

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@aglinfra.com | www.aglinfra.com

November 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 and half year ended September 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 Economic Times" (English) dated November 16, 2023 in which un-audited Financial Results of the company for the quarter and half year ended September 30, 2023 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on November 14, 2023.

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

Thanking you,

For AGI Infra Limited

AARTI MAHAJAN Digitally signed by AARTI MAHAJAN Date: 2023.11.17 15:21:25 +05'30'

Aarti Mahajan (Company Secretary & Compliance Officer) BANI

ਾਗਰਸ ਕਮਟੀ ਸ਼ਹਿਗ ਨਕਦਰ ਗੁਰਪ੍ਰਤਿ ਸਿੰਘ ਸੰਧੂ ਗੋਪੀ ਕੌਂਸਲਰ ਆਦਿ ਹਾਜ਼ਰ ਸਨ।

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 and Half year ended September 30, 2023

SI. No.	Particulars	Quarter ended 30.09.2023 (Un-Audited)	Quarter ended 30.06.2023 (Un-Audited)	Quarter ended 30.09.2022 (Un-Audited)	Half Year ended 30.09.2023 (Un-Audited)	Half Year ended 30.09.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)
1.	Total Income from operations	7244.79	7025.56	5925.33	14270.35	11609.33	24751.63
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	1759.25	1617.19	1400.51	3376.44	2736.06	5395.56
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1759.25	1617.19	1400.51	3376.44	2736.06	5395.56
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	1449.06	1334.38	1155.13	2783.44	2257.12	4811.40
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1449.06	1334.38	1155.13	2783.44	2257.12	4811.40
6.	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1221.67	1221.67	1221.67	1221.67	1221.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year						16020,26
8.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)- (Not Annualised)					18128	10)
	1. Basic:	11.86	10.92	9.46	22.78	18.48	39.38
	2. Diluted:	11.86	10.92	9.46	22.78	18.48	39.38

- 1. The Un-audited financial results of the Company for the guarter and half year ended September 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 14, 2023. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
- 2. Information on Standalone Un-Audited Financial Results of the Company are as under

SI. No.	Particulars	Quarter ended 30.09.2023 (Un-Audited)	Quarter ended 30.06.2023 (Un-Audited)	Quarter ended 30.09.2022 (Un-Audited)	Half Year ended 30.09.2023 (Un-Audited)	Half Year ended 30.09.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)
1.	Turnover	7244.79	7025.56	5925.33	14270.35	11609.33	24751.63
2.	Profit before Tax	1759.25	1617.20	1400.51	3376.45	2736.07	5395.75
3.	Profit after Tax	1449.06	1334.39	-1155.13	2783.45	2257.13	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 and Half yearly 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 and Half Yearly Financial Results are available on the Stock Exchange website i.ewww.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

Sukhdev Singh Khindä **Managing Director** DIN: 01202727

Date: 14.11.2023 Place: Jalandhar

ECONOMICS TIMES Dated

CIN: L45200PB2005PLC028466 Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022

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No.	Construction of the Constr	ended 30.09.2023 (Un-Audited)	Quarter ended 30.06.2023 (Un-Audited)	Quarter ended 30.09.2022 (Un-Audited)	Half Year ended 30.09.2023 (Un-Audited)	Half Year ended 30.09.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)
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6.	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1221.67	1221.67	1221.67	1221.67	1221.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	nort at					16020.26
3.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)- (Not Annualised)						
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For and on behalf of the Board of Directors of AGI Infra Limited

Sd/-

Sukhdev Singh Khinda **Managing Director** DIN: 01202727

Date: 14.11.2023 Place: Jalandhar