

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
 29th 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 29th Annual General Meeting (AGM) of Dhabriya Polywood Limited held on Saturday, September 25, 2021 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 13, 2021 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by Ministry of Corporate affairs ("MCA circulars") convening the 29th AGM of its members through VC/OAVM on Saturday, September 25, 2021 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 29th 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. Saturday, September 18, 2021 were entitled to vote on the proposed resolution as contained in the Notice of the 29th AGM.
4. The remote e-voting period commenced at 09:00 A.M on Wednesday, September 22, 2021 and ended at Friday, September 24, 2021 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.

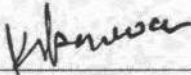


✉ info@msancheti.com

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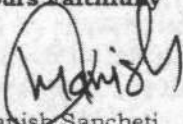
6. The votes cast through remote e-voting and e-voting at the AGM were unblocked on September 25, 2021 after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, Mr. K.S. Panwar and Ms. Aditi Agarwal, who are not in the employment of the Company and they have signed below 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 29th 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 29th 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: F007972C001015616



Place: Jaipur
Date: 27.09.2021

Received the Report together with other data/records mentioned therein:

Place: Jaipur
Date: 27.09.2021




(Chairman of the Meeting)

Annexure - A

Resolution 1: To Consider and adopt:

- a) The audited financial statements of the Company for the financial year ended March 31, 2021, and the reports of Directors and Auditors thereon; and
- b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon. (Ordinary Resolution)

| Particulars | Total No. of Votes Cast | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid / abstained votes | |
|---------------------|-------------------------|-----------------------------------|----------------|------------------------------|----------------|---------------------------|----------------|
| | | No. of Votes | Percentage (%) | No. of Votes | Percentage (%) | No. of Votes | Percentage (%) |
| Remote e-Voting | 8246258 | 8246116 | 99.998 | 142 | 0.002 | 0 | 0.000 |
| e-Voting at the AGM | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Total | 8246258 | 8246116 | 99.998 | 142 | 0.002 | 0 | 0.000 |

Item No. 1 of Notice stands passed with the requisite majority.

Resolution 2: To appoint a Director in place of Mr. Shreyansh Dhabriya (DIN: 06940427), who retires by rotation and being eligible, offers himself for appointment (Ordinary Resolution)

| Particulars | Total No. of Votes Cast | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid / abstained* votes | |
|---------------------|-------------------------|-----------------------------------|----------------|------------------------------|----------------|----------------------------|----------------|
| | | No. of Votes | Percentage (%) | No. of Votes | Percentage (%) | No. of Votes | Percentage (%) |
| Remote e-Voting | 171075 | 171025 | 99.970 | 50 | 0.030 | 0 | 0.000 |
| e-Voting at the AGM | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Total | 171075 | 171025 | 99.970 | 50 | 0.030 | 0 | 0.000 |

*4 Shareholders holding 8075183 equity shares not voted for the Item No. 2

Item No. 2 of Notice stands passed with the requisite majority.

