

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

September 25, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code :540954

Dear Sir/Madam,

## Sub: Proceedings of 100<sup>th</sup> Annual General Meeting held on September 25, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 100<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held today i.e. September 25, 2020 at 3.15P.M. through Video Conference/ other Audio-Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue in compliance with the Ministry of Corporate Affairs Circular dated 5<sup>th</sup> May 2020 read with the circular dated 8<sup>th</sup> April 2020 & 13<sup>th</sup> April 2020 and Securities and Exchange Board of India Circular dated 12<sup>th</sup> May 2020.

Pursuant to the Articles of Association of the Company, Mr. Krishna Kumar Mohta, Chairman and Managing Director, took the chair and conducted the proceedings of the 100<sup>th</sup> Annual General Meeting.

As per the records of NSDL 40 members were present. The quorum was present throughout the meeting.

The Chairman welcomed all the Directors, KMPS, & Auditors who were present in the 100<sup>th</sup> Annual General Meeting of the Company through video conferencing (VC) from their respective locations.

The CEO & Whole Time Director of the Company Mr. Bharat Mohta informed the members that

- 1) As this AGM is conducted through Video Conference, hence no proxy is allowed.
- 2) In compliance of Section 108 of the Companies Act, 2013 ('the Act') read with the relevant Rules of the Act, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, the remote e-voting facility was provided to the members to cast their vote electronically on all the resolution set out in the Notice at 9.00 A.M Tuesday, 22<sup>th</sup> September 2020 and ended at 5.00 P.M on Thursday, 24<sup>th</sup> September 2020. E-voting facility during the AGM is made available to enable the members to cast their vote who have not voted earlier through remote e-voting.

For The Indian Wood Products Co. Ltd.

  
Company Secretary

