



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



To,
The BSE Limited,
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 06TH January 2025 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

1. Considered the passing of resolutions by postal ballot to obtain Shareholder's approval for the ratification of the appointment of Mr. Ravi Karan (DIN: 10779204) as Non-Executive- Independent Director of the Company for a Term of Five consecutive years

2. Approved the Notice of the Postal ballot for the ratification of the appointment of Mr. Ravi Karan (DIN: 10779204) as Non-Executive- Independent Director of the Company for a Term of Five consecutive years

3. CA Sarat Jain partner Sarat Jain & Associates M.NO: -080216 FRN: -014793C is being appointed as the Scrutinizer for the purpose of Postal Ballot.

The Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 10th Jan 2025 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

- | | | | |
|----|---|---|----------------|
| 1. | Appointment of Scrutinizer in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014 | - | 06.01.2025 MON |
| 2. | Cutoff date for mailing list.
(i.e. Notice to be sent to the shareholders as on) | - | 10.01.2025 FRI |
| 3. | Date of dispatch of Notice of Postal Ballot | - | 13.01.2025 MON |
| 4. | Date of completion of dispatch of Postal Ballot Notice | - | 13.01.2025 MON |
| 5. | Issue of Advertisement regarding completion of dispatch of Postal Ballot papers as per Rule 22 of the Companies (Management and Administration) Rules, 2014
(One in English & one in Regional language daily | - | 14.01.2025 MON |

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



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having a wide circulation in that district).

6.	Date of commencement of voting by postal ballot including e-voting.	-	15.01.2024 WED (09.00 A.M.)
7.	Date of ending of voting by postal ballot including e-voting.	-	13.02.2025 FRI (05.00 P.M.)
8.	Last date for receiving Postal Ballot papers by Scrutinizer.	-	15.02.2024
9.	Submission of Scrutinizer's report	-	15.02.2024
10.	Date of Declaration of result.	-	15.02.2024

The Meeting commenced at 03:30 PM and concluded at 4:00 PM

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

(Ritika Bhandari)
Company Secretary
Membership No: -A60961

Place: Meerut
Date: 06.01.2025

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