

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

25<sup>th</sup> September, 2024

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/ Symbol: HOTAHOTI**

Dear Sir,

The AGM of the Company was held on 24<sup>th</sup> day of September, 2024 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated 25<sup>th</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed there under.

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.

**HOTAHOTI WOOD PRODUCTS LIMITED - ANNUAL GENERAL MEETING ("AGM") Voting Results**  
 [Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	24th September, 2024
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote)	999
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	3
Public	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	NOT APPLICABLE

**ORDINARY BUSINESS:**

**Item No. 1: Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2024**

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the		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)	-	-	-	-	-	-	-
	<b>Total</b>	<b>26,57,700.00</b>	<b>26,57,700.00</b>	<b>100.00</b>	<b>26,57,700.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,73,42,260.00	1,33,54,420.00	77.01	1,33,54,420.00	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,73,42,260.00</b>	<b>1,33,54,420.00</b>	<b>77.01</b>	<b>1,33,54,420.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>	<b>1,99,99,960.00</b>	<b>1,60,12,120.00</b>	<b>80.06</b>	<b>1,60,12,120.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	

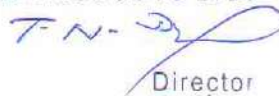
**Item No. 2: To appoint Director in place of Mrs. Chanchal Rungta (DIN 07590027), who retires by rotation and being eligible, offer herself for re-appointment.**

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the		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)	-	-	-	-	-	-	-
	<b>Total</b>	<b>26,57,700.00</b>	<b>26,57,700.00</b>	<b>100.00</b>	<b>26,57,700.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,73,42,260.00	1,33,54,420.00	77.01	1,33,54,420.00	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,73,42,260.00</b>	<b>1,33,54,420.00</b>	<b>77.01</b>	<b>1,33,54,420.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>	<b>1,99,99,960.00</b>	<b>1,60,12,120.00</b>	<b>80.06</b>	<b>1,60,12,120.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	

**Item No. 3 To reappoint M/s. S. Mandal & Co., practicing chartered accountants (Firm registration no.:314188E) as statutory auditor of the company till the conclusion of AGM to be held in the year 2029**

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the		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)	-	-	-	-	-	-	-
	<b>Total</b>	<b>26,57,700.00</b>	<b>26,57,700.00</b>	<b>100.00</b>	<b>26,57,700.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,73,42,260.00	1,33,54,420.00	77.01	1,33,54,420.00	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,73,42,260.00</b>	<b>1,33,54,420.00</b>	<b>77.01</b>	<b>1,33,54,420.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>	<b>1,99,99,960.00</b>	<b>1,60,12,120.00</b>	<b>80.06</b>	<b>1,60,12,120.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	

HOTAHOTI WOOD PRODUCTS LTD.

  
 Director



## **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 40<sup>th</sup> Annual General Meeting of Members of **Hotahoti Wood Products Limited**, held on Tuesday, the 24<sup>th</sup> day of September, 2024 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 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 24<sup>th</sup> day of September, 2024 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 40<sup>th</sup> 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 Saturday, the 21<sup>st</sup> day of September, 2024 (09:00 A.M.) and ended on Monday, the 23<sup>rd</sup> day of September, 2024 (5:00 P.M.).



- a. The Equity Shareholders holding shares as on 17<sup>th</sup> September, 2024, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 40<sup>th</sup> Annual General Meeting of the Company.
- b. At the end of remote e-voting period on 23<sup>rd</sup> day of September, 2024 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 23<sup>rd</sup> day of September, 2024 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, 2024 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	E-	2657700	2657700	100	2657700	0	100.00	0.00





and Promoter Group	voting							
	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	0.00	0	0	0.00	0.00
	Poll	0	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	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 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



**Resolution 2:** To appoint a director in place of Ms. Chanchal Rungta (Din No. 07590027), who retires by rotation and being eligible offers herself 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	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	0.00%	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 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

**Resolution 3: ORDINARY BUSINESS: To consider Re-appointment of M/s. S. Mandal & Co, Chartered Accountants, as Statutory Auditors of the Company for the second 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) =	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes (7)=[(5)/(	% of Votes against on votes polled (7)=[(5)/(



				$\frac{[(2)/(1)]*100}{100}$			polled (6)=[(4) )/ (2)*100 ]	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 Holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll	0	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-	E-voting	1734226 0	1335442 0	77.01	1335442 0	0	100.00	0.00





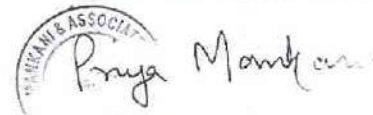
Others	g							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1734226 0	1335442 0	77.01	1335442 0	0	100.00	0
Total		1999996 0	1601212 0	80.06%	1601212 0	0	100.00 %	0

All the Resolutions mentioned in the AGM Notice dated 28<sup>th</sup> May, 2024, 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  
Company Secretaries  
Peer Review No: 2077/2022



PRIYA MANKANI

(Proprietor)

C. P. No.17947

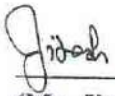
Membership No.34744

UDIN: A034744F001307268



Place: Kolkata  
Date: 25.09.2024

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

  
\_\_\_\_\_  
(Mr. Jitesh)

  
\_\_\_\_\_  
(Mr. Ravi Kumar)

