

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

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

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

Date: 30/09/2024

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Woodsvilla Limited

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Annual General Meeting of Shareholders of the Company was duly held on 29th September, 2024, wherein all the items of business were approved by the shareholders as ordinary resolution.

The Chairman, Mr. Vipin Aggarwal, declared the resolutions as passed on the basis of Scrutinizer's Report.

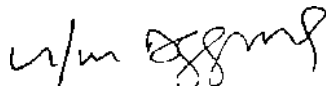
The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

Date of Declaration of Results: 29/09/2024

The Scrutinizer's Report on Poll is enclosed herewith. Kindly take the same on your record.

Thanks & regards,

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



VIPIN AGGARWAL

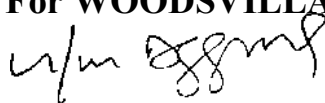
Director

DIN: - 00084395

VOTING RESULTS IN RESPECT OF 36th ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015

Date of the AGM	29 th September 2024
Total numbers of shareholders as on record date	881
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	4 7

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



**VIPIN AGGARWAL
Director
DIN: - 00084395**

AGENDA WISE DISCLOSURES:

RESOLUTION NO.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.

Resolution Required						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters & Promoter Group	E-voting	4444600	4444600	100%	4444600	NIL	100%	-
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	4444600	4444600	100%	4444600	NIL	100%	-
(B) Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	-
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	-
(C) Public Non Institution	E-voting	564600	564600	100%	564500	100	99.98%	0.02%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (C)	564600	564600	100%	564500	100	99.98%	0.02%
Total (A+B+C)		5009200	5009200	100%	5009100	100	99.99%	0.01%

RESOLUTION NO.2: To appoint a Director in place of Ms. Meena Aggarwal (DIN: 00084504), who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters & Promoter Group	E-voting	2632540	2632540	100%	2632540	NIL	100%	-
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	2632540	2632540	100%	2632540	NIL	100%	-
(B) Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	-
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	-
(C) Public Non Institution	E-voting	564600	564600	100%	564500	100	99.98%	0.02%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (C)	564600	564600	100%	564500	100	99.98%	0.02%
Total (A+B+C)		3197140	3197140	100%	3197040	100	99.99%	0.01%

RESOLUTION NO.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

Resolution Required						Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters & Promoter Group	E-voting	4444600	4444600	100%	4444600	NIL	100%	-	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-	
	Sub-Total (A)	4444600	4444600	100%	4444600	NIL	100%	-	
(B) Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	-	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-	
	Sub-Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	-	
(C) Public Non Institution	E-voting	564600	564600	100%	564500	100	99.98%	0.02%	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-	
	Sub-Total (C)	564600	564600	100%	564500	100	99.98%	0.02%	
Total (A+B+C)		5009200	5009200	100%	5009100	100	99.99%	0.01%	

RESOLUTION NO.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

Resolution Required						Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters & Promoter Group	E-voting	4444600	4444600	100%	4444600	NIL	100%	-	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-	
	Sub-Total (A)	4444600	4444600	100%	4444600	NIL	100%	-	
(B) Public Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	-	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-	
	Sub-Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	-	
(C) Public Non Institution	E-voting	564600	564600	100%	564500	100	99.98%	0.02%	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-	
	Sub-Total (C)	564600	564600	100%	564500	100	99.98%	0.02%	
Total (A+B+C)		5009200	5009200	100%	5009100	100	99.99%	0.01%	

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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 forre-appointment.	Ordinary Resolution
3.	To reappoint Mr. Ravinder Mohan Manchanda (DIN: 08578188), Independent director of the company, whose period of office is liable 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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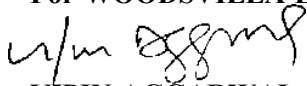
Email Id: VNA1974@GMAIL.COM; Tel No. : +011-41552060

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