

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

Date: 17.11.2018

To
The Manager
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539042

Dear Sir/Madam,

Subject: Publication of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and half year ended September 30, 2018.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose newspaper cuttings of each of "The Economics Times" (English) and "Punjabi Jagran" (Hindi) dated 16th November, 2018 in which Un-audited Financial Results of the Company for the Quarter and Half year ended on 30th September 2018 have been published.

The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on 14th November 2018.

You are kindly requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For AGI Infra Limited

Aarti Mahajan

(Company Secretary and Compliance Officer)

AGI INFRA LIMITED CIN: L45200PB2005PLC028466

Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal Near Urban Estate, Phase-II, Jalandhar, Punjab-144001 Website: www.agiinfra.com,E-mail:info@agiinfra.com

Extract of Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2018

(₹ in Lakh

Sr. No.	Particulars	Quarter ended 30.09.2018 (Unaudited)	Quarter ended 30.06.2018 (Unaudited)	Half Year ended 30.09.2018 (Unaudited)	Half Year ended 30.09.2017 (Audited)	Year ended 31.03.2018 (Audited)
1.	Total Income from operations	1058.09	4210.73	5268.82	4881.43	12272.53
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	64.50	682.22	746.72	549.54	1506.19
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	64.50	682.22	748.72	549.54	1506.19
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	45.72	483.56	529.28	362.54	1165.19
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	45.72	483.56	529.28	362.54	1165.19
6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.67	1021.67	1021.67
7.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)-					
200	1.Basic:	0.45	4.73	5.18	3.54	11.40
Bully.	2.Diluted:	0.45	4.73	5.18	3.54	11.40

Notes:

- The unaudited financial results of the Company for the quarter and half year ended September 30, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 14, 2018. 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.
- 2. Information on Standalone Unaudited Financial Results of the Company is as under:

Sr. No.	Particulars	Quarter ended 30.09.2018 (Unaudited)	Quarter ended 30.06.2018 (Unaudited)	Half Year ended 30.09.2018 (Unaudited)	Half Year ended 30.09.2017 (Audited)	Year ended 31.03.2018 (Audited)
1.	Turnover	1058.09	4210.73	5268.82	4881.43	12272.53
2.	Profit before Tax	64.50	682.22	746.72	549.54	1506.26
3.	Profit after Tax	45.72	483.56	529.28	362.54	1165.26

- 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
- 4. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
- 5. The Company has only one reportable segment. i.e Real estate.
- As the company migrated from BSE SME platform to BSE Mainboard as on January 23, 2018, figures in respect of the quarter ended 30th September, 2017 is not available.
- 7. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
- 8. 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

For AGI Intra Limited

Salwinderjit Kaur Whole Time Director DIN: 00798804

November 14, 2018 Place: Jalandhar

AGI INFRA LIMITED CIN: L45200PB2005PLC028466

Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal Near Urban Estate, Phase-II, Jalandhar, Punjab-144001 Website: www.agiinfra.com,E-mail:info@agiinfra.com

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For AGI Infra Limited Salwinderjit Kaur

Whole Time Director DIN: 00798804

November 14, 2018 Place: Jalandhar