Gupta Saharia & Co.
Chartered Accountants

Limited Review Report on Unaudited Financial Results 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 and nine months ended 31st December, 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

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

Place: Mumbai
Date: 14/02/19

C/103-104, Pranay Nagar, Ram Mandir Road Extn., Vazira Naka, Borivali (W), Mumbai - 400 091.
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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 and Nine Months ended 31st December 2018

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
a)	Revenue From Operation	0.00	0.00	1.17	0.00	6.92	6.92
b)	Other Income	5.78	6.62	7.83	18.71	23.21	25.41
	Total Revenue :	**5.78**	**6.62**	**9.00**	**18.71**	**30.14**	**32.33**
2	**Expenses**						
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	0.00	0.00	0.00	0.00	2.88	2.88
c)	Change in Inventories of Finished Good	0.00	0.00	1.49	0.00	3.52	3.52
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	1.65	1.60	1.25	4.85	3.50	4.42
f)	Depreciation and Amortisation Expenses	0.15	0.15	0.23	0.44	0.68	0.90
g)	Listing Fees	0.00	0.08	0.00	2.95	0.00	2.88
h)	Office Rent	0.60	0.60	0.60	1.80	1.80	2.40
i)	Other Expenses	2.61	2.29	0.79	5.53	5.17	8.39
	Total Expenditure :	**5.01**	**4.71**	**4.35**	**15.58**	**17.54**	**25.38**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**0.77**	**1.91**	**4.66**	**3.13**	**12.60**	**6.95**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	**0.77**	**1.91**	**4.66**	**3.13**	**12.60**	**6.95**
6	**Tax Expense**						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.36
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.04
	Total Tax Expenses :	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.40**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	**0.77**	**1.91**	**4.66**	**3.13**	**12.60**	**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	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	0.00	0.00
9	**Total Comprehensive Profit/(Loss) for the period**	**0.77**	**1.91**	**4.66**	**3.130**	**12.60**	**6.55**
10	**Paid - up Equit Share Capital (FV Rs. 2/-)**	942.50	942.50	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.)	0.002	0.004	0.010	0.007	0.027	0.014
	- Diluted EPS (Rs.)	0.002	0.004	0.010	0.007	0.027	0.014

Notes :

(1) The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2019. The Limited Review report for the Quarter and Nine months ended 31st December, 2018 has been carried out by the Statutory Auditors, as required under regulation 33 of SEBI (LODR) Regulations, 2015.

(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) Provision for Income tax will be made at the end of the financial year.

(4) Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

FOR WAGEND INFRA VENTURE LIMITED

WAGEND INFRA VENTURE LIMITED

SANJAY MINDA
DIRECTOR & COMPLIANCE OFFICER

Place : Mumbai
Date : 14.02.2019