

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

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

February 7, 2019

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

Scrip Code : 540954

Dear Sir/Madam,

**Sub. : Result of Postal Ballot Process and e-Voting- Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (management and Administration) Rule 2014, as amended from time to time, the Company had conducted the process of Postal Ballot seeking approval of the Shareholders of the Company on the following Resolutions:

Item No.	Resolution	Particulars
1	Ordinary Resolution	Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to 2/- per shares
2	Special Resolution	Issue of Bonus Shares
3	Ordinary Resolution	Reclassification of Authorised Share Capital of the Company and Consequential amendment to the Memorandum of Association of the Company

Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, Scrutinizer, has submitted his report dated February 7, 2019 on e-voting and voting through Postal Ballot. A copy of the said report is also enclosed herewith for your record. Based on the Scrutinizer's Report, we would like to inform you that the Resolutions set forth in the Postal Ballot Notice dated January 2, 2019, are approved by the Members of the Company with the requisite majority of the shareholders.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are enclosing herewith the Voting Results of the said Postal Ballot.

The said results is displayed at the registered office of the Company and also hosted on the Company's website.

This is for your information and dissemination.

Thanking you,  
For The Indian Wood Products Co Ltd

Anup Gupta  
Company Secretary & Compliance officer  
Membership No- A36061



Enclosed as above

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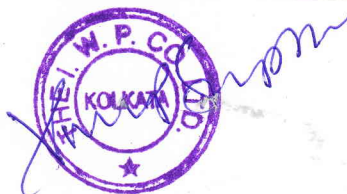
## Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the Postal Ballot Notice	January 2, 2019
Date of the Postal Ballot Result	February 7, 2019
Total number of shareholders on record date	2415
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to 2/- per shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			N. A.					
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
Promoter and Promoter Group	E-Voting	4488052	4488052	100	4488052	Nil	100	Nil
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	4488052	4488052	100	4488052	Nil	100	Nil
Public-Institutions	E-Voting	40172	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	40172	-	-	-	-	-	
Public-Non Institutions	E-Voting	1869048	25990	1.39	25990	Nil	100	Nil
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		12256	0.66	12256	Nil	100	Nil
	Total	1869048	38246	2.05	38246	Nil	100	Nil
Total		6397272	4526298	70.75	4526298	Nil	100	Nil

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Special Resolution 2 – Issue of Bonus Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			N. A.					
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
Promoter and Promoter Group	E-Voting	44,88,052	44,88,052	100	4488052	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,88,052	44,88,052	100	4488052	Nil	100
Public-Institutions	E-Voting	40172	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		40172	-	-	-	-	-
Public-Non Institutions	E-Voting	1869048	25990	1.39	25990	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		10772	0.58	10772	Nil	100	Nil
	Total		1869048	36762	1.97	36762	Nil	100
Total		6397272	4524814	70.73	4524814	Nil	100	Nil

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – Reclassification of Authorised Share Capital of the Company and Consequential amendment to the Memorandum of Association of the Company					
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
Promoter and Promoter Group	E-Voting	4488052	44,88,052	100	4488052	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4488052	4488052	100	4488052	Nil	100
Public-Institutions	E-Voting	40172	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		40172	-	-	-	-	-
Public-Non Institutions	E-Voting	1869048	25990	1.39	25990	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		10168	0.54	10168	Nil	100	Nil
	Total		1869048	36158	1.93	36158	Nil	100
Total		6397272	4524210	70.72	4524210	Nil	100	Nil

Resolution passed with requisite majority

