

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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Gist of proceedings of the 32nd Annual General Meeting of Woodsvilla Limited

1. Date, Time and Venue of the Meeting:

The 32nd Annual General Meeting of the Company was held on Sunday, the 27th September, 2020 and the meeting commenced at 10:30 a.m. through video conferencing, without physical presence of the members at a common venue. The meeting was concluded at 10:50 a.m.

2. Brief details of items deliberated at the meeting and result thereof:

Mr. Vipin Aggarwal, Director of the Company took the Chair and welcomed the Members present at the Meeting. All the Directors of the Company attended the Meeting.

The requisite quorum being present, the Chairman called the meeting in order.

The Chairman then delivered his speech.

The Chairman then informed the Members that Statutory Registers were available for inspection by the Members.

Mr. Vipin Aggarwal informed the Members that the Statutory Auditors Report on the financial statements for the financial year 2019-20 were unqualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Ms. Akansha Rawat, Company Secretary of the Company, then informed the Members that the Company had provided the facility of remote e-voting which commenced on 24th September, 2020 at 9.00 a.m. till 26th September, 2020 at 5.00 p.m. She further informed that the Members who had not casted their votes through remote e-voting to cast their votes after the AGM

Members were further informed that Mr. Kundan Agrawal, Company Secretary in Practice was appointed by the Board of Directors of the Company, to scrutinize the e-voting process. The following items of Ordinary Business as set out in the Notice calling the meeting were put for shareholders' approval:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2020 together with the reports of Auditors and Board of director's thereon.
2. To appoint a Director in place of Mrs. Meena Agarwal who retires by rotation and being eligible, offers herself for re-appointment;

She then invited the speaker member, who asked their queries pertaining to performance/ Loans of the Company. Such queries were replied by the Chairman of the meeting.

3. Manner of approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

Further, the facility for electronic voting was also made available to the members who were present at the meeting and had not cast their votes by remote e-voting.

The resolutions set out in the Notice calling the meeting were carried out at the meeting. The scrutinizers report on the result of remote e-voting and e-voting at meeting will be made available within 48 hours from the conclusion of the meeting.

For Woodsvilla Limited

Akansha

Akansha Rawat

Company Secretary and Compliance Officer

