

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: Consolidated Scrutinizer's Report of the 41st Annual General Meeting (AGM) of Hotahoti Wood Products Ltd. ('the Company')

With reference to the captioned subject, please find enclosed herewith the consolidated Scrutinizers Report received from Mrs. Priya Mankani, Practicing Company Secretary (ACS: 34744 / CP: 17947) for the remote e-voting and voting by ballot during the AGM, in respect of the business transacted at 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

Mankani & Associates



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)

382, Moti Nagar, Lucknow – 226004 (U.P.)

Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

To,

The Chairman of the 41st Annual General Meeting of Members of **Hotahoti Wood Products Limited**, held on Thursday, the 11th day of September, 2025 at Ground Floor, B-2, Realme Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland – 797112, at 04.30 P.M.

Dear Sir,

I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. HOTAHOTI WOOD PRODUCTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by poll at the 41st Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 41st Annual General Meeting of the Company held on Thursday, the 11th day of September, 2025 at Ground Floor, B-2, Realme Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland – 797112, at 04.30 P.M.

1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the notice of the 41st Annual General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, the 8th day of September, 2025 (09:00 A.M.) and ended on Wednesday, the 10th day of September, 2025 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 4th September, 2025, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 41st Annual General Meeting of the Company.
- b. At the end of remote e-voting period on 10th day of September, 2025 (5:00 P.M.). voting portal of service provider was blocked forthwith.

- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. The consolidated results of the remote e-voting and poll are as under:

Resolution 1: ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the company for the year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the 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 of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2657700	2657700	100	2657700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657700	2657700	100	2657700	0	100.00	0.00
Public Institutional	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.0	0	0	0.0	0.00
Public-Others	E-voting	17342260	5904420	34.00	5904420	0	100.00	0.00
	Poll		9211000	53.00	9211000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17342260	15115420	87.00	15115420	0	100.00	0
Total		19999960	17773120	89.00 %	17773120	0	100.00 %	0

Resolution 2: ORDINARY BUSINESS: 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.

Resolution Required:					Ordinary Resolution			
Whether the 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) =	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]

				[(2)/(1)]*100			(2)*100	0]
Promoter and Promoter Group	E-voting	2657700	2657700	100	2657700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657700	2657700	100	2657700	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.0	0	0	0.0	0.00
Public- Others	E-voting	17342260	5904420	34.00	5904420	0	100.00	0.00
	Poll		9211000	53.00	9211000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17342260	15115420	87.00	15115420	0	100.00	0

Total		19999960	17773120	89.00 %	17773120	0	100.00 %	0
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Resolution 3: SPECIAL BUSINESS: To consider Re-appointment of Mr. Tarak Nath Dey (Din: 00343396) as the Managing Director of the Company.

Resolution Required:					Ordinary Resolution			
Whether the 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 of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2657700	2657700	100	2657700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657700	2657700	100	2657700	0	100.00	0.00
Public Institutional	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.0	0	0	0.0	0.00
Public-Others	E-voting	17342260	5904420	34.00	5904420	0	100.00	0.00
	Poll		9211000	53.00	9211000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17342260	15115420	87.00	15115420	0	100.00	0
Total		19999960	17773120	89.00 %	17773120	0	100.00 %	0

Resolution 4: SPECIAL BUSINESS: To consider Re-appointment of Mr. Binod Kumar Bihani (Din: 02471328) as an Independent Director for a second term of five consecutive years.

Resolution Required:					Special Resolution			
Whether the 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) =	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]

				[(2)/(1)]*100			(2)*100	0]
Promoter and Promoter Group	E-voting	2657700	2657700	100	2657700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657700	2657700	100	2657700	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.0	0	0	0.0	0.00
Public-Others	E-voting	17342260	5904420	34.00	5904420	0	100.00	0.00
	Poll		9211000	53.00	9211000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17342260	15115420	87.00	15115420	0	100.00	0

Total		19999960	17773120	89.00 %	17773120	0	100.00 %	0
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Resolution 5: SPECIAL BUSINESS: To consider appointment of M/s Mankani & Associates, Company Secretaries, (Firm Registration No: S2018UP613300) as Secretarial Auditors of the Company for a consecutive term of five years.

Resolution Required:					Ordinary Resolution			
Whether the 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 of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2657700	2657700	100	2657700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657700	2657700	100	2657700	0	100.00	0.00
Public Institutional	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.0	0	0	0.0	0.00
Public- Others	E-voting	17342260	5904420	34.00	5904420	0	100.00	0.00
	Poll		9211000	53.00	9211000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17342260	15115420	87.00	15115420	0	100.00	0
Total		19999960	17773120	89.00 %	17773120	0	100.00 %	0

All the Resolutions mentioned in the AGM Notice dated 15th May, 2025, as per the details above stand passed under Remote e-Voting and voting conducted by poll with the requisite majority and hence deemed to be passed as on the date of the AGM.

Thanking You,
Yours Faithfully,

For, MANKANI& ASSOCIATES
Company Secretaries
Peer Review No: 2077/2022

PRIYA MANKANI Digitally signed by PRIYA MANKANI
Date: 2025.09.12 16:22:03 +05'30'

PRIYA MANKANI
(Proprietor)

C. P. No.17947

Membership No.34744

UDIN: A034744G001235669

Place: Kolkata
Date: 12.09.2025