

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Reference No. WL/SEC/17/2017

Dated -14th Day of September, 2017

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of the Board Meeting of the Company
(In ref :Woodsvilla Limited; Scrip code:526959)

In compliance with Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company hereby informed that the Board of Directors of the Company in their meeting held today at the registered office of the Company at E-4, 2nd Floor, Defence Colony, New Delhi-110024 at 02.00 P.M had approved the following business:-

1. To Considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter and 3 months ended on 30th June, 2017 along with the Review Report of the auditors on review of Interim Financial Results ;

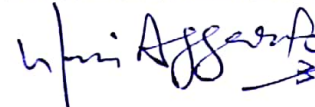

The above financial results have been reviewed by the Audit Committee in its meeting on September 14th, 2017 .The Board Meeting commenced at 3 P.M. and concluded at 5:30P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For WOODSVILLA LIMITED

VIPIN AGGARWAL
(DIRECTOR)

DIN NO. : 00084395

ADDRESS: J-131 SAKET, NEW DELHI-110017

Encl: As stated above

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, 2017 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June, 2016 including the reconciliation of the net profit for the quarter under Ind AS of the corresponding quarter with net profit for the quarter reported under previous GAAP as reported in these financial results have been approved by the company's Board of the Director but have not been subjected to review.

This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and management principles laid down in Indian Accounting Standard (Ind AS) for Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under and another Accounting principles generally accepted in India. 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: 14.09.2017

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

PART II – STATEMENT OF PROFIT AND LOSS		(Rs. In Lacs)	
		Quarter Ended	
Sl. No.	Particulars	30.06.17 (Un-Audited)	30.06.16 (Un-Audited)
I	Revenue from operations	62.78	53.25
II	Other income	NIL	NIL
III	Total Revenue (I + II)	62.78	53.25
IV	Expenses:		
	Cost of materials consumed	19.96	13.73
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.51	-0.43
	Employee benefits expense	7.33	6.97
	Finance Cost	0.00	0.00
	Depreciation	1.87	1.87
	Other expenses	19.90	14.96
	Total Expenditure	49.57	37.11
V	Profit before exceptional and extraordinary items and tax (III - IV)	13.21	16.14
VI	Exceptional Items	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	13.21	16.14
VIII	Extraordinary Items	0.00	0.00
IX	Profit before tax (VII- VIII)	13.21	16.14
X	Tax Expense		
	(1) Current tax	0.00	0.00
	(2) Deferred tax	0.00	0.00
XI	Profit (Loss) for the period from continuing operation(X + XI)	13.21	16.14
XII	Other comprehensive Income/(Loss) (Net of Taxes)	3.50	-0.44
XIII	Profit (Loss) for the period (XI + XII)	16.70	15.70
XV	Earnings per equity share:		
	(1) Basic	0.56	0.54
	(2) Diluted	0.56	0.54

NOTES:

- The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 14.09.2017.
- The Company's major operations fall under single segment namely "Resort and Hotel Operations" and therefore segment reporting is not applicable to the Company.
- The statutory auditors have been carried out limited review of the above financial results
- 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. The Company has adopted Ind AS for the first time w.e.f. 01.04.17 with a transition date of 01.04.16.
- 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.

- Reconciliation of the net profit for the quarter ended 30.06.16 as reported under the previous GAAP and now under Ind AS is as under:

Particulars	Quarter Ended 30.06.16
Net profit reported under previous GAAP	16.14
Add/Less- Adjustment for Ind AS	
Other comprehensive Income (net of taxes)	
Fair value of investments	-0.44
Total comprehensive Income reported as per Ind AS	15.70

- previous years figures have been re-grouped, reclassified, wherever considered necessary.

WOODSVILLA LIMITED
NEW DELHI

For and on behalf of the Board

Vipin Aggarwal
Director- DIN 00084395

Place : New Delhi
Dated : 14th Sept 2017

