



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 : L29305RJ1992PLC007003

Results of Voting of 23rd Annual General Meeting

Date of the AGM/EGM	26 th March, 2016
Total number of Shareholders on record date	89
No of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	5
Public:	12
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	
Public:	N.A.

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Agenda No. 1 – Issue of Equity Shares on Preferential Basis

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter/Promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	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	E-Voting	7346000	0	0	0	0	0	0
	Poll		41000	0.56	41000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)		7346000	41000	0.56	41000	0	100.00
Public Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)		-	-	-	-	-	-
Public – Non Institutions	E-Voting	2904000	55000	1.90	55000	0	100.00	0
	Poll		959000	33.02	959000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)		2904000	1014000	34.92	1014000	0	100.00
	Total (A+B+C)	10250000	1055000	10.29	1055000	0	100.00	0

Spoush Dahiya



POLYWOOD



M Sancheti & Associates
Company Secretaries

C-54A/3, Lal Kothi Marg
Ciwar Area, Bapu Nagar
Jaipur, 302015
Cell : +91-9799883466
E-mail : man.sancheti@gmail.com

Report of Scrutinizer on Remote e-voting Process & Vote by Poll at
Extra-ordinary General Meeting
[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014 including amendment
from time to time and Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015]

To
CHAIRMAN of
Extra-ordinary General Meeting of
Members of Dhabriya Polywood Limited
(formerly known as Dhabriya Agglomerates Ltd.)
B-9 D-1, Malviya Industrial Area,
Jaipur – 302017 (Raj.)

Extra-ordinary General Meeting of the Equity Shareholders of Dhabriya Polywood Limited held on 26th March, 2016 at 11.00 A.M at registered office at B-9D(1), Malviya Industrial Area, Jaipur – 302017 (Rajasthan)

Sub: - Scrutinizer's Report on electronic Voting (remote e-voting) and voting by ballot paper at the venue of EGM, pursuant to provision of Section 108 & 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Manish Sancheti, Practicing Company Secretary, Proprietor of M Sancheti & Associates, C-54A/3, Lal Kothi Marg, Ciwar Area, Bapu Nagar, Jaipur, Rajasthan, have been appointed as Scrutinizer for the purpose of scrutinizing the poll taken and e-voting process in fair & transparent manner and ascertaining the requisite majority on e-voting carried out on the below mentioned resolution, at the Extra-ordinary General Meeting of the Equity Shareholders of Dhabriya Polywood Limited, held on 26th March, 2016 at 11.00 A.M. at registered office at B-9D(1), Malviya Industrial Area, Jaipur – 302017 (Rajasthan).

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolution contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the Remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Extra-ordinary General Meeting.

I submit my consolidated report as under:

- The e-voting period remained open on and from 23.03.2016 (09.00 A.M) to 25.03.2016 (05.00 P.M) for three days.





M Sancheti & Associates

Company Secretaries

- The Shareholder holding Shares as on "cut-off" date i.e. 19.03.2016 were entitled to vote on the proposed resolution as set out in the Notice of the Extra-ordinary General Meeting of Dhabriya Polywood Limited.
- After the end on discussion on Resolution on which voting were held, Chairman allowed for voting through poll paper. 1 ballot box was kept for polling and locked in my presence with due identification marks placed by me.
- Immediately after the voting at EGM, locked ballot box was opened in my presence. I counted the Votes casted in the EGM through Poll paper and diligently scrutinized the poll papers. The poll papers are reconciled with the records maintained by the Company/ Registrar & Transferor Agents of the Company.
- I didn't find any poll paper invalid.
- Thereafter I unblocked the Votes casted through remote e-voting in presence of two witness, Ms. Anjali Singh and Ms. Priyanka Kumawat who are not employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

Sign:

Anjali Singh
Anjali Singh

Sign:

Priyanka Kumawat
Priyanka Kumawat

- Thereafter I as a scrutinizer duly compiled the details of the remote e-voting carried out by the members together with the physical voting done at the venue of the EGM by way of Poll paper.
- The consolidated result of the e-voting and poll voting are as under:

Details	Remote e-voting	Voting by Poll paper at EGM	Total Voting
Number of Member who casted their Votes	5	12	17
Total No. Shares held by them	55000	1000000	1055000
Valid Votes	55000	1000000	1055000
Abstained/ Invalid Votes	NIL	NIL	NIL





M Sancheti & Associates

Company Secretaries

- 1) Item No. 1 of the Notice as Special Resolution :
Issue of Equity Shares on Preferential Basis

Manner of Voting	Votes in Favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos	%	Nos	%	
Remote E- Voting	55000	100.00	0	0	NIL
Voting by poll paper at EGM	1000000	100.00	0	0	NIL
Total	1055000	100.00	0	0	NIL

The Resolution as mentioned in the Notice of Extra-ordinary General Meeting as per detailed above stood passed with the requisite majority and deemed to be passed as on the date of EGM.

The Poll papers, e-voting results downloaded from NSDL and all other relevant documents and records relating to e-voting and poll remained in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-ordinary General Meeting and the same shall be handed over to the Company Secretary for safe keeping after the Chairman of the Meeting signs the Minutes of the EGM.

Thanking You,

Place: Jaipur
Date: 28.03.2016



For M Sancheti & Associates
For M Sancheti & Associates

Manish Sancheti
Manish Sancheti
(Proprietor)
C. P. No. 8997

Proprietor