



**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: 14.08.2019**

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 ended June 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 ended June 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 Unaudited Consolidated Financial Results (the Statement) of **AGI INFRA LIMITED** and its subsidiary (the Company and its subsidiary constitutes 'the Group') for the quarter ended 30<sup>th</sup> June, 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 5<sup>th</sup> 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.

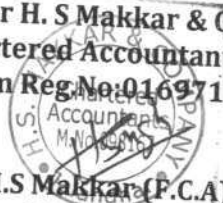
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the 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 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that contains any material misstatement.

Place: Jalandhar  
Date: 14.08.2019

For H. S Makkar & Co  
Chartered Accountants  
Firm Reg No: 016971N  
  
H.S Makkar (F.C.A.)  
M. No: 098167



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**M/S AGI INFRA LIMITED, 66FT ROAD, VILLAGE PHOLRI WAL  
NEAR URBAN ESTATE PHASE-II, JALANDHAR**  
Statement of Consolidated Unaudited Financial Results for the quarter ended 30 June 2019

Sr no	Particulars	Quarter ended			(Rupees in lacs)
		30.06.2019	31.03.2019	30.06.2018	Year Ended
		Un- Audited	Audited	Un- Audited	31.03.2019 Audited
1	Revenue From Operations	2211.03	2181.75	4158.45	8062.29
2	Other Income	34.94	27.59	52.28	37.38
3	<b>Total Income</b>	<b>2245.97</b>	<b>2209.34</b>	<b>4210.73</b>	<b>8099.67</b>
4	<b>EXPENSES</b>				
a	Cost of materials consumed	2392.60	4592.57	3227.39	12756.07
b	Purchases of Stock-in-Trade	0	0	0	0
c	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-1503.79	-3784.54	-660.47	-9779.37
d	Employee benefits expense	314.05	353.63	339.17	1137.70
e	Finance costs	256.11	43.99	156.71	845.03
f	Depreciation and amortization expense	106.24	112.39	74.23	416.62
g	Other expenses	224.27	300.24	391.48	1564.61
	<b>Total expenses</b>	<b>1789.47</b>	<b>1618.28</b>	<b>3528.51</b>	<b>6940.66</b>
5	<b>Profit/(loss) before exceptional items and tax</b>	<b>456.50</b>	<b>591.06</b>	<b>682.22</b>	<b>1159.01</b>
6	Exceptional Items	0	0	0	0
7	<b>Profit/(loss) before tax</b>	<b>456.50</b>	<b>591.06</b>	<b>682.22</b>	<b>1159.01</b>
	Tax expense:				
8	(1) Current tax	70.00	24.79	198.66	260.00
	(2) Deferred tax	0	0	0	-28.76
9	<b>Profit (Loss) for the period from continuing operations</b>	<b>386.50</b>	<b>566.27</b>	<b>483.56</b>	<b>927.77</b>
10	Profit/(loss) from discontinued operations	0	0	0	0
11	Tax expense of discontinued operations	0	0	0	0
12	Profit/(loss) from Discontinued operations (after tax)	0	0	0	0
13	<b>Profit/(loss) for the period</b>	<b>386.50</b>	<b>566.27</b>	<b>483.56</b>	<b>927.77</b>
	Other Comprehensive Income				
14	A (i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B (i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
15	<b>Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>386.50</b>	<b>566.27</b>	<b>483.56</b>	<b>927.77</b>
16	<b>Total Comprehensive Income for the period</b>	<b>386.50</b>	<b>566.27</b>	<b>483.56</b>	<b>927.77</b>
	Owners of the Company	386.50	566.27	483.56	927.77
	Non Controlling Interest	0	0	0	0
17	<b>Paid up Equity Share Capital (face Value of rs. 10/-)</b>	<b>1021.67</b>	<b>1021.67</b>	<b>1021.67</b>	<b>1021.67</b>
18	Earnings per equity share (Not annualised) operation):				
	(1) Basic	3.78	5.54	4.73	9.08
	(2) Diluted	3.78	5.54	4.73	9.08

For AGI Infra Limited

Place: Jalandhar  
Dated : 14.08.2019

Sukhdev Singh  
(Managing Director)  
DIN-01202727





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**Notes:**

1. The unaudited consolidated financial results of the Company for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 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 figures for the preceding 3 months ended 31 March 2019 are the balancing figures between the audited figures in respect of the full final year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of third quarter has only been reviewed and not subject to audit.
3. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
4. The Company has only one reportable segment. i.e Real estate.
5. 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

  
Sukhdev Singh  
Managing Director  
DIN: 01202727



August 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

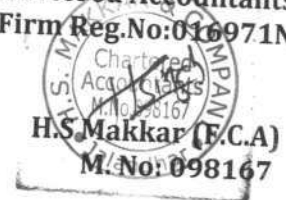
To  
The Board of Directors of  
**AGI Infra Limited**

We have review the accompanying Statement of Unaudited Standalone Financial Results of **AGI INFRA LIMITED** ("the Company) for the quarter ended 30<sup>th</sup> June, 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 5<sup>th</sup> 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 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that contains any material misstatement.

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



Place: Jalandhar  
Date: 14.08.2019



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**M/S AGI INFRA LIMITED, 66FT ROAD, VILLAGE PHOLRI WAL**  
**NEAR URBAN ESTATE PHASE-II, JALANDHAR**  
Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2019

Sr no	Particulars	Quarter ended			(Rupees in lacs)
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4	<b>EXPENSES</b>				
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b	Purchases of Stock-in-Trade	0	0	0	0
c	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-1503.79	-3784.54	-660.47	-9779.37
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f	Depreciation and amortization expense	106.24	112.39	74.23	416.62
g	Other expenses	224.17	300.24	391.48	1564.61
	<b>Total expenses</b>	<b>1789.35</b>	<b>1618.26</b>	<b>3528.51</b>	<b>6940.64</b>
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6	Exceptional Items	0	0	0	0
7	<b>Profit/(loss) before tax</b>	<b>456.62</b>	<b>591.08</b>	<b>682.22</b>	<b>1159.03</b>
	<b>Tax expense:</b>				
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9	<b>Profit (Loss) for the period from continuing operations</b>	<b>386.62</b>	<b>566.29</b>	<b>483.56</b>	<b>927.79</b>
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13	<b>Profit/(loss) for the period</b>	<b>386.62</b>	<b>566.29</b>	<b>483.56</b>	<b>927.79</b>
	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss	0	0	0	0
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15	<b>Paid up Equity Share Capital (face Value of rs. 10/-)</b>	<b>1021.67</b>	<b>1021.67</b>	<b>1021.67</b>	<b>1021.67</b>
16	<b>Earnings per equity share (for discontinued operation):</b>				
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	(2) Diluted	3.78	5.54	4.73	9.08

Place: Jalandhar  
Dated : 14.08.2019

For AGI Infra Limited

Sukhdev Singh  
(Managing Director)  
DIN-01202727





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

  
Sukhdev Singh  
Managing Director  
DIN: 01202727



August 14, 2019  
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