AGI INFRA LTD.
(BUILDERS & DEVELOPERS)
CIN : L45200PB2005PLC028466
agiinfra
Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

May 31, 2018

BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539042

Dear Sir,

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above please find enclosed herewith the newspaper cuttings of the audited Financial Results of the Company for the quarter and year ended 31st March, 2018 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as published in **'The Times of India'** (English Newspaper) and **'Punjabi Jagran'**(Punjabi Newsp

ments of the Modi government, he said, "As many as and tenders had been invited for 13.

everything that has happened in his life was unexpected, in-

for Justice Ravindran's retirement will be held on Sunday.

'THE 'TIMES OF INDIA' Dated 27.05.2018

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal
Near Urban Estate, Phase-II, Jalandhar, Punjab-144001
Web: www.agiinfra.com,E-mail:info@agiinfra.com

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2018

(Rs In Lakhs)

Sl. No.	Particulars	Three months ended Standalone		Year ended Standalone		Year ended Consoliadated	
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1.	Total Income from operations	2757.31	3633.79	12272.53	14638.04	14638.04	14638.04
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	277.08	679.64	1506.26	789.88	1506.19	789.88
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	277.08	679.64	1506.26	789.88	1506.19	789.88
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	245.08	557.64	1165.26	520.99	1165.19	520.99
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	245.08	557.64	1165.26	520.99	1165.19	520.99
6.	Equity Share Capital	1021.67	1021.67	1021.67	1021.67	1021.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year	-	-	3844.02	2691.63	3840.03	2687.72
8.	Earnings Per Share(of Rs. 10/- each) for continuing and discontinued operations)- 1. Basic: 2.Diluted:	2.39	5.45	11.41	5.10	11.40	5.10

Notes:

1. The audited financial results of the Company for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2018. The statutory auditors have expressed an unmodified audit opinion on these results.
2. The statements have been prepared in accordance with the Companies(Indian Accounting Standards) Rules, 2015(Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. In compliance with applicable provisions of Listing Regulations, Board of Directors of the Company have recommended dividend of INR 1.00/- (Rupees One Only) per Equity Share of INR 10.00/-each for the financial year March 31, 2018 subject to the approval of the Shareholders in the Annual General Meeting of the Company.
4. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
5. The Company has only one reportable segment, i.e Real estate.
6. As the company migrated from BSE SME platform to BSE Mainboard as on January 23, 2018, figures in respect of the quarter ended March 31, 2017 is not available.
7. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
8. The figure of profits includes profits of our project 'Affordable Housing' which are exempt u/s 80IBA of Income Tax Act, 1961.

Reconciliation between Net profit as reported under erstwhile Indian GAAP and Ind AS is summarized below:

(Rs. In Lacs)

Particulars	3 months ended 31.12.2017	Corresponding Year ended 31.03.2017 (Standalone)	Corresponding Year ended 31.03.2017 (Consolidated)
Net Profit as per Indian GAAP	564.72	543.54	543.54
Ind AS Adjustments -Impact due to application of Ind AS-109	(7.08)	(22.55)	(22.55)
Net Profit as per Ind AS	557.64	520.99	520.99

Reconciliation of equity as on March 31, 2017: (Rs. in Lacs)

Particulars	31.03.2017 (Standalone)	31.03.2017 (Consolidated
Total Equity (Shareholders' Fund) as per Indian GAAP	**3735.85**	**3731.94**
Ind AS Adjustments -Impact due to application of Ind AS-109	(22.55)	(22.55)
Net Equity (Shareholders' Fund) as per Ind AS	**3713.30**	**2709.39**

25th March, 2018
Place : Jalandhar

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

'PUNJABI JAGRAN' Dated 27.05.2018

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466
Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal
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25th March, 2018
Place : Jalandhar

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

GM (Administration) Principal

THE TIMES OF INDIA Dated 30-05-2018

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466
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6.	Equity [illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

ਸੀਸੀਟੀਵੀ 'ਚ ਕੈਦ ਦੋਸ਼ੀਆਂ ਦੀਆਂ ਵੱਖ-ਵੱਖ ਤਸਵੀਰਾਂ। ਦਾ ਏਟੀਐਮ 'ਚ ਫਾੜਨਾ ਤੇ ਦੁਬਾਰਾ ਕੋਸ਼ਿਸ਼ ਕੀਤੀ ਪਰ ਵੀ ਫਿਰ ਪੈਸੇ ਨਹੀ ਨਿਕਲੇ। ਇਸ ਸੀਸੀਟੀਵੀ ਫੁਟੇਜ ਦੇ ਨਿਰੀਖਣ ਮਗਰੋਂ ਹਨ। ਪੁਲਿਸ ਨੇ ਕੇਸ ਦਰਜ ਕਰ ਲਿਆ ਹੈ।

'PUNJABI JAGRAN' Dated 30.05.2018

AGI INFRA LIMITED

CIN: L45200PB[illegible]LC028466

agiinfra

Regd. Office: Jalandhar Heights, 66 ft Road, Village Phoiriwal
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For AGI Infra Limited
Sd/-
Sukhdev Singh
Managing Director
DIN: 01202727

25th May, 2018
Place : Jalandhar

CORRIGENDUM

There were some mistakes in financial results published on 27th May, 2018. The correct figures of financial results are as stated above.