



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

August 14, 2024

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:AGIIL
--	--

Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on August 14, 2024

The meeting of the Board of Directors of the Company was held today i.e on Wednesday, August 14, 2024 at the registered office of the company situated at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 inter alia, to transact the following businesses:

1. Considered and approved the un-audited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2024 along with Limited Review Report thereon.

A copy of Financial Results along with Limited Review are enclosed as per **Annexure-I**

2. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Ms. Simran Kaur Josan (DIN: 08415910) as an Additional Executive Director of the Company subject to the approval of the shareholders at the ensuing general meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, and brief profile of Ms. Simran Kaur Josan (DIN: 08415910) is provided in "**Annexure - II**".

The Board Meeting Commenced at 2:15 P.M and Concluded at 3:10 P.M.

This is for your information and record.

Thanking you.

FOR AGI INFRA LIMITED

AARTI MAHAJAN

Designated as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Designation as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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

M.No. A38396

Independent Auditor's Review Report on the quarter ended un-audited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
AGI Infra Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **AGI INFRA LIMITED** ("the Parent") and its subsidiary (the Parent and its subsidiary constitutes 'the Group') for the quarter ended June 30, 2024 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other reviews procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain the assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

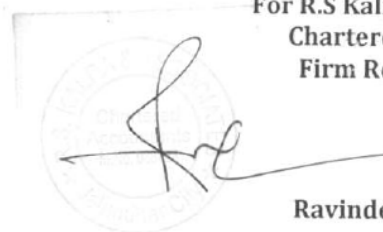
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Unaudited Consolidated financial results include the results of the following entity:

- AGI Cold Chain Private Limited.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it may contain any material misstatement.

For R.S Kalra & Associates
Chartered Accountants
Firm Reg.No:007744N



Ravinder Singh Kalra
Proprietor
M. No: 086488

UDIN: 24086488 BK EY NP 8454

Place: Jalandhar
Date: 14.08.2024

AGI INFRA LIMITED
SCO 1-5,Urbana,Jalandhar Heights-II,Jalandhar

Statement of Consolidated Un-audited Profit and Loss for the Quarter ended on 30 June, 2024 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-audited	Audited	Un-audited	Audited
	Revenue				
1	Revenue from Operations	7262.50	7982.70	6880.72	29232.70
2	Other Income	194.55	389.38	144.84	906.33
3	Total income from operations	7457.05	8372.08	7025.56	30139.03
4	Expenses				
a	Cost of Materials consumed	4762.02	12780.51	5338.79	30437.62
b	Purchases of stock-in-trade				
c	Change in inventories of finished goods, work in progress & stock-in-	(1088.27)	-8252.00	(1058.27)	(13783.68)
d	Employee benefits expenses	1241.44	1189.29	547.18	3460.34
e	Finance costs	280.38	300.67	116.76	728.08
f	Depreciation and amortisation expense	310.87	560.25	152.25	1163.75
g	Other expenses	193.07	405.81	311.66	1564.83
	Total expenses	5699.51	6984.53	5408.37	23570.94
5	Profit before exceptional items and tax (3-4)	1757.54	1387.55	1617.19	6568.09
6	Exceptional items	-	-	-	-
7	Profit before tax (5-6)	1757.54	1387.55	1617.19	6568.09
8	Tax Expense				
	1) Current Tax	316.36	145.00	282.81	1050.00
	2) Deferred Tax	-	308.60	-	308.60
9	Profit for the period from continuing operations (7-8)	1,441.18	933.95	1334.38	5209.49
10	Profit from discontinued operations				
11	Tax Expenses of discontinued operations				
12	Profit/(Loss) from discontinued operations (10-11)				
13	Profit for the period (9+12)	1441.18	933.95	1334.38	5209.49
	Net Profit after tax attributed to				
	Owners of the company	1441.18	933.95	1334.38	5209.49
	Non-Controlling Interest	-	-	-	-
14	Other Comprehensive Income				
15	Total Comprehensive Income after tax (13+14)	1441.18	933.95	1334.38	5209.49
	Total Comprehensive Income after tax attributed to				
	Owners of the company				
	Non-Controlling Interest				
16	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1221.67	1221.67	1221.67	1221.67
17	Earning per Share (Not Annualised)				
	a) Basic	11.80	7.64	10.92	42.64
	b) Diluted	11.80	7.64	10.92	42.64

Notes:

- The consolidated un-audited financial results of the Company for the quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2024. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
- The above Financial Results have been prepared in accordance with the 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.
- 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.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
- The above Financial Results are also available on our website www.agiinfra.com and stock exchanges website www.bseindia.com & www.nseindia.com

Date: 14.08.2024
Place: Jalandhar



For and on behalf of the Board of Directors of
AGI Infra Limited

Sukhdev Singh Khinda
Managing Director
DIN: 01202727



Independent Auditor's Review Report on the quarter ended un-audited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
AGI Infra Limited

We have reviewed the accompanying Statement of standalone un-audited Financial Results of AGI INFRA LIMITED ("the Company") for the quarter ended June 30, 2024 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulation").

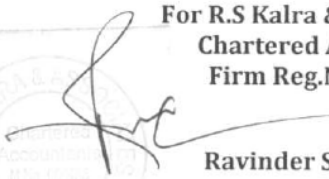
This Statement, which is the responsibility of the Company's Management and has been approved by Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Jalandhar
Date: 14.08.2024

For R.S Kalra & Associates
Chartered Accountants
Firm Reg.No:007744N



Ravinder Singh Kalra
Proprietor
M. No: 086488

UDIN: 240864 JS BKGY NE 4/21

AGI INFRA LIMITED
SCO 1-5,Urbana,Jalandhar Heights-II,Jalandhar

Statement of Standalone Un-audited Profit and Loss for the Quarter ended on 30 June, 2024 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-Audited	Audited	Un-Audited	Audited
	Revenue				
1	Revenue from Operations	7262.50	7982.70	6880.72	29232.70
2	Other Income	194.55	389.38	144.84	906.33
3	Total income from operations	7457.05	8372.08	7025.56	30139.03
4	Expenses				
a	Cost of Materials consumed	4762.02	12780.51	5338.79	30437.62
b	Purchases of stock-in-trade				
c	Change in inventories of finished goods, work in progress & stock-in-trade	-1088.27	-8252.00	-1058.27	-13783.68
d	Employee benefits expenses	1241.44	1189.29	547.18	3460.34
e	Finance costs	280.38	300.67	116.76	728.08
f	Depreciation and amortisation expense	310.87	560.25	152.25	1163.75
g	Other expenses	193.06	405.70	311.65	1564.64
	Total expenses	5699.50	6984.42	5408.36	23570.75
5	Profit before exceptional items and tax (3-4)	1757.56	1387.66	1617.20	6568.28
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit before tax (5-6)	1757.56	1387.66	1617.20	6568.28
8	Tax Expense				
	1) Current Tax	316.36	145.00	282.81	1050.00
	2) Deferred Tax	0.00	308.60	0.00	308.60
9	Profit for the period from continuing operations (7-8)	1,441.20	934.06	1,334.39	5,209.68
10	Profit from discontinued operations	-	-	-	-
11	Tax Expenses of discontinued operations	-	-	-	-
12	Profit/(Loss) from discontinued operations (10-11)	-	-	-	-
13	Profit for the period (9+12)	1,441.20	934.06	1,334.39	5,209.68
14	Other Comprehensive Income				
15	Total Comprehensive Income after tax (13+14)	1,441.20	934.06	1,334.39	5,209.68
16	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1221.67	1221.67	1221.67	1221.67
17	Earning per Share (Not Annualised)				
	a) Basic	11.80	7.65	10.92	42.64
	b) Diluted	11.80	7.65	10.92	42.64

Notes:

- The standalone un-audited financial results of the Company for the quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2024. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
- The above Financial Results have been prepared in accordance with the 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.
- 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.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
- The above Financial Results are also available on our website www.agiinfra.com and stock exchanges website www.bseindia.com & www.nseindia.com

For and on behalf of the Board of Directors of
AGI Infra Limited

Date: 14.08.2024
Place: Jalandhar



[Signature]
Managing Director
DIN: 01202727





AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in

info@agiinfra.com | www.agiinfra.com

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the appointment of Director of the Company are as follows: Annexure-II

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/ Re-appointment & term of appointment/re-appointment of otherwise	14.08.2024
3.	Brief Profile (in case of appointment)	Ms. Simran Kaur Josan is Business Graduate under the affiliation of Guru Nanak Dev University and is also pursuing Chartered Accountancy (Final) from ICAI. She is currently working in AGI Infra Limited
4.	Disclosure of relationship between directors (in case of appointment of director)	Employee of the Company.

FOR AGI INFRA LIMITED

AARTI MAHAJAN

Digital signed by AARTI MAHAJAN
DN: cn=AARTI MAHAJAN, postalAddress=Sector 14, Block 1, Phase 1, Gurgaon, Haryana, o=AGI INFRA LIMITED, ou=AGI INFRA LIMITED, email=AARTI.MAHAJAN@AGIINFRA.COM, c=IN

Aarti Mahajan
(Company Secretary and Compliance Officer)
M.No. A38396