

Date: 09<sup>th</sup> August, 2016

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: Outcome of Board Meeting -Pursuant to Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir,

Please find below the outcome of the Meeting of the Board of Directors held on 09<sup>th</sup> August, 2016:

- I. The board has approved and taken on record the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016 & Limited Review Report of the Statutory Auditors thereon. (Copies Enclosed).
- II. Approved Directors Report & Annual Report for the financial year 2015-16.
- III. Fixed 25<sup>th</sup> AGM of the company on Friday, 09<sup>th</sup> September, 2016 to be held at the registered office of the company at "Country Inn, Mehraoan, Bhimtal Uttarakhand-248179".
- IV. Fixed record date (cut off) for the purpose of E-Voting as 10<sup>th</sup> August,2016 .The E-Voting period shall commence on 06<sup>th</sup> September,2016 (9:00 AM) and ends on 08<sup>th</sup> September,2016 (5:00 PM).
- V. Pursuant to section 91 of the companies Act, 2016, fixed closure of Register of Members and Transfer register for the period 06<sup>th</sup> September, 2016 to 11<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.

Please intimate the members accordingly.

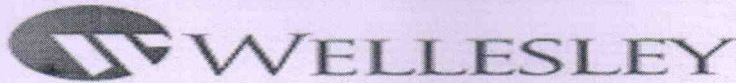
Thanking you  
Yours faithfully

For WELLESLEY CORPORATION LIMITED

(Sumeer Narain Mathur)  
Company Secretary & Chief Financial Officer

Encl: As above





CORPORATION LIMITED

Regd Off: Shop No # 1, Country Inn, Mehraoan  
Bhimal, Uttarakhand-248179

Corporate Identity Number: L45202UR1991PLC000604

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**STATEMENT OF UN -AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016**

PART - I

(In '000)

S.No.	Particulars	Quarter Ended			Year Ended
		30.6.2016 (Unaudited)	31.03.2016 (Audited)	30.6.2015 (Unaudited)	31.03.2016 (Audited)
1	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	135.00	135.00	2,931.58	3,434.11
	<b>Total income from operations (net)</b>	<b>135.00</b>	<b>135.00</b>	<b>2,931.58</b>	<b>3,434.11</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	2,579.40	2,579.40
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	229.80	209.22	302.03	1,017.06
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Legal Expenses	62.38	83.94	148.94	451.91
	(g) Statutory fees and publications	341.04	42.99	340.95	395.00
	(h) Other Expenses	17.21	34.71	16.09	155.53
	(i) Bad Debts written off	-	-	-	-
	<b>Total expenses</b>	<b>650.43</b>	<b>370.86</b>	<b>3,387.41</b>	<b>4,598.90</b>
3	<b>Profit / (Loss) from ordinary activities before Other Income and finance costs(1-2)</b>	<b>(515.43)</b>	<b>(235.86)</b>	<b>(455.83)</b>	<b>(1,164.79)</b>
4	Other Income	36.80	48.53	-	121.17
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(478.63)</b>	<b>(187.33)</b>	<b>(455.83)</b>	<b>(1,043.62)</b>
6	Finance costs	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(478.63)</b>	<b>(187.33)</b>	<b>(455.83)</b>	<b>(1,043.62)</b>
8	Exceptional items	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>(478.63)</b>	<b>(187.33)</b>	<b>(455.83)</b>	<b>(1,043.62)</b>
10	Tax expenses	-	(349.77)	-	(349.77)
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>(478.63)</b>	<b>162.44</b>	<b>(455.83)</b>	<b>(693.85)</b>
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	<b>Net Profit / (Loss) after taxes (11-12)</b>	<b>(478.63)</b>	<b>162.44</b>	<b>(455.83)</b>	<b>(693.85)</b>
14	Paid-up equity share capital @10 each	135,004.00	135,004.00	135,004.00	135,004.00
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-
16	<b>Earnings per share in rupees(not annualised):</b>				
	(a) Basic	(0.04)	0.01	(0.03)	(0.05)
	(b) Diluted	(0.04)	0.01	(0.03)	(0.05)

1) The above Un- Audited results which are published in accordance with Regulation 33, have been reviewed by the Audit Committee, Limited Review by Statutory Auditors and approved by the Board of Directors in their meeting held on 09th August, 2016

2) There is no Reportable segment as per AS-17, as "Real Estate Services & Trading of related products" is the main activity of the company during the quarter ended, therefore separate segment disclosure have not been given.

3) Previous period figures have been regrouped/rearranged & recasted wherever necessary



For and on behalf of the Board of Directors

Gyanendra Prakash  
Managing Director  
DIN:01444823

Place: New Delhi

Date: 09th August, 2016