DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801, 9389314915

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

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

SUB: VOTING RESULT ALONG WITH SCRUTINIZER REPORT OF 29th ANNUALGENERAL 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 29th Annual General Meeting held on Wednesday, 28th September, 2022at 01:00p.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 29th Annual General Meeting. The remote e-voting was open from Sunday, 25thSeptember, 2022at 9:00 a.m. to Tuesday, 27th September, 2022 at 5:00 p.m.

Mr. Sarat Jain, chartered Accountant 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-votingand voting at AGM issued by the Scrutinizer, Mr. Sarat Jain, chartered Accountant (M.No.080216).
2. Agenda wise Resolution passed at the Annual General Meeting.

The aforesaid documents are also hosted on the website of the Company i.e.. 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

(Ritika Bhandari)
Company Secretary and Compliance Officer
Mem. No. A60961

Place: Meerut
Date: 30.09.2022

Scanned with ACE Scanner

SARAT JAIN AND ASSOCIATES
Chartered Accountants
C-99B, Sector 44, Gautam Budh Nagar-201303 Uttar Pradesh
Phone : 98-101-14873 , E-Mail : sarat.jain54@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhanvantri Jeevan Rekha Limited
1, Saket, Meerut UP- 250003

Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Sarat Jain, Practicing Chartered Accountant (M. No. 080216), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated August 25, 2022 ('AGM Notice') convening 29th AGM of Dhanvantri Jeevan Rekha Limited ('Company') which was held on Wednesday, September 28, 2022 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The Notice dated August 25, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email address were registered with the Company/ Depositories, in compliance with General Circulars no. 14/2020 dated April 8 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated May 5 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars')

Sarat Jain & Associates * Chartered Accountants * Noida U.P.

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The Company has availed the e-voting facility offered by Central Depository Services (India)

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A. **Ordinary Resolution- To consider and adopt the Audited Balance Sheet as at 31st March 2022 and the statement of Audited Profit and Loss Account for the year ended on that date, Cash Flow Statement along with the Report of the Directors and Auditors thereon.**

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	45	17,13,987	0	0	45	17,13,987	100%
Dissent	1	15,814	0	0	1	15,814	100%
Abstained	0	0	0	0	0	0	NA
Total	46	17,29,801	0	0	46	17,29,801	100%

Sarat Jain & Associates Noida U.P. Chartered Accountants

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B. **Ordinary Resolution- To Re-appoint Mr. Premjit Singh Kashyap (DIN: 01664811), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	44	17,13,937	0	0	44	17,13,937	100%
Dissent	2	15,864	0	0	2	15,864	100%
Abstained	0	0	0	0	0	0	NA
Total	46	17,29,801	0	0	46	17,29,801	100%

C. **Ordinary Resolution- To Re-appoint Mrs. Rowena Sharma (DIN: 02477356), who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	44	17,13,937	0	0	44	17,13,937	100%
Dissent	2	15,864	0	0	2	15,864	100%
Abstained	0	0	0	0	0	0	NA
Total	46	17,29,801	0	0	46	17,29,801	100%

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D. Ordinary Resolution- To appoint Statutory Auditors from the conclusion of this