

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2ND FLOOR DEFENCE COLONY NEW DELHI South Delhi DL 110024 IN

Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060, Website:- www.woodsvillaresort.com

Date: 27/05/2022

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 27/05/2022 to Consider and approve the audited financial statements along with Auditor's report for the quarter and year ended 31st March 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 11:00 AM and concluded at 5:53 PM.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED



**VINITA AGRAWAL
COMPLIANCE OFFICER**

WOODSVILLA LIMITED

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Date: 27/05/2022

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 27th May 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. May 27, 2022, inter- alia, consider and approve the audited financial statements of the Company for the quarter and year ended March 31, 2022 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, 2022.
- b. Auditors' reports in respect of such audited financial results for the year ended March 31, 2022.

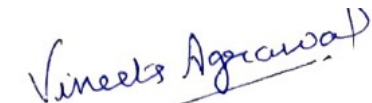
It is also hereby confirmed that the Auditors Reports issued by Statutory Auditors of the Company is with an unmodified opinion on the financial results.

The meeting commenced at 11:00 AM and concluded at 05:53 PM.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED



**VINITA AGRAWAL
COMPLIANCE OFFICER**

WOODSVILLA LIMITED

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Date:- 27/05/2022

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 MANV & 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, 2022.

Request to kindly take this declaration on record.

**Thanking You,
For Woodsvilla Limited**

Sd/-
Sudhanshu Kumar Nayak
CFO

Independent Auditor's Review Report on review of Financial Results

To
The Board of Directors,
Woodsvilla Limited,
E-4, Defence Colony,
New Delhi – 110 024.

We have reviewed the accompanying statement of audited financial results of Woodsvilla Limited ("the Company"), E-4, Defence Colony, New Delhi – 110024, for the period ended 31st March, 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 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 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 MANV & Associates
Chartered Accountants
FRN No. 007351N

NEW
DELHI
(N K GUPTA)
(Partner)

Membership No. 085713

Place: New Delhi
Date: 27.05.2022

UDIN:22085713AJSTMB2861

Financial Results for the quarter ended 31.03.2022

(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	
	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	
1	Income from operations					
(a)	Net sales/ income from operations	12.26	12.15	13.63	34.74	32.25
(b)	Other operating income	2.95	4.93	0.32	8.05	1.58
	Total Income from operations (net)	15.21	17.08	13.95	42.79	33.83
2	Expenses					
(a)	Cost of materials consumed	1.98	3.59	1.54	8.36	3.47
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.29)	(0.50)	(0.81)	(0.29)	(1.04)
(d)	Employee benefits expense	2.38	3.25	2.33	10.15	8.29
(e)	Depreciation and amortisation expense	2.24	2.56	2.76	9.92	10.25
(f)	Other expenses	2.43	4.65	4.93	12.62	12.78
	Total expenses	8.74	13.55	10.74	40.76	33.74
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	6.47	3.53	3.21	2.03	0.09
4	Other income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	6.47	3.53	3.21	2.03	0.09
6	Finance costs	0.02	0.01	0.02	0.06	0.16
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	6.45	3.52	3.19	1.97	(0.07)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	6.45	3.52	3.19	1.97	(0.07)
10	Tax expense	-	-	-	0.31	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	6.45	3.52	3.34	1.98	0.08
12	Extraordinary items (net of tax expenses)	-	-	-	21.29	(8.84)
13	Net Profit / (Loss) After Tax for the period (11 ± 12)	6.45	3.52	3.34	23.27	(8.76)
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	300.70	300.70	300.70	300.70	300.70
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	82.36
16	Earning per Share (Basic & Diluted) (In Rs.) [Before & After Extra-ordinary items]	0.24	0.06	0.06	0.39	(0.29)



Statement of Assets and Liabilities		(Rs. in Lakhs)	
Particulars	As at 31.03.2022	As at 31.03.2021	
A ASSETS			
1. Non-current assets			
(a) Fixed assets	204.09	214.02	
(b) Goodwill on consolidation			
(c) Financial Assets:	52.38	39.20	
(i) Non-current investments			
(ii) Long term loans and advances			
(d) Deferred tax assets (net)	5.40	6.40	
(e) Other non-current assets			
Sub-total - Non-current assets	261.87	259.62	
2. Current assets			
(a) Inventories	175.96	189.36	
(b) Financial Assets:			
(i) Current investments			
(ii) Trade receivables	0.47	3.26	
(iii) Cash and cash equivalents	12.45	8.27	
(iv) Short term loans and advances			
(c) Other current assets	8.92	5.22	
Sub-total - Current assets	197.80	206.11	
TOTAL ASSETS	459.67	461.73	
B EQUITY AND LIABILITIES			
1. Shareholders' Funds			
(a) Share Capital	300.70	300.70	
(b) Other Equity	125.23	101.96	
Sub-total - Shareholders' Funds	425.93	402.66	
2. Share application money pending allotment			
3. Minority Interest			
4. Non-current liabilities			
(a) Financial Liabilities			
(i) Long term borrowings			
(d) Long-term provisions	0.98	1.26	
(b) Deferred tax liabilities (net)	23.74	19.68	
(c) Other long-term liabilities			
Sub-total - Non-current liabilities	24.72	20.94	
5. Current liabilities			
(a) Financial Liabilities			
(i) Short-term borrowings	3.00	23.04	
(ii) Trade payables	6.00	3.45	
(c) Other current liabilities			
(d) Short-term provisions	0.03	11.61	
Sub-total - Current liabilities	9.03	38.14	
TOTAL - EQUITY AND LIABILITIES	459.67	461.73	

Notes :

- The aforesaid financial result have been approved by the Board of Directors in its Board meeting held on 27.05.2022
- Figures for the prior period have been regrouped and / or rearranged wherever considered necessary.
- The Outbreak of Coronavirus disease (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The management has considered the possible effects that may result from the pandemic on the carrying amount of receivables loans/advances, investments and other assets/ liabilities. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of these assets. However, the management will continue to closely monitor any material changes to future economic conditions
- 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, 2021

Place: New Delhi
Date: 27.05.2022

For Woodsville Limited
Vipin Aggarwal
Director

Dinner menu? Also no mushrooms in any of the dishes. Revert back to you with further modifications.

Regards,
Sandeep

Cash Flow Statement

[Quoted text hidden]

(Rs. in Lakhs)

Particulars	As at 31.03.2022 Rs.	As at 31.03.2021 Rs.
A. Cash Flow from Operating Activities:-		
Net Profit/(Loss) before tax & extraordinary items	1.97	(0.07)
Adjustments for:		
1. Depreciation	9.92	10.25
2. Miscellaneous Expenses written off	0.06	0.16
Operating Profit before working capital changes	11.95	10.33
1. Trade & Other receivables	15.28	(1.89)
2. Trade payables & other liabilities	(22.99)	(2.19)
Cash generated from operations	4.24	6.25
1. Direct Taxes	-	-
Cash Flow before extraordinary items	4.24	6.25
1. Capital Issue Expenses	-	-
2. Preoperative Expenses	-	-
Net Cash generated from operating activities(A)	4.24	6.25
B. Cash Flow from Investing Activities:-		
1. Purchase of Fixed Assets	-	(2.78)
Net Cash used for Investing Activities(B)	-	(2.78)
C. Cash Flow from Financing Activities:-		
1. Proceeds from Issue of Equity Share Capital	-	-
2. Share Allotment Money	-	-
3. Interest and other Financial Charges	(0.06)	(0.16)
Net Cash generated from financing activities(.C)	(0.06)	(0.16)
Net Increase in Cash and cash equivalent(A+B+C)	4.18	3.32
Cash & Cash equivalent as at the begning of the year	8.27	4.95
Cash & Cash equivalent as at the end of the year	12.45	8.27

