Website: www.iwpkatha.com, E-mail: iwpcal1@cal2.vsnl.net.in

CIN: L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 29, 2021

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

Scrip Code: 540954

Dear Sir/Madam,

Sub.: Voting results of 101st Annual General Meeting held on September 28, 2021.

We wish to inform you that in the 101st Annual General Meeting ("AGM") of the members of the Company held on Tuesday, September 28, 2021 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 28, 2021 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 %

Anup Gupta

Company Secretary & Compliance office

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

September 28, 2021
4227 (As on Cut off date September 21, 2021)
NA NA
8 22
ı

Resolution r	Resolution required: (Ordinary/ Special)		Standalone	Financial Sta	atements for th	e Financial y	er and Adopt ear ended 31st uditors thereon	March, 2021
	Whether promoter/ promoter group are Interested in the agenda/resolution?			ed Financial her with the		r the Financi	er and Adopt ial year ended eon	
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	E-Voting		45497658	100	45497658	Nil.	100	Nil
and	Poll	45497658		-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)		, -	-	-	-	-	, -
	Total	45497658	45497658	100	45497658	Nil	100	Nil
Public-	E-Voting		-	-	-	-	-	-
Institution	Poll	201680	-	-	-	•	-	-
S	Postal Ballot (if applicable)		-	-	-	-	, -	-
	Total .	201680	-	-	-	•	-	-
Public-	E-Voting		591338	3.236	579585	11753	98.012	1.988
Non	Poll	18273382		-	-	-	-	-
Institution s	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18273382	591338	3.236	579585	11753	98.012	1.988
Total		63972720	46088996	72.045	46077243	11753	99.974	0.026

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	required: (Ordinary/ S	Ordinary the year er	Resolutio n nded 31st M	2 – To Declare arch, 2021	Dividend R	e. 0.10 per equ	ity shares for	
Whether p Interested	Whether promoter/ promoter group are Interested in the agenda/resolution?							
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	E-Voting		45497658	100	45497658	Nil	100	Nil
Promoter	Poll	45497658		-	-	-	1 -	INII
Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45497658	45497658	100	45497658	Nil	100	NVII.
Public-	E-Voting		-		-		100	Nil
Institution	Poll	201680	-	-	<u> </u>	-		-
S	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	201680	-	_	_			
Public-	E-Voting		591338	3.236	579585	14550	-	-
Non	Poll	18273382	371000	-	3/9585	11753	98.012	1.988
Institution s	Postal Ballot (if applicable)		-	-	-	-		-
	Total	18273382	591338	3.236	579585	44550		
Total		63972720	46088996			11753	98.012	1.988
		50572720	70000330	72.045	46077243	11753	99.974	0.026



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	required: (Ordinary/ S	Prasad Ch	etani (Din:	n 3 – To appo - 00392215) w pointment.	int a Directo ho retire by	or in place of rotation and,	Mr. Rajendra being eligible	
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	E-Voting Poll	45497658	45497658	100	45497658	Nil	100	Nil
Promoter				-	-	-	-	-
Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45497658	45497658	100	45497658	Nil	100	Nil
Public-	E-Voting		-	_		_	100	NII
Institution	Poll	201680	-	-	-	-		-
S	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	201680	-	-	-		-	-
Public-	E-Voting		591338	3.236	584405	6933	98.828	
Non	Poll	18273382			-	-	70.048	1.172
Institution s	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18273382	591338	3.236	584405	6933	98.828	1.172
Total		63972720	46088996	72.045	46082063	6933	99.985	0.015



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	Resolution required: (Ordinary/ Special)			j, as an li	4 – To Re-app ndependent Dir ll September 27	rector for 2	f Mrs. Drisha ^{2nd} Term of 5	Poddar (DIN years from
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	E-Voting	45497658	45497658	100	45497658	Nil	100	Nil
and Promoter	Poll			-	-	-	1 -	- 1911
Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45497658	45497658	100	45497658	Nil	100	Nil
Public-	E-Voting		-	-	_		100	
Institution	Poll	201680	-	-	-	-	-	-
S	Postal Ballot (if applicable)		-	-	-	•	-	-
	Total	201680	-	-	-	-		
Public-	E-Voting		591338	3.236	574405	16933		
Non	Poll	18273382		-	-	10933	97.136	2.864
Institution s	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18273382	591338	3.236	574405	16933	07.126	2064
Total		63972720	46088996	72.045	46072063		97.136	2.864
				/ E.O.T.J	¥0072003	16933	99.963	0.037



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Resolution	required: (Ordinary/ S	Special Resolution 5 - Re-appointment of Mr. Krishna Kumar Mohta (06702306) as Whole Time Director designated as Chairman and Managing Director of the Company for a further period of 3 years.						
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	E-Voting Poll		45497658	100	45497658	Nil	100	Nil
Promoter		45497658		-	-	•	-	-
Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45497658	45497658	100	45497658	Nil	100	Nil
Public-	E-Voting		-	-	-		100	INII
Institution	Poll	201680	-	-		-	1	-
S	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	201680	-	-	-			
Public-	E-Voting		591338	3.236	579485	11853		2.00
Non	Poll	18273382			-	- 11033	98.00	2.00
Institution s	Postal Ballot (if applicable)		-	-	-	-	-	-
ľ	Total	18273382	591338	3.236	579485	11050		
Total		63972720	46088996	72.045		11853	98.00	2.00
		307.2720	10000990	/4.045	46077143	11853	99.974	0.026



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Resolution	required: (Ordinary/ S	Special Re Whole Tim 3 years.	esolution 6 ne Director o	– Re-appointm lesignated as CE	ent of Mr. I EO of the Co	Bharat Mohta ((mpany for a furt	00392090) as ther period of			
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	E-Voting		45497658	100	45497658	Nil	100	Nil		
and	Poll	45497658		-	-	•	-	-		
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	45497658	45497658	100	45497658	Nil	100	Nil		
Public-	E-Voting		-	-	-	-	-	NII		
Institution	Poll	201680	-	-	-	-		-		
S	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	201680	-	-	-	-	-	-		
Public-	E-Voting		591338	3.236	584405	6933	98.828	1.172		
Non	Poll	18273382		-	-	-	- 70.020	1.1/4		
Institution s	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	18273382	591338	3.236	584405	6933	98.828	1.172		
Total		63972720	46088996	72.045	46082063	6933	99,985	0.015		

