



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

August 17, 2023

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 539042

Dear Sir/ Madam,

Sub: Publication of Un-audited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2023.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "Jag Bani" (Punjabi) and "The Economics Times" (English) dated August 15, 2023 in which un-audited Financial Results of the company for the quarter ended June 30, 2023 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on August 14, 2023.

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

Thanking you,

For AGI Infra Limited

AARTI

MAHAJAN

Aarti Mahajan

(Company Secretary &
Compliance Officer)

Digitally signed by AARTI
MAHAJAN
Date: 2023.08.17 14:40:39
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AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022

Website: www.agiinfra.com, E-mail: info@agiinfra.com

Extract of consolidated un-audited financial results for the quarter ended June 30, 2023

(In Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2023 (Un-audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 30.06.2022 (Un-audited)	Year ended 31.03.2023 (Audited)
1.	Total Income from operations	7025.56	6884.96	5684.00	24751.63
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	1617.19	1177.97	1335.55	5395.56
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1617.19	1177.97	1335.55	5395.56
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	1334.38	1331.84	1101.99	4811.40
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1334.38	1331.84	1101.99	4811.40
6.	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1221.67	1221.67	1221.67
7.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)-(Not Annualised)				
	• Basic:	10.92	10.90	9.02	39.38
	• Diluted:	10.92	10.90	9.02	39.38

Notes:

- The un-audited financial results of the Company for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2023. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
- Information on Standalone un-audited Financial Results of the Company are as under:

Sr. No.	Particulars	Quarter ended 30.06.2023 (Un-audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 30.06.2022 (Un-audited)	Year ended 31.03.2023 (Audited)
1	Turnover	7025.56	6884.96	5684.00	24751.63
2.	Profit before Tax	1617.20	1178.13	1335.56	5395.75
3.	Profit after Tax	1334.39	1332.00	1102.00	4811.59

- 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 is an extract of the detailed format of un-audited 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 un-audited quarterly 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 and on behalf of the Board of Directors of
AGI Infra Limited

Sd/-

Sukhdev Singh Khinda

Managing Director, DIN: 01202727

Date: 14.08.2023

Place: Jalandhar

CMK

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022

Website: www.agiinfra.com, E-mail: info@agiinfra.com

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(In Lakhs)

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

Sd/-

Date: 14.08.2023

Place: Jalandhar

Sukhdev Singh Khinda

Managing Director, DIN: 01202727