

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.

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India
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4. At the end of remote e-voting period on Thursday 29th September 2016 voting portal of Service provider was blocked forthwith.
5. At the AGM after the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
6. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective were :
ONE
8. That the said Remote E- Voting at portal www.evotingindia.com was unblocked by me on 30th day of September, 2016, that is after the voting by physical ballots were completed and counted. The said Remote E voting was unblocked by me in the presence of the following persons;
 - a). Mr. Bikram Singh
 - b). CA. Nupur Gupta .
9. The result of the e-voting together with that of poll is as under:



Agenda Item No. of Notice	Particulars of Business	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of Notice (As an ordinary Resolution)	E-Voting	1,301,453	100.00	0	0	0	0
	Poll	44,200	98.88	0	0	500	1.12
	Total	1,345,653	99.96	0	0	500	0.04
Item No. 2 of Notice (As an ordinary Resolution)	In view of sad demise of Dr. S. P. Gupta [DIN: 00606428] on 7th September 2016, the resolution under item No. 2 of notice calling Annual General Meeting stand cancelled.						
Item No. 3 of Notice (As an ordinary Resolution)	E-Voting	1,301,453	100.00	0	0	0	0
	Poll	44,200	98.88	0	0	500	1.12
	Total	1,345,653	99.96	0	0	500	0.04
Item No. 4 of Notice (As an ordinary Resolution)	E-Voting	1,301,453	100.00	0	0	0	0
	Poll	44,200	98.88	0	0	500	1.12
	Total	1,345,653	99.96	0	0	500	0.04

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D. K. GUPTA & CO.
(Company Secretaries)

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Meerut

Date: 30.09.2016



for **D. K. GUPTA & CO.**
(Company Secretaries)

Meerut
30/09/2016
DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599
M. No. FCS-5226

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