



THE INDIAN WOOD PRODUCTS CO. LTD.

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

December 30, 2024

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

Script Code – 540954

Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot and Scrutinizer's report

Pursuant to the provisions of Section 110 of the Companies Act 2013, read with the Companies (Management & Administration) Rule 2014, as amended from time to time, the Company had conducted the process of Postal Ballot seeking approval of the Shareholder of the Company by way of an Ordinary/Special Resolution for the business as set out in the Notice through Postal Ballot by electronic means only

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, Scrutinizer, has submitted his report dated December 30, 2024, on e-voting to the Chairman. A copy of the said report is also enclosed herewith for your record. Based on the Scrutinizer's Report, we would like to inform you that the Resolution set forth in the Postal Ballot Notice dated November 14, 2024, is approved by the Members of the Company with the requisite majority of the Shareholders.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said results is displayed at the registered office of the Company and also hosted on the Company's website.

This is for your information and dissemination

Thanking you,

With regards,
For The Indian Wood Products Company Limited

ANUP
GUPTA
Anup Gupta
Company Secretary
ACS - 36061

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ANUP GUPTA
Date: 2024.12.30
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Encl. as above



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office 9, Brabourne Road, Kolkata 700 001

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM POSTAL BALLOT	Postal Ballot – (November 30 – December 29, 2024)
Total number of shareholders on record date	13732
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Item No. 1

Appointment of Mr. Ravi Chandak (DIN 10828077) as Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45497658	45497658	100.000	45497658	0	100.000	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45497658	45497658	100.000	45497658	0	100.000
Public-Institutions	E-Voting	201680	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		201680	-	-	-	-	-
Public-Non Institutions	E-Voting	18273382	463004	2.5338	462776	228	99.9508	0.0492
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18273382	463004	2.5338	462776	228	99.9508
Total		63972720	45960662	71.8442	45960434	228	99.9995	0.0005

The resolution passed with the requisite majority.



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Item No. 2

Appointment of Mr. Ravi Chandak (DIN 10828077) as a Whole Time Director of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45497658	45497658	100.000	45497658	0	100.000	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45497658	45497658	100.000	45497658	0	100.000
Public-Institutions	E-Voting	201680	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		201680	-	-	-	-	-
Public-Non Institutions	E-Voting	18273382	463004	2.5338	462766	238	99.9486	0.0514
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18273382	463004	2.5338	462766	238	99.9486
Total		63972720	45960662	71.8442	45960424	238	99.9995	0.0005

The resolution passed with the requisite majority.

For The Indian Wood Products Company Limited

ANUP
 GUPTA

Digitally signed
 by ANUP GUPTA
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Anup Gupta
 Company Secretary
 ACS - 36061

Date: December 30, 2024
 Place: Kolkata



SCRUTINIZER'S REPORT

To,
The Managing Director
The Indian Wood Products Co Ltd
CIN: L20101WB1919PLC003557
7th Floor, 9 Brabourne Road,
Kolkata -700 001

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by The Indian Wood Products Co Ltd

Dear Sir,

The Board of Directors of **The Indian Wood Products Co Ltd** (the Company) has appointed me as a Scrutinizer vide its resolution dated November 14, 2024, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (the "MCA") vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, General Circular no. 09/2023 dated September 25, 2023 and September 19, 2024 (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolution as contained in the Postal Ballot Notice dated November 14, 2024:

Resolution No. 1- Ordinary Resolution: Appointment of Mr. Ravi Chandak (DIN 10828077) as Director of the Company.

Resolution No. 2- Special Resolution: Appointment of Mr. Ravi Chandak (DIN 10828077) as a Whole Time Director of the Company.

1. I submit my report on the postal ballot process conducted only through electronic means for passing of the resolutions contained in the Postal Ballot Notice dated November 14, 2024 as under:
 - a. The Company has appointed National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
 - b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated November 14, 2024.
 - c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories as on the Cut-off date i.e November 15, 2024, and whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on November 28, 2024.

- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. November 15, 2024, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated November 14, 2024, through remote e-voting only.
- e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Friday, November 29, 2024, public notices were published by the Company in Financial Express- All editions ('English Newspaper') and in Arthik Lipi ('Bengali Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
- f. The e-voting period commenced at 9.00 a.m. (IST) on Saturday, November 30, 2024 and ended at 5.00 p.m. (IST) on Sunday, December 29, 2024, and the e-voting facility was blocked forthwith thereafter.
- g. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. (IST), Sunday, December 29, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- h. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
- i. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched / confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- j. Details of the votes cast on the e-voting platform are as under:

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform / Voters	No. of Votes
Resolution No. 1	89	4,59,60,662
Resolution No. 2	89	4,59,60,662

- k. Details of valid votes, invalid votes and absents are as under:

Particulars	Resolution No. 1	
	No. of Voters	No. of votes
Total votes	89	4,59,60,662
Less: Invalid votes	-	-
Total Valid Votes	89	4,59,60,662

Particulars	Resolution No. 2	
	No. of Voters	No. of votes
Total votes	89	4,59,60,662
Less: Invalid votes	-	-
Total Valid Votes	89	4,59,60,662

- l. The details of valid votes cast “FOR” and “AGAINST” the resolution on the e-voting platform between Saturday, November 30, 2024 and Sunday, December 29, 2024, are as under:
- m. **Item No. 1 – Ordinary Resolution** – Appointment of Mr. Ravi Chandak (DIN 10828077) as Director of the Company

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	89	4,59,60,662	74	4,59,60,434	99.99	15	228	0.01
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	89	4,59,60,662	74	4,59,60,434	99.99	15	228	0.01

RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Ordinary Resolution as set forth in Item No. 1 of Postal Ballot Notice dated: November 14, 2024 has been approved by the shareholders with requisite majority.

- n. **Item No. 2 – Special Resolution**– Appointment of Mr. Ravi Chandak (DIN 10828077) as a Whole Time Director of the Company.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	89	4,59,60,662	73	4,59,60,424	99.99	16	238	0.01
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	89	4,59,60,662	73	4,59,60,424	99.99	16	238	0.01

RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 2 of Postal Ballot Notice dated: November 14, 2024 has been approved by the shareholders with requisite majority.

- o. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- p. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

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SHAHNAWAZ

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MOHD SHAHNAWAZ
Date: 2024.12.30
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CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427F003524036

Kolkata, December 30 2024