



Kundan Agrawal & Associates

Company Secretaries

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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 38th Annual General Meeting held on 29th September 2026
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR THE 38TH ANNUAL GENERAL MEETING OF M/S WOODSVILLA LIMITED HELD ON TUESDAY, THE 29TH DAY OF SEPTEMBER, 2026 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 03rd September 2026 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 /79 dated May 12, 2020.
3. 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 03rd September, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.
4. As the Scrutinizer, I have to scrutinize:
 - The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e voting"); and
 - The process of e-voting at the AGM through electronic voting system ("e voting").



A. 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.

B. SCRUTINIZER'S RESPONSIBILITY

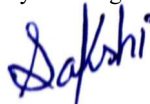
My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports 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.

C. 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 21st September 2026.

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

1. In accordance with the Notice dated 03rd September 2026 sent to the members, the remote E-voting commenced on Saturday, 26th September 2026, 09:00 a.m. and ends on Monday 28th September 2026, 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.
5. 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 and was witnessed by two witnesses, Ms. Sakshi and Ms. Chitransha who were not in the employment of the company. They have signed below in confirmation of the same:-



Ms. Sakshi



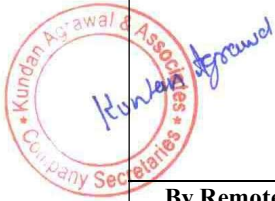
Ms. Chitransha Sharma

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check, basis.

3. 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.

E. 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, 2026 together with the Reports of the Auditor's and Board of Directors' thereon.**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Remote E- Voting	21	542912.00 (99.578%)	2	2200 (00.404%)	0	0
By E- Voting at the AGM	1	100 (00.018%)	0	0 (00.00%)	0	0
Consolidated Votes	22	543012 (99.596%)	2	2200 (00.404%)	0	0



Resolution No. 2

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: Reappointment of Mrs. Meena Aggarwal (DIN: 00084504) as a Director, who retires by rotation

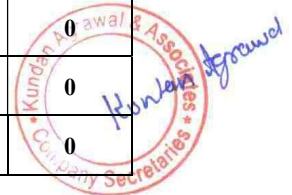
Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Remote E- Voting	21	542912.00 (99.578%)	2	2200 (00.404%)	0	0
By E- Voting at the AGM**	1	100 (00.018%)	0	0 (00.00%)	0	0
Consolidated Votes	22	543012 (99.596%)	2	2200 (00.404%)	0	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: Appointment of Secretarial Auditors of the Company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Remote E- Voting	21	542912.00 (99.578%)	2	2200 (00.404%)	0	0
By E- Voting at the AGM**	1	100 (00.018%)	0	0 (00.00%)	0	0
Consolidated Votes	22	543012 (99.596%)	2	2200 (00.404%)	0	0



Resolution No. 4

Nature of
Resolution Special Resolution

SUBJECT MATTER: Enhancement in overall borrowing limits of the Company under section 180(1)(c) 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	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	21	542912.00 (99.578%)	2	2200 (00.404%)	0	0
By E- Voting at the AGM	1	100 (00.018%)	0	0 (00.00%)	0	0
Consolidated Votes	22	543012 (99.596%)	2	2200 (00.404%)	0	0

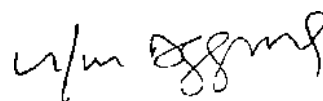
Resolution No. 5

Nature of
Resolution Special Resolution

SUBJECT MATTER: Approval for sale and transfer of Woodsvilla Resort and Woodsvilla Residency (Apartments), Business Undertakings under section 180(1)(a) of the Companies Act, 2013 and regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of	
	No. Shares of Face Value Rs. 10/- each	No. of votes	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	21	542912.00 (99.578%)	2	2200 (00.404%)	0	0
By E- Voting at the AGM	1	100 (00.018%)	0	0 (00.00%)	0	0
Consolidated Votes	22	543012 (99.596%)	2	2200 (00.404%)	0	0

Counter Signed by



(Chairman)

All the above-mentioned resolutions were approved by the members with requisite majority.

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries



Kundan Agrawal
Scrutinizer/ Company Secretary
Membership No.: F7631
C P No 8325
UDIN:- F007631H001666970

Place: Delhi
Date: 29/09/2026