



DHABRIYA POLYWOOD LIMITED

(Formerly known as Dhabriya Agglomerates Ltd.)

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

RESULTS OF VOTING OF 24TH ANNUAL GENERAL MEETING

Date of the AGM/EGM	October 15, 2016
Total number of Shareholders on record date	127
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	NIL

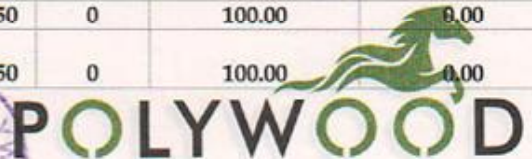
Agenda wise disclosure (to be disclosed separately for each agenda item)

Agenda No. 1 - To consider and adopt:

- The audited Financial Statement of the Company for the financial year ended March 31, 2016, and the reports of the Directors and Auditors thereon; and
- The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the reports of Auditors thereon

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promotor and Promoter Group	E-voting	7608700	7567700	99.46	7567700	0	100.00	0.00
	Poll		32500	0.43	32500	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	0.00
	Total (A)		7600200	99.89	7600200	0	100.00	0.00
Public Institutions	E-voting	27500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	2943950	1316200	44.71	1316200	0	100.00	0.00
	Poll		162750	5.53	162750	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	0.00
	Total (C)		1478950	50.24	1478950	0	100.00	0.00
Total (A+B+C)		10580150	9079150	85.81	9079150	0	100.00	0.00

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Agenda No. 2 - To appoint a Director in place of Mrs. Anita Dhabriya (DIN: 00359317), who retires by rotation and being eligible, offer herself for re-appointment.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promotor and Promotor Group	E-voting	7608700	7567700	99.46	7567700	0	100.00	0.00
	Poll		32500	0.43	32500	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)		7600200	99.89	7600200	0	100.00	0.00
Public Institutions	E-voting	27500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	2943950	1316200	44.71	1316200	0	100.00	0.00
	Poll		162750	5.53	162750	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)		1478950	50.24	1478950	0	100.00	0.00
Total (A+B+C)		10580150	9079150	85.81	9079150	0	100.00	0.00

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Agenda No. 3 - Ratification of appointment of M/s Narendra Sharma & Co. Chartered Accountants (Firm registration No. 004983C) as Statutory Auditors and to fix their remuneration

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		32500	0.43	32500	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)		7600200	99.89	7600200	0	100.00	0.00
Public Institutions	E-voting	27500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	2943950	1316200	44.71	1316200	0	100.00	0.00
	Poll		162750	5.53	162750	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)		1478950	50.24	1478950	0	100.00	0.00
Total (A+B+C)		10580150	9079150	85.81	9079150	0	100.00	0.00





POLYWOOD