

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

WIVL/BSE/2024-25

Date: 14th August 2024

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID: WAGEND

Scrip Code: 503675

Sub: Outcome of the Board Meeting held today on August 14, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform you that the Board Meeting of the Company was held today, **14th, August, 2024 at 11.30 A.M. at Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053**

The Board of Directors of the Company at their meeting, inter alia, have approved the following matters:

- 1.** Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, approved the Un-audited financial results of the Company for the Quarter ended 30th June, 2024 (Copy of the Financial Result along with limited review report is enclosed herewith).
- 2.** Approved the draft notice of the 42nd Annual General Meeting along with draft Board Report for the Financial Year ended 31st March, 2024.
- 3.** Decided to hold Annual General Meeting for the Financial Year ended 31st March, 2024 on Monday, 30th September, 2024 through Video Conferencing (VC) or other audio-visual means (OAVM).
- 4.** The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting.

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The Meeting of the Board of Directors commenced at **11.30 A.M.** and concluded at **12.40 P.M.**

Kindly take the same on record.

Thanks & Regards,

For Wagend Infra Venture Limited

Mr. Munnalal Jain
Managing Director
(DIN: 10478345)

WAGEND INFRA VENTURE LIMITED

(CIN:L67120MH1981PLC025320)

Regd. Office: Office No.310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra

Statement of Unaudited Financials Results for the Quarter ended 30th June, 2024

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Income				
a)	Revenue From Operation	0.00	101.14	6.16	116.28
b)	Other Income	9.23	8.22	-0.35	54.52
	Total Revenue :	9.23	109.36	5.81	170.80
2	Expenses				
a)	Cost of Material Consumed	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	0.00	0.00	1.18	7.23
c)	Change in Inventories of Finished Good	0.00	122.53	2.23	125.29
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	3.30	5.31	5.31	22.69
f)	Depreciation and Amortisation Expenses	0.00	0.77	0.00	0.77
g)	Listing Fees	3.25	0.00	3.25	3.25
h)	Office Rent	0.00	0.00	1.20	1.20
i)	Other Expenses	2.03	1.06	2.05	10.25
	Total Expenditure :	8.58	129.68	15.21	170.69
3	Total Profit / (Loss) before Exceptional items (1 - 2)	0.66	-20.32	-9.41	0.11
4	Exceptional items	0.00	0.00	0.00	0.00
5	Net Profit / (Loss) before tax (5 - 6)	0.66	-20.32	-9.41	0.11
6	Tax Expense				
	Current Tax	0.00	0.20	0.00	0.20
	Earlier Tax	0.00	0.00	0.00	0.01
	Deferred Tax	0.00	0.46	0.00	0.46
	Total Tax Expenses :	0.00	0.67	0.00	0.68
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	0.66	-20.98	-9.41	-0.56
8	Other Comprehensive Profit / (Loss)				
a)	Amount of items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
b)	Income tax relating to items that will be reclassified to profit or Loss	0.00	0.00	0.00	0.00
9	Total Comprehensive Profit/(Loss) for the period	0.66	-20.98	-9.41	-0.56
10	Paid - up Equit Share Capital (FV Rs. 2/-)	942.50	942.50	942.50	942.50
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	--	--	--	-24.63
12	Earnings per Share (EPS)				
	- Basic EPS (Rs.)	0.001	-0.045	-0.020	-0.001
	- Diluted EPS (Rs.)	0.001	-0.045	-0.020	-0.001

Notes :

- (1) The above Financial results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th August, 2024 and the Statutory Auditors of the Company have reviewed the same.
- (2) The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.
- (3) Figures of the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quarter of the relevant financial year which were subjected to limited review by Auditors.
- (4) Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

For Wagend Infra Venture Limited

Place : Mumbai
Date : 14-Aug-24

PRAMOD DATTARAM BHELOSE
WHOLE TIME DIRECTOR

Limited Review Report on Unaudited Financial Results of Wagend Infra Venture Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors
Wagend Infra Venture Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **WAGEND INFRA VENTURE LIMITED** ("the Company") for the quarter ended 30th June, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" Performed by the 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 prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 Disclosures Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. SINGHVI & SANCHETI
Chartered Accountants
FRN No. 110286W

Place: Mumbai
Date: 12/08/2024

(H M Sancheti)
Partner
Membership No. 043331
UDIN: 24043331BKCTYI7252