

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF  
WOODSVILLA LIMITED

1. We have audited the accompanying Statement of Financial Results of **WOODSVILLA LIMITED** ("the Company") for the year ended 31<sup>st</sup> March, 2017, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations. These quarterly as well as the year to date financial results have been prepared by the Company on the basis of interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results 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 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 regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations and
  - (ii) gives a true and fair view of the net profit/loss and other financial information of the quarter ended 31<sup>st</sup> March'2017 as well as year to date results for the period from 1<sup>st</sup> April'2016 to 31<sup>st</sup> March, 2017.
4. The Statement of Financial Results includes the result for the quarter ended March 31, 2017 being 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 of the current financial year which were subject to limited review by us.

PLACE: NEW DELHI  
DATE: MAY 30, 2017

FOR MANV & ASSOCIATES  
CHARTERED ACCOUNTANTS

ERN NO. 007351N

NEW  
DELHI

(N K GUPTA)  
PARTNER

MEMBERSHIP NO. 085713



(Rs. In Lacs)

## Part I

Sl. No	Particulars	Quarter Ended			Year Ended	
		31.03.17 (Audited)	31.12.16 (Unaudited)	31.03.16 (Audited)	31.03.17 (Audited)	31.03.16 (Audited)
1	(a) Net Sales/Income from operations	10.16	18.70	13.66	90.79	93.62
	(b) Other income	NIL	NIL	NIL	NIL	NIL
	Total Income from operations (Net)	10.16	18.70	13.66	90.79	93.62
2	Expenditure	0.00				
	(a) Increase/Decrease in stock in trade	0.67	-0.40	-0.43	-0.05	-0.18
	(b) Consumption of raw materials	3.12	4.74	4.52	25.14	25.16
	(c) Staff cost	5.69	7.11	7.82	27.32	27.77
	(d) Depreciation	3.08	0.00	1.87	6.82	7.47
	(e) Other expenditure	2.04	5.42	4.25	26.88	28.95
	Total Expenditure	14.60	16.86	18.03	86.12	89.16
3	Profit/(Loss) from operations before Interest & tax (1-2)	-4.44	1.83	-4.37	4.68	4.46
4	Interest	0.12	0.01	0.03	0.18	0.04
5	Profit(+)/Loss(-) from ordinary activities before tax (3-4)	-4.56	1.83	-4.40	4.50	4.41
6	Tax Expense	-0.44	0.00	-0.63	-0.44	-0.63
7	Net Profit(+)/Loss(-) from ordinary activities after tax (5-6)	-4.12	1.83	-3.76	4.93	5.05
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				80.93	76.00
10	Earnings per share: Basic and diluted (of Rs.10 each) (not annualised)	-0.14	0.06	-0.13	0.16	0.17

## 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	31.03.2017	31.03.2016
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders' Funds</b>		
(a) Share Capital	300.70	300.70
(b) Reserves & Surplus	80.93	76.00
<b>Sub total - Shareholder's Funds</b>	<b>381.63</b>	<b>376.70</b>
<b>Non - current liabilities</b>		
(a) Deferred tax liabilities (Net)	12.18	12.62
(b) Long - term provisions	1.81	1.66
<b>Sub total - Non Current Liabilities</b>	<b>13.99</b>	<b>14.28</b>
<b>Current liabilities</b>		
(a) Short Term Borrowings	2.56	4.56
(b) Trade payables	6.14	10.86
(c) Other current liabilities	18.21	19.39
(d) Short - term provisions	0.28	0.08
<b>Sub total - Current Liabilities</b>	<b>27.18</b>	<b>34.88</b>
<b>Total Equity and Liabilities</b>	<b>422.80</b>	<b>425.85</b>
<b>ASSETS</b>		
<b>Non - current assets</b>		
a) Fixed assets - Tangible assets	201.92	177.84
- Capital Work in Progress	-	22.80
b) Non - current investments	9.87	9.92
c) Long - term loans and advances	4.30	3.43
<b>Sub total - Non - Current Assets</b>	<b>216.09</b>	<b>213.99</b>
<b>Current assets</b>		
a) Inventories	187.30	187.25
b) Trade receivables	5.69	1.46
c) Cash and bank balances	6.19	15.64
d) Short - term loans and advances	7.54	7.52
<b>Sub total - Current Assets</b>	<b>206.71</b>	<b>211.87</b>
<b>Total Assets</b>	<b>422.80</b>	<b>425.85</b>

2) The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 30.05.2017. 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.

Place : New Delhi  
Dated : 30th May 2017

For and on behalf of the Board  
NEW DELHI  
Vipin Aggarwal  
Director- DIN 00084395