

# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Reference No. WL/SEC/19/2017

Dated – 25<sup>th</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,

**Subject: Disclosure of Voting Results**  
**(Ref: Woodsvilla Limited; Scrip Code: 526959)**

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find attached herewith:

1. The details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 29th Annual General Meeting held on 23<sup>rd</sup> September 2017 at 10.00 AM. **(Annexure 1)**
2. Consolidated Report of Scrutinizer pursuant to section 108 of Companies Act,2013 and Rule 20 of the Companies ( Management and Administration) Rules,2014. **(Annexure 2)**

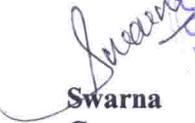
This is for your information and record.

Kindly take note of the same.

Thanking you.

Yours sincerely

For Woodsvilla Limited

  
**Swarna**  
**Company Secretary &  
Compliance Officer**





**Voting Results**

Date of the AGM	23 <sup>rd</sup> Day of September, 2017
Total number of shareholders on record date	1006
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	0
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Ordinary Resolution : 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, 2017		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting								
	Poll	2080980	4	.0002	4	0	0	100	0
	Postal Ballot (if applicable)								
Public-Institution	Total	2080980	4	.0002	4	0	0	100	0
	E-Voting								
	Poll								
Public-Non Institution	Postal Ballot (if applicable)								
	Total								
	E-Voting								
Public-Non Institution	Poll	97800	13	0.0133	13	0	0	100	0
	Postal Ballot (if applicable)								
	Total	97900	15	0.0153	15	0	0	100	0
<b>Total</b>		<b>2178880</b>	<b>19</b>	<b>.0009</b>	<b>19</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>





Date of the AGM	23 <sup>rd</sup> Day of September, 2017
Total number of shareholders on record date	1006
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0

**3. Ordinary Resolution: To ratify the appointment of M/s. MANY & Associates, Chartered Accountants (Firm Registration No. 007351N) as the Statutory Auditors and fix their remuneration.**

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting								
	Poll	2080980	4	.0002	4	0	0	100	0
	Postal Ballot (if applicable)								
	Total	2080980	4	.0002	4	0	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	100	2	0.0020	2	0	0	100	0
	Poll	97800	13	0.0133	13	0	0	100	0
	Postal Ballot (if applicable)								
	Total	97900	15	0.0153	15	0	0	100	0
Total		2178880	19	.0009	19	0	0	100	0



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

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/s WOODSVILLA LIMITED AT THEIR 29<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 23.09.2017 AT 23, RADHE MOHAN DRIVE, FATEHPUR BERI, MEHRAULI, NEW DELHI-110074.**

The 29<sup>th</sup> Annual General Meeting of the Members has been held on Saturday i.e 23<sup>rd</sup> day of September, 2017 at 10:00 AM. at 23, Radhe Mohan 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 29<sup>th</sup> AGM. Notice of M/s Woodsvilla Limited dated 26<sup>th</sup> August, 2017.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of **M/S WOODSVILLA LIMITED** at their meeting held on 26.08.2017. 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, 2017**

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 Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	17	2178780 (99.9954%)	0	0	0
By E- Voting	2	100 (00.0046%)	0	0	0
Consolidated Votes	19	2178880 (100.000%)	0	0	0

**Resolution No. 2**

Nature of Resolution **Ordinary Resolution**

**Subject Matter: To Re-appoint Mr. Vipin Aggarwal (DIN: 00084395), who retires by rotation and is eligible for re-appointment.**



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 Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	17	2178780 (99.9954%)	0	0	0
By E- Voting	2	100 (00.0046%)	0	0	0
Consolidated Votes	19	2178880 (100.000%)	0	0	0

Resolution No. 3

Nature of  
Resolution Ordinary Resolution

Subject Matter: To ratify the appointment of M/s. MANV & Associates, Chartered Accountants (Firm Registration No. 007351N) as the Statutory Auditors and fix their remuneration.

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 Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	17	2178780 (99.9954%)	0	0	0
By E- Voting	2	100 (00.0046%)	0	0	0
Consolidated Votes	19	2178880 (100.000%)	0	0	0

Based on the abovementioned details, the Resolution No. 1-3 was passed at Annual General Meeting of the company.

Thanking You,  
Yours faithfully

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

Dated: 23/09/2017  
Place: New Delhi