

Date: 12th February, 2016

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai - 400 001
Security code:532016

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 at their meeting held on February 12, 2016:

- I. This is to inform you that in the meeting of the Board of Directors of the company held today the board has approved and taken on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December,2015 & Limited Review Report of the Statutory Auditors thereon .
- II. A Copy of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December,2015 along with the Limited Review Report of the Statutory Auditors thereon is enclosed herewith for your perusal as Annexure: A & B.
- III. The board has authorized the following Key Managerial Personnel to determine the materiality of any event or information for the process of making decision of making disclosure to the Stock Exchange .The contact details are as under:-

Sl No	Name	Designation	Contact details
1.	Mr. Sumeer Narain Mathur	Company Secretary, Compliance and Chief Financial Officer	B-210,Ansal Chamber-I Bhikaji Cama Place, New Delhi-110066. E-cs@wellesleycorp.com T-011-26184535

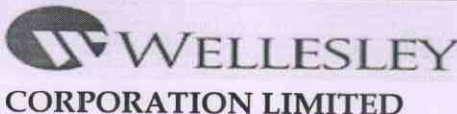
The details pertaining to the above are also being uploaded on company's website: www.wellesleycorp.com

Kindly take the same on records and intimate the members accordingly.

Thanking you
For Wellesley Corporation Limited

(Sumeer Narain Mathur)
Company Secretary, Compliance & Chief Financial Officer
Encl: As Above





Regd Off: Shop No # 1, Country Inn, Mehraoan , Bhimtal, Uttarakhand-248179
 Corporate Identity Number: L45202UR1991PLC000604
 Email-cs@wellesleycorp.com Website:www.wellesleycorp.com
 Telephone:011-26184535,261844 Fax:011-26193448

STATEMENT OF UN -AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2015

PART - I

(In '000)

S.No.	Particulars	Quarter Ended			Nine Months		Year Ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	232.53	135.00	249.00	3,299.11	3,861.86	4,110.86
	Total income from operations (net)	232.53	135.00	249.00	3,299.11	3,861.86	4,110.86
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	2,579.40	2,899.43	2,899.43
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	195.76	310.05	275.67	807.84	821.74	1,218.68
	(e) Depreciation and amortisation expense	-	-	1.00	-	3.00	13.17
	(f) Legal Expenses	14.17	207.22	39.27	367.97	155.44	196.66
	(g) Statutory fees and publications	18.38	(7.32)	26.21	352.01	258.65	281.63
	(h) Other Expenses	36.17	66.20	17.18	120.82	80.68	104.05
	(i) Bad Debts written off	-	-	-	-	-	-
	Total expenses	264.48	576.15	1,287.77	4,228.04	5,147.38	5,642.06
3	Profit / (Loss) from ordinary activities before Other Income and finance costs (1-2)	(31.95)	(441.15)	(1,038.77)	(928.93)	(1,285.52)	(1,531.20)
4	Other Income	46.73	25.90	-	72.64	-	1,574.34
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	14.78	(415.25)	(1,038.77)	(856.29)	(1,285.52)	43.14
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	14.78	(415.25)	(1,038.77)	(856.29)	(1,285.52)	43.14
8	Exceptional items	-	-	(17,079.55)	-	(17,079.55)	(17,079.55)
9	Profit / (Loss) from ordinary activities before tax (7-8)	14.78	(415.25)	(18,118.32)	(856.29)	(18,365.07)	(17,036.41)
10	Tax expenses	-	-	7,262.60	-	7,262.60	7,703.72
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	14.78	(415.25)	(25,380.92)	(856.29)	(25,627.67)	(24,740.13)
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) after taxes (11-12)	14.78	(415.25)	(25,380.92)	(856.29)	(25,627.67)	(24,740.13)
14	Paid-up equity share capital @10 each	135,004.00	135,004.00	135,004.00	135,004.00	135,004.00	135,004.00
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-	-	-
16	Earnings per share in rupees(not annualised):						
	(a) Basic	0.00	(0.03)	(1.88)	(0.06)	(1.90)	(1.83)
	(b) Diluted	0.00	(0.03)	(1.88)	(0.06)	(1.90)	(1.83)

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 February 12, 2016
 2) There is no Reportable segment as per AS-17, as "Trading" is the main activity of the company during the quarter and nine months 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

Sapan Mohan Garg
 Director
 Din:00061098

Place: New Delhi
 Date: February 12, 2016

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 standalone financial statement of Wellesley Corporation Limited for the quarter & nine months ended on 31st December,2015. 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)



M.K Jain
Partner
Membership No: 88223

Place: New Delhi
Date: 12th February, 2016

SRINAGAR OFFICE : 2ND YAMBERZAL MALL, COURT ROAD, LAL CHOWK, SRINAGAR-190001

21-A NANGLI RAJAPUR, NEAR SARAI KALE KHAN (I.S.B.T.) NIZAMUDDIN EAST, NEW DELHI-110013

OVERSEASE BRANCH : 9, MANDARIN CRESCENTS, BRAMPTON, ONTARIO, L6S, 2S1 (CANADA)

PHONE : 011-24354215,24353216 • Telefax : 011-24353216 E-MAIL : skc123ca@gmail.com