



Kundan Agrawal & Associates

Company Secretaries

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

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF WOODSVILLA LIMITED AT THEIR 01ST EXTRA ORDINARY GENERAL MEETING FOR 2019 ON MONDAY 11TH DAY OF MARCH, 2019 AT 10:30 AM AT 23, RADHA MOHAN DRIVE, FATEHPURI BERI, MEHRAULI, NEW DELHI-110074

The 01st Extra Ordinary General Meeting for 2019 of the Shareholders has been held Monday 11th day of March, 2019 at 10:30 AM at 23, Radha Mohan Drive, Fatehpuri 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 01st EGM of 2019 Notice of M/s Woodsvilla Limited dated 06th February 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 06/02/2019. The result of the poll & e-voting conducted for the Extra Ordinary General Meeting is as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: Sub-Division of Equity Shares from face value of Rs. 10 per share to Face value of Rs. 5 per share.

| 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 | 22 | 794480 (99.94%) | 0 | 0 | 0 |
| By E- Voting | 4 | 500 (0.06%) | 0 | 0 | 0 |
| Consolidated Votes | 26 | 794980 (100%) | 0 | 0 | 0 |



Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: Alteration of the Capital Clause of the Memorandum of Association 2013.

| 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 Shareholders | Number of shares with % | No. Of Shareholders | Number of shares with % | |
| By Poll | 22 | 794480 (99.94%) | 0 | 0 | 0 |
| By E- Voting | 4 | 500 (0.06%) | 0 | 0 | 0 |
| Consolidated Votes | 26 | 794980 (100%) | 0 | 0 | 0 |

Resolution No. 3

Nature of Resolution Special Resolution

Subject Matter: Alteration of Article 3 of the Articles of Association

| 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 Shareholders | Number of shares with % | No. Of Shareholders | Number of shares with % | |
| By Poll | 22 | 794480 (99.94%) | 0 | 0 | 0 |
| By E- Voting | 4 | 500 (0.06%) | 0 | 0 | 0 |
| Consolidated Votes | 26 | 794980 (100%) | 0 | 0 | 0 |

Based on the abovementioned details, the Resolution No. 1-3 were passed at Extra Ordinary General Meeting of the company.

Thanking You,

Yours faithfully



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

Dated: 11/03/2019
Place: New Delhi