

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

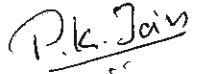
| WAGEND INFRA VENTURE LIMITED | | | | | |
|--|---|---------------|------------|------------|------------|
| (CIN:L67120MH1981PLC025320) | | | | | |
| Regd. Office: Office No.117, First Floor, Hubtown Solaris, N.S. Phadke Marg, NR. East-West Flyover, Andheri East, Mumbai - 400069, Maharashtra | | | | | |
| UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2015 | | | | | |
| (Rupees in Lacs Except EPS and Share Capital) | | | | | |
| Sl. No. | Particulars | Quarter Ended | | | Year ended |
| | | 30.06.2015 | 31.03.2015 | 30.06.2014 | 31.03.2015 |
| | PART I - FINANCIAL PERFORMANCE | Un-Audited | Audited | Un-Audited | Audited |
| 1 | Income from operation | | | | |
| | a) Net Sales / Income from Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Other Operating Income | 1.33 | 0.00 | 4.52 | 5.94 |
| | Total Income from operations (a+b) (net) | 1.33 | 0.00 | 4.52 | 5.94 |
| 2 | Expenditure : | | | | |
| | a) Decrease/(Increase) in Stock in Trade | 0.00 | 0.00 | 0.00 | -65.05 |
| | b) Cost of Purchase | 0.00 | 0.00 | 0.00 | 65.05 |
| | c) Employee Benefits Expenses | 0.29 | 0.36 | 0.90 | 3.24 |
| | d) Depreciation and Amortisation Expenses | 0.48 | 1.16 | 0.56 | 2.83 |
| | e) Listing Fees | 2.25 | 0.00 | 1.12 | 1.12 |
| | f) Other Expenses | 0.87 | 0.71 | 1.06 | 4.13 |
| | Total Expenditure | 3.88 | 2.23 | 3.64 | 11.33 |
| 3 | Profit / (Loss) from Operations before Other income, Finance costs, and Exceptional items (1 - 2) | -2.55 | -2.23 | 0.88 | -5.39 |
| 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) | -2.55 | -2.23 | 0.88 | -5.39 |
| 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) | -2.55 | -2.23 | 0.88 | -5.39 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit (+)/ Loss(-) from Ordinary Activities before tax (7-8) | -2.55 | -2.23 | 0.88 | -5.39 |
| 10 | Tax Expense | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Profit (+)/ Loss(-) from Ordinary Activities after Tax (9-10) | -2.55 | -2.23 | 0.88 | -5.39 |
| 12 | Extraordinary Items (Net of Taxes) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit (+)/ Loss(-) for the period (11-12) | -2.55 | -2.23 | 0.88 | -5.39 |
| 14 | Paid-up Equity Share Capital (Face Value of ₹ 2 per share) | 942.50 | 942.50 | 942.50 | 942.50 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | --- | --- | --- | 338.36 |
| 16 | Earnings per Share (EPS) | | | | |
| | - Basic EPS (₹.) | -0.01 | 0.00 | 0.00 | -0.01 |
| | - Diluted EPS (₹) | -0.01 | 0.00 | 0.00 | -0.01 |



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

| Part II - SELECTED INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2015 | | | | |
|---|--|------------|------------|------------|
| A. PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public shareholding | | | |
| | - Number of shares | 40,786,600 | 40,786,600 | 40,786,600 |
| | - Percentage of shareholding | 86.55 | 86.55 | 86.55 |
| 2 | Promoters and Promoter Group Shareholding | | | |
| (a) | Pledged / Encumbered | | | |
| | Number of shares | NIL | NIL | NIL |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NIL | NIL | NIL |
| | Percentage of shares (as a % of the total sharecapital of the Company) | NIL | NIL | NIL |
| (b) | Non-encumbered | | | |
| | Number of shares | 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 |
| | Percentage of shares (as a % of the total share capital of the Company) | 13.45 | 13.45 | 13.45 |
| B. | Details of Investors's Complaints: | 30.06.2015 | | |
| | Pending at the Beginning of the quarter | NIL | | |
| | Received during the quarter | NIL | | |
| | disposed off 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 13th August, 2015 | | | | |
| (2) The financial results for the quarter ended 30th June, 2015 have been subjected to "Limited Review" by the Statutory Auditors of the Company. | | | | |
| (3) Segment Reporting as defined in Accounting Standard 17 prescribed under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 is not applicable as company operate in only one segment. | | | | |
| (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. | | | | |
| (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. | | | | |
| (6) Income Tax Provisions and Provision for deferred tax will be made at the year end. | | | | |
| For and on behalf of the Board of Directors | | | | |
|  Pratik Jain Director | | | | |
| Place : Mumbai | | | | |
| Date : 13th August, 2015 | | | | |



Limited Review Report of Wagend Infra Venture 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, 2015 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 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 for the Quarter ended 30th June, 2015 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.

Date: 13.08.2015
Place: Mumbai

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



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

CERTIFIED TRUE COPY

