

Wagend Infra Venture Limited

CIN No. : L67120MH19&1PLC025320

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/19-20/Q3
February 05, 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. Wednesday, February 05, 2020, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30, 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Regulations"), we inform you that the Board of Directors at its meeting held today i.e. Wednesday, February 05, 2020 had inter-alia considered and approved the Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2019, a copy of the same is enclosed here with Limited Review Report;

The Board meeting commenced at 1:30pm and concluded at 2:30pm

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



Pramod Bhelose
Whole Time Director & CFO



Encl. as above

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 2019

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
a)	Revenue From Operation	0.00	0.00	0.00	0.00	0.00	0.00
b)	Other Income	9.84	9.72	5.78	29.15	18.71	31.00
	Total Revenue :	9.84	9.72	5.78	29.15	18.71	31.00
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	0.00	0.00
c)	Change in Inventories of Finished Good	0.00	0.00	0.00	0.00	0.00	0.00
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	3.35	3.08	1.65	8.70	4.85	6.50
f)	Depreciation and Amortisation Expenses	0.10	0.09	0.15	0.29	0.44	0.59
g)	Listing Fees	0.00	0.00	0.00	3.54	2.95	2.95
h)	Office Rent	0.60	0.60	0.60	1.80	1.80	2.40
i)	Other Expenses	1.05	2.43	2.61	5.65	5.53	8.18
	Total Expenditure :	5.10	6.19	5.01	19.98	15.58	20.62
3	Total Profit / (Loss) before Exceptional items (1 - 2)	4.75	3.53	0.77	9.17	3.13	10.38
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Net Profit / (Loss) before tax (5 - 6)	4.75	3.53	0.77	9.17	3.13	10.38
6	Tax Expense						
	Current Tax	0.00	0.00	0.00	0.00	0.00	2.77
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.08
	Total Tax Expenses :	0.00	0.00	0.00	0.00	0.00	2.85
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	4.75	3.53	0.77	9.17	3.13	7.53
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	4.75	3.53	0.77	9.17	3.13	7.53
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.)	0.010	0.007	0.002	0.019	0.007	0.016
	- Diluted EPS (Rs.)	0.010	0.007	0.002	0.019	0.007	0.016

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 05th February, 2020. The Limited Review report for the Quarter and Nine months ended 31st December, 2019 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

Place: Mumbai
Date: 05.02.2020




 PRAMOD BHATNAGAR
 WHOLE TIME DIRECTOR & CFO



Limited Review Report on Un-Audited 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, 2019 (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 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.

Place: Mumbai
Date: 05/02/2020

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



(S.S. Rathi)
Partner

Membership No. 73373