

General information about company	
Scrip code	538715
Name of the company	DHABRIYA POLYWOOD LIMITED
Type of meeting	EGM
Date of the meeting	18-03-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

Voting results	
Record date	11-03-2017
Total number of shareholders on record date	146
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	8
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	7778700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7778700	0	0	0	0	0
Public- Institutions	E-Voting	27500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27500	0	0	0	0	0
Public- Non Institutions	E-Voting	2773950	1508700	54.3881	1508700	0	100	0
	Poll		135250	4.8757	135250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2773950	1643950	59.2639	1643950	0	100
Total		10580150	1643950	15.5381	1643950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0



M Sancheti & Associates
Company Secretaries

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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
Extra-Ordinary 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 voting through Ballot Paper/Poll conducted at the Extra-Ordinary General Meeting (EGM) of Dhabriya Polywood Limited held on Saturday, March 18, 2017 at 11.00 A.M. at B-9D(1), Malviya Industrial Area, Jaipur – 302017 (Raj.)

Dear Sir,


1. I, Manish Sancheti, Practicing Company Secretary, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of Dhabriya Polywood Limited (the Company) for the purpose of scrutinizing the voting process through:
 - (i) remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
 - (ii) ballot paper/poll at the venue of the EGM, under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended.

On the Resolutions contained in the Notice of the Extra-Ordinary General Meeting.


2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the EGM. 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 voting through ballot paper/poll conducted at the venue of the EGM.
3. The Shareholder of the Company holding Shares as on the "cut-off date" i.e. Saturday, March 11, 2017 were entitled to vote on the proposed resolution as contained in the Notice of the EGM.
4. The remote e-voting period commenced at 9:00 A.M on Wednesday, March 15, 2017 and ended at Friday, March 17, 2017 and was disabled forthwith for voting thereafter.



5. The Company had also provided facility to vote through ballot paper/poll to the members who were present at the EGM and who had not already cast their votes through remote e-voting facility.
6. After the time fixed for closing of voting through ballot paper/poll by the Chairman, one empty ballot box kept for voting through ballot paper/poll was locked in my presence with due identification marks placed by me.
7. The locked ballot box was opened in my presence alongwith two witnesses, Ms. Kavita Kachhawa and Mr. K.S Panwar, who are not employment of the Company and they have signed below in confirmation of voting through ballot paper/poll. The Ballot papers were diligently scrutinized and reconciled with the records maintained by the Company/Registrar and transfer Agents of the Company and also with the authorization/proxies lodged with the Company.

Signature: 

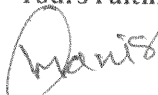
Name: Ms. Kavita Kachhawa

Signature: 

Name: Mr. K.S Panwar

8. I didn't find any ballot paper/poll invalid.
9. The results of remote e-voting together with that of voting through ballot paper/poll, are enclosed as Annexure - A to this Report.
10. Based on the above results of voting, all the resolutions contained in the Notice of the EGM were carried out with the requisite majority.
11. The electronic data and all other relevant records relating to remote e-voting and voting through ballot paper/poll, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over to the Company Secretary for safe keeping.

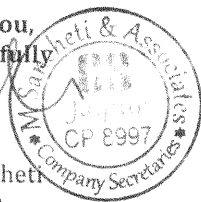
Thanking You,
Yours Faithfully



Manish Sancheti
(Scrutinizer)

C.P. No. 8997

Membership No. FCS 7972



Place: Jaipur

Date: 20.03.2017

Annexure - A

Resolution 1: To issue of Equity Shares on Preferential Basis.

(i) Voted in favour of the Resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical	4	135250	8.23
E-voting	15	1508700	91.77
Total	19	1643950	100.00

(ii) Voted against the Resolution:

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstain votes:

Particulars of Postal Ballot Voting	Total Number of members whose votes were declared invalid/ abstain	Total Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

