

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 11, 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,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Proceedings of the 41st Annual General Meeting (AGM) of Hotahoti Wood Products Ltd. ('the Company')

Pursuant to the provisions of Regulation 30 and Clause A of Part A of Schedule - III of the Listing Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith summary of the Proceedings of the 41st AGM of the Members of the Company, 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

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SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF HOTAHOTI WOOD PRODUCTS LTD.

The 41st Annual General Meeting (AGM) of the Members of Hotahoti Wood Products Ltd. ('the Company') 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.

Mr. Pawan Kumar Tiwari, Company Secretary & Compliance Officer welcomed the Members attending the AGM and briefed the general instructions to be followed by the Members and registered Speakers during the Meeting.

Mr. Jayanta Chowdhury, Chairman & Independent Director of the Company welcomed all the Directors and Members of the Company to the AGM and chaired the Meeting. As the requisite quorum was present, the meeting was called to order by the Chairman. He then introduced his co-directors including respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee etc. and other Key Managerial Personnel of the Company who were present at the Meeting.

Mrs. Priya Mankani of M/s. Mankani & Associates, Company Secretaries, scrutinizer to the AGM & Secretarial Auditor of the Company and the representatives of Statutory Auditors, M/s. S. Mandal & Co., Chartered Accountants were also present during the AGM.

The Chairman informed the Members that the documents which are statutorily required to be kept open were available for inspection by the Members during the AGM.

Total 17 Members including representatives attended the AGM as per the records of the attendance.

Thereafter, the Notice convening the 41st AGM was taken as read with the consent of the Members.

The Chairman informed that the Auditors' Report on Standalone Financial Statements for the financial year ended March 31, 2025, do not contain any audit qualifications, reservation or adverse comments or disclaimer and as such those reports were also taken as read with the consent of the Members.

The following business as set out in the Notice dated May 15, 2025 convening the 41st AGM were transacted:

ORDINARY BUSINESS:

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.



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

SPECIAL BUSINESS:

3. Re-appointment of Mr. Tarak Nath Dey (DIN: 00343396) as the Managing Director (also as a "Whole-time Key Managerial Personnel") of the Company
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.
5. Appointment of M/s. Mankani & Associates, Company Secretaries (Firm Registration Number – S2018UP613300) as Secretarial Auditors of the Company

The Chairman informed the Members that in compliance with the provisions of the Act, Listing Regulations and the applicable MCA Circulars, the Company had provided remote e-voting facility before the AGM through the services of Central Depository Services (India) Limited (CDSL), which commenced on Monday, September 8, 2025 at 09:00 A.M. IST and ended on Wednesday, September 10, 2025 at 05:00 P.M. IST. During this period, shareholders of the Company as on the cut-off date i.e., Thursday, September 4, 2025 had cast their votes electronically. The Members were also informed that the Company has provided facility to those members, who were unable to vote during remote e-voting period, to cast the same through ballot during the continuance of the meeting.

The Chairman then invited the Members who had registered themselves as Speakers to raise queries, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2025 and share their views, comments and suggestions. Total 5 Speaker shareholders spoke / raised queries / made comments on the financial performance and other relevant matters.

The management of the Company responded to the queries raised and provided clarifications to the Members up to their satisfaction. The Chairman informed that the results of voting shall be declared immediately on receipt of the report of the Scrutinizer. The combined results of the votes cast by the Members through remote e-voting before the AGM and voting by ballot paper during the AGM, on all resolutions, based on the report of the Scrutinizer, once finalized, will be informed to the stock exchange and will also be uploaded on the websites of the Company and CDSL.

The Chairman, thereafter, expressed his gratitude towards all the stakeholders of the Company for their valuable contribution, interest and involvement. He then thanked all the Members for their continuous support and participation at the AGM.



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The meeting concluded at 05:30 p.m. IST.

The consolidated Scrutinizer's Report was received on September 12, 2025 and as set out therein, all the Resolutions had been passed with requisite majority.

Thanking you,

Yours faithfully,

For Hotahoti Wood Products Ltd


Tarak Nath Dey
Managing Director
DIN: 00343396

