

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

November 16, 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 and half year ended September 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 November 15, 2019 in which Un-audited Financial Results of the company for the quarter and half year ended September 30, 2019 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on November 14, 2019.

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

Thanking you,

For AGI Infra Limited

Aarti Mahajan (Company Secretary & ANDA) Compliance Officer)

Encl: As above

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

solidated Unaudited Financial Results for the quarter and half-year ended September 30, 2019

SI. No.	Particulars	Quarter ended 30.09.2019 (Unaudited)	Quarter ended 30.06.2019 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Half Year 30.09.2019 (Unaudited)	Half Year 30.09.2018 (Unaudited)	Year 31.03.2019 (Audited)
1.	Total Income from operations	2567.79	2245.97	1058.09	4813.76	5268.82	8099.67
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	496.81	456.50	64.50	953.31	746.72	1159.01
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	496.81	456.50	64.50	953.31	746.72	1159.01
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	399.81	386.50	45.72	786.31	529.28	927.77
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	399.81	386.50	45.72	786.31	529.28	927.77
6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.67	1021.67	1,021.67	1021.67
7.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)- Not annualised 1.Basic: 2.Diluted:	3.91 3.91	3.78 3.78	0.45 0.45	7.69 7.69	5.18 5.18	9.08 9.08

Notes:

- 1. The unaudited financial results of the Company for the quarter and half year ended September 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 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. The Financial Results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013.
- Information on Standalone Unaudited Financial Results of the Company is as under:

SI. No.	Particulars	Quarter ended 30.09.2019 (Unaudited)	Quarter ended 30.06.2019 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Half Year 30.09.2019 (Unaudited)	Half Year 30.09.2018 (Unaudited)	Year 31.03.2019 (Audited)
1,	Turnover	2567.79	2245.97	1058.09	4813.76	5268.82	8099.67
2.	Profit before Tax	496.89	456.61	64.50	953.50	746.72	1159.03
3.	Profit after Tax	399.89	386.61	45.72	786.50	529.28	927.79

- 3. The previous period figures have been regrouped/reclassified, wherever considered necessary.
- 4. 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.
- 6. The above is an extract of the detailed format of Unaudited Quarterly and half yearly 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 and half yearly Financial Results are available on the Stock Exchange website i.e www.bseindia.com and on the company's website i.e For AGI Infra Limited www.agiinfra.com

Sd/-Sukhdey Singh (Managing Director) DIN: 01202727

November 14, 2019 Place: Jalandhar

PUNJABI JAGRAN Dated 15:11.2019

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, 2019								
SI. No.	Particulars	Quarter ended 30.09.2019 (Unaudited)	Quarter ended 30.06.2019 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Half Year 30.09.2019 (Unaudited)	Half Year 30.09.2018 (Unaudited)	31.03.2019 (Audited)	
1.	Total Income from operations	2567.79	2245.97	1058.09	4813.76	5268.82	8099.67	
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	496.81	456.50	64.50	953.31	746.72	1159.01	
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4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	399.81	386.50	45.72	786.31	529.28	927.77	
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	399.81	386.50	45.72	786.31	529.28	927.77	
6.	Equity Share Capital (Face Value of Rs. 10 each	1021.67	1021.67	1021.67	1021.67	1021.67	1021.67	
7.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)- Not annualised 1.Basic: * 2.Diluted:	3.91 3.91	3.78 3.78	0.45 0.45	7.69 7.69	5.18 5.18	9.08	

Notes:

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- Information on Standalone Unaudited Financial Results of the Company is as under:

Particulars	Quarter ended 30.09.2019 (Unaudited)	Quarter ended 30.06.2019 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Half Year 30.09.2019 (Unaudited)	Half Year 30.09.2018 (Unaudited)	Year 31.03.2019 (Audited)
Turnover	2567.79	2245.97	1058.09	4813.76	5268.82	8099.67
	496.89	456.61	64.50	953.50	746.72	1159.03
		386.61	45.72	786.50	529.28	927.79
	Particulars Turnover Profit before Tax Profit after Tax	30.09.2019 (Unaudited)	Particulars 30.09.2019 30.06.2019 (Unaudited) Turnover 2567.79 2245.97 Profit before Tax 496.89 456.61	Particulars 30.09.2019 30.06.2019 30.09.2018 (Unaudited) (Unaudited) Turnover 2567.79 2245.97 1058.09 Profit before Tax 496.89 456.61 64.50	Particulars Quarter ended 30.09.2019 30.06.2019 30.09.2018 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) Profit before Tax 496.89 456.61 45.72 786.50 456.50 457.2 786.50 457.2 457	Particulars Quarter ended 30.09.2019 Quarter ended 30.09.2019 (Unaudited) (Una

- 3. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
- The Company has only one reportable segment, i.e Real estate.
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Sukhdev Singh (Managing Director) DIN: 01202727

November 14, 2019 Place: Jalandhar