



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

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S WOODSVILLA LIMITED AT THEIR MEETING HELD ON 26.09.2015 AT 14, RADHEMOHAN DRIVE, FATEHPUR BERI, MEHRAULI, NEW DELHI-110074

The Meeting of the Shareholders has been held on Saturday 26th day of September, 2015 at 10.30 AM at 14, RadheMohan 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 27th AGM Notice of M/s WOODAVILLA LIMITED dated 26th Day of September, 2015.

The undersigned Mr. Kundan Agrawal was appointed as the scrutinizer, by the board of directors of the company. 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: Adoption of Balance Sheet, Statement of Profit and Loss, and the reports of Board of Directors and the Auditor's Report thereon for the Financial Year ended on March 31, 2015.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	2203200 (99.9978%)	0	0	0
By E- Voting	1	50 (.0022%)	0	0	0
Consolidated Votes	17	2203250 (100.0000%)	0	0	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject: 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)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	2203200 (99.9978%)	0	0	0
By E- Voting	1	50 (.0022%)	0	0	0
Consolidated Votes	17	2203250 (100.0000%)	0	0	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: To ratify the appointment of Statutory Auditors - M/s. MANV & Associates, Chartered Accountant (Firm Regn. no. 007351N) and fixation of their remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	2203200 (99.9978%)	0	0	0
By E- Voting	1	50 (.0022%)	0	0	0
Consolidated Votes	17	2203250 (100.0000%)	0	0	0

Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter: To Re-Designate Mr. Surinder Kumar Sareen (DIN No: 03619217), from Director to Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2020.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	2203200 (99.9978%)	0	0	0
By E- Voting	1	50 (.0022%)	0	0	0
Consolidated Votes	17	2203250 (100.0000%)	0	0	0

Subject Matter: To Re-Designate Mr. Mr. Amod Pal Singh (DIN: 01913429), from Director to Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2020.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	2203200 (99.9978%)	0	0	0
By E- Voting	1	50 (.0022%)	0	0	0
Consolidated Votes	17	2203250 (100.0000%)	0	0	0

Based on the abovementioned details, the Resolution No. **1-5** was passed at 27th Annual General Meeting of the company.

Thanking You,

Yours faithfully



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

Dated: 28/09/2015
Place: New Delhi