



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

June 30, 2021

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

Script Code - 540954

Dear Sir/Madam,

**Sub.: Outcome of 767<sup>th</sup> Board Meeting – Audited Financial Results for the Quarter and Financial Year ended March 31, 2021**

Further to our letter dated June 22, 2021, and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, June 30, 2021 inter-alia, has considered and approved:

- a. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2021, along with Statement of Assets and Liabilities and Cash Flow Statement;
- b. Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021 along with Statement of Assets and Liabilities and Cash Flow Statement; and
- c. Audit Reports on Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021.

We are also enclosing herewith a declaration that the Auditors' Report on the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2021 are with an unmodified opinion.

Further, the Board of Directors has also decided and proposed the followings:

1. In view of COVID-19 Pandemic, MCA vide its General Circular No. 20/2020 dated May 5, 2020, has allowed companies to hold AGM through video conferencing (VC) or other audio-visual means. Hence, the 101<sup>st</sup> AGM of the Company will be conducted through VC on September 28, 2021.
2. Recommendation of final Dividend of Re 0.10/- per Equity Share of Rs. 2/- each (5%) for the financial year 2020-21 to the shareholders for approval at the ensuing AGM. The dividend, if approved by the shareholder at the AGM, will be paid to eligible shareholders within the stipulated time.



IWP

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3. Re-appointment of Mrs. Drisha Poddar (DIN:- 07729080) as Independent Directors of the Company for a Second term of Five (5) consecutive years, to hold office for the period from September 28, 2021 to 106th AGM of the Company to be held in the year 2026, subject to approval of the shareholders at the ensuing AGM of the Company.

A brief profile of Mrs. Drisha Poddar pertaining to re-appointment as Independent Director of the Company is enclosed.

Also note that pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and Share transfer Books of the Company shall remain close from September 22, 2021 to September 28, 2021 (both day inclusive) for the purpose of determining the entitlement for payment of Dividend on fully paid-up shares of the Company.

The Financial results (Consolidated & Standalone) shall also be available on the Company's website i.e. [www.iwpkatha.com](http://www.iwpkatha.com)



The meeting commenced at 3.00 P. M. and concluded at 4.50 PM.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

**For The Indian Wood Products Co Ltd**

**Anup Gupta**

**Company Secretary & Compliance Officer**

**ACS - A36061**

Encl. as above



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## Brief Profile of Mrs. Drisha Poddar as required under SEBI LODR

<b>Name of the Director</b>	<b>Mrs. Drisha Poddar</b>
<b>DIN</b>	07729080
<b>Date of Birth</b>	26/11/1982
<b>Date of Appointment</b>	18/02/2017
<b>Qualification</b>	Bachelor of Commerce & MS Finance (CFA) and AIMR CFA (Level 2)
<b>Relationship with Directors</b>	NA
<b>Specialized Expertise</b>	Mrs. Poddar having more than 13 years of experience in the field of accounts, Finance, Investment and Business Development.
<b>Key terms and conditions of appointment</b>	Re-appointment for a second term of Five (5) Consecutive years, to hold office from 28/09/2021 till 106 AGM of the Company to be held in the year 2026
<b>No of Shares held in the Company</b>	Nil
<b>Number of meetings of the Board attended during the financial year (2020-21)</b>	2 out of 4
<b>Chairman/Member of the Committee of the Board of directors as on March 31, 2021</b>	NA
<b>Directorship in Other Companies</b>	NA