



# 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

May 31, 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 audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 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 May 31, 2024 in which audited Financial Results of the company for the quarter and year ended March 31, 2024 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on May 29, 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, email=info@agiinfra.com, c=IN

ਐਨ. ਡੀ. ਟੀ. ਕੋਆਰਡੀਨੇਟਰ ਦੀਪਕ ਹੌਲੀ ਹੌਲੀ ਵਾਰੀ ਕਰ ਦਿੱਤੇ ਜਾਣਗੇ। ਪ੍ਰਬੰਧਕ ਸਮਾਗਮ ਲਈ ਸੰਗਤਾਂ ਵਿਚ ਭਾਰੀ ਉਤਸ਼ਾਹ ਨਵਲਜੀਤ ਕੌਰ, ਰਾਜਿੰਦਰ ਕੌਰ, ਬੀਬੀ ਬਪੋਰੀਆ ਵੀ ਹਾਜ਼ਰ ਸਨ। ਨੇ ਦੱਸਿਆ ਕਿ ਇਨ੍ਹਾਂ ਸਮਾਗਮਾਂ ਵਿਚ ਭਾਈ ਦਿਖਾਈ ਦੇ ਰਿਹਾ ਹੈ। ਸਮਾਗਮ ਉਪਰੰਤ ਗੁਰੂ ਸ਼ੁੱਕਰਵਾਰ ਅਤੇ ਪਰਮਜੀਤ ਕੌਰ ਹਾਜ਼ਰ ਸਨ।

JAG BANI Dated 31.05.2024

# AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144005

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

Extract of Consolidated Audited Financial Results for the Quarter and year ended March 31, 2024

(Rs. in Lakhs)						
Sl. No.	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12.2023 (Un-Audited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1.	Total Income from operations	8372.08	7496.61	6884.96	30139.03	24751.63
2.	Net Profit for the period ( before Tax, Exceptional and Extraordinary items)	1387.55	1804.11	1177.97	6568.09	5395.56
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1387.55	1804.11	1177.97	6568.09	5395.56
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	933.95	1492.11	1331.84	5209.49	4811.40
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	933.95	1492.11	1331.84	5209.49	4811.40
6.	Equity Share Capital (Face Value of Rs. 10 each)	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	-	-	-	21243.15	16020.26
8.	Earnings Per Share (of Rs.10/- each) for continuing and discontinued operations)-(Not Annualised)					
	1. Basic:	7.64	12.21	10.90	42.64	39.38
	2. Diluted:	7.64	12.21	10.90	42.64	39.38

**Notes:**

- The Audited financial results of the Company for the quarter and year ended March 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2024. The Audited financial results of the company for the quarter and year ended March 31, 2024 have been audited by the statutory auditors of the Company.
- Information on Standalone Audited Financial Results of the Company are as under:

Sl. No.	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12.2023 (Un-Audited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1.	Turnover	8372.08	7496.61	6884.96	30139.03	24751.63
2.	Profit before Tax	1387.66	1804.18	1178.13	6568.28	5395.75
3.	Profit after Tax	934.06	1492.18	1332.00	5209.68	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 Figures for the previous year/periods have been regrouped/ rearranged to make the same comparable with the current period figures wherever necessary. Figures of last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the Financial Year.
- The Company has only one reportable segment. i.e Construction and Real Estate Development.
- The Board of Directors has declared Interim Dividend of Re 1/- per equity share on the face value of Rs. 10/- per equity share in its board meeting held on March 11, 2024
- 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 Audited Quarterly and 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 Audited Quarterly Yearly 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: 29.05.2024  
 Place: Jalandhar

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THE ECONOMIST Times Dated 31.05.2024

**AGI INFRA LIMITED**

CIN: L45200PB2005PLC028466

Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144005

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

Extract of Consolidated Audited Financial Results for the Quarter and year ended March 31, 2024

(Rs. in Lakhs)

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6.	Equity Share Capital (Face Value of Rs. 10 each)	1221.67	1221.67	1221.67	1221.67	1221.67
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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: 29.05.2024

Place: Jalandhar