

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

30th May 2022

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

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 771st Board Meeting – Audited Financial Results for the Quarter and Financial Year ended 31st March 2022

Further to our letter dated 21st May 2022, and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, 30th May 2022 inter-alia, has considered and approved the following matters:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31st March 2022, along with Statement of Assets and Liabilities and Cash Flow Statement;
2. Audited Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March 2022 along with Statement of Assets and Liabilities and Cash Flow Statement; and
3. Audit Reports on Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2022.
4. Recommendation to the shareholders of the Company on the appointment of M/s. S K Agrawal and Co Chartered Accountants LLP (Formerly Known as S K Agrawal and Co.), Chartered Accountant (Firm Registration Number: 306033E) as Statutory Auditor in place of the retiring auditor M/s. Agrawal Tondon & Co, Chartered Accountant (Firm Registration No. 329088E), whose term is expiring on the 102nd Annual General Meeting, for their approval at the ensuing AGM, for a period of 5 years.
5. Recommendation of final Dividend of Re 0.05/- per Equity Share of Rs. 2/- each (2.5%) for the financial year 2021-22 to the Shareholders for approval at the ensuing AGM. The dividend if approved by the shareholder at the AGM, will be paid to eligible shareholders within the stipulated time.
6. The 102nd Annual General Meeting of the Company will be held on Monday, 26th September 2022 through Video Conferencing (VC) as per MCA Circular No 02/2022 dated 05th May 2022.



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Unmodified Opinion by the Statutory Auditor

We would like to confirm that M/s. Agrawal Tondon & Co., Chartered Accountants and the Statutory Auditors of the Company, have issued Auditors Reports for the Standalone and Consolidated Financial Results, as prepared under the Companies Act, 2013 and Listing Regulations for the financial year ended March 31, 2022, with an unmodified opinion.

A copy of the said Financial Results along with the Auditor's Report thereon are enclosed.

The Financial results (Consolidated & Standalone) shall also be available on the Company's website i.e. www.iwpkatha.com.

The meeting commenced at 3.00 P. M. and concluded at 4.30 PM.

Kindly take the above information on record and disseminate it.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd



Anup Gupta
Company Secretary & Compliance Officer
ACS - A36061

Encl. as above