

Kundan Agrawal & Associates

Company Secretaries

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CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
WOODSVILLA LIMITED
For 32nd Annual General Meeting held on 27th September 2020
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 32ND ANNUAL GENERAL MEETING OF M/S WOODSVILLA LIMITED HELD ON SUNDAY, THE 27TH DAY OF SEPTEMBER, 2020 AT 10:30 A.M. AND CONCLUDED AT 10:50 A.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 24th August 2020 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 24th August 2020 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.



D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 20th September 2020.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 24th August 2020 sent to the members, the remote E-voting commenced on Thursday, 24th September 2020, 09:00 a.m. and ends on Saturday, 26th September 2020, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. We will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.woodsvilla.in) of the company and also over the BSE (Bombay Stock Exchange of India Limited) portal, where the company is listed.

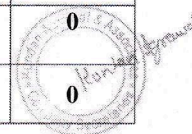
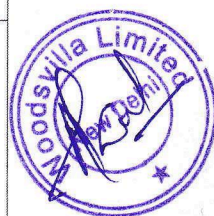
F. REPORT

Resolution No. 1

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: 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 the Auditor's and Board of Directors' thereon.

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	% of total number of valid votes
	No. of Shareholders	% of total valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	36	3899060 (96.2479%)	1	100 (0.0000%)	0	0
By E-Voting at the AGM	1	152000 (3.7521%)	Nil	Nil	0	0
Consolidated Votes	37	4051060 (100%)	1	100 (0.0000%)	0	0




Resolution No. 2

Nature of Resolution Ordinary Resolution


SUBJECT MATTER: To appoint a Director in place of Mrs. Meena Aggarwal (DIN: 00084504), who retires by rotation and being eligible, offers herself for re-appointment.

Details of Voting	Assent (For)			Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of 10/- each	Face Value	Rs.	No. of votes	Ratio	No. of Shares	No. of Votes
	No. of Shareholders	% of total valid votes (E-voting + Poll)	total of valid votes	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	36	3899060 (96.2479%)		1	100 (0.0000%)	0	0
By E- Voting at the AGM	1	152000 (3.7521%)		Nil	Nil	0	0
Consolidated Votes	37	4051060 (100%)		1	100 (0.0000%)	0	0

All the above mentioned resolutions were approved by the members with requisite majority.


Counter Signed by

(Chairman)



Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES



Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
UDIN:- F007631B000785485

Place: Ghaziabad
Date: 27/09/2020

FORMAT FOR VOTING RESULTS

Date of AGM	27 th September, 2020
Total Number of Shareholder on Record Date	881
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	1 12

RESOLUTION NO: 1

Resolution Required : (Ordinary)		WOODSVILLA LIMITED						
		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting*	4444600	3440860	77.4166	3440860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4444600	3440860	77.4166	3440860	0	100	0
Public Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting*	1569400	610200	38.8811	610100	100	99.9836	00.0164
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1569400	610200	38.8811	610100	100	99.9836	00.0164
Grand Total	Total	6014000	4051060	67.3605	4050960	100	99.9975	0.0025



RESOLUTION NO: 2

Resolution Required : (Ordinary)		WOODSVILLA LIMITED						
Whether promoter/ promoter group are interested in the agenda/resolution?		To appoint a Director in place of Mrs. Meena Agarwal who retires by rotation and being eligible, offers herself for re-appointment						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting*	4444600	3440860	77.4166	3440860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4444600	3440860	77.4166	3440860	0	100	0
Public Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting*	1569400	610200	38.8811	610100	100	99.9836	00.0164
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1569400	610200	38.8811	610100	100	99.9836	00.0164
Grand Total		6014000	4051060	67.3605	4050960	100	99.9975	0.0025

*E-Voting shall include remote e-voting and e-voting during AGM.

For WOODSVILLA LIMITED

Akansha Rawat

AKANSHA RAWAT

Company Secretary and Compliance Officer

