

WOODSVILLA LIMITED

(CIN:L55101DL1994PLC030472)

REG OFF: E-4,DEFENCE COLONY,NEW DELHI - 110024 (Tel:011-4152060)

Website: www.woodsvilla.in, Email:woodsvillaresort@gmail.com

Part I UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.09.2015 (Rs.in Lacs)

S. No	Particulars	Quarter ended			6 Months Ended	Year ended
		30.09.15 (Unaudited)	30.06.15 (Unaudited)	30.09.14 (Unaudited)	30.09.15 (Unaudited)	31.03.2015 (Audited)
1	(a) Net Sales/Income from operations	7.49	49.69	10.11	57.18	86.89
	(b) Other income	NIL	NIL	NIL	NIL	NIL
	Total Income from operations (Net)	7.49	49.69	10.11	57.18	86.89
2	Expenditure					
	(a) Increase/Decrease in stock in trade	-0.03	-0.14	0.06	-0.17	3.05
	(b) Consumption of raw materials	2.51	11.51	3.02	14.02	16.54
	(c) Staff cost	5.60	7.55	5.41	13.15	24.52
	(d) Depreciation	1.87	1.87	1.88	3.73	9.00
	(e) Other expenditure	5.51	13.90	5.03	19.41	30.74
	Total Expenditure	15.45	34.68	15.40	50.13	83.86
3	Profit/(Loss) from operations before interest & tax (1-2)	-7.95	15.00	-5.29	7.05	3.03
4	Interest	0.01	0.00	0.19	0.01	0.19
5	Profit/(+)/Loss(-) from ordinary activities before tax (3-4)	-7.97	15.00	-5.48	7.03	2.84
6	Tax Expense	0.00	0.00	0.00	0.00	-0.97
7	Net Profit/(+)/Loss(-) from ordinary activities after tax (5-6)	-7.97	15.00	-5.48	7.03	3.81
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
10	Earnings per share: Basic and diluted (of Rs.10 each) (not annualised)	-0.27	0.50	-0.18	0.23	0.38

Part II

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

INVESTOR COMPLAINTS

3 months ended 30.09.15						
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				

NOTES : 1) Unaudited Statement of Assets and Liabilities

Particulars	as at (Rs. in Lacs)	
	30.09.2015 Unaudited	31.03.2015 Audited
EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share Capital	300.70	300.70
(b) Reserves & Surplus	77.98	70.95
Sub total - Shareholder's Funds	378.68	371.65
Non - current liabilities		
(a) Deferred tax liabilities (Net)	13.25	13.25
(b) Long - term provisions	1.20	1.20
Sub total - Non Current Liabilities	14.45	14.45
Current liabilities		
(a) Trade payables	4.75	4.42
(b) Other current liabilities	20.72	15.08
(c) Short - term provisions	0.41	0.41
Sub total - Current Liabilities	25.88	19.91
Total Equity and Liabilities	419.01	406.01
ASSETS		
Non - current assets		
a) Fixed assets - Tangible assets	180.11	183.10
b) Non - current investments	9.92	9.92
c) Long - term loans and advances	2.59	2.59
Sub total - Non - Current Assets	192.62	195.61
Current Assets		
a) Inventories	186.48	189.47
b) Trade receivables	3.24	0.01
c) Cash and bank balances	28.25	12.61
d) Short - term loans and advances	8.43	8.32
Sub total - Current Assets	226.39	210.40
TOTAL - ASSETS	419.01	406.01

2) The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 10.11.2015.

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) Company has neither received any investor Complaint nor outstanding at the end of this quarter.

For and on behalf of the Board
Sd/-
Vipin Aggarwal
Director (DIN: 00084395)

Place : New Delhi
Dated : 10th November 2015

का मुताबक यह सदाश दिया है कि दीपावली पूर्व पर पटाखे न चलाए। वातावरण को प्रदूषण से बचाए।
जोटी: एनसी

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Part I UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.09.2015 (Rs. in Lakhs)

S. No	Particulars	Quarter ended			6 Months Ended		Year ended 31.03.2015 (Audited)
		30.09.15 (Unaudited)	30.06.15 (Unaudited)	30.09.14 (Unaudited)	30.09.15 (Unaudited)	30.03.14 (Unaudited)	
1	(a) Net Sales/Income from operations	7.49	49.69	10.11	57.18	62.52	86.8
	(b) Other income	NIL	NIL	NIL	NIL	NIL	NIL
	Total Income from operations (Net)	7.49	49.69	10.11	57.18	62.52	86.8
2	Expenditure						
	(a) Increase/Decrease in stock in trade	-0.03	-0.14	0.06	-0.17	2.38	3.01
	(b) Consumption of raw materials	2.51	11.51	3.02	14.02	11.59	16.52
	(c) Staff cost	5.60	7.55	5.41	13.15	12.96	24.52
	(d) Depreciation	1.87	1.87	1.88	3.73	3.91	9.00
	(e) Other expenditure	5.51	13.90	5.03	19.41	20.07	30.74
	Total Expenditure	15.45	34.68	15.40	50.13	50.91	83.88
3	Profit/(Loss) from operations before interest & tax (1-2)	-7.95	15.00	-5.29	7.05	11.61	3.03
4	Interest	0.01	0.00	0.19	0.01	0.19	0.19
5	Profit/(+)/Loss(-) from ordinary activities before tax (3-4)	-7.97	15.00	-5.48	7.03	11.42	2.84
6	Tax Expense	0.00	0.00	0.00	0.00	0.00	-0.97
7	Net Profit/(+)/Loss(-) from ordinary activities after tax (5-6)	-7.97	15.00	-5.48	7.03	11.42	3.81
8	Paid-up equity share capital (Face value of Rs.10/- each)	300.70	300.70	300.70	300.70	300.70	300.70
9	Reserve excluding Revaluation Reserves	-	-	-	-	-	70.95
10	Earnings per share: Basic and diluted (of Rs.10 each) (not annualised)	-0.27	0.50	-0.18	0.23	0.38	0.13

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A PARTICULARS OF SHAREHOLDING

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1. Public Shareholding						
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- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
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- Percentage of shares (as a % of the total share capital of the company)	70.58	70.58	70.58	70.58	70.58	70.58

INVESTOR COMPLAINTS 3 months ended 30.09.15

	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.03.2014	31.03.2015
Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL
Received during the quarter	NIL	NIL	NIL	NIL	NIL	NIL
Disposed of during the quarter	NIL	NIL	NIL	NIL	NIL	NIL
Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL

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Director (DIN: 00084395)

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Dated : 10th November 2015