



# DHABRIYA POLYWOOD LIMITED

(Formerly known as Dhabriya Agglomerates Ltd.)

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA

Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814

E-mail : info@polywood.org | Website : www.polywood.org

CIN : U29305RJ1992PLC007003

## Results of Voting of 23<sup>rd</sup> Annual General Meeting

Date of the Annual General Meeting	26 <sup>th</sup> September, 2015			
Total number of Shareholders on record date	72			
No of Shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group		Public	
	In Person	Proxy	In person	Proxy
	3	2	4	10
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoters Group		Public	
	N.A.		N.A.	

The mode of voting for all the resolution was:

1. E-Voting conducted from 23.09.2015 at 09.00 A.M to 25.09.2015 at 05.00 P.M
2. Poll conducted at the venue of Annual General Meeting on 26.09.2015.

Given below is the resolution wise consolidated result of e-voting and Poll:

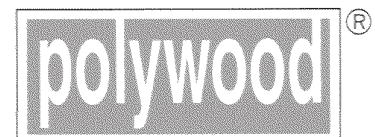
Ordinary Business:

- 1) Item No. 1 of the Notice as Ordinary Resolution :  
Consider and adopt:
  - a) The audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and
  - b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2015

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

For DHABRIYA POLYWOOD LIMITED

*Sparsh Jain*  
Company Secretary



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- 2) Item No. 2 of the Notice as Ordinary Resolution :  
Re-appointment of Mr. Mahendra Karnawat and Mr. Shreyansh Dhabriya as Director of the Company (retire by rotation).

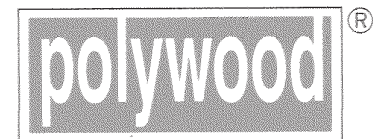
Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

- 3) Item No. 3 of the Notice as Ordinary Resolution :  
Ratification of Appointment of M/s Narendra Sharma & Company, Chartered Accountant, as  
Statutory Auditors, Jaipur, having FRN 004983C, for the financial year 2015-16.

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

For DHABRIYA POLYWOOD LIMITED

*Spansh Jain*  
Company Secretary



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## Special Business:

### 4) Item No. 4 of the Notice as Ordinary Resolution :

Increase in authorized share capital of the Company from Rs. 10,00,00,000/- to Rs. 12,50,00,000

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

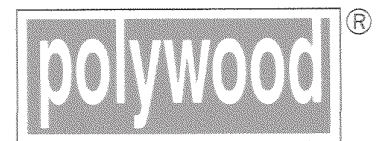
### 5) Item No. 5 of the Notice as Special Resolution :

Issue of Bonus Shares in ratio 1:4 (One Equity Share for Every four Equity Shares held).

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

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Company Secretary



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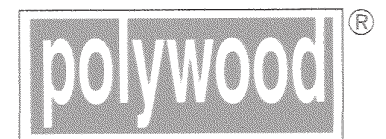
- 6) Item No. 6 of the Notice as Special Resolution :  
Approved the 'Polywood Stock Option Scheme 2015'

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

- 7) Item No. 6 of the Notice as Special Resolution :  
Approved the 'Polywood Stock Option Scheme 2015' for subsidiary.

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

For DHABRIYA POLYWOOD LIMITED  
  
 Company Secretary



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8) Item No. 6 of the Notice as Special Resolution :

Revision in terms of remuneration of Managing Director & Chairman Mr. Digvijay Dhabriya

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

9) Item No. 6 of the Notice as Special Resolution :

Revision in terms of remuneration of Whole Time Director Mrs. Anita Dhabriya

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

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10) Item No. 6 of the Notice as Special Resolution :

Revision in terms of remuneration of Whole Time Director Mr. Mahendra Karnawat

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

11) Item No. 6 of the Notice as Special Resolution :

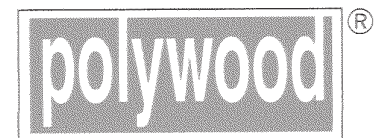
Revision in terms of remuneration of Whole Time Director Mr. Shreyansh Dhabriya.

Promoter/ Public	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	5876800	5876800	100.00	5876800	0.00	100.00	0.00
Public Institutional Shareholders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	2323200	999200	43.00	999200	0.00	100.00	0.00
<b>Total</b>	<b>8200000</b>	<b>6876000</b>	<b>83.85</b>	<b>6876000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Note: Voting rights are in proportion to Shares held as on 19.09.2015

All the Resolutions as mentioned in the Notice of 23<sup>rd</sup> AGM as per detailed above stood passed with the requisite majority and deemed to be passed as on the date of 23<sup>rd</sup> AGM.

For DHABRIYA POLYWOOD LIMITED  
  
 Sparsh Jain  
 Company Secretary



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