

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 30th May, 2019 commenced at 3 P.M. and concluded at 6:00 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 P.M. and concluded at 6 P.M., have approved and taken on record the audited standalone financial results for the for the quarter and year ended 31st March, 2019. The statement showing the audited standalone financial results for the quarter and year ended 31st March, 2019 along with the Statutory Auditor's Report is enclosed herewith.

We hereby declare that M/s MANV & Associates, Chartered Accountants, Statutory Auditors of the Company have issued audit 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



Akanksha Sharma
(Company Secretary & Compliance Officer)

Independent Auditor's Report on annual standalone financial Results of Woodsvilla Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO

**THE BOARD OF DIRECTORS,
WOODSVILLA LIMITED**

1. We have audited the accompanying annual standalone financial results of **WOODSVILLA LIMITED** ("the Company") for the year ended 31st March, 2019, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended March 31, 2019 and the corresponding quarter in the previous year as reported in these standalone financial results are the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the current and previous financial year. Also, the figures upto the end of the third quarter for the current and previous financial year had only been reviewed and not subjected to audit.
2. These annual standalone financial results have been prepared on the basis of the annual standalone Ind AS financial statements and reviewed quarterly financial results upto the end of the third quarter which is the responsibility of the Company's management. Our responsibility is to express an opinion on these audited standalone financial results based on our audit of the annual standalone Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (India Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
3. We conducted our audit 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 annual standalone financial results are 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.



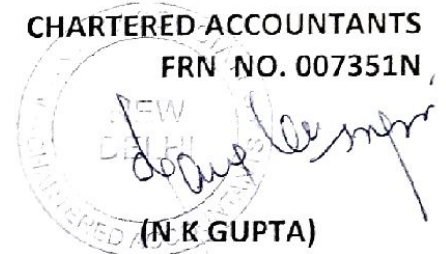
4. In our opinion and to the best of our information and according to the explanations given to us, these annual standalone financial results:-

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) give a true and fair view of the standalone net profit and other comprehensive income and other financial information for the quarter and year ended 31st March'2019.

PLACE: NEW DELHI

DATE: 30.05.2019

FOR MANV & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN NO. 007351N



(N K GUPTA)

PARTNER

MEMBERSHIP NO. 085713

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 AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
I	Revenue from operations	4.50	10.21	9.72	64.67	94.25
II	Other income	-0.03	0.33	0.32	0.92	0.32
III	Total Revenue (I + II)	4.47	10.54	10.04	65.59	94.57
IV	Expenses:					
	Cost of materials consumed	2.53	2.26	2.20	17.54	29.48
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-0.97	0.34	0.66	0.00	0.00
	Employee benefits expense	0.25	3.90	7.06	11.97	22.83
	Finance Cost	0.16	0.03	0.06	0.26	0.21
	Depreciation	3.31	1.88	1.33	8.93	6.95
	Other expenses	3.15	2.62	4.36	26.79	35.03
	Total Expenditure	8.42	11.02	15.67	65.48	94.50
V	Profit before exceptional and extraordinary items and tax (III - IV)	-3.95	-0.48	-5.64	0.11	0.07
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	-3.95	-0.48	-5.64	0.11	0.07
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII- VIII)	-3.95	-0.48	-5.64	0.11	0.07
X	Tax Expense					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	0.55	-	0.37	0.55	0.37
XI	Profit (Loss) for the period from continuing operation(X + XI)	-4.49	-0.48	-6.01	-0.44	-0.30
XII	Other comprehensive Income/(Loss) (Net of Taxes)	2.09	-1.70	-1.49	-2.18	7.47
XIII	Profit (Loss) for the period (XI + XII)	-2.40	-2.18	-7.49	-2.62	7.17
XIV	Paid up equity share capital(Face Value-INR Rs 10 per Equity Share)	300.70	300.70	300.70	300.70	300.70
XV	Earnings per equity share:					
	(1) Basic	-0.08	-0.07	-0.25	-0.09	0.24
	(2) Diluted	-0.08	-0.07	-0.25	-0.09	0.24



WOODSVILLA LIMITED (CIN:L55101DL1994PLC030472)
REG OFF: E-4,DEFENCE COLONY,NEW DELHI - 110024 (Tel:011-41552060)
Website: www.woodsvillaresort.in, Email:woodsvillaresort@gmail.com
BALANCE SHEET AS AT MARCH 31, 2019

(Rs. in

	Particulars	As at 31st March, 2019	As at 31st March, 2018
A	Assets	(Audited)	(Audited)
	Non-current assets		
	a) Property, Plant and Equipment	220.81	201.18
	b) Capital Work In Progress	-	-
	c) Financial Assets	-	-
	(i) Investments	19.43	23.29
	(ii) Loans	5.15	4.68
	Total Non Current Assets	245.39	229.15
	Current assets		
	a) Inventories	187.29	194.60
	b) Financial assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	3.68	0.46
	(iii) Cash & cash equivalents	7.97	11.98
	c) Current Tax Assets (Net)	3.12	3.08
	d) Other current Assets	4.71	9.46
	Total Current Assets	206.77	219.58
	Total Assets	452.16	448.72
B	EQUITY AND LIABILITIES		
	Equity		
	a) Equity Share capital	300.70	300.70
	b) Other Equity	89.03	91.65
	Total Equity	389.73	392.35
	LIABILITIES		
	Non-current liabilities		
	a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	b) Deferred Tax Liabilities (net)	15.62	15.48
	c) Provisions	0.76	1.70
	Total Non Current Liabilities	16.39	17.18
	Current Liabilities		
	a) Financial Liabilities	-	-
	(i) Borrowings	27.34	9.56
	(ii) Trade Payables	7.04	14.26
	(iii) Other financial liabilities	-	-
	b) Other current Liabilities	11.65	15.34
	c) Provisions	0.01	0.03
	d) Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	46.04	39.20
	Total Equity & Liabilities	452.16	448.72

- 1) The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 30.05.2019 and duly audited by the Statutory Auditors of the Company.
- 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) 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.
- 4) Figures of the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter had only been reviewed and not subject to audit.



For and on behalf of the Board

Place : New Delhi
Dated : 30th May 2019

Vipin Aggarwal
Director- DIN 00084395