



**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

Date: 16.02.2019

To  
The Manager  
Listing Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 539042

**Subject: Publication of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and nine months ended December 31, 2018.**

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 15<sup>th</sup> February, 2019 in which Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2018 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its held on February 14, 2019.

You are kindly requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For AGI Infra Limited

*Aarti Mahajan*  
Aarti Mahajan  
(Company Secretary and  
Compliance Officer)



THE ECONOMICS TIMES DATED 15.02.2019

## AGI INFRA LIMITED

Regd Office: Jalandhar Heights, 66 Ft Road, Village Pholriwal, 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 Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018

Sr. No.	Particulars	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Quarter ended 31.12.2017 (Unaudited)	Nine Months ended 31.12.2018 (Unaudited)	Nine Months ended 31.12.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
1.	Total Income from operations	881.51	1058.09	3633.79	5150.33	8515.22	12272.53
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	81.22	64.50	686.72	827.95	1236.26	1506.19
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	81.22	64.50	686.72	827.95	1236.26	1506.19
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	63.45	45.72	564.72	592.74	927.26	1185.19
5.	Total Comprehensive Income for the period ( Comprising Profit / (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	63.45	45.72	564.72	592.74	927.26	1165.19
6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.67	1021.67	1021.67	1021.67
7.	Earnings Per Share (of Rs.10/-each) \ for continuing and discontinued operations)- 1. Basic: 2. Diluted:	0.62 0.62	0.45 0.45	5.52 5.52	5.80 5.80	9.08 9.08	11.40 11.40

#### NOTES:

- The unaudited financial results of the Company for the quarter and nine months ended December 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2019. The statutory auditors of the company have carried out 'Limited Review' of the above results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Information on Standalone Unaudited Financial Results of the Company is as under:

Sr. No.	Particulars	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Quarter ended 31.12.2017 (Unaudited)	Nine Months ended 31.12.2018 (Unaudited)	Nine Months ended 31.12.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
1.	Turnover	881.51	1058.09	3633.79	5150.33	8515.22	12272.53
2.	Profit before Tax	81.22	64.50	686.72	827.95	1236.26	1506.26
3.	Profit after Tax	63.45	45.72	564.72	592.74	927.26	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.
- 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 Unaudited Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly 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

Date: 14.02.2019  
Place: Jalandhar

PUNJABI SAGRAM dated 15.02.2019

# AGI INFRA LIMITED

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

## Extract of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018

Sr. No.	Particulars	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Quarter ended 31.12.2017 (Unaudited)	Nine Months ended 31.12.2018 (Unaudited)	Nine Months ended 31.12.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
1.	Total Income from operations	881.51	1058.09	3633.79	6150.33	8515.22	12272.53
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	81.22	64.30	686.72	827.95	1238.26	1506.19
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	81.22	64.50	686.72	827.95	1238.26	1506.19
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	63.45	45.72	564.72	592.74	927.26	1165.19
5.	Total Comprehensive Income for the period ( Comprising Profit / (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	63.45	45.72	564.72	592.74	927.26	1165.19
6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.67	1021.67	1021.67	1021.67
7.	Earnings Per Share (of Rs. 10/-each) \ for continuing and discontinued operations:- 1. Basic: 2. Diluted:	0.62 0.62	0.45 0.45	5.52 5.52	5.90 5.60	9.08 9.08	11.40 11.40

### NOTES:

- The unaudited financial results of the Company for the quarter and nine months ended December 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2019. The statutory auditors of the company have carried out 'Limited Review' of the above results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Information on Standalone Unaudited Financial Results of the Company is as under:

Sr. No.	Particulars	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 30.09.2018 (Unaudited)	Quarter ended 31.12.2017 (Unaudited)	Nine Months ended 31.12.2018 (Unaudited)	Nine Months ended 31.12.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
1.	Turnover	881.51	1058.09	3633.79	6150.33	8515.22	12272.53
2.	Profit before Tax	81.22	64.50	686.72	827.95	1238.26	1506.25
3.	Profit after Tax	63.45	45.72	564.72	592.74	927.26	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.
- 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 Unaudited Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly 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

Date: 14.02.2019  
Place: Jalandhar