

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 / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

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	14-08-2018
Date of Issuance of Report to the company	01-10-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	887
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	16
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	4
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, 2018, 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, 2018, 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		41000	0.5103	41000	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	1300046	46.5891	1300046	0	100	0
	Poll		148746	5.3305	148746	0	100	0
	Postal Ballot (if applicable)							
	Total		2790450	1448792	51.9197	1448792	0	100
Total		10824245	9482587	87.6051	9482587	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 Mr. Shreyansh 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	7992795	99.4897	7992795	0	100	0
	Poll		41000	0.5103	41000	0	100	0
	Postal Ballot (if applicable)							
	Total	8033795	8033795	100	8033795	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1300046	46.5891	1300046	0	100	0
	Poll		148746	5.3305	148746	0	100	0
	Postal Ballot (if applicable)							
	Total	2790450	1448792	51.9197	1448792	0	100	0
Total		10824245	9482587	87.6051	9482587	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of Borrowing Power				
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		41000	0.5103	41000	0	100	0
	Postal Ballot (if applicable)							
	Total	8033795	8033795	100	8033795	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1300046	46.5891	1300046	0	100	0
	Poll		148746	5.3305	148746	0	100	0
	Postal Ballot (if applicable)							
	Total	2790450	1448792	51.9197	1448792	0	100	0
Total		10824245	9482587	87.6051	9482587	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?				No				
Description of resolution considered				Creation of Charge on Company's Property				
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		41000	0.5103	41000	0	100	0
	Postal Ballot (if applicable)							
	Total	8033795	8033795	100	8033795	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2790450	1300046	46.5891	1300046	0	100	0
	Poll		148746	5.3305	148746	0	100	0
	Postal Ballot (if applicable)							
	Total	2790450	1448792	51.9197	1448792	0	100	0
Total		10824245	9482587	87.6051	9482587	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	

