



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 26, 2020

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

Scrip Code : 540954

Dear Sir/Madam,

**Sub. : Voting results of 100<sup>th</sup> Annual General Meeting held on September 25, 2020.**

We wish to inform you that in the 100<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Friday, September 25, 2020 at 3.15 P.M. through Video Conferencing, Members of the Company have duly approved, through e-voting, the businesses as specified in the notice convening the AGM.

Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 26, 2020 on e-voting, to the Chairman of the meeting. A copy of the said report is also enclosed herewith for your record.

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.

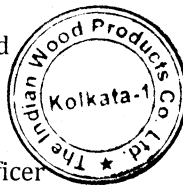
This is for your information and dissemination.

Thanking you,

Yours Faithfully  
For The Indian Wood Products Co Ltd

  
Anup Gupta

Company Secretary & Compliance officer  
Membership No- A36061



Enclosed as above



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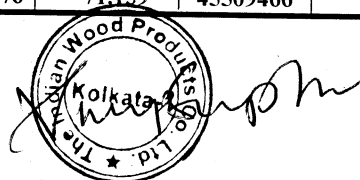
## Voting Results

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

Date of the AGM/EGM	September 25, 2020
Total number of shareholders on record date	3670 (As on Cut off date September 18, 2020)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 33

Resolution required: (Ordinary/ Special)			<p><b>Ordinary Resolution 1 – a)</b> To Receive, Consider and Adopt the Audited Standalone Financial Statements for the Financial year ended 31st March, 2020 together with the Report of the Directors and the Auditors thereon</p> <p><b>b)</b> To Receive, Consider and Adopt the Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020 together with the Report of the Auditors thereon</p>					
Whether promoter/ promoter group are Interested in the agenda/resolution?			N. A.					
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	45472658	44929050	98.804	44929050	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>45472658</b>	<b>44929050</b>	<b>98.804</b>	<b>44929050</b>	<b>Nil</b>	<b>100</b>
Public-Institutions	E-Voting	401720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>401720</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	18098342	580426	3.207	580416	10	99.999	0.001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18098342</b>	<b>580426</b>	<b>3.207</b>	<b>580416</b>	<b>10</b>	<b>99.999</b>
<b>Total</b>		<b>63972720</b>	<b>45509476</b>	<b>71.139</b>	<b>45509466</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

Resolution passed with requisite majority





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Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 – To Declare Dividend Re. 0.10 per equity shares for the year ended 31st March, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			N. A.					
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	45472658	44929050	98.804	44929050	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>45472658</b>	<b>44929050</b>	<b>98.804</b>	<b>44929050</b>	<b>Nil</b>	<b>100</b>
Public-Institutions	E-Voting	401720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>401720</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	18098342	580426	3.207	575416	5010	99.137	0.863
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18098342</b>	<b>580426</b>	<b>3.207</b>	<b>575416</b>	<b>5010</b>	<b>99.137</b>
<b>Total</b>		<b>63972720</b>	<b>45509476</b>	<b>71.139</b>	<b>45504466</b>	<b>5010</b>	<b>99.989</b>	<b>0.011</b>

Resolution passed with requisite majority



# THE INDIAN WOOD PRODUCTS CO. LTD.

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Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – To Re-appointment of Mr. Bharat Mohta (DIN 00392090), who retires by rotation and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	45472658	44929050	98.804	44929050	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45472658	44929050	98.804	44929050	Nil	100
Public-Institutions	E-Voting	401720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		401720	-	-	-	-	-
Public-Non Institutions	E-Voting	18098342	580426	3.207	580366	60	99.990	0.010
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18098342	580426	3.207	580366	60	99.990
Total		63972720	45509476	71.139	45509416	60	99.999	0.001

Resolution passed with requisite majority

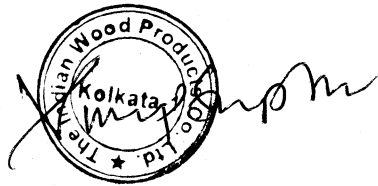


# THE INDIAN WOOD PRODUCTS CO. LTD.

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

Resolution required: (Ordinary/ Special)			Special Resolution 4 – To Re-appointment of Mr. Vinod Mimani (DIN 00053976), as an Independent Director for 2 <sup>nd</sup> Term of 5 years from September 25, 2020 till September 24, 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	45472658	44929050	98.804	44929050	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45472658	44929050	98.804	44929050	Nil	100
Public-Institutions	E-Voting	401720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		401720	-	-	-	-	-
Public-Non Institutions	E-Voting	18098342	580426	3.207	580366	60	99.990	0.010
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18098342	580426	3.207	580366	60	99.990
Total		63972720	45509476	71.139	45509416	60	99.999	0.001

Resolution passed with requisite majority





**SCRUTINIZER'S REPORT**

To

**The Chairman of the 100th Annual General Meeting of The Indian Wood Products Company Limited (CIN L20101WB1919PLC003557), held on Friday, September 25, 2020 at 3.15 p.m. at through Video Conferencing (VC).**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting including e-voting at the 100th Annual General Meeting of The Indian Wood Products Company Limited held on Friday, September 25, 2020 at 3.15 p.m.**

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of The Indian Wood Products Company Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 100th Annual General Meeting (AGM) of the Company, held on Friday, September 25, 2020 at 3.15 p.m. through Video Conferencing (VC), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, (hereinafter collectively referred to as "the Circulars") of the Securities and Exchange Board of India (SEBI).

**Despatch of Notice**

The Annual Report 2020, containing Standalone and Consolidated financial statements and other reports along with the AGM Notice dated July 3, 2020 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 3, 2020.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 18, 2020, were entitled to vote on the resolutions set out at item nos. 1 to 4 of the Notice of the AGM.

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:



**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 18, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Tuesday, September 22, 2020 and ended at 5.00 p.m. on Thursday, September 24, 2020, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to e-voting at AGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 18, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM.

**C. Result of remote e-voting including e-voting at AGM are as under:**

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 18, 2020, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast through remote e-voting including e-voting during AGM were unblocked at 4:50 p.m. in presence of two witnesses who are not in the employment of the Company.
3. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
4. The result of voting are as under:

**ORDINARY BUSINESS**

**Resolution - 1**

**Ordinary Resolution** - Receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.



(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	50	50
No. of Votes cast by them	4,55,09,466	4,55,09,466
% of total no. of valid vote cast	99.999%	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	1	1
No. of Votes cast by them	10	10
% of total no. of valid vote cast	0.001%	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

## Resolution - 2

**Ordinary Resolution** - Declaration of dividend of Re. 0.10 per equity shares for the financial year ended March 31, 2020.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	49	49
No. of Votes cast by them	4,55,04,466	4,55,04,466
% of total no. of valid vote cast	99.989%	99.989%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	2	2
No. of Votes cast by them	5,010	5,010
% of total no. of valid vote cast	0.011%	0.011%

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil





**Resolution - 3**

**Ordinary Resolution** - Re-appointment of Mr. Bharat Mohta (DIN: 00392090), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	49	49
No. of Votes cast by them	4,55,09,416	4,55,09,416
% of total no. of valid vote cast	99.999%	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	2	2
No. of Votes cast by them	60	60
% of total no. of valid vote cast	0.001%	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

**SPECIAL BUSINESS****Resolution - 4**

**Special Resolution** - Re-appointment of Mr. Vinod Mimani (DIN: 00053976), as an Independent Director for 2nd term of 5 years from September 25, 2020 till September 24, 2025.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	49	49
No. of Votes cast by them	4,55,09,416	4,55,09,416
% of total no. of valid vote cast	99.999%	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting and e-Voting at AGM	Total
Number of Members voted	2	2
No. of Votes cast by them	60	60
% of total no. of valid vote cast	0.001%	0.001%



(iii) **Invalid Votes:**

	<b>Voting by Remote e-voting and e-Voting at AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

5. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 4 have been duly approved by the shareholders with requisite majority.
6. The remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 100th AGM and the same shall be handed over, thereafter, to the Company Secretary of the Company for safe keeping.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,

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

*Md. Shahnawaz*  
**CS Md. Shahnawaz**

(Proprietor)  
ACS No. 21427  
C P No: 15076  
UDIN: A021427B000778029



**Kolkata, September 26, 2020**