

# AGI INFRA LTD.

(BUILDERS & DEVELOPERS

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@vahoo.co.in

CIN: L45200PB2005PLC028466

info@agiinfra.com | www.agiinfra.com

February 16, 2021

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 Un-audited Consolidated and Standalone financial results for the quarter and nine months ended December 31, 2020.

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 February 15, 2021 in which Un-audited Consolidated and Standalone financial results of the Company for the quarter and nine months ended December 31, 2020 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on February 13, 2021.

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

Thanking you,

Daw.

(Company Secretary & Compliance Officer)

For AGI Infra Limited FRA

Encl: As above

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

# Extract of Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020

Sr. No.	Particulars	Quarter ended 31.12.2020 (Unaudited)	Quarter ended 30.09.2020 (Unaudited)	Quarter ended 31.12.2019 (Unaudited)	Nine Months ended 31.12.2020 (Unaudited)	Nine Months ended 31.12.2019 (Unaudited)	(In Lakhs) Year 31.03.2020 (Audited)
1.	Total Income from operations	2654.44	3789.93	2871.40	8254.58	7685.16	9304.12
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	816.84	504.73	490.59	1610.06	1443.90	1821.40
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	816.84	504.73	490.59	1610.06	1443.90	1821.40
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	675.04	414.53	402.59	1327.06	1188.90	1505.35
5.	Total Comprehensive income for the period [ Comprising Profit/ (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	675.04	414.53	402.59	1327.06	1188.90	1505.35
6.	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1021.67	1021.67	1221.67	1021.67	1021.67
7.	Earnings Per Share( of Rs.10/- each) for continuing and discontinued operations)- Not Annualised 1.Basic: 2.Diluted:	6.09 6.09	4.06 4.08	3.94 3.94	11.97 11.97	11.63 11.63	14.73 14.73

## NOTES:

The unaudited financial results of the Company for the quarter and Nine Months ended December 31, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2021. The statutory auditors of the company have carried out 'Limited Review of the above financial results of the Company.

The above Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.

Information on Standalone Unaudited Financial Results of the Company is as under:

Sr. No.	Particulars	Quarter ended 31,12,2020 (Unaudited)	Quarter ended 30.09.2020 (Unaudited)	Quarter ended 31.12.2019 (Unaudited)	Nine Months ended 31.12,2020 (Unaudited)	Nine Months ended 31.12.2019 (Unaudited)	Year 31.03.2020 (Audited)
1.	Turnover	2654.44	3789.93	2871.40	8254,58	7685.16	9304.12
2.	Profit before Tax	816.91	504.78	490.67	1610.21	1444.17	1821.51
3.	Profit after Tax	675.11	414.58	402.67	1327.21	1189.17	1505.46

The previous period figures have been regrouped/reclassified, wherever considered necessary.

The Company has only one reportable segment. I.e Construction and Real estate development.

During the quarter ended December 31, 2020, the company has allotted 20, 00,000 equity shares on preferential basis at a price of Rs. 53/each (including premium of Rs. 43 per equity share) aggregating to Rs. 10.60 Crores. The capital was raised with an object to meet the working capital requirements, repayment of loans and for general corporate purposes. The same was utilized as per the objects of the issue,

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 and Nine Months ended December 31, 2020 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 and Nine Months ended 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 **Managing Director** DIN No. 01202727

February 13, 2021 Place:Jalandhar

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

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4	Total Income from operations	2654,44	3789.93	2871.40	8254.58	7685.16	9304.12
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	816.84	504.73	490.59	1610.06	1443.90	1821.40
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	816,84	504.73	490.59	1610.06	1443.90	1821.40
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	875.04	414.53	402.59	1327.06	1188.90	1505.35
5.	Total Comprehensive Income for the period ( Comprising Profit/ (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	675.04	414.53	402.59	1327.06	1188.90	1505:35
6.	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1021.67	1021.67	1221.67	1021.67	1021.67
7.	Earnings Per Share( of Rs.10/- each) for continuing and discontinued operations)- Not Anhualised 1.Basio: 2.Diluted:	6.09 6.09	4.06 4.06	3.94 3.94	11.97 11.97	11.63 11.63	14.73 14.73

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> For AGI Infra Limited Sd/-Sukhdev Singh **Managing Director** DIN No. 01202727

February 13, 2021 Place: Jalandhar