



AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

May 29, 2019

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Dear Sir,

Sub: Submission of Audited Financial Results (both standalone and consolidated) for the quarter and year ended 31st March, 2019 as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The Audited Financial Results (both standalone and consolidated) for the quarter and year ended 31st March, 2019.
2. The statement of Assets and Liabilities (both standalone and consolidated) for the quarter and year ended 31st March, 2019.
3. The Statutory Auditors Report on Financial Results (both standalone and consolidated) for the quarter and year ended 31st March, 2019.
4. Declaration regarding Auditors Report issued with unmodified opinion.

This is for your information and record.

Thanking you.

FOR AGI INFRA LIMITED

Aarti Mahajan

**Aarti Mahajan
(Company Secretary and
Compliance Officer)**





H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.

Office: B-1/387, Anand Nagar, C/o Fauji Cloth House, G. T. Road, Jalandhar
M : 98153 20424 E-mail: hsmoffice387@gmail.com
Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

Independent Auditors' Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
AGI INFRA LIMITED**

1. We have audited the accompanying the Statement of Consolidated Financial Results of AGI INFRA LIMITED ("the Holding Company") and its subsidiary for the quarter and year ended 31st March, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with Indian Accounting Standards ("IND AS"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.





H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.

Office: B-1/387, Anand Nagar, C/o Fauji Cloth House, G. T. Road, Jalandhar
M : 98153 20424 E-mail: hsmoffice387@gmail.com

Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) Includes the results of the entity as below:
 - a. **AGI Cold Chain Private limited**
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard read with Circular No. CIR/CFD/FAC/62/2016 and
 - (iii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the company for the quarter and year ended 31st March, 2019.

For H.S. Makkar & Co.
Chartered Accountants
Firm Reg No.: 016971N



CA H.S. Makkar (F.C.A)
Proprietor
M.No. 098167

Date: 29.05.2019

Place: Jalandhar



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Statement of Consolidated Audited Financial Results for the Quarter and Year Ended March 31, 2019

| Sr. No. | Particulars | (Rs. In Lacs) | | | | |
|---------|---|---------------|------------|------------|------------|------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31.03.2019 | 31.12.2018 | 31.03.2018 | 31.03.2019 | 31.03.2018 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Revenue | | | | | |
| 1 | Revenue from Operations | | | | | |
| 2 | Other Income | 2,181.75 | 817.35 | 3,730.51 | 8062.29 | 12190.14 |
| 3 | Total income from operations | 27.59 | 64.16 | 26.80 | 37.38 | 82.39 |
| 4 | Expenses | 2209.34 | 881.51 | 3757.31 | 8099.67 | 12272.53 |
| a | Cost of Materials consumed | | | | | |
| b | Purchases of stock-in-trade | 4,592.57 | 2631.68 | 1692.98 | 12756.07 | 9672.29 |
| c | Change in inventories of finished goods, work in progress & | - | 0 | - | - | 0 |
| d | Employee benefits expenses | (3,784.54) | (2879.36) | 556.38 | (9,779.37) | (3,097.14) |
| e | Finance costs | 353.63 | 319.21 | 482.98 | 1,137.70 | 1,623.40 |
| f | Depreciation and amortisation expense | 43.99 | 331.08 | 222.16 | 845.03 | 763.38 |
| g | Other expenses | 112.39 | 101.5 | 101.79 | 416.62 | 347.11 |
| | Total expenses | 300.24 | 296.18 | 423.94 | 1,564.61 | 1457.30 |
| 5 | Profit before exceptional items and tax (3-4) | 1,618.28 | 800.29 | 3,480.23 | 6,940.66 | 10,766.34 |
| 6 | Exceptional items | 591.06 | 81.22 | 277.08 | 1,159.01 | 1,506.19 |
| 7 | Profit before tax (5-6) | | - | - | | - |
| 8 | Tax Expense | 591.06 | 81.22 | 277.08 | 1,159.01 | 1,506.19 |
| 1) | Current Tax | | | | | |
| 2) | Deferred Tax | 24.79 | 17.77 | 66.02 | 260.00 | 375.02 |
| 9 | Profit for the period from continuing operations (7-8) | - | - | (34.02) | (28.76) | -34.02 |
| 10 | Profit from discontinued operations | 566.27 | 63.45 | 245.08 | 927.77 | 1,165.19 |
| 11 | Tax Expenses of discontinued operation | - | - | - | - | - |
| 12 | Profit (Loss) from discontinued operations (10-11) | - | - | - | - | - |
| 13 | Profit for the period (9+12) | 566.27 | 63.45 | 245.08 | 927.77 | 1,165.19 |
| 14 | Other Comprehensive Income | - | - | - | - | - |
| 15 | Total Comprehensive Income after tax (13+14) | 566.27 | 63.45 | 245.08 | 927.77 | 1,165.19 |
| 16 | Total Comprehensive Income for the period attributable to : | | | | | |
| - | Owners of the Company | 566.27 | 63.45 | 245.08 | 927.77 | 1,165.19 |
| - | Non Controlling Interest | | | | | |
| 17 | Paid up Equity Share Capital (Face Value of Rs. 10/- each) | 1021.67 | 1021.67 | 1021.67 | 1021.67 | 1021.67 |
| 18 | Earning per Share (Not Annualised) | | | | | |
| a) | Basic | 5.54 | 0.62 | 2.39 | 9.08 | 11.40 |
| b) | Diluted | 5.54 | 0.62 | 2.39 | 9.08 | 11.40 |

For H.S. Makkar & Co.
Chartered Accountants
Firm Reg No. - 016971N
H.S. Makkar
Proprietor
M.No. 098167

For AGI Infra Limited

Managing Director
DIN 01202727



Date : 29.05.2019
Place:- Jalandhar

M/S AGI INFRA LIMITED, 66FT ROAD, VILLAGE PHOLRI WAL, JALANDHAR
consolidated audited statement of assets and liabilities as at march 31,2019

| Particulars | 31.03.2019 | 31.03.2018 |
|---|------------------|------------------|
| (1) ASSETS | | |
| Non-current assets | | |
| (a) Property, Plant and Equipment | 1648.34 | 1,510.03 |
| (b) Capital work- in- progress | | - |
| (c) Investment Property | 798.78 | 44.61 |
| (d) Other Intangible assets | 4.82 | 1.39 |
| (e) Financial Assets | | |
| (i) Investments | 1,887.61 | 2,276.43 |
| (ii) Trade receivables | | - |
| (iii) Loans | | - |
| (iv) Others | 22.36 | 68.23 |
| (f) Deferred tax assets (net) | | 80.12 |
| (g) Other non-current assets | | - |
| | 4,361.91 | 3,980.81 |
| (2) Current assets | | |
| (a) Inventories | 22,108.55 | 12,329.18 |
| (b) Financial Assets | | - |
| (i) Investments | | - |
| (ii) Trade receivables | 1212.07 | 315.24 |
| (iii) Cash and cash equivalents | 1,009.47 | 1,454.72 |
| (iv) Bank balances other than (iii) above | 80.86 | 32.90 |
| (v) Loans | | - |
| (vi) Others | | - |
| (c) Current Tax Assets (Net) | 72.64 | 377.25 |
| (d) Other current assets | 857.96 | 621.70 |
| | 25,341.55 | 15,130.99 |
| Total Assets | 29703.46 | 19,111.80 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity Share capital | 1,021.67 | 1,021.67 |
| (b) Other Equity | 4533.45 | 3,840.03 |
| | 5555.12 | 4,861.70 |
| LIABILITIES | | |
| Non-current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 8,508.18 | 6,949.71 |
| (ii) Trade payables | | - |
| (iii) Other financial liabilities | | - |
| (b) Provisions | 42.37 | 21.08 |
| (c) Deferred tax liabilities (Net) | | - |
| (d) Other non-current liabilities | | - |
| | 8,550.55 | 6,970.79 |
| Current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 2886.02 | 2,218.17 |
| (ii) Trade payables | 1729.99 | 956.85 |
| (iii) Other financial liabilities | | |
| (b) Other current liabilities | 10,970.72 | 4,099.30 |
| (c) Provisions | | - |
| (d) Current Tax Liabilities (Net) | 11.06 | 4.99 |
| | 15597.79 | 7,279.31 |
| Total Equity and Liabilities | 29703.46 | 19,111.80 |





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info@agiinfra.com | www.agiinfra.com

Notes:

1. The audited consolidated financial results of the Company for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2019. The audited financial results of the Company for the quarter and year ended March 31, 2019 have been audited by the statutory auditors of the Company.
2. With effect from April 01, 2018, the company has adopted Ind AS 115 "Revenue from Contracts with customers" and has adopted modified retrospective approach and accordingly, it has applied only to contracts that are not completed at the date of initial application i.e as on April 01, 2018 and the comparative information are not restated.
3. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
4. The Company has only one reportable segment. i.e Real Estate.
5. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
6. A search operation was carried out by the Income tax authorities in the year 2016-17 and all the assessments has been completed in the current year. There is a demand from Income Tax Authorities for different assessment years for which the company has filed for relief to the appellate authority

For H.S Makkar & Co.
Chartered Accountants
Firm Reg No. 016971N



H.S Makkar
Proprietor
M.No. 098167

For AGI Infra Limited,



Managing Director
DIN 01202727

Date : 29.05.2019

Place:- Jalandhar



H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.

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M : 98153 20424 E-mail: hsmoffice387@gmail.com
Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

Independent Auditors' Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
AGI INFRA LIMITED**

1. We have audited the accompanying the Statement of Standalone Financial Results of AGI INFRA LIMITED ("the Company") for the quarter and year ended 31st March, 2019 ("the Statement") being submitted by the Company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which has been prepared in accordance with the Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.





H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.

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M : 98153 20424 E-mail: hsmoffice387@gmail.com

Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard read with Circular No. CIR/CFD/FAC/62/2016 and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the company for the quarter and year ended 31st March, 2019.

For H.S Makkar & Co.
Chartered Accountants
Firm Reg No.: 016971N



CA H.S Makkar (F.C.A)
Proprietor
M.No. 098167

Date: 29.05.2019
Place: Jalandhar



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

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Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Statement of Standalone Audited Financial Results for the Quarter and Year Ended March 31,2019

| Sr. No. | Particulars | (Rs. In Lacs) | | | | |
|---------|--|-----------------------|--------------------------|-----------------------|-----------------------|-----------------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31.03.2019 Audited | 31.12.2018 Un-Audited | 31.03.2018 Audited | 31.03.2019 Audited | 31.03.2018 Audited |
| | Revenue | | | | | |
| 1 | Revenue from Operations | | | | | |
| 2 | Other Income | 2181.75 | 817.35 | 3730.51 | 8062.29 | 12190.14 |
| 3 | Total income from operations | 27.59 | 64.16 | 26.80 | 37.38 | 82.39 |
| 4 | Expenses | 2209.34 | 881.51 | 3757.31 | 8099.67 | 12272.53 |
| a | Cost of Materials consumed | | | | | |
| b | Purchases of stock-in-trade | 4592.57 | 2631.68 | 1,692.98 | 12756.07 | 9672.29 |
| c | Change in inventories of finished goods, work in progress & stock-in-trade | 0 | 0 | 0 | 0 | 0 |
| d | Employee benefits expenses | (3784.54) | (2879.36) | 556.38 | (9,779.37) | (3097.14) |
| e | Finance costs | 353.63 | 319.21 | 482.98 | 1,137.70 | 1623.4 |
| f | Depreciation and amortisation expense | 43.97 | 331.08 | 222.16 | 845.01 | 763.38 |
| g | Other expenses | 112.39 | 101.5 | 101.79 | 416.62 | 347.11 |
| | Total expenses | 300.24 | 296.18 | 423.94 | 1,564.61 | 1457.23 |
| 5 | Profit before exceptional items and tax (3-4) | 1,618.26 | 800.29 | 3,480.23 | 6,940.64 | 10,766.27 |
| 6 | Exceptional items | 591.08 | 81.22 | 277.08 | 1,159.03 | 1,506.26 |
| 7 | Profit before tax (5-6) | 0 | 0 | 0 | 0 | 0 |
| 8 | Tax Expense | 591.08 | 81.22 | 277.08 | 1,159.03 | 1,506.26 |
| 1) | Current Tax | | | | | |
| 2) | Deferred Tax | 24.79 | 17.77 | 66.02 | 260.00 | 375.02 |
| 9 | Profit for the period from continuing operations (7-8) | 0 | - | (34.02) | (28.76) | -34.02 |
| 10 | Profit from discontinued operations | 566.29 | 63.45 | 245.08 | 927.79 | 1,165.26 |
| 11 | Tax Expenses of discontinued operations | - | - | - | - | - |
| 12 | Profit/(Loss) from discontinued operations (10-11) | - | - | - | - | - |
| 13 | Profit for the period (9+12) | 566.29 | 63.45 | 245.08 | 927.79 | 1,165.26 |
| 14 | Other Comprehensive Income | - | - | - | - | - |
| 15 | Total Comprehensive Income after tax (13+14) | 566.29 | 63.45 | 245.08 | 927.79 | 1,165.26 |
| 16 | Paid up Equity Share Capital (Face Value of Rs. 10/- each) | 1021.67 | 1021.67 | 1021.67 | 1021.67 | 1021.67 |
| 17 | Earning per Share (Not Annualised) | | | | | |
| a) | Basic | | | | | |
| b) | Diluted | 5.54 | 0.62 | 2.39 | 9.08 | 11.41 |
| | | 5.54 | 0.62 | 2.39 | 9.08 | 11.41 |

For H.S. Makkar & Co.
Chartered Accountants
Firm Reg. No. 01697 IN
M.No. 098167
H.S. Makkar
Proprietor
M.No. 098167

For AGI Infra Limited
Managing Director
DIN 01202727



Date : 29.05.2019
Place:- Jalandhar

M/S AGI INFRA LIMITED, 66FT ROAD, VILLAGE PHOLRI WAL, JALANDHAR

Standalone audited statement of assets and liabilities as at march 31,2019

| Particulars | 31.03.2019 | 31.03.2018 |
|---|------------------|------------------|
| (1) ASSETS | | |
| Non-current assets | | |
| (a) Property, Plant and Equipment | | |
| (b) Capital work- in- progress | 1648.34 | 1,438.12 |
| (c) Investment Property | | - |
| (d) Other Intangible assets | 726.87 | 44.61 |
| (e) Financial Assets | 4.82 | 1.39 |
| (i) Investments | | - |
| (ii) Trade receivables | 2,037.61 | 2,426.43 |
| (iii) Loans | | - |
| (iv) Others | | - |
| (f) Deferred tax assets (net) | 22.36 | 68.23 |
| (g) Other non-current assets | | 80.12 |
| | | - |
| (2) Current assets | 4,440.00 | 4,058.90 |
| (a) Inventories | | |
| (b) Financial Assets | 22,108.55 | 12,329.18 |
| (i) Investments | | |
| (ii) Trade receivables | | - |
| (iii) Cash and cash equivalents | 1138.70 | 241.80 |
| (iv) Bank balances other than (iii) above | 1,008.74 | 1,453.98 |
| (v) Loans | 80.86 | 32.90 |
| (vi) Others | | - |
| (c) Current Tax Assets (Net) | 72.64 | - |
| (d) Other current assets | 857.96 | 377.25 |
| | | 621.70 |
| Total Assets | 25,267.45 | 15,056.81 |
| EQUITY AND LIABILITIES | 29707.45 | 19,115.71 |
| Equity | | |
| (a) Equity Share capital | | |
| (b) Other Equity | 1,021.67 | 1,021.67 |
| | 4537.44 | 3,844.02 |
| | 5559.11 | 4,865.69 |
| LIABILITIES | | |
| Non-current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | | |
| (ii) Trade payables | 8,508.18 | 6,949.71 |
| (iii) Other financial liabilities | | - |
| (b) Provisions | | - |
| (c) Deferred tax liabilities (Net) | 42.37 | 21.08 |
| (d) Other non-current liabilities | - | - |
| | - | - |
| Current liabilities | 8,550.55 | 6,970.79 |
| (a) Financial Liabilities | | |
| (i) Borrowings | | |
| (ii) Trade payables | 2886.02 | 2,218.17 |
| (iii) Other financial liabilities | 1729.99 | 956.77 |
| (b) Other current liabilities | | - |
| (c) Provisions | 10970.72 | 4,099.30 |
| (d) Current Tax Liabilities (Net) | | - |
| | 11.06 | 4.99 |
| Total Equity and Liabilities | 15597.79 | 7,279.23 |
| | 29707.45 | 19,115.71 |





AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

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Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Notes:

1. The audited standalone financial results of the Company for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2019. The audited financial results of the Company for the quarter and year ended March 31, 2019 have been audited by the statutory auditors of the Company.
2. With effect from April 01, 2018, the company has adopted Ind AS 115 "Revenue from Contracts with customers" and has adopted modified retrospective approach and accordingly, it has applied only to contracts that are not completed at the date of initial application i.e as on April 01, 2018 and the comparative information are not restated.
3. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
4. The Company has only one reportable segment. i.e Real Estate.
5. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
6. A search operation was carried out by the Income tax authorities in the year 2016-17 and all the assessments has been completed in the current year. There is a demand from Income Tax Authorities for different assessment years for which the company has filed for relief to the appellate authority

For H.S Makkar & Co.
Chartered Accountants
Firm Reg No. : 016971N


H.S Makkar
Proprietor
M.No. 098167

For AGI Infra Limited,


Managing Director
DIN 01202727

Date : 29.05.2019

Place:- Jalandhar



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(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

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info@agiinfra.com | www.agiinfra.com

May 29, 2019

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Dear Sir,

Sub: Declaration pursuant to regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declare that the Auditors Report on Standalone and Consolidated Financial Results for the financial year ended 31st March, 2019 issued by M/s H.S Makkar & Co., Chartered Accountants(FRN :016971N) Statutory Auditors of the Company is with the unmodified opinion.

This is for your Information and record.

Thanking you.

FOR AGI INFRA LIMITED


Sukhdev Singh
Managing Director

