



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

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

Ref: BSE/2023-24/35

Date: 03.10.2023

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 538715

Dear Sir/ Madam

**Sub: - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of
Voting Results & Scrutinizer Report of 31st Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, September 30, 2023 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Video means (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on the Results of 31st Annual General Meeting (AGM) of the Company.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain

Company Secretary & Compliance Officer

M. No. A36383

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)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:33 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	09-08-2023
Date of Issuance of Report to the company	03-10-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	2655
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	15
No. of resolution passed in the meeting	3
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, 2023, and the reports of the Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023, 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	7333795	7292795	99.4409	7292795	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7333795	7292795	99.4409	7292795	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3490450	963016	27.59	963016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3490450	963016	27.59	963016	0	100
Total		10824245	8255811	76.2715	8255811	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				To declare Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2023.				
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	7333795	7292795	99.4409	7292795	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7333795	7292795	99.4409	7292795	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3490450	963016	27.59	963016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3490450	963016	27.59	963016	0	100	0
Total		10824245	8255811	76.2715	8255811	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				To appoint a Director in place of Mr. Mahendra Karnawat (DIN: 00519876), Whole-time Director who retires by rotation and being eligible, offer himself for re-appointment				
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	7333795	7292795	99.4409	7292795	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7333795	7292795	99.4409	7292795	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3490450	963016	27.59	963011	5	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		3490450	963016	27.59	963011	5	99.9995
Total		10824245	8255811	76.2715	8255806	5	99.9999	0.0001
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	

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 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 of the
 31st Annual General Meeting of the
 Members of Dhabriya Polywood Limited
 B-9D(1), Malviya Industrial Area
 Jaipur, Rajasthan - 302 017

Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and e-voting facility provided to the shareholders during the Annual General Meeting (AGM) of Dhabriya Polywood Limited held on Saturday, September 30, 2023 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 Annual general meeting in a fair and transparent manner on all the resolutions contained in the Notice dated August 9, 2023 ("Notice") issued by the Company in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021, 2 / 2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December, 28 2022 respectively issued by Ministry of Corporate affairs and in accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS" for convening the Annual general meeting of its members through VC/OAVM on Saturday, September 30, 2023 at 11:00 A.M.
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 Annual general meeting. 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. Members who held Equity Share(s) of the Company as on the "cut-off date" i.e. Saturday, September 23, 2023 were entitled to vote through e-voting process in relation to the Resolution specified in the Notice of the

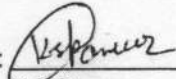
✉ info@msancheti.com

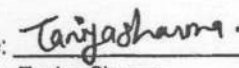
📍 C-54A/3, Lakothi Marg, Shivad Area, Bapu Nagar, Jaipur, Rajasthan — 302015

☎ 0141-4039046; +91-9799883466

Annual general meeting ("Eligible Members"). Accordingly, the communication of assent or dissent of the Members had taken place through e-voting only.

4. Eligible Members were entitled to cast their vote either through remote e-voting facility ("remote e-voting") provided by the Company or e-voting facility during the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM were not entitled to cast their vote again.
5. The remote e-voting period commenced at 09:00 A.M. on Wednesday, September 27, 2023 and ended on Friday, September 29, 2023 at 05:00 P.M.
6. The remote e-voting facility was in operation during the Annual general meeting and till after 15 minutes conclusion of 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 Annual general meeting.
7. All votes casted through remote e-voting up to 5:00 P.M. on Friday, September 29, 2023 and the votes cast through e-voting facility at the AGM on Saturday, September 30, 2023, were considered for scrutiny.
8. The votes cast through remote e-voting and e-voting at the Annual general meeting were unblocked on September 30, 2023 after 15 minutes of the conclusion of Annual general meeting in the presence of two witnesses, Mr. K.S. Panwar and Ms. Taniya Sharma, 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. Taniya Sharma

9. The results of remote e-voting and e-voting at the Annual general meeting, are enclosed as Annexure – A to this Report.
10. Based on the above results of e-voting, all the resolutions contained in the Notice of the annual general meeting were carried out with the requisite majority.
11. The electronic data and all other relevant records relating to remote e-voting and voting at the Annual general meeting through, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the Annual general meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully

MANISH
SANCHETI
Digitally signed by Manish Sancheti
DN: cn=Manish Sancheti, o=M Sancheti & Associates, ou=, email=manish.sancheti@msa.co.in, c=IN
Manish Sancheti
M Sancheti & Associates
FCS No.: 7972
CP No.: 8997
UDIN: F007972E001157736

Date: October 3, 2023
Place: Jaipur

For Dhabriya Polywood Limited

DIGVIJAY
DHABRIYA
Digitally signed by
DIGVIJAY DHABRIYA
Date: 2023.10.03
15:49:13 +05'30'

Digvijay Dhabriya
Managing Director
DIN: 00519946
(Chairman of the Meeting)

Date: 3/10/2023
Place: Jaipur

Annexure – A

Resolution 1: Ordinary Resolution

(a) the audited financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Directors and Auditors thereon; and

(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023, and the report of the Auditors thereon;

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	28	82,55,811	100.00
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in favour	28	82,55,811	100.00

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in against	NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1*	57,500

*Due to lack of authorisation

Resolution 2: Ordinary Resolution

To declare Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2023;

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	28	82,55,811	100.00
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in favour	28	82,55,811	100.00

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in against	NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1*	57,500

*Due to lack of authorisation

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Mahendra Karnawat (DIN: 00519876), Whole-time Director who retires by rotation and being eligible, offer himself for re-appointment;

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	27	82,55,806	100.00
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in favour	27	82,55,806	100.00

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	1	5	0.00
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in against	NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1*	57,500

*Due to lack of authorisation