

# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

E-4, Defence Colony, New Delhi - 110024  
Ph: 41552060-62, 24332643, Fax : 011-41551479

Date: 28<sup>th</sup> September, 2019

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 526959**

**Sub: Intimation pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

We are pleased to report that at the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, September 27<sup>th</sup>, 2019 at 10:00 am, all the resolutions set out in the AGM Notice has been passed with a requisite Majority.

In the compliance with the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Please find the enclosed Scrutinizer's Report alongwith the voting results of the aforesaid meeting.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For Woodsvilla Limited



Akansha Rawat  
(Company Secretary)



Encl: As Above

Format for Voting Results

Date of AGM	27 <sup>th</sup> September, 2019
Total Number of Shareholder on Record Date	880
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 0

RESOLUTION NO: 1

Resolution Required : (Ordinary)		WOODSVILLA LIMITED						
To Adopt Financial Statements together with the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2019.		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 – in 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])*10
Promoter and Promoter Group	E-Voting	4444600	0	0	0	0	0	0
	Poll		4361690	0	4361690	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4361690</b>	<b>0</b>	<b>4361690</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	1569400	1000	0	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		327070	0	327070	0	100	0
	<b>Total</b>	<b>601400</b>	<b>328070</b>	<b>0</b>	<b>328070</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>			<b>4689760</b>	<b>0</b>	<b>4689760</b>	<b>0</b>	<b>100</b>	<b>0</b>

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RESOLUTION NO: 2

WOODSVILLA LIMITED									
Resolution Required : (Ordinary)									
To appoint a Director in place of Mr. Vipin Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 – in 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])*10	
Promoter and Promoter Group	E-Voting	4444600	0	0	0	0	0	0	
	Poll		4361690	98.13	4361690	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>	<b>4444600</b>	<b>4361690</b>	<b>0</b>	<b>4361690</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Non Institutions	E-Voting	1569400	1000	0.06	1000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		327070	20.84	327070	0	100	0	
	<b>Total</b>	<b>1569400</b>	<b>328070</b>	<b>20.90</b>	<b>328070</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Grand Total</b>		<b>6014000</b>	<b>4689760</b>	<b>77.98</b>	<b>4689760</b>	<b>0</b>	<b>100</b>	<b>0</b>	

RESOLUTION NO: 3

WOODSVILLA LIMITED									
Resolution Required : (Ordinary)									
To Re-appoint M/s MANV & Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of 4 years to hold office from the conclusion of this annual general meeting till the conclusion of 34th Annual General Meeting.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 – in 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])*10	





Promoter and Promoter Group	E-Voting	4444600	0	0	0	0	0	0
	Poll		4361690	98.13	4361690	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	Total	4444600	4361690	0	4361690	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non Institutions	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	1569400	1000	0.06	1000	0	100	0
Grand Total	Poll		0	0	0	0	0	0
	Postal Ballot		327070	20.84	327070	0	100	0
	Total	1569400	328070	20.90	328070	0	100	0
		6014000	4689760	77.98	4689760	0	100	0

RESOLUTION NO: 4

WOODSVILLA LIMITED									
To appoint Mr. Ravinder Mohan Manchanda as a Independent Director of the Company									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes in favour on votes polled	% of votes against on votes polled	
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	4444600	0	0	0	0	0	0	0
	Poll		4361690	98.13	4361690	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
Public Institutions	Total	4444600	4361690	0	4361690	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	1569400	1000	0.06	1000	0	100	0	0
Grand Total	Poll		0	0	0	0	0	0	0
	Postal Ballot		327070	20.84	327070	0	100	0	0
	Total	1569400	328070	20.90	328070	0	100	0	0
		6014000	4689760	77.98	4689760	0	100	0	0



Postal Ballot		327070	20.84	327070	0	100	0
Total	1569400	328070	20.90	328070	0	100	0
Grand Total	6014000	4689760	77.98	4689760	0	100	0

RESOLUTION NO: 5

WOODSVILLA LIMITED							
Adoption of new set of Articles of Association as per the Companies Act, 2013 ("the Act")							
Resolution Required : (Ordinary)							
Whether promoter/ promoter group are interested in the agenda/resolution?							
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 – in against	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4444600	0	0	0	0	0
	Poll		4361690	98.13	4361690	0	0
	Postal Ballot		0	0	0	0	0
	Total	4444600	4361690	0	4361690	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot		0	0	0	0	0
	Total	0	0	0	0	0	0
Public Non Institutions	E-Voting	1569400	1000	0.06	1000	0	0
	Poll		0	0	0	0	0
	Postal Ballot		327070	20.84	327070	0	100
	Total	1569400	328070	20.90	328070	0	100
Grand Total		6014000	4689760	77.98	4689760	0	100





# Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

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E-mail: agrawal.kundan@gmail.com

## CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/s WOODSVILLA LIMITED AT THEIR 31<sup>st</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY 27.09.2019 AT 23, RADHE MOHAN DRIVE, FATEHPUR BERI, MEHRAULI, NEW DELHI-110074.**

The 31<sup>st</sup> Annual General Meeting of the Members has been held on Friday, 27<sup>th</sup> day of September, 2019 at 10.00 A.M at 23, Radhe Mohan Drive, Fatehpur Beri, Mehrauli, New Delhi-110074 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 31<sup>st</sup> AGM. Notice of M/s Woodsvilla Limited dated 31<sup>st</sup> August, 2019.

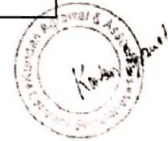
The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutiner, by the board of directors of **M/S WOODSVILLA LIMITED** at their meeting held on 31.08.2019. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

**Resolution No. 1**

Nature of  
Resolution Ordinary Resolution

**Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	20	4688760 (99.98%)	0	0	0
By E- Voting	4	1000 (0.02%)	0	0	0
<b>Consolidated Votes</b>	<b>24</b>	<b>4689760 (100%)</b>	<b>0</b>	<b>0</b>	<b>0</b>



H-23A, 204, Kamal Tower, (Near Sai Mandir), Vikas Marg, Laxmi Nagar, Delhi-110092(INDIA)



Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: To appoint a Director in place of Mr. Vipin Aggarwal (DIN 00084395), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	20	4688760 (99.98%)	0	0	0
By E- Voting	4	1000 (0.02%)	0	0	0
Consolidated Votes	24	4689760 (100%)	0	0	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: To ratify the appointment of M/s. MANV & Associates, Chartered Accountants (Firm Registration No. 007351N), the Statutory Auditors and in this regard to consider and if thought fit, to pass with or without modification(s), the ordinary resolution.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	20	4688760 (99.98%)	0	0	0
By E- Voting	4	1000 (0.02%)	0	0	0
Consolidated Votes	24	4689760 (100%)	0	0	0



Resolution No. 4

Nature of  
Resolution Ordinary Resolution

Subject Matter: To appoint Mr. Ravinder Mohan Manchanda as an Independent Director of the Company.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	20	4688760 (99.98%)	0	0	0
By E- Voting	4	1000 (0.02%)	0	0	0
Consolidated Votes	24	4689760 (100%)	0	0	0

Resolution No. 5

Nature of  
Resolution Special Resolution

Subject Matter: Adoption of new set of Articles of Association as per the Companies Act, 2013 ("the Act").

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	20	4688760 (99.98%)	0	0	0
By E- Voting	4	1000 (0.02%)	0	0	0
Consolidated Votes	24	4689760 (100%)	0	0	0

Based on the abovementioned details, the Resolution No. 1-5 was passed at Annual General Meeting of the company.

Thanking You,  
Yours faithfully



**Kundan Agrawal**  
Company Secretary  
Membership No.: F7631  
C.P. No.: 8325

Dated: 27/09/2019  
Place: New Delhi