

# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Reference No. WL/SEC/18/2017

Dated – 23<sup>rd</sup> Day of September,2017

To

**Dissemination Board,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051**

Dear Sir,

**Sub: Gist of the proceedings of the 29<sup>th</sup> Annual General Meeting of our Company held on September 23<sup>rd</sup>, 2017  
(Ref- Woodsvilla Limited; Scrip Code : 526959)**

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), we wish to state that the 29<sup>th</sup> Annual General Meeting of the members of the Company was held on Saturday, the 23<sup>rd</sup> day of September,2017 at 23 Radhe Mohan Drive , Fatepur Beri, Mehrauli, New Delhi-110074. The gist of the proceedings of the said meeting is given hereunder:

1. Mrs. Meena aggarwal( Chairman),Mr. Vipin Aggarwal (Director) & Mr. Surinder Kumar Sareen (Director) were present in the meeting. 17 members representing 21,78,780 equity shares were present in person.
2. **Mrs. Meena Aggarwal**, was elected as Chairperson and chaired the proceedings.
3. The Chairman extended warm welcome to the shareholders and declared that the requisite quorum for the meeting was present as per Section 103 of the Companies Act, 2013. The Chairman appraised the members of the operational performance of the Company during financial year 2016-2017 and also shared with the members the significant events took place during the course of the last year.
4. Thereafter, with the permission of the shareholders present, the Notice convening the meeting and the Annual Accounts & Directors' Report for the year 2016-17 were taken as read. There being no qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, mentioned in the Auditors' Report with the permission of the members, the Auditors' Report was also taken as read.
5. The Chairman informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to the members of



# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

the Company in respect of the business to be transacted at the Annual General Meeting. The procedure and instructions to the members for e-voting were given in the Notice to the meeting; also separately circulated to the members and displayed on the website of the Company. The e-voting commenced at Wednesday, 20<sup>th</sup> Day of September, 2017 and ended on Friday, 22<sup>nd</sup> day of September, 2017. **Mr. Kundan Agarwal**, Practicing Company Secretary, Partner, **M/s Kundan Agrawal & Associates**, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

6. The Chairman informed the members that the Company has arranged for a poll on all the three (03) resolutions contained in the Notice to be passed at the Meeting. The Chairman further mentioned that in view of the provisions of Section 107 of the Companies Act, 2013, voting by show of hands is not allowable in cases where e-voting is applicable. He further mentioned that the resolutions on which the poll is to be taken are the following:

## ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vipin Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration.
7. The Chairman thereafter invited queries from the members on the Accounts and working of the Company and on the resolutions contained in the Notice of the Meeting. Several members addressed the meeting and raised various queries on the Company's Accounts and generally about the company's business and other matters, which were duly replied by the Chairman. Thereafter, the Chairman ordered for the poll to be taken at the meeting and appointed **Mr. Kundan Agarwal**, Practicing Company Secretary and **Mr. Suneer Kudsia (Folio No. 0001046)**, shareholder of the Company appointed as the Scrutinizers for the poll process and requested them to carry out the same in an orderly and transparent manner.
8. After completion of the poll, the Chairman announced that the combined result of the e-voting and the poll will be announced within 48 hours. The voting result will be submitted to the concerned stock exchange and also uploaded on the website of the Company and of National Securities Depository Limited.



# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

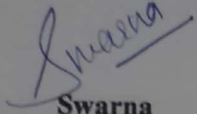
E-4, Defence Colony, New Delhi - 110024  
Ph: 41552060-62, 24332643, Fax : 011-41551479

Thereafter, the meeting was concluded with a vote of thanks to the Chair.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Woodsvilla Limited

  
Swarna  
Company Secretary &  
Compliance Officer

