

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/18-19/Q3

February 14, 2019

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. February 14, 2019, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

We inform you that the Board of Directors at its meeting held today i.e. Thursday, 14th February, 2019 had *inter-alia* considered and approved the following:

1. Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2018; a copy of the same is enclosed along with Limited Review Report;
2. Appointment of Jain Rahul & Associates as a Secretarial Auditor for Financial Year 2018-19;
3. Appointment of Internal Auditors Auditor for Financial Year 2018-19;
4. Noted that the Performance Evaluation as required under companies Act, 2013 and SEBI (LODR) Regulation, 2015 is completed.
5. The Board noted letter no LIST/COMP/503675/Reg.6(1)-Dec-18/1113/2018-19 received from BSE Limited regarding non-appointment of a qualified Company Secretary as Compliance Officer pursuant to Regulation 6(1) of the SEBI (LODR) Regulations, 2015 and also noted the fine imposed by BSE in terms of Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018 issued by SEBI with respect to non-compliance of certain provision of the SEBI (LODR) Regulations, 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.



Comments of the Board:

"The Board was appraised about the not getting a qualified Company Secretary for appointment in the Company in view of its size of operations etc and therefore the Chairman is appointed as Compliance Officer in whose supervision Compliance is being monitored. The Board decided to make further efforts to appoint a Company Secretary in whole time employment and also to write a letter and make request to BSE Limited do not take any action in the matter on the Company and also to waive fine levied on the company"

The Board meeting commenced at 5:00 PM and concluded at 5:45 PM

The above is for your kind information and record.

Thanking you,

Yours faithfully,

For Wagend Infra Venture Limited



Sanjay Minda
Director & Compliance Officer



Encl. as above



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 and nine months ended 31st December, 2018 (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 modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

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 Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, 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




(S.S. Rathi)
Partner
Membership No. 73373

Place: Mumbai
Date: 14/02/19

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 Unaudited Financials Results for the Quarter and Nine Months ended 31st December 2018

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
a)	Revenue From Operation	0.00	0.00	1.17	0.00	6.92	6.92
b)	Other Income	5.78	6.62	7.83	18.71	23.21	25.41
	Total Revenue :	5.78	6.62	9.00	18.71	30.14	32.33
2	Expenses						
a)	Cost of Material Consumed	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	2.88	2.88
c)	Change in Inventories of Finished Good	0.00	0.00	1.49	0.00	3.52	3.52
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	1.65	1.60	1.25	4.85	3.50	4.42
f)	Depreciation and Amortisation Expenses	0.15	0.15	0.23	0.44	0.68	0.90
g)	Listing Fees	0.00	0.08	0.00	2.95	0.00	2.88
h)	Office Rent	0.60	0.60	0.60	1.80	1.80	2.40
i)	Other Expenses	2.61	2.29	0.79	5.53	5.17	8.39
	Total Expenditure :	5.01	4.71	4.35	15.58	17.54	25.38
3	Total Profit / (Loss) before Exceptional items (1 - 2)	0.77	1.91	4.66	3.13	12.60	6.95
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Net Profit / (Loss) before tax (5 - 6)	0.77	1.91	4.66	3.13	12.60	6.95
6	Tax Expense						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.36
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.04
	Total Tax Expenses :	0.00	0.00	0.00	0.00	0.00	0.40
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	0.77	1.91	4.66	3.13	12.60	6.55
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	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	0.00	0.00
9	Total Comprehensive Profit/(Loss) for the period	0.77	1.91	4.66	3.13	12.60	6.55
10	Paid - up Equity Share Capital (FV Rs. 2/-)	942.50	942.50	942.50	942.50	942.50	942.50
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	--	--	--	--	--	--
12	Earnings per Share (EPS)						
	- Basic EPS (Rs.)	0.002	0.004	0.010	0.007	0.027	0.014
	- Diluted EPS (Rs.)	0.002	0.004	0.010	0.007	0.027	0.014

Notes :

- (1) The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2019. The Limited Review report for the Quarter and Nine months ended 31st December, 2018 has been carried out by the Statutory Auditors, as required under regulation 33 of SEBI (LODR) Regulations, 2015.
- (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) Provision for Income tax will be made at the end of the financial year.
- (4) Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

FOR WAGEND INFRA VENTURE LIMITED



Sanjay

SANJAY MINDA

DIRECTOR & COMPLIANCE OFFICER

Place : Mumbai

Date : 14.02.2019