

DHANVANTRI JEEVAN REKHA LTD.

Regd. Office: 1-Saket, Meerut, U.P. 250003
Ph.: 0121-2648151-52, 2651801, Fax: 2651803,
E-Mail : dhanvantrihospital@gmail.com
CIN: L85110UP1993PLC015458, www.djrl.org.in;

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that 24th Annual General Meeting of the Members of the DHANVANTRI JEEVAN REKHA LIMITED will be held on Monday, 25th September, 2017 at 10:00 A.M. at Western U.P. Chamber of Commerce & Industry, Bombay Bazar, Meerut, U.P. to transact the ordinary business as set out in the AGM Notice. The Notice of Meeting alongwith Annual Report for the financial year ended March 31, 2017 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with RTA and Depository Participants and physical copies of the same has been sent to all the other members individually at their registered addresses in prescribed mode. The date of completion of dispatch of notice to the members is 29th August 2017. These documents are also available on the website of the company www.djrl.org.in. Further, the members desiring the said documents in physical form will be provided free of cost, upon request. In this regard Members may note that-

- (i) The ordinary business as set out in the Notice of AGM may be transacted through remote e-voting;
- (ii) The remote e-voting shall commence from September 22, 2017, Friday at 9:00 a.m. and end on September 24, 2017, Thursday at 5:00 p.m.
- (iii) The cut-off date for the purpose of determining members for voting through remote e-voting and at the Venue of AGM is September 18, 2017
- (iv) Any person who have acquired shares and become members of the Company after the dispatch of AGM Notice but before the cut-off date of September 18, 2017, may obtain their user ID and password for the e-voting from the Company RTA (Beetal Financial and Computer Services Pvt. Ltd.) at beetalrta@gmail.com or CDSL at helpdesk.evoting@cdslindia.com
- (v) The remote e-voting shall be disabled by CDSL after September 24, 2017 at 5:00 pm and no voting shall allowed after the said time and date
- (vi) The facility of voting through ballot paper shall be made available at the AGM
- (vii) A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM
- (viii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the remote e-voting or voting at AGM through ballot papers
- (ix) The Notice of AGM is available on the Company's website www.djrl.org.in and also on the CDSL website www.evotingindia.co.in
- (x) The Board of Directors has appointed Mr. Dinesh Kumar Gupta, Company Secretary in Practice, (Membership No: F5226) (C.P. No: 3599) to act as scrutinizer for E-voting process, in a fair and transparent manner.
- (xi) In case of any queries, member may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.co.in or mail to helpdesk.evoting@cdslindia.com or dhanvantrihospital@gmail.com or by calling CDSL helpdesk team on 18002005533 or Mr. Pankaj Gupta, Company Secretary of the Company at 0121-2648151-52, 2651801 who will also address the grievances connected with the voting by electronic means.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share transfer book of the Company will remain closed from Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of AGM.

Date: August 29, 2017
Place: Meerut

By Order of the Board
V. S. Phull
Managing Director