Woodsvilla Limited

CIN No. L55101DL1994PLC030472

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

To, **Date: 12.03.2019**

Listing Department
BSE Limited
Phiroze JeejeebhoyTowers
Dalal Street, Mumbai - 400 001

Dear Sir(s),

Sub: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Woodsvilla Limited (Scrip Code: 526959)

In accordance with the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the results of the voting on the business transacted at the EGM of the Company held on 11.03.2019, in the prescribed format alongwith the consolidated report of Scrutinizer on e-voting and voting through ballot papers at the EGM.

You are requested to kindly take the above submission in your records.

Thanking You
Yours Truly
For Woodsvilla Limited

Vipin Aggarwal
Director
(DIN: 00084395)

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

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

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF WOODSVILLA LIMITED AT THEIR 01ST EXTRA ORDINARY GENERAL MEETING FOR 2019 ON MONDAY 11TH DAY OF MARCH, 2019 AT 10:30 AM AT 23, RADHA MOHAN DRIVE, FATEHPURI BERI, MEHRAULI, NEW DELHI-110074

The 01st Extra Ordinary General Meeting for 2019 of the Shareholders has been held Monday 11th day of March, 2019 at 10:30 AM at 23, Radha Mohan Drive, Fatehpuri 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 01st EGM of 2019 Notice of **M/s Woodsvilla Limited** dated 06th February 2019.

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 06/02/2019. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution **Special Resolution**

Subject Matter: Sub-Division of Equity Shares from face value of Rs. 10 per share to Face value of Rs. 5 per share.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	22	794480 (99.94%)	0	0	0
By E- Voting	4	500 (0.06%)	0	0	0
Consolidated Votes	26	794980 (100%)	0	0	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: Alteration of the Capital Clause of the Memorandum of Association 2013.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	22	794480 (99.94%)	0	0	0
By E- Voting	4	500 (0.06%)	0	0	0
Consolidated Votes	26	794980 (100%)	**0**	**0**	**0**

Resolution No. 3

Nature of Resolution Special Resolution

Subject Matter: Alteration of Article 3 of the Articles of Association

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	22	794480 (99.94%)	0	0	0
By E- Voting	4	500 (0.06%)	0	0	0
Consolidated Votes	26	794980 (100%)	**0**	**0**	**0**

Based on the abovementioned details, the Resolution No. 1-3 were passed at Extra Ordinary General Meeting of the company.

Thanking You,

Yours faithfully

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

Dated: 11/03/2019
Place: New Delhi