



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in

info@agiinfra.com | www.agiinfra.com

November 16, 2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 539042

Dear Sir/ Madam,

Sub: Publication of Un-audited Financial Results (Consolidated and Standalone) for the quarter and half year ended September 30, 2021

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "Punjabi Jagran" (Punjabi) and "The Economics Times" (English) dated November 15, 2021 in which Un- audited Financial Results of the company for the quarter and half year ended September 30, 2021 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on November 13, 2021

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)



PUNJABI JAGRAN Dated 15.11.2021

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022

Website: www.agiinfra.com, E-mail: info@agiinfra.com

Extract of Consolidated Un-Audited Financial Results for the Quarter and Half year ended September 30, 2021
(In Lakhs)

| Sl. No | Particulars | Quarter ended 30.09.2021 (Un-Audited) | Quarter ended 30.06.2021 (Un-Audited) | Quarter ended 30.09.2020 (Un-Audited) | Half Year ended 30.09.2021 (Un-Audited) | Half Year ended 30.09.2020 (Un-Audited) | Year ended 31.03.2021 (Audited) |
|--------|---|---------------------------------------|---------------------------------------|---------------------------------------|---|---|---------------------------------|
| 1 | Total Income from operations | 5693.74 | 3858.86 | 3789.93 | 9552.60 | 5600.14 | 11259.51 |
| 2 | Net Profit for the period (before Tax, Exceptional and Extraordinary items) | 1176.64 | 757.18 | 504.73 | 1933.82 | 793.22 | 2015.50 |
| 3 | Net Profit for the period before Tax (after Exceptional and Extraordinary items) | 1176.64 | 757.18 | 504.73 | 1933.82 | 793.22 | 2015.50 |
| 4 | Net Profit for the period after Tax (after Exceptional and/or Extraordinary items) | 970.85 | 624.77 | 414.53 | 1595.62 | 652.02 | 1692.15 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 970.85 | 624.77 | 414.53 | 1595.62 | 652.02 | 1692.15 |
| 6 | Equity Share Capital (Face Value of Rs. 10 each) | 1221.67 | 1221.67 | 1021.67 | 1221.67 | 1021.67 | 1221.67 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year | | | | | | 7849.61 |
| 8 | Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)-(Not Annualised) | | | | | | |
| | 1. Basic: | 7.95 | 5.11 | 4.06 | 13.06 | 6.38 | 15.55 |
| | 2. Diluted: | 7.95 | 5.11 | 4.06 | 13.06 | 6.38 | 15.55 |

Notes:

- The Un-audited financial results of the Company for the quarter and half year ended September 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 2021. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
- Information on Standalone Un-Audited Financial Results of the Company are as under:

| Sl. No | Particulars | Quarter ended 30.09.2021 (Un-Audited) | Quarter ended 30.06.2021 (Un-Audited) | Quarter ended 30.09.2020 (Un-Audited) | Half Year ended 30.09.2021 (Un-Audited) | Half Year ended 30.09.2020 (Un-Audited) | Year ended 31.03.2021 (Audited) |
|--------|-------------------|---------------------------------------|---------------------------------------|---------------------------------------|---|---|---------------------------------|
| 1 | Turnover | 5693.74 | 3858.86 | 3789.93 | 9552.60 | 5600.14 | 11259.51 |
| 2 | Profit before Tax | 1176.68 | 757.20 | 504.78 | 1933.88 | 793.30 | 2015.61 |
| 3 | Profit after Tax | 970.89 | 624.79 | 414.58 | 1595.68 | 652.10 | 1692.26 |

- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.
- The Chief Financial Officer and Managing Director of the Company have certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.
- 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 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 Un-audited 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 Un-audited 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 www.agiinfra.com

For and on behalf of the Board of Directors of
AGI Infra Limited
Sd/-

Sukhdev Singh Khinda
Managing Director
DIN: 01202727

Date: 13.11.2021
Place: Jalandhar

// The Economics Times dated 13.11.2021

AGI INFRA LIMITED

Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022
Website: www.agiinfra.com, E-mail: info@agiinfra.com - CIN: L45200PB2005PLC028466

Extract of Consolidated Un-Audited Financial Results for the Quarter and Half year ended September 30, 2021

(Figure in Lakhs)

| Sr. No. | Particulars | Quarter ended 30.09.2021 (Un-Audited) | Quarter ended 30.06.2021 (Unaudited) | Quarter ended 31.09.2020 (Unaudited) | Half Year ended 30.09.2021 (Un-Audited) | Half Year ended 30.09.2020 (Un-Audited) | Year ended 31.03.2021 (Audited) |
|---------|--|---------------------------------------|--------------------------------------|--------------------------------------|---|---|---------------------------------|
| 1. | Total Income from operations | 5693.74 | 3858.86 | 3789.93 | 9552.60 | 5600.14 | 11259.51 |
| 2. | Net Profit for the period (before Tax, Exceptional and Extraordinary items) | 1176.64 | 757.18 | 504.73 | 1933.82 | 793.22 | 2015.50 |
| 3. | Net Profit for the period before Tax (after Exceptional & Extraordinary items) | 1176.64 | 757.18 | 504.73 | 1933.82 | 793.22 | 2015.50 |
| 4. | Net Profit for the period after Tax (after Exceptional and /or Extraordinary items) | 970.85 | 624.77 | 414.53 | 1595.62 | 652.02 | 1692.15 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax) | 970.85 | 624.77 | 414.53 | 1595.62 | 652.02 | 1692.15 |
| 6. | Equity Share Capital (Face Value of Rs. 10 each) | 1221.67 | 1221.67 | 1021.67 | 1221.67 | 1021.67 | 1221.67 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year | - | - | - | - | - | 7849.61 |
| 8. | Earnings Per Share (of Rs.10/-each) \ for continuing and discontinued operations)- (Not annualised) | | | | | | |
| | 1. Basic: | 7.95 | 5.11 | 4.06 | 13.06 | 6.38 | 15.55 |
| | 2. Diluted: | 7.95 | 5.11 | 4.06 | 13.06 | 6.38 | 15.55 |

NOTES:

- The Un-audited financial results of the Company for the quarter and half year ended September 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 2021. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
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| 1. | Turnover | 5693.74 | 3858.86 | 3789.93 | 9552.60 | 5600.14 | 11259.51 |
| 2. | Profit before Tax | 1176.68 | 757.20 | 504.78 | 1933.88 | 793.30 | 2015.61 |
| 3. | Profit after Tax | 970.89 | 624.79 | 414.58 | 1595.68 | 652.10 | 1692.26 |

- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.
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For and on behalf of the Board of Directors of
AGI Infra Limited

Sd/-

Sukhdev Singh Khinda
Managing Director
DIN No. 01202727

November 13, 2021
Place: Jalandhar