

**95th ANNUAL GENERAL MEETING (AGM) OF THE INDIAN WOOD PRODUCTS
COMPANY LTD**

Out come of voting (as per clause 35A of listing agreement)

Date of AGM	28 th September,2015
Total Number of shareholders on record date (being the cut-off date for determining shareholders entitled to e-voting 21st September,2015	1860
No.of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	 3 23
No.of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	N A
Mode of Voting	i) Remote e-voting from 25 th September,2015 at 10.00 AM to 27 th September,2015 at 5.00 PM ii) Postal Ballot (Clause 35B) iii) Ballot Process at the AGM



Agenda-Wise given below the Results of remote e-voting & Ballot voting

Item No.1:- of the Notice – Ordinary Resolution

To receive, consider and adopt the Balance Sheet, statement of Profit & Loss as at 31st March,2015 & Report of the Board of Directors and the Auditors thereon

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={ (2)/(1)} *100	(4)	(5)	(6)={ (4)/(2)} * 100	(7)={ (5)/(2) 0} *100
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public-Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0

Item No.2 of the Notice – Ordinary Resolution

To Declare dividend @ 12.5% for the year ended 31st March 2015.

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={ (2)/(1)} *100	(4)	(5)	(6)={ (4)/(2)} * 100	(7)={ (5)/(2) 0} *100
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public-Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0



Item No.3 of the Notice – Ordinary Resolution

To appoint Mr.K K Damani (DIN 01385252) as a Director, liable to retire by rotation and being eligible offers himself for re- appointment

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3)=\{(2)/(1)\} * 100$	(4)	(5)	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2) * 100$
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public- Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0

Item No.4 of the Notice – Ordinary Resolution

To appoint Mr. Bharat Mohta (DIN 00392090) as Director, liable to retire by rotation and being eligible offers himself for re- appointment.

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3)=\{(2)/(1)\} * 100$	(4)	(5)	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2) * 100$
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public- Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0



Item No.5- of the Notice – Ordinary Resolution

Re-appointment of M/s.S K Agarwal & Co, Chartered Accountants as Statutory Auditor of the Company for a period of 1 year and to give authority to the Board to fix their remuneration..”

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3)=\{(2)/(1)\} *100$	(4)	(5)	$(6)=\{(4)/(2)\} *100$	$(7)=\{5(5)/(2)0\} *100$
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public- Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0

SPECIAL BUSINESS

Item No.6 – of the Notice – Ordinary Resolution

Appointment of Mr Vinod Mimani (DIN) as an Independent Director of the Company, not liable to retire by rotation to hold office from the date of this Annual General Meeting up to expiry of 5 consecutive years or the date of the 100th Annual General Meeting which ever is earlier.

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3)=\{(2)/(1)\} *100$	(4)	(5)	$(6)=\{(4)/(2)\} *100$	$(7)=\{5(5)/(2)0\} *100$
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public- Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0



Item No.7- of the Notice – Ordinary Resolution

Appointment of Mrs. Sunita Sarma (DIN 07139038) as a regular Director of the Company

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{5(5)/(2)0}}*100
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public-Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0

Item No.8 –of the Notice – Special Resolution

Authority to the Board to give Loan /Guarantee or to make investment U/s.186 of the Companies Act 2013

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{5(5)/(2)0}}*100
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public-Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0



Item No.9 of the Notice – Special Resolution

Authority to replace the relevant section of Companies Act, 1956 in the Articles of Association by the corresponding Sections of the Companies Act, 2013 and to adopt the same.

Promoter /Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes-against	% of votes on favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	1122139	1122010	99.98	1122010	0	100	0
Public- Others	477179	21234	4.45	21234	0	100	0
Total	1599318	1143244	71.48	1143244	0	100	0

All the resolutions / agenda as set out in the Notice were passed with requisite majority.

The resolutions as approved by the members of the Company in terms of the Notice dt.28th May,2015 will form part of the Minutes of the 95th Annual General Meeting.

For The Indian Wood Products Co Ltd



K K Mohta

K K Mohta
Chairman

Place: Kolkata

Dated: 30th September,2015