

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_builders@Yahoo.co.in info@agiinfra.com | www.agiinfra.com

November 15, 2024

To,

The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001

Scrip Code: 539042

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

Symbol:AGIIL

Dear Sir/ Madam,

Sub: Publication of un-audited Financial Results (Consolidated and Standalone) for the quarter and half year ended September 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 "Financial Express" (English) dated November 14, 2024, "Punjabi Jagran" (Punjabi) and "Dainik Savera" (Hindi) dated November 15, 2024 in which un-audited Financial Results of the company for the quarter and half year ended September 30, 2024 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on November 13, 2024.

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

Thanking you,

For AGI Infra Limited

AARTI MAHAJAN

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Aarti Mahajan (Company Secretary & Compliance Officer)

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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 and Half year ended September 30, 2024

		The second					(Rs. in Lakhs)
SI. No	Particulars	Quarter ended 30.09.2024 (Un- Audited)	Quarter ended 30.06.2024 (Un-	Quarter ended 30.09.2023 (Un-	Half Year ended 30.09.2024 (Un-	Half Year ended 30.09.2023 (Un-	Year ended 31.03.2024 (Audited)
1.	Total Income from operations	8003.28	Audited)	Audited)	Audited)	Audited)	
		8005.28	7457,05	7244.79	15460.33	14270.35	30139.04
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	2104.40	1757.54	1759.25	3861.94	3376.44	6568.09
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	2104.40	1757.54	1759.25	3861.94	3376.44	6568.09
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	1745.40	1441.18	1449.06	3186.58	2783.44	5209.49
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1745.40	1441.18	1449.06	3186.58	2783.44	5209.49
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						24505.94
8.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)-(Not Annualised)						
	1. Basic	14.29	11.80	11.86	26.08	22.78	42.64
	2. Diluted:	14.29	11.80	11.86	26.08	22.78	42.64

The Un-audited financial results of the Company for the quarter and half-year ended September 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 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

SI. No	Particulars	Quarter ended 30.09.2024 (Un- Audited)	Quarter ended 30.06.2024 (Un- Audited)	Quarter ended 30.09.2023 (Un- Audited)	Half Year ended 30.09.2024 (Un- Audited)	Half Year ended 30.09.2023 (Un- Audited)	Year ended 31.03.2024 (Audited)
1.	Turnover	8003.28	7457.05	7244.79	15460.33	14270.35	30139.04
2.	Profit before Tax	2104.42	1757.56	1759.25	3861.98	3376.45	6568.28
3.	Profit after Tax	1745.42	1441.20	1449.06	3186.62	2783.45	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.

5. 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 Exchanges 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 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: 13.11.2024 Place: Jalandhar

CIN: L45200PB2005PLC028466

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

Jalandhar, Punjab-144022

Website: www.agiinfra.com,E-mail:info@agiinfra.com
Un-Audited Financial Results for the Quarter and Half year ended September 30, 202-

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7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year						24505.94
8.	Earnings Per Share(of Rs.10/- each) for continuing and discontinued operations)-(Not Annualised)				26.00	22.78	42.64
	Basic: Diluted:	14.29 14.29	11.80 11.80	11.86 11.86	26.08 26.08	22.78	42.64

Notes:

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- 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 Exchanges 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 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**

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

Date: 13.11.2024 Place: Jalandhar









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CIN: L45200PB2005PLC028466

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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, 2024

							(Rs. in Lakhs)
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			U.S. Sales				

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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

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Date: 13.11.2024 Place: Jalandhar