Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Date: 28th 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 31st Annual General Meeting of the Company held on Friday, September 27th, 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



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Format for Voting Results	
Date of AGM	27 th September, 2019
Total Number of Shareholder on Record Date	880
No. of shareholders present in the meeting either in person or through proxy:	
ters and Promoter Group:	4
PUDIIC:	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public	

RESOLUTION NO: 1

Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of No. of Voting shares	inary) oter erc		To Adont Fin	ancial Statements t	together with th	ie Reports of	To Adopt Financial Statements together with the Reports of the Board of Directors and	ors and
Whether promoter/ promot interested in the agenda/re: Category Mode Voting	oter gro		Auditors then	Auditors thereon for the Financial Year ended 31st March. 2019.	ial Year ended	31st March, 2	019.	
interested in the agenda/rec Category Mode Voting		oup are	NO					
	esolutio	on?						
Voting	÷	No. of	No. of votes	% of Votes Polled	No. of votes –	No. of	% of votes in	% of votes
		shares held	polled	on outstanding	in favour	votes – in	favour on votes	against on votes
				shares		against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10
Promoter and E-Voting		444600	0	0	0	0	0	
Promoter Group Poll			4361690	0	4361690	0	100	0
Postal	_		0	0	0	0	0	0
Ballot								
Total			4361690	0	4361690	0	100	0
Public Institutions E-Voting		0	0	0	0	0	0	0
Poll			0	0	0	0	0	0
Postal	_		0	0	0	0	0	0
Ballot	_							
Total	-	0	0	0	0	0	0	0
Public Non E-Voting		1569400	1000	0	1000	0	100	0
Institutions Poll			0	0	0	0	0	0
Postal	_		327070	0	327070	0	100	0
Ballot								
Total	-	601400	328070	0	328070	0	100	0
Grand Total	_		4689760	0	4689760	0	100	0



RESOLUTION NO: 2								
				WOODSVILLA LIMITED	NITED			
Resolution Required : (Ordinary)	l : (Ordinary)		To appoint a offers himsel	To appoint a Director in place of M offers himself for re-appointment.	of Mr. Vipin Agg. ent.	arwal, who re	To appoint a Director in place of Mr. Vipin Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment.	d being eligible,
Whether promoter/ promoter group are interested in the agenda/resolution?	' promoter g enda/resolut	roup are tion?	ON					
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of votes -	No. of	% of votes in	% of votes
	Voting	shares held	polled	on outstanding shares	in favour	votes – in against	favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0
Promoter and	E-Voting	444600	0	0	0	0	0	0
Promoter Group	Poll		4361690	98.13	4361690	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	444600	4361690	0	4361690	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Ballot							
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1569400	1000	0.06	1000	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal		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: 3		·						
				WOODSVILLA LIMITED	AITED			
Resolution Required : (Ordinary)	d : (Ordinary	(To Re-appoir Company for meeting till t	To Re-appoint M/s MANV & Associates, Chartered Accounta Company for a period of 4 years to hold office from the conc meeting till the conclusion of 34th Annual General Meeting.	sociates, Charter s to hold office f 4th Annual Gen	ed Accounta rom the conc eral Meeting.	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.	Auditors of the I general
Whether promoter/ promoter group are interested in the agenda/resolution?	/ promoter g enda/resolu	roup are tion?	ON					
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of votes –	No. of	% of votes in	% of votes
	Voting	shares held	polled	on outstanding shares	in favour	votes – in against	favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10

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		1						
Promoter and	E-Voting	4444600						
Promoter Group	Poll		4361690	3.13	361690		0	
	Postal		0	0	0	0	0	
	Total	444600	4361690	0	4361690	0	100 0	
Dublic Institutions	E-Voting						0	0
	Poll	>	0				0	0
	Postal		0		0		0	0
	Total	c	c	0	0	0	0	0
Public Non	E-Voting	1569400	1000	06	000		100	0
Institutions	Poll		0		0	0	0	0
	Postal Ballot	1	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: 4								
				WOODSVILLA LIMITED	AITED			
Resolution Required : (Ordinary)	d : (Ordinary		To appoint N	r. Ravinder Mohan	n Manchanda as	a Independe	appoint Mr. Ravinder Mohan Manchanda as a Independent Director of the Company	mpany
Whether promoter/ promoter group are interested in the agenda/resolution?	/ promoter { zenda/resolu	group are Ition?	ON					
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of votes -	No. of	% of votes in	% of votes
	Voting	shares held		on outstanding shares	in favour	votes – in against	favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0
Promoter and	E-Voting	444600	0	0	0	0	0	0
Promoter Group	Poll	1	4361690	98.13	4361690	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	444600	4361690	0	4361690	0	100	0
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
	Total	0	0	0	0	0	0	0
Public Non	E-Voting	1569400	1000	0.06	1000	0	100	0
nctit.tione	11-0		•	c	c	0		•



RESOLUTION NO: 5

				WOODSVILLA LIMITED	ITED			
			Adoution of n	ow cot of Articles (of Association as	per the Com	Addition of now set of Articles of Association as per the Companies Act, 2013 ("the Act)	ne Act
Resolution Required : (Ordinary)	i : (Ordinary		Adoption of h	CAN SET OF UT IN THE MA		-		
Whether promoter/ promoter group are	/ promoter g	roup are	Q					
interested in the agenda/resolution?	enda/resolu	tion?					of started in	% of votes
Catoroni	Mode of	No. of	No. of votes	% of Votes Polled	No. of votes –	No. of	% OT VOTES IN	acoinct on votes
category	Voting	shares held	polled	on outstanding	in favour	votes – in against	favour on votes polled	polled
				Shares	191	[c]	[61={[4]/[2]}* 100	[7]={[5]/[2]}*10
		[7]	[2]	[3]={[2]/[1]}*100	[4]	[c]		0
		000000		c	C	0	0	0
Promoter and	E-Voting	4444600	0		4764600	-	100	0
Promoter Group	Poll		4361690	98.13	060T064		001	
	Postal		0	0	0	0	D	0
	Ballot							
	Total	444600	4361690	0	4361690	0	100	0
	E Voting		-	0	0	0	0	0
		>		0	0	0	0	0
	101					c	0	0
	Postal		D		5	0	0	
	Ballot							0
	Total	0	0	0	0			
Dublic Non	F-Voting	1569400	1000	0.06	1000	0	100	D
Institutions	Poll		0	0	0	0	0	0
	Postal	1	327070	20.84	327070	0	100	0
	Ballot							
	Total	1569400	328070	20.90	328070	0	100	0
Grand Total		6014000	4689760	77.98	4689760	0	100	0





Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900 Mobile: 09212467033, 09999415059 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 31st ANNUAL GENERAL MEETING HELD ON FRIDAY 27.09.2019 AT 23, RADHE MOHAN DRIVE, FATEHPUR BERI, MEHRAULI, NEW DELHI-110074.

The 31^{s} Annual General Meeting of the Members has been held on Friday, 27^{th} 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^{s} AGM. Notice of M/s Woodsvilla Limited dated 31^{s} August, 2019.

The undersigned Mr. Kundan Agrawal, Practicing Company Secretary was appointed as the scrutinizer, 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		nt (For) Face Value Rs.	21100101 Down 11	ent (Against) s 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	

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

Resolution	No.
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Nature of Resolution Ordinary Resolution

2

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	and the second s	nt (For) Face Value Rs.		ent (Against) s 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. 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	Contraction Industrial Contraction	nt (For) Face Value Rs.	and the second sec	ent (Against) s 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



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Resolution	No.
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Nature of Resolution Ordinary Resolution

4

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

Details of Voting	20100000000000	nt (For) Face Value Rs.		ent (Against) s 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