

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 13, 2025

Listing Department,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 540954

Dear Sir/Madam,

Sub.: Voting Results of 105th Annual General Meeting held on September 12 2025.

This is to inform you that the Shareholders at the 105th Annual General Meeting of the Company held on Friday, September 12, 2025, have approved all the resolutions as set out in the notice of the 105th Annual General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated September 13, 2025, on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

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
M No- A36061

Enclose: - As above

General information about company

Scrip code	540954
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE586E01020
Name of the company	THE INDIAN WOOD PRODUCTS COMPANY LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details

Name of the Scrutinizer	MD SHAHNAWAZ
Firms Name	M SHAHNAWAZ & ASSOCIATES
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	13-09-2025

Voting results

Record date	05-09-2025
Total number of shareholders on record date	14636
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a) To receive, Consider and Adopt the Audited Standalone Financial Statements of the company for the Financial year ended March 31, 2025, together with the Report of the Directors and the Auditors thereon b) To receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025, together with the Report of the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45497658	45497658	100	45497658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45497658	45497658	100	45497658	0	100
Public-Institutions	E-Voting	201680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201680	0	0	0	0	0
Public- Non Institutions	E-Voting	18273382	333808	1.8267	313383	20425	93.8812	6.1188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18273382	333808	1.8267	313383	20425	93.8812
Total		63972720	45831466	71.6422	45811041	20425	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Re.0.15 per equity share for the year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45497658	45497658	100	45497658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45497658	45497658	100	45497658	0	100
Public- Institutions	E-Voting	201680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201680	0	0	0	0	0
Public- Non Institutions	E-Voting	18273382	333808	1.8267	313383	20425	93.8812	6.1188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18273382	333808	1.8267	313383	20425	93.8812
Total		63972720	45831466	71.6422	45811041	20425	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rajendra Prasad Chetani (DIN: 00392215), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45497658	45497658	100	45497658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45497658	45497658	100	45497658	0	100
Public- Institutions	E-Voting	201680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201680	0	0	0	0	0
Public- Non Institutions	E-Voting	18273382	333808	1.8267	313383	20425	93.8812	6.1188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18273382	333808	1.8267	313383	20425	93.8812
Total		63972720	45831466	71.6422	45811041	20425	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s M Shahnawaz & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45497658	45497658	100	45497658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45497658	45497658	100	45497658	0	100
Public- Institutions	E-Voting	201680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201680	0	0	0	0	0
Public- Non Institutions	E-Voting	18273382	333808	1.8267	313383	20425	93.8812	6.1188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18273382	333808	1.8267	313383	20425	93.8812
Total		63972720	45831466	71.6422	45811041	20425	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Surendra Bagri (DIN: 00659888) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45497658	45497658	100	45497658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45497658	45497658	100	45497658	0	100
Public- Institutions	E-Voting	201680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201680	0	0	0	0	0
Public- Non Institutions	E-Voting	18273382	333808	1.8267	313383	20425	93.8812	6.1188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18273382	333808	1.8267	313383	20425	93.8812
Total		63972720	45831466	71.6422	45811041	20425	99.9554	0.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To

The Chairman of the 105th Annual General Meeting of **THE INDIAN WOOD PRODUCTS CO LTD (CIN L20101WB1919PLC003557)**, held on Friday, September 12, 2025 at 3.00 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 105th Annual General Meeting of The Indian Wood Products Co Ltd held on Friday, September 12, 2025 at 3.00 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of The Indian Wood Products Co Ltd (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 105th Annual General Meeting (AGM) of the Company, held on Friday, September 12, 2025 at 3.00 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), 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 the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. General Circular no. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard (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 Notice of AGM dated May 29, 2025.

Despatch of Notice

The Annual Report 2025, containing Standalone and Consolidated financial statements and other reports along with the AGM Notice dated May 29, 2025 (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 August 11, 2025.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 5, 2025, were entitled to vote on the resolutions set out at item nos. 1 to 5 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 Companies Act, 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 5, 2025, 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 9, 2025 and ended at 5.00 p.m. on Thursday, September 11, 2025, 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/Other Audio Visual Means (OAVM) 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 /Other Audio Visual Means (OAVM) 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 5, 2025, 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 votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The result of voting are as under:

ORDINARY BUSINESS

Resolution 1 - Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the year ended 31st March, 2025 together with the report of Board of Directors and Auditor's Report thereon.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	76	1	77
No. of Votes cast by them	45811040	1	45811041
% of total no. of valid vote cast	99.96	0.00	99.96

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	13	-	13
No. of Votes cast by them	20425	-	20425
% of total no. of valid vote cast	0.04	-	0.04

(iii) **Invalid Votes:**

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

Resolution 2 - Ordinary Resolution

To declare a final dividend of Re.0.15 per equity share for the year ended March 31, 2025.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	76	1	77
No. of Votes cast by them	45811040	1	45811041
% of total no. of valid vote cast	99.96	0.00	99.96

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	13	-	13
No. of Votes cast by them	20425	-	20425
% of total no. of valid vote cast	0.04	-	0.04

(iii) **Invalid Votes:**

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

Resolution 3 - Ordinary Resolution

To appoint a director in place of Mr. Rajendra Prasad Chetani (DIN: 00392215), who retires by rotation and, being eligible, offers himself for re-appointment.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	76	1	77
No. of Votes cast by them	45811040	1	45811041
% of total no. of valid vote cast	99.96	0.00	99.96

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	13	-	13
No. of Votes cast by them	20425	-	20425
% of total no. of valid vote cast	0.04	-	0.04

(iii) **Invalid Votes:**

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

SPECIAL BUSINESS

Resolution 4 - Ordinary Resolution

To approve appointment of M/s M Shahnawaz & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	76	1	77
No. of Votes cast by them	45811040	1	45811041
% of total no. of valid vote cast	99.96	0.00	99.96

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	13	-	13
No. of Votes cast by them	20425	-	20425
% of total no. of valid vote cast	0.04	-	0.04

(iii) **Invalid Votes:**

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

Resolution 5 - Special Resolution

Reappointment of Mr. Surendra Bagri (DIN: 00659888) as an Independent Director.

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	76	1	77
No. of Votes cast by them	45811040	1	45811041
% of total no. of valid vote cast	99.96	0.00	99.96

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

	Voting by Remote e-voting	e-Voting at AGM	Total
Number of Members voted	13	-	13
No. of Votes cast by them	20425	-	20425
% of total no. of valid vote cast	0.04	-	0.04

(iii) Invalid Votes:

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

4. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.
5. The details 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 105th AGM and the same shall be handed over, thereafter, to the Wholetime Director and Company Secretary of the Company for safe keeping.
6. 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
SHAHNAWA
Z

Digitally signed by
MD SHAHNAWAZ
Date: 2025.09.13
11:48:25 +05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C P No: 15076

Peer Review Regn No. 6376/2025

UDIN: A021427G001241349

Kolkata, September 13, 2025