

**Form No. MGT-11**  
**Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L29305RJ1992PLC007003  
Name of the Company : Dhabriya Polywood Limited  
Registered Office : B-9D(1), Malviya Industrial Area, Jaipur

<b>Name of the Member(s):</b>		
<b>Registered Address:</b>		
<b>E-mail Id:</b>	<b>Folio No /Client ID:</b>	<b>DP ID:</b>

I/We, being the member(s) of \_\_\_\_\_ shares of the above-named company hereby appoint:

<b>Name:</b>	<b>E-mail Id:</b>
<b>Address:</b>	
<b>Signature, or failing him</b>	

<b>Name:</b>	<b>E-mail Id:</b>
<b>Address:</b>	
<b>Signature, or failing him</b>	

<b>Name:</b>	<b>E-mail Id:</b>
<b>Address:</b>	
<b>Signature, or failing him</b>	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> Annual General Meeting of the company, to be held on the Tuesday, 26<sup>th</sup> Day of August 2017, at 11.00 a.m. at SP-2032(A), Ramchandrapura Industrial Area, Sitapura Extension, Jaipur - 302020 (Rajasthan) and/or at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	Vote	
		For	Against
<b>Ordinary Business</b>			
1.	Consider and adopt a. Audited Financial Statement for the financial year ended March 31, 2017 and Reports of Directors and Auditors thereon b. Consolidated Audited Financial Statement for the financial year ended March 31, 2017 and Reports of Auditors thereon		
2.	Re-appointment of Mr. Mahendra Karnawat, who retires by rotation		
3.	Ratification of the appointment of M/s Narendra Sharma & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.		
<b>Special Business</b>			
4.	Payment of remuneration to Mr. Digvijay Dhabriya		
5.	Payment of remuneration to Mrs. Anita Dhabriya		
6.	Payment of remuneration to Mr. Mahendra Karnawat		
7.	Payment of remuneration to Mr. Shreyansh Dhabriya		
8.	Determination of fees to be charged for service of document in a particular mode.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of Shareholder

Signature of Proxy holder

Affix Revenue stamp here
-----------------------------------

Notes:

- Please put a 'X' in the Box in the appropriate column against the respective resolutions. If you leave the "For" or "Against" column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- This form of Proxy must be deposited at the Registered Office of the Company at B-9D(1), Malviya Industrial Area, Jaipur (Raj) - 302017, not less than 48 hours before the commencement of the Meeting.