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

Statement of Unaudited Financials Results for the Quarter ended 30th June 2018

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited (Refer Note 4)*	Unaudited	Audited
1	**Income**				
a)	Revenue From Operation	0.00	0.00	2.30	6.92
b)	Other Income	6.62	2.19	7.98	25.41
	Total Revenue :	**6.62**	**2.19**	**10.27**	**32.33**
2	**Expenses**				
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	0.00	0.00	1.68	2.88
c)	Change in Inventories of Finished Good	0.00	0.00	0.37	3.52
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	1.60	0.92	1.13	4.42
f)	Depreciation and Amortisation Expenses	0.15	0.23	0.23	0.90
g)	Listing Fees	2.88	2.88	0.00	2.88
h)	Office Rent	0.60	0.60	0.60	2.40
i)	Other Expenses	0.94	3.22	2.30	8.39
	Total Expenditure :	**6.17**	**7.84**	**6.30**	**25.38**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**0.45**	**-5.65**	**3.98**	**6.95**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	**0.45**	**-5.65**	**3.98**	**6.95**
6	**Tax Expense**				
	Current Tax	0.00	0.36	0.00	0.36
	Deferred Tax	0.00	0.04	0.00	0.04
	Total Tax Expenses :	**0.00**	**0.40**	**0.00**	**0.40**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	**0.45**	**-6.05**	**3.98**	**6.55**
8	**Other Comprehensive Profit / (Loss)**				
a)	Amount of items that will not be reclassifiedto Profit or Loss	0.00	0.00	0.00	0.00
b)	Income tax relating to items that will be reclassified to profit or Loss	0.00	0.00	0.00	0.00
9	**Total Comprehensive Profit/(Loss) for the period**	**0.45**	**-6.05**	**3.98**	**6.55**
10	**Paid - up Equit Share Capital (FV Rs. 2/-)**	**942.50**	**942.50**	**942.50**	**942.50**
11	**Reserves excluding revaluation reserves as per balance sheet of previous accounting year**	--	--	--	--
12	**Earnings per Share (EPS)**				
	- Basic EPS (Rs.)	0.001	-0.013	0.008	0.014
	- Diluted EPS (Rs.)	0.001	-0.013	0.008	0.014

Notes :

(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the quarter ended 30th June, 2018.

(2) The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.

(3) The Company has adopted Indian Accounting Standard (IND AS) from 1st April, 2017. The figure for the previous quarters and year ended 31st March, 2018 are also IND AS compliant.

(4) The figures of the quarter ended 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year.

WAGEND INFRA VENTURE LIMITED

For WAGEND INFRA VENTURE LIMITED

SANJAY MINDA
DIRECTOR & COMPLIANCE OFFICER

Place : Mumbai
Date : 14.08.2018

Gupta Saharia & Co.
Chartered Accountants

Limited Review Report of Wagend Infra Venture Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors
Wagend Infra Venture Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **WAGEND INFRA VENTURE LIMITED** ("the Company") for the quarter ended 30th June, 2018 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

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 measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" Performed by the Independent Auditors 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 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 prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, 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
FRN No. 103446W

GUPTA SAHARIA & CO Chartered Accountants

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

Place: Mumbai
Date: 14.08.2018

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