

General information about company	
Scrip code	538715
NSE Symbol	
MSEI Symbol	
ISIN	INE260R01016
Name of the company	DHABRIYA POLYWOOD LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	MANISH SANCHETI
Firms Name	M SANCHETI & ASSOCIATES
Qualification	CS
Membership Number	7972
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	21-09-2019
Total number of shareholders on record date	850
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt: a) The audited financial statement of the Company for the financial year ended March 31, 2019, 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, 2019, and the report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		8033795	100	8033795	0	100	0
	Postal Ballot (if applicable)							
	Total		8033795	8033795	100	8033795	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		340303	12.1953	340303	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1501611	53.8125	1501611	0	100
Total		10824245	9535406	88.093	9535406	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Anita Dhabriya, who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		8033795	100	8033795	0	100	0
	Postal Ballot (if applicable)							
	Total		8033795	8033795	100	8033795	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		340303	12.1953	340303	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1501611	53.8125	1501611	0	100
Total		10824245	9535406	88.093	9535406	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		8033795	100	8033795	0	100	0
	Postal Ballot (if applicable)							
	Total		8033795	8033795	100	8033795	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		340303	12.1953	340303	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1501611	53.8125	1501611	0	100
Total		10824245	9535406	88.093	9535406	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Digvijay Dhabriya as the Chairman & Managing Director of the Company for a period of five (5) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8033795	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		268890	9.6361	268890	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1430198	51.2533	1430198	0	100
Total		10824245	1430198	13.2129	1430198	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Mahendra Karnawat as the Whole-Time Director of the Company for a period of five (5) years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		8033795	100	8033795	0	100	0
	Postal Ballot (if applicable)							
	Total		8033795	8033795	100	8033795	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		294053	10.5378	294053	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1455361	52.1551	1455361	0	100
Total		10824245	9489156	87.6658	9489156	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mrs. Anita Dhabriya as the Whole-Time Director of the Company for a period of five (5) years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8033795	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		268890	9.6361	268890	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1430198	51.2533	1430198	0	100
Total		10824245	1430198	13.2129	1430198	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Shreyansh Dhabriya as the Whole-Time Director of the Company for a period of five (5) years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8033795	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		268890	9.6361	268890	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1430198	51.2533	1430198	0	100
Total		10824245	1430198	13.2129	1430198	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Sharad Kankaria as the Independent Director of the Company for a period of five (5) years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		8033795	100	8033795	0	100	0
	Postal Ballot (if applicable)							
	Total		8033795	8033795	100	8033795	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		340303	12.1953	340303	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1501611	53.8125	1501611	0	100
Total		10824245	9535406	88.093	9535406	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Anil Upadhyay as the Independent Director of the Company for a period of five (5) years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		8033795	100	8033795	0	100	0
	Postal Ballot (if applicable)							
	Total		8033795	8033795	100	8033795	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		340303	12.1953	340303	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1501611	53.8125	1501611	0	100
Total		10824245	9535406	88.093	9535406	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Padam Kumar Jain as the Independent Director of the Company for a period of five (5) years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		8033795	100	8033795	0	100	0
	Postal Ballot (if applicable)							
	Total		8033795	8033795	100	8033795	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		340303	12.1953	340303	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1501611	53.8125	1501611	0	100
Total		10824245	9535406	88.093	9535406	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shiv Shanker as the Independent Director of the Company for a period of five (5) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033795						
	Poll		8033795	100	8033795	0	100	0
	Postal Ballot (if applicable)							
	Total		8033795	8033795	100	8033795	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1161308	41.6172	1161308	0	100	0
	Poll		340303	12.1953	340303	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1501611	53.8125	1501611	0	100
Total		10824245	9535406	88.093	9535406	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

