



DHANVANTRI HOSPITAL

At the heart of Dhanvantari Hospital is a commitment to excellence in medical care, research, and education. Our state-of-the-art facilities, led by a team of highly skilled and experienced medical professionals, provide a comprehensive range of services to our patients. From advanced diagnostic imaging to specialized surgical procedures, we offer a full spectrum of medical care, ensuring the highest standards of quality and patient satisfaction. Our commitment to research and innovation drives us to stay at the forefront of medical advancements, while our dedication to education and training ensures that our medical staff are equipped with the latest knowledge and skills to provide the best possible care to our patients.

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FORM No. MGT-13
Report of Scrutinizer(s)

(Duplicate to be submitted to Registrar of Companies and to the Scrutinizer)

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 EGM 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 EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM after the conclusion of

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

Attached with and forming part of the contract is a copy of the following:

Item No. 3: TO APPROVE THE APPOINTMENT MR. TULSI PRASAD SHARMA (DIN: 09619078) AS A DIRECTOR OF THE COMPANY.

	Remote e-voting	e-voting at EGM	Total	Percentage
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General information about company	
Scrip code	531043
NSE Symbol	
MSEI Symbol	
ISIN	INE239F01015
Name of the company	DHANVANTRI JEEVAN REKHA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2022

Scrutinizer Details	
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	06-06-2022
Date of Issuance of Report to the company	30-06-2022

Voting results	
Record date	23-06-2022
Total number of shareholders on record date	1360
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT AND RE-DESIGNATION OF MRS. SHALINI SHARMA (DIN: 03530674) AS MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION				
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	787250	97.1734	787250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	810150	787250	97.1734	787250	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting		657236	10.0005	657236	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Description of resolution considered									
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Details of Invalid Votes	



Category	Item	Unit	Quantity	Unit Price	Total Price	Remarks
Material	Concrete	m³	100	150	15000	
	Reinforcement	kg	2000	10	20000	
	Formwork	m²	500	20	10000	
	Bricks	1000s	100	100	10000	
Labor	Excavation	m³	100	100	10000	
	Foundation	m³	100	100	10000	
	Structure	m³	100	100	10000	
	Roofing	m³	100	100	10000	
Equipment	Excavator	hour	100	100	10000	
	Truck	hour	100	100	10000	
	Pump	hour	100	100	10000	
	Crane	hour	100	100	10000	
Other	Transportation	km	100	100	10000	
	Insurance	year	100	100	10000	
	Tax	year	100	100	10000	
	Profit	year	100	100	10000	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

