



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 39th Annual General Meeting of Members of **Hotahoti Wood Products Limited**, held on Monday, the 18th day of September, 2023 at Ground Floor, B-2, Realme Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland – 797112 at 10.00 A.M.

Dear Sir,

1. 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 use of ballot at the 39th 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 Annual General Meeting of the Company held on Monday, the 18th day of September, 2023 at Ground Floor, B-2, Realme Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland – 797112, at 10.00 A.M.
2. 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 39th 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 Friday, the 15th day of September, 2023 (09:00 A.M.) and ended on Sunday, the 17th day of September, 2023 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 11thSeptember, 2023, “Cut Off date” were entitled to vote on the resolution stated in the notice of the 39th Annual General Meeting of the Company.
- b. At the end of remote e-voting period on 17th September, 2023 at 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. As stated above the e-voting period ended on 17^h September, 2023 at 5.00 P.M. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- e. 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, 2023 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	E-voting	2657700	2657700	100	2657700	0	100.00	0.00

Promoter Group	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	0.00%	0	0	0.00%	0.00
Public-Others	E-voting	17342260	1335442	77.01	1335442	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	17342260	13354420	77.01	13354420	0	100.00	0
Total		19999960	16012120	80.06%	16012120	0	100.00%	0

Resolution 2:ORDINARY BUSINESS: To appoint a director in place of Mr. Chand RatanModi (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) = [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on 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
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

	able)							
	Total	0	0	0.00%	0	0	0.00%	0.00
Public- Others	E- voting	1734226 0	1335442 0	77.01	1335442 0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00
	Total	1734226 0	1335442 0	77.01	1335442 0	0	100.00	0
Total		1999996 0	1601212 0	80.06%	1601212 0	0	100.00 %	0

Resolution 3:SPECIAL BUSINESS: To consider Re-appointment of Mr. AviLunia (Din: 07687360) as Non Executive Independent Director.

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) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

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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	0.00%	0	0	0.00%
Public-	E-voting	17342260	13354420	77.01	13354420	0	100.00	0.00

Others	g							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1734226 0	1335442 0	77.01	1335442 0	0	100.00	0
Total		1999996 0	1601212 0	80.06%	1601212 0	0	100.00 %	0

All the Resolutions mentioned in the AGM Notice dated 23rd August, 2023, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For, MANKANI & ASSOCIATES



Priya Mankani

PRIYA MANKANI
(Proprietor)

C. P. No.17947

Membership No.34744

UDIN: A034744E001037042

Place: Kolkata
Date: 19/09/2023

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence

Shyam

(Mr. Shyam Verma)

J. Gupta

(Ms. Jaya Gupta)