

**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**  
25<sup>th</sup> Annual General Meeting of  
**Dhanvantari Jeevan Rekha Limited**  
1, Saket, Meerut, UP, 250003

25<sup>th</sup> Annual General Meeting of equity shareholders of Dhanvantari Jeevan Rekha Limited  
Held on Thursday, September 27, 2018 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, have been appointed as Scrutinizer(s) for the purpose of the remote e-voting and voting through ballot at the 25<sup>th</sup> Annual General Meeting of equity shareholders of M/s DHANVANTARI JEEVAN REKHA LIMITED held on Thursday, September 27, 2018 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 **Thursday the 20<sup>th</sup> September 2018**.



3. As prescribed in the Rules the remote e-voting facility was kept open for three days from Monday 24<sup>th</sup> September 2018 at 9:00 A.M. IST till Wednesday 26<sup>th</sup> September 2018 at 5:00 P. M. IST.
4. At the end of remote e-voting period on Wednesday 26<sup>th</sup> September 2018 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. One ballot paper was found in respect of a member who has already exercised his/her valid voting right through e-voting and therefore, not considered.
9. That the said Remote E- Voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on 27<sup>th</sup> day of September, 2018, 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. Danish Sadya
- b). Ms. Sahaj



10. 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	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>

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

Item No. 2 of Notice (As an ordinary Resolution)	E-Voting	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>
Item No. 3 of Notice (As an ordinary Resolution)	E-Voting	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>
Item No. 4 of Notice (As an ordinary Resolution)	E-Voting	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>
Item No. 5 of Notice (As an ordinary Resolution)	E-Voting	1,947,504	100.00	0	0.00	0	0
	Poll	7,172	2.89	241,200	97.11	0	0
	<b>Total</b>	<b>1,954,676</b>	<b>89.02</b>	<b>241,200</b>	<b>10.98</b>	<b>0</b>	<b>0</b>
Item No. 6 of Notice (As an ordinary Resolution)	E-Voting	17,504	0.90	1,930,000	99.10	0	C
	Poll	0	0.00	248,372	100.00	0	0
	<b>Total</b>	<b>17,504</b>	<b>0.80</b>	<b>2,178,372</b>	<b>99.20</b>	<b>0</b>	<b>0</b>

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.

Place: Meerut

Date: 28.09.2018

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



28/09/2018

**DINESH KUMAR GUPTA**  
(Proprietor)

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M. No. FCS-5226

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