



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

September 03, 2020

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 Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2020.

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 31, 2020 in which Unaudited Financial Results of the company for the quarter ended June 30, 2020 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on August 29, 2020.

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

PUNJABI JAGRAN dated 31.08.2020

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, E-mail: info@agiinfra.com, CIN: L45200PB2005PLC028466

Extract of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2020 (in Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2020 (Unaudited)	Quarter ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from operations	1810.21	1618.96	2245.97	9304.12
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	288.49	377.23	456.49	1821.40
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	288.49	377.23	456.49	1821.40
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	237.49	312.23	386.49	1505.34
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	237.49	312.23	386.49	1505.34
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	-	-	-	5801.63
8.	Earnings Per Share (of Rs.10/-each) \ for continuing and discontinued operations)- (Not annulised)				
	1. Basic:	2.32	3.06	3.78	14.73
	2. Diluted:	2.32	3.06	3.78	14.73

Notes:

- The unaudited Financial Results of the Company for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 29, 2020. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
- Information on Standalone unaudited Financial Results of the Company is as under:

Sr. No.	Particulars	Quarter ended 30.06.2020 (Unaudited)	Quarter ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Turnover	1810.21	1618.96	2245.97	9304.12
2.	Profit before Tax	288.52	377.34	456.61	1821.51
3.	Profit after Tax	237.52	312.34	386.61	1505.46

- The Financial Results have been prepared in accordance with Ind AS in pursuance to the provisions of Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India.
- The previous period figures have been regrouped/ reclassified, wherever considered necessary.
- The Company has only one reportable segment. i.e Construction and Real Estate Development.
- The operation and financial results of the Company for the quarter ended June 30, 2020 have been slightly impacted due to lockdown announced by the State Government/ Central government after the outbreak of COVID-19 pandemic in the March, 2020. The Company has resumed operation at its various sites in phased manner since May 2020, confirming to the guidelines issued by the State/ Central Government. All necessary precaution related to hygiene, sanitization, social distancing, care and protection of the employees would continue to be followed.
- Figures for the previous year/ periods have been regrouped/ rearranged to make the same comparable with the current period figures.
- 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 and on the company's website i.e www.agiinfra.com

August 29, 2020
Place: Jalandhar

For AGI Infra Limited
Sd/
Sukhdev Singh
Managing Director
DIN No. 01202727

Documents will be posted in our only.

Sd/-
Deputy General Manager

Place : Mumbai
Date : 29th August 2020

(Kamal Kumar Gwalani)
Company Secretary
M. No. A13737

The Economic Times dated 31st August 2020

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(in Lakhs)

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8.	Earnings Per Share (of Rs. 10/-each) \ for continuing and discontinued operations)- (Not annualised) 1. Basic: 2. Diluted:	2.32 2.32	3.06 3.06	3.78 3.78	14.73 14.73

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August 29, 2020
Place: Jalandhar

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Sd/-
Sukhdev Singh
Managing Director
DIN No. 01202727