



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
WOODSVILLA LIMITED
For 37th Annual General Meeting held on 28th September 2025
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR THE 37TH ANNUAL GENERAL MEETING OF M/S WOODSVILLA LIMITED HELD ON SATURDAY, THE 27TH DAY OF SEPTEMBER, 2025 AT 05:00 P.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having **Membership No. 7631** and **COP No. 8325**, being appointed as scrutinizer by the board of directors of the company at their meeting held on 01st September 2025 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
1. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules") and in accordance with the MCA General Circular and the circulars issued by SEBI. The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars issued by MCA and SEBI in this respect.
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 01st September, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 20th September 2025.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 01st September 2025 sent to the members, the remote E-voting commenced on Wednesday, 24th September 2025, 09:00 a.m. and ends on Friday 26th September 2025, 5:00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM.
4. We will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.woodsvilla.in) of the company and also over the BSE (Bombay Stock Exchange of India Limited) portal and on NSDL website (www.evoting.nsdl.com), where the company is listed.

F. REPORT

Resolution No. 1

**Nature of
Resolution** **Ordinary Resolution**

SUBJECT MATTER: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Auditor's and Board of Directors' thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of	
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	39	5060120 (100.00%)	0	0 (00.00%)	0	0
By E- Voting at the AGM	0	0 (00.00%)	0	0 (00.00%)	0	0
Consolidated Votes	39	5060120 (100.00%)	0	0 (00.00%)	0	0



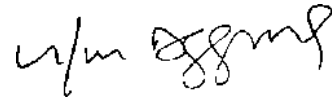
Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To appoint a Director in place of Mr Vipin Aggarwal DIN 00084395 Chairman and Director who retires by rotation and being eligible offers himself for re appointment pursuant to the provisions of Section 152 of the Companies Act 2013

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of	
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	38	3607720 (100.00%)	0	0 (00.00%)	0	0
By E- Voting at the AGM**	0	0 (00.00%)	0	0 (00.00%)	0	0
Consolidated Votes	38	3607720 (100.00%)	0	0 (00.00%)	0	0

** Mr. Vipin Agrawal being interested in the above-mentioned resolution has been abstained from voting.

Counter Signed by



(Chairman)

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries



Kundan Agrawal
Scrutinizer/ Company Secretary
Membership No.: F7631
C P No 8325
UDIN:- F007631G001373424

Place: Delhi
Date: 28/09/2025

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: 28/09/2025

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 27th September, 2025, 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: 28/09/2024

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

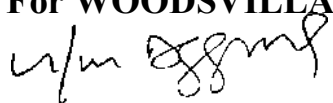
Director

DIN: - 00084395

VOTING RESULTS IN RESPECT OF 37th ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015

Date of the AGM	27 th September 2025
Total numbers of shareholders as on record date	909
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:	2 18

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, 2025 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	615520	615520	100%	615520	100	100%	-
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (C)	615520	615520	100%	615520	100	100%	-
Total (A+B+C)		5060120	5060120	100%	5060120	100	100%	-

RESOLUTION NO.2: To appoint a Director in place of Mr. Vipin Aggarwal (DIN: 00084395), Chairman and Director, who retires by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

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	2992200	2992200	100%	2992200	NIL	100%	-
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (A)	2992200	2992200	100%	2992200	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	615520	615520	100%	615520	100	100%	-
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	-
	Sub-Total (C)	615520	615520	100%	615520	100	100%	-
Total (A+B+C)		3607720	3607720	100%	3607720	100	100%	-

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

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

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

Summary of 37th Annual General Meeting

The 37th Annual General Meeting ("AGM") of the Members of WOODSVILLA LIMITED ("the Company") was held on Saturday, September 27, 2025 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
5. Mr. Vineet Gupta

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 2024-2025 and future outlook. 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, 2025 together with the Reports of the Auditor's and Board of Directors' thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Vipin Aggarwal (DIN: 00084395), Chairman and Director, who retires by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.	Ordinary Resolution

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.

WOODSVILLA LIMITED

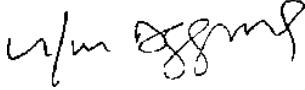
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The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results. He informed 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.

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



**VIPIN AGGARWAL
Director
DIN: - 00084395**