WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2ND FLOORDEFENCE COLONY NEW DELHI South Delhi DL 110024 IN
Email Id: woodsvillaresort@gmail.com; **Tel No. : +011-41552060, Website:-** www.woodsvillaresort.com

Date: 14/11/2022

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Outcome of Board Meeting in accordance with SEBI LODR Regulations, 2015 ("Listing Regulation").

Dear Sir,

Pursuant to regulation 30 read with the Schedule III part A (Listing Obligations and Disclosure Requirements) Regulations, 2015, board of Directors of the company in their meeting held on 14/11/2022 to Consider and approve the Un-audited financial statements along with Limited Review report for the quarter ended 30th September 2022. The same will be enclosed in terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 04:00 PM and concluded at 4:15 PM.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED



VINEETA AGRAWAL
COMPLIANCE OFFICER

WOODSVILLA LIMITED

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Date: 14/11/2022

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Outcome of Board Meeting in held on 14th November 2022

Ref: Regulation 33 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

In refence to the above referred provisions of Listing Regulations, we would like to inform you that the Board of Directors of Woodsvilla Limited ("the Company") in their meeting held on today i.e. November 14, 2022, inter- alia, consider and approve the un-audited financial statements of the Company for the quarter ended September 30, 2022 along with the Limited Review report thereon.

Pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith the following –

a. Un-audited Financial Results of the Company for the quarter ended September 30, 2022.
b. Limited Review Report in respect of such Un-audited financial results for the year ended September 30, 2022.

The meeting commenced at 04:00 PM and concluded at 4:15 PM.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED

Vineeta Agrawal

VINEETA AGRAWAL
COMPLIANCE OFFICER

RAKESH RAJ & ASSOCIATES
CHARTERED ACCOUNTANTS

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 September, 2022 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

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 RAKESH RAJ & ASSOCIATES
Chartered Accountants
Firm Regn No.005145N

RAKESH RAJ & ASSOCIATES * Chartered Accountants * Faridabad

Abhishek kumar
Partner
Membership No. 519429
Place: Faridabad

Date : 14.11.2022
Udin: 22519429BDAVYO4097

WOODSVILLA LIMITED (CIN:L55101DL1994PLC030472)

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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2022

(Rs.in Lakhs)

Sl. No.	Particulars	Quarter Ended			6 Months Ended		Year Ended
		30.09.22	30.06.22	30.09.21	30.09.22	30.09.21	31.03.2022
		Un-(Audited)	Un-(Audited)	Un-(Audited	(Un-Audited)	Un-Audited	(Audited)
I	**Revenue from operations**	11.37	58.48	6.23	69.85	10.33	34.74
II	**Other income**	4.11	0.19	0.17	4.30	0.17	8.05
III	**Total Revenue (I + II)**	**15.48**	**58.67**	**6.40**	**74.15**	**10.50**	**42.79**
IV	**Expenses:**						
	Cost of materials consumed	3.33	11.92	2.02	15.25	2.79	8.36
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	1.67	0.00	1.67	0.21	-0.29
	Employee benefits expense	3.07	4.63	2.70	7.70	4.52	10.15
	Finance Cost	0.04	0.11	0.00	0.15	0.03	0.06
	Depreciation	2.48	2.48	2.56	4.96	5.12	9.92
	Other expenses	11.91	24.71	3.09	36.62	5.54	12.62
	Loss on Sale of Investments	0.00	0.00	8.12	0.00	8.12	0.00
V	**Total Expenditure**	**20.83**	**45.52**	**18.49**	**66.35**	**26.33**	**40.81**
VI	**Profit before exceptional and extraordinary items and tax (V-VI)**	**-5.35**	**13.15**	**-12.09**	**7.80**	**-15.83**	**1.98**
VII	**Exceptional items**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
VIII	**Profit before extraordinary items and tax (VI - VII)**	**-5.35**	**13.15**	**-12.09**	**7.80**	**-15.83**	**1.98**
IX	**Extraordinary items**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
X	**Profit before tax (VIII- IX)**	**-5.35**	**13.15**	**-12.09**	**7.80**	**-15.83**	**1.98**
XI	**Tax Expense**						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.31
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	-0.32
XII	**Profit (Loss) for the period from continuing operation(X-XI)**	**-5.35**	**13.15**	**-12.09**	**7.80**	**-15.83**	**1.99**
XIII	**Other comprehensive Income/(Loss) (Net of Taxes)**	**-5.10**	**0.00**	**0.00**	**-5.10**	**0.00**	**21.29**
XIV	**Profit (Loss) for the period (XII + XIII)**	**-10.45**	**13.15**	**-12.09**	**2.70**	**-15.83**	**23.28**
XV	**Paid up equity share capital(Face Value-INR Rs 5 per Equity Share)**	**300.70**	**300.70**	**300.70**	**300.70**	**300.70**	**300.70**
XVI	**Earnings per equity share:**						
	(1) Basic	-0.17	0.22	-0.20	0.04	-0.26	0.39
	(2) Diluted	-0.17	0.22	-0.20	0.04	-0.26	0.39



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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2022

Un-audited Statement of Assets & Liabilities as at 30.09.2022 (Rs. In lacs)

Particulars	Un-Audited As at 30.09.2022	Audited As at 31.03.2022
Assets		
Non-current assets		
a) Property, Plant and Equipment	200.43	204.09
b) Capital Work In Progress		
c) Financial Assets		
(i) Investments	49.42	52.38
(ii) Loans	5.40	5.40
Total Non Current Assets	**255.25**	**261.87**
Current assets		
a) Inventories	174.29	175.96
b) Financial assets		
(i) Trade receivables	0.23	0.47
(ii) Cash & cash equivalents	29.91	12.45
c) Current Tax Assets (Net)	3.27	3.21
d) Other current assets	0.89	5.72
Total Current Assets	**208.59**	**197.81**
Total Assets	**463.84**	**459.68**
EQUITY AND LIABILITIES		
Equity		
a) Equity Share capital	300.70	300.70
b) Other Equity	127.93	125.23
Total Equity	**428.63**	**425.93**
LIABILITIES		
Non- current liabilities		
a) Deferred Tax Liabilities (net)	23.74	23.74
b) Provisions	0.98	0.98
Total Non Current Liabilities	**24.72**	**24.72**
Current Liabilities		
a) Financial Liablities		
(i) Borrowings	0.76	3.00
(ii) Trade Payables	9.70	6.00
	-	
b) Other current Liabilities	-	-
c) Provisions	0.03	0.03
Total Current Liabilities	**10.49**	**9.03**
Total Equity & Liabilities	**463.84**	**459.67**



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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2022

Cash Flow Statement For The Half Year Ended 30.09.2022 (Rs. In lacs)

Particulars	Un-Audited As at 30.09.2022	Audited As at 31.03.2022
(A) Cash Flow From Operating Activities		
NET PROFIT BEFORE TAX & EXTRAORDINARY ITEMS	7.80	1.97
ADJUSTMENTS FOR:	-	
Depreciation and amortisation expenses	4.96	9.92
Interest paid	0.15	0.06
Operating Profit Before Working CAPITAL CHANGES	**12.91**	**11.95**
ADJUSTMENTS FOR :		
Decrease/ (Increase) in inventories	1.67	16.19
Decrease/ (Increase) in trade receivables	0.24	2.79
Decrease/ (Increase) in loans and advances	4.76	-3.70
(Decrease)/ Increase in trade payables and other liabilities	-1.96	-22.99
	-	
Cash Generated From Operations	**17.62**	**4.24**
Income tax	-	-
Cash Flow Before Extraordinary Items	**17.62**	**4.24**
Income from sale of shares	-	-
	-	
NET FLOW FROM OPERATING ACTIVITIES	**17.62**	**4.24**
(B) Cash Flow From Investing Activities		
Addition to fixed assets	0.00	0.00
Addition to Investment	0.00	0.00
	-	
NET CASH USED IN INVESTING ACTIVITIES	**0.00**	**0.00**
(C) Cash Flow From Financing Activities		
Increase/(Decrease) in secured loans	-	-
Interest & financial charges	-0.15	-0.06
Increase/(Decrease) in unsecured loans	-	-
NET CASH FROM FINANCING ACTIVITIES	**-0.15**	**-0.06**
CASH EQUIVALENTS (A+B+C)	17.47	4.18
Cash & cash equivalents at the beginning of the period	12.45	8.27
Cash and cash equivalents at the end of the period	**29.92**	**12.45**

NOTES:

1)The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 14.11.2022

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). The statutory auditors have been carried out limited review of the above financial results.

4).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.

5).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.

6) Due to the COVID pandemic, Company's business has been severly impacted during the current quarter. There could be continuing impact on the Company's business due to extention of restrcition on travel. The Company continues to work very closely with all the stakeholders, the situation continues to be still evloving.

Woodsvilla Limited New Delhi

For and on behalf of the Board

Vipin Aggarwal
Director- DIN 00084395

Place : New Delhi
Dated : 14.11.2022