



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

January 13, 2024

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 nine months ended December 31, 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 January 13, 2024 in which un-audited Financial Results of the company for the quarter and nine months ended December 31, 2023 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on January 11, 2024.

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: 2024.01.13 16:17:25
+05'30'

Aarti Mahajan
(Company Secretary &
Compliance Officer)

ਸਿੰਘ ਜੀ, ਨਵਦੀਪ ਸਿੰਘ ਗੁਲਾਟੀ, ਕਾਰਜਕਾਰੀ ਮੈਂਬਰ (ਨਿਰਮਾਣ) ਨਿਰਮਾਣ ਵਿਭਾਗ, ਚੁਆਰਾ ਸੰਗਤਾਂ ਨੂੰ ਨਿਹਾਲ ਕਰਨਗੇ। ਚੁਸਕੇ ਬੱਚੇ-ਬੱਚੀਆਂ ਤੇ ਨੌਜਵਾਨ ਦਸਤਾਰ ਵਿਸ਼ੇਸ਼ ਤੌਰ 'ਤੇ ਸਨਮਾਨਿਤ ਕੀਤਾ ਜਾਵੇਗਾ।
ਗੁਰਪ੍ਰੀਤ ਸਿੰਘ ਆਦਿ ਹਾਜ਼ਰ ਸਨ। JAG BAN DATED 13.01.2024

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 and nine months ended December 31, 2023

(In Lakhs)

Sl. No.	Particulars	Quarter ended 31.12.2023 (Un-audited)	Quarter ended 30.09.2023 (Un-audited)	Quarter ended 31.12.2022 (Un-audited)	Nine months ended 31.12.2023 (Un-audited)	Nine months ended 31.12.2022 (Un-audited)	Year 31.03.2023 (Audited)
1.	Total Income from operations	7496.61	7244.79	6257.34	21766.96	17866.67	24751.63
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	1804.11	1759.25	1481.53	5180.55	4217.59	5395.56
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1804.11	1759.25	1481.53	5180.55	4217.59	5395.56
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	1492.11	1449.06	1222.44	4275.55	3479.56	4811.40
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1492.11	1449.06	1222.44	4275.55	3479.56	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.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)- Not annualised						
	1. Basic:	12.21	11.86	10.01	35.00	28.48	39.39
	2. Diluted:	12.21	11.86	10.01	35.00	21.02	39.39

Notes:

- The un-audited financial results of the Company for the quarter and Nine Months ended on December 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 11, 2024. The statutory auditors of the company have carried out 'Limited Review' of the above financial results of the Company.
- The above Financial Results have been prepared in accordance with 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.
- Information on Standalone Un-audited Financial Results of the Company is as under:

Sl. No.	Particulars	Quarter ended 31.12.2023 (Un-audited)	Quarter ended 30.09.2023 (Un-audited)	Quarter ended 31.12.2022 (Un-audited)	Nine months ended 31.12.2023 (Un-audited)	Nine months ended 31.12.2022 (Un-audited)	Year 31.03.2023 (Audited)
1.	Turnover	7496.61	7244.79	6257.34	21766.96	17866.67	24751.63
2.	Profit before Tax	1804.18	1759.25	1481.55	5180.63	4217.62	5395.75
3.	Profit after Tax	1492.18	1449.06	1222.46	4275.63	3479.59	4811.59

- 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 Nine Months ended December 31, 2023. 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 Nine Months ended 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 AGI Infra Limited

Sd/-

Sukhdev Singh Khinda

Managing Director

DIN: 01202727

January 11, 2024

Place: Jalandhar

CMYK

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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

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For AGI Infra Limited
Sd/-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727

January 11, 2024
Place: Jalandhar