



# DHANVANTRI HOSPITAL

(A Unit of Dhanyantri Jeevan Rekha Ltd.)



Annexure - 1

**Proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Members of Dhanvantri Jeevan Rekha Limited held on Thursday, 30<sup>th</sup> June 2022 at 12:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the Deemed Venue at 1, Saket, Meerut (Registered Office).**

**Meeting commenced at : 12:00 PM**

**Meeting concluded at : 12:43 PM**

Total 21 members attended the meeting through video conferencing as per the attendance records for the EGM.

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

<b><u>S.No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
1.	PREMJIT SINGH KASHYAP	Chairman of the meeting
2.	SHALINI SHARMA	Managing Director
3.	MOHD HAARIS	Independent Director
4.	ASHOKKUMAR SINGH CHAUDHARY	Independent Director
5.	VARINDER SINGH PHULL	Director
6	MEENAAKASHI ELHENCE	Director
7	ROWENA SHARMA	Director
8	ANIL ELHENCE	Director
9	TULSI PRASAD SHARMA	Director
10	RITIKA BHANDARI	Company Secretary & Compliance Officer

Mrs. Ritika Bhandari, Company Secretary & Compliance Officer of the Company, welcomed the shareholders at the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company.

the e-voting during EGM 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.

