

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
24th Annual General Meeting of
Dhanvantari Jeevan Rekha Limited
1, Saket, Meerut, UP, 250003

24th Annual General Meeting of equity shareholders of Dhanvantari Jeevan Rekha Limited Held on Monday, September 25, 2017 at Western UP Chamber of Commerce & Industry, Bombay Bazar, Meerut, UP at 10.00 a.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at 164, Civil Lines, Meerut, UP-250001, appointed as Scrutinizer(s) for the purpose of the remote e-voting and through ballot at the Annual General Meeting of equity shareholders of M/s DHANVANTARI JEEVAN REKHA LIMITED held on Monday, September 25, 2017 at Western UP Chamber of Commerce & Industry, Bombay Bazar, Meerut, UP at 10.00 a.m on the below mentioned resolution(s), hereby, submit my report as under:

My responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution(s) based on the report generated from e-voting system provided by CDSL (the Agency/service provider).

1. The Company has entered into an arrangement with CDSL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting.
2. The cut off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was **Monday the 18th September 2017**.
3. As prescribed in the Rules the remote e-voting facility was kept open for three days from Friday 22nd September 2017 at 9:00 A.M. IST till Sunday 24th September 2017 at 5:00 P. M. IST.

4. At the end of remote e-voting period on Sunday 24th September 2017 voting portal of Service provider was blocked forthwith.
5. At the AGM after the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
6. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective were: ONE
8. That the said Remote E- Voting at portal www.evotingindia.com was unblocked by me on 25th day of September, 2017, that is after the voting by physical ballots were completed and counted. The said Remote E voting was unblocked by me in the presence of the following persons;
 - a). Mr. Bikram Singh
 - b). CA. Nupur Gupta .
9. The result of the e-voting together with that of poll is as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of Notice (As an ordinary Resolution)	E-Voting	1,388,454	87.54	197,700	12.46	0	0
	Poll	495,471	93.34	19,000	3.58	16,350	3.08
	Total	1,883,925	88.99	216,700	10.24	16,350	0.77
Item No. 2 of Notice (As an ordinary Resolution)	E-Voting	1,388,454	87.54	197,700	12.46	0	0
	Poll	481,421	90.69	33,050	6.23	16,350	3.08
	Total	1,869,875	88.33	230,750	10.90	16,350	0.77
Item No. 3 of Notice (As an ordinary Resolution)	E-Voting	1,388,454	87.54	197,700	12.46	0	0
	Poll	481,421	90.69	33,050	6.23	16,350	3.08
	Total	1,869,875	88.33	230,750	10.90	16,350	0.77

Item No. 4 of Notice (As a Special Resolution)	E-Voting	1,388,454	87.54	197,700	12.46	0	0
	Poll	481,421	90.69	33,050	6.23	16,350	3.08
	Total	1,869,875	88.33	230,750	10.90	16,350	0.77
Item No. 5 of Notice (As a Special Resolution)	E-Voting	1,388,454	87.54	197,700	12.46	0	0
	Poll	481,421	90.69	33,050	6.23	16,350	3.08
	Total	1,869,875	88.33	230,750	10.90	16,350	0.77
Item No. 6 of Notice (As a Special Resolution)	E-Voting	1,388,454	87.54	197,700	12.46	0	0
	Poll	481,421	90.69	33,050	6.23	16,350	3.08
	Total	1,869,875	88.33	230,750	10.90	16,350	0.77

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Meerut

Date: 26.09.2017

for D. K. GUPTA & CO.
(Company Secretaries)

DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599
M. No. FCS-5226