

# 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

UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2016

(Rupees in Lakh Except EPS and Share Capital)

Sl. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operation</b>						
	a) Net Sales / Income from Operations	0.00	0.00	0.00	0.00	0.00	-0.00
	b) Other Operating Income	4.36	4.31	1.25	12.99	3.91	6.98
	<b>Total Income from operations (a+b) (net) :</b>	<b>4.36</b>	<b>4.31</b>	<b>1.25</b>	<b>12.99</b>	<b>3.91</b>	<b>6.98</b>
2	<b>Expenditure :</b>						
	a) Decrease/(Increase) in Stock in Trade	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	0.00	0.00
	c) Employee Benefits Expenses	0.46	0.35	0.38	1.13	0.95	1.24
	d) Depreciation and Amortisation Expenses	0.35	0.35	0.53	1.05	1.50	2.02
	e) Listing Fees	0.00	0.00	0.00	2.30	2.25	2.25
	f) Other Expenses	1.69	1.49	1.77	5.12	4.45	5.65
	<b>Total Expenditure :</b>	<b>2.50</b>	<b>2.18</b>	<b>2.68</b>	<b>9.60</b>	<b>9.15</b>	<b>11.16</b>
3	<b>Profit / (Loss) from Operations before Other income, Finance costs, and Exceptional items (1 - 2)</b>	<b>1.86</b>	<b>2.13</b>	<b>-1.43</b>	<b>3.38</b>	<b>-5.23</b>	<b>-4.18</b>
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) from ordinary activities before Finance costs and Exceptional items (3 + 4)</b>	<b>1.86</b>	<b>2.13</b>	<b>-1.43</b>	<b>3.38</b>	<b>-5.23</b>	<b>-4.18</b>
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) from ordinary activities after Finance costs but before Exceptional items (5 - 6)</b>	<b>1.86</b>	<b>2.13</b>	<b>-1.43</b>	<b>3.38</b>	<b>-5.23</b>	<b>-4.18</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit (+)/ Loss(-) from Ordinary Activities before tax (7-8)</b>	<b>1.86</b>	<b>2.13</b>	<b>-1.43</b>	<b>3.38</b>	<b>-5.23</b>	<b>-4.18</b>
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11	<b>Profit (+)/ Loss(-) from Ordinary Activities after Tax (9-10)</b>	<b>1.86</b>	<b>2.13</b>	<b>-1.43</b>	<b>3.38</b>	<b>-5.23</b>	<b>-4.18</b>
12	Extraordinary Items (Net of Taxes)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit (+)/ Loss(-) for the period (11-12)</b>	<b>1.86</b>	<b>2.13</b>	<b>-1.43</b>	<b>3.38</b>	<b>-5.23</b>	<b>-4.18</b>
14	Paid-up Equity Share Capital (Face Value of Rs.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	—	—	—	—	—	514.68
16	<b>Earnings per Share (EPS)</b>						
	- Basic EPS (Rs.)	0.004	0.005	-0.003	0.007	-0.011	-0.01
	- Diluted EPS (Rs.)	0.004	0.005	-0.003	0.007	-0.011	-0.01

**Notes :**

- (1) The above results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14.02.2017
- (2) The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- (3) Previous periods/Year's figures have been regrouped and reclassified, wherever necessary, to make them comparable with the figures for the current periods.
- (4) Income Tax Provisions and Provision for deferred tax will be made at the year end.

FOX WAGEND INFRA VENTURE LIMITED



*Sanjay*

**SANJAY MINDA**  
CHAIRMAN

Place : Mumbai

Date : 14.02.2017



**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  
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 Month ended 31<sup>st</sup> December, 2016. 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) 2410, *Review of Interim Financial Statements Performed by 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 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  
FRN No. 103446W



*(Signature)*

(S.S. Rathi)  
Partner

Membership No. 73373

Place: Mumbai  
Date: 14.02.2017