



Date: November 29, 2024

To,
The Manager
Corporate Compliance Department
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

The Manager - Listing
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

Sub: Intimation pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Extra-Ordinary General Meeting of the Company & 'Cut-off Date' for Remote E-Voting.

This is to inform you that the Company has fixed Friday, December 13, 2024 as the Cut-off date to record the entitlement of the members, to cast their vote electronically, in respect of all the items of business as indicated in the Notice of Extra-Ordinary General Meeting of the Company to be held on December 20, 2024. The Company would be availing the services of National Depository Services Limited (NSDL) for remote e-voting. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 are as follows:

- The remote e-voting period begins on December 17, 2024 at 9:00 a.m.
- The remote e-voting period ends on December 19, 2024 at 5:00 p.m.
- The 'Cut-off Date' for the purpose of e-voting is December 13, 2024.

Public announcement made in the newspapers ['Financial Express' (English) and 'Mumbai Lakshdeep' (Marathi)], both editions dated November 29, are attached.

Kindly take the same on your records and acknowledge.

Thanking you,

For **Advani Hotels & Resorts (India) Limited**

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: As stated above

TRUMP'S ECONOMIC TEAM TAKES SHAPE

US President-elect Donald Trump has rounded out his economic team by filling up high-profile positions such as treasury secretary, commerce secretary, head of the economic council and the new US trade representative. While Trump has in several cases nominated outsiders to key posts, some experts say these picks reflect a recognition that his reputation will likely hinge on restoring the public's confidence in the economy.

HOWARD LUTNICK, commerce secretary

Trump has chosen investor and chief executive of financial firm Cantor Fitzgerald, Howard Lutnick, as the co-chair of his transition team to lead the US commerce department. In his announcement, Trump said Lutnick, 63, would spearhead the administration's "tariff and trade agenda". Lutnick—a big supporter of cryptocurrency—maintains that "tariffs are an amazing tool for the president to use...and we need to protect the American worker." Mainstream economists are generally sceptical of tariffs, considering them a mostly inefficient way for governments to raise money and promote prosperity.

SCOTT BESSENT, Treasury secretary
Hedge-fund manager Scott Besent has been tapped as the Treasury secretary, getting the nod despite lobbying from Elon Musk for Cantor Fitzgerald CEO Howard Lutnick. The 62-year-old is expected to push for a softer approach to tariffs, strip back regulation to boost economic growth and target a reduction in deficit spending. Three decades before he was tapped to lead the Treasury Department, Besent was asked to help break another country's financial system. Then at age 29, Besent, working for high-profile financier George Soros, helped "break" the Bank of England with crushing trades against the British pound. He was on a small team at Soros's investment firm that, in 1992, amassed a \$10 billion bet that the pound was overvalued.

KEVIN HASSETT, director, National Economic Council

Kevin Hassett, a long-time advisor to Trump, will lead the National Economic Council. Hassett, 62, had served in the first Trump term as the chairman of the Council of Economic Advisers. While he has defended Trump's trade policies publicly, Hassett brought a more traditional conservative view of economics to the Trump administration and has acknowledged that tariffs—Trump's trade weapon of choice—can weaken economic growth.

JAMIESON GREER, US Trade Representative

International trade attorney Jamieson Greer will be the new US Trade Representative. Greer—a China skeptic—is currently a partner at the King & Spalding law firm in Washington. Greer, a long-time protégé of Robert Lighthizer, served four years as Trump's US Trade Representative. The 44-year-old was instrumental in imposing tariffs on China and others and replacing the trade agreement with Canada and Mexico, "therefore making it much better for American Workers."

Australian cricket at the crossroads

Cummins & Co face scrutiny after loss in first Test

SRIRAM VEERA
Perth, November 28

"DID YOU SEE how quickly the media and former cricketers turned on me?" said Steve Smith. Robin Smith, former England batsman who lives in Perth these days, chuckled at his dry observation. "Welcome to the life of England players from my time, I say! But there indeed is a problem of course."

On its front page, a day after the Perth game, *The West Australian* newspaper had a picture of Steve Smith wincing in pain as he ball hits his midriff. The headline caption was a snarl: RIP, with a picture of a skull tagged to it. Below ran the text: "Australia's old and out of form team humiliated."

Most newspapers and television have been wringing their hands about the team. Even the press conferences in the last two days with Josh Hazlewood and captain Pat Cummins were a bit terse. Nothing that a grand win in Adelaide can't set right, but right now, it's chaos and mud-slinging time in Australia. Some are over-reactions from former players and tabloids but some of the issues, as Robin Smith says, are indeed problems.

Australia had played a Test match before Perth nine months ago. They couldn't find any opener from the domestic circuit and pushed Nathan McSwiney, a middle-order batsman, to open. Not that there's anything wrong with it *per se*, as one of India's most impactful openers was a middle-order batsman in Virender Sehwag, but the way they arrived at McSwiney was a touch worrying. Considering they knew the schedule, they wasted some valuable Test game time by handing David Warner an extended farewell. They also took Steve Smith's offer to open in the Tests, which was rejected by him as "neighbourly."



Steve Smith, Australia's captain, looks thoughtful during the Perth Test match.

Some in the Australian media have termed the Warner-farewell-and-opener-Smith phase as "vanity projects" that could have been better served by giving chances to openers in the circuit.

"Or even look at the potential replacements for Marnus Labuschagne. Why do you think he will continue to get chances? Because there is no one really out there hanging the door down," said Robin Smith. It does raise questions about Australian domestic cricket, what ever happened to the much touted, fiercely competitive tournament.

On paper, a bowling attack that threatens Cummins, Hazlewood, Mitch Starc, and Nathan Lyon should be definitely rated higher than India's Jasprit Bumrah is operating at a higher level, but the collective might of other bowlers should be in Australia's favour. And to be fair to them, they did roll out India for 150 in the first, and couldn't quite get the pitch at its ideal time in the second. Even though they are all aging, a slight probably best captured by Lyon's changed bowling action.

Until last year or so, one of the most defining visuals of his bowling was how high he would lift up that left leg of his just prior to release. It would infuse energy through the

PERTH PANGS

- The West Australian said 'Australia's old and out-of-form team humiliated'
- Most newspapers and television have been wringing their hands about the team
- Some are over-reactions from former players and tabloids
- The batting that remains a worry

crease, align his body perfectly to that side-on position. In Perth, it barely lifted much. But despite that, as the first-day performance showed they are a formidable unit. Especially if and when the more than useful Scott Boland is added to the Test squad.

It's the batting that remains a worry. And though much of the fuss revolves around Steve Smith, Marnus Labuschagne, the opener McSwiney, it will perhaps come down to Usman Khawaja to lift the team. Ever since he made his comeback a few years back, he has been rock solid and churning out big knockers regularly. Hewould play a tired swivel pull in the second innings as if to suggest he had already mentally checked out of that contest by then.

"You have to be a fool to write off a Smith or a Khawaja," says Robin Smith. "You also have to be so smart to think the revival can happen if they are on an auto-pilot mode. I got that feeling to be honest in the Perth Test. Look, Bumrah's spell on that first day was one of the best Test spells I have ever seen, but some of the Australian batting after that was rather below-par. But along with this series after seeing India's performances against New Zealand or after they bowled India out for 150 on first day, thinking the job was done, the more useful Scott Boland is added to the Test squad.

And Smith knows all too well that things can turn quickly. "It could come down to that pitch in the pink-ball Test at Adelaide. If it proves a bowler's paradise, 2-3 day game, then it's a lottery in essence. If Australia wins that, then we're back on even keel in the series."

THE INDIAN WOOD PRODUCTS COMPANY LIMITED
CIN L1010WB1919PLC003557
Regd. Office: 7th Floor, 9 Brabarou Road, Kolkata - 700 001
Tel No.: (033) 4001283; Fax No.: +91 33 2262759
Email: idw@iwpkpa.co.in; Website: www.iwpkpa.com

NOTICE OF POSTAL BALLOT

The Members of The Indian Wood Products Co Ltd (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 as amended and the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 15th June 2020, 22/2020 dated 28th September 2020, 30/2020 dated 31st December 2020, 31/2020 dated 31st December 2020, 32/2020 dated 31st December 2020, 33/2020 dated 31st December 2020, 34/2020 dated 31st December 2020, 35/2020 dated 31st December 2020, 36/2020 dated 31st December 2020, 37/2020 dated 31st December 2020, 38/2020 dated 31st December 2020, 39/2020 dated 31st December 2020, 40/2020 dated 31st December 2020, 41/2020 dated 31st December 2020, 42/2020 dated 31st December 2020, 43/2020 dated 31st December 2020, 44/2020 dated 31st December 2020, 45/2020 dated 31st December 2020, 46/2020 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