

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

February 17, 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 copies of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as published in 'The Economic Times' (English Newspaper) and 'Punjabi Jagran' (Punjabi Newspaper) on February 16, 2018.

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

PUNJABI JAGRAN dated 16.02 A renowned name in affordable housing

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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

Extract of Consolidated Unaudited Financial Results for the Quarter / Nine months ended December 31, 2017

| S. No. | Particulars | Quarter ended 31.12.2017 (Unaudited) | Nine months ended 31.12.2017 (Unaudited) | For the year ended 31.03.2017 (Audited) |
|--------|---|--|---|--|
| 1. | Total Income from Operations (net) | 3616.98 | 8459.63 | 14595.90 |
| 2. | Net Profit from ordinary activities after tax | 564.72 | 927.26 | 543.54 |
| 3. | Net Profit from ordinary activities after tax (after extraordinary items) | 564.72 | 927.26 | 543.54 |
| 4. | Equity Share Capital | 1021.67 | 1021.67 | 1021.67 |
| 5. | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | 3638.70 | 3638.70 | 2710.27 |
| 6. | Earnings Per Share (before extraordinary items) | | | |
| | (of ₹10/- each) (Not Annualised) 1. Basic: | 5.52 | 9.08 | 5.32 |
| | 2. Diluted : | 5.52 | 9.08 | 5.32 |
| 7. | Earnings Per Share (after extraordinary items) | Court Consul | TO THE RES | |
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Notes:

- The above Consolidated Financial Results of the Company are reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2018.
- The Equity Shares of the Company migrated from BSE SME Platform to BSE Mainboard Platform w.e.f Tuesday, January 23, 2018 vide BSE Notice No.20180119-10dated January 19, 2018. Hence, Ind AS adoption while preparing results is not mandatory for the guarter ended 31.12.2017 in terms of MCA Notification No. G.S.R 111(E) dated 16.02.2015 & SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
- As the Company migrated from BSE SME Platform to Main Board of BSE Limited as on January 23, 2018, figures in respect of quarters ended on Sep 30, 2017 and Dec 31, 2016 and nine months ended as on Dec 31, 2016 are not available.
- The figure of profits includes profits of our project 'Affordable Housing' which are exempt u/s 80IBA of Income Tax Act, 1961. 5. Information on Standalone Unaudited Financial Results of the Company is as under:

| S. No. | Particulars | Quarter ended 31.12.2017 (Unaudited) | Nine months ended 31.12.2017 (Unaudited) | For the year ended 31.03.2017 (Audited) |
|--------|-------------------|--|---|--|
| 1. | Turnover | 3616.98 | 8459.63 | 14595.90 |
| 2. | Profit before tax | 686.72 | 1236.26 | 812.43 |
| 3. | Profit after tax | 564.72 | 927.26 | 543.54 |

The Company has only one reportable segment i.e Real Estate.

Corresponding figures for the previous year have been re-grouped/re-stated where necessary.

The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange(s) website www.bseindia.com and on the company's website www.agiinfra.com

> For AGI Infra Limited Sd/-**AGI Infra Limited Managing Director** Jalandhar, DIN: 01202727





ਰਮਾਤਮਾ ਨਾਲ ਾ।। ਡੇਰੇ ਦੇ ਮੁਖੀ ਦਸਿਆ ਕਿ ਅੱਜ ਜ਼ੀ ਗੁਰੂ ਰਵਿਦਾਸ ।ਤੇ ਸੰਗਰਾਂਦ ਦਾ ਤਾਂ ਨੇ ਸਾਂਝੇ ਤੌਰ ਸਾਰੇ ਮਹਾਂਪੁਰਸ਼ਾਂ ਾਦ ਕੀਤਾ।।ਇਸ ਰਵਿੰਦਰ ਸਿੰਘ. ਭ ਸਿੰਘ, ਹਰਦੇਵ ਤ ਸਿੰਘ, ਪਭਜੋਤ ਸੀਮਾ ਸਮਨ, ਮਾਸ਼ ਸਿੰਘ ਅਤੇ 1 मठ।



੫ ਮੱਕੜ ,ਸਾਬਕਾ ਸਿੰਘ ਲਾਲੀ. ਤੇ ਸੇਠ ਸੱਤਪਾਲ ਪੋਸਟਰ ਰੀਲਜ ਦਲਾਵਾ ਮੈਨੇਜਰ ਦਾਸ ਕੈਨੇਡਾ, ਪ ਕੁ ਾਰ ਚੌਹਾਨ, ਤ ਸਿੰਘ, ਪਰਸਨ ਘਿ ਚਾਹਲ, ਬਾਰੀ

14thFebruary 2018

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| xcept per share data) | | | | |
|--|---|--|--|--|
| gar to date gures for previous period ended 1/12/2016 | Previous year ended 31/03/2017 | | | |
| raudited | Audited | | | |
| ,79,689 | 6,46,766 | | | |
| 30,032 | 35,893 | | | |
| 30,032 | 35,893 | | | |
| 23,699 | 28,516 | | | |
| 21,954 | 26,349 | | | |
| 6,956 | 6,956 | | | |
| 1 | 3,50,945 | | | |
| 17.03 | 20.50 | | | |

months ended Obligations and nd nine months india.com and

en reviewed by 14, 2018. The

nd year ended

10 lakhs each

ISE LIMITED

AP C REDDY Chairman

A renowned name in affordable housing **AGI INFRA LIMITED**

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> For AGI Infra Limited **AGI Infra Limited Managing Director** Jalandhar, DIN: 01202727

14thFebruary 2018