



DHANVANTRI JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA
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CIN L85110UP1993PLC015458

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 22nd Annual General Meeting of the members of M/s DHANVANTRI JEEVAN REKHA LIMITED will be held on Tuesday the 29th day of September, 2015 at 10 A.M. at Western U.P. Chamber of Commerce & Industry, Bombay Bazar, Meerut (U.P.)
2. Electronic copies of the notice of AGM and Annual Report for 2015 have been sent to all the members whose email ids are registered with the company/depository participants. The same is also available on the Company's website www.djrl.org.in. Physical copies of the notice of AGM and Annual Report for 2015 have been sent to all other members at their registered address in the permitted mode.
3. Pursuant to the provisions of section 91 of the Companies Act, 2013 and rules made there under, and clause 16 of the listing agreement with the Stock Exchange, the register of member and share transfer books of the company will remain closed from Sunday, the 27th day of September, 2015 to Tuesday, the 29th day of September 2015(both days inclusive) for the said annual general meeting.
4. Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice Dated 08th August 2015. The company has availed the e-voting services as provided by central Depository Services (India) Limited (CDSL). Shri Dinesh Kumar Gupta Practicing Company Secretary of M/s D.K. Gupta & Co, Meerut has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday 26th September 2015 (9.00am) and closes on Monday, 28th September 2015 at (5.00pm) . The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be as per the number of equity shares held by the Members as on the cut off date which is 24th September 2014. The notice has been sent to all the Members, whose name appeared in the register of Member/Record of Depositories as on 24th September, 2015.
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as of the cut off date i.e. 24.09.2015, may obtain the login id and password by sending a request at www.evotingindia.com. However if a person is already registered with CDSL for e voting than existing user id and password can be used for casting votes.
6. Members may note that a) the remote e voting module shall be disabled by CDSL after the aforesaid date and time for voting and ones the vote on a resolution is passed by the member, the member shall not be allowed to change it subsequently. b) The facility for voting through ballot paper shall be made available at the AGM and c) The members who have passed their vote by remote e voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
7. In case of queries, members may refer to the FAQ for members and e voting user manual for members at download section of www.evotingindia.com or contact Mr. Bikram Singh, Manager, Dhanvantri Jeevan Rekha Ltd., 1 Saket Meerut (U.P.) – 250001 or at telephone numbers 0121-2648151 or email id : dhanvantrihospital@gmail.com. Members may also write to the Company Secretary at the above mentioned email or registered office address.

For and on behalf of
Dhanvantri Jeevan Rekha Limited

Place: Meerut
Date: 01st Sept, 2015

(Premjit S. Kashyap)
Chairman