



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: 14.11.2019

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

Scrip Code: 539042

Subject: Submission of Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019 as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With Reference to above captioned subject and pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 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)



Encl:As above



H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.

Office: B-1/387, Anand Nagar, C/o Fauji Cloth House, G.T. Road, Jalandhar
M : 98153 20424 E-mail: hsmoffice387@gmail.com

Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

LIMITED REVIEW REPORT

To
The Board of Directors of
AGI Infra Limited

We have review the accompanying Statement of Standalone Unaudited Financial Results of **AGI INFRA LIMITED** ("the Company) for the quarter and half year ended 30th September, 2019 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/ CFD/FAC/62/2016 dated 5th July, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provide less assurance than audit. We have not performed any audit and accordingly we do not express any audit opinion.

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, and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that contains any material misstatement.

Place: Jalandhar
Date: 14.11.2019

For H.S Makkar & Co
Chartered Accountants
Firm Reg.No:016971N



UDIN- 19098167 AAAA GJ 6168



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

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M/S AGI INFRA LIMITED, 66FT ROAD, PHOLRI WAL, JALANDHAR

Standalone Statement of Profit and Loss for the quarter and half year ended on 30 Sep. 2019

Sr no	Particulars	Quarter ended			Half Year ended		(Rupees in lacs)
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	Year Ended
		Un- Audited	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Audited
1	Revenue From Operations						
2	Other Income	2518.68	2211.03	1034.74	4729.71	5193.19	8062.29
3	Total Income (I+II)	49.11	34.94	23.35	84.05	75.63	37.38
4	EXPENSES	2567.79	2245.97	1058.09	4813.76	5268.82	8099.67
a	Cost of materials consumed						
b	Purchases of Stock-in-Trade	2988.69	2392.60	1986.83	5381.29	5214.22	12756.07
c	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0	0	0	0		0
d	Employee benefits expense	-2294.24	-1503.79	-2455.00	-3798.03	-3115.47	-9779.37
e	Finance costs	649.38	314.05	125.69	963.43	464.86	1137.70
f	Depreciation and amortization expense	257.73	256.09	313.25	513.82	469.96	845.01
g	Other expenses	110.62	106.24	128.50	216.86	202.73	416.62
	Total expenses (IV)	358.72	224.17	894.31	582.89	1285.79	1564.61
5	Profit/(loss) before exceptional items and tax (I- IV)	2070.90	1789.36	993.58	3860.26	4522.09	6940.64
6	Exceptional Items						
7	Profit/(loss) before tax (V-VI)	496.89	456.61	64.51	953.5	746.73	1159.03
8	Tax expense:						
	(1) Current tax						
	(2) Deferred tax	97.00	70.00	18.78	167.00	217.44	260.00
9	Profit (Loss) for the period from continuing operations (VII-VIII)	0.00	0.00	0.00	0.00	0.00	-28.76
10	Profit/(loss) from discontinued operations	399.89	386.61	45.73	786.50	529.29	927.79
11	Tax expense of discontinued operations	0	0	0	0	0	0
12	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0	0	0	0	0	0
13	Profit/(loss) for the period (IX+XII)	399.89	386.61	45.73	786.50	529.29	927.79
14	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B (i) Items that will be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss						
15	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	399.89	386.61	45.73	786.50	529.29	927.79
16	Paid up Equity Share Capital (face Value of rs. 10/- each)	1021.67	1021.67	1021.67	1021.67	1021.67	1021.67
17	Earnings per equity share (for discontinued operation): (Not annualised)						
	(1) Basic	3.92	3.78	0.45	7.70	5.18	9.08
	(2) Diluted	3.92	3.78	0.45	7.70	5.18	9.08

Place: Jalandhar
Dated : 14.11.2019



For AGI Infra Limited

Sukhdev Singh
(Managing Director)
DIN-01202727



M/S AGI INFRA LIMITED, 66 FT. ROAD, PHOLRIWAL, JALANDHAR
STANDALONE UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2019

Particulars	30.09.2019	31.03.2019
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	1566.35	1648.34
(b) Investment Property	1155.84	726.87
(c) Other Intangible assets	4.32	4.82
(d) Financial Assets		
(i) Investments	1991.67	2,037.61
(ii) Trade receivables		
(iii) Loans		
(iv) Others (to be specified)	22.54	22.36
(e) Deferred tax assets (net)	108.88	108.88
(f) Other non-current assets		
(2) Current assets		
(a) Inventories	25906.60	22,108.55
(b) Financial Assets		
(i) Investments		
(ii) Trade receivables	853.00	1,138.70
(iii) Cash and cash equivalents	723.40	1,008.74
(iv) Bank balances other than (iii) above	110.00	80.86
(v) Loans		
(vi) Others (to be specified)		
(c) Current Tax Assets (Net)	289.11	72.64
(d) Other current assets	1132.73	749.08
Total Assets	33864.44	29707.45
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	1021.67	1,021.67
(b) Other Equity	5490.86	4537.44
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	9325.32	8,508.18
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Provisions	42.37	42.37
(c) Deferred tax liabilities (Net)		
(d) Other non-current liabilities		
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	2155.63	2,886.02
(ii) Trade payables	1181.5	1,729.99
(iii) Other financial liabilities (other than those specified in item (c))		
(b) Other current liabilities	14636.03	10970.72
(c) Provisions	11.06	11.06
(d) Current Tax Liabilities (Net)		
Total Equity and Liabilities	33864.44	29707.45



M/S AGI INFRA LIMITED, JALANDHAR

Standalone Cashflow Statement for the half year ended 30th Sep, 2019.

Particulars	30.09.2019	30.09.2018
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax as Restated	953.50	746.72
Adjustment for :		
Depreciation & Amortisation	216.86	202.73
Extra Ordinary Items	166.92	-513.02
Interest / Dividend Income	-34.66	-25.63
(Profit) / Loss on sale on Fixed Assets		
Financial Costs	513.86	469.96
Operating Profit before Working Capital Changes	1816.48	880.76
Adjustment for :-		
(Increase) / Decrease in Inventories	-3798.05	-4050.82
(Increase) / Decrease in Trade Receivables	285.70	-2578.97
Increase / (Decrease) in Trade Payables	-548.48	97.18
Increase / (Decrease) in Short Term Provisions	0	234.74
Increase / (Decrease) in Other current liabilities	3665.31	10852.95
(Increase) / Decrease in Other Non Current Assets	0	-2.35
Increase / (Decrease) in Other long term liabilities	0	0
(Increase) / Decrease in short term loans & Advances	0	0
(Increase) / Decrease in other Current Assets	-600.30	-5765.26
Cash Generated from Operations	-995.82	-1212.53
Direct Taxes Paid	-167.00	-217.44
Net cash from / (used in) operating activities (A)	653.66	-549.21
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets (Incl CWIP)	-563.34	-242.76
Sale of Fixed Assets		
Profit / (Loss) on sale of Fixed Assets		
Other non Current Investments	45.94	-551.90
Purchase / Sale of Investments		
Interest / Dividend Income	34.66	25.63
Net cash from / (used in) Investing activities (B)	-482.74	-769.03
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds From issue of share capital (including Premium)	0	
Proceeds From issue of Debenture capital (including Premium)	0	0.00
Share Application Money		
Increase / (Decrease) in Long Term Borrowing	817.14	543.60
Increase / Decrease in Long Term Loans & Advances		
Increase / (Decrease) in Short Term borrowing	-730.39	448.60
Financial Costs	-513.86	-469.96
Net cash from / (used in) financing activities (C)	-427.11	522.24
Net (Decrease) / Increase in cash and Cash Equivalents (A+B+C)	-256.19	-796.00
Cash and cash equivalents at beginnings of year	1,089.59	1486.87
Cash and cash equivalents at end of year	833.40	690.87



Notes:

1. The unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 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. The Standalone Financial Results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013.
2. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
3. The Company has only one reportable segment. i.e Real estate.
4. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.

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



**November 14, 2019
Place: Jalandhar**



H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.

Office: B-1/387, Anand Nagar, C/o Fauji Cloth House, G.T. Road, Jalandhar
M : 98153 20424 E-mail: hsmoffice387@gmail.com

Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

LIMITED REVIEW REPORT

To
The Board of Directors of
AGI Infra Limited

We have review the accompanying Statement of Unaudited Consolidated Financial Results (the Statement) of **AGI INFRA LIMITED** and its subsidiary (the Company and its subsidiary constitutes 'the Group') for the quarter and half year ended 30th September, 2019 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provide less assurance than an audit. We have not performed any audit and accordingly we do not express any audit opinion.

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, and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that is contains any material misstatement.

Place: Jalandhar
Date: 14.11.2019

For H. S Makkar & Co
Chartered Accountants
Firm Reg.No:016971N

H.S Makkar (F.C.A)
M. No: 098167

UDIN-19098167 AAAA GK 3033



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

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M/S AGI INFRA LIMITED, 66FT ROAD, PHOLRI WAL, JALANDHAR

Statement of Consolidated Unaudited Financial Results for the quarter and half year ended 30 Sep. 2019

Sr no	Particulars	Quarter ended			Half Year Ended		(Rupees in lacs)
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	Year Ended
		Un- Audited	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Audited
1	Revenue From Operations	2518.68	2211.03	1034.74	4729.71	5193.19	8062.29
2	Other Income	49.11	34.94	23.35	84.05	75.63	37.38
3	Total Income	2567.79	2245.97	1058.09	4813.76	5268.82	8099.67
4	EXPENSES						
a	Cost of materials consumed	2988.69	2392.60	1986.83	5381.29	5214.22	12756.07
b	Purchases of Stock-in-Trade						
c	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-2294.24	-1503.79	-2455.00	-3798.03	-3115.47	-9779.37
d	Employee benefits expense	649.38	314.05	125.69	963.43	464.86	1137.70
e	Finance costs	257.75	256.11	313.25	513.86	469.96	845.03
f	Depreciation and amortization expense	110.62	106.24	128.50	216.86	202.73	416.62
g	Other expenses	358.77	224.27	894.31	583.04	1285.79	1564.61
	Total expenses	2070.97	1789.48	993.58	3860.45	4522.09	6940.66
5	Profit/(loss) before exceptional items and tax	496.81	456.50	64.51	953.31	746.73	1159.01
6	Exceptional Items	0	0	0	0	0	0
7	Profit/(loss) before tax	496.81	456.50	64.51	953.31	746.73	1159.01
	Tax expense:						
8	(1) Current tax	97.00	70.00	18.78	167.00	217.44	260.00
	(2) Deferred tax	0.00	0	0	0.00	0.00	-28.76
9	Profit (Loss) for the period from continuing operations	399.81	386.50	45.73	786.31	529.29	927.77
10	Profit/(loss) from discontinued operations	0	0	0	0	0	0
11	Tax expense of discontinued operations	0	0	0	0	0	0
12	Profit/(loss) from Discontinued operations (after tax)	0	0	0	0	0	0
13	Profit/(loss) for the period	399.81	386.50	45.73	786.31	529.29	927.77
	Other Comprehensive Income						
14	A (i) Items that will not be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B (i) Items that will be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
15	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	399.81	386.50	45.73	786.31	529.29	927.77
16	Total Comprehensive Income for the period attributed to:						
	Owners of the Company	399.81	386.50	45.73	786.31	529.29	927.77
	Non Controlling Interest	0	0	0	0	0	0
17	Paid up Equity Share Capital (face Value of rs. 10/-)	1021.67	1021.67	1021.67	1021.67	1021.67	1021.67
18	Earnings per equity share (Not annualised)						
	(1) Basic	3.91	3.78	0.45	7.69	5.18	9.08
	(2) Diluted	3.91	3.78	0.45	7.69	5.18	9.08

For AGI Infra Limited

Place: Jalandhar
Dated: 14.11.2019



Sukhdev Singh
Sukhdev Singh
(Managing Director)
DIN-01202727

M/S AGI INFRA LIMITED, 66 FT. ROAD, PHOLRIWAL, JALANDHAR

CONSOLIDATED UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2019

Particulars	30.09.2019	31.03.2019
	(Rs. In Lakhs)	(Rs. In Lakhs)
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	1566.35	1648.34
(b) Investment Property	1227.75	798.78
(c) Other Intangible assets	4.32	4.82
(d) Financial Assets		
(i) Investments	1841.67	1,887.61
(ii) Trade receivables		
(iii) Loans		
(iv) Others (to be specified)	22.54	22.36
(e) Deferred tax assets (net)	108.88	108.88
(f) Other non-current assets		
(2) Current assets		
(a) Inventories	25906.60	22,108.55
(b) Financial Assets		
(i) Investments		
(ii) Trade receivables	926.37	1,212.07
(iii) Cash and cash equivalents	723.94	1,009.47
(iv) Bank balances other than (iii) above	110.00	80.86
(v) Loans		
(vi) Others (to be specified)		
(c) Current Tax Assets (Net)	289.11	72.64
(d) Other current assets	1132.73	749.08
Total Assets	33860.26	29703.46
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	1021.67	1,021.67
(b) Other Equity	5486.67	4533.45
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	9325.32	8,508.18
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Provisions	42.37	42.37
(c) Deferred tax liabilities (Net)		
(d) Other non-current liabilities		
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	2155.63	2,886.02
(ii) Trade payables	1181.51	1,729.99
(iii) Other financial liabilities (other than those specified in item (c))		
(b) Other current liabilities	14636.03	10970.72
(c) Provisions	11.06	11.06
(d) Current Tax Liabilities (Net)		
Total Equity and Liabilities	33860.26	29703.46



M/S AGI INFRA LIMITED, JALANDHAR

Consolidated CASH FLOW STATEMENT for the half year ended on 30th Sep., 2019.

Particulars	30.09.2019	30.09.2018
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax as Restated	953.31	746.72
Adjustment for :		
Depreciation & Amortisation	216.86	202.73
Extra Ordinary Items	166.91	-513.02
Interest / Dividend Income	-34.66	-25.63
(Profit) / Loss on sale on Fixed Assets		
Financial Costs	513.86	469.96
Operating Profit before Working Capital Changes	1816.28	880.76
Adjustment for :-		
(Increase) / Decrease in Inventories	-3798.05	-4050.82
(Increase) / Decrease in Trade Receivables	285.70	-2578.97
Increase / (Decrease) in Trade Payables	-548.48	97.18
Increase / (Decrease) in Short Term Provisions	0	234.74
Increase / (Decrease) in Other current liabilities	3665.31	10852.95
(Increase) / Decrease in Other Non Current Assets	0	-2.35
Increase / (Decrease) in Other long term liabilities	0	0
(Increase) / Decrease in short term loans & Advances	0	0
(Increase) / Decrease in other Current Assets	-600.30	-5765.26
Cash Generated from Operations	-995.82	-1212.53
Direct Taxes Paid	-167.00	-217.44
Net cash from / (used in) operating activities (A)	653.46	-549.21
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets (Incl CWIP)	-563.34	-242.76
Sale of Fixed Assets		
Profit / (Loss) on sale of Fixed Assets		
Other non Current Investments	45.94	-551.90
Purchase / Sale of Investments		
Interest / Dividend Income	34.66	25.63
Net cash from / (used in) Investing activities (B)	-482.74	-769.03
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds From issue of share capital (including Premium)	0	0.00
Proceeds From issue of Debenture capital (including Premium)	0	0.00
Share Application Money		
Increase / (Decrease) in Long Term Borrowing	817.14	543.60
Increase / Decrease in Long Term Loans & Advances		
Increase / (Decrease) in Short Term borrowing	-730.39	448.60
Financial Costs	-513.86	-469.96
Net cash from / (used in) financing activities (C)	-427.11	522.24
(A+B+C)	-256.39	-796.00
Cash and cash equivalents at beginnings of year	1,090.33	1487.62
Cash and cash equivalents at end of year	833.94	691.62



Notes:

1. The unaudited consolidated financial results of the Company for the quarter and half year ended September 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 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. The Consolidated Financial Results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013.
2. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
3. The Company has only one reportable segment. i.e Real estate.
4. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.

November 14, 2019
Place: Jalandhar

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

