



DHANVANTRI JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA
☎ : 0121-2648151-52, 2651801 Fax : 2651803
e-mail : dhanvantrihospital@gmail.com website : www.djrl.org.in
CIN L85110UP1993PLC015458

Proposed Resolutions for Annual General Meeting of Dhanvantri Jeevan Rekha to be held on September 25, 2017:

ORDINARY BUSINESS:

- 1. To consider and adopt the Audited Balance Sheet as at 31st March 2017 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.**

“**RESOLVED THAT** the Audited Balance Sheet of the Company as at 31.03.2017 and the Profit & Loss Account for the year ended on that date and the schedules annexed thereto, and the reports of the Auditors and the Directors thereon be received approved and adopted”.

- 2. To Re-appoint Ms. Shalini Sharma (DIN: 03530674), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.**

“**RESOLVED THAT** Ms. Shalini Sharma (DIN: 03530674) be and is hereby reappointed as a Director of the Company”.

- 3. Appointment of Auditors**

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

“**RESOLVED THAT** pursuant to section 139 of The Companies Act, 2013 and The Companies (Audit and Auditors) Rules 2014, M/s K.K. Jain & Associates, Chartered Accountants be and are hereby reappointed Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company and the Board of the Directors of the Company be and is hereby authorized to fix their remuneration plus all out of pocket expenses and to pay the remuneration so fixed as may be agreed between the Board and the Auditors.”

SPECIAL BUSINESS:

- 4. To continue the appointment of Dr. V.S. Phull as Managing Director on attaining the age of 70 years**

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

“**RESOLVED** that pursuant to section 196(3) read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded for continuation of holding of office of Managing Director by Dr. V.S. Phull (DIN 00617947) upon attaining the age of 70 (Seventy) years on 24/04/2016 upto the expiry of his present term of office, on the existing terms and conditions as mentioned in the Board Resolution dated August 8th 2015 duly approved by shareholders at AGM.”



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“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

5. Alteration/ Adoption of Object Clause of the Memorandum of Association of the Company as per Companies Act, 2013.

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

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of the Registrar of Companies, existing object Clause 3(b), 3(c) be and are hereby substituted by inserting Clause 3(b) containing objects Incidental or Ancillary to the attainment of the Main Objects from 1 to 148 as per draft MOA.

RESOLVED FURTHER THAT The Board of Directors and/or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things as may be required for giving effect to this resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

6. Alteration/ Adoption of New Set of Articles of Association of Company as Per Companies Act, 2013

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

“RESOLVED pursuant to the provisions of sections 5, 14 and 15 of the Companies Act, 2013, and Schedule I enacted thereunder, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Companies Act 2013, that a new set of Articles of Association, primarily based on Table F of Schedule I to the Companies Act 2013, be and is hereby approved and adopted as the new set of Articles of Association in place of the existing Articles of Association of the Company.

FOR DHANVANTRI JEEVAN REKHA LIMITED

D.K. Jain

**(DHANENDRA KUMAR JAIN)
CHIEF FINANCIAL OFFICER**