

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 Audited Financials Results for the Quarter ended Year ended 31st March, 2017 as per Format of of Schedule III of Companies Act,2013

(Rupees in Lakh Except EPS and Share Capital)

Sl. No.	Particulars	Quarter Ended			Year Ended "	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue From Operation	0.00	0.00	0.00	0.00	0.00
2	Other Income	3.08	4.36	3.07	16.06	6.98
3	Total Revenue	3.08	4.36	3.07	16.06	6.98
4	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	3.23	0.00	0.00	3.23	0.00
	c) Change in Inventories of Finished Good	-3.23	0.00	0.00	-3.23	0.00
	d) Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00
	e) Employee Benefits Expenses	0.35	0.46	0.29	1.48	1.24
	f) Depreciation and Amortisation Expenses	0.35	0.35	0.53	1.40	2.02
	g) Listing Fees	0.00	0.00	0.00	2.30	2.25
	h) Office Rent	0.60	0.60	0.60	2.40	2.40
	i) Other Expenses	2.48	1.09	0.60	5.80	3.25
	Total Expenditure :	3.78	2.50	2.01	13.38	11.16
5	Profit / (Loss) from Operations before Other income, Finance costs, and Exceptional items (3 - 4)	-0.70	1.86	1.06	2.68	-4.18
6	Exceptional items	0.00	0.00	0.00	0.00	0.00
7	Profit (+)/ Loss(-) before Ordinary Items and tax (5+6)	-0.70	1.86	1.06	2.68	-4.18
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss(-) before tax (7-8)	-0.70	1.86	1.06	2.68	-4.18
10	Tax Expense					
	Current Tax	4.55	0.00	0.00	4.55	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period from continuing operations (9-10)	-5.25	1.86	1.06	-1.87	-4.18
12	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
13	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
14	Profit/(Loss) from discontinuing operations after tax(12-13)	0.00	0.00	0.00	0.00	0.00
15	Net Profit/(Loss) for the period (11+14)	-5.25	1.86	1.06	-1.87	-4.18
16	Earnings per Share (EPS)					
	- Basic EPS (Rs.)	-0.011	0.004	0.002	-0.004	-0.009
	- Diluted EPS (Rs.)	-0.011	0.004	0.002	-0.004	-0.009

Notes :

- (1) The above results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30.05.2017
- (2) Segment Reporting as defined in Accounting Standard 17 is not applicable.
- (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) Statement of Assents and Liabilities			
Sl.	Particulars	As at 31.03.2017	As at 31.03.2016
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	942.50	942.50
	b) Reserves and Surplus	512.81	514.68
	Sub - total - Shareholder's fund	1,455.31	1,457.18
2	Share Application Money pending allotment		
3	Non Current Liability		
	a) Long Term Borrowings	-	-
	b) Deferred Tax Liabilities (net)	-	-
	c) Other Long-term Liabilities	-	-
	d) Long term provisions	-	-
	Sub-total - Non-current liabilities	-	-
4	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	311.77	311.79
	(c) Other current liabilities	0.43	0.49
	(d) Short-term provisions	90.71	119.03
	Sub-total - Current liabilities	402.91	431.31
	TOTAL - EQUITY AND LIABILITIES	1,858.22	1,888.50
B	ASSETS		
1	Non - current assets		
	(a) Fixed assets	-	-
	i) Tangible Assets	2.68	4.09
	ii) Intangible Assets	-	-
	iii) Capital work in progress	-	-
	(b) Non-Current Investments	-	-
	(c) Deferred tax assets (Net)	1.28	1.24
	(d) Long term loans advances	-	-
	(e) Other non - current assets	-	-
	Sub total - Non - current assets	3.96	5.32
2	Current assets		
	(a) Current investments	25.81	25.81
	(b) Inventories	68.56	65.33
	(c) Trade receivables	815.52	817.92
	(d) Cash and Bank balances	0.48	2.11
	(e) Short term loans and advances	839.57	835.14
	(f) Other current assets	104.33	136.86
	Sub total - Current assets	1,854.26	1,883.17
	TOTAL - ASSETS	1,858.22	1,888.50

Place: Mumbai
Date : 30.05.2017

FOR SANJAY MINDA VENTURE LIMITED



(Signature)

SANJAY MINDA
CHAIRMAN



Auditor's Report On Quarterly Financial Results and Year to Date Results of Wagend Infra Venture Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors,
Wagend Infra Venture Limited

We have audited the quarterly financial results of Wagend Infra Venture Limited for the quarter ended March 31, 2017 and Financial Results for the year ended March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 standalone financial Statements based on our audit.

These quarterly financial results as well as the year ended financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year ended results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2017 as well as the Financial results 31st March, 2017.

For M/s. Gupta Saharia & Co.
Chartered Accountants
FRN No. 103446W



(Signature)

(S.S. Rathi)
Partner

Membership No. 73373

Place: Mumbai
Date: 30.05.2017

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

Date: 30.05.2017

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script ID: WAGEND
Script Code: 503675

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016

DECLARATION

I, Sanjay Minda, Chairman & Compliance Officer of WAGEND INFRA VENTURE LIMITED hereby declares that, the statutory auditors of the company Gupta Saharia & Co., Chartered Accountants (FRN No: 103446W), have issued an Audit Report with unmodified opinion on Standalone audited financial results for the Quarter and Year ended 31st March, 2017.

This declaration is issued in Compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2016 as amended by the SEBI (Listing Obligations Disclosure Requirements) vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 27.05.2016.

Yours faithfully,

For, Wagend Infra Venture Limited



Sanjay Minda
Chairman & Compliance Officer
DIN: 00034029

