

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

Summary of 38th Annual General Meeting

The 38th Annual General Meeting ("AGM") of the Members of WOODSVILLA LIMITED ("the Company") was held on Tuesday, September 29, 2026 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 2025-2026 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, 2026 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), 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
3.	To appoint M/s Kundan Agrawal & Associates (Firm Registration No. S2009DE113700 and Peer review registration no. 5704/2024) as the Secretarial Auditor of the Company for a term of five consecutive years, from FY 2026-27 to FY 2030-31	Ordinary Resolution
4.	<u>Enhancement in overall borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013</u> To consider and, if thought fit, to pass the following Resolution as a Special Resolution: "RESOLVED THAT subject to the provisions of section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013,	Special Resolution

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

	including any amendment thereto or re-enactment thereof, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee of the Board of Directors as may be constituted and authorised in this regard) to borrow from time to time such sum or sums of money as may be considered necessary for the purposes of the Company, notwithstanding that the money to be borrowed, together with the money already borrowed by the Company, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount up to which monies may be borrowed by the Company shall not exceed Rs. 15,00,00,000 (Rupees Fifteen Crore only) at any one time	
5.	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 To consider and, if thought fit, to pass the following Resolution as a Special Resolution: "RESOLVED THAT pursuant to the provisions of section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014, regulation 37A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such other approvals, consents, permissions and sanctions as may be required under applicable laws and in accordance with the Memorandum and Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board", which term shall include any committee thereof duly constituted and authorised in this regard) to sell, transfer, convey and/or otherwise dispose of the of Woodsvilla Resort and/or Woodsvilla Residency (Apartments), Business Undertakings the Company, as a going concern, to any person for an aggregate consideration not less than the book value of respective undertaking as part the latest audited financial statements, respectively on such terms and conditions as may be agreed between the Company and the Purchaser, whether in parts or as a whole , in one or more tranches.	Special 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

CIN: L55101DL1994PLC030472

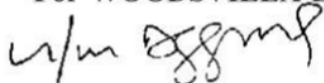
Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024

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

Website:- www.woodsvillaresort.com

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 5:25 p.m.

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



VIPIN AGGARWAL

Director

DIN: - 00084395