



**DHANVANTRI  
JEEVAN REKHA LTD.**

1, SAKET - MEERUT - 250 003 (U.P.) INDIA  
☎ : 0121-2648151-52, 2651801 Fax : 2651803  
e-mail : dhanvantrihospital@gmail.com website : www.djrt.org.in  
CIN L85110UP1993PLC015458

**The Mumbai Stock Exchange Association Limited, Mumbai  
Phiroza Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001**

Sir,

**Ref: Scrip Code: 531043**

**Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 25<sup>th</sup> Annual General Meeting held on Thursday, 27th September, 2018.**

Dear Sirs,

Please find enclosed herewith the voting results of 25<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September, 2018 as per the regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the combined scrutinizer report.

Mr. Dinesh Kumar Gupta, Company Secretary in whole-time practice was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers in fair and transparent manner, has submitted his report on 28th September, 2018.

You are requested to please take aforesaid results on your record.

**For Dhanvantri Jeevan Rekha Limited**

**(Dr. V.S. Phull)  
DIRECTOR  
DIN: 0617947**

**Place: Meerut  
Date: 28/09/2018**

<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 / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	DINESH KUMAR GUPTA
Firms Name	
Qualification	CS
Membership Number	5226
Date of Board Meeting in which appointed	29-08-2018
Date of Issuance of Report to the company	28-09-2018

<b>Voting results</b>	
Record date	20-09-2018
Total number of shareholders on record date	1462
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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			1. To consider and adopt the Audited Balance Sheet as at 31st March 2018 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	805950	777100	96.4204	777100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	805950	777100	96.4204	777100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3292450	1170404	35.5481	1170404	0	100	0
	Poll		248372	7.5437	7172	241200	2.8876	97.1124
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3292450	1418776	43.0918	1177576	241200	82.9994	17.0006
Total		4098400	2195876	53.5789	1954676	241200	89.0158	10.9842
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?				Yes				
Description of resolution considered				2. To Re-appoint Mrs. Meenaakashi Elhence (DIN: 01119741), who retires by rotation at this meeting 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	805950	777100	96.4204	777100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		805950	777100	96.4204	777100	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3292450	1170404	35.5481	1170404	0	100	0
	Poll		248372	7.5437	7172	241200	2.8876	97.1124
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3292450	1418776	43.0918	1177576	241200	82.9994
Total		4098400	2195876	53.5789	1954676	241200	89.0158	10.9842
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?			No					
Description of resolution considered			"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 (Act) and all other applicable provisions, if any of the Act and the Rules made there-under (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s K.K. Jain & Co., Chartered Accountants, [Firm Registration No. 02465N], as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting, i.e., 26th Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company and Auditors."					
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	805950	777100	96.4204	777100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		805950	777100	96.4204	777100	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3292450	1170404	35.5481	1170404	0	100	0
	Poll		248372	7.5437	7172	241200	2.8876	97.1124
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3292450	1418776	43.0918	1177576	241200	82.9994
Total		4098400	2195876	53.5789	1954676	241200	89.0158	10.9842
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. Change in designation of Mr. Premjit Singh Kashyap(DIN: 01664811 ) from Independent Director to Non executive 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	805950	777100	96.4204	777100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		805950	777100	96.4204	777100	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3292450	1170404	35.5481	1170404	0	100	0
	Poll		248372	7.5437	7172	241200	2.8876	97.1124
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3292450	1418776	43.0918	1177576	241200	82.9994
Total		4098400	2195876	53.5789	1954676	241200	89.0158	10.9842
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. To appoint Mr. Tarun Nagpal (Key Managerial Personnel) as the Company Secretary and Compliance Officer 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	805950	777100	96.4204	777100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		805950	777100	96.4204	777100	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3292450	1170404	35.5481	1170404	0	100	0
	Poll		248372	7.5437	7172	241200	2.8876	97.1124
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3292450	1418776	43.0918	1177576	241200	82.9994
Total		4098400	2195876	53.5789	1954676	241200	89.0158	10.9842
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Regularisation of Additional Director, Dr. Seema Tyagi (DIN: 00133489), by appointing her as Non-Executive 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	805950	777100	96.4204	5000	772100	0.6434	99.3566
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		805950	777100	96.4204	5000	772100	0.6434
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3292450	1170404	35.5481	12504	1157900	1.0683	98.9317
	Poll		248372	7.5437	0	248372	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3292450	1418776	43.0918	12504	1406272	0.8813
Total		4098400	2195876	53.5789	17504	2178372	0.7971	99.2029
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

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

25<sup>th</sup> Annual General Meeting of equity shareholders of Dhanvantari Jeevan Rekha Limited  
Held on Thursday, September 27, 2018 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, have been appointed as Scrutinizer(s) for the purpose of the remote e-voting and voting through ballot at the 25<sup>th</sup> Annual General Meeting of equity shareholders of M/s DHANVANTARI JEEVAN REKHA LIMITED held on Thursday, September 27, 2018 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 **Thursday the 20<sup>th</sup> September 2018**.



3. As prescribed in the Rules the remote e-voting facility was kept open for three days from Monday 24<sup>th</sup> September 2018 at 9:00 A.M. IST till Wednesday 26<sup>th</sup> September 2018 at 5:00 P. M. IST.
4. At the end of remote e-voting period on Wednesday 26<sup>th</sup> September 2018 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. One ballot paper was found in respect of a member who has already exercised his/her valid voting right through e-voting and therefore, not considered.
9. That the said Remote E- Voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on 27<sup>th</sup> day of September, 2018, 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. Danish Sadya
- b). Ms. Sahaj



10. 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	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>

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

Item No. 2 of Notice (As an ordinary Resolution)	E-Voting	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>
Item No. 3 of Notice (As an ordinary Resolution)	E-Voting	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>
Item No. 4 of Notice (As an ordinary Resolution)	E-Voting	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>
Item No. 5 of Notice (As an ordinary Resolution)	E-Voting	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>
Item No. 6 of Notice (As an ordinary Resolution)	E-Voting	17,504	0.90	1,930,000	99.10	0	C
	Poll	0	0.00	248,372	100.00	0	0
	<b>Total</b>	<b>17,504</b>	<b>0.80</b>	<b>2,178,372</b>	<b>99.20</b>	<b>0</b>	<b>0</b>

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.

Place: Meerut

Date: 28.09.2018

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



28/09/2018

**DINESH KUMAR GUPTA**  
(Proprietor)

C. P. No. 3599  
M. No. FCS-5226