



## 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

#### 27<sup>th</sup> Annual General Meeting – Saturday, September 28, 2019

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 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2019, 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 25, 2019, 09.00 A.M	Friday, September 27, 2018, 05.00 P.M

Please read the instructions on e-voting as mentioned in the notice of 27<sup>th</sup> Annual General Meeting