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

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

AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2016

(Rupees in Lacs Except EPS and Share Capital)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
	PART II - FINANCIAL PERFORMANCE	Audited	Unaudited	Audited	Audited	Audited
1	**Income from operation**					
	a) Net Sales / Income from Operations	0.00	0.00	0.00	0.00	0.00
	b) Other Operating Income	3.07	1.25	0.00	6.98	5.94
	Total Income from operations (a+b) (net)	3.07	1.25	0.00	6.98	5.94
2	**Expenditure :**					
	a) Decrease/(Increase) in Stock in Trade	0.00	0.00	0.00	0.00	-65.05
	b) Cost of Purchase	0.00	0.00	0.00	0.00	65.05
	c) Employee Benefits Expenses	0.29	0.38	0.36	1.24	1.24
	d) Depreciation and Amortisation Expenses	0.53	0.53	1.16	2.02	2.83
	e) Listing Fees	0.00	0.00	0.00	2.25	1.12
	f) Other Expenses	1.20	1.77	0.71	5.65	4.13
	Total Expenditure	2.01	2.68	2.23	11.16	11.33
3	**Profit / (Loss) from Operations before Other income, Finance costs, and Exceptional items (1 - 2)**	1.06	-1.43	-2.23	-4.18	-5.39
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	**Profit / (Loss) from ordinary activities before Finance costs and Exceptional items (3 + 4)**	1.06	-1.43	-2.23	-4.18	-5.39
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	**Profit / (Loss) from ordinary activities after Finance costs but before Exceptional items (5 - 6)**	1.06	-1.43	-2.23	-4.18	-5.39
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	**Profit (+)/ Loss(-) from Ordinary Activities before tax (7-8)**	1.06	-1.43	-2.23	-4.18	-5.39
10	Tax Expense	0.00	0.00	0.00	0.00	0.00
11	**Profit (+)/ Loss(-) from Ordinary Activities after Tax (9-10)**	1.06	-1.43	-2.23	-4.18	-5.39
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)**	1.06	-1.43	-2.23	-4.18	-5.39
14	Paid-up Equity Share Capital (Face Value of Rs.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	--	--	--	514.68	518.86
16	**Earnings per Share (EPS)**					
	- Basic EPS (In Rs.)	0.00	0.00	0.00	-0.01	0.01
	- Diluted EPS (in Rs.)	0.00	0.00	0.00	-0.01	-0.01

Notes :

1). The above Audited Financials Results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30th May, 2016.

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 31.03.2016	As at 31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	942.50	942.50
	b) Reserves and Surplus	514.68	518.86
	Sub - total - Shareholder's fund	1,457.18	1,461.36
2	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	311.79	311.77
	(c) Other current liabilities	0.49	0.31
	(d) Short-term provisions	119.03	119.03
	Sub-total - Current liabilities	431.31	431.12
	TOTAL - EQUITY AND LIABILITIES	1,888.50	1,892.48
B	ASSETS		
1	Non - current assets		
	(a) Fixed assets	4.09	5.80
	(b) Other non - current assets	-	-
	(c) Deferred tax assets	1.24	1.11
	Sub total - Non - current assets	5.32	6.90
2	Current assets		
	(a) Current investments	25.81	25.81
	(b) Inventories	65.33	65.33
	(c) Trade receivables	817.92	817.92
	(d) Cash and Bank balances	2.11	2.72
	(e) Short term loans and advances	835.14	837.63
	(f) Other current assets	136.86	136.16
	Sub total - Current assets	1,883.17	1,885.57
	TOTAL - ASSETS	1,888.50	1,892.48

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

5). The trading in the Equity Shares of the Company is suspended by Stock Exchange vide its notice dtd.28.03.2016 w.e.f. 31.3.2016 as Surveillance Measure and Company has submitted the information as desired to the Stock Exchange.

For and on behalf of the Board of Directors

WAGEND INFRA VENTURE LIMITED

Sanjay Minda
Director & Compliance Officer

Place : Mumbai
Date : 30.05.2016

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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Date: 30.05.2016

The Deputy Manager
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: **WAGEND**
Scrip Code: **503675**

Sub: Declaration pursuant to Regulation 33(3) (e) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby declare that the Statutory Auditors of the Company (Gupta Saharia & Co,) Chartered Accountants (FRN No: 103446W), have issued an Audit Report with unmodified opinion on Audited Financial Results for the Quarter and Year ended 31st March,2016 and the declaration is made in Compliance of Regulation 33(3)(e) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For, Wagend Infra Venture Limited

Sanjay Minda
DIN: 00034029

Gupta Saharia & Co.
Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of Wagend Infra Venture Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors,
Wagend Infra Venture Limited

We have audited the quarterly financial results of Wagend Infra Venture Limited for the quarter ended March 31, 2016 and Financial Results for the year ended March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year ended financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year ended results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2016 as well as the Financial results 31st March, 2016.

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

GUPTA SAHARIA & CO. Chartered Accountants

S. S. Rathi
Partner
M.No. 73373 / FRN 103446W

Place: Mumbai
Date: May 30, 2016

C/103-104, Pranay Nagar, Ram Mandir Road Extn., Vazira Naka, Borivali (W), Mumbai - 400 091.
Tel.: 2833 7953) Mob.: 98690 03673 / 76668 04873) E-mail : shyamrathi1@gmail.com / shyam_rathi@rediffmail.com