

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 100th 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 100th 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 5th May 2020 read with the circular dated 8th April 2020 & 13th April 2020 and Securities and Exchange Board of India Circular dated 12th 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 100th 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 100th 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, 22th September 2020 and ended at 5.00 P.M on Thursday, 24th 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

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

- 3) During the AGM, the Register of Director and Key managerial person and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangement in which Directors are interested under Section 189 of the Act and other relevant documents are available for inspection during the period of the meeting
- 4) The Company has completed dispatch of the Annual Report 2019-20, containing standalone and Consolidated Financials, Board Report and other section with AGM Notice on 3rd September, 2020, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 14th August, 2020.
- 5) The Auditors report and the report of the Secretarial Auditors of the Company, were taken as read with the consent of the Shareholders as there was no qualification or adverse remark.

Highlights of the operational, financials performance as well as the future strategy of the Company was appraised by CEO to the Shareholder.

Thereafter Mr. Bharat Mohta hand over the Stage to Mr. K K Mohta for further proceeding of the Company.

The Chairman and Managing Director invited the registered speakers who registered themselves via email with the Company. The registered Speakers/members joined through video Conference asked various questions and seek clarification on operations, financial performance, project under implementation and future prospects.

All queries of the members had been suitably replied by Chief Executive Officer of the Company at the AGM.

The Chairman informed that the resolutions as set out in the notice of the meeting are passed through e-voting, as proposed and seconded on the resolutions were not required

The Chairman further briefed the Shareholders about each item set out in the Notice calling the 100th Annual General Meeting Which are

Ordinary Business- Ordinary Resolution

- | | |
|----|--|
| 1. | a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2020 together with the Report of the Directors and the Auditors thereon |
| | b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2020 together with the Report of the Auditors thereon |

For The Indian Wood Products Co. Ltd


Company Secretary



THE INDIAN WOOD PRODUCTS CO. LTD.

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

2.	Declaration of Dividend of Re. 0.10 per equity shares for the year ended 31st March, 2020
3.	Re-appointment of Mr. Bharat Mohta (Din 00392090), who retire by rotation and being eligible offers himself for re-appointment
Special Business-Special resolution	
4.	Reappointment of Mr. Vinod Mimani (DIN 00053976) as an Independent Director

The Chairman announced that the results of e-voting including voting at the AGM will be announced/ displayed on the website of the Company (www.iwpkatha.com), NSDL (www.evoting.nsdl.com.) and BSE Ltd within 48 hours from the conclusion of meeting. It shall also be displayed on the notice board at the Registered Office of the Company.

The Chairman thanked all the participants and members for their presence in the meeting. The meeting concluded at 3.50 P.M.

This is for your information and dissemination.

Thanking you,
Yours Faithfully

For The Indian Wood Products Co. Limited
For The Indian Wood Products Co. Ltd

Anup Gupta **Company Secretary**
Company Secretary & Compliance Officer
Membership No: ACS 36061