

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/2022-23
May 27, 2022

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 27, 2022, 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, May 27, 2022 had *inter-alia* considered and approved the following:

1. Audited Financial Statements for the quarter and Year ended March 31, 2022 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, 2022;
2. Appointment of Jain Rahul & Associate, Secretarial Auditor for the Financial Year 2022-23;

The Board meeting commenced at 3.00 P.M and concluded at 4.00 PM.

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. 09.09.20 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

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



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Statement of Audited Financials Results for the Quarter and Year ended 31st March 2022

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
a)	Revenue From Operation	0.00	0.00	0.00	0.00	0.00
b)	Other Income	12.22	14.71	10.25	47.26	38.17
	Total Revenue :	12.22	14.71	10.25	47.26	38.17
2	Expenses					
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	31.85	0.00	0.00	31.85	0.00
c)	Change in Inventories of Finished Good	-31.85	0.00	0.00	-31.85	0.00
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	4.38	4.85	4.01	17.65	15.41
f)	Depreciation and Amortisation Expenses	0.00	0.00	0.03	0.00	0.03
g)	Listing Fees	0.00	0.00	0.00	3.00	3.54
h)	Office Rent	0.60	0.60	0.60	2.40	2.40
i)	Other Expenses	2.34	5.15	1.53	10.40	6.86
	Total Expenditure :	7.32	10.61	6.17	33.45	28.24
3	Total Profit / (Loss) before Exceptional items (1 - 2)	4.90	4.11	4.09	13.80	9.92
4	Exceptional items	0.00	0.00	-580.48	0.00	-580.48
5	Net Profit / (Loss) before tax (5 - 6)	4.90	4.11	-576.40	13.80	-570.56
6	Tax Expense					
	Current Year Tax	1.89	0.00	2.49	1.89	2.49
	Earlier Year Tax	0.01	0.00	0.16	0.01	0.00
	Deferred Tax	0.14	0.00	0.16	0.14	0.16
	Total Tax Expenses :	2.04	0.00	2.64	2.04	2.64
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	2.86	4.11	-579.04	11.77	-573.20
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
b)	Income tax relating to items that will be reclassified to profit or Loss	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Profit/(Loss) for the period	2.86	4.11	-579.04	11.77	-573.20
10	Paid - up Equit Share Capital (FV Rs.2/-)	942.50	942.50	942.50	942.50	942.50
11	Other Equity	--	--	--	-27.52	-39.28
12	Earnings per Share (EPS)					
	- Basic EPS (Rs.)	0.006	0.009	-1.229	0.025	-1.216
	- Diluted EPS (Rs.)	0.006	0.009	-1.229	0.025	-1.216

Notes :

- (1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 27th May, 2022 and the statutory auditors of the Company have expressed an unmodified opinion with respect to the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022
- (2) The Audited Financial results of the Company for the Quarter and Year Ended 31.03.2022 has been prepared in Accordance with Indian Accounting Standard (Ind AS) notified by Ministry of Corporate Affairs.
- (3) The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.
- (4) Figures of the quarter ended 31st March, 2022 and 31st March, 2021 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.
- (5) Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

FOR WAGEND INFRA VENTURE LIMITED

Sanjay

SANJAY KUMAR MINDA
Director

Place : Mumbai
Date : 27.05.2022



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Statement of Audited Financials Results for the Quarter and Year ended 31st March 2022

(Rupees in Lakh Except EPS)

STATEMENT OF ASSETS AND LIABILITIES

	Particulars	As at 31.03.2022 Audited	As at 31.03.2021 Audited
A.	ASSETS		
1	Non-current assets		
	Property, plant and equipment	0.77	0.77
	Non - Current Financial Assets		
	Non-current Investments	-	-
	Loans, Non-current	-	-
	Total Non - Current Financial Assets	0.77	0.77
	Deferred tax assets (net)	0.58	0.72
	Other non-current assets	-	-
	Total Non-current assets	1.35	1.49
2	Current assets		
	Inventories	96.90	65.05
	Current Financial Assets		
	Current Investments	4.14	14.71
	Trade Receivables, Current	-	-
	Cash and Bank equivalents	20.59	0.03
	Loans, current	765.25	814.95
	Total current financial assets	789.99	829.69
	Current Assets (net)	101.61	92.01
	Other Current Assets	-	-
	Total Current assets	988.50	986.75
	TOTAL - ASSETS	989.85	988.24
B.	EQUITY AND LIABILITIES		
1	Equity		
	Equity attributable to owners of parent		
	Equity Share Capital	942.50	942.50
	Other Equity	(27.52)	(39.28)
	Total Equity	914.98	903.22
2	Liabilities		
	Non - Current Liabilities		
	Non - Current Financial Liabilities		
	Borrowings, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	-	-
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-
	Current Liabilities		
	Current Financial Liabilities		
	Borrowings, current	-	4.35
	Trade Payables, current	-	-
	Other current financial liabilities	-	-
	Other current liabilities	0.20	3.52
	Provisions, current	74.67	77.15
	Current tax liabilities (net)	-	-
	Total current liabilities	74.87	85.02
	Total equity and liabilities	989.85	988.24

FOR WAGEND INFRA VENTURE LIMITED

Sanjay

SANJAY KUMAR MINDA
Director



Place : Mumbai
Date : 27.05.2022

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(CIN:L67120MH1981PLC025320)

Regd. Office: Office No.117, First Floor, Hubtown Solaris, N.S. Phadke Marg, NR. East-West Flyover, Andheri East,
Mumbai - 400069, Maharashtra**6. Cash Flow Statement for the Year Ended 31st March, 2022**

PARTICULARS	(Amount in Lacs)	
	31.03.2022	31.03.2021
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax	13.80	(570.56)
Adjustments for		
Depreciation	-	0.03
Taxes	(1.75)	(2.64)
Considered Separately		
Interest Income	-	-
Finance Cost	-	-
Operating Profit Before Working Capital Changes:	12.05	(573.17)
Trade receivable and other Current Asset	18.67	877.40
Trade Payables and other liabilities	(10.15)	(304.96)
Loans & advances	-	-
Cash generated from operations	20.56	(0.73)
Direct Taxes paid	-	-
Net Cash Flow From Operating Activites (A)	20.56	(0.73)
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Investment	-	-
Increase in Intangible Assets (Due to Merger)	-	-
Increase in Loans & Advances (Due to Merger)	-	-
Net Cash Flow From Investing Activites (B)	-	-
CASH FLOW FROM FINANVING ACTIVITIES		
Long Term & Short Term Funds Borrowed/(Repaid)	-	-
Finance Cost	-	-
Decrease in Loan Fund	-	-
Loss of Merged Company	-	-
Net Cash Flow From Financing Activities (C)	-	-
Net Increase / Decrease In Cash & Cash Equivalents	20.56	(0.73)
CASH & CASH EQUIVALENTS (A + B + C)	20.56	(0.73)
Cash & Cash Equivalents - Opening Balance	0.03	0.76
Cash & Cash Equivalents - Closing Balance	20.59	0.03

For Wagend Infra Venture Limited

Sanjay Kumar Minda
Director
DIN 00034029Place: Mumbai
Date : 27.05.2022

Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Wagend Infra Venture Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors,
Wagend Infra Venture Limited

We have audited the accompanying statement of quarterly Ind AS financial results of Wagend Infra Venture Limited ("the Company") for the quarter and year ended March 31, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

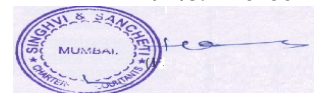
This Financial Statements are the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial Statements based on our review of the Ind AS financial results for the quarter and year ended March 31, 2022 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2022; and the relevant requirements of the Regulation and the circular.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly Ind AS financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July 2016 in this regard; and
- ii. Give a true and fair view of the net profit and other financial information for the quarter ended and year ended March 31, 2022.

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



(H M Sancheti)
Partner

Membership No. 043331
UDIN: 22043331AJSSFV9201

Place: Mumbai
Date: 27.05.2022

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Date: 27.05.2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Declaration of Audit Report with unmodified opinion for the year ended 31st March, 2022,
pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2016 (as amended)

Dear Sir / Madam,

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 26, 2016 and Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby declare that the Statutory Auditors of the Company i.e. Singhvi & Sancheti., Chartered Accountants (FRN No: 110286W) have issued Audit Reports with unmodified opinion on the audited financial results for the Quarter and Year ended 31st March, 2022.

The declaration is issued in Compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2016 and amendment thereto.

We request you to kindly take note of the aforesaid.

Yours faithfully,
For Wagend Infra Venture Limited



Pramod Bhelose
Whole Time Director
DIN: 02773034

