WAGEND INFRA VENTURE LIMITED

(CIN:L67120MH1981PLC025320)

Regd. Office: Office No.117, First Floor, Hubtown Solaris, N.S. Phadke Marg, NR. East-West Flyover, Andheri East, Mumbai - 400069, Maharashtra

UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2014

(Rupees in Lacs Except EPS and Share Capital)

	Particular	Un-Audited for Quarter Ended			Un-Audited for Nine Months ended		Audited for Year Ended
	PART I - FINANCIAL PERFORMANCE	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
1. (a)	Net Sales / Income From Operations	0.00	0.00	0.00	0.00	112.09	117.28
1. (b)	Other operating Income	4.52	4.52	15.25	13.56	46.35	93.94
2.	Expenditure						
(a).	Decrease/(Increase) in Stock in Trade	0.00	-65.05	0.00	-65.05	89.71	89.71
(b).	Cost of Purchase	0.00	65.05	0.00	65.05	0.00	9.95
(c).	Employees Benefit Expenses	1.08	0.90	1.95	2.88	5.85	8.25
(d).	Listing Fee	0.00	0.00	0.00	1.12	0.28	0.28
(e).	Depreciation & Amortisation Expenses	0.56	0.56	0.75	1.68	2.26	3.02
(f).	Other Expenditure	1.68	0.68	1.92	3.42	5.95	6.92
	Total Expenses	**3.32**	**2.14**	**4.63**	**9.10**	**104.05**	**118.12**
3.	**Profit / (Loss) from Operations before other income, exceptional items and Tax(1-2)**	**1.20**	**2.38**	**10.63**	**4.46**	**54.40**	**93.10**
4.	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5.	**Profit / (Loss) before Exceptional items and Tax (3+4)**	**1.20**	**2.38**	**10.63**	**4.46**	**54.40**	**93.10**
6.	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7.	**Profit / (Loss) before Tax (5-6)**	**1.20**	**2.38**	**10.63**	**4.46**	**54.40**	**93.10**
8.	Provision For Tax	0.00	0.00	0.00	0.00	0.00	28.00
9.	**Net Profit / (Loss) after tax (7-8)**	**1.20**	2.38	10.63	**4.46**	**54.40**	**65.10**
10.	**Paid-up equity share (Rs.2/- Per Share)**	**942.50**	**942.50**	**942.50**	**942.50**	**942.50**	**942.50**
11.	**Reserve excluding revaluation reserves as per balance sheet of previous accounting year**	--	--	--	--	--	524.27
12.	**Basic and diluted EPS (not to be annualized)**						
	Basic (In Rs.)	0.00	0.01	0.02	0.01	0.12	0.14
	Diluted (In Rs.)	0.00	0.01	0.02	0.01	0.12	0.14
	PART II						
	SELECTED INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2014						
A.	**PARTICULARS OF SHAREHOLDING**						
1.	**PUBLIC SHAREHOLDING**						
	No. of Equity Shares (Face value Rs.2 each)	40,786,600	40,786,600	40,786,600	40,786,600	40,786,600	40,786,600
	Percentage of Shareholding	86.55	86.55	86.55	86.55	86.55	86.55
2.	**Promoters and Promoter Group Shareholding**						
a.	**Pledged / Encumbered**						
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total shareholding of promoter and promoters group)	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b.	**Non - Encumbered**						
	Number of Shares	6,338,400	6,338,400	6,338,400	6,338,400	6,338,400	6,338,400
	Percentage of shares (as a % of the total shareholding of promoter and promoters group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total share capital of the Company)	13.45	13.45	13.45	13.45	13.45	13.45
B.	**Details of Investors's Complaints:**					**31/12/2014**	
	Pending at the Beginning of the quarter					NIL	
	Received during the quarter					NIL	
	disposed of during the year					NIL	
	Remaining unresolved at the end of the quarter					NIL	

Notes:

(1) The above results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2015

(2) The financial results are in accordance with the recognition and measurement principles laid down in Accounting Standard (AS - 25) - "Interim Financial Reporting" as notified in Companies (Accounting Standard) Rules, 2006

(3) Segment Reporting as defined in Accounting Standard 17 is not applicable.

(4) Previous period figure have been regroup / reclassified wherever necessary.

(5) Income Tax Provision and provision for deffered tax will be made at the year end.

(6) The financial statements for the quarter and nine months ended 31st December, 2014 are subject to "Limited Review" by the statutory auditors.

For Wagend Infra Venture Ltd

WAGEND INFRA VENTURE LIMITED

Sanjay Minda
Chairman

Place: Mumbai
Date: 14/02/2015

Gupta Saharia & Co.
Chartered Accountants

Limited Review Report of Wagend Infra Venture Limited pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of Wagend Infra Venture Limited,

We have reviewed the accompanying statement of unaudited financial results of Wagend Infra Venture Limited for the Quarter and Nine months ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 of unaudited financial results for the Quarter and Nine months ended 31st December, 2014 are prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. **Gupta Saharia & Co.**
Chartered Accountants

GUPTA SAHARIA & CO. Chartered Accountants

(S.S. Rathi)
Partner
Membership No.73373

Date: 14.02.2015
Place: Mumbai

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