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CIN : L20101WB1919PLC003557

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 27, 2022

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

Scrip Code : 540954

Dear Sir/Madam,

Sub. : Voting results of 102nd Annual General Meeting held on September 26, 2022.

We wish to inform you that in the 102nd Annual General Meeting ("AGM") of the members of the Company held on Monday, September 26, 2022 at 3.00 P.M. through Video Conferencing, Members of the Company have duly approved, through e-voting, the businesses as specified in the notice convening the AGM.

Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 27, 2022 on e-voting, to the Chairman of the meeting. A copy of the said report is also enclosed herewith for your record.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours Faithfully

For The Indian Wood Products Co. Ltd.

Anup Gupta
Company Secretary & Compliance Officer
Membership No- A36061



Enclosed as above



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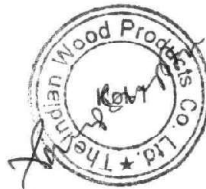
Voting Results

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

Date of the AGM/EGM	September 26, 2022
Total number of shareholders on record date	5460 (As on Cut off date September 19, 2022)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	44

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 - a) To Receive, Consider and Adopt the Audited Standalone Financial Statements for the Financial year ended 31st March 2022 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 2022 together with the Report of the Auditors thereon					
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	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	45497658	45497658	100	45497658	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45497658	45497658	100	45497658	Nil	100	Nil
Public-Institutions	E-Voting	201680	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	201680	-	-	-	-	-	-
Public-Non Institutions	E-Voting	18273382	566235	3.0987	565685	550	99.9029	0.0971
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18273382	566235	3.0987	565685	550	99.9029	0.0971
Total		63972720	46063893	72.0055	46063343	550	99.9988	0.0012

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 - To Declare Dividend Re. 0.05 per equity shares for the financial year ended 31st March 2022					
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	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	45497658	45497658	100	45497658	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45497658	45497658	100	45497658	Nil	100
Public-Institutions	E-Voting	201680	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		201680	-	-	-	-	-
Public-Non Institutions	E-Voting	18273382	566235	3.0987	565935	300	99.947	0.053
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18273382	566235	3.0987	565935	300	99.947
Total		63972720	46063893	72.0055	46063593	300	99.9993	0.0007

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 - To appoint a Director in place of Mr. Bharat Mohta (Din: - 00392090), who retire by rotation and, being eligible offer himself for re-appointment.					
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	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	45497658	45497658	100	45497658	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	45497658	45497658	100	45497658	Nil	100	Nil
Public-Institutions	E-Voting	201680	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	201680	-	-	-	-	-	-
Public-Non Institutions	E-Voting	18273382	566235	3.0987	565634	601	99.8939	0.1061
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	18273382	566235	3.0987	565634	601	99.8939	0.1061
Total		63972720	46063893	72.0055	46063292	601	99.9987	0.0013

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Ordinary Resolution 4 - Appointment of M/s. S K Agarwal and Co Chartered Accountants LLP, Chartered Accountant, as Statutory Auditor of the Company					
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 outstan ding shares	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	45497658	45497658	100	45497658	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45497658	45497658	100	45497658	Nil	100
Public-Institution s	E-Voting	201680	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		201680	-	-	-	-	-
Public-Non Institution s	E-Voting	18273382	566235	3.0987	565684	551	99.9027	0.0973
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18273382	566235	3.0987	565684	551	99.9027
Total		63972720	46063893	72.0055	46063342	551	99.9988	0.0012

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Ordinary Resolution 5 – Approval for existing as well as new material-related party transactions with M/s. Agro and Spice Trading Pte Ltd and/or its subsidiaries, M/s. PT Sumatra Resources International and M/s. PT Thea Universal Trade and/or its Subsidiaries and the Joint Venture of the Company.					
Whether promoter/ promoter group are Interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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 Poll	45497658	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45497658	0	0	0	0	0	0
Public-Institutions	E-Voting Poll	201680	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	201680	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	18273382	566235	3.0987	565684	551	99.9027	0.0973
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18273382	566235	3.0987	565684	551	99.9027	0.0973
Total		63972720	566235	0.8851	565684	551	99.9027	0.0973

Resolution passed with requisite majority

