

AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN: L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA Phone: 0181-2681986 | Tel/Fax: 0181-2681886 | gi_builders@yahoo.co.in info@agiinfra.com | www.agiinfra.com

May 31, 2018

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

Scrip Code: 539042

Dear Sir,

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above please find enclosed herewith the newspaper cuttings of the audited Financial Results of the Company for the quarter and year ended 31st March, 2018 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as published in 'The Times of India' (English Newspaper) and 'Punjabi Jagran' (Punjabi Newspaper) on 27th May,2018.

However there were some mistakes in financial results which were published in above mentioned newspapers. Therefore we have again published advertisements of correct financial results in above mentioned newspapers as on 30th May, 2018 with Corrigendum which are also enclosed herewith.

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

Thanking you,

Yours faithfully, For AGI Infra Limited

Aarti Mahajan (Company Secretary & Compliance Officer)

Encl: As above

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AGI INFRA LIMITED

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

Extract of Standalone and Consolidated Audited Financial Results for the guarter and year ended March 31, 2018 (Rs In Lakhs)

		Three months ended Standalone		Year ended Standalone		Year ended Consoliadated	
SI.		31.03.2018 (Audited)	31.12.2017 (Unaudited)		31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1.	Total Income from operations	2757.31	3633.79	12272.53	14638.04	14638.04	14638.04
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	277.08	679.64	1506.26	789.88	1506.19	789.88
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	277.08	679.64	1506.26	789.88	1506.19	789.88
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	245.08	557.64	1165.26	520.99	1165.19	520.99
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	245.08	557.64	1165.26	520.99	1165.19	520.99
6.	Equity Share Capital	1021.67	1021.67	1021.67	1021.67	1021.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year			3844.02	2691.63	3840.03	2687.72
8.	Earnings Per Share(of Rs. 10/- each) for continuing and discontinued operations)- 1. Basic: 2.Diluted:	2.39	5.45	11.41	5.10	11.40	5.10

Notes

The audited financial results of the Company for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2018. The statutory auditors have expressed an unmodified audit opinion on these results.

The statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

In compliance with applicable provisions of Listing Regulations, Board of Directors of the Company have recommended dividend of INR 1.00/- (Rupees One Only) per Equity Share of INR 10.00/-each for the financial year March 31, 2018 subject to the approval of the Shareholders in the Annual General Meeting of the Company.

The previous period figures have been regrouped/ reclassified, wherever considered necessary.

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 March 31, 2017 is not available.

The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.

The figure of profits includes profits of our project 'Affordable Housing' which are exemptive 2019 at 12. 2.

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8. The figure of profits includes profits of our project 'Affordable Housing' which are exempt u/s 80IBA of Income Tax Act, 1961. Reconciliation between Net profit as reported under erstwhile Indian GAAP and Ind AS is summarized below:

Particulars	3 months ended 31.12.2017	Corresponding Year ended 31.03.2017 (Standalone)	Corresponding Year ended 31.03.2017 (Consolidated)
Net Profit as per Indian GAAP	564.72	543.54	543.54
Ind AS Adjustments -Impact due to application of Ind AS-109	(7.08)	(22.55)	(22.55)
Net Profit as per Ind AS	557.64	520.99	520.99
Reconciliation of equity as on March 31, 20)17:	AND PARTY OF VANDARIAN AND PARTY.	(Rs. in Lacs)
Particulars	31.03.2017 (Standalone)	31.03.2017 (Consolidated	
Total Equity (Shareholders' Fund) as pe	3735.85	3731.94	
Ind AS Adjustments -Impact due to application of Ind AS-109	(22.55)	(22.55)	
Net Equity (Shareholders' Fund) as per	Net Equity (Shareholders' Fund) as per Ind AS		
THE RESERVE TO SERVE THE RESERVE THE RESER	ALTERNATION OF THE PROPERTY OF THE PARTY OF	women's Conversion to	For AGI Infa Limited

AGI Infra Limited Managing Director DIN: 01202727

25th March, 2018 Place : Jalandhar

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ਆਏ ਪਤਵੰਤੇ ਖੁੱਲ੍ਹਾ ਸੱਦਾ ਦਿੱਤਾ। ਸਕੂਲ ਵਿਚ ਦਾਖ਼ਲ ਕਰਵਾ ਸਕਣ। ਇਸ ਮੁਹਿੰਮ ਵਿੱਢੀ। PUNDABI ਨ ਰੋਡ, JAGRAN' AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal
Near Urban Estate, Phase-II, Jalandhar, Punjab-144001
Web: www.agiinfra.com,E-mail:info@agiinfra.com Dated 27.05.2018 ਆਵ ਸਕਿਊਰਿਟੀ ਨਿਯਮ 9 ਨਾਲ ਰਾ ਸੂਚਿਤ ਕੀਤਾ ਦੇ ਨੋਟਿਸ ਪ੍ਰਾਪਤ ਜ਼ਦਾਰਾਂ/ਗਾਰਟਰਾਂ aglinfra Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2018 ਕੇ ਇਸ ਦੁਆਰਾ ਨਿਮਨਹਸਤਾਖਰੀ ਟ ਦੀ ਪੜ੍ਹੀ ਜਾਂਦੀ ਬੋ ਹੇਠਾਂ ਦਰਸਾਈ Three months ended Standalone (Rs In Lakhs) Year ended Standalone SI. No. Year ended 31.03.2018 31.12.2017 31.03.2018 31.03.2017 31.03.2018 31.03.2017 (Audited) (Audited) (Audited) (Audited) (Audited) Particulars ਹੇਠਾਂ ਦਰਸਾਈਆਂ ਈ ਵੀ ਲੈਣ-ਦੇਣ ਇਡੀਆ ਦੇ ਚਾਰਜ 1. Total Income from operations Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary 3633.79 2. 12272.53 14638.04 ਵਿੱਚ ਐਕਟ ਦੀ 14638.04 14638.04 277.08 679.64 1506.26 789.88 1506.19 789.88 ਤਿੰਟਸ ਅਨੁਸਾਰ ਵਾਮਾ ਰਾਜ਼ੀ Net Profit/(Loss) for the period before Tax (after Exceptional and /or Extraordinary items) 277.08 679.64 1506.26 5,115/06 + 1506.19 789.88 Net Profit/(Loss) for the period after Tax (after Exceptional and /or Extraordinary 2.2017 ਅਨੁਸਾਰ ਰ ਚਾਰਜਿਜ਼ ਅਤੇ 245.08 557.64 ੋ ਕੇ, ਜੇਕਰ ਕੋਈ, ਮਿਤੀ ਰਕ। 1165.26 520.99 1165.19 Total Comprehensive Income for the period (Comprehensive Income for the period (after tax) and other Comprehensive Income (aftertax) 5. ਮਕਾਨ ਨੇ. 55, 245.08 557.64 1165.26 ਬਤ ਰਿਹਾਇਸ਼ੀ 520,99 1165.19 520.99 **ਨੈ. 2943 ਮਿਡੀ** 6. Equity Share Capital विवा बुँट) 207 Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year 1021.67 ਬਸਤ ਨੰ. 308, 1021.67 1021.67 1021.67 1021.67 12, 3592/632, 1021.67 3844.02 2691.63 97/2425/633. 3840.03 2687,72 Earnings Per Share(of Rs. 10/- each) for continuing and discontinued operations)-03/2426/633, 2.39 5.45 11.41 5.10 11.40 5.10 ਧਿਕਾਰਤ ਅਫ਼ਸਰ Notes:

1. The audited financial results of the Company for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2018. The statutory Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2018. The statutory auditions have expressed an unmodified audit opinion on these results.

2. The statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015/ Indian extent applicable.

2. In compliance with applicable provisions of Listing Regulations, Board of Directors of the Company have recommended dividend of INR 1 00/- (Rupees One Only) per Equity Share of INR 10 00/-each for the financial year March 31, 2018 subject to the approval of the Shareholders in the Annual General Meeting of the Company.

3. In previous period figures have been regrouped reclassified, wherever considered necessary.

4. The Company has only one reportable segment. Le Real estate.

5. The Company migrated from BSE SME platform to BSE Mainboard as on January 23, 2018, figures in respect of the quarter ended March 31, 2017 is not available.

7. The number of Investor Complaints pending at the beginning of the Quarter was nill and no complaints were received during the figure of profits includes profits of our project 'Affordable Housing' which are exempt u/s 80IBA of Income Tax Act, 1964.

8. Reconciliation between Net profit as reported under erstwhile Indian GAAP and Ind AS is summarized below:

(Rs. in Lacs) 1. Basic: 2.Diluted: mi ਾਸਤੇ) , ਜਲੰਧਰ। **ਮਲ ਐਸੇਟਸ ਐਂਡ** ਵਨਵੋਰਸਮੈਂਟ ਰੂਲਜ਼ ਕਰਦਿਆਂ ਹੋਇਆਂ ਤੋਂ 60 ਦਿਨਾਂ ਦੇ ਜ਼ਦਾਰ/ਗਾਰੰਟਰ ਨੂੰ ਦੁਆਰਾ ਸੰਬੰਧਿਤ ਹ ਨੇ ਖਾਤੇ ਸਾਹਮਣੇ ਹਨ ਖਾਤੇ ਸਾਹਮਣੇ ਰਾ 13(4) ਅਧੀਨ ਜ਼ਾ ਲੈ ਲਿਆ ਹੈ। ਜਾਂਦਾ ਹੈ ਕਿ ਉਹ ਅਨੁਸਾਰ ਰਕਮ **ਭਿੰਗਾ** ਅਤੇ ਜੇਕਰ ਰਦੇ ਤਾਂ ਜਾਇਦਾਦ 3 months ended 31.12.2017 Corresponding Year ended 31.03.2017 (Standalone) ਕਾਂ/ਕਾਬਜ਼ਾਂ, ਜਿੱਥੇ Corresponding Year ended 31.03.2017 (Consolidated) ਦੀ ਸਹਾਇਤ ਨਾਲ Net Profit as per Indian GAAP Ind AS Adjustments -Impact due to application of Ind AS-109 ਮਨ ਹਸ਼ਰਾਖਰੀ ਨੂੰ 564.72 543.54 543.54 ਧ ਵਿੱਚ ਐਕਟ ਦੀ (7.08)Net Profit as per Ind AS (22.55)(22.55)Reconciliation of equity as on March 31, 2017 557.64 ਟਸ ਦੀ ਮਿਤੀ ਨੂੰ 520.99 520.99 13,341/-**Particulars** (Rs. in Lags) 31.03.2017 (Standalone) Total Equity (Shareholders' Fund) as per Indian GAAP 2018 ਅਨੁਸਾਰ ਜਮ੍ਹਾਂ ਭਾਰਜਿਜ਼ ਅਤੇ ਵਸੂਲੀ ਹੈ ਮਿਤੀ ਤਕ। 31.03.2017 (Consolidated Ind AS Adjustments Impact due to application of Ind AS-109 3735.85 3731.94 -10-2010, ਤਹਿਤ Net Equity (Shareholders' Fund) as per Ind AS (22.55)(22.55)4, 255/114 ਵਾਲਾ 3713.30 ਨੰ. 84, ਰਕਬਾ 10 2709.39 For AGI Infa Limited Sd/-AGI Infra Limited Managing Director DIN: 01202727 25th March, 2018 Place : Jalandhar ਅਧਿਕਾਰਤ ਅਵਸਰ

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AGI INFRA LIM CIN: L45200PB2005PLC028466

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

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2018 (Rs In Lakhs)

SI.		Three months ended Standalone		Year ended Standalone		Year ended Consolidated	
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1.	Total Income from operations	3757.31	3633.79	12272.53	14638.04	12272.53	14638.04
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	277.08	679.64	1506.26	789.88	1506.19	789.88
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	277.08	679.64	1506.26	789.88	1506.19	789.88
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	245.08	557.64	1165.26	520.99	1165.19	520.99
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (aftertax)	1 1 1 1 5 1 W.	557.64	1165.26	520.99	1165.19	520.99
6.	Equity Share Capital	1021.67	1021.67	1021.67	1021.67	1021.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year			3844.02	2691.63	3840.03	3702.30
8.	Earnings Per Share(of Rs. 10/- each) for continuing and discontinued operations)-	2.39	5.45	11.41	5.10	11.40	5.10

The audited financial results of the Company for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2018. The statutory auditors have expressed an unmodified audit opinion on these results.

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The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.

The figure of profits includes profits of our project 'Affordable Housing' which are exempt u/s 80IBA of Income Tax Act, 1961.

Reconciliation between Net profit as reported under erstwhile Indian GAAP and Ind AS is summarized below: (Rs. in Lacs)

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Particulars	3 months ended 31.12.2017	Corresponding Year ended 31.03.2017 (Standalone)	Corresponding Year ended 31.03.2017 (Consolidated)
Net Profit as per Indian GAAP	564.72	543.54	543.54
Ind AS Adjustments -Impact due to application of Ind AS-109	(7.08)	(22.55)	(22.55)
Net Profit as per Ind AS	557.64	520.99	520.99
Reconciliation of equity as on March 31, 20	(Rs. in Lacs)		
Particulars	31.03.2017 (Standalone)	31.03.2017 (Consolidated)	
Total Equity (Shareholders' Fund) as pe	3735.85	3731.94	
Ind AS Adjustments -Impact due to application of Ind AS-109	(22.55)	(22.55)	
Net Equity (Shareholders' Fund) as per	Ind AS	3713.30	3709.39
HARDE OF THE SECOND CONTROL OF THE PARTY OF		The same of the same of the	For AGI Infra Limited

Sukhdev Singh Managing Director DIN: 01202727 25th May, 2018

CORRIGENDUM

There were some mistakes in financial results published on 27th May, 2018. The correct figures of financial results are as stated above

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Place: Jalandhar

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ਦਾ ਏਟੀਅਮ 'ਚ ਫੜਆ ਤੇ ਦੁਬਾਰਾ ਕਸ਼ਿਸ਼ ਸੀਸੀਟੀਵੀ ਫੁਟਜ 'ਚ ਦ ਨਜਦਨ ਆਪ ਕੀਤੀ ਪਰ ਵੀ ਫਿਰ ਪੈਸੇ ਨਹੀਂ ਨਿਕਲੇ। ਇਸ ਹਨ। ਪੁਲਿਸ ਨੇ ਕੇਸ ਵਰਜ ਕਰ ਲਿਆ ਹੈ।

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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Near Urban Estate, Phase-II, Jalandhar, Punjab-144001

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

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2018

(Rs in Lakhs)

		Three months ended Standalone		Year ended Standalone		Year ended Consolidated	
SI.	Particulars	31.03.2018			31.03.2017 (Audited)	31.03.2018 (Audited)	(Audited)
NO.	T. s. H from appositions	3757/31	3633.79	12272.53	14638.04	12272.53	14638.04
2.	Total Income from operations Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary	The state of the s	679.64	1506.26	789.88	1506.19.	789.88
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5.	Total Comprehensive Income for the period Comprehensive Income for the period (after tax) and other Comprehensive Income (after tax)	245.08	557.64	1165.26	520.99	1165.19	520.99
6.		1021.67	1021.67	1021.67	1021.67	1021.67	1021.67
	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance			3844.02	2691.63	3840.03	3702.30
8.	Sheet of the previous year Earnings Per Share(of Rs. 10/- each) fo continuing and discontinued operations)-	2.39	5.45	11.41	5.10	11.40	5.10

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Net Profit as per Ind AS	557.64	520.99	520.99	
Reconciliation of equity as on March 31, 20	017:		(Rs. In Lacs)	
Particulars	31.03.2017 (Standalone)	31.03.2017 (Consolidated)		
Total Equity (Shareholders' Fund) as pe	3735.85	3731.94		
Ind AC Adjustments	(22.55)	(22.55)		
Ind AS Adjustments -Impact due to application of Ind AS-109 Net Equity (Shareholders' Fund) as per Ind AS		3713.30	3709.39	
Net Equity (Shareholders 1 and) as po-			For AGI Infra Limited	

ीउ, ती जे 25th May, 2018 Place : Jalandhar र डे