



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

ATTENDANCE SLIP

25th Annual General Meeting – Tuesday, September 26, 2017

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 25th Annual General Meeting of the Company held on Tuesday, September 26, 2017, at 11.00 A.M. at SP-2032(A), Ramchandrapura Industrial Area, Sitapura Extension, Jaipur- 302020

(Name of Member/Proxy)

(Member's /Proxy's Signature)

Note: Please fill up this attendance slip and handed it over at the entrance of the meeting venue. Members are requested to bring their copies of the Annual Report to the AGM.

E-Voting Particulars

EVSN (Electronic Voting Sequence Number)	PAN
--	-----

The e-voting facility will be available during the following period:

Commencement of E-voting	End of E-voting
Saturday, September 23, 2017, 09.00 A.M	Monday, September 25, 2017, 05.00 P.M

Please read the instructions on e-voting as mentioned in the notice of 25th Annual General Meeting.

