

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
23rd Annual General Meeting of
Dhanvantari Jeevan Rekha Limited
1, Saket, Meerut, UP, 250003

23rd Annual General Meeting of equity shareholders of Dhanvantari Jeevan Rekha Limited Held on Friday, 30th September 2016 at Western UP Chamber of Commerce & Industry, Bombay Bazar, Meerut, UP at 10.00 a.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at 164, Civil Lines, Meerut, UP-250001, appointed as Scrutinizer(s) for the purpose of the remote e-voting and through ballot at the Annual General Meeting of equity shareholders of M/s DHANVANTARI JEEVAN REKHA LIMITED held on Friday, 30th September 2016 at at Western UP Chamber of Commerce & Industry, Bombay Bazar, Meerut, UP at 10.00 a.m on the below mentioned resolution(s), hereby, submit my report as under:

My responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution(s) based on the report generated from e-voting system provided by CDSL (the Agency/service provider).

1. The Company has entered into an arrangement with CDSL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting.
2. The cut off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was **Friday the 23rd September 2016**.
3. As prescribed in the Rules the remote e-voting facility was kept open for three days from Tuesday 27th September 2016 at 9:00 A.M. IST till Thursday 29th September 2016 at 5:00 P. M. IST.

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