



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 : L29305RJ1992PLC007003

ATTENDANCE SLIP

26th Annual General Meeting - Saturday, September 29, 2018

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 26th Annual General Meeting of the Company held on Saturday, September 29, 2018, at 11.00 A.M. at SP-2032(A), Ramchandrapura Industrial Area, Sitapura Extension, Jaipur- 302022

 (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
Wednesday, September 26, 2018, 09.00 A.M	Friday, September 28, 2018, 05.00 P.M

Please read the instructions on e-voting as mentioned in the notice of 26th Annual General Meeting.