



# 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  
Scrip Code: 531043

**Subject: - Result for Postal Ballot Notice dated 14-01-2025, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015. (“SEBI Listing Requirements”)**

This is further to our letter dated Monday 14<sup>th</sup> January 2025 submitting the Postal Ballot notice for seeking approval of the members of the company by way of Special Resolution.

The resolution placed through the Postal Ballot was passed with the requisite majority, The resolution is deemed passed on the last date of E-voting that is Thursday 13.02.2025

We Enclose herewith: -

1. Voting Result in the format prescribed pursuant to Regulation 44(3) of the SEBI(LODR)
2. Report of the Scrutinizer Date 14.02.2025

Voting Period for the Postal Ballot	15 <sup>th</sup> January 2025 – 13 <sup>th</sup> February 2025
Total Number of Shareholders as on cutoff date 10 <sup>th</sup> January 2025	1620

The Voting result along with the scrutinizer report will be made available on the website of the company [www.dhanvantrihospital.in](http://www.dhanvantrihospital.in)

**This is for your Information and record.**

Thanking you  
For Dhanvantri Jeevan Rekha Ltd.

(Ritika Bhandari)  
Company Secretary  
ACS:60961

Date: 14.02.2025  
Place: Meerut

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



## SARAT JAIN AND ASSOCIATES

Chartered Accountants

C-99B, Sector 44, Gautam Buddha Nagar-201303 Uttar Pradesh

Phone 98-101-14873 , E-Mail : sarat.jain54@gmail.com

### Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
DHANVANTRI JEEVAN REKHA LIMITED  
1-SAKET MEERUT

I, Sarat Jain, Practising Chartered Accountant, have been appointed as the Scrutinizer in the Board Meeting Held on 06th January 2025 to conduct the Postal Ballot through remote e-voting process, for seeking the approval of members by way of Special Resolutions for the following business:

#### **1.Approval of the Appointment of Mr. Ravi Karan (DIN 10779204) as an Independent Director of the Company.**

The Postal Ballot Notice dated 6<sup>th</sup> January 2025 , was issued pursuant to Section 110 of the Companies Act, 2013 (the Act) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations {including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time}. The said Postal Ballot Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company had engaged BEETAL Financial & Computer Services Pvt Ltd to provide remote e-voting facility to its members.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, the 10<sup>th</sup> January 2025 were entitled to vote on the resolutions as contained in the Notice.

The Company had hosted the Notice of Postal Ballot on its website and also intimated the same to Bombay Stock Exchange of India Limited on Friday, the 3<sup>rd</sup> January 2025. Notice of the Postal Ballot, was published on Tuesday, on 14<sup>th</sup> January 2025 the in Financial Express, in English language and Jansattha, in Hindi language.

The remote e-voting period commenced from Wednesday, the 15.01.2025 at 10:00 a.m. (IST) and ended on Thursday, the 13<sup>th</sup> February at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked finalised and downloaded from the e-voting system of CDSL.

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My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special resolutions. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of Postal Ballot.

Based on the data downloaded from CDSL e-voting system, the results of the voting by Postal Ballot through the remote e-voting process in respect of the Special Resolutions are as under:

  


**Resolution No. 1: Special Resolution Approval for Appointment of Mr. Ravi Karan (DIN 10779204) as an Independent Director of the Company.**

**Voted in favour of the resolution.**

Number of members voted	Total number of votes cast by them	% Of total number of valid votes cast
16	1593921	100

**Voted against the resolution**

Number of members voted	Total number of votes cast by them	% Of total number of valid votes cast
Nil	Nil	Nil

**Invalid votes**

Number of members voted	Total number of votes cast by them	% Of total number of valid votes cast
Nil	Nil	Nil

The electronic data containing records of the voting by the members through e-voting have been handed over to the Chief Financial Officer for safe keeping

**Sarat Jain & Associates**  
**Chartered Accountant**

  
  
**(CA Sarat Jain)**  
M.NO: 080216  
FRN: 014793C  
UDIN: 25080216BMIRLM4326

Place: Noida  
Date: 13/02/2025

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Mr. Ravi Karan as an 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	805150	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		701400	87.1142	701400	0	100.0000	0.0000
	<b>Total</b>		805150	701400	87.1142	701400	0	100.0000
Public-Institutions	E-Voting	3293250	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		892521	27.1015	892521	0	100.0000	0.0000
	<b>Total</b>		3293250	892521	27.1015	892521	0	100.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)					0		
	<b>Total</b>						0	
<b>Total</b>		4098400	1593921	38.8913	1593921	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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