



DHABRIYA POLYWOOD LIMITED

(Formerly known as Dhabriya Agglomerates Ltd.)

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

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

CIN : U29305RJ1992PLC007003

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Full name of the members attending _____

(In block capitals)

Ledger Folio No. /DP ID No. _____ Client ID No. _____

Name of Proxy holder _____

(To be filled in, if the proxy attends instead of the member)

I certify that I am a member /proxy for the members of the Company

I hereby record my presence at the 23rd Annual General Meeting of the Company held on Saturday 26th day of September 2015, at 11.00 a.m. at SP-2032(A), Ramchandrapura Industrial Area, Sitapura Extension, Jaipur - 302 020 (Rajasthan).

(Member's /Proxy's Signature)

Note

1. Only Members/Proxyholders can attend the Meeting.
2. Members are requested to bring their copies of the Annual Report for reference at the meeting.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.



"Stepping into a Green Future"

AN ISO 14001:2004 & ISO 9001:2008 CERTIFIED COMPANY