

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/Q1
August 08, 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. August 08, 2022, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,


Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, August 08, 2022, had interalia considered and approved the following:

1. the Un-Audited Financial Results for the Quarter ended June 30, 2022, a copy of the same is enclosed herewith together with the Limited Review Report from the Statutory Auditor of the Company;
2. the Register of members and Share Transfer Books will remain close from Friday, September 16th, 2022 to Tuesday, September 20th 2022 (both Days Inclusive) for the purpose of the Annual General Meeting;
3. the Notice of the 40th Annual General Meeting of the Company scheduled to be held on Tuesday, September 20th, 2022;

The Board meeting commenced at 3.45 p.m. and concluded at 4.30 p.m. 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 Dattaram Bhelose
Whole Time Director and 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,
Statement of Unaudited Financials Results for the Quarter ended 30th June, 2022

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Income				
a)	Revenue From Operation	0.50	0.00	0.00	0.00
b)	Other Income	9.33	12.22	10.32	47.26
	Total Revenue :	9.83	12.22	10.32	47.26
2	Expenses				
a)	Cost of Material Consumed	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	7.56	31.85	0.00	31.85
c)	Change in Inventories of Finished Good	-7.06	-31.85	0.00	-31.85
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	4.62	4.38	4.14	17.65
f)	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
g)	Listing Fees	3.00	0.00	3.00	3.00
h)	Office Rent	0.90	0.60	0.60	2.40
i)	Other Expenses	1.10	2.34	1.10	10.40
	Total Expenditure :	10.12	7.32	8.84	33.45
3	Total Profit / (Loss) before Exceptional items (1 - 2)	-0.29	4.90	1.48	13.80
4	Exceptional items	0.00	0.00	0.00	0.00
5	Net Profit / (Loss) before tax (5 - 6)	-0.29	4.90	1.48	13.80
6	Tax Expense				
	Current Tax	0.00	1.89	0.00	1.89
	Earlier Tax	0.00	0.01	0.00	0.01
	Deferred Tax	0.00	0.14	0.00	0.14
	Total Tax Expenses :	0.00	2.04	0.00	2.04
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	-0.29	2.86	1.48	11.77
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	-0.29	2.86	1.48	11.77
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	-	-	-	-27.52
12	Earnings per Share (EPS)				
	- Basic EPS (Rs.)	-0.001	0.006	0.003	0.025
	- Diluted EPS (Rs.)	-0.001	0.006	0.003	0.025

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 8th August, 2022 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, 2022 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

(Signature)
PRAMOD BATTARAM BELOSE
WHOLE TIME DIRECTOR

Place : Mumbai

Date : 8th August, 2022

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 ended 30th June, 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: 22043331AONYMM8550

Place: Mumbai
Date: 08/08/2022

Wagend Infra Venture Limited

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Date: August 08, 2022

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

Scrip Code: 503675
Scrip ID: WAGEND

Sub: Intimation of Book Closure under Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015


Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of members and Share Transfer Books will remain close on Friday, 16th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive).

Type of Security	Book Closure Date	Purpose
Equity Shares	Friday, 16th September, 2022 to Tuesday, 20th September, 2022	Annual General Meeting

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 Dattaram Bhelose
Whole Time Director and CFO



CC:

Purva Shareregistry India Private Limited (RTA)	National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
9, Shivshakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai - 400 011	Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013