

**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

NAME OF THE MEMBER(S):		
Registered Address:		
E-mail Id:	Folio No /Client ID:	DP ID:

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

NAME:	E-MAIL ID:
Address:	
Signature, or failing him	

NAME:	E-MAIL ID:
Address:	
Signature, or failing him	

NAME:	E-MAIL ID:
Address:	
Signature, or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the company, to be held on the Saturday, 28th Day of September 2019, at 11.00 a.m. at SP-2032(A), Ramchandrapura Industrial Area, Sitapura Extension, Jaipur – 302022 (Rajasthan) and/or at any adjournment thereof in respect of such resolutions as are indicated below:

SL. NO.	RESOLUTION(S)	VOTE	
		For	Against
	Ordinary Business		
1.	Consider and adopt a. Audited Financial Statement for the financial year ended March 31, 2019 and Reports of Directors and Auditors thereon b. Consolidated Audited Financial Statement for the financial year ended March 31, 2019 and Reports of Auditors thereon		
2.	Re-appointment of Mrs. Anita Dhabriya, who retires by rotation		
3.	Appointment of Statutory Auditor		
	Special Business		
4.	Re-appointment of Mr. Digvijay Dhabriya as the Chairman & Managing Director of the Company for a period of five (5) years		
5.	Re-appointment of Mr. Mahendra Karnawat as the Whole-Time Director of the Company for a period of five (5) years		
6.	Re-appointment of Mrs. Anita Dhabriya as the Whole-Time Director of the Company for a period of five (5) years		
7.	Re-appointment of Mr. Shreyansh Dhabriya as the Whole-Time Director of the Company for a period of five (5) years		
8.	Re-appointment of Mr. Sharad Kankaria as the Independent Director of the Company for a period of five (5) years		
9.	Re-appointment of Mr. Anil Upadhyay as the Independent Director of the Company for a period of five (5) years		
10.	Re-appointment of Mr. Padam Kumar Jain as the Independent Director of the Company for a period of five (5) years		
11.	Re-appointment of Mr. Shiv Shanker as the Independent Director of the Company for a period of five (5) years		

Signed this _____ day of _____ 2019

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.