



## 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

**(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 Extra-ordinary General Meeting of the Company held on Saturday, 26<sup>th</sup> day of March 2016, at 11.00 a.m. at B-9D(1), Malviya Industrial Area, Jaipur- 302017

(Member's /Proxy's Signature)

#### Note:

1. Only Members/Proxyholders can attend the Meeting.
2. 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.