

WOODSVILLA LIMITED (CIN: L55101DL1994PLC030472)
 REG OFF: E-4, DEFENCE COLONY, NEW DELHI - 110024 (Tel: 011-41552060) Website: www.woodsvillaresort.com, Email: woodsvillaresort@gmail.com
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2015

Part I		(Rs. In Lacs)				
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.15 (Audited)	31.12.14 (Unaudited)	31.3.14 (Audited)	31.03.15 (Audited)	31.03.14 (Audited)
1	(a) Net Sales/Income from operations	6.31	18.07	9.20	86.89	70.77
	(b) Other income	NIL	NIL	0.00	NIL	2.41
	Total Income from operations (Net)	6.31	18.07	9.20	86.89	73.17
2	Expenditure					
	(a) Increase/Decrease in stock in trade	0.38	0.30	0.61	3.05	0.64
	(b) Consumption of raw materials	1.82	3.14	0.63	16.54	12.06
	(c) Staff cost	4.11	7.45	4.97	24.52	21.47
	(d) Depreciation	3.14	1.95	2.03	9.00	8.12
	(e) Other expenditure	3.45	7.21	3.02	30.74	26.67
	Total Expenditure	12.90	20.06	11.25	83.86	68.97
3	Profit/(Loss) from operations before Interest & tax (1-2)	-6.59	-1.99	-2.05	3.03	4.21
4	Interest	0.00	0.00	0.16	0.19	0.79
5	Profit(+)/Loss(-) from ordinary activities before tax (3-4)	-6.59	-1.99	-2.21	2.84	3.42
6	Tax Expense	-0.97	0.00	0.00	-0.97	0.16
7	Net Profit(+)/Loss(-) from ordinary activities after tax (5-6)	-5.62	-1.99	-2.21	3.81	3.26
8	Paid-up equity share capital (Face value of Rs.10/- each)	300.70	300.70	300.70	300.70	300.70
9	Reserve excluding Revaluation Reserves				70.95	73.68
10	Earnings per share: Basic and diluted (of Rs.10 each) (not annualised)	-0.19	-0.07	-0.07	0.13	0.11

Part II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	-No. of Shares	884700	884700	884700	884700
	-Percentage of Shareholding	29.42	29.42	29.42	29.42
2	Promoters and Promoter Group Shareholding				
	Non - encumbered (Pledged/ Encumbered - NIL)				
	- Number of shares	2122300	2122300	2122300	2122300
	- % age of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- % age of shares (as a % of the total share capital)	70.58	70.58	70.58	70.58

NOTES : 1) Audited Statement of Assets and Liabilities as at (Rs. In Lacs)

Particulars	31.03.2015	31.03.2014
EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share Capital	300.70	300.70
(b) Reserves & Surplus	70.95	73.68
Sub total - Shareholder's Funds	371.65	374.38
Non - current liabilities		
(a) Long - term borrowings	-	7.82
(b) Deferred tax liabilities (Net)	13.25	14.23
(c) Long - term provisions	1.20	1.03
Sub total - Non Current Liabilities	14.45	23.08
Current liabilities		
(a) Trade payables	4.42	3.47
(b) Other current liabilities	15.08	13.23
(c) Short - term provisions	0.41	0.38
Sub total - Current Liabilities	19.91	17.08
Total Equity and Liabilities	406.01	414.55
ASSETS		
Non - current assets		
a) Fixed assets - Tangible assets	183.10	197.41
b) Non - current investments	9.92	9.92
c) Long - term loans and advances	2.59	2.05
Sub total - Non - Current Assets	195.61	209.38
Current assets		
a) Inventories	189.47	187.08
b) Trade receivables	0.01	1.02
c) Cash and bank balances	12.61	7.49
d) Short - term loans and advances	8.32	9.58
Sub total - Current Assets	210.40	205.17
Total Assets	406.01	414.55

2) The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 28.05.2015. 3) The Company's major operations fall under single segment namely "Resort and Hotel Operations" and therefore segment reporting is not applicable to the Company. 4) The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the 3rd quarter of the respective financial year. 5) Company has neither received any investor complaint nor outstanding at the end of this quarter. 6) Revision in depreciation rate as per schedule II of the Co's Act, 2013 entailed depreciation for the year higher by 2.38 lakhs vis a vis former practice.

Place : New Delhi
 Dated : 28th May 2015



For and on behalf of the Board

 Vin Aggarwal
 Director - DIN 00084395

MANV & ASSOCIATES
Chartered Accountants



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**AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
WOODSVILLA LIMITED**

1. We have audited the accompanying Statement of Financial Results ("the Statement") of **WOODSVILLA LIMITED** ("the Company") for the year ended 31st March, 2015, being submitted by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement has been prepared by the Company on the basis of related annual financial statements, which are the responsibility of the Company's Management and have been approved by the Board of Directors. Our responsibility is to express an opinion on the Statement, based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS) 25, Interim Financial Reporting, specified under section 133 of Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and the disclosures in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by the Management, as well as evaluating the overall Statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:-
 - (i) is presented in accordance with the requirements of Clause 41 of the Listing Agreements with the Stock Exchange and
 - (ii) gives a true and fair view of the net profit and other financial information of the quarter ended 31st March'2015 as well as year to date results for the period from 1st April'2014 to 31st March, 2015.
4. Further, we also report that we have, on the basis of the book of account and other records and information and explanations given to us by the management, also verified the number of the shares as well as percentage of shareholding in respect of aggregate amount of public shareholding, as furnished by the company in terms of clause 35 of the listing agreement and found the same to be correct.

PLACE: NEW DELHI
DATE: MAY 28, 2015

FOR MANV & ASSOCIATES
CHARTERED ACCOUNTANTS
ERN NO. 007351N


(N K GUPTA)
PARTNER

MEMBERSHIP NO. 085713

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