

DHANVANTRI JEEVAN REKHA LIMITED

CIN: L85110UP1993PLC015458

Registered Office: 1- Saket Meerut UP 250003

Ph: 0121-2648151-52, 2651801, Fax: 2651803

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

NOTICE

Notice is hereby given that the **28th Annual General Meeting** of the members of **M/s DHANVANTRI JEEVAN REKHA LIMITED** will be held on Thursday the **30th day of September, 2021** at 5:00 p.m. through Video Conferencing / Other Audio Video Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March 2021 and the statement of Audited Profit & Loss Account for the year ended on that date, Cash Flow Statement along with the Report of the Directors and Auditors thereon.
2. To Re-appoint Mrs. Meenaakashi Elhence (DIN: 01119741), who retires by rotation and being eligible, offers herself for re-appointment.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Meenaakashi Elhence (DIN: 01119741), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To re-appoint Dr. V.S. Phull as Managing Director of the company under section 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 for the further term of five years subject to the approval of shareholders at the AGM. In this regard, it is proposed to consider and if thought fit, to pass the following resolution as a Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules framed thereunder read with Schedule V of the Act and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions as may be applicable and subject to the approval of the Central Government, approval of the members of the Company be and is hereby accorded for re-appointment of Dr. V.S. Phull (DIN: 00617947) as Managing Director of the Company, for a period of 5 (five) years, with effect from August 25, 2020.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to decide the terms & conditions of re-appointment including alteration of such terms & conditions as it may deem appropriate and to determine the remuneration to be paid to Dr. V.S. Phull in the capacity of Managing Director of the Company during his tenure of 5 years (until August 25, 2025) on the recommendations of Nomination & Remuneration Committee of the Company, calculated in the manner provided under Section 197 read with Section 198 and subject to other provisions of the Companies Act, 2013 and the rules made thereunder.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

4. To Appointment of Dr. Anil Elhence (DIN: 03542667) as a Non-Executive and Non-Independent Director of the Company

If thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there-under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subjected to the approval of the nomination and remuneration committee and the Board of Directors at their meeting held on 03.09.2021, consent of the members of the company be and is hereby accorded to appoint Dr. Anil Elhence (DIN:03542667), be and is hereby appointed as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

5. To Appointment of Mrs. Rowena Sharma DIN: -02477356 as a Non-Executive and Non-Independent Director of the Company

If thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there-under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the nomination and remuneration committee and the Board of Directors at their meeting held on 03.09.2021, consent of the members of the company be and is hereby accorded to appoint Mrs. Rowena Sharma DIN:- 02477356 be and is hereby appointed as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

**By order of the Board of Directors
For Dhanvantri Jeevan Rekha Limited**

**Sd/-
(Dr. V.S. Phull)
DIN: 00617947
Managing Director**

**Place: Meerut
Date: 03.09.2021**

Notes:

- An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (the "Act"), in respect of businesses to be transacted at the Annual General Meeting ("AGM"), as set out under Item No 3 above and the relevant details of the Directors as mentioned under Item No(s). 2, to 3 above as required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and as required under Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed thereto.
- The Board of Directors have considered and decided to include the Item No 3 given above as Special Business in the forthcoming AGM, as they are unavoidable in nature.
- Pursuant to the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through Video Conference (VC) or Other Audio Visual Means (OAVM), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.
- The deemed venue for twenty seventh e-AGM shall be the Registered Office of the Company.
- As the AGM shall be conducted through VC/OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
- Authorized representatives of the corporate members intending to participate in the AGM pursuant to Section 113 of Act, are requested to send to the Company, a certified copy (in PDF/JPG format) of the relevant Board Resolution/Authority letter, etc. authorizing them to attend the AGM, by e-mail to ghanvantrihospital@gmail.com.
- Members attending this AGM through VC / OAVM will be counted for the purpose of ascertaining quorum under Section 103 of the Act.
- In terms of section 101 and 136 of the Act, read together with the Rules made there-under, the listed companies may send the notice of annual general meeting and the annual report, including Financial statements, Board Report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members, whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website at www.djrl.org.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
- To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. Alternatively, member may send signed copy of the request letter providing the email address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via email at the email-idinvestor@beetalfinancial.com for obtaining the Annual Report and Notice of e-AGM.
- In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the e-AGM.
- Members desiring inspection of statutory registers during the AGM may send their request in writing to the Company at ghanvantrihospital@gmail.com
- For ease of conduct, members, who would like to ask questions/express their views on the items of the businesses to be transacted at the meeting can send in their questions/comments in advance by mailing at investor@beetalfinancial.com during the period starting from Tuesday, 21st September 2021 (9.00 a.m.) upto Tuesday, 28th September 2021 (5.00 p.m.) mentioning their name, demat account no./Folio no., e-mail Id, mobile number etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting.
- The company's Register of Members and Share Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).
- In terms of Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a brief profile of the Director, who is proposed to be re-appointed/appointed in this AGM, nature of his / her expertise in specific functional areas, other Directorships and committee memberships, shareholding and relationship with other Directors of the Company are given below:

Name of the Director	DIN & Date of Appointment	DOB & Nationality	Shareholding in Dhanvantri Jeevan Rekha Limited	List of Directorships in other Companies	Qualification & Experience	Membership of Audit & Stakeholder relationship Committee in other company
Mrs. Meenaakashi Elhence W/o Dr. Anil Elhence R/o A-130, Shastri Nagar, Meerut, Uttar Pradesh, 250004	01119741	13.09.1966 Indian	4.14%	NIL	She has completed B.A. from Allahabad University, Diploma in Computer Science, MBA in Hotel and Catering Management and has 3 years experience in running a hospital	NIL
Dr. V.S. Phull S/o Late Mr. Narinder Singh Phull R/o A-59, Defence Colony	00617947	24-04-1946 Indian	1.31%	NIL	He is a General Surgeon since last more than 40 years.	NIL

Mrs. Rowena Sharma W/o Shri P.K Sharma R/o S-32 G.K. Part 1, New Delhi	02477356	13-09-1954	9.4%	9	She has completed B.Com (Hons) from Aligarh Muslim University, Aligarh. She is a Business Woman and has been managing various companies since last more than 20 years.	NIL
Dr. Anil Elhence S/o Mr. Gyan Prakash Elhence R/o A-130, Shastri Nagar, Meerut, Uttar Pradesh, 250004	03542667	23.07.1961 Indian	6.8%	N I L	He is a Urologist having 27 years experience in the said field. He is a President of Meerut Urological Association, MBA (Healthcare). Further, he has been Past President of North Zone Chapter of Urological Society of India, Past President of Urological Association of Uttar Pradesh and Uttarakhand, Executive Council Member of Urological Society of India.	NIL

List of Directorship in other companies of (Mrs. Rowena Sharma)

1. KUBER PLANTERS LTD.
2. KUBER FLORITECH LTD.
3. KUBER INTERNATIONAL LIMITED
4. KUBER BUILDWELL LIMITED
5. KUBER RESORTS LIMITED
6. KUBER FINANCE (INDIA) LIMITED
7. KUBER SECURITIES LIMITED
8. OPM PROMOTERS PRIVATE LIMITED
9. KUBER FERRO ALLOYS LIMITED

15. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide its members, the facility to exercise their right to vote at the Twenty Eighth Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL).
16. Since the meeting will be conducted through VC/OAVM facility, the Route Map is not annexed in this Notice.
17. In case a person has become a Member of the Company after dispatch of AGM Notice, but on or before the cut-off date for E-Voting, i.e., Thursday, 23rdSeptember 2021, such person may obtain the User ID and Password from the Company RTA (Beetal Financial and Computer Services Private Limited) at beetalrta@gmail.com or CDSL at helpdesk.evoting@cdslindia.com
18. Instructions for e-voting and joining the e-AGM are as follows:

A. Voting through electronic means:

- I. In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the Listing Regulations, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the Notice through electronic voting system, to members holding shares as on 23rdSeptember 2021 (end of day), being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by Beetal or to vote at the e-AGM. Person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- II. The voting period begins on Monday, 27thDay of September, 2021 at 9:00 A.M. and ends on Wednesday, 29thday of September, 2021 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 23rdSeptember 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The details of the process and manner for remote e-voting are given below:

Pursuant to above-said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (i) **Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**
- (ii) The Shareholders should log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders / Members tab.
- (iv) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT".
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below.

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
DOB or	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.Or
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL

platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for “**DHANVANTRI JEEVAN REKHA LIMITED**” on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non – Individual/ Institutional Shareholders and Custodians:
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login & password. The Compliance user would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (A) The Board of Directors has appointed Mr. Dinesh Kumar Gupta, Company Secretary in practice, 164, Civil lines, Behind Bajjal Bhavan, Meerut, U.P. 250001 (Membership No: F5226) (C.P. No: 3599) as a Scrutinizer to process the e-voting and submit a report to the chairman.
- (B) Mrs. Ritika Bhandari, Company Secretary of the Company shall be responsible for addressing all the grievances in relation to this 28th Annual General Meeting including e-voting, her mail ID is ghanvantrihospital@gmail.com and may be contacted on phone no. 0121-2648151, 52, 2651801.
- (C) The Notice of the 28th Annual General Meeting are being sent to all the Members, whose names appear in the Register of Members as on record date i.e. 4th Sept 2021 through the mode prescribed under the Companies Act, 2013 and also by E-Mail, wherever registered. The Members may also download a copy of the Notice from the Website of the Company (www.djrl.org.in).
- (D) The voting rights of shareholders shall be in proportion to their shareholding of paid-up share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 23rdSeptember2021) only shall be entitled to avail the facility of remote e-voting as well as voting

B. Voting at e-AGM :

- i. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- ii. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- iii. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- iv. Shareholders, who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

C. Instructions for members for attending the e-AGM :

- 1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login, where the EVSN of the Company will be displayed.
- 2. Shareholders are encouraged to join the Meeting through Laptops / IPads with minimum operating Window 7 with Mic and Speaker for better experience. Shareholders are advised to download Webex Meeting App for good experience.

3. Further, shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders, who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at dhanvantrihospital@gmail.com. The shareholders, who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at dhanvantrihospital@gmail.com. These queries will be replied by the Company suitably via email or at the e-AGM.
6. Those shareholders, who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("Act")

ITEM NO. 3

Dr. V. S. Phull was re-appointed as the Managing Director of the Company for a period of five years effective from August 25, 2015 till August 25, 2020. Considering the significant contribution made by Dr. V. S. Phull towards the growth of the Company during last five years, the Board of Directors of the Company at its meeting held on 3rd Sept. 2021 has, subject to the approval of the Shareholders, re-appointed Dr. V. S. Phull as Managing Director of the Company for another term of 5 (five) years with effect from August 25, 2020 on the terms and conditions recommended by the Nomination and Remuneration Committee of the Company and approved by the Board of Directors.

Dr. V.S. Phull is a Promoter Director of the Company and has been on the Board of Directors of the Company since its incorporation. He has been providing his strategic and general management expertise to the company.

Subject to the control and supervision of the Board of Directors, Dr. V. S. Phull, Managing Director shall be in charge of the management of the affairs of the Company and he shall perform such duties and exercise such powers as may be entrusted to him from time to time by the Board of Directors and shareholders except such matters which are specifically to be done by the Board of Directors under the Articles of Association of the Company or under the Act and the rules made there-under or under SEBI (LODR) Regulations, 2015.

Dr. V. S. Phull is not related to any other director or KMP of the Company, in any manner.

Except Dr. V. S. Phull, being an appointee director, none of the director or KMP or their relatives are concerned or interested financially or otherwise, in this resolution.

ITEM No: -4

The Board, has received the candidature requisition alongwith security deposit of Rs. 5000/- (as prescribed U/s 160 of The Companies Act, 2013) in the meeting held on 03.09.2021. Based on this the Board has decided to propose the appointment of Dr. Anil Elhence (DIN:03542667) as Non-Executive and Non-Independent Director, liable to retire by rotation, before the members of the Company at the 28th Annual General Meeting of the Company. The Company has also received consent in writing from Dr. Anil Elhence to act as Director and intimation that he is not disqualified under Section 164(2) of the Companies Act, 2013. He has also submitted a declaration to the effect that he is not debarred from appointing/holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI) or by any order of other authorities. Dr. Anil Elhence (DIN: 03542667), has rich and diverse experience in Medical Service.

None of the Directors or Key Managerial Personnel (KMP) and their relatives other than Mrs. Meenaakashi Elhence, Director of the Company (spouse of Dr. Anil Elhence) and Dr. Anil Elhence, who is holding shares in the Company, are in any way concerned or interested financially or otherwise in the Resolution. Dr. Anil Elhence, Mrs. Meenaakashi Elhence and their relatives, who are interested in the resolution, are not allowed to vote in the AGM.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

ITEM No:-5

The Board, has received the candidature requisition alongwith security deposit of Rs. 5000/- (as prescribed U/s 160 of The Companies Act, 2013) in the meeting held on 03.09.2021. Based on this the Board has decided to propose the appointment of Mrs. Rowena Sharma as Non-Executive and Non-Independent Director, liable to retire by rotation, before the members of the Company at the 28th Annual General Meeting of the Company. The Company has also received consent in writing from Mrs. Rowena Sharma to act as Director and intimation that he is not disqualified under Section 164(2) of the Companies Act, 2013. She has also submitted a declaration to the effect that she is not debarred from appointing/holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI) or by any order of other authorities.

None of the Directors or Key Managerial Personnel (KMP) and their relatives other than Mrs. Shalini Sharma, Director of the Company (Daughter of Mrs. Rowena Sharma) and Mrs. Rowena Sharma, who is holding shares in the Company, are in any way concerned or interested financially or otherwise in the Resolution. Mrs. Rowena Sharma, Mrs. Shalini Sharma and their relatives, who are interested in the resolution, are not allowed to vote in the AGM.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of the accompanying Notice for approval of the Members

**By order of the Board of Directors
For Dhanvantri Jeevan Rekha Limited**

**Sd/-
(Dr. V.S. Phull)
DIN: 00617947
Managing Director**

**Place: Meerut
Date: 03.09.2021**