



**Report of Scrutinizer (E-Voting)**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the Twenty Seventh Annual General Meeting of the Equity Shareholders of **M/s Woodsvilla Limited** (the Company) held on Saturday, 26th day of September, 2015 at 10.30 AM at 14, RadheMohan Drive, Fatehpur Beri, Mehrauli, New Delhi-110074

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on the resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Saturday, the 26<sup>th</sup> day of September, 2015 at 10.30 AM at 14, Radhe Mohan Drive, Fatehpur Beri, Mehrauli, New Delhi-110074

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Twenty Seventh Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open on Thursday, 23<sup>rd</sup> September 2015 (09:00 A.M.) and ended on Friday, 25<sup>th</sup> September 2015 (05:00 P.M.)
2. The Members of the Company as on the cut-off date i.e. 22<sup>nd</sup> September 2015 were entitled to vote on the resolution (item No 1 to 5 set out in the notice of Annual General Meeting of the Company)
3. The Votes cast were unblocked on 26<sup>th</sup> September 2015.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com**

**The result of the vote's casted electronically is as under:**

**Item No.1 of the notice**

**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.**

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	50	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 2 of the notice**

**To appoint a Director in place of Mr. Vipin Aggarwal (DIN: 00084395), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	50	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



**Item No. 3 of the notice**

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

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	50	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 4 of the notice**

**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 31<sup>st</sup> March, 2020.**

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	50	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



**Item No. 5 of the notice**

**To Re-Designate 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 31<sup>st</sup> March, 2020.**

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	50	100.00%

(ii) Voted in against of the resolution:


Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,

Yours faithfully

  
**Kundan Agrawal**  
**Scrutinizer**  
**Membership No.: F7631**  
**C P No 8325**  
**(KUNDAN AGRAWAL & ASSOCIATES)**

**Place: New Delhi**  
**Date: September 28, 2015**

Witness-1

: Kanika Garg Kanika

Witness-2

: Akansha Agrawal Akansha