## 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.woodsvillaresort.com

Date: 13/02/2024

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 13/02/2024 to Consider and approve the Un-audited financial statements along with Limited Review report for the quarter ended 31<sup>st</sup> December 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 12:00 Noon

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED

VINEETA AGRAWAL
COMPLIANCE OFFICER

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Date: 13/02/2024

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 13th February 2024

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 refere 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 today i.e. February 13th, 2024, inter- alia, consider and approve the un-audited financial statements of the Company for the quarter ended December 31, 2023 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 December 31, 2023
- b. Limited Review Report in respect of such Un-audited financial results for the year ended December 31, 2023.

The meeting commenced at 12:00 Noon And concluded at 5:50 p.m.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED

Vineels Agricusal

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 31<sup>th</sup> Dec, 2023 ("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

FRN No. 005145N

Abhishek Kumar (Partner)

Membership No. 519429

N: 245194298KBTVT1563

Place: Faridabad Date: 13.02.2024

	WOODSVILLA LIMITED (CIN REG OFF: E-4, DEFENCE COLONY, NEW DELHI - 110024 (Tel:011-41552060)	Website: www.	woodsyllares	-11	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	day K 12 King St.	
	WOODSVILLA LIMITED (CIN:L55101DL1994PLC030472)  REG OFF: E-4.DEFENCE COLONY.NEW DELHI - 110024 (Tel:011-41552060) Website: www.woodsvillaresort.in, Email:woodsvillaresort@gmail.com  STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2023						
i.	33 - 33 - 33 - 34 - 34 - 34 - 34 - 34 -						
10.	<u>Particulars</u>	Quarter Ended		d	9 Months Ended		(Rs.in Lakhs)
		31.12.23	30.09.23	31.12.22	31.12.23		Year Ended
1	Revenue from operations	Un-(Audited)	Un-(Audited)	Un-(Audited)	(Un-Audited)	31.12.22	31.03.2023
11	Other income	12.72	8.30	13.72	47.39	(Un-Audited) 83.57	(Audited)
		0.53	0.35	1.13	0.94		88.70
Ш	Total Revenue (I + II)	mid of the party	"2 Williams Fin	10 10 100 10	0.54	5.43	6.30
		13.25	8.65	14.85	48.33	80.00	Color Balley
IV	Expenses:	2000年100日	444	Maria Constant	46.33	89.00	95.00
	Cost of materials consumed	AND MERCH	r arpara-a	6-2-17	Market Company	37 27 50	The Market Stay
			non-1 Table	Para malay	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	7 ( 8 th ) All 8 th	Control of the second
_	Changes in it	4.02	A 12 2 2 3				
	Changes in inventories of finished goods	4.02	1.71	5.08	11.81	20.33	24.91
_	work-in-progress and Stock-in-Trade			11 20 11 11 11	1/9/g	Commence of the State of the St	10.000
1	Employee benefits expense	0.02	0.32	0.71	0.19	2.38	0.00
_	Depreciation	2.21	2.82	2.97	7.74	10.67	12.75
11/1/	Other expenses	2.64	2.64	2.48	7.92	7.44	10.08
	Loss on Sale of Investments	4.80	3.25	7.05	20.21	43.67	44.80
3/4	Charles and the second of the	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenditure	Market Market	Sold L. Agen	Maria Company	To a series	70.150.5	0.00
		13.69	10.74	18.29	47.87	84.49	92.54
٧	Profit before exceptional and extraordinary items and tax (V-VI)	Branch March	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Mary Bright	to 4 Sharlo	04.43	32.34
	tems and tax (V-VI)	-0.44	-2.09	-3.44	0.46	4.51	2.46
100	Fiance Costs	SE ESCHER	ust ward- la	Wings I I	Transaction of the second	4.31	2.46
		0.01	0.00	0.19	0.05	0.34	0.44
	Profit / (Loss) from andinomically its	STREET, STREET	E - Korl Will	Richard Carlo	0.03	0.34	0.41
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (V-VI)	0.45	My of the second	1919-1	15.100		
	recins (V-VI)	-0.45	-2.09	-3.63	0.41	4.17	2.05
VII	Exceptional items	With the state of	Like Milijen e, er	a hardens	- Toronto e		A LONG ROSE TO A
VII	Exceptional items	0.00	0.00	0.00	0.00	0.00	AND THE PERSON NAMED IN
IV	Des Called	Printer storage from	Section by a series	16-22-11	0.00	0.00	0.00
X	Profit before extraordinary items and tax (VII - VIII)	-0.45	-2.09	-3.63	0.41	4.17	AND THE STATE
	The state of the s	of the state of the state of	EST PARKET VAL	3.03	0.41	4.17	2.05
	Extraordinary items	0.00	0.00	0.00	0.00	2.00	
		100 - 101 -	and of the falls of	0.00	0.00	0.00	0.00
	Profit before tax (IX - X)	-0.45	-2.09	-3.63	0.41	and the state of	the state of
	多。因为是一类,不可以可以一个人的人的人,更加,这种种类似的种类的类似的人的人类的工程是否的现象。 15 多	1000	7.2 (40/c) 15/c/	-3.03	0.41	4.17	2.05
XI	Tax Expense	distribution is programate	500 villa 1956 s x	1972	1000	V A A	
	(1) Current tax	0.00	0.00	0.00	0.00	0.77	A second property
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.32
	(3) Mat Credit	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	13.18
ΧI	Profit (Loss) for the period from continuing operation(X-XI)	-0.45	2.00	18 08 20 年等	27 第5周9年17		n - Carlotte -
15,		-0.45	-2.09	-3.63	0.41	4.17	-11.45
1.65	Other comprehensive Income/(Loss) (Net of Taxes)	4.42	44.00	A to printing to		23 11 11 11	Art Carry
	The state of the s	4.42	14.90	-0.19	19.32	-5.29	1.66
	/ Profit (Loss) for the period (XII + XIII)	2.25	Mary Control	Mary Company	A STATE OF THE STATE OF	417 × 4	
		3.97	12.81	-3.82	19.73	-1.12	-9.79
315	Paid up equity share capital( Face Value-INR Rs 5 per Equity Share)		STATE OF THE STATE OF	Water State of the		可拉 上層原	
		300.70	300.70	300.70	300.70	300.70	300.70
	Earnings per equity share:	1.110 Let 4 100		A 10 10 10 16	电压力力 精	86.2	es (4), 84
	(1) Basic	Springer many		11 人。据 14 年	The Market of the	and the state of	
		0.07	0.21	-0.06	0.33	-0.02	-0.16
	(2) Diluted	0.07	0.21	-0.06	0.33	-0.02	-0.16
	TES:	3 7 3 1 1 1 1 1	the Alice			0.02	3.20

<sup>1)</sup>The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 13.02.2024.

Place : New Delhi Dated: 13.02.2024

Vipi<del>n Aggarwa</del> Director- DIN 00084395

<sup>2)</sup> The Company's major operations fall under single segment namely "Resort and Hotel Operations" and therefore segment reporting is not applicable to the Company.

<sup>3).</sup> The statutory auditors have carried out limited review of the above financial results.

<sup>4).</sup> 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.

<sup>5).</sup> 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