

YURANUS INFRASTRUCTURE LIMITED

REGD. OFFICE :- 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Roads, Vastrapur,
Ahmedabad - 380 015, Gujarat

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2013

PART- 1

(₹ In Lacs)

| Sr. No. | Particulars | Quarter ended 30/06/2013 (Unaudited) | Previous three months ended 30/06/2012 (Unaudited) | For the year ended 31/3/2013 (Audited) |
|---------|--|--|--|---|
| 1 | Income from Operations | | | |
| | (a) Net Sales/ income from operations | 4.10 | 2.75 | 6.25 |
| | Total Income | 4.10 | 2.75 | 6.25 |
| 2 | Expenses | | | |
| | (a) Cost of Materials consumed | - | - | - |
| | (b) Employee benefits expense | 0.24 | 0.12 | 0.72 |
| | (c) Depreciation and amortisation expense | 0.02 | 0.02 | 0.09 |
| | (d) Other expenses | 2.23 | 0.90 | 2.22 |
| | Total expenses | 2.49 | 1.04 | 3.03 |
| 3 | Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2) | 1.61 | 1.71 | 3.22 |
| 4 | Other Income | - | - | - |
| 5 | Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | 1.61 | 1.71 | 3.22 |
| 6 | Finance Costs | - | - | - |
| 7 | Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) | 1.61 | 1.71 | 3.22 |
| 8 | Exceptional items | - | - | - |
| 9 | Profit/ (Loss) from ordinary activities before tax (7 + 8) | 1.61 | 1.71 | 3.22 |
| 10 | Tax Expense/Deferred Tax Adjustments | - | - | 0.97 |
| 11 | Net Profit/ (Loss) from Ordinary Activities after tax (9-10) | 1.61 | 1.71 | 2.25 |
| 12 | Extraordinary items | - | - | - |
| 13 | Net Profit/ (Loss) for the period (11-12) | 1.61 | 1.71 | 2.25 |
| 14 | Share of Profit /(Loss) of Associates | - | - | - |
| 15 | Minority interest* | - | - | - |
| 16 | Net Profit/ (Loss) after Taxes, minority interest and share of Profit/ (Loss) of associates (13 +14+15) | - | - | - |
| 14 | Paid - up equity share capital (Face value of ` 10 each) | 350.00 | 350.00 | 350.00 |
| 15 | Reserves excluding Revaluation Reserve | | | (167.81) |
| 16.i | Earnings per share (before / after extraordinary items) | | | |
| | (of ₹ 10 /- each) (not annualised for the respective Quarters) | | | |
| | (a) Basic | 0.05 | 0.05 | 0.06 |
| | (b) Diluted | 0.05 | 0.05 | 0.06 |

| PART-II | | | | |
|----------|--|---|-----------|------------|
| | PARTICULARS | SELECT INFORMATION FOR THE QUARTER & YEAR ENDED JUNE 30, 2013 | | |
| | | Quarter Ended | | Year Ended |
| | | 30 Jun 13 | 30 Jun 12 | 31 Mar 13 |
| A | PARTICULARS OF SHAREHOLDING | | | |
| 1 | Public Shareholding | | | |
| | - Number of Shares | 1,741,400 | 1,386,400 | 1,731,400 |
| | - Percentage of Shareholding | 49.75% | 39.61% | 49.47% |
| 2 | Promoters and promoter group Shareholding | | | |
| | a) Pledged /Encumbered | | | |
| | - Number of shares | Nil | Nil | Nil |
| | - Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group) | | | |
| | - percentage of shares (as a% of the total share capital of the Company) | | | |
| | b) Non - encumbered | | | |
| | - Number of shares | 1,758,600 | 2,113,600 | 1,768,600 |
| | - Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group) | 100.00% | 100.00% | 100.00% |
| | - percentage of shares (as a% of the total share capital of the Company) | 50.25% | 60.39% | 50.53% |

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14th August, 2013
- Number of Complaints for Quarter ended 30th June, 2013: Opening : Nil Received: Nil
Disposed Off: Nil Pending: Nil
- Figures for the Previous periods have been regrouped, wherever necessary, to make them comparable with the figures of current period.
- The Statutory Auditors have carried out a limited review of the Financial Results for the quarter ended June 30, 2013
- The Company operates in Infrastructure Segment. There is no other segment in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.

For, Yuranus Infrastructure Limited



Dinesh
Dinesh Kumar Desai
Managing Director

Place: Ahmedabad
Date: August 14, 2013