

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

WIVL/BSE/2020-2021
July 31, 2020

Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 503675
Scrip ID : WAGEND

Sub. : Outcome of Board Meeting held today i.e. July 31, 2020, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

We hereby inform you that the Board of Directors at its meeting held today i.e. Friday, July 31, 2020 had *inter-alia* considered and approved the following:

1. Audited Financial Results for the quarter and Year ended March 31, 2020 along with the Statement of Assets & Liabilities, Report issued by Statutory Auditors of the Company, in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the declaration from Company that the Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results for the year ended March 31, 2020;
2. Appointment of Jain Rahul & Associate, Secretarial Auditor for the Financial Year 2020-21;
3. Recommended Appointment of M/s. Singhvi & Sancheti, Chartered Accountant as Statutory Auditors of the Company subject to approval of Shareholders at ensuign Annual General Meeting.

The Board meeting commenced at 4pm and concluded at 5pm.

Brief profiles of the Secretarial Auditor and Statutory Auditor, pursuant to Regulation 30 SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dt. 09.09.20 15 is annexed as **Annexure A**.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited


Sanjay Minda
Director

Encl. as above



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"ANNEXURE – A"

Disclosure Pursuant to Regulation 30 SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 09.09.2015

Sr. No.	Particulars	Details
1.	Name of the Firm	Jain Rahul & Associates (Secretarial Auditor)
	Brief Profile	Jain Rahul & Associates, Company Secretaries is set up by CS Rahul Jain, who is member of the ICSI and has around 5 years of experience and provide services in area of Corporate Laws, Taxation (Direct & Indirect), Financial consultancy Services.
2.	Name of the Firm	M/s. Singhvi & Sancheti (Statutory Auditor)
	Brief Profile	M/s. Singhvi & Sancheti, Chartered Accountants , A well established firm of Chartered Accountants based in Mumbai since 1990. The firm is peer reviewed by the ICAI. The partners of the firm has experience in the field of Conducting Statutory Audit, Tax Audit, VAT / GST Audit, Management Audit, Tax Planning and financial Consultancy Services.

