

**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)	25-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:50 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	13-08-2021
Date of Issuance of Report to the company	27-09-2021

### Voting results

Record date	18-09-2021
Total number of shareholders on record date	1131
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	20
No. of resolution passed in the meeting	2
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 statements of the Company for the financial year ended March 31, 2021 and the reports of the 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				
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	7992795	99.4897	7992795	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8033795	7992795	99.4897	7992795	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2790450	253463	9.0832	253321	142	99.944	0.056
	Poll							
	Postal Ballot (if applicable)							
	Total		2790450	253463	9.0832	253321	142	99.944
Total		10824245	8246258	76.1832	8246116	142	99.9983	0.0017
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shreyansh Dhabriya (DIN: 06940427), who retires by rotation and being eligible, offers himself for re-appointment and in this regard				
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	0	0	0	0	0	0
	Poll							
	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	171075	6.1307	171025	50	99.9708	0.0292
	Poll							
	Postal Ballot (if applicable)							
	Total		2790450	171075	6.1307	171025	50	99.9708
Total		10824245	171075	1.5805	171025	50	99.9708	0.0292
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	

