



**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

June 01, 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 Audited Financial Results (Standalone and Consolidated) for the Quarter & year ended March 31, 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 May 31, 2019 in which Audited Financial Results of the company for the quarter & year ended March 31, 2019 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on May 29, 2019.

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

The ECONOMIC TIMES dated 31.05.2019

## AGI INFRA LIMITED

Regd Office: Jalandhar Heights, 66 Ft Road, Village Phoirwal, Near Urban Estate Phase-II, Jalandhar, Punjab-144001  
Tel No. 0181-2681886, Fax No. 0181-2681886 | Web: www.aginfra.com, E-mail: info@aginfra.com, CIN: L45200PB2005PLC028466

### Extract of Consolidated audited Financial Results for the Quarter and year ended March 31, 2019

Sr. No.	Particulars	Quarter ended 31.03.2019 (Audited)	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 31.03.2019 (Audited)	Year ended 31.03.2019 (Audited)	Year ended 31.03.2018 (Audited)
1.	Total Income from operations	2209.34	881.51	3757.31	8099.37	12272.53
2.	Net Profit for the period ( before Tax, Exceptional and Extraordinary items)	591.06	81.22	277.03	1159.01	1506.19
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	591.06	81.22	277.03	1159.01	1506.19
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	568.27	63.45	245.08	927.77	1165.19
5.	Total Comprehensive Income for the period (Compreing Profit / (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	568.27	63.45	245.08	927.77	1165.19
6.	Equity Share Capital (Face Value of Rs. 10 each)	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	-	-	-	4533.45	3840.03
8.	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations)- (Not Annualised)					
	1. Basic:	5.54	0.62	2.39	9.08	11.40
	2. Diluted:	5.54	0.62	2.39	9.08	11.40

Notes:

- The audited financial results of the Company for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2019. The audited financial results of the Company for the quarter and year ended March 31, 2019 have been audited by the statutory auditors of the Company.
- Information on Standalone audited Financial Results of the Company is as under:

Sr. No.	Particulars	Quarter ended 31.03.2019 (Audited)	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 31.03.2019 (Audited)	Year ended 31.03.2019 (Audited)	Year ended 31.03.2018 (Audited)
1.	Turnover	2209.34	881.51	3757.31	8099.37	12272.53
2.	Profit before Tax	591.06	81.22	277.03	1159.03	1506.26
3.	Profit after Tax	568.29	63.45	245.08	927.79	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.
- The previous period figures have been regrouped/ reclassified, wherever considered necessary.
- The Company has only one reportable segment, i.e Real estate.
- A search operation was carried out by the income tax authorities in the year 2016-17 and all the assessments has been completed in the current year. There is a demand from Income Tax Authorities for different assessment years for which the company has filed for relief to the appellate authority.
- 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 Audited Quarterly and 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 Audited Quarterly and Yearly Financial Results are available on the Stock Exchange website i.e www.bseindia.com and on the company's website i.e www.aginfra.com

For AGI Infra Limited

Sd/-

Sukhdev Singh  
Managing Director

DIN No. 01202727

May 29, 2019  
Place: Jalandhar

PUNJABI JAGRAN dated 31.05.2019

# AGI INFRA LIMITED

Regd Office: Jalandhar Heights, 66 Ft Road, Village Phoirwat, Near Urban Estate Phase-II, Jalandhar, Punjab-144001  
Tel No.: 0181-2681986, Fax No. 0161-2681886 | Web: www.aginfra.com, E-mail: info@agintra.com, CIN: L45200PB2005PLC028466

## Extract of Consolidated audited Financial Results for the Quarter and year ended March 31, 2019

Sr. No.	Particulars	Quarter ended 31.03.2019 (Audited)	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 31.03.2018 (Audited)	Year ended 31.03.2019 (Audited)	Year ended 31.03.2018 (Audited)
1.	Total Income from operations	2209.34	861.51	3757.31	8099.37	12272.53
2.	Net Profit for the period ( before Tax, Exceptional and Extraordinary items)	591.06	81.22	277.08	1159.01	1506.19
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	591.06	81.22	277.08	1159.01	1506.19
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	566.27	63.45	245.08	927.77	1165.19
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	566.27	63.45	245.08	927.77	1165.19
6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.57	1021.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year	-	-	-	4533.45	3840.03
8.	Earnings Per Share (of Rs.10/-each) for continuing and discontinued operations)- (Not Annualised)					
	1.Basic:	5.54	0.62	2.39	9.08	11.40
	2.Diluted:	5.54	0.62	2.39	9.08	11.40

**Notes:**

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1.	Turnover	2209.34	861.51	3757.31	8099.37	12272.53
2.	Profit before Tax	591.08	81.22	277.08	1159.03	1506.20
3.	Profit after Tax	566.29	63.45	245.08	927.79	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.
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For AGI Infra Limited  
Sd/-  
Sukhdev Singh  
Managing Director  
DIN No. 01202727

May 29, 2019  
Place: Jalandhar