

## DHANVANTRI JEEVAN REKHA LIMITED

<b>S. No.</b>	<b>Particulars</b>	<b>Date</b>
1.	Date on which consent was given by the Scrutinizer to act as a Scrutinizer.	- 28.12.2024 SAT
2.	Date of Board meeting at which consent of the Board has been accorded to transact business through Postal Ballot and appointment of Scrutinizer is approved	- 06.01.2025 MON
3.	Appointment of Scrutinizer in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014	- 06.01.2025 MON
4.	Cut off date for mailing list. (i.e. Notice to be sent to the shareholders as on)	- 10.01.2025 FRI
5.	Date of dispatch of Notice of Postal Ballot	- 13.01.2025 MON
6.	Date of completion of dispatch of Postal Ballot Notice	- 13.01.2025 MON
7.	Issue of Advertisement regarding completion of dispatch of Postal Ballot papers as per Rule 22 of the Companies (Management and Administration) Rules, 2014 (One in English & one in Regional language daily having a wide circulation in that district).	- 14.01.2025 MON
8.	Date of commencement of voting by postal ballot including e-voting.	- 15.01.2025 WED (09.00 A.M.)
9.	Date of ending of voting by postal ballot including e-voting.	- 13.02.2025 Thus (05.00 P.M.)
10.	Last date for receiving Postal Ballot papers by Scrutinizer.	- 15.02.2024
11.	Submission of Scrutinizer's report	- 15.02.2024
12.	Date of Declaration of result.	- 15.02.2024