Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 **Email :** agarwalholdings@gmail.com Website : www.wagendinfra.com

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(CIN:L67120MH1981PLC025320)

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

AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2015

(Rupees in Lacs Except EPS and Share Capital)

Sl. No	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	PART I - FINANCIAL PERFORMANCE	Audited	Unaudited	Audited	Audited	Audited
1	**Income from operation**					
	a) Net Sales / Income from Operations	0.00	0.00	5.19	0.00	117.28
	b) Other Operating Income	0.00	4.52	47.59	5.94	93.94
	Total Income from operations (a+b) (net)	**0.00**	**4.52**	**52.77**	**5.94**	**211.22**
2	**Expenditure :**					
	a) Decrease/ (Increase) in Stock in Trade	0.00	0.00	0.00	-65.05	89.71
	b) Cost of Purchase	0.00	0.00	9.95	65.05	9.95
	c) Employee Benefits Expenses	0.36	1.08	2.40	3.24	8.25
	d) Depreciation and Amortisation Expenses	1.16	0.56	0.75	2.83	3.02
	e) Listing Fees	0.00	0.00	0.00	1.12	0.28
	f) Other Expenses	0.71	1.68	0.97	4.13	6.92
	Total Expenditure	**2.23**	**3.32**	**14.07**	**11.33**	**118.12**
3	**Profit / (Loss) from Operations before Other income, Finance costs, and Exceptional items (1 - 2)**	**-2.23**	**1.20**	**38.70**	**-5.39**	**93.10**
4	Other Income		0.00	0.00	0.00	0.00
5	**Profit / (Loss) from ordinary activities before Finance costs and Exceptional items (3 + 4)**	**-2.23**	**1.20**	**38.70**	**-5.39**	**93.10**
6	Finance costs		0.00	0.00	0.00	0.00
7	**Profit / (Loss) from ordinary activities after Finance costs but before Exceptional items (5 - 6)**	**-2.23**	**1.20**	**38.70**	**-5.39**	**93.10**
8	Exceptional items		0.00	0.00	0.00	0.00
9	**Profit (+)/ Loss(-) from Ordinary Activities before tax (7-8)**	**-2.23**	**1.20**	**38.70**	**-5.39**	**93.10**
10	Tax Expense		0.00	28.00		28.00
11	**Profit (+)/ Loss(-) from Ordinary Activities after Tax (9-10)**	**-2.23**	**1.20**	**10.70**	**-5.39**	**65.10**
12	Extraordinary Items (Net of Taxes)	0.00	0.00	0.00	0.00	0.00
13	**Net Profit (+)/ Loss(-) for the period (11-12)**	**-2.23**	**1.20**	**10.70**	**-5.39**	**65.10**
14	Paid-up Equity Share Capital (Face Value of ₹. 2 per share)	942.50	942.50	942.50	942.50	942.50
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		0.00	0.00	0.00	524.27
16	**Earnings per Share (EPS)**					
	- Basic EPS (₹.)	0.00	0.00	0.02	-0.01	0.14
	- Diluted EPS (₹)	0.00	0.00	0.02	-0.01	0.14
	Part II					
	SELECTED INFORMATION FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2015					
A.	**PARTICULARS OF SHAREHOLDING**					
1	**Public shareholding**					
	- Number of shares	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
2	**Promoters and Promoter Group Shareholding**					
(a)	**Pledged / Encumbered**					
	Number of shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total sharecapital of the Company)	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
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total sharecapital of the Company)	13.45	13.45	13.45	13.45	13.45
B.	**Details of Investors's Complaints:**				31.03.2015	
	Pending at the Beginning of the quarter				NIL	
	Received during the quarter				1	
	disposed off during the year				1	
	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 25 th May, 2015

(2) Segment Reporting as defined in Accounting Standard 17 is not applicable as company operate in only one segment.

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(3) Statement of Asset and Liabilities

Sl.	Particulars	As at 31.03.2015	As at 31.03.2014
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	942.50	942.50
	(b) Reserves and Surplus	518.86	524.27
	Sub - total - Shareholder's fund	1,461.36	1,466.77
2	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	311.77	311.77
	(c) Other current liabilities	0.31	0.22
	(d) Short-term provisions	119.03	119.03
	Sub-total - Current liabilities	431.12	431.03
	TOTAL - EQUITY AND LIABILITIES	1,892.48	1,897.80
B	ASSETS		
1	Non - current assets		
	(a) Fixed assets	5.80	8.63
	(b) Other non - current assets	-	1.67
	(c) Deferred tax assets	1.11	0.74
	Sub total - Non - current assets	6.90	11.04
2	Current assets		
	(a) Current investments	25.81	25.81
	(b) Inventories	65.33	0.29
	(c) Trade receivables	817.92	817.92
	(d) Cash and Bank balances	2.72	2.56
	(e) Short term loans and advances	837.63	928.28
	(f) Other current assets	136.16	111.91
	Sub total - Current assets	1,885.57	1,886.76
	TOTAL - ASSETS	1,892.48	1,897.80

(4) Pursuant to Companies Act, 2013 (Act), being effective from 1st April, 2014, the Company has provided depreciation as per provisions of Part B of Schedule II of the Act. As a result, the charge for depreciation for quarter and year is higher by ₹.0.15 and ₹. 0.60 respectively.

(5) The figures for the previous periods have been regrouped and reclassified, wherever necessary, to make them comparable with the figures for the current periods. The figures for the quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to third quarter of the financial year.

For and on behalf of the Board of Directors

Sanjay Minda
Director

Place : Mumbai
Date : 25.05.2015

WAGEND INFRA VENTURE LIMITED