



**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

August 18, 2019

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

**Scrip Code: 539042**

Dear Sir/ Madam,

**Sub: Publication of Un- audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2019.**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "The Economics Times" (English) and "Punjabi Jagran" (Punjabi) dated August 15, 2019 in which Un-audited Financial Results of the company for the quarter ended June 30, 2019 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on August 14, 2019.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

For AGI Infra Limited

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



Encl: As above



# AGI INFRA LIMITED

Regd Office: Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar, Punjab-144001  
Tel No.:0181-2681986, Fax No. 0181-2681886 | Web: [www.agiinfra.com](http://www.agiinfra.com), E-mail: [info@agiinfra.com](mailto:info@agiinfra.com), CIN: L45200PB2005PLC028466

## Extract of Consolidated Un-audited Financial Results for the Quarter ended June 30, 2019

Sr. No.	Particulars	Quarter ended 30.06.2019 (Un-audited)	Quarter ended 31.03.2019 (Audited)	Quarter ended 30.06.2018 (Un-audited)	Year ended 31.03.2019 (Audited)
1.	Total Income from operations	2245.97	2209.34	4210.73	8099.67
2.	Net Profit for the period ( before Tax, Exceptional and Extraordinary items)	456.50	591.06	682.22	1159.01
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	456.50	591.06	682.22	1159.01
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	386.50	566.27	483.56	927.77
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	386.50	566.27	483.56	927.77
6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year				4533.45
8.	Earnings Per Share(of Rs.10/-each) \ for continuing and discontinued operations)- (Not annulised) 1.Basic: 2.Diluted:	3.78 3.78	5.54 5.54	4.73 4.73	9.08 9.08

### Notes:

- The unaudited financial results of the Company for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2019. The statutory auditors of the company have carried out 'Limited Review' of the above results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Information on Standalone Unaudited Financial Results of the Company is as under:

Sr. No.	Particulars	Quarter ended 30.06.2019 (Un-audited)	Quarter ended 31.03.2019 (Audited)	Quarter ended 30.06.2018 (Un-audited)	Year ended 31.03.2019 (Audited)
1.	Turnover	2245.97	2209.34	4210.73	8099.67
2.	Profit before Tax	456.62	591.08	682.22	1159.03
3.	Profit after Tax	386.62	566.29	483.56	927.79

- The figures for the preceding 3 months ended 31 March 2019 are the balancing figures between the audited figures in respect of the full final year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of third quarter has only been reviewed and not subject to audit.
- The previous period figures have been regrouped/ reclassified, wherever considered necessary.
- The Company has only one reportable segment, i.e Real estate.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
- The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange website i.e [www.bseindia.com](http://www.bseindia.com) and on the company's website i.e [www.agiinfra.com](http://www.agiinfra.com)

For AGI Infra Limited

Sd/-

Sukhdev Singh  
Managing Director  
DIN No. 01202727

Date: August 14, 2019  
Place: Jalandhar



# AGI INFRA LIMITED

Regd Office: Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar, Punjab-144001  
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5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period ( after tax) and other Comprehensive Income (after tax)]	386.50	566.27	483.56	927.77
6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year				4533.45
8.	Earnings Per Share(of Rs.10/-each) \ for continuing and discontinued operations)- (Not annulised)				
	1.Basic:	3.78	5.54	4.73	9.08
	2.Diluted:	3.78	5.54	4.73	9.08

### Notes:

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For AGI Infra Limited

Sd/-

Sukhdev Singh  
Managing Director  
DIN No. 01202727

Date: August 14, 2019  
Place: Jalandhar