



AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, 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

February 14, 2018

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539042

Sub: Compliance to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

- 1) The Board has approved Quarterly Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 31, 2017 along with limited review report of Auditors.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,
For AGI Infra Limited

Aarti Mahajan
Aarti Mahajan
(Company Secretary &
Compliance Officer)





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Statement of Standalone Unaudited Financial Results for the Quarter Ended December 31st, 2017

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Previous Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue						
1	Revenue from Operations	3616.98	-	-	8459.63	-	14595.90
2	Other Income	16.81	-	-	55.59	-	42.14
3	Total income from operations	3633.79	-	-	8515.22	-	14638.04
4	Expenses						
a	Cost of Materials consumed	-	-	-	-	-	-
b	Purchases of stock-in-trade	3044.73	-	-	7979.31	-	7216.44
c	Change in inventories of finished goods, work in progress & stock-in-trade	(1232.47)	-	-	(3653.52)	-	3725.46
d	Employee benefits expenses	409.60	-	-	1140.42	-	1075.07
e	Finance costs	183.71	-	-	534.14	-	650.95
f	Depreciation and amortisation expense	93.90	-	-	245.32	-	248.30
g	Other expenses	447.60	-	-	1033.29	-	909.39
	Total expenses	2,947.07	-	-	7,278.96	-	13825.61
5	Profit before exceptional and extraordinary items and tax (3-4)	686.72	-	-	1,236.26	-	812.43
6	Exceptional items	-	-	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	686.72	-	-	1,236.26	-	812.43
8	Extraordinary Items	-	-	-	-	-	-
9	Profit before tax (7-8)	686.72	-	-	1,236.26	-	812.43
10	Tax Expense						
	1) Current Tax	122.00	-	-	309.00	-	285.00
	2) Deferred Tax	-	-	-	-	-	-16.11
	Total Tax Expense	122.00	-	-	309.00	-	268.89
11	Profit for the period from continuing operations (9-10)	564.72	-	-	927.26	-	543.54
12	Profit from discontinuing operations	-	-	-	-	-	-
13	Tax Expenses of discontinuing operation	-	-	-	-	-	-
14	Profit (Loss) from discontinuing operations (12-13)	-	-	-	-	-	-
15	Profit for the period (11+14)	564.72	-	-	927.26	-	543.54
16	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1021.67	-	-	1021.67	-	1021.67
17	Earning per Share (Not Annualised)						
	a) Basic	5.52	-	-	9.08	-	5.32
	b) Diluted	5.52	-	-	9.08	-	5.32





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Notes :

- 1 The above Standalone Financial Results of the Company are reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th February, 2018.
- 2 The Equity Shares of the Company migrated from BSE SME Platform to BSE Mainboard Platform w.e.f Tuesday, January 23, 2018 vide BSE Notice No.20180119-10 dated January 19, 2018. Hence, Ind AS adoption while preparing results is not mandatory for the quarter ended 31.12.2017 in terms of MCA Notification No. G.S.R 111(E) dated 16.02.2015 & SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
- 3 As the Company migrated from BSE SME Platform to BSE Mainboard Platform as on January 23, 2018, figures in respect of quarters ended on Sep 30, 2017 and Dec 31, 2016 and nine months ended as on Dec 31, 2016 are not available.
- 4 The figure of profits includes profits of our project 'Affordable Housing' which are exempt u/s 80IBA of Income Tax Act, 1961.
- 5 The Company has only one segment reportable segment i.e Real Estate.
- 6 Corresponding figures for the previous year have been re-grouped /re-stated wherever necessary.

Dated:-14.02.2018
Place:- Jalandhar



For AGI Infra Limited,


Managing Director
DIN 01202727



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

LIMITED REVIEW REPORT

To
The Board of Directors of
AGI Infra Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of M/s AGI INFRA LIMITED ("the Company") for the quarter and nine months ended 31st December, 2017 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the entity 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 statement is 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 audit. We have not performed any audit and accordingly we do not express any audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 including the manner which is to be disclosed, or that contains any material misstatement.

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



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

Place: Jalandhar
Date: 14.02.2018



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Statement of Consolidated Unaudited Financial Results for the Quarter Ended December 31st , 2017

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Previous Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue						
1	Revenue from Operations	3616.98	-	-	8459.63	-	14595.90
2	Other Income	16.81	-	-	55.59	-	42.14
3	Total income from operations	3633.79	-	-	8515.22	-	14638.04
4	Expenses						
a	Cost of Materials consumed	-	-	-	-	-	-
b	Purchases of stock-in-trade	3044.73	-	-	7979.31	-	7216.44
c	Change in inventories of finished goods, work in progress & stock-in-trade	(1232.47)	-	-	(3653.52)	-	3725.46
d	Employee benefits expenses	409.60	-	-	1140.42	-	1075.07
e	Finance costs	183.71	-	-	534.14	-	650.95
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5	Profit before exceptional and extraordinary items and tax (3-4)	686.72	-	-	1,236.26	-	812.43
6	Exceptional items	-	-	-	-	-	-
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10	Tax Expense						
	1) Current Tax	122.00	-	-	309.00	-	285.00
	2) Deferred Tax	-	-	-	-	-	-16.11
	Total Tax Expense	122.00	-	-	309.00	-	268.89
11	Profit for the period from continuing operations (9-10)	564.72	-	-	927.26	-	543.54
12	Profit from discontinuing operations	-	-	-	-	-	-
13	Tax Expenses of discontinuing operation	-	-	-	-	-	-
14	Profit (Loss) from discontinuing operations (12-13)	-	-	-	-	-	-
15	Profit for the period before minority interest (11+14)	564.72	-	-	927.26	-	543.54
16	Share of Profit/(Loss) of associates	-	-	-	-	-	-
17	Minority Interest Profit/Loss	-	-	-	-	-	-
18	Net profit after Taxes, Minority Interest and Share of Profit/(Loss) of associates	564.72	-	-	927.26	-	543.54
19	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1021.67	-	-	1021.67	-	1021.67
20	Earning per Share (Not Annualised)						
	a) Basic	5.52	-	-	9.08	-	5.32
	b) Diluted	5.52	-	-	9.08	-	5.32





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Notes :

- 1 The above Consolidated Financial Results of the Company are reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th February, 2018.
- 2 The Equity Shares of the Company migrated from BSE SME Platform to BSE Mainboard Platform w.e.f Tuesday, January 23, 2018 vide BSE Notice No.20180119-10 dated January 19, 2018. Hence, Ind AS adoption while preparing results is not mandatory for the quarter ended 31.12.2017 in terms of MCA Notification No. G.S.R 111(E) dated 16.02.2015 & SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
- 3 As the Company migrated from BSE SME Platform to BSE Mainboard Platform as on January 23, 2018, figures in respect of quarters ended on Sep 30, 2017 and Dec 31, 2016 and nine months ended as on Dec 31, 2016 are not available.
- 4 The figure of profits includes profits of our project 'Affordable Housing' which are exempt u/s 80IBA of Income Tax Act, 1961.
- 5 The Company has only one segment reportable segment i.e Real Estate.
- 6 Corresponding figures for the previous year have been re-grouped /re-stated wherever necessary.

Dated:-14.02.2018
Place:- Jalandhar



For AGI Infra Limited,


Managing Director
DIN 01202727



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

LIMITED REVIEW REPORT

To
The Board of Directors of
AGI Infra Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the Statement) of **AGI INFRA LIMITED** and its subsidiary (the Company and its subsidiary constitutes 'the Group') for the quarter and nine months ended 31st December, 2017. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the entity 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 statement is 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 audit. We have not performed any audit and accordingly we do not express any audit opinion.

The Unaudited Consolidated financial results include the results of the following entity:

- AGI Cold Chain Private Limited

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with the applicable Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 including the manner which is to be disclosed , or that contains any material misstatement.

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



Place: Jalandhar
Date: 14.02.2018

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