

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2ND FLOOR DEFENCE COLONY NEW DELHI South Delhi DL 110024 I

Email Id: VNA1974@GMAIL.COM; Tel No. : +011-41552060

Summary of 36th Annual General Meeting

The 36th Annual General Meeting ("AGM") of the Members of WOODSVILLA LIMITED ("the Company") was held on Sunday, September 29, 2024 at 05:00 P.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Vipin Aggarwal chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Directors/KMPs who attended the Meeting are:-

1. Mr. SUDHANSHU KUMAR NAYAK
2. Ms. Meena Aggarwal
3. Mr. RAVINDER MOHAN MANCHANDA
4. Ms. Vineeta Agrawal

The Company's Auditors and Secretarial Auditors were also present. With the consent of the Members, the Notice of the Meeting was taken as read. The Members were also informed that the Report of the Auditors and the Secretarial Auditor were unqualified and had no adverse remarks. The Chairman acknowledged the contribution of the employees during the year. The Chairman delivered his speech covering Economy, Sector and Company Performance, Opportunities and Challenges in FY 2023-2024 and future outlook. This was followed by a presentation by Mr. SUDHANSHU KUMAR NAYAK, Chief Financial Officer on the Company's financials and highlights during the year. Mr. Kundan Agrawal (Membership No. FCS 7631) of M/s Kundan Agrawal and Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the voting process at the AGM. The Chairman requested the Members, who were present at the AGM, to cast their vote at the Meeting. The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

S. NO	RESOLUTIONS	TYPE
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Auditor's and Board of Directors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Meena Aggarwal (DIN: 00084504), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To reappoint Mr. Ravinder Mohan Manchanda (DIN: 08578188), Independent director of the company, whose period of office is liable to expire on 27/09/2024, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for reappointment for a second term under the provisions of the Companies Act, 2013 and rules made thereunder, be reappointed as an Independent director of the company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from 29/09/2024 till 29/09/2029.	Ordinary Resolution

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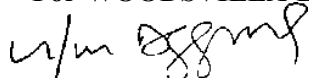
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4.	To appoint Mr. Vineet Gupta (DIN: 05296400) is appointed as Independent director of the company and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment under the provisions of the Companies Act, 2013 and rules made thereunder, be appointed as an Independent director of the company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from 29/09/2024 till 29/09/2029.	Ordinary Resolution
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The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Chairman responded to all their queries.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and Stock Exchanges within 48 hours from the conclusion of the Meeting. The Meeting concluded at 5:30 p.m. The Scrutinizer's Report was received after the conclusion of the Meeting on September 29, 2024 and as set out therein all the said resolutions were declared passed with the requisite majority.

**By Order of the Board
For WOODSVILLA LIMITED**



VIPIN AGGARWAL

Director

DIN: - 00084395