



THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 26, 2020

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

Scrip Code : 540954

Dear Sir/Madam,

Sub. : Voting results of 100th Annual General Meeting held on September 25, 2020.

We wish to inform you that in the 100th Annual General Meeting ("AGM") of the members of the Company held on Friday, September 25, 2020 at 3.15 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.

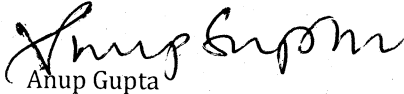
Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 26, 2020 on e-voting, to the Chairman of the meeting. A copy of the said report is also enclosed herewith for your 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.

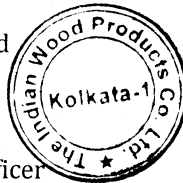
This is for your information and dissemination.

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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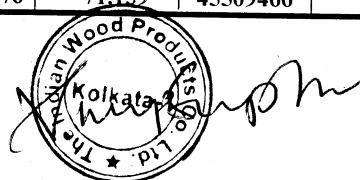
Voting Results

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

Date of the AGM/EGM	September 25, 2020
Total number of shareholders on record date	3670 (As on Cut off date September 18, 2020)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 33

Resolution required: (Ordinary/ Special)			<p>Ordinary Resolution 1 – a) To Receive, Consider and Adopt the Audited Standalone Financial Statements for the Financial year ended 31st March, 2020 together with the Report of the Directors and the Auditors thereon</p> <p>b) To Receive, Consider and Adopt the Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020 together with the Report of the Auditors thereon</p>					
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	45472658	44929050	98.804	44929050	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45472658	44929050	98.804	44929050	Nil	100
Public-Institutions	E-Voting	401720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		401720	-	-	-	-	-
Public-Non Institutions	E-Voting	18098342	580426	3.207	580416	10	99.999	0.001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18098342	580426	3.207	580416	10	99.999
Total		63972720	45509476	71.139	45509466	10	99.999	0.001

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 – To Declare Dividend Re. 0.10 per equity shares for the year ended 31st March, 2020					
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	45472658	44929050	98.804	44929050	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44929050	98.804	44929050	Nil	100	Nil
Public-Institutions	E-Voting	401720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	18098342	580426	3.207	575416	5010	99.137	0.863
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		580426	3.207	575416	5010	99.137	0.863
Total		63972720	45509476	71.139	45504466	5010	99.989	0.011

Resolution passed with requisite majority

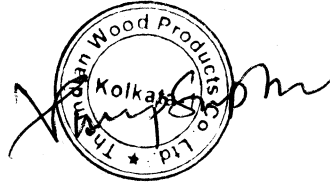


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Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – To Re-appointment of Mr. Bharat Mohta (DIN 00392090), who retires by rotation and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested 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	45472658	44929050	98.804	44929050	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45472658	44929050	98.804	44929050	Nil	100
Public-Institutions	E-Voting	401720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		401720	-	-	-	-	-
Public-Non Institutions	E-Voting	18098342	580426	3.207	580366	60	99.990	0.010
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18098342	580426	3.207	580366	60	99.990
Total		63972720	45509476	71.139	45509416	60	99.999	0.001

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Special Resolution 4 – To Re-appointment of Mr. Vinod Mimani (DIN 00053976), as an Independent Director for 2 nd Term of 5 years from September 25, 2020 till September 24, 2025					
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	45472658	44929050	98.804	44929050	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45472658	44929050	98.804	44929050	Nil	100	Nil
Public-Institutions	E-Voting	401720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	401720	-	-	-	-	-	-
Public-Non Institutions	E-Voting	18098342	580426	3.207	580366	60	99.990	0.010
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18098342	580426	3.207	580366	60	99.990	0.010
Total		63972720	45509476	71.139	45509416	60	99.999	0.001

Resolution passed with requisite majority