



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

July 01, 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 Audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 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 June 30, 2021 in which Audited Financial Results of the company for the quarter and year ended March 31, 2021 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on June 28, 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)



AGI INFRA LIMITED

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 - CIN: L45200PB2005PLC028466

Extract of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2021 (In Lakhs)

Sr. No.	Particulars	Quarter ended 31.03.2021 (Audited)	Quarter ended 31.12.2020 (Unaudited)	Quarter ended 31.03.2020 (Audited)	Year ended 31.03.2021 (Audited)	Year ended 31.03.2020 (Audited)
1.	Total Income from operations	3004.93	2654.44	1618.96	11259.51	9304.12
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	405.36	816.84	377.23	2015.50	1821.40
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	405.36	816.84	377.23	2015.50	1821.40
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	330.90	675.04	312.23	1692.15	1505.35
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	330.90	675.04	312.23	1692.15	1505.35
6.	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1221.67	1021.67	1221.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year				7849.61	5801.63
8.	Earnings Per Share (of Rs. 10/-each) \ for continuing and discontinued operations)- (Not annulised) 1. Basic; 2. Diluted;	2.71 2.71	6.09 6.09	3.06 3.06	15.55 15.55	14.73 14.73

Notes:

- The audited financial results of the Company for the quarter and year ended March 31, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 28, 2021. The audited financial results of the Company for the quarter and ended March 31, 2021 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 31.03.2021 (Audited)	Quarter ended 31.12.2020 (Unaudited)	Quarter ended 31.03.2020 (Audited)	Year ended 31.03.2021 (Audited)	Year ended 31.03.2020 (Audited)
1.	Turnover	3004.93	2654.44	1618.96	11259.51	9304.12
2.	Profit before Tax	405.40	816.91	377.34	2015.61	1821.51
3.	Profit after Tax	330.94	675.11	312.34	1692.26	1505.46

- The Financial Results have been prepared in accordance with Ind AS in pursuance to the provisions of Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.
- Figures for the previous year/ periods have been regrouped/ rearranged to make the same comparable with the current period figures wherever necessary.
- The Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.
- The Company has only one reportable segment, i.e. Construction and Real Estate Development.
- The Shareholders of the holding company in its extra ordinary general meeting dated November 3, 2020 has approved the issuance of equity shares of the face value of Rs. 10 each at Rs. 53 per equity share for an amount aggregating to Rs. 10.60 crores on preferential basis. The company has allotted the said equity shares on November 23, 2020.
- The Board of Directors of the holding company has declared interim dividend of Rs. 0.50 per equity share (face value of Rs. 10/- per equity share) in its board meeting held on March 15, 2021.
- The Code on Social Security 2020 ("Code") has been notified in the Official Gazette on September 29, 2020. The code is not yet effective and related rules are yet to be notified. Impact, if any of the change will be assessed and recognized in the period in which said code becomes effective and rules framed thereunder and notified.
- 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 & 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.agiinfra.com

Date: June 28, 2021
Place: Jalandhar

For AGI Infra Limited
Sd/-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727

THE ECONOMICS TIMES DATED 30.06.2021

AGI INFRA LIMITED

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 - CIN: L45200PB2005PLC028466

Extract of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2021 (In Lakhs)

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5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	330.90	675.04	312.23	1692.15	1505.35
6.	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1221.67	1021.67	1221.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year				7849.61	5801.63
8.	Earnings Per Share (of Rs.10/-each) \ for continuing and discontinued operations)- (Not annualised) 1.Basic: 2.Diluted:	2.71 2.71	6.09 6.09	3.08 3.06	15.55 15.55	14.73 14.73

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 Place: Jalandhar

For AGI Infra Limited
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Sukhdev Singh Khinda
 Managing Director
 DIN: 01202727