



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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To,  
The General Manager,  
Listing Centre,  
BSE Limited  
Phiroza Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**SUB: VOTING RESULT ALONG WITH SCRUTINIZER REPORT OF 27<sup>TH</sup> ANNUAL GENERAL MEETING AS PER REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**SCRIP CODE: 531043**

Dear Sir/ Mam,

We submit herewith the voting results along with combined Scrutinizer Report of the 27<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> September, 2020 at 1.00 p.m. through video conferencing (VC) /Other Audio Video Means (OAVM).

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 27<sup>th</sup> Annual General Meeting. The remote e-voting was open from Friday, 25<sup>th</sup> September, 2020 at 9:00 a.m. to Sunday, 27<sup>th</sup> September, 2020 at 5:00 p.m.

Mr. Dinesh Kumar Gupta, Company Secretary in whole-time practice was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM of the Company.

Kindly find enclosed herewith the following:

1. Combined Scrutinizer Report on remote e-voting and voting at AGM issued by the Scrutinizer, Mr. Dinesh Kumar Gupta, Practicing Company Secretary (M.No. FCS-5226).
2. Agenda wise Resolution passed at the Annual General Meeting.



Not for Medicolegal Purposes

The aforesaid documents are also hosted on the website of the Company i.e..  
[www.djrl.org.in](http://www.djrl.org.in).

You are requested to take aforesaid results on your record and bring the same to the notice of all the concerned.

Thanking You,  
Yours faithfully

**FOR DHANVANTRI JEEVAN REKHA LIMITED**



**(PRIYA GUPTA)**

**Company Secretary and Compliance Officer  
Mem. No. A53595**



**Place: Meerut  
Date: 29/09/2020**

**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**  
27<sup>th</sup> Annual General Meeting of  
**Dhanvantari Jeevan Rekha Limited**  
**CIN: L85110UP1993PLC015458**  
1, Saket, Meerut, UP, 250003

27<sup>th</sup> Annual General Meeting of equity shareholders of Dhanvantari Jeevan Rekha Limited  
Held on Monday, September 28, 2020 through video conferencing/ other audio video means  
(OAVM) at 1.00 p.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at 164, Civil Lines, Meerut, UP-  
250002, have been appointed as Scrutinizer(s) for the purpose of the remote e-voting and e-voting  
at the 27<sup>th</sup> Annual General Meeting of equity shareholders of M/s DHANVANTARI JEEVAN  
REKHA LIMITED held on Monday, September 28, 2020 through video conferencing/ other audio  
video means (OAVM) at 1.00 p.m. hereby submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made  
thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the  
Notice of the 27th Annual General Meeting of the Company is the responsibility of the  
management.

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. Dispatch of Notice convening the AGM**

- 1.1** Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April,  
2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of  
Corporate Affairs, an advertisement was published in Financial Express (English)



and Jansatta (Hindi), having editions on 21<sup>st</sup> August 2020 specifying the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM and another advertisement on 3<sup>rd</sup> September 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM.

- 1.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **3<sup>rd</sup> September 2020**.
- 1.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Beetal Financial & Computer Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **3<sup>rd</sup> September 2020** by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

## 2 **Cut-off date**

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 21<sup>st</sup> September 2020**.

## 3 **Remote E-Voting Process:**

- 3.1 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 and e-voting at the AGM.
- 3.2 As prescribed in the Rules the remote e-voting facility was kept open for three days from Friday 25<sup>th</sup> September 2020 at 9:00 A.M. IST till Sunday 27<sup>th</sup> September 2020 at 5:00 P. M. IST.

## 4 **Voting at AGM:**

- 4.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have casted their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have



access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

4.3 The Company through CDSL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

**5 Counting Process:**

5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

**6 Results:**

6.1 We observed that:

6.1.1 47 members had casted their vote through remote e-voting;

6.1.2 No member had casted vote through e-voting at AGM.

6.2 Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

Date: 28<sup>th</sup> September 2020  
Place: Meerut

for **D. K. GUPTA & CO.**  
(Company Secretaries)  
*meek*  
*28/09/2020*

**DINESH KUMAR GUPTA**  
(Proprietor)  
C. P. No. 3599  
M. No. FCS-5226  
ICSI UDIN: F005226B000796940

Attached with and forming part of Scrutinizer's Report of Dhanvantari Jeevan Rekha Limited.  
Annexure 1

**CONSOLIDATED RESULTS**

**Item No. 1:** To consider and adopt the Audited Balance Sheet as at 31st 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.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	46	1,846,026	NIL	NIL	46	1,846,026	99.41
Vote against the Resolution	1	11,000	NIL	NIL	1	11,000	0.59
Total	47	1,857,026	NIL	NIL	47	1,857,026	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 3<sup>rd</sup> September 2020 has been passed with requisite majority.

**Item No. 2:** To Re-appoint Mrs. Shalini Sharma (DIN: 03530674), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	28	1,727,226	NIL	NIL	28	1,727,226	93.01
Vote against the Resolution	19	129,800	NIL	NIL	19	129,800	6.99
Total	47	1,857,026	NIL	NIL	47	1,857,026	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 3<sup>rd</sup> September 2020 has been passed with requisite majority.



Item No. 3: To appointment of Dr. Anil Elhence (DIN : 03542667) as a Non-Executive and Non-Independent Director of the Company.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	14	618,126	NIL	NIL	14	618,126	33.29
Vote against the Resolution	33	1,238,900	NIL	NIL	33	1,238,900	66.71
Total	47	1,857,026	NIL	NIL	47	1,857,026	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 3<sup>rd</sup> September 2020 has failed.

Date: 28<sup>th</sup> September 2020  
Place: Meerut



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

*Anish*  
*28/09/2020*  
**DINESH KUMAR GUPTA**  
(Proprietor)

C. P. No. 3599  
M. No. FCS-5226  
ICSI ÜDIN: F005226B000796940

<b>General information about company</b>	
Scrip code	531043
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	DHANVANTRI JEEVAN REKHA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	01:00 PM
End time of the meeting	01:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	DINESH KUMAR GUPTA
Firms Name	D. K. GUPTA & CO.
Qualification	CS
Membership Number	5226
Date of Board Meeting in which appointed	28-08-2020
Date of Issuance of Report to the company	28-09-2020

<b>Voting results</b>	
Record date	21-09-2020
Total number of shareholders on record date	995
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	5
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Balance Sheet as at 31st 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	810150	791950	97.7535	791950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		810150	791950	97.7535	791950	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	3288150	1065076	32.3913	1054076	11000	98.9672	1.0328
	Poll							
	Postal Ballot (if applicable)							
	Total		3288150	1065076	32.3913	1054076	11000	98.9672
Total		4098400	1857026	45.311	1846026	11000	99.4077	0.5923
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-appoint Mrs. Shalini Sharma (DIN: 03530674), who retires by rotation and being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	810150	791950	97.7535	791950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		810150	791950	97.7535	791950	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	3288150	1065076	32.3913	935276	129800	87.8131	12.1869
	Poll							
	Postal Ballot (if applicable)							
	Total		3288150	1065076	32.3913	935276	129800	87.8131
Total		4098400	1857026	45.311	1727226	129800	93.0103	6.9897
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr. Anil Elhence (DIN : 03542667) as a Non-Executive and Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	810150	791950	97.7535	470250	321700	59.3787	40.6213
	Poll							
	Postal Ballot (if applicable)							
	Total		810150	791950	97.7535	470250	321700	59.3787
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	3288150	1065076	32.3913	147876	917200	13.8841	86.1159
	Poll							
	Postal Ballot (if applicable)							
	Total		3288150	1065076	32.3913	147876	917200	13.8841
Total		4098400	1857026	45.311	618126	1238900	33.2858	66.7142
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

