



**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/2022 23/29

Date: 30.09.2022

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: - Proceedings of 30th Annual General Meeting of Dhabriya Polywood Limited.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of 30th Annual General Meeting held on Friday, September 30, 2022.

Being concerned and interested in the affairs of the company for the information of all members of the company and investors.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED

Signed: Jatin
Company Secretary & Compliance Officer
M. No. 885098



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Summary of the Proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting ("AGM") of the Members of Dhabriya Polywood Limited ("the Company") was held on Friday, September 30, 2022 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Businesses, as mentioned in the Notice of the 30th AGM.

Shri Digvijay Dhabriya, Chairman & Managing Director, chaired the Meeting. Shri Sparsh Jain, Company Secretary of the Company welcomed all the Members present at the AGM through Video Conferencing ("VC") /

OAVM, which is in compliance with the directions issued by Ministry of Corporate Affairs and SEBI. Since this AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable. The Registers and documents in the AGM Notice were available for inspection of the members on the Company's website.

Shri Jain then delivered the speech.

At the conclusion of the speeches, Notice of the AGM was taken as read. Since there were no written resolutions by Shareholders and Board/Board Resolutions, with the permission of the members, Auditor's and CA's Auditor's Reports were taken as read.

Shri Jain informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Eggregious and Misleading Intermediaries) Regulations, 2018, had provided facility to all the Members (whether 50, 2000, (the Cut-off Date) to exercise their votes on the terms of business given in the Notice through an electronic voting system provided by the Central Depository Services (India) Limited (CDSL). The e-voting period commenced on Tuesday, September 27, 2022, at 09:00 a.m. (IST) and concluded on Wednesday, September 28, 2022, at 05:00 a.m. (IST). The Chairman requested the Members to use the facility by voting the AGM for those present in the AGM and who have not cast their votes through

of e-voting system
through e-voting.

Other members to vote.

Director

Company Secretary



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Special Business:

3.	Approval of Appointment of Mr. Vijay Kumar Jha as an Independent Director	Special Resolution
6.	Approval of payment of remuneration to Shri. Jignesh Modiya, Managing Director of the Company, as per Schedule V of the Companies Act, 2013	Special Resolution
5.	Approval of payment of remuneration to Shri. Vichayin Ramchand, Whole-time Director of the Company, as per Schedule V of the Companies Act, 2013	Special Resolution
6.	Approval of payment of remuneration to Shri. Anil Modiya, Whole-time Director of the Company, as per Schedule V of the Companies Act, 2013	Special Resolution
7.	Approval of payment of remuneration to Shri. Mangaraj Dabheri, Whole-time Director of the Company, as per Schedule V of the Companies Act, 2013	Special Resolution

It was informed that the members who have not stated their vote through Remote e-Voting are entitled to vote at the AGM and the e-Voting facility will remain open for 10 business days commencing at the meeting and will be closed thereafter.

The members were informed that Mr. Manish Gansetti, Proprietor of M Gansetti & Associates, Company Secretaries, C.F. No. 8987, Practising Company Secretary (Membership No. FCS 7472) as the Secretaries, is conducting the remote e-voting and voting at the meeting in a fair and transparent manner.

It was informed that the voting cards for remote e-voting and e-voting at the AGM will be closed within two working days of conclusion of the Meeting and the resolutions that passed shall be deemed to be passed at the AGM on September 28, 2023. The Consolidated Members' Report and Voting results shall be submitted to the stock exchanges and also uploaded on the website of the Company and Central Depository Limited (CDSL), ensuring promptness in voting facility.

Since no member was registered as 'Proxy', the meeting proceeded with the following resolutions, read out at the AGM, 1 to 7 in the listing of AGM;

There being no other business, Director concluded the meeting with a vote of thanks to the Directors and resolved to adjourn for attending the AGM. The meeting concluded at 11:30 A.M. Resolving the above-solved to meeting at the AGM.

For and on behalf of DHABRIYA POLYWOOD LIMITED

Signatures:

Company Secretary & Chartered Accountant
M. No. 8260800