

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 27, 2023

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

Scrip Code: 540954

Dear Sir/Madam,

Sub: Proceedings of 103rd Annual General Meeting held on September 27, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 103rd Annual General Meeting (AGM) of the members of the Company held today i.e., Wednesday, September 27 2023 at 3.00 P.M. through Video Conference/other Audio-Visual Means ("VC/OAVM"), in compliance with circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India allowing companies to hold AGM without the physical presence of members at a common venue.

Pursuant to the Articles of Association of the Company, Mr. Krishna Kumar Mohta, Chairman and Managing Director, took the chair and conducted the proceedings of the 103rd Annual General Meeting.

As per the record of NSDL 54 members were present. The quorum was present throughout the meeting.

The Chairman welcomed all the Directors, KMPs, and Auditors who were present at the 103rd Annual General Meeting of the Company through Video Conferencing (VC) from their respective locations.

The Whole Time Director and CEO of the Company Mr Bharat Mohta informed the members that

- 1) As this AGM is conducted through Video Conference, hence no proxy is allowed.
- 2) In compliance of Section 108 of the Companies Act, 2013 ('the Act') read with the relevant Rules of the Act, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, the remote e-voting facility was provided to the members to cast their vote electronically on all the resolution set out in the



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- 3) Notice at 9.00 A.M on Sunday, 24th September 2023 and ended at 5.00 P.M on Tuesday, 26th September 2023. E-voting facility during the AGM is made available to enable the members to cast their vote who have not voted earlier through remote e-voting.
- 4) During the AGM, the Register of Directors and Key managerial person and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangement in which Directors are interested under Section 189 of the Act and other relevant documents are available for inspection during the period of the meeting.
- 5) The Company has completed dispatch of the Annual Report 2022-23, containing standalone and Consolidated Financials Board Report and other sections with AGM Notice on 29th August 2023, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 18th August 2023.
- 6) The Auditor's report and the report of the Secretarial Auditors of the Company were taken as read with the consent of the Shareholders as there was no qualification or adverse remark.

Highlights of the operational, and financial performance as well as the future strategy of the Company were appraised by CEO to the Shareholder.

Thereafter Mr Bharat Mohta hands over the Stage to Mr. K K Mohta for further proceeding of the Company.

The Chairman and Managing Director invited the registered speakers who registered themselves via email with the Company. The registered Speakers/members joined through video Conference asked various questions and seek clarification on operations, financial performance, projects under implementation and future prospects.

All queries of the members had been suitably replied by the Chief Executive Officer of the Company at the AGM.

The Chairman informed that the resolutions as set out in the notice of the meeting are passed through e-voting, thus proposed and seconded on the resolutions were not required

The Chairman further briefed the Shareholders about each item set out in the Notice calling the 103rd Annual General Meeting as follows:



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Ordinary Business- Ordinary Resolution	
1.	a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2023 together with the Report of the Directors and the Auditors thereon b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March 2023 together with the Report of the Auditors thereon
2.	Declaration of Dividend of Re. 0.05 per equity share for the year ended 31st March 2023
3.	Re-appointment of Mr. Rajendra Prasad Chetani (Din 00392215), who retires by rotation and is eligible offers himself for re-appointment

The Chairman announced that the results of e-voting including voting at the AGM will be announced/ displayed on the website of the Company (www.iwpkatha.com), NSDL (www.evoting.nsdl.com.) and BSE Ltd within 48 hours from the conclusion of the meeting. It shall also be displayed on the notice board at the Registered Office of the Company.

The Chairman thanked all the participants and members for their presence at the meeting. The meeting concluded at 3.28 P.M.

This is for your information and dissemination.

Thanking you,

Yours Faithfully

For The Indian Wood Products Co. Limited

ANUP
GUPTA

Digitally signed by
ANUP GUPTA
Date: 2023.09.27
15:44:17 +05'30'

Anup Gupta

Company Secretary & Compliance Officer

Membership No: ACS 36061

