



# YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC  
PAN : AABCP1847L  
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,  
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.  
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com  
Website : www.yuranusinfra.com

Date: August 02, 2023

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001, Maharashtra, India

Company Security Code: 536846

ISIN: INE156M01017

Respected Sir/Madam,

**Subject: Outcome of Board Meeting held today i.e. Wednesday, August 02, 2023.**

Pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at their meeting held today i.e. Wednesday, August 02, 2023, have inter-alia:

1. Considered, approved and taken on record Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023 as per Indian Accounting Standards (Ind AS) along with the Limited Review Report thereon as received from the Statutory Auditor of the Company;
2. Approved Appointment of Mr. Harsh Alpeshkumar Desai, Chartered Accountant, (Membership No: 600252) as a Chief Financial Officer (CFO) of the Company with effect from August 02, 2023. Brief profile of Mr. Harsh Alpeshkumar Desai is enclosed as Annexure A;
3. Approved Appointment of M/s. SCS and Co. LLP. Practicing Company Secretaries. Ahmedabad, as Secretarial Auditor for Secretarial Audit of the Company for F.Y. 2023-2024. Brief Profile of Secretarial Auditor is enclosed herewith;
4. Approved Appointment of R J and Associates, Cost Accountants, a Partnership firm (PAN ABCFR2322R and Firm Registration No. 004690) as an Internal Auditor of the Company for Internal Audit of the Company for F.Y. 2023-2024. Brief profile of Internal Auditor is enclosed.
5. All other business as per Agenda Circulated.

The Board Meeting commenced at 05.30 p.m. and concluded at 06.15 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel  
Additional Director  
DIN: 06626646



Place: Ahmedabad

Date: 02-08-2023

Encl. As above

# R J & ASSOCIATES

## Cost Accountants

Office: O-703, Shyamhills,  
New Ranip, Ahmedabad 382470.

Branch: 5-6, Pavansut Arced,  
Halvad-Maliya highway, Halvad 363330.

CMA Rahul Modh  
Mob : (91) 99093 02322

CMA Jignesh Tarbundiya  
Mob : (91) 97222 37601

cmarjandassociates@gmail.com  
cmarahulmodh@gmail.com  
tar.jignesh@gmail.com

---

## INTRODUCTION :

We introduce ourselves as “**R J and Associates**” Cost Accountants firm in the prime business location of Ahmedabad – Gujarat. our Permanent Account Number is **ABCFR2322R** and Registration No. of the Firm is **004690**.

We introduce ourselves as practicing Cost Accountants. We have extensive and varied experience in the areas of accounts, costing, taxation, and finance & management accountancy. We have worked in different industries including Cement, Petroleum, Edible oil, Textile, Dairy, Steel, Automobiles, Pharmaceutical, Plastic industry, etc.

We offer a variety of services to our clients with a high standard of professionalism gained out of practical experience and their suitable application to the facts, intellectual and constructive thinking leading to amicable solutions to the given problem. Forte areas range from providing services to Corporate Bodies, Trusts, Societies and Institutions in various Cost Accounting Record Rules and Cost Audit Report Rules, Legal Compliances, Updates and Amendments in applicable laws.

## PARTNER'S PROFILE :

### ➤ RAHUL A. MODH (FCMA, M.Com.)

Having a **Master Degree in Commerce (M.Com)**, and A **Fellow Member of The Institute of Cost Accountants of India (ICAI)** & also holding a **Certificate of Practice from the ICAI-CMA**. Membership No.-35524. Perusing the Company Secretary examination held by ICSI (Institute of Company Secretary of India), Has extensive working experience in Costing, Secretarial, Legal and Financial field for more than 12 years in the Corporate World.

### ➤ JIGNESH S. TARBUNDIYA (FCMA, M.Com.)

Having a **Master Degree in Commerce (M.Com)**, and A **Fellow Member of The Institute of Cost Accountants of India (ICAI)** & also holding a **Certificate of Practice from the ICAI-CMA**. Membership No.-42114. Has extensive working experience in the Secretarial, Legal, Financial, and Costing field for more than 10 years in the Corporate World.

## **Service that we can render :**

We and our team firmly believe that each client's situation is unique in itself and hence services offered to all clients cannot be the same and ready to provide services across the country. We, therefore, focus on providing customized services to cater to the specific needs of our valued clients. Our deep desire to add value to myself and those availing my services led me to commence independent practice.

## **AREA OF SPECIALISATION**

### ➤ **Costing Related Services**

- Cost Accounting Record maintenance.
- Cost Audit & Compliances.
- Valuation for Excise as per CAS-4.
- Management Information System.
- Analysis of Cost Control.
- Pricing of Products.
- Identification of Profit Centers.
- Product Certification.

### ➤ **Internal Audit**

We perform a unique internal audit solution to help our clients address the risk and opportunities in their business.

Our services include:

- Risk profiling
- Risk identification
- Risk assessment
- Control identification
- Control adequacy evaluation
- Control effectiveness review
- Reporting
- Internal control deficiency follow-up review

An effective internal audit department will:

- Identify risks
- Prioritize your operational and financial risks
- Implement cost effective controls and minimize risks

The result is improved organizational performance as well as the increased likelihood of

## Fraud detection

We can address issues such as:

- The role and function of Boards of Directors
- Risk management
- Internal audit reviews
- Audit and Accounting
- Enforcement and compliance issues
- Ethics

### ➤ **Taxation Services**

- GST Registration
- GST Management and GST net.
- Record maintenance in GST.
- GST Audit and Certification.
- Direct Tax & Tax Planning.
- Indirect Tax & Certification.
- Indirect Tax Audit.
- Income Tax Return fillings
- TDS related services
- TCS related services

### ➤ **Strategic Solutions**

We provide a wide spectrum of services including:

- Feasibility studies
- Business plans

### ➤ **Specialised Services**

- Project Report, CMA Report & Business Planning.
- Financial Accounts & Analysis.
- Loan and Finance Advisor.
- Stock Audit & Concurrent Audit in the Banks.
- ROC related Compliances.
- Books Maintenance (Accounting).
- Lesioning with Bankers.
- Special Audit under Section 14A & 14AA of the Central Excise Act 1944 of Central Board of Excise and Customs (CBEC).

### ➤ **Corporate Compliance Services**

- Formation of Companies
- Providing shelf Companies for immediate use
- Conversion of Firms to Companies and vice versa
- Statutory Returns to the Registrar of Companies
- Statutory due diligence reviews

## CLIENTELE

Following are the industries where we are involved:

- Textile
- Steel & Metals
- Dairy
- Petroleum
- CGD (City Gas Distribution)
- Edible Oil
- Plastic & Polymers
- Mining
- Cement
- Automobiles
- Chemicals
- Real Estate
- Trading
- Pharmaceuticals
- Electricity (Generation & Discoms)
- Other many more

## Location Addresses:

- AHMEDABAD  
O-703, Shyamhills,  
Near GST Over bridge, New Ranip,  
Ahmedabad-382470
  
- HALVAD  
5-6, Pavansut Arced,  
Halvad-Maliya Highway,  
Halvad - 363330

## With Regards :

CMA RAHUL A. MODH  
Mob: 99093 02322  
[cmarahulmodh@gmail.com](mailto:cmarahulmodh@gmail.com)

CMA JIGNESH S. TARBUNDIYA  
Mob: 97222 37601  
[tar.jignesh@gmail.com](mailto:tar.jignesh@gmail.com)