

Date: 02<sup>nd</sup> May,2017

To,  
The General Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Wellesley

Sub: Compliance under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015

Reg: Your email dated 31<sup>st</sup> May,2017

Dear Sir,

This is with reference to your email dated 31<sup>st</sup> May,2017 regarding the captioned subject ,in this regard we would like to submit that :-

We had uploaded the said financial results in the revised format as per Schedule -III of the Companies Act,2013 for public dissemination under the following heads on BSE portal

1. Financial Result - (Standalone Results) - March 2017 (Quarter)
2. Financial Result - (Standalone Results) - March 2017 (Year)

It was inadvertently omitted to be filed in the specified format, as above.

Further we are also submitting herewith the declaration with respect to Audit Report with Unmodified Opinion to the Audited Financial Results for the year ended 31<sup>st</sup> March, 2017

We request you to kindly take the same on record and treat it as compliance under the aforesaid Regulations. We regret the inconvenience caused.

Thanking You,  
Yours truly

For Wellesley Corporation Limited

  
(Sumeer Narain Mathur)

Company Secretary, Compliance & Chief Financial Officer







WELLESLEY CORPORATION LIMITED

Regd Off: Shop No # 1, Country Inn, Mehraoan, Bhimtal, UK-248179

Corporate Identity Number: L45202UR1991PLC000604

Email-cs@wellesleycorp.com

Website: www.wellesleycorp.com

Telephone: 011-26184535, 26184411

Fax: 011-26193448

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2017

Fig in (000)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
I	Revenue from Operation	240.00	240.00	135.00	960.00	3,434.11
II	Other Income	21.30	82.22	48.53	156.92	121.17
III	Total Revenue	261.30	322.22	183.53	1,116.92	3,555.28
IV	Expenses					
	Purchases	-	-	-	-	2,579.40
	Employee benefits expense	335.45	279.45	209.22	1,132.03	1,017.06
	Other Expenses	203.51	263.11	161.64	1,007.07	1,002.43
	Total expenses	538.96	542.56	370.86	2,139.11	4,598.90
V	Profit before Exceptional & Extraordinary Items tax (IV- VI)	(277.66)	(220.35)	(187.33)	(1,022.19)	(1,043.63)
VI	Exceptional Items	-	-	-	-	-
VII	Profit before tax (V- VI)	(277.66)	(220.35)	(187.33)	(1,022.19)	(1,043.63)
VIII	Tax expenses					
	Current Tax	-	-	-	-	-
	Deferred Tax	(288.30)	-	(349.77)	(288.30)	(349.77)
	Total Tax	(288.30)	-	(349.77)	(288.30)	(349.77)
IX	Net Profit / (Loss) for the year (VI-VIII)	10.64	(220.35)	162.44	(733.89)	(693.85)
X	Paid-up equity share capital @10 each	135004.00	135004.00	135004.00	135,004.00	135004.00
XI	Reserves excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	(120,650.00)	(119,916.00)
XII	Earnings per share in rupees(not annualised):					
	(a) Basic	0.00	(0.02)	0.01	(0.05)	(0.05)
	(b) Diluted	0.00	(0.02)	0.01	(0.05)	(0.05)

AUDITED STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2017

Particulars		As at March 31, 2017	As at March 31, 2016	Notes :
I.	EQUITY AND LIABILITIES			
(1)	Shareholders' funds			<p>1) The above Audited results which are published in accordance with Regulation 33 of SEBI (LODR), Regulations, 2015, have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May, 24, 2017.</p> <p>2) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third quarter of the respective financial year</p> <p>3) Previous period figures have been regrouped / rearranged &amp; recasted wherever necessary</p> <p>4) There is no Reportable segment as per AS-17, as "Real Estate Services and Trading of Related Products" is the main activity of the company during the year, therefore separate segment disclosure have not been given.</p> <p>5) These details are also available on website of the company www.wellesleycorp.com and also on the website of stock exchange at www.bseindia.com</p>
	(a) Share Capital	135,004	135,004	
	(b) Reserves and Surplus	(120,650)	(119,916)	
		14,354	15,088	
(2)	Non-current liabilities			
	(a) Long Term Provisions	99	62	
(2)	Current liabilities			
	(a) Other current liabilities	146	129	
	(b) Short Term Provisions	7	5	
		252	196	
	<b>TOTAL</b>	<b>14,606</b>	<b>15,284</b>	
II.	ASSETS			
(1)	Non-current assets			
	(a) Fixed assets			
	(i) Intangible assets under development	143	143	
	(b) Deferred tax assets (net)	793	505	
	(c) Long-term Loans and Advances	9,830	9,864	
		10,766	10,512	
(2)	Current assets			
	(a) Trade receivables	2475	2428	
	(b) Cash and bank balances	1353	2332	
	(c) Short term Loan and Advances	12	12	
		3840	4772	
	<b>TOTAL</b>	<b>14606</b>	<b>15284</b>	

For Wellesley Corporation Limited

Date 24<sup>th</sup> May 17  
Place N Deh.

Gyanendra  
Managing Director  
DIN: 01444823





# SRIVASTAVA KUMAR & CO.

Chartered Accountants

Auditors Report on Quarterly and Yearly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of Wellesley Corporation Limited

1. We have audited the accompanying financial statements of Wellesley Corporation Limited for the year ended 31<sup>st</sup> March, 2017, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the company's management which has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 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 express an opinion on the statement.
2. 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.



SRIVASTAVA KUMAR & CO.  
Chartered Accountants

In our opinion and to the best of our information and according to the explanations given to us ,the statement :

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - ii. gives a true and fair view in conformity of the aforesaid accounting standards and other accounting principles generally accepted in India of the net loss and other financial information for the year ended on 31<sup>st</sup> March, 2017.
3. The statement includes the results for the quarter ended 31<sup>st</sup> March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to third quarter of the current year which were subject to limited reviewed by us.

For Srivastava Kumar & Co.  
Chartered Accountants



*M. K. Jain*  
M. K. Jain  
Partner

Place: New Delhi

Date: 21/5/17

M No.F-88223  
Fr no: 011204N



Date: 24<sup>th</sup> May, 2017

To,  
The General Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Wellesley

Sub: Declaration with respect to Audit Report with Unmodified Opinion to the Audited Financial Results for the year ended 31<sup>st</sup> March,2017

Pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the company M/s Srivastava Kumar & Company, Chartered Accountants, have issued an Audit Report with Unmodified Opinion on the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March,2017.

Thanking You,  
Yours truly

For Wellesley Corporation Limited

(Sumeer Narain Mathur)  
Company Secretary, Compliance & Chief Financial Officer

