

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
28th Annual General Meeting of the
Members of **Dhabriya Polywood Limited**
B-9 D-1, Malviya Industrial Area,
Jaipur - 302017 (Raj.)

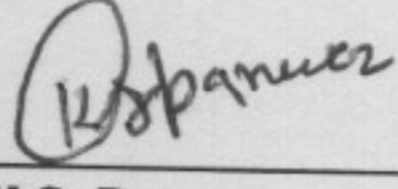
Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and e-voting facility provided to the shareholders during the 28th Annual General Meeting (AGM) of Dhabriya Polywood Limited held on Wednesday, September 30, 2020 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

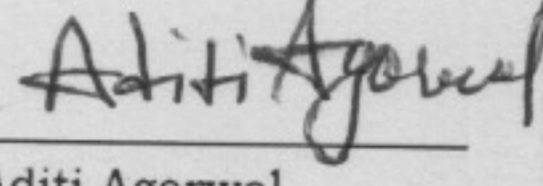
Dear Sir,

1. I, Manish Sancheti, Practicing Company Secretary & proprietor of M Sancheti & Associates, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of Dhabriya Polywood Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") and e-voting at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated August 14, 2020 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively issued by Ministry of Corporate affairs ("MCA circulars") convening the 28th AGM of its members through VC/OAVM on Wednesday, September 30, 2020 at 11:00 AM.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, and Rules made thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 28th AGM. Our responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and e-voting at the AGM.
3. The Shareholder of the Company holding Shares as on the "cut-off date" i.e. Wednesday, September 23, 2020 were entitled to vote on the proposed resolution as contained in the Notice of the 28th AGM.
4. The remote e-voting period commenced at 9:00 A.M on Sunday, September 27, 2020 and ended at Tuesday, September 29, 2020 at 05:00 P.M.
5. The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.



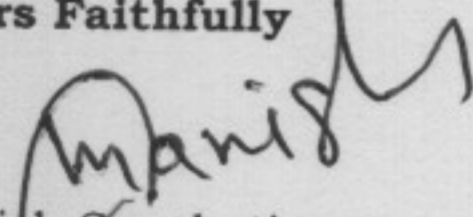
6. The votes cast through remote e-voting and e-voting at the AGM were unblocked on September 30, 2020 after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, Mr. K.S. Panwar and Ms. Aditi Agarwal, who are not in the employment of the Company and they have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Signature: 
Name: Mr. K.S. Panwar

Signature: 
Name: Ms. Aditi Agarwal

7. The results of remote e-voting and voting at the AGM, are enclosed as Annexure - A to this Report.
8. Based on the above results of e-voting, all the resolutions contained in the Notice of the 28th AGM were carried out with the requisite majority.
9. The electronic data and all other relevant records relating to remote e-voting and voting at the AGM through, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the 28th AGM and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully



Manish Sancheti
(Scrutinizer)
C.P. No. 8997
Membership No. FCS 7972
UDIN: F007972B000831003



Place: Jaipur
Date: 30.09.2020

Annexure - A

Resolution 1: To Consider and adopt:

- a) The audited financial statement of the Company for the financial year ended March 31, 2020, and the reports of Directors and Auditors thereon; and
b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2020, and the report of the Auditors thereon. (Ordinary Resolution)

Votes	Remote e-voting		E-voting at the AGM		Total Votes		% of Total valid votes	Abstained/ Invalid votes	
	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	No. of Votes	No. of Valid Votes	%	No. of Voters	No. of Votes
For	15	8322340	NIL	NIL	15	8322340	100.00	NIL	NIL
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	15	8322340	NIL	NIL	15	8322340	100.00	NIL	NIL

Resolution 2: Re-appointment of Mr. Mahendra Karnawat, who retires by rotation (Ordinary Resolution)

Votes	Remote e-voting		E-voting at the AGM		Total Votes		% of Total valid votes	Abstained/ Invalid votes	
	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	No. of Votes	No. of Valid Votes	%	No. of Voters	No. of Votes
For	14	8276090	NIL	NIL	14	8276090	100.00	NIL	NIL
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	15	8276090	NIL	NIL	14	8276090	100.00	NIL	NIL

