WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2nd Floor Defence Colony New Delhi - 110024
Email Id: woodsvillaresort@gmail.com**; Tel No. :** +011-41552060**, Website:-** www.woodsvilla.in

Date: 30/05/2023

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 30/05/2023 to Consider and approve the audited financial statements along with Auditor's report for the quarter and year ended 31st March 2023. The same will be enclosed in terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11:00 AM and concluded at 1:10 PM.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED

Vineeta Agrawal

VINEETA AGRAWAL
COMPLIANCE OFFICER

WOODSVILLA LIMITED

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Date: 30/05/2023

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 30th May 2023

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. May 30, 2023, inter- alia, consider and approve the audited financial statements of the Company for the quarter and year ended March 31, 2023 along with the Auditor's report thereon.

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

a. Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
b. Auditors' reports in respect of such audited financial results for the year ended March 31, 2023.

It is also hereby confirmed that the Auditors Reports issued by Statutory Auditors of the Company is with an unmodified opinion on the financial results.

The meeting commenced at 11:00 AM and concluded at 01:10 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:- 30/05/2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

DECLARATION

In terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CNID/56/2016 dated May 27, 2016, we hereby declare that M/s Rakesh Raj & Associates, Chartered Accountants, the Statutory Auditors of the Company have given the audit report with unmodified opinion on the financial results of the Company for the period ended on 31st March, 2023.
Request to kindly take this declaration on record.

Thanking You,
For Woodsvilla Limited

Sd/-
Sudhanshu Kumar Nayak
CFO

RAKESH RAJ & ASSOCIATES
CHARTERED ACCOUNTANTS

825, SECTOR-21A
FARIDABAD – 121005
PHONES: 0129-4613300

D-28, SOUTH EXTENTION PART I
NEW DELHI – 110049
PHONES: 011-40622222

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF WOODSVILLA LIMITED

Report on the Audit of the Standalone Financial Statements Opinion

We have audited the accompanying statement of quarterly financial results of Woodsvilla Limited ("the Company"), for the quarter and the year ended March 31, 2023, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

i. is prepared in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
ii. The aforesaid results give a true and fair view in conformity with the Indian Accounting Standards prescribed and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2023, the profit & total comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

There is no Key audit matter to be reported in this report.

Information Other than the Standalone Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's

Report including Annexure to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion there on. In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the IndAS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the stand alone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that insufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from

error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in(i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.



Other Matters

The Financial Results include the results for the quarter ended 31.03.2023 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Rakesh Raj & Associates
Chartered Accountants

(Firm's Registration No. 005145N)



Abhishek Kumar
Partner
(Membership No.519429)
UDIN: 23519429BGWCZN7591

Place: Faridabad
Date: 30.05.2023

WOODSVILLA LIMITED

Regd. Office: E-4, IIND FLOOR, DEFENCE COLONY, NEW DELHI - 110024 (Tel:011-41552060)

CIN:L55101DL1994PLC030472

Financial Results for the quarter ended 31.03.2023

(Rs. in Lacs)

Statement of Audited Financial Results						
	Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Financial year ended	Financial year ended
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income from operations**					
	(a) Net sales/ income from operations	5.13	13.72	12.26	88.70	34.74
	(b) Other operating income	0.87	1.13	2.95	6.30	8.05
	Total income from operations (net)	**5.99**	**14.85**	**15.21**	**94.99**	**42.79**
2	**Expenses**					
	(a) Cost of materials consumed	4.58	5.08	1.98	24.91	8.36
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2.38)	0.71	(0.29)	-	(0.29)
	(d) Employee benefits expense	2.08	2.97	2.38	12.75	10.15
	(e) Depreciation and amortisation expense	2.64	2.48	2.24	10.08	9.92
	(f) Other expenses	1.13	7.05	2.43	44.80	12.62
	Total expenses	**8.05**	**18.29**	**8.74**	**92.54**	**40.76**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**(2.05)**	**(3.44)**	**6.47**	**2.46**	**2.03**
4	**Other income**	-	-	-	-	-
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)**	**(2.05)**	**(3.44)**	**6.47**	**2.46**	2.03
6	Finance costs	0.07	0.19	0.02	0.41	0.06
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)**	**(2.12)**	**(3.63)**	**6.45**	**2.05**	**1.97**
8	**Exceptional items**	-	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7 ± 8)**	**(2.12)**	**(3.63)**	**6.45**	**2.05**	**1.97**
10	Tax expense	0.32	-	-	0.32	0.31
	Mat Credit Entitlement	13.18	-	-	13.18	(0.32)
11	**Net Profit / (Loss) from ordinary activities after tax (9 ± 10)**	**(15.62)**	**(3.63)**	**6.45**	**(11.45)**	**1.99**
12	Extraordinary items (net of tax expenes)	6.95	-	-	1.66	21.29
13	**Net Profit / (Loss) After Tax for the period (11 ± 12)**	**(8.67)**	**(3.63)**	**6.45**	**(9.79)**	**23.28**
14	Paid-up equity share capital (Face Value of Rs. 5/- each)	300.70	300.70	300.70	300.70	300.70
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					115.44
16	Earining per Shares (Basic & Diluted) (In Rs.) [Before & After Extra-ordinary Items	(0.14)	(0.06)	0.11	(0.16)	0.39

Woodsvilla Limited New Delhi

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	(Rs. in Lakhs)	
Statement of Assets and Liabilities	**As at 31.03.2023**	**As at 31.03.2022**
Particulars		
A ASSETS		
1. Non-current assets		
(a) Fixed assets	198.25	204.09
(b) Goodwill on consolidation	-	-
(c) Financial Assets:		
(i Non-current investments	53.78	52.38
(ii) Long-term loans and advances	-	-
(d) Deferred tax assets (net)	-	-
(e) Other non-current assets	5.41	5.40
Sub-total - Non-current assets	**257.44**	**261.87**
2 Current assets		
(a) Inventories	173.43	175.96
(b) Financial Assets:		
(i) Current investments	-	-
(ii) Trade receivables	0.39	0.47
(iii) Cash and cash equivalents	29.07	12.45
(iv) Short-term loans and advances	-	-
(c) Other current assets	3.94	8.92
Sub-total - Current assets	**206.83**	**197.81**
TOTAL ASSETS	**464.27**	**459.68**
B EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	300.70	300.70
(b) Other Equity	115.44	125.23
Sub-total - Shareholders' funds	**416.14**	**425.93**
2. Share application money pending allotment	-	-
3. Minority interest	-	-
4. Non-current liabilities		
(a) Financial Liabilities		
(i) Long-term borrowings	-	-
(d) Long-term provisions	1.04	0.98
(b) Deferred tax liabilities (net)	36.92	23.74
(c) Other long-term liabilities	-	-
Sub-total - Non-current liabilities	**37.95**	**24.72**
5. Current liabilities		
(a) Financial Liabilities		
(i) Short-term borrowings	4.50	3.00
(ii) Trade payables	4.41	6.00
(c)Other current liabilities	-	-
(d) Short-term provisions	1.28	0.03
Sub-total - Current liabilities	**10.19**	**9.03**
TOTAL - EQUITY AND LIABILITIES	**464.27**	**459.67**

Notes :

1 The aforesaid financial result have been approved by the Board of Directors in its Board meeting held on 27.05.2022

2 Figures for the prior period have been regrouped and / or rearranged wherever considered necessary.

3 The financial figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and the unaudited published figures up to the third quarter ended December 31, 2022.

For Woodsvilla Limited

Woodsvilla Limited New Delhi

Meena Aggarwal

Meena Aggarwal
Director

Place: New Delhi
Date: 30.05.2023

WOODSVILLA LIMITED

Regd. Office: E-4, IIND FLOOR, DEFENCE COLONY, NEW DELHI - 110024 (Tel:011-41552060)

CIN:L55101DL1994PLC030472

Cash Flow Statement

(Rs. in Lakhs)

Particulars	As at 31.03.2023 Rs.	As at 31.03.2022 Rs.
A. Cash Flow from Operating Activities:-		
Net Profit/(Loss) before tax & extraordinary items	2.05	1.97
Adjustments for:		
1. Depreciation	10.08	9.92
2. Miscellaneous Expenses written off	0.40	0.06
Operating Profit before working capital changes	12.53	11.94
1. Trade & Other receivables	7.58	15.28
2. Trade payables & other liabilities	1.14	(22.99)
Cash generated from operations	21.25	4.23
1. Direct Taxes	-	-
Cash Flow before extraordinary items	21.25	4.23
1. Capital Issue Expenses	-	-
2. Preoperative Expenses	-	-
Net Cash generated from operating activities(A)	**21.25**	**4.23**
B. Cash Flow from Investing Activities:-		
1. Purchase of Fixed Assets	(4.23)	-
Net Cash used for Investing Activities(B)	**(4.23)**	**-**
C. Cash Flow from Financing Activities:-		
1. Proceeds from Issue of Equity Share Capital	-	-
2. Share Allotment Money	-	-
3. Interest and other Financial Charges	(0.40)	(0.06)
Net Cash generated from financing activities(.C)	**(0.40)**	**(0.06)**
Net Increase in Cash and cash equivalent(A+B+C)	**16.62**	**4.18**
Cash & Cash equivalent as at the begning of the year	12.45	8.27
Cash & Cash equivalent as at the end of the year	**29.07**	**12.45**

Woodsvilla Limited New Delhi