

WAGEND INFRA VENTURE LIMITED

(CIN:L67120MH1981PLC025320)

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PART I

Statement of Standalone Un-audited Financial Results For the Quarter and Nine Months ended on 31st December, 2015

(Rupees in Lacs Except EPS)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operation						
a)	Net Sales / Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
b)	Other Operating Income	1.25	1.33	4.52	3.91	13.56	5.94
	Total Income from operations (a+b) (net)	1.25	1.33	4.52	3.91	13.56	5.94
2	Expenditure :						
a)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	65.05	65.05
b)	Changes in inventories of Stock in Trade	0.00	0.00	0.00	0.00	-65.05	-65.05
c)	Employee Benefits Expenses	0.38	0.29	1.08	0.95	2.88	3.24
d)	Depreciation and Amortisation Expenses	0.53	0.49	0.56	1.50	1.68	2.83
e)	Listing Fees	0.00	0.00	0.00	2.25	1.12	1.12
f)	Other Expenses	1.77	1.81	1.68	4.45	3.42	4.13
	Total Expenditure	2.68	2.58	3.32	9.15	9.10	11.33
3	Profit / (Loss) from Operations before Other income, Finance costs, and Exceptional Items (1 - 2)	-1.43	-1.25	1.20	-5.23	4.46	-5.39
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before Finance costs and Exceptional Items (3 + 4)	-1.43	-1.25	1.20	-5.23	4.46	-5.39
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after Finance costs but before Exceptional items (5 - 6)	-1.43	-1.25	1.20	-5.23	4.46	-5.39
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (+) / Loss(-) from Ordinary Activities before tax (7-8)	-1.43	-1.25	1.20	-5.23	4.46	-5.39
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit (+) / Loss(-) from Ordinary Activities after Tax (9-10)	-1.43	-1.25	1.20	-5.23	4.46	-5.39
12	Extraordinary Items (Net of Taxes)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss(-) for the period (11-12)	-1.43	-1.25	1.20	-5.23	4.46	-5.39
14	Paid-up Equity Share Capital (Face Value of ₹ 2 per share)	942.50	942.50	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 (₹.)	0.00	0.00	0.00	-0.01	0.01	-0.01
	- Diluted EPS (₹)	0.00	0.00	0.00	-0.01	0.01	-0.01

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 09.02.2016
- The financial results for the quarter and nine months ended 31st December, 2015 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- 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.
- The figures for the previous periods have been regrouped and reclassified, wherever necessary, to make them comparable with the figures for the current periods.
- Provisions for Income Tax and Provision for deferred tax will be made at the year end.

FOR WAGEND INFRA VENTURE LIMITED

Place : Mumbai
Date : 09.02.2016




SANJAY MINDA
 CHAIRMAN



LIMITED REVIEW REPORT

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 and nine months ended 31st December, 2015. 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 are prepared in accordance with applicable accounting standards 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 Disclosure Requirements), 2015 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: 09.02.2016
Place: Mumbai