



# DHABRIYA POLYWOOD LIMITED

(Formerly known as Dhabriya Agglomerates Ltd.)

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA

Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814

E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2016-17/34

Date: 22/12/2016

To,  
The Listing Department  
Bombay Stock Exchange Limited  
Floor 25, P J Tower, Dalal Street,  
Mumbai - 400001

**Scrip Code: 538715**

Dear Sir,

**Sub: - Result of Postal Ballot.**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution mentioned in the Postal Ballot Notice dated November 14, 2016, has been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of Postal Ballot forms i.e. on December 20, 2016.

Please find enclosed the Voting Results and Scrutinizer's Report.

Kindly do take it on your record and acknowledge.

Thanking you,

**Yours faithfully,  
FOR DHABRIYA POLYWOOD LIMITED**

*Sparsh Jain*

**Sparsh Jain  
Company Secretary**

**M. No. A36383**



  
**POLYWOOD**



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## POSTAL BALLOT VOTING RESULTS

Date of the Postal Ballot	Notice dated November 14, 2016 (Voting Start Date: November 21, 2016) (Voting End Date: December 20, 2016)
Total number of Shareholders on record date	134
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda wise disclosure (to be disclosed separately for each agenda item)

**Agenda No. 1 - To Migrate from SME Platform of BSE Limited to Main Board of BSE Limited.**

Resolution Required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	E-voting	7648700	7607700	99.46	7607700	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		41000	0.54	41000	0	100.00	0.00
	<b>Total (A)</b>		<b>7648700</b>	<b>100.00</b>	<b>7648700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	27500	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total (A)</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	2903950	168700	5.81	168700	0	100.00	0.00
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		376750	12.97	376750	0	100.00	0.00
	<b>Total (A)</b>		<b>545450</b>	<b>18.78</b>	<b>545450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B+C)</b>	<b>10580150</b>	<b>8194150</b>	<b>77.45</b>	<b>8194150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	





**M Sancheti & Associates**  
Company Secretaries

C-54A/3, Lal Kothi Marg  
Ciwara Area, Bapu Nagar  
Jaipur, 302015  
Cell : +91-9799883466  
E-mail : man.sancheti@gmail.com

### SCRUTINIZER'S REPORT

To  
The Chairman  
B-9 D-1, Malviya Industrial Area,  
Jaipur - 302017 (Raj.)

**SUB: - SCRUTINIZER REPORT ON THE POSTAL BALLOT VOTING INCLUDING VOTING THROUGH ELECTRONIC MEANS IN RESPECT OF PASSING OF RESOLUTION CONTAINED IN THE NOTICE DATED NOVEMBER 14, 2016.**

Dear Sir,

In terms of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I, Manish Sancheti, (Membership No. 7972, C.P. No. 8997) proprietor of M/s M Sancheti & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Dhabriya Polywood Limited (the Company) for scrutinizing postal ballot including voting through electronic means in respect of the Special Resolution contained in the Postal Ballot Notice dated November 14, 2016.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot including voting through electronic means is the responsibility of the management of the Company. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and making a consolidated Scrutinizer's Report on the voting to the Chairman on the Special Resolution contained in the Notice dated November 14, 2016, based on the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility and the scrutiny of the Physical ballot forms received till the close of working hours i.e. 05:00 P.M on Tuesday, December 20, 2016.

I submit my report as under:

1. The Company had on November 18, 2016, completed the dispatch of the Notice under section 110 of the Companies Act, 2013, along with the Postal Ballot forms and self-addressed postage prepaid envelope to the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on November 11, 2016, being the record date.
2. After the time fixed for closing of the e-voting i.e. 05:00 P.M on Tuesday, December 20, 2016, the votes were unblocked on the e-voting website of Central Depository Services (India) Limited, viz. <https://www.evotingindia.com> in the presence of two witnesses, whose details are given below and who are not in the employment of the Company and a final electronic report was generated by me.
3. The physical Postal Ballot forms received till the time fixed for closing of the Postal Ballot i.e. 05:00 P.M on Tuesday, December 20, 2016, were diligently scrutinized and reconciled with the





**M Sancheti & Associates**  
Company Secretaries

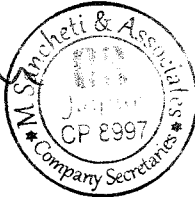
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Jaipur, 302015  
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records maintained by the Company's Registrar and Transferor Agent i.e. M/s Bigshare Services Pvt. Ltd.

4. The Shareholder of the Company holding Shares as on the "cut-off date" i.e. Friday, November 11, 2016 were entitled to vote on the proposed resolution as contained in the Postal Ballot Notice.
5. In case where the members who have exercised their vote in physical as well as electronic mode, the vote by electronic mode only has been considered as specified in the Postal Ballot Notice.
6. One postal ballot form was found invalid.
7. The results of voting through electronic means and voting through postal ballot forms, are enclosed as Annexure - A to this Report.
8. Based on the foregoing, I report that the Special Resolution, as contained in the Postal Ballot Notice, have been passed with the requisite majority.
9. The electronic data and all other relevant records relating to electronic voting along with the physical postal ballot forms, shall remain under my safe custody until the Chairman considers, approves and signs the minutes and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully

*Manish*



Manish Sancheti  
(Scrutinizer)  
C.P. No. 8997  
Membership No. FCS 7972

Place: Jaipur  
Date: 22.12.2016

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <https://www.evotingindia.com> in our presence on December 20, 2016.

Signature: *Sameeksha*

Name: Sameeksha Sharma

Signature: *Kavita*

Name: Kavita Kachhawa



**M Sancheti & Associates**  
Company Secretaries

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**Annexure - A**

**Resolution 1:** To Migrate from SME Platform of BSE Limited to Main Board of BSE Limited.

(i) Voted in favour of the Resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical	9	417750	5.10
E-voting	10	7776400	94.90
<b>Total</b>	<b>19</b>	<b>8194150</b>	<b>100.00</b>

(ii) Voted against the Resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid/Abstain votes:

Particulars of Postal Ballot Voting	Total Number of members whose votes were declared invalid/ abstain	Total Number of votes cast by them
Physical	1	7500
E-voting	0	0
<b>Total</b>	<b>1</b>	<b>7500</b>

