

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

E-4, Defence Colony, New Delhi - 110024
Ph: 41552060-62, 24332643, Fax : 011-41551479

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

Date: 14.08.2018

Dear Sir(s),

Sub: Outcome of the Board Meeting of the Company held on 14th August, 2018 commenced at 3 PM and concluded at 5 PM

Ref: Woodsvilla Limited (Scrip Code: 526959)

With reference to our letter dated 30.07.2018 regarding Board Meeting of the Company to be held on 14th August, 2018 and pursuant to the provisions of Regulation 30 read with Part A of Schedule III and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held today, which commenced at 3 PM and concluded at 5 PM, *inter-alia* transacted the following businesses:-

1. Approval of the un-audited standalone financial results for the quarter ended 30th June, 2018. The statement showing the un-audited standalone financial results for the quarter ended 30th June, 2018 along with the Limited Review Report of the auditors is enclosed herewith.
2. Took on record the resignation of Mr. Surinder Kumar Sareen (Independent Director) with immediate effect.
3. Took on record the resignation of Mr. Deepak Gupta (Independent Director) with immediate effect.
4. Took on record the resignation of Ms. Priya Sadh (Additional Independent Director) with immediate effect.
5. Took on record the resignation of Mr. Dev Kumar Bansal (Additional Whole Time Director) with immediate effect.
6. Appointment of Mrs. Meena Aggarwal (DIN: 00084504) as Additional cum Whole Time Director with immediate effect for a period of 5 years.
7. Appointment of Ms. Kavita (DIN: 06458369) as an Additional Independent Director with immediate effect for a period of 5 years.
8. Appointment of Keshav Kumar Kaushik (DIN: 06957029) as an Additional Independent Director with immediate effect for a period of 5 years.

The disclosure pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding the change in Directors is given as under:-



Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

E-4, Defence Colony, New Delhi - 110024

Ph: 41552060-60, 41332643, Fax: 41551470

Name	Reason for Change	Date of Change & Term of Appointment	Brief Profile	Disclosure of relationships between Directors
Surinder Kumar Sareen	Resignation as Independent Director	14.08.2018	NA	NA
Deepak Gupta	Resignation as Independent Director	14.08.2018	NA	NA
Priya Sadh	Resignation as Additional Independent Director	14.08.2018	NA	NA
Dev Kumar Bansal	Resignation as Additional Whole Time Director	14.08.2018	NA	NA
Meena Aggarwal	Appointment as Additional Whole Time Director	14.08.2018 (5 Years)	She is CEO of the Company and has made great efforts towards the growth of the Company.	Wife of Vipin Aggarwal
Kavita	Appointment as Additional Independent Director	14.08.2018 (5 Years)	She has good knowledge in the field of Hospitality & Tourism. The Board members feel that she can be a good mentor for the business of the Company.	None
Keshav Kumar Kaushik	Appointment as Additional Independent Director	14.08.2018 (5 Years)	He has a good accounting and taxation knowledge and the Board members feel that his expert knowledge will be of great help to the Company.	None

Kindly take the above information on records and acknowledge the receipt of the same.

Thanking You

Yours Truly

For Woodsvilla Limited

Gaurav Bajpai

Company Secretary & Compliance Officer



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, Defense Colony, New Delhi - 110024, for the period ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 MANV & Associates
Chartered Accountants**

FRN No. 007351N



**(N K GUPTA)
(Partner)**

Membership No. 085713

**Place: New Delhi
Date: 14.08.2018**

WOODSVILLA LIMITED (CIN:L55101DL1994PLC030472)

REG OFF: E-4,DEFENCE COLONY,NEW DELHI - 110024 (Tel:011-41552060) Website: www.woodsvillaresort.in.
Email:woodsvillaresort@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

STATEMENT OF PROFIT AND LOSS

(Rs.in Lacs)

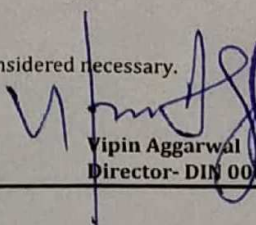
Sl. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended
		30.06.18	30.06.17	31.03.18
		(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue from operations	44.97	62.78	94.25
II	Other income	0.58	NIL	0.32
III	Total Revenue (I + II)	45.55	62.78	94.57
IV	Expenses:			
	Cost of materials consumed	11.60	19.96	29.48
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.63	0.51	0.00
	Employee benefits expense	5.43	7.33	22.83
	Finance Cost	0.00	0.00	0.21
	Depreciation	1.87	1.87	6.95
	Other expenses	16.82	19.90	35.03
	Total Expenditure	36.36	49.57	94.50
V	Profit before exceptional and extraordinary items and tax (III - IV)	9.19	13.21	0.07
VI	Exceptional items	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	9.19	13.21	0.07
VIII	Extraordinary items	0.00	0.00	0.00
IX	Profit before tax (VII - VIII)	9.19	13.21	0.07
X	Tax Expense			
	(1) Current tax	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.37
XI	Profit (Loss) for the period from continuing operation(X + XI)	9.19	13.21	-0.30
XII	Other comprehensive Income/(Loss) (Net of Taxes)	0.71	3.50	7.47
XIII	Profit (Loss) for the period (XI + XII)	9.91	16.70	7.17
XIV	Paid up equity share capital(Face Value-INR Rs 10 per Equity Share)	300.70	300.70	300.70
XV	Earnings per equity share:			
	(1) Basic	0.33	0.56	0.24
	(2) Diluted	0.33	0.56	0.24

NOTES:

- 1)The above results duly reviewed by audit committee, have been approved by the Board of Directors in its meeting held on 14.08.2018.
- 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) previous years figures have been re-grouped, reclassified, wherever considered necessary.

Place : New Delhi
Dated : 14.08.2018


Vipin Aggarwal
Director- DIN 00884295 ★

