



THE INDIAN WOOD PRODUCTS CO. LTD.

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

December 20, 2025

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 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 20, 2025, 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, 2025, 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

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Anup Gupta

Company Secretary

ACS - 36061

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Encl. 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 CO LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2025
Start time of the meeting	
End time of the meeting	

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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	14-11-2025
Date of Issuance of Report to the company	20-12-2025

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Voting results	
Record date	07-11-2025
Total number of shareholders on record date	14876
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designate Mr. Bharat Mohta (DIN 00392090) from Whole Time Director designated as CEO to Whole Time Director designated as Chairman and Managing Director of the Company with effect from 15/11/2025				
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	0
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	0
Public- Non Institutions	E-Voting	18273382	355004	1.9427	351044	3960	98.8845	1.1155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18273382	355004	1.9427	351044	3960	98.8845	1.1155
Total		63972720	45852662	71.6753	45848702	3960	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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?				Yes				
Description of resolution considered				To consider and approve a Related Party Transaction for the Appointment of Mr. Krishna Kumar Mohta as Senior Strategic Consultant				
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	0
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	0
Public- Non Institutions	E-Voting	18273382	355004	1.9427	354764	240	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18273382	355004	1.9427	354764	240	99.9324	0.0676
Total		63972720	45852662	71.6753	45852422	240	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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, 2025, 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") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD/ CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') to pass the following resolution as contained in the Postal Ballot Notice dated November 14, 2025:

Resolution No. 1- Ordinary Resolution: Re-designate Mr. Bharat Mohta (DIN 00392090) from Whole Time Director designated as CEO to Whole Time Director designated as Chairman and Managing Director of the Company with effect from 15/11/2025.

Resolution No. 2- Ordinary Resolution: To consider and approve a Related Party Transaction for the Appointment of Mr. Krishna Kumar Mohta as Senior Strategic Consultant.

I. I submit my report on the postal ballot process conducted only through electronic means for passing of the resolution contained in the Postal Ballot Notice dated November 14, 2025 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, 2025.

- 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 07, 2025, 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 19, 2025.
- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. November 07, 2025, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated November 14, 2025, 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 Thursday, November 20, 2025, 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 Thursday, November 20, 2025 and ended at 5.00 p.m. (IST) on Friday, December 19, 2025, 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), Friday, December 19, 2025, 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	96	4,58,52,662
Resolution No. 2	96	4,58,52,662

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

Particulars	Resolution No. 1	
	No. of Voters	No. of votes
Total votes	96	4,58,52,662
Less: Invalid votes	-	-
Total Valid Votes	96	4,58,52,662

Particulars	Resolution No. 2	
	No. of Voters	No. of votes
Total votes	96	4,58,52,662
Less: Invalid votes	-	
Total Valid Votes	96	4,58,52,662

- l. The details of valid votes cast “**FOR**” and “**AGAINST**” the resolution on the e-voting platform between Thursday, November 20, 2025 and Friday, December 19, 2025 are as under:
- m. **Item No. 1 – Ordinary Resolution** – Re-designate Mr. Bharat Mohta (DIN 00392090) from Whole Time Director designated as CEO to Whole Time Director designated as Chairman and Managing Director of the Company with effect from 15/11/2025

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	96	4,58,52,662	82	45848702	99.99	14	3960	0.01
Postal Ballot Forms	-	--	-	-	-	-	-	-
Total	96	4,58,52,662	82	45848702	99.99	14	3960	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, 2025 has been approved by the shareholders with requisite majority.

- n. **Item No. 2 – Ordinary Resolution**– To consider and approve a Related Party Transaction for the Appointment of Mr. Krishna Kumar Mohta as Senior Strategic Consultant.

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	96	4,58,52,662	83	4,58,52,422	99.99	13	240	0.01
Postal Ballot Forms	-	-	-	-	-	-	-	-

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
Total	96	4,58,52,662	83	4,58,52,422	99.99	13	240	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, 2025 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

MD
SHAHNA
WAZ

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by MD
SHAHNAWAZ
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CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427G002578146
Kolkata, December 20, 2025