



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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CIN : L29305RJ1992PLC007003

ATTENDANCE SLIP

Extra-Ordinary General Meeting – Saturday, March 18, 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 Extra-Ordinary General Meeting of the Company held on Saturday, March 18, 2017, at 11.00 A.M. at B-9D(1), Malviya Industrial Area, Jaipur- 302017.

(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.

E-Voting Particulars

EVSN (Electronic Voting Sequence Number)	PAN
170221001	

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

Commencement of E-voting	End of E-voting
Wednesday, March 15, 2017, 09:00 A.M	Friday, March 17, 2017, 05:00 P.M

Please read the instructions on e-voting as mentioned in the notice of Extra-Ordinary General Meeting.