



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803  
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,  
The BSE Limited  
Phiroza Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**SUBJECT: PROCEEDINGS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") held on 28<sup>TH</sup> SEPTEMBER, 2020**

**SCRIP CODE: 531043**

Dear Sir/Mam,

We would like to inform you that the 27<sup>th</sup> Annual General Meeting of Dhanvantri Jeevan Rekha Limited was held on 28<sup>th</sup> September, 2020 at 1.00 P.M. at Deemed Venue at the Registered Office of the Company 1, Saket, Meerut, to transact the businesses as stated in the Notice convening the e-AGM.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015 (hereinafter "SEBI LODR Regulations") - Annexure - 1.

This is for your information and records.

Thanking You,  
Yours faithfully

FOR DHANVANTRI JEEVAN REKHA LIMITED

  
(Priya Gupta)  
Company Secretary & Compliance Officer  
M.No. A53595



Place: Meerut  
Date: 28.09.2020

Not for Medicolegal Purposes

**Proceedings of the 27<sup>th</sup> Annual General Meeting of the Members of Dhanvantri Jeevan Rekha Limited held on Monday, 28<sup>th</sup> September 2020 at 1:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the Deemed Venue at 1, Saket, Meerut (Registered Office).**

**Meeting commenced at : 1:00 p.m.**

**Meeting concluded at : 1:10 p.m.**

Total 14 members attended the meeting through video conferencing as per the attendance records for the AGM.

**The following Directors and Key Managing Personnel were present in the meeting :**

S.No.	Name	Designation
1.	Mr. Premjit Singh Kashyap	Chairman of the meeting
2.	Dr. Varinder Singh Phull	Managing Director
3.	Mrs. Meenaakashi Elhence	Director
4.	Mr. Ashokkumar Singh Chaudhary	Independent Director
5.	Ms. Priya Gupta	Company Secretary & Compliance Officer

Ms. Priya Gupta, Company Secretary & Compliance Officer of the Company, welcomed the shareholders at the 27<sup>th</sup> Annual General Meeting of the Company.

The Company Secretary has provided the standard instructions to the members regarding participation through Video Conferencing and other guidelines related thereto. She further informed that in view of the travel restrictions and social distancing norms implemented due to the COVID-19 pandemic prevailing across the Country, the Annual General Meeting was being conducted through Video Conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & Securities Exchange Board of India through their respective circulars.

She further informed that participation of members through Video Conference was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013.

She then informed that the Members, who have not voted earlier through e-voting can cast their vote during the meeting through e-voting facility. Members, who have not voted earlier through e-voting can cast their vote during the meeting through e-voting facility.

She further introduced the all Directors participated at the AGM.

She further informed that Mr. Dinesh Kumar Gupta, Company Secretary in practice, (Membership No: F5226) was appointed by the Board of Directors of the Company, to scrutinize the e-voting during AGM and remote e-voting process in a fair and transparent manner. He has joined the meeting through Video Conferencing.



The Company Secretary further requested the Chairman to continue with the proceedings of the meeting.

Mr. Premjit Singh Kashyap, chaired the meeting and after ascertaining the requisite quorum was present, called the meeting to order.

The Chairman affirmed that he is satisfied with the facilities provided to the members of the Company for participating in this meeting through Video Conferencing and that the Company has taken all efforts feasible under the circumstances to enable the members to participate and vote on the items being considered in the meeting.

The notice of the AGM along with the financial statements for the year ended 31<sup>st</sup> March, 2020 & Board's report having been sent through electronic mode to the Members was read out by the Chairman.

Further, as there were no qualifications or comments or remarks in the Statutory Audit Report for the financial year ended 31<sup>st</sup> March, 2020, the same was taken as read by the Chairman.

The Chairman informed the Members that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of the AGM through the remote e-voting system administered by CDSL e-voting platform during the period from Friday, September 25, 2020 (9:00 A.M.) to Sunday, September 27, 2020 (5:00 P.M.). He further informed the Members that the facility for voting at the meeting was also provided to the members present in the meeting and who had not cast their votes through remote e-voting.

The Chairman then read out the following businesses as set out in the notice of the AGM :

**S.No. Ordinary Business**

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March 2020 and the statement of Audited Profit & Loss Account for the year ended on that date, Cash Flow Statement along with the Report of the Directors and Auditors thereon.
2. Re-appointment of Mrs. Shalini Sharma (DIN: 03530674) Director, who retires by rotation.

**Special Business**

3. Appointment of Dr. Anil Elhence (DIN: 03542667) as Non-Executive and Non-Independent Director of the Company.

The Chairman then informed the Members that e-voting would be open for 15 minutes from the end of the Meeting on the CDSL e-voting platform to enable those shareholders, who had not cast their vote to cast their vote.

He further informed that the resolutions as set forth in the notice shall be deemed to be passed on the date of the AGM subject to the receipt of the requisite number of votes.



The results will be declared within 48 hours from the conclusion of Annual General Meeting and will be communicated to the Stock Exchange as well as will be uploaded on the website of the Company i.e. [www.djrl.org.in](http://www.djrl.org.in).

The Chairman thanked all the members for attending and participated in the meeting and thereafter concluded the Annual General Meeting.

We request you to kindly bring the aforesaid information to the notice of members.

Thanking you

Yours faithfully

**For Dhanvantri Jeevan Rekha Limited**

  
(PRIYA GUPTA)  
Chairman cum Director  
M.No. A53595



Place: Meerut  
Date: 28.09.2020