

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024

Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060,

Website:- www.woodsvillaresort.com

To
The Manager (Listing Department)
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Dated : September 05, 2024

Scrip Code: 526959

Subject: Outcome of the board meeting held on 05th September 2024

Dear Sir/ Madam,

Pursuant to regulation 30 read with the Schedule III part A (Listing Obligations and Disclosure Requirements) Regulations, 2015, board of Directors of the company in their meeting held on 05/09/2024 discussed following agendas: -

- 1. To consider and approve the draft Director's Report along with all annexures.**
Company had discussed and approved the director report for the financial year 2023-24 along with its all annexures.
- 2. To consider and approve the notice of AGM.**
Board of directors of the company had approved the draft notice of AGM (Details mentioned later in the attachment) and authorized company secretary to send notice for AGM along with annual report to all its shareholders as on the cutoff date.
- 3. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto**
36th Annual General meeting is to be held on 29th September 2024 at 05:00 p.m. through video conferencing/other audio visual means.
- 4. To consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.**
M/s Kundan Agrawal & associates, Company secretary firm having Firm Registration No.S2009DE113700 has been appointed as the scrutinizer of the company to scrutinize the Voting process to be done in the AGM for the financial year 2023-2024.
- 5. To approve appointment of addition and non-executive independent director.**
Mr. Vineet Gupta (DIN:05296400) has been appointed as additional and non-executive independent director w.e.f. 05th September 2024 for a period of 5 years subject to approval of members at the annual general meeting to be held on 29th September 2024.
- 6. To consider and approve the appointment of secretarial auditor.**

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Profile of secretarial auditor to be appointed for the financial year 2024-25 is as mention below:-

S.No.	Particulars	Details
1.	Name of the Firm	M/s CKA & ASSOCIATES
2.	Constitution of the firm	Proprietorship
3.	Firm Registration Number	S2020UP762100
4.	Membership number	F10853
5.	Address of office of the Firm	193,1 st Floor,ShaktiKhand-3,Indirapuram,Ghaziabad, UttarPradesh-201010
6.	Certificate of Practice No.	27303
7.	Email id of the firm	=

7. To consider and approve the appointment of internal auditor

AVSG & Co., chartered accountants are appointed as the internal auditor of the company for the financial year 2024-2025.

8. To consider and approve the Closure of Share Transfer Books and Register of Members

Details of book closure is mentioned below.

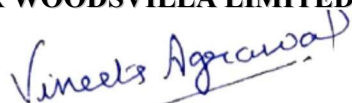
9. To consider and approve other items as stated in agenda of the board meeting.

Not applicable

The meeting commenced at 12:00 noon and concluded at 2:15 p.m.

Kindly take same on your records.

FOR WOODSVILLA LIMITED



VINITA AGRAWAL

COMPLIANCE OFFICER

WOODSVILLA LIMITED

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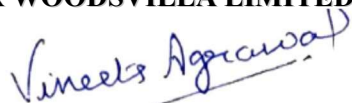
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Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

REASON FOR CHANGE	Appointment
DATE OF APPOINTMENT	05/09/2024
BRIEF PROFILE	Mr. Vineet Gupta is the founding partner of M/s VRSK & Associates in 1991. He is a qualified Chartered Accountant & also qualified DISA from ICAI. He has a vast experience of conducting audits like Concurrent Audit of Banks, Internal audits, Investigation audits, Government audits, Inspection audits besides Statutory and Internal Audits of Organizations in Private sector. He had pointed out anomaly in the system of deduction of TDS in case of cumulative deposits in which was widely accepted by various banks & Reserve Bank of India. He has also pointed out anomaly in payment of Service Tax/GST by banks on Fees of Advocates. He has also registered with Insolvency and Bankruptcy Board of India and Registered Valuer for Security and Financial Assets.
DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (No relationship with any director

FOR WOODSVILLA LIMITED



VINITA AGRAWAL

COMPLIANCE OFFICER

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To

Date: 05/09/2024

The Manager (Listing Department)

Bombay Stock Exchange Limited

P.J. Tower, Dalal Street,

Mumbai-400001

Scrip Code: 526959

Subject: Intimation in respect of Annual General Meeting, Book Closure and 'Remote-voting'

Dear Sir/ Madam,

This is to inform you that the Board of Directors in their meeting held on 05th September 2024, have approved the draft notice convening the 36th Annual General Meeting (AGM) of the Company on, Sunday, 29th September, 2024 at 5:00 PM. through video conferencing/other audio visual means.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register or Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2024 to 29th September, 2024 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act 2013 read with the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations" 2015, the Company is pleased to provide its members, the facility to cast their vote electronically on all resolutions proposed to be considered at the aforesaid AGM.

The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM (Remote e-voting') will he provided by the National Securities Depository Limited (NSDL).

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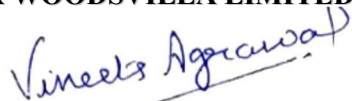
Further, the facility for voting through paper polling shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Sunday, 22nd September, 2024.

The necessary details in respect of 'Remote e-voting' and cutoff date is Stated Below:

Cutoff date for e voting	22.09.2024 (Sunday)
E -voting period	26.09.2024 (9.00 a.m IST) (Thursday) to 28.09.2024 (5.00 p.m IST) (Saturday)

This is for your information and records.

FOR WOODSVILLA LIMITED



VINITA AGRAWAL

COMPLIANCE OFFICER

Copy to:

National Securities Depository Limited

Address: Unit No.601,603,604, 6th Floor, Tower - A, Naurang House, KG Marg,
Connaught Place, New Delhi, Delhi 110001

MAS Services Ltd.

Address: T-34, 2nd Floor, Okhla Industrial Area – Phase II,
New Delhi – 110020