

**Results of Postal Ballot for the notice under Sec 192A of the Companies Act, 1956 dated January 18, 2014 sent to the Shareholders**

Based on the Scrutinizer's Report dated February 26, 2014, I hereby declare the results of voting conducted through Postal ballot on the businesses contained in the Notice of the Postal Ballot dated January 18, 2014 as under:

The Company has received 31 postal ballot forms, out of which No ballot forms were found invalid. A summary of the valid postal ballot forms received is given below:

Sl. No.	Particulars	No. of Postal Ballot	No. of Votes	% of Shares
a.	Total Postal Ballot received from the Shareholders	31	606935	56.49
	Less: Invalid/Rejected Postal Ballot	-	-	-
b.	Total Postal Ballot received from the Shareholders and found valid by the Scrutinizer	31	606935	56.49

Particulars	Ballots in favour of Resolutions			Ballots against the Resolution		
	No. of Ballots	No. of Shares	% of votes received against % of shares of casted votes	No. of Ballots	No. of Shares	% of votes received against % of shares of casted votes
Resolution no.1 i.e., Special Resolution as per Section 81(1A) of the Companies Act, 1956 for issuance of further Convertible Warrants / Equity Shares on preferential basis to the Promoter Group.	31	606935	100%	---	---	----
Resolution no.2 i.e., Ordinary Resolution for increase in Authorised Capital of the Company and consequential amendment to the Memorandum of Association of the Company.	31	606935	100%	---	---	----

Contd...2

Resolution no.3 i.e., Special Resolution for amendment in the Articles of Association of the Company consequent upon increase in authorized capital.	31	606935	100%	---	---	----
Resolution No.4 i.e., Special Resolution for Amendment in the Object Clause of the Memorandum of Association of the Company.	30	606880	99.99	1	55	00.01
Resolution No.5 i.e., Special Resolution as per Section 149(2A) of companies Act 1956, for commencement of new business activity.	31	606935	100%	---	---	----

## **RESULT**

### **Resolution No.1**

The votes cast in favour of Resolution No. 1 constitute 100% of the total votes cast on the resolution. Thus, the resolution is passed as a Special Resolution.

### **Resolution No.2**

The votes cast in favour of Resolution No. 2 constitute 100% of the total votes cast on the resolution. Thus, the resolution is passed as an Ordinary Resolution.

### **Resolution No.3**

The votes cast in favour of Resolution No. 3 constitute 100% of the total votes cast on the resolution. Thus, the resolution is passed as a Special Resolution.

### **Resolution No.4**

The votes cast in favour of Resolution No. 4 constitute 99.99% of the total votes cast on the resolution. Thus, the resolution is passed as a Special Resolution.

### **Resolution No.5**

The votes cast in favour of Resolution No. 5 constitute 100% of the total votes cast on the resolution. Thus, the resolution is passed as a Special Resolution.

For The Indian Wood Products Company Ltd

Place: Kolkata  
Date: February 27, 2014

Sd/-  
K K Mohta  
Chairman