



# AGI INFRA LTD.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA  
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi\_builders@yahoo.co.in  
info@agiinfra.com | www.agiinfra.com

Date: May 30, 2016

Scrip Code: 539042

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Dear Sir/ Madam

**Sub: Outcome of Board Meeting held on 30.05.2016**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 30<sup>th</sup>, 2016 and the said meeting commenced at 11 A.M and concluded at 3.30 P.M. The following matters were decided by the Board:-

1. Considered and approved the Standalone Audited Financial Results for the half year and year end on 31<sup>st</sup> March, 2016.
2. Appointed the M/s Anuj Bansal & Associates as the Secretarial Auditor of the company for the F.Y 2015-16.
3. Re-appointed the M/s Ashwani Kant and Associates as the internal Auditor of the company.
4. Constituted the CSR committee.

The composition of the Corporate Social Responsibility Committee is as follows:

S.No	Name of the Member	Nature of Directorship	Designation in Committee
1.	Sukhdev Singh	Managing Director	Chairman
2.	Salwinderjit Kaur	Whole Time Director	Member
3.	Manjit Singh	Independent Director	Member

5. Considered any other matters with the permission of the Chair.

We hereby enclose the following:

- i) Audited Financial Results (Standalone) for the half year and year ended on 31<sup>st</sup> March, 2016.
- ii) Auditor's Report on Financial Results for the half year and year ended on 31<sup>st</sup> March, 2016
- iii) Form A (For Audit Report with un-modified opinion)

Please take that same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For AGI Infra Limited

*Aarti Mahajan*

Aarti Mahajan

Company Secretary and Compliance Officer

Encl: as above



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## Audited Financial Results for the Year Ended March, 31, 2016.

Rs. In Lacs

Sr. No.	Particulars	Standalone Results				
		Half Year Ended		Year Ended		
		Audited	Un-Audited	Audited	Audited	Audited
		31.03.2016	30.09.2015	31.03.2015	31.03.2016	31.03.2015
1	<b>Income from operations</b>					
a	Net Sales/Income from Operations	3,433.72	2625.03	1,666.71	6,058.75	4,079.24
b	Other Operating Income	-	-	-	-	-
	<b>Total income from operations (Net)</b>	3,433.72	2,625.03	1,666.71	6,058.75	4,079.24
2	<b>Expenses</b>	-	-	-	-	-
a	Cost of Materials consumed	-	-	-	-	-
b	Purchases of stock-in-trade	3,037.40	2226.43	1,806.78	5,263.83	3,369.81
c	Change in inventories of finished goods, work in progress & stock- in- trade	(1,078.95)	(812.05)	(1,262.68)	(1,891.00)	(1,478.90)
d	Employee benefits expenses	391.03	385.23	375.57	776.26	782.42
e	Depreciation and amortisation expense	89.86	69.21	111.24	159.07	152.90
f	Other expenses	438.93	229.07	203.18	668.00	395.61
	<b>Total expenses</b>	2,878.27	2,097.89	1,234.09	4,976.16	3,221.84
3	<b>Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	555.45	527.14	432.62	1,082.59	857.40
4	Other Income	20.03	18.38	5.35	38.41	19.70
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+4)</b>	575.48	545.52	437.97	1,121.00	877.10
6	Finance costs	277.62	262.01	260.23	539.63	458.74
7	<b>Profit /(Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)</b>	297.86	283.51	177.74	581.37	418.36
8	Prior Period Adjustments	-	-	-	-	-
9	Exceptional items	-	-	-	-	-
10	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)</b>	297.86	283.51	177.74	581.37	418.36
11	Tax Expense	97.36	94.00	72.33	191.36	134.76
12	<b>Net Profit / (Loss ) from Ordinary Activities after tax (9-10)</b>	200.50	189.51	105.41	390.01	283.60
13	Extraordinary Items	-	-	-	-	-
14	<b>Net Profit /( Loss) for the period (11-12)</b>	200.50	189.51	105.41	390.01	283.60







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15	Share of profit/(loss) of associates	-	-	-	-	-
16	Minority Interest	-	-	-	-	-
17	<b>Net Profit/Loss after taxes, minority interest and share of profit/(loss) of associates(13-14-15)</b>	<b>200.50</b>	<b>189.51</b>	<b>105.41</b>	<b>390.01</b>	<b>283.60</b>
18	Paid-up equity share capital (Face Value of Rs. 10/- each)	<b>1,021.67</b>	<b>1,021.67</b>	<b>1,021.67</b>	<b>1,021.67</b>	<b>1,021.67</b>
19	Reserve excluding Revaluation Reserve	2,202.83	2,008.88	1,825.42	2,202.83	1,825.42
19.i	<b>Earning Per Share (before extraordinary items)</b>	3.92	3.71	2.79	3.82	3.78
	Basic & Diluted (not annualised)					
19.ii	<b>Earning Per Share (after extraordinary items)</b>	3.92	3.71	2.79	3.82	3.78
	Basic & Diluted (not annualised)	-	-	-	-	-
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
20	<b>Public Shareholding</b>					
	No. of shares	2805400	2805400	2805400	2805400	2805400
	Percentage of shareholding	27.46%	27.46%	27.46%	27.46%	27.46%
21	<b>Promoters &amp; Promoter Group Shareholding</b>					
a	<b>Pledged / Encumbered</b>					
	Number of Shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter & promoter group)	-	-	-	-	-
	Percentage of shares (as a % of the total share Capital of the company)	-	-	-	-	-
b	<b>Non- encumbered</b>					
	Number of Shares	7,411,320	7,411,320	7,411,320	7,411,320	7,411,320
	Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00
	Percentage of shares as a % of the total share Capital of the company)	72.54%	72.54%	72.54%	72.54%	72.54%
				<b>3 months ended on 31/03/2016</b>		
<b>B</b>	<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter			NIL		
	Received during the quarter			NIL		
	Disposed of during the quarter			NIL		
	Remaining unsolved at the end of quarter			NIL		





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## 1 Disclosure of assets & liabilities (Standalone) as per clause 33 of SEBI (listing obligation and disclosure requirements) Regulations, 2015

Audited Financial Results of AGI Infra Limited

### STATEMENT OF ASSETS AND LIABILITIES

Particulars	Rs. In Lacs	
	Standalone	
	As at 31st March 2016	As at 31 March 2015
	Audited	Audited
<b>EQUITY AND LIABILITIES</b>		
Shareholders' Funds:		
(a) Share Capital	1,021.67	1,021.67
(b) Reserves and Surplus	2,202.83	1,825.42
Sub-Total - Shareholder's Funds	3,224.50	2,847.09
Share Application Money pending allotment	-	-
Non Current Liabilities		
(a) Long -term borrowings	4,054.27	3,000.15
(b) Differred Tax Liability	(29.97)	(15.24)
(c) Long term provisions	1.13	-
Sub-total- Non Current Liabilities	4,025.43	2,984.91
Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	829.35	318.54
(c) Other Current Liabilities	6,938.50	7,033.68
(d) Short term provisions	211.51	-
Sub-Total - Current Liabilities	7,979.36	7,352.22
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>15,229.29</b>	<b>13,184.22</b>
<b>ASSETS</b>		
Non - Current Assets		
(a) Fixed Assets	839.73	464.35
(b) Current Investments	-	-
(c) Non Current Investments	172.71	68.21
(d) Long term Loans & Advances	-	-
Sub-Total - Non Current Assets	1,012.44	532.56
Current Assets		
(a) Inventories	12,957.50	11,066.50
(b) Trade receivables	180.50	421.63
(c) Cash and Bank balances	342.37	933.85
(d) Short term Loans & Advances	314.53	-
(e) Other Current Assets	421.95	229.68
(d) Other receivables	-	-
Sub - Total - Current Assets	14,216.85	12,651.66
<b>TOTAL ASSETS</b>	<b>15,229.29</b>	<b>13,184.22</b>

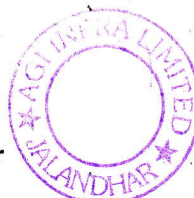
#### Notes:-

- Figures for corresponding previous year/periods have been regrouped and rearranged wherever considered necessary.
- The company has only one business segment in which it operates viz Real Estate Development including Construction. Therefore Accounting Standard 17 is not applicable to the company.
- The above result has been reviewed by the audit committee and taken on record by the Board of Directors' in their respective meeting held on 30.05.2016
- The figures of the last half year are the balancing figures between audited figures in respect of full financial year figures upto first half of the respective financial year.

Date:- 30.05.2016

Place:- Jalandhar

  
(Sukhdev Singh)  
Managing Director  
Din No-01202727





**Auditor's Report on Half Yearly Standalone Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**To the Board of Directors  
AGI Infra limited**

1. We have audited the half year financial results of AGI Infra limited ( the Company) for the half year ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company' management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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.

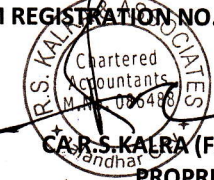
3. in our opinion and to the best of our information and according to the explanations given to us these half yearly results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

(ii) give a true and fair review of the net profit and the other financial information for the half year ended March 31, 2016 as well as year to date results for the period from April 1, 2015 to March 31, 2016.

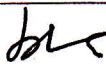
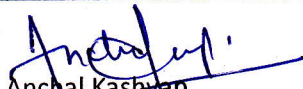
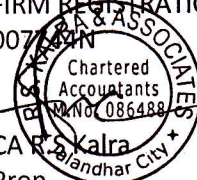
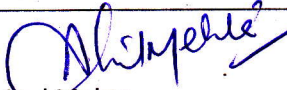
**Place:-Jalandhar  
Dated:- 30.05.2016**

**FOR R.S.KALRA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FIRM REGISTRATION NO. 007744N**

  
**CA R.S. KALRA (F.C.A.)  
PROPRIETOR  
Membership number: 086488**

May 30, 2016

**FORM A ( For Audit Report with un-modified opinion)**  
**Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of the Company	AGI INFRA LIMITED
2.	Annual Financial Statements for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit Observations	Un-modified
4.	Frequency of Observation	Not Applicable
5.	To be signed by:	
	Managing Director	 Sukhdev Singh DIN: 01202727
	Chief Financial Officer	 Anchal Kashyap
	Auditor of the Company	FOR R.S.KALRA & ASSOCIATES CHARTERED ACCOUNTANTS FIRM REGISTRATION NO. 00722211  CA R.S. Kalra Prop. M.No. 086488
	Chairman of the Audit Committee	 Atul Mehta DIN: 00225620