## 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/22-23/Q2 November 11, 2022

Department of Corporate Services, BSE Limited

Phiroze Jeejeebhoy Towers,

Scrip Code

503675

Dalal Street, Mumbai 400 001

Scrip ID

WAGEND

Sub. : Outcome of Board Meeting held today i.e. November 11, 2022, 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 wish to inform you that the Board of Directors at its meeting held today i.e. Friday, November 11, 2022 had inter-alia considered and approved the Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2022, a copy of the same is enclosed with Limited Review Report;

The Board meeting commenced at 2.00 P.M. and concluded at 2.30 P.M. The above is for your kind information and record

You are requested to acknowledge the receipt.

Thanking you,

You are requested to acknowledge the receipt. Thanking you,

Yours faithfully, For Wagend Infra Venture Limited

Sanjay Kumar Minda DIN: 00034029 Director

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 half year ended 30th September 2022

(Rupees in Lakh Excep							
SI.		Quarter Ended			Half Year Ended		Year Ended
No.	Particulars	THE RESIDENCE OF THE PARTY OF T	30.06.2022	30.09.2021	30.09.2022	30,09,2021	31.03.2022
1.1.00		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
.1)	Revenue From Operation	0.47	0.50	0.00	0.97	0.00	0.00
tor	Other Income	10.74	9.33	10.00	20.07	20.32	47.26
	Total Revenue :	11.21	9.83	10.00	21.04	20.32	47.26
2	Expenses						
.1)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	0.70	7.56	0.00	8.26	0.00	31.85
C)	Change in Inventories of Finished Good	-0.14	-7.06	0.00	-7.20	0.00	-31.85
(1)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
v)	Employee Benefits Expenses	5.16	4.62	3.83	9.78	7.65	17.65
1)	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
11,1	Listing Lees	0.00	3.00	0.00	3.00	3.00	3.00
(1)	Office Rent	0.90	0.90	0.60	1.80	1.20	2.40
1.)	Other Expenses	2.52	1.10	2.26	3.62	3.68	10.40
	Total Expenditure :	9.14	10.12	6.69	19.26	15.53	33.45
3	Total Profit / (Loss) before Exceptional items (1 - 2)	2.07	-0.29	3.32	1.77	4.80	13.80
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Net Profit / (Loss) before tax (5 - 6)	2.07	-0.29	3.32	1.77	4.80	13.80
6	Tax Expense	=34000	TTS 410.				
	Current lax	0.00	0.00	0.00	0.00	0.00	1.89
	Larlier Tax	0.00	0.00	0.00	0.00	0.00	0.01
	Deterred Tax	0.00	0.00	0.00	0.00	0.00	0.14
	Total Tax Expenses :	0.00	0.00	0.00	0.00	0.00	2.04
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	2.07	-0.29	3.32	1.77	4.80	11.77
8	Other Comprehensive Profit / (Loss)						
(1)	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	2.07	-0.29	3.32	1.77	4.80	11.77
10	Paid - up Equit Share Capital (FV Rs. 2/-)	942.50	942.50	942.50	942.50		942.50
11	Reserves excluding revaluation reserves as per balance sheet of previous	942.30	942.30	742.50	714,50	722.50	742.30
	accounting year	1.5.5				575	-27.52
12	Earnings per Share (EPS)						
10.50	- Basic FPS (Rs.)	0.004	0.00	0.007	0.004	0.010	0.02
	- Diluted FPS (Rs.)	0.004	0.00	0.007	0.004	0.000021000	0.02

Notes:

- The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 11th November, 2022 and the statutory auditors of (1) thos ompany invessioned with a mated Review report for the Quarter and half year ended 30th September, 2022.

  The Company is engaged investify the Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.
- (2)
- Provision for Income tax will be made at the end of the financial year. (3)
- Figures for the Previous periods have been regrouped / rearranged, wherever necessary. (4)

FOR WAGEND INFRA VENTURE LIMITED

FRA

SANJAYKUMAR MINDA DIRECTOR

Place: Mumbai Date : 11.11.2022

## 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 half year ended 30th September 2022

(Rupees in Lakh Except EPS)

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Total equity and liabilities

FOR WAGEND INFRA VENTURE LAMITED

Place: Mumbai Date: 11.11.2022 ON THE STATE OF TH

SANJAYKUMAR MINDA DIRECTOR WAGEND INFRA VENTURE LIMITED (CIN: L67120MH1981PLC025320)

	Cash Flow Statement as on 30th September, 2022 (Rupees in Lakh)				
	Particulars Particulars	For the Half year ended	For the Half year ended 30th Sept. 2021		
		30th Sept. 2022			
		Rs.	Rs.		
A.	Cash flow from operating activities				
	Net Profit / (Loss) before extraordinary items and tax	1.77	4.80		
	Adjustments for:	( :: 3)			
	Depreciation and amortisation	~			
	Taxes	•			
	Operating profit / (loss) before working capital changes	1.77	4.80		
	Changes in working capital:				
	Increase/(Decrease) in Trade receivables and other Current Assets	-24.78	8.86		
	Increase/(Decrease) in Trade payables and others Current	3.03	-6.26		
	Liablities				
	Net cash flow from / (used in) Operating activities (A)	-19.97	7.39		
В.	Cash flow from investing activities				
	Purchase of Fixed Assets	-	-		
	Net cash flow from/(used in) Investing Activities (B)	-	-		
C.	Cash flow from financing activities (C)	-	-		
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	-19.97	7.39		
		20.50	0.03		
	Cash and cash equivalents at the beginning of the year	20.59	0.03		
	Cash and cash equivalents at the end of the year comprises:	0.62	7.42		
	(a) Cash on hand	0.02	2.82		
	(b) Balances with banks - In current accounts	0.60	4.60		
		0.62	7.42		

Notes:

Place : Mumbai

Date: 11.11.2022

(i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.

FOR WAGEND INFRA VENTURE LIMITED

THE WALL THE

SANJAYKUMAR MINDA DIRECTOR

## Singhvi&Sancheti

Chartered Accountants

19/2, OdhavjiBhuvan, 427, J.S.S Road Chira Bazar, Mumbai - 400 002 INDIA.

Phone: 2200 3175, 22003176

Web:-www.ssca.in E Mail- mail@ssca.in

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 Wagend Infra Venture Limited ("the Company") for the quarter and half year ended 30th September, 2022 (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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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 mis-statement.

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

(H M Sancheti) **Partner** Membership No. 043331 UDIN: 22043331BCUNQN2796

Place: Mumbai Date: 11/11/2022