

# ASSOCIATED FINMAN LIMITED

Regd. Office: 59/17, Ground Floor, Bahubali Apartments New Rohtak Road New Delhi-110005

Email Id: [associatedfinman1984@gmail.com](mailto:associatedfinman1984@gmail.com); Tel No. : +91 1132963621

CIN: L65910DL1984PLC018871, Website: [www.associates.net.in](http://www.associates.net.in)

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## Summary of 34<sup>th</sup> Annual General Meeting

The 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of WOODSVILLA LIMITED ("the Company") was held on FRIDAY, SEPTEMBER 30, 2022 at 05:30 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. SANWAR MAL SAINI
2. Mr. SUDHANSHU KUMAR NAYAK
3. Ms. Meena Aggarwal
4. Mr. RAVINDER MOHAN MANCHANDA

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 2020-21 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, 2021 together with the Reports of the Auditor's and Board of Directors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Meena Aggarwal (DIN: 00084504), who retires by rotation and being eligible, offers herself for re-appointment..	Ordinary Resolution
3.	APPOINTMENT OF AUDITORS RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Rakesh Raj & Associates, Chartered Accountants (Registration No.	ORDINARY RESOLUTION

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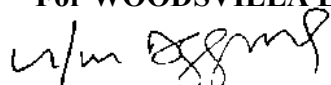
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	005145N), be and is hereby appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Thirty Ninth consecutive Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.	
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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 6:00 p.m. The Scrutinizer's Report was received after the conclusion of the Meeting on September 30, 2022 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