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THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001
September 18, 2017

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code : 10019055

Dear Sir/Madam,

Sub: Proceedings of 97th Annual General Meeting held on September 18, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 97th Annual General Meeting (AGM) of the members of the Company was held on Monday, September 18, 2017 at 3.30 p.m. at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata – 700 017

The meeting was chaired by Mr. Krishna Kumar Mohta, Chairman and Managing Director of the Company. He welcomed all those present at the 97th Annual General Meeting (AGM) of the Company.

He informed that as per the records of the attendance 36 Members representing 1437718 (22.47 %) shares were present at the Meeting in person and 1 members were present through proxy representing 400(0%) shares.

Accordingly, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

The Meeting was attended by all the Directors except Ms. Drisha Poddar, as she was out of town for her Medical treatment, Chief Financial Officer, Company Secretary, representative of Statutory Auditor and Secretarial Auditor of the Company were also present.

The Chairman informed that the Auditor's Report does not contain any qualification, observation or adverse mark and the same were taken as read with the consent of the member.

The Chairman informed the members that as required, the Company had provided remote e- voting facility to all the Members of the Company from September 15, 2017 (9.00 AM) to September 17, 2017 (5.00 PM). The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 11, 2017. The facility of Voting through physical Ballot was also made available to the members who attended the AGM and who had not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Services Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

Before ordering for vote by Ballot Paper, the Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 97th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Calcutta Stock Exchange
Received
Comments not verified
Sl. No. 29 Dated 20/9/17
Signature



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Ordinary Business

Ordinary resolutions

1. a) To receive, Consider and Adopt the Audited Standalone Financial Statements for the Financial year ended 31st March, 2017 together with the Report of the Directors and the Auditors thereon
b) To receive, Consider and Adopt the Audited Consolidated Financial Statements for the Financial year ended 31st March, 2017 together with the Report of the Auditors thereon
2. To Declare Dividend @ 6% on equity shares for the year ended 31st March, 2017
3. To appoint Mr. Bharat Mohta, as a Director, liable to retire by rotation.
4. To appoint M/s. Agarwal Sanjay & Company, Chartered Accountants as the Auditors of the Company for a period of 5 consecutive years subject to ratification by the members and authorize the Board of Directors to fix their remuneration.

Special Business

Special Resolution

5. Authority to the Board to exercise borrowing powers in pursuance of Section 180(1)(c) of the Companies Act, 2013.
6. Authority to the Board to create mortgage and/or charge on the Companies properties for securing the borrowing in pursuance of Section 180(1)(a) of the Companies Act, 2013.

The above resolutions were proposed and seconded by the members at the AGM.

The Chairman requested the members to vote and sign the ballot form and deposit the same in the ballot box. Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and ballot voting process, after closure of the meeting to take over the ballot voting proceedings.

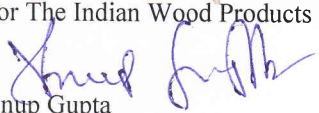
It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

Thanking the Members for their participation, the Chairman announced formal closure of the 97th Annual General Meeting.

This is for your information and dissemination.

Thanking you,

Yours Faithfully
For The Indian Wood Products Co. Limited


Anup Gupta
Company Secretary
Membership No: ACS 36061