

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

E-4, Defence Colony, New Delhi - 110024
Ph: 41552060-62, 24332643, Fax : 011-41551479

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir(s),

Sub: Outcome of the Board Meeting held on 14th August, 2019 commenced at 3:00 P.M. and concluded at 3:40 P.M.

Ref: Woodsvilla Limited (Scrip Code 526959)

With reference to above mentioned subject and pursuant to provisions of Regulation 30 read with Part A of Schedule III and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors in their meeting held today, which commenced at 3:00 P.M. and concluded at 3:40 P.M., have approved and taken on record the unaudited standalone financial results for the for the quarter ended 30th June, 2019. The statement showing the unaudited standalone financial results for the quarter ended 30th June, 2019 along with the Limited Review Report is enclosed herewith.

We hereby declare that M/s MANV & Associates, Chartered Accountants, Statutory Auditors of the Company have issued Limited Review report with unmodified opinion on the financial results.

A copy of the above will be made available on the website of the Company www.woodsvilla.in

Kindly take the above on records and acknowledge the receipt of the same.

Thanking You,
Yours faithfully

For Woodsvilla Limited



AKANSHA RAWAT
(Company Secretary & Compliance Officer)

Independent Auditor's Review Report on review of Interim Financial Results

To
The Board of Directors,
Woodsvilla Limited,
E-4, Defence Colony,
New Delhi – 110 024.

We have reviewed the accompanying statement of unaudited financial results of Woodsvilla Limited ("the Company"), E-4, Defence Colony, New Delhi – 110024, for the period ended 30th June, 2019 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a Report on these financial results based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with aforesaid accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MANV & Associates
Chartered Accountants
FRN No. 007351N



(N K GUPTA)
(Partner)

Membership No. 085713

Place: New Delhi
Date: 14.08.2019

WOODSVILLA LIMITED (CIN L55101DL1994PLC030472)					
REG OFF: E-4, DEFENCE COLONY, NEW DELHI - 110024 (Tel:011-41552060) Website: www.woodsvillaresort.in, Email:woodsvillaresort@gmail.com					
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2019					
Sl. No.	Particulars	Quarter Ended			(Rs.in Lakhs)
		30.06.19	31.03.19	30.06.18	Year Ended
		Un-(Audited)	(Audited)	Un-(Audited)	(Audited)
I	Revenue from operations	36.86	4.50	44.97	64.67
II	Other income	0.05	-0.03	0.58	0.92
III	Total Revenue (I + II)	36.91	4.47	45.55	65.59
IV	Expenses:				
	Cost of materials consumed	9.87	2.53	11.60	17.54
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-0.69	-0.97	0.63	0.00
	Employee benefits expense	3.26	0.25	5.43	11.97
	Finance Cost	0.01	0.16	0.00	0.26
	Depreciation	2.23	3.31	1.87	8.93
	Other expenses	11.65	3.15	16.82	26.79
	Total Expenditure	26.33	8.43	36.36	65.48
V	Profit before exceptional and extraordinary items and tax (III - IV)	10.58	-3.96	9.19	0.11
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	10.58	-3.96	9.19	0.11
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII- VIII)	10.58	-3.95	9.19	0.11
X	Tax Expense				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.55	0.00	0.55
XI	Profit (Loss) for the period from continuing operation(X + XI)	10.58	-4.49	9.19	-0.44
XII	Other comprehensive Income/(Loss) (Net of Taxes)	-2.57	2.09	0.71	-2.18
XIII	Profit (Loss) for the period (XI + XII)	8.01	-2.40	9.91	-2.62
XIV	Paid up equity share capital(Face Value-INR Rs 5 per Equity Share)	300.70	300.70	300.70	300.70
XV	Earnings per equity share:				
	(1) Basic	0.13	-0.08	0.33	-0.09
	(2) Diluted	0.13	-0.08	0.33	-0.09

NOTES:

- 1)The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 14.08.2019.
- 2)The Company's major operations fall under single segment namely "Resort and Hotel Operations" and therefore segment reporting is not applicable to the Company.
- 3). The statutory auditors have been carried out limited review of the above financial results.
- 4).This statement has been prepared in accordance with Companies (Indian Accounting Standards)Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other applicable recognized accounting practices and policies.
- 5).The format of unaudited results as prescribed in the SEBI circular No.CIR/CFD/CMD/15/2015 Dated 30.11.15 has been modified to comply with the requirements of SEBI's circular dated 05.07.16, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.

Place : New Delhi
Dated : 14th August 2019

For and on behalf of the Board

Vipin Aggarwal
Director- DIN 00084395