

Date: 11/08/2021

To,
The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code/Symbol: 532016/Wellesley
Sub: Outcomes of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulation, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, August 11th, 2021, inter-alia, have approved the followings:

- a) Un-Audited Financial Results for the quarter ended on June 30th, 2021 along with Limited Review Report.
- b) Has appointed Mr. Pramod Bhatnagar (DIN: 02269852) as independent director of the Company w.e.f 11/08/2021.
- c) Has appointed Mr. Dileep Kumar (DIN: 08242564) as independent director of the Company w.e.f 11/08/2021.
- d) Has reconstituted the following Committees due to the demise of Mr. Vivek Singhal who was member of all the Committees:
 1. Audit Committee
 2. Nomination and Remuneration Committee
 3. Stakeholders Relationship Committee
 4. Risk Management Committee

Further, the Board Meeting commenced at 03:00 P.M. and concluded at 04:30 P.M

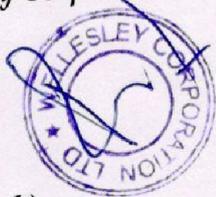
This is for your kind information and record please.



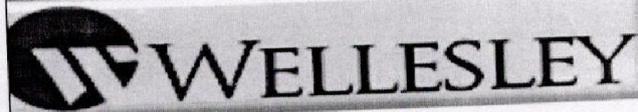
Attached:

1. Un-Audited Financial Results for the quarter ended 30th June, 2021 along with Limited Review Report.
2. Brief Profile of Mr. Pramod Bhatnagar.
3. Brief Profile of Mr. Dileep Kumar.
4. Undertaking of non-applicability of Reg. 32 of SEBI (LODR) regulations, 2015 from the Managing Director of the Company.

Thanking You,
Yours faithfully,
For M/s Wellesley Corporation Limited



(Prithvi Raj Singh)
Managing Director
DIN: 02876176



WELLESLEY CORPORATION LIMITED

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

Rs. In thousand except as stated

Regd Off: Shop No # 1, Country Inn, Mehraoan, Bhimtal,
248179
Corproate Off: A-41, MCIE, Delhi-Mathura Road, New Delhi-110044
CIN: L45202UR1991PLC000604
Email-cs@wellesleycorp.com
Telephone:011-71546500

Uttarakhand-

Website:www.wellesleycorp.com

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
			525.00		1,075.00
I	Revenue From Operations	3.70	10.33	-	16.40
II	Other Income				1,091.40
III	Total Income (I+II)	3.70	535.33	-	
IV	EXPENSES			53.78	382.38
	Employees Benefit Expenses	49.52	282.63	14.17	7,122.37
	Other Expenses	47.19	6,527.41	67.95	7,504.75
	Total Expenses(IV)	96.71	6,810.04	67.95	
V	Profit/(Loss) before Exceptional & Extraordinary Items & tax(III-IV)	(93.01)	(6,274.71)	(67.95)	(6,413.35)
VI	Exceptional items	-	-	-	-
VII	Profit Before Tax (V-VI)	(93.01)	(6,274.71)	(67.95)	(6,413.35)
VIII	Tax expenses				
	(1) Current Tax	-	115.89	-	115.89
	(2) Deferred Tax	-	-	-	-
IX	(VII-VIII)	(93.01)	(6,390.60)	(67.95)	(6,529.24)
	Other Comprehensive Income		(88.20)		(88.20)
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
X	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	(Comprising Profit (loss) and Other Comprehensive	(93.01)	(6,478.80)	(67.95)	(6,617.44)
XII) in rupees:				
	(a) Basic	(0.01)	(0.48)	(0.01)	(0.49)
	(b) Diluted	(0.01)	(0.48)	(0.01)	(0.49)

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 11th August,2021

2)There is no Reportable segment as per IAS-108,as "Real Estate Services " 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

Prithvi Raj Singh
Managing Director
DIN: 02876176



Place:New Delhi
Date: 11/08/2021

M. K. JAIN & CO.

Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
Wellesley Corporation Limited
Shop#1, Country Inn,
Mehragoan, Bhimtal,
Uttarakhand-248179

We have reviewed the accompanying statement of unaudited financial statement of Wellesley Corporation Limited for the quarter ended on 30th June, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors prepared in accordance with the recognition and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" AS-34. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India, to the extent applicable. This standard requires that we plan and perform the review to obtain moderate assurance as to whether statement is free of material misstatements. A review is limited primarily to inquires of Company personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not perform any 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.K Jain & Co.
Chartered Accountants
(Firm Reg No: 009694N)



Sakshi Arora
Partner
Membership No: 528300

Place: New Delhi

Date: 11th August 2021

UDIN:

Delhi Office: H-162, Ramkrishna Apartments, IP Extension, Patparganj, New Delhi-110092

Email: mkjainca@yahoo.com

Brief Profile of Mr. Pramod Bhatnagar

Name of Director	Mr. Pramod Bhatnagar
Age (Years)	55 Years
Brief Resume	Mr. Pramod Bhatnagar is a Commerce Graduate from University of Delhi. He is having an experience of about 28 years and having specialization in the Field of Finance. He has gathered significant experience working with a diverse range of industries belonging to the manufacturing and Academic sectors.
Relationships between directors inter-se	No
Directorships held in other Companies (excluding foreign companies, private companies and Companies registered under section - 8 of Companies Act,2013)	BRENTWOODS INTERNATIONAL LIMITED ESPIRE INFRASTRUCTURE CORPORATION LIMITED RADCLIFFE EDUCATION (NORTH) PRIVATE LIMITED RADCLIFFE EDUCATION (SOUTH) PRIVATE LIMITED
Memberships/Chairmanship of committees of other Public Companies.	Audit Committee Nomination & Remuneration Committee in Espire Infrastructure Corporation Limited
Shareholding (No. of Shares)	No

Brief Profile of Mr. Dileep Kumar

Name of Director	Mr. Dileep Kumar
Age (Years)	41 Years
Brief Resume	Mr. Dileep Kumar is a Commerce Graduate and Chartered Accountant form Institute of Chartered Accountant of India. He has a vast experience of 15 Year in financial management of the company.
Relationships between directors inter-se	No
Directorships held in other Companies (excluding foreign companies, private companies and Companies registered under section - 8 of Companies Act,2013)	BRENTWOODS INTERNATIONAL LIMITED RADCLIFFE SCHOOLS EDUCATION LIMITED
Memberships/Chairmanship of committees of other Public Companies.	No
Shareholding (No. of Shares)	Nil

Date: 11/08/2021

To,

The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code/Symbol: 532016/Wellesley

In terms of Regulation - 32 of the SEBI (LODR) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019

I, Prithvi Raj Singh, Managing Director of M/s Wellesley Corporation Limited be and is hereby confirmed that the Statement of deviation / variation pursuant to review by the audit committee on a quarterly basis as per Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable in our Company.

Thanking You,
Yours faithfully,

For M/s Wellesley Corporation Limited



(Prithvi Raj Singh)
Managing Director
DIN: 02876176