AGI INFRA LTD.
(BUILDERS & DEVELOPERS)
CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

August 29, 2020

Scrip Code: 539042

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Fort, Mumbai-400001

Subject: Submission of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020 as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With Reference to above captioned subject and Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020.

You are kindly requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For AGI Infra Limited

Aarti Mahajan

AGI INFRA LIMITED ★ JALANDHAR ★

Aarti Mahajan
(Company Secretary and Compliance Officer)

Encl: As above

H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.
Office: B-1/387, Anand Nagar, C/o Fauji Cloth House, G.T. Road, Jalandhar
M : 98153 20424 E-mail: hsmoffice387@gmail.com
Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

LIMITED REVIEW REPORT

To
The Board of Directors of
AGI Infra Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of AGI Infra Limited ("the Company") for the quarter ended June 30, 2020 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For H. S Makkar & Co
Chartered Accountants
Firm Reg.No:016971N

H.S. MAKKAR & COMPANY Chartered Accountants M.No.098167 Jalandhar

H.S Makkar (F.C.A)
M. No: 098167
UDIN: 20098167AAAACD3393

Place: Jalandhar
Date: 29.08.2020

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Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30,2020 **(Rs. In Lakhs)**

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-Audited	Audited	Un-Audited	Audited
	Revenue				
1	Revenue from Operations	1750.41	1546.19	2211.03	9102.44
2	Other Income	59.80	72.77	34.94	201.68
3	**Total income from operations**	**1810.21**	**1618.96**	**2245.97**	**9304.12**
4	**Expenses**				
a	Cost of Materials consumed	1229.34	4353.74	2392.60	12379.78
b	Purchases of stock-in-trade				
c	Change in inventories of finished goods, work in progress & stock- in- trade	(636.16)	(4369.32)	(1503.79)	(10172.32)
d	Employee benefits expenses	351.96	541.59	314.05	2118.43
e	Finance costs	305.74	314.57	256.09	1257.14
f	Depreciation and amortisation expense	93.29	76.40	106.24	427.4
g	Other expenses	177.52	324.64	224.17	1472.18
	Total expenses	**1,521.69**	**1,241.62**	**1789.36**	**7,482.61**
5	**Profit before exceptional items and tax (3-4)**	288.52	377.34	456.61	1,821.51
6	Exceptional items	0	0	0	0
7	**Profit before tax (5-6)**	**288.52**	**377.34**	**456.61**	**1,821.51**
8	**Tax Expense**				
	1) Current Tax	51.00	65.00	70.00	320.00
	2) Deferred Tax	0	0	0	-3.95
9	**Profit for the period from continuing operations (7-8)**	**237.52**	**312.34**	**386.61**	**1,505.46**
10	Profit from discontinued operations	-	-	-	-
11	Tax Expenses of discontinued operations	-	-	-	-
12	Profit/(Loss) from discontinued operations (10-11)	-	-	-	-
13	**Profit for the period (9+12)**	**237.52**	**312.34**	**386.61**	**1,505.46**
14	**Other Comprehensive Income**	-	-	-	-
15	**Total Comprehensive Income after tax (13+14)**	**237.52**	**312.34**	**386.61**	**1,505.46**
16	**Paid up Equity Share Capital (Face Value of Rs. 10/- each)**	1021.67	1021.67	1021.67	1021.67
17	**Earning per Share (Not Annualised)**				
	a) Basic	**2.32**	**3.06**	**3.78**	**14.73**
	b) Diluted	**2.32**	**3.06**	**3.78**	**14.73**

For AGI Infra Limited

Managing Director
DIN: 01202727

AGI INFRA LIMITED ★ JALANDHAR ★

Dated:-29.08.2020
Place:- Jalandhar

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Notes:

1. The unaudited standalone Financial Results of the Company for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 29, 2020. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
2. The Financial Results have been prepared in accordance with Ind AS in pursuance to the provisions of Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India.
3. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
4. The Company has only one reportable segment. i.e Construction and Real Estate Development.
5. The operation and financial results of the Company for the quarter ended June 30, 2020 have been slightly impacted due to lockdown announced by the State Government/ Central government after the outbreak of COVID-19 pandemic in the March,2020. The Company has resumed operation at its various sites in phased manner since May 2020, confirming to the guidelines issued by the State/ Central Government. All necessary precaution related to hygiene, sanitization, social distancing, care and protection of the employees would continue to be followed.
6. Figures for the previous year/ periods have been regrouped/ rearranged to make the same comparable with the current period figures.
7. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.

For and on behalf of the Board of Directors of
AGI Infra Limited

AGI INFRA LIMITED JALANDHAR

Sukhdev Singh
Managing Director
DIN: 01202727

Date: August 29, 2020
Place: Jalandhar

H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.

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M : 98153 20424 E-mail: hsmoffice387@gmail.com
Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

LIMITED REVIEW REPORT

To
The Board of Directors of
AGI Infra Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the Statement) of **AGI INFRA LIMITED** (" the Holding") and its subsidiary (the Holding Company and its subsidiary constitutes 'the Group') for the quarter ended June 30, 2020 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS34"), as prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed any audit and accordingly we do not express any audit opinion.s

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Unaudited Consolidated financial results include the results of the following entity:

- AGI Cold Chain Private Limited

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there

H.S. Makkar & Co.
CHARTERED ACCOUNTANTS

CA Harminder Singh Makkar
B.Com, LLB, F.C.A.
Office: B-1/387, Anand Nagar, C/o Fauji Cloth House, G.T. Road, Jalandhar
M : 98153 20424 E-mail: hsmoffice387@gmail.com
Residence: B-1/387, Anand Nagar, B/S Fauji Cloth House, G.T. Road, Jalandhar

under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended, including the manner in which it is to be disclosed, or that it may contains any material misstatement.

For H. S Makkar & Co
Chartered Accountants
Firm Reg.No:016971N

H.S MAKKAR & COMPANY Chartered Accountants M.No.098167 Jalandhar

Place: Jalandhar
Date: 29.08.2020

H.S Makkar (F.C.A)
M. No: 098167
UDIN: 20098167AAAACE6711

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Statement of Consolidated Unaudited Financial Results for the Quarter Ended June 30,2020

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
	Revenue				
1	Revenue from Operations	1750.41	1546.19	2,211.03	9102.44
2	Other Income	59.8	72.77	34.94	201.68
3	**Total income from operations**	**1810.21**	**1618.96**	**2245.97**	**9304.12**
4	**Expenses**				
a	Cost of Materials consumed	1229.34	4353.74	2392.60	12379.78
b	Purchases of stock-in-trade				
c	Change in inventories of finished goods, work in progress & stock- in- trade	(636.16)	(4369.32)	(1,503.79)	(10172.32)
d	Employee benefits expenses	351.96	541.59	314.05	2118.43
e	Finance costs	305.74	314.57	256.11	1257.14
f	Depreciation and amortisation expense	93.29	76.40	106.24	427.40
g	Other expenses	177.55	324.75	224.27	1472.29
	Total expenses	**1521.72**	**1,241.73**	**1,789.48**	**7,482.72**
5	**Profit before exceptional items and tax (3-4)**	**288.49**	**377.23**	**456.49**	**1,821.40**
6	Exceptional items	0	0	0	0
7	**Profit before tax (5-6)**	**288.49**	**377.23**	**456.49**	**1,821.40**
8	**Tax Expense**				
	1) Current Tax	51.00	65.00	70.00	320.00
	2) Deferred Tax	0	0	0	-3.95
9	**Profit for the period from continuing operations (7-8)**	**237.49**	**312.23**	**386.49**	**1,505.35**
10	Profit from discontinued operations	-	-	-	-
11	Tax Expenses of discontinued operation	-	-	-	-
12	Profit (Loss) from discontinued operations (10-11)	-	-	-	-
13	**Profit for the period (9+12)**	**237.49**	**312.23**	**386.49**	**1,505.35**
14	**Other Comprehensive Income**	-	-	-	-
15	**Total Comprehensive Income after tax (13+14)**	**237.49**	**312.23**	**386.49**	**1,505.35**
16	**Total Comprehensive Income for the period attributable to :**				
-	**Owners of the Company**	**237.49**	**312.23**	**336.49**	**1,505.35**
-	**Non Controlling Interest**				
17	**Paid up Equity Share Capital (Face Value of Rs. 10/- each)**	**1021.67**	**1021.67**	**1021.67**	**1021.67**
18	**Earning per Share (Not Annualised)**				
	a) Basic	**2.32**	**3.06**	**3.78**	**14.73**
	b) Diluted	**2.32**	**3.06**	**3.78**	**14.73**

For AGI Infra Limited

Managing Director
DIN: 01202727

AGI INFRA LIMITED JALANDHAR

Dated:-29.08.2020
Place:- Jalandhar

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Notes:

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2. The Financial Results have been prepared in accordance with Ind AS in pursuance to the provisions of Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India.
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5. The operation and financial results of the Company for the quarter ended June 30, 2020 have been slightly impacted due to lockdown announced by the State Government/ Central government after the outbreak of COVID-19 pandemic in the March,2020. The Company has resumed operation at its various sites in phased manner since May 2020, confirming to the guidelines issued by the State/ Central Government. All necessary precaution related to hygiene, sanitization, social distancing, care and protection of the employees would continue to be followed.
6. Figures for the previous year/ periods have been regrouped/ rearranged to make the same comparable with the current period figures.
7. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.

For and on behalf of the Board of Directors of
AGI Infra Limited

AGI INFRA LIMITED JALANDHAR

Sukhdev Singh
Managing Director
DIN: 01202727

Date: August 29, 2020
Place: Jalandhar