

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 2017

(Rupees in Lakh Except EPS)

Sl No.	Particulars	Quarter Ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
1	Income				
a)	Revenue From Operation	2.30	0.00	0.00	0.00
b)	Other Income	7.98	3.10	4.31	16.08
	Total Revenue :	10.27	3.10	4.31	16.08
2	Expenses				
a)	Cost of Material Consumed	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	1.68	3.23	0.00	3.23
c)	Change in Inventories of Finished Good	0.37	-3.23	0.00	-3.23
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	1.13	0.35	0.33	1.48
f)	Depreciation and Amortisation Expenses	0.23	0.35	0.35	1.40
g)	Listing Fees	0.00	0.00	2.30	2.30
h)	Office Rent	0.60	0.60	0.90	2.40
i)	Other Expenses	2.30	2.50	1.04	5.82
	Total Expenditure :	6.30	3.80	4.92	13.40
3	Total Profit / (Loss) before Exceptional items (1 - 2)	3.98	-0.70	-0.60	2.68
4	Exceptional items	0.00	0.00	0.00	0.00
5	Net Profit / (Loss) before tax (5 - 6)	3.98	-0.70	-0.60	2.68
6	Tax Expense				
	Current Tax	0.00	4.55	0.00	4.55
	Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses :	0.00	4.55	0.00	4.55
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	3.98	-5.25	-0.60	-1.87
8	Other Comprehensive Profit / (Loss)				
a)	Amount of items that will not be reclassified to 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	3.98	-5.25	-0.60	-1.87
10	Paid - up Equity 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	-	-	-	512.81
12	Earnings per Share (EPS)				
	- Basic EPS (Rs.)	0.008	-0.011	-0.001	-0.004
	- Diluted EPS (Rs.)	0.008	-0.011	-0.001	-0.004

Notes :

- (1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 21st August, 2017 and the statutory auditors of the Company have carried out a Limited Review report for the Quarter ended 30th June, 2017
- (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, 2017 are also IND AS compliant.
- (4) Provision for Income tax will be made at the end of the financial year.



FOR WAGEND INFRA VENTURE LIMITED

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Place : Mumbai
Date : 21.08.2017

SANJAY MINDA
DIRECTOR & COMPLIANCE OFFICER

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

TEL: 022-26844495 / 97; E-mail: agarwalholdings@gmail.com; Website: www.wagendinfra.com

Statement of Standalone Unaudited Financial Results For the Quarter ended on 30th June, 2017

(Rs. in Lakh except EPS)

Sr. No.	Particulars	Quarter Ended 30.06.2017 Unaudited	Quarter Ended 30.06.2016 Unaudited	Year Ended 31.03.2017 Audited
1	Total income from operations	10.27	4.31	16.08
2	Net Profit / (Loss) from continuing operations before tax*	3.98	-0.60	2.68
3	Net Profit / (Loss) from continuing operations after tax*	3.98	-0.60	-1.87
4	Total comprehensive income for the period	3.98	-0.60	-1.87
5	Paid - up Equity Share Capital	942.50	942.50	942.50
6	Reserves (excluding Revaluation Reserve)	-	-	512.81
7	Earnings Per Share (FV of Rs. 2/- each)			
	Basic EPS :	0.008	-0.001	-0.004
	Diluted EPS :	0.008	-0.001	-0.004

* The Company does not have any extraordinary or exceptional item to report for the above periods.

Notes :

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.wagendinfra.com)
- 2 The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 21st August, 2017
- 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, 2017 are also IND AS compliant ,



FOR WAGEND INFRA VENTURE LIMITED

Sanjay Minda

SANJAY MINDA

DIRECTOR & COMPLIANCE OFFICER

Place : Mumbai

Date : 21st August, 2017



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 the 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, 2017 (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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these 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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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



Rathi

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

Place: Mumbai
Date: 21.08.2017