

Corporate Office: B -210, Ansal Chamber - 1, Bhikaji Cama Place, New Delhi - 110066

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Email: info@wellesleycorp.com
Website: www.wellesleycorp.com
CIN No.: L45202UR1991PLC000604

cycompice!

Date: 11th November,2016

To,
The General Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st 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 11th November, 2016:-

The board has approved and taken on record the Un-Audited Financial Results of the Company for the Quarter & Half year ended on 30th September, 2016 & Limited Review Report of the Statutory Auditors thereon. (Copies Enclosed).

Please intimate the members accordingly.

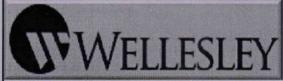
Thanking you Yours faithfully

For WELLESLEY CORPORATION LIMITED

(Sumeer Narain Mathur)
Company Secretary & Chief Financial Officer

Encl: As above





Regd Off: Shop No # 1,Country Inn,Mehragoan ,Bhimtal,Uttarakhand-248179 Corp off:B-210,Ansal Chamber-I,Bhikaji Cama Place,New Delhi-110066
Corporate Identity Number: L45202UR1991PLC000604
Website:www.wellesleycorp.com Email-cs@wellesleycorp.com
Telephone:011-26184535.26184411 Fax:011-26193448

Email-cs@wellesleycorp.com

CORPORATION LIMITED

STATEMENT OF UN -AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED ON 30TH SEPT, 2016

S.		Quarter Ended			Half year ended		Year Ended
N	Particulars	30.9.2016 30.6.2016		30.9.2015	30.9.2016	30.9.2015	31.03.2016
0.		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations		and the same of the same of			Name and Address of the Owner, where	7 10 10
	(a)Net sales/income from operations (Net of excise duty)	345.00	135.00	135.00	480.00	3,066.58	3,434.
	Total income from operations (net)	345.00	135.00	135.00	480.00	3,066.58	3,434
2	Expenses						
	(a) Cost of materials consumed	-		-	44 -		
i	(b) Purchases of stock-in-trade		-			2,579.40	2,579.
	(c) Changes in inventories of finished goods, work-in-progress					2,017.20	2,517.
	and stock-in-trade	The State of the					
	(d) Employee benefits expense	287.32	229.80	310.05	517.12	612.08	1.017
	(e) Depreciation and amortisation expense	207.32	227.00	310.03	317.12	012,08	1,017.
	(f) Legal Expenses	78.43	62.38	207.22	140.81	356.16	451
	(g) Statutory fees and publications	15.13	341.04				451.
	(h)Other Expenses			(7.32)	356.17	333.63	395.
		26.26	17.21	66.20	43.47	82.29	155.
_	Total expenses	407.14	650.43	576.15	1,057.57	3,963.56	4,598.
	Profit / (Loss) from ordinary activities before Other Income						
3	and finance costs(1-2)	(62.14)	(515.43)	(441.15)	(577.57)	(896.98)	(1,164.
4	Other Income	16.60	36.80	25.90	53.40	25.90	121.
	Profit / (Loss) from ordinary activities before finance costs			20,70	30,13		121.
-	and exceptional items (3+4)	(AE EA)	(470 62)	(415.05)	/EQ4.4E	(974 00)	11.010
	Finance costs	(45.54)	(478.63)	(415.25)	(524.17)	(871.08)	(1,043.
0							
	Profit / (Loss) from ordinary activities after finance costs but						
	before exceptional items (5-6)	(45.54)	(478.63)	(415.25)	(524.17)	(871.08)	(1,043.
	Exceptional items				had the second	Harrie T.	
9	Profit / (Loss) from ordinary activities before tax (7-8)	(45.54)	(478.63)	(415.25)	(524.17)	(871.08)	(1,043.
10	Tax expenses						(349.
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(45.54)	(478.63)	(415.25)	(524.17)	(871.08)	(693.8
	Extraordinary items (net of tax expenses)	(-0.10-2)	(2,0,00)	(110110)	(0=1111)	(071.00)	(050.
13	Net Profit / (Loss) after taxes (11-12)	(AE EA)	(470 62)	(415.05)	(EQ4.17)	(071.00)	///02
		(45.54)	(478.63)	(415.25)	(524.17)	(871.08)	(693.
14	Paid-up equity share capital @10 each	135,004.00	135,004.00	135,004.00	135,004.00	135,004.00	135,004.
	Reserves excluding revaluation reserve as per balance sheet of						
	previous accounting year					1000	
	Earnings per share in rupees(not annualised):			Contract of the Contract of th			
	Earnings per share in rupees(not annualised): (a) Basic	(0.00)	(0.04)	(0.03)	(0.04)	(0.06)	(0.0
	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted	(0.00)	(0.04) (0.04)	(0.03) (0.03)	(0.04)	(0.06) (0.06)	(0.0)
	Earnings per share in rupees(not annualised): (a) Basic	(0.00)					
	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted	(0.00) ABILITIES	(0.04)	(0.03) Notes :	(0.04)	(0.06)	(0.0
	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted ANNEXTURE-IX -STATEMENT OF ASSETS & L.	(0.00) ABILITIES As at	(0.04) As at March	(0.03) Notes : 1)The above Un	(0.04) - Audited resu	(0.06)	(0.0
	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted ANNEXTURE-IX -STATEMENT OF ASSETS & L.	(0.00) ABILITIES As at September	(0.04)	(0.03) Notes : 1)The above Un accordance with	(0.04) - Audited results Regulation 3	(0.06) alts which are p	(0.0 oublished in eviewed by the
16	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted ANNEXTURE-IX -STATEMENT OF ASSETS & Li Particulars	(0.00) ABILITIES As at	(0.04) As at March	(0.03) Notes: 1)The above Unaccordance with Audit Committee	(0.04) - Audited results Regulation 3:	(0.06) alts which are p 3, have been review by Statute	oublished in eviewed by the pry Auditors ar
16 I.	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted ANNEXTURE-IX -STATEMENT OF ASSETS & L. Particulars EQUITY AND LIABILITIES	(0.00) ABILITIES As at September	(0.04) As at March	(0.03) Notes: 1)The above Unaccordance with Audit Committed approved by the	(0.04) - Audited results Regulation 3: ee ,Limited Ree Board of Dire	(0.06) alts which are p 3, have been review by Statute	oublished in eviewed by the pry Auditors ar
16 I.	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted ANNEXTURE-IX -STATEMENT OF ASSETS & L. Particulars EQUITY AND LIABILITIES Shareholders' funds	(0.00) ABILITIES As at September 30,2016	(0.04) As at March 31,2016	(0.03) Notes: 1)The above Unaccordance with Audit Committed approved by the 11th November.	(0.04) - Audited results Regulation 3: - Limited Regulation of Direct Control (0.04)	(0.06) alts which are p 3, have been re view by Statute ectors in their r	(0.0 published in eviewed by the ory Auditors ar neeting held or
16 I.	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted ANNEXTURE-IX -STATEMENT OF ASSETS & Li Particulars EQUITY AND LIABILITIES Shareholders' funds (a) Share Capital	(0.00) ABILITIES As at September 30,2016	(0.04) As at March 31,2016	(0.03) Notes: 1)The above Un accordance with Audit Committe approved by the 11th November. 2)There is no Re	(0.04) - Audited results a Regulation 3: ee ,Limited Release Board of Direct 2016 eportable segments and segments and segments are seg	(0.06) Alts which are particles, have been review by Statute ectors in their repeated as per AS-	oublished in eviewed by the ory Auditors ar neeting held or 17,as "Real Est.
16 I.	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted ANNEXTURE-IX -STATEMENT OF ASSETS & L. Particulars EQUITY AND LIABILITIES Shareholders' funds (a) Share Capital (b) Reserves and Surplus	(0.00) ABILITIES As at September 30,2016 135,004.00 (120,439.95)	(0.04) As at March 31,2016 135,004.00 (119,915.78)	(0.03) Notes: 1)The above Un accordance with Audit Committe approved by the 11th November. 2)There is no Reservices & Trad	(0.04) - Audited result of Regulation 3: ee ,Limited Ree Board of Directors 2016 - Poortable segming of related	(0.06) alts which are p 3, have been re view by Statute ectors in their r ment as per AS- products" is the	oublished in eviewed by the bry Auditors ar neeting held or 17,as "Real Est to main activity
16 I.	Earnings per share in rupees(not annualised): (a) Basic (b) Diluted ANNEXTURE-IX -STATEMENT OF ASSETS & Li Particulars EQUITY AND LIABILITIES Shareholders' funds (a) Share Capital	(0.00) ABILITIES As at September 30,2016	(0.04) As at March 31,2016 135,004.00 (119,915.78)	(0.03) Notes: 1)The above Un accordance with Audit Committe approved by the 11th November. 2)There is no Re	(0.04) - Audited result of Regulation 3: ee ,Limited Ree Board of Directors 2016 - Poortable segming of related	(0.06) alts which are p 3, have been re view by Statute ectors in their r ment as per AS- products" is the	oublished in eviewed by the ory Auditors ar neeting held or 17,as "Real Estate main activity
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SRIVASTAVA KUMAR & 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 & year ended on 30th Sept,2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 analytical procedures applied to financial data and thus provide 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srivastava Kumar & Co Chartered Accountants (Firm Reg No: 011204N)

MAKUW

N: 011204 M.K. Jain Partner Membership No: 88223

Place: New Delhi

Date: 11th November, 2016