

WAGEND INFRA VENTURE LIMITED

(Formerly known as Agarwal Holdings Limited)

CIN:L67120MH1981PLC025320

Regd. Office: 107, A. S. Dias Building, 268/272, Dr. C.H Street, Marine Lines, Mumbai - 400002, Maharashtra

UN - AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2014

(Rupees in Lacs Except EPS and Share Capital)

PARTICULARS	Quarter ended 30/06/2014	Quarter ended 31/03/2014	Quarter Ended 30/06/2013	Year Ended 31/03/2014
PART I - FINANCIAL PERFORMANCE	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1. (a) Net Sales / Income From Operations	0.00	5.19	0.00	117.28
1. (b) Other operating Income	4.52	47.59	16.50	93.94
2. Expenditure				
(a). Decrease/(Increase) in Stock in Trade	0.00	0.00	0.00	89.71
(b). Cost of Purchase	0.00	9.95	0.00	9.95
(c). Employees Benefit Expenses	0.90	2.40	1.95	8.25
(d). Listing Fee	1.12	0.00	0.28	0.28
(e). Depreciation & Amortisation Expenses	0.56	0.75	0.75	3.02
(f). Other Expenditure	1.06	0.97	2.23	6.92
Total Expenses	3.64	14.07	5.21	118.12
3. Profit / (Loss) from Operations before other income, exceptional items and Tax(1-2)	0.88	38.70	11.29	93.10
4. Other Income	0.00	0.00	0.00	0.00
5. Profit / (Loss) before Exceptional items and Tax (3+4)	0.88	38.70	11.29	93.10
6. Exceptional Items	0.00	0.00	0.00	0.00
7. Profit / (Loss) before Tax (5-6)	0.88	38.70	11.29	93.10
8. Provision For Tax	0.00	28.00	0.00	28.00
9. Net Profit / (Loss) after tax (7-8)	0.88	10.70	11.29	65.10
10. Paid-up equity share (Rs.2/- Per Share)	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	0.02	0.02	0.14
Diluted (In Rs.)	0.00	0.02	0.02	0.14

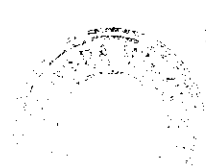
PART II - SELECTED INFORMATION FOR THE YEAR ENDED 30th JUNE, 2014

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
Percentage of Shareholding	86.55	86.55	86.55	86.55
2. Promoters and Promoter Group Shareholding				
a. Pledged / Encumbered				
Number of Shares	Nil	Nil	Nil	Nil
Percentage of shares (as a % of the total shareholding of promoter and promoters group)	Nil	Nil	Nil	Nil
Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b. Non - Encumbered				
Number of Shares	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
Percentage of shares (as a % of the total share capital of the Company)	13.45	13.45	13.45	13.45
B. Details of Investors's Complaints:				30/06/2014
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 August, 2014
- 2) The financial results for the quarter ended 30th June, 2014 have been subjected to "Limited Review" by the Statutory Auditors of the Company
- 3) Segment Reporting as defined in Accounting Standard 17 is not applicable as company operate in only one segment.
- 4) Previous period figure have been regroup / reclassified wherever necessary.
- 5) Income Tax Provisions and Provision for deffered tax will be made at the year end.

For Wagend Infra Venture Ltd



Pratik Jain

Managing Director

Place: Mumbai

Date: 14/08/2014



Limited Review Report of Wagend Infra Venture Limited (Formerly known as Agarwal Holdings Limited) Pursuant to the Clause 41 of the Listing Agreement

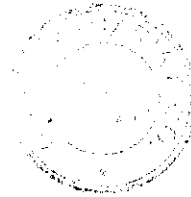
To
Board of Directors of Wagend Infra Venture Limited,

We have reviewed the accompanying statement of unaudited financial results of Wagend Infra Venture Limited for the Quarter ended 30th June, 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 analytical procedures 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 ended 30th June, 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



(S.S. Rathi)
Partner

Membership No.73373

Date: 14.08.2014

Place: Mumbai