

## Limited Review Report

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, E-4, Defence Colony, New Delhi – 110024, for the period ended 30<sup>th</sup> September, 2015 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 is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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



Membership No. 085713

Place: New Delhi  
Date: 10.11.2015

## UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.09.2015

## Part I

(Rs. Lacs)

S. N o.	Particulars	Quarter ended			6 Months Ended		Year ended
		30.09.15	30.06.15	30.09.14	30.09.15	30.09.14	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Net Sales/Income from operations	7.49	49.69	10.11	57.18	62.52	86.89
	(b) Other income	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total Income from operations (Net)</b>	<b>7.49</b>	<b>49.69</b>	<b>10.11</b>	<b>57.18</b>	<b>62.52</b>	<b>86.89</b>
2	<b>Expenditure</b>						
	(a) Increase/Decrease in stock in trade	-0.03	-0.14	0.06	-0.17	2.38	3.05
	(b) Consumption of raw materials	2.51	11.51	3.02	14.02	11.59	16.54
	(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
	<b>Total Expenditure</b>	<b>15.45</b>	<b>34.68</b>	<b>15.40</b>	<b>50.13</b>	<b>50.91</b>	<b>83.86</b>
3	<b>Profit/(Loss) from operations before Interest &amp; tax (1-2)</b>	<b>-7.95</b>	<b>15.00</b>	<b>-5.29</b>	<b>7.05</b>	<b>11.61</b>	<b>3.03</b>
4	Interest	0.01	0.00	0.19	0.01	0.19	0.19
5	<b>Profit(+)/Loss(-) from ordinary activities before tax (3-4)</b>	<b>-7.97</b>	<b>15.00</b>	<b>-5.48</b>	<b>7.03</b>	<b>11.42</b>	<b>2.84</b>
6	Tax Expense	0.00	0.00	0.00	0.00	0.00	-0.97
7	<b>Net Profit(+)/Loss(-) from ordinary activities after tax (5-6)</b>	<b>-7.97</b>	<b>15.00</b>	<b>-5.48</b>	<b>7.03</b>	<b>11.42</b>	<b>3.81</b>
8	<b>Paid-up equity share capital (Face value of Rs.10/- each)</b>	<b>300.70</b>	<b>300.70</b>	<b>300.70</b>	<b>300.70</b>	<b>300.70</b>	<b>300.70</b>
9	Reserve excluding Revaluation Reserves						70.95
10	<b>Earnings per share: Basic and diluted (of</b>	<b>-0.27</b>	<b>0.50</b>	<b>-0.18</b>	<b>0.23</b>	<b>0.38</b>	<b>0.13</b>

## Part II

## A PARTICULARS OF SHAREHOLDING

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

## NOTES : 1) Unaudited Statement of Assets and Liabilities as at (Rs. Lacs)

Particulars	30.09.2015	31.03.2015
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders' Funds</b>		
(a) Share Capital	300.70	300.70
(b) Reserves & Surplus	77.98	70.95
<b>Sub total - Shareholder's Funds</b>	<b>378.68</b>	<b>371.65</b>
<b>Non - current liabilities</b>		
(a) Deferred tax liabilities (Net)	13.25	13.25
(b) Long - term provisions	1.20	1.20
<b>Sub total - Non Current Liabilities</b>	<b>14.45</b>	<b>14.45</b>
<b>Current liabilities</b>		
(a) Trade payables	4.75	4.42
(b) Other current liabilities	20.72	15.08
(c) Short - term provisions	0.41	0.41
<b>Sub total - Current Liabilities</b>	<b>25.88</b>	<b>19.91</b>
<b>Total Equity and Liabilities</b>	<b>419.01</b>	<b>406.01</b>
<b>ASSETS</b>		
<b>Non - current assets</b>		
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
<b>Sub total - Non - Current Assets</b>	<b>192.62</b>	<b>195.61</b>
<b>Current assets</b>		
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
<b>Sub total - Current Assets</b>	<b>226.39</b>	<b>210.40</b>
<b>Total Assets</b>	<b>419.01</b>	<b>406.01</b>

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

Vipin Aggarwal

Director (DIN: 00084395)

Place : New Delhi

Dated : 10th November 2015