

Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty Optical, Nymolotha Road, Dimapur, NL : 797112
Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor
Kolkata - 700 001, W.B.

HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017
Phone : 033 - 6613 3300, Fax : 033-6613 3303
E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

September 12, 2025

**The Listing Department,
The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor,
Piramal Agastya Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070
Scrip Code / Symbol: HOTAHOTI**

Dear Sir / Madam,

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 41st Annual General Meeting (AGM) of the Members of Hotahoti Wood Products Ltd.

The aforesaid AGM was held on Thursday, September 11, 2025 at 04:30 p.m. at the registered office of the Company at Ground Floor, B-2 Real Me Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland, 797112.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hotahoti Wood Products Ltd.


**Tarak Nath Dey
Managing Director
DIN: 00343396**



Encl. As Above

Date of the AGM	September 11, 2025
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote)-	1002
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	3
Public	15
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	NOT APPLICABLE

ORDINARY BUSINESS: Item No. 1 :

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	26,57,700.00	26,57,700.00	100.00	26,57,700.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,57,700.00	100.00	26,57,700.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,73,42,260.00	59,04,420.00	34.05	59,04,420.00	-	100.00	-
	Poll		92,11,000.00	53.11	92,11,000.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,73,42,260.00	87.16	1,51,15,420.00	-	100.00	-
Total	Total	1,99,99,960.00	1,77,73,120.00	88.87	1,77,73,120.00	-	100.00	-

Item No. 2: To appoint a director in place of Mr. Chand Ratan Modi (DIN: 00343685), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	26,57,700.00	26,57,700.00	100.00	26,57,700.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,57,700.00	100.00	26,57,700.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,73,42,260.00	59,04,420.00	34.05	59,04,420.00	-	100.00	-
	Poll		92,11,000.00	53.11	92,11,000.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,73,42,260.00	87.16	1,51,15,420.00	-	100.00	-
Total	Total	1,99,99,960.00	1,77,73,120.00	88.87	1,77,73,120.00	-	100.00	-

Item No: 3 To consider Re-appointment of Mr. Tarak Nath Dey (DIN: 00343396) as the Managing Director of the Company.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	26,57,700.00	26,57,700.00	100.00	26,57,700.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26,57,700.00	100.00	26,57,700.00	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,73,42,260.00	59,04,420.00	34.05	59,04,420.00	-	100.00	-
	Poll		92,11,000.00	53.11	92,11,000.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,73,42,260.00	87.16	1,51,15,420.00	-	100.00	-
Total	Total	1,99,99,960.00	1,77,73,120.00	88.87	1,77,73,120.00	-	100.00	-



Item No: 4 Re-appointment of Mr. Binod Kumar Bihani (DIN: 02471328) as an Independent Director of the Company for a second term of 5 consecutive years.

Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	26,57,700.00	26,57,700.00	100.00	26,57,700.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,57,700.00	26,57,700.00	100.00	26,57,700.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,73,42,260.00	59,04,420.00	34.05	59,04,420.00	-	100.00	-
	Poll		92,11,000.00	53.11	92,11,000.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,73,42,260.00	1,51,15,420.00	87.16	1,51,15,420.00	-	100.00	-
Total	Total	1,99,99,960.00	1,77,73,120.00	88.87	1,77,73,120.00	-	100.00	-

Item No: 5 Appointment of M/s. Mankani & Associates, Company Secretaries (Firm Registration Number – S2018UP613300) as Secretarial Auditors of the Company

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	26,57,700.00	26,57,700.00	100.00	26,57,700.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,57,700.00	26,57,700.00	100.00	26,57,700.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,73,42,260.00	59,04,420.00	34.05	59,04,420.00	-	100.00	-
	Poll		92,11,000.00	53.11	92,11,000.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,73,42,260.00	1,51,15,420.00	87.16	1,51,15,420.00	-	100.00	-

