

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

25TH June, 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.

Scrip Code/ Symbol: HOTAHOTI

Sub: Summary of proceedings of Extra Ordinary General Meeting ("EGM")

Dear Sir,

The EGM of the Company was held on the 25th day of June, 2024 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.

T. N. Dey

Director

Tarak Nath Dey

Director

DIN: 00343396

Encl: As above.

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Summary of proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting ("EGM") of the Members of Hotahoti Wood Products Limited was held on Tuesday, June 25th, 2024 at 11.00 A.M. at regd. office Ground Floor, B-2 Realme Showroom Next to Liberty Optical, Nymolotha Road, Dimapur, NL- 797112. 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, advised the company secretary & compliance officer to brief some basic rules relating to EGM. Pawan Kumar Tiwari, inter alia, stated the following:

The company has provided the members, the facility to cast their vote electronically, on all resolutions As outlined in the Notice, some of the shareholders present at their meeting had already cast their votes by electronic means. It was further informed that there would be no voting by show of hands.

Thereafter the following items of business, as per the Notice of EGM dated 28th May, 2024 were transacted at the meeting.

1. To appoint the non-executive independent director of the company.
2. To approve the increase in overall borrowing limits of the company as per section 180(1) (C) of the Companies Act, 2013.

The clarification was provided to the queries raised by the members along with a discussion for the appointment of Mr. Jayanta Chowdhury and upon the untimely demise of Mr. Avi Lunia, non-executive independent director, as well as for approval required for the increase in overall borrowing limits.

The Board of Directors appointed Ms. Priya Mankani, Practicing Company Secretary (Membership No. 34744, C.O.P. No.: 17947 of The Institute of Company Secretaries of India) as the Scrutinizer to scrutinize the voting by remote e-voting at the EGM fairly and transparently.


The voting results of the resolution would be announced within 48 hours of the conclusion of the meeting and would be posted on the website of the company and the website of CDSL. The same would also be displayed on the notice board at regd. Office address.

The chairman thereafter thanked the members for attending the EGM and concluded the same with a vote of thanks.

Please note the meeting concluded at 11 : 50 A.M. on date 25th June 2024.

This is for your information and records.

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


Tarak Nath Dey
CHAIRMAN
DIN: 00343396