

Regd. Off. : P.O.- Naginimora, Mon, Nagaland, NL : 798622
Corp. Off : 4, Synagogue Street, Room No: 405, 4th Floor
Kolkata - 700 001, W.B., India

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 : hwpl17@gmail.com # Website : www.hwpl.co.in

15th September, 2022

To,

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

Sub: Annual General Meeting ("AGM") and Voting Results

Scrip Code: HOTAHOTI

Dear Sir,

The AGM of the Company was held on 15th day of September, 2022 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30 Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

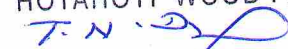
This is for your information and records.

Thanking you,

Yours faithfully,

For Hotahoti Wood Products Limited

HOTAHOTI WOOD PRODUCTS LTD.



Tarak Nath Dey

Director

Director

DIN: 00343396

Encl: As above.

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Summary of proceedings of the Annual General Meeting:

The Annual General Meeting ("AGM") of the Members of Hotahoti Wood Products limited was held on Thursday, September 15th, 2022 at 10.00 A.M. at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017. Mr. Tarak Nath Dey, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dais.

After the Chairman delivered his speech, the Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. Poll was held at the venue of AGM and some of the shareholders present at the Meeting had already casted their vote by electronic means. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 20rd August, 2022 were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2022 along with the Auditor's Report and the Director's Report
2. To appoint a Director in place of Mr. Chand Ratan Modi (DIN No. 00343685), who retires by rotation and being eligible offer for re-appointment.
3. To consider shifting of Registered office of the Company from the State of Nagaland to the State of West Bengal, under the jurisdiction of Registrar of Companies, Kolkata and consequent amendments to the Memorandum of Association of the Company

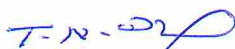
The clarification was provided to the queries raised by the members.

The Board of Directors appointed Ms. Priya Mankani (Membership No. 34744) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Poll at the AGM in fair and transparent manner. The Chairman, declared the results of Voting. The Scrutinizer's Report was received and accordingly all the Resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,
Yours faithfully,
For, Hotahoti Wood Products Limited

HOTAHOTI WOOD PRODUCTS LTD.



Tarak Nath Dey

Director

CHAIRMAN

DIN: 00343396