

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/2023-24
May 30, 2023

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. May 30, 2023, 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. Tuesday, May 30, 2023 had *inter-alia* considered and approved the following:

1. Audited Financial Statements for the quarter and Year ended March 31, 2023 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, 2023;
2. Appointment of Jain Rahul & Associate, Secretarial Auditor for the Financial Year 2023-24;

The Board meeting commenced at 2:30 P.M. and concluded at 3:30 P.M.

Brief profile of the Secretarial Auditor pursuant to Regulation 30 SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dt. 09.09.2015 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
Chairman

Encl. as above



“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 7 years of experience and provide services in area of Corporate Laws, Taxation (Direct & Indirect), Financial consultancy Services.

