

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@aqiinfra.com | www.agiinfra.com

May 31, 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, 2022

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "Jag Bani" (Punjabi) and "The Economic Times" (English) dated May 30, 2022 in which Audited Financial Results of the company for the quarter and year ended March 31, 2022 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on May 28, 2022.

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

Thanking you,

For AGI Infra Limited

Aarti Mahajan

(Company Secretary &

Compliance Officer)

AGI INFRA LIM

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

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(₹ in Lacs)

	QUARTER AND YEAR EN	Ou	arter Ended		Year Ended	Year Ended
Sr.	Particulars	31.03.2022	31.12.2021 (Unudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
10.	Total Income from operations Net Profit for the period (before Tax, Exceptional	(Audited) 5406.53 1269.64	5133.00 1181.51	3004.93 405.36	20092.13 4384.97	11259.51 2015.50
	and Extraordinary items) Net Profit for the period before Tax (after	1269.64	1181.51	405.36	4384.97	2015.50
	Exceptional and Extraordinary Items)	1074.56	973.74	330.90	3642.06	1692.1
4	Exceptional and /or Extraordinary liens/	1074.56	973.74	330.90	3642.06	1692.1
-	[Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax) Equity Share Capital (Face Value of Rs. 10 each) Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the Previous Yea Earnings Per Share(of Rs.10/- each) for continuin	ır	1221.67	1221.6	7 1221.6 - 11362.5	
	8 Earnings Per Share(of Rs. 107 each) for definition and discontinued operations)-(Not Annualised) 1. Basic: 2. Diluted:	8.8				

- 1. The audited financial results of the Company for the quarter and year ended March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 28, 2022. The audited financial results of the Company for the quarter and year ended March 31, 2022 have been audited by the statutory auditors of the Company.
- 2. Information on Standalone Audited Financial Results of the Company is as under:

2. Information on Standalone Audited Financial Research			Quarter Ended			Year Ended
Sr.	Particulars	31.03.2022 (Audited)	31.12.2021 (Unudited)	31.03.2021	31.03.2022 (Audited)	(Audited)
No.	Tulidona	5406.53	5133.00		A Committee of the Comm	
1	Turnover	1269.67	1181.54	405.40		
	Profit before Tax	1074 59	973.77		HITTER TOTAL CONTRACTOR OF THE PARTY OF THE	
3	Profit after Tax	s Audited Ou	arterly & Ye	early Final	ncial Result	s filed with

3. 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

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

Date: May 28, 2022 Place: Jalandhar

ndsip 18 N pave co Ment Ve matter ment SOATING THATE Spokes relcoss closel isnput manin [0] [9W]

ne mai of sail We co mater

ar bar DHIZE nitted STI UO Jecon ective 109

nd he ng 75

Juir-

L2 is ini

.9 avo si p

b b S IN IN

AGI INFRA LIMITED

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

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(₹ in Lacs)

Sr.			Quarter En	Year Ended	Year Ended	
No.	Particulars	31.03.2022 (Audited)	31.12.2021 (Unudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Total Income from operations	5406.53	5133	3004.93	20092.13	1259.51
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	1269.64	1181.51	Commence of the second	4384.97	2015.5
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1269.64	1181.51	405.36	4384.97	2015.5
4	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	1074.56	973.74	330.9	3642.06	1692.15
5	Total Comprehensive Income for the period [Comprising Profit! (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1074.56	973.74	330.9	3642.06	1692.15
6	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1221.67	1221.67	1221.67	1221.67
7	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the Previous Year Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)-(Not Annualised)					7849.61
	1. Basic:	8.8	7.97	2.71	29.81	15.54
	2. Diluted:	8.8	7.97	2.71	29.81	15.54

Notes:

ਜ ਨੇ ਦੇਣ ਵਾਣ

ਦਲ

ਅ ਬਰ

ਰ,

hì

ਮਤੇ ਨ। ਨ। ਰ ਨਸ ਹੀ

भं कि कि सि दि

व, मि

1. The standalone audited financial results of the Company for the quarter and year ended March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 28, 2022. The standalone audited financial results of the Company for the quarter and year ended March 31, 2022 have been audited by the statutory auditors of the Company.

2. Information on Standalone Audited Financial Results of the Company is as under:

Sr.	Particulars		Quarter Ended			Year Ended
No.			31.12.2021 (Unudited)		The second second second second	
15500000	Turnover Profit before Tax Profit after Tax	5406.53 1269.67 1074.59	5133 1181.54 973.77			2015.61

3. 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

For AGI Infra Limited

Sukhdev Singh Khinda Managing Director

DIN: 01202727

Date: May 28, 2022 Place: Jalandhar