



# AGI INFRA LIMITED.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi\_bulders@Yahoo.co.in

info@agiinfra.com | www.agiinfra.com

August 16, 2024

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code: 539042</b>	<b>Symbol:AGIIL</b>

Dear Sir/ Madam,

**Sub: Publication of un-audited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2024**

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 August 15, 2024 in which un-audited Financial Results of the company for the quarter ended June 30, 2024 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on August 14, 2024.

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  
DN: cn=AARTI MAHAJAN,  
o=AGI INFRA LIMITED, ou=AGI INFRA LIMITED,  
c=IN, email=AARTI.MAHAJAN@AGIINFRA.COM,  
serial=9925445271906124259623040804019821,  
version=3

# 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, 2024

(In Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2024 (Un-audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-audited)	Year ended 31.03.2024 (Audited)
1.	Total Income from operations	7457.05	8372.08	7025.56	30139.03
2.	Net Profit for the period ( before Tax, Exceptional and Extraordinary items)	1757.54	1387.55	1617.19	6568.09
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1757.54	1387.55	1617.19	6568.09
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	1441.18	933.95	1334.38	5209.49
5.	Total Comprehensive Income for the period [ Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1441.18	933.95	1334.38	5209.49
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)				
	1. Basic:	11.80	7.64	10.92	42.64
	2. Diluted:	11.80	7.64	10.92	42.64

**Notes:**

- The un-audited financial results of the Company for the quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2024. 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:

Sl. No.	Particulars	Quarter ended 30.06.2024 (Un-audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-audited)	Year ended 31.03.2024 (Audited)
1.	Turnover	7457.05	8372.08	7025.56	30139.03
2.	Profit before Tax	1757.56	1387.66	1617.20	6568.28
3.	Profit after Tax	1441.20	934.06	1334.39	5209.68

- 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 Exchanges 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 Exchanges website i.e www.bseindia.com, www.nseindia.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: 14.08.2024

Place: Jalandhar

*Sag Bani dated 15.08.2024*

CMYK

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CIN: L45200PB2005PLC028466

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(In Lakhs)

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5.	Total Comprehensive Income for the period [ Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1441.18	933.95	1334.38	5209.49
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)				
1.	Basic:	11.80	7.64	10.92	42.64
2.	Diluted:	11.80	7.64	10.92	42.64

#### Notes:

1. The un-audited financial results of the Company for the quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2024. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
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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: 14.08.2024

Place: Jalandhar

The Economics Times dated 15.08.2024