



YURANUS INFRASTRUCTURE LIMITED

Regd. Office :

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India.

O : +91 79 26733353 E : info@yuranusinfra.com CIN : L74110GJ1994PLC021352

Date: 29th September, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
Company Code- 536846

Sub.: Disclosure of Voting Results of the 28th Annual General Meeting and Scrutinizer's Report

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 28th Annual General Meeting held on 28th September, 2022 in **Annexure - I**. The meeting was originally scheduled to commence at 12:00 p.m. (IST), but due to a lack of quorum, it started at 12:21 p.m. (IST) and concluded at 12:34 p.m. and the following resolutions have been passed with the requisite majority by the Members of the Company.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2022 and the Reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary
2	Appointment of Director in place of Mrs. Nisha Mohit Desai (DIN: 06593368), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	Consent of Members for Re-appointment of Mr. Mohit D. Desai as Managing Director for 5 years	Special
4	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under Section 186 of the Companies Act, 2013.	Special
5	Approval of Related Party Transactions	Ordinary

We are also submitting the Scrutinizer's Report dated 29th September, 2022 issued by Amrish N. Gandhi, Practicing Company Secretary from Amrish Gandhi & Associates, Company Secretaries in **Annexure -II**.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, **YURANUS INFRASTRUCTURE LIMITED**

Mohit D

MOHIT DINESH DESAI
Chairman & Managing Director
DIN: 03089420

Enclosure: As above





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DETAILS OF VOTING RESULTS

Date of the AGM	Wednesday, September 28, 2022
Total no. of shareholders as on record date (i.e. Wednesday , September 21, 2022 - cut-off date for voting purpose)	1355
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing*:	16
a. Promoters and Promoter Group	05
b. Public	11

* Video conferencing includes video conference and other audio visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Sunday, September 25, 2021 to Tuesday, September 27, 2022; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For, YURANUS INFRASTRUCTURE LIMITED

Mohit D

MOHIT DINESH DESAI
Chairman & Managing Director
DIN: 03089420



Encl: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	1446100	90.3192	1446100	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1601100	1446100	90.3192	1446100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1898900	307624	16.2001	288029	19595	93.6302	6.3698
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898900	307624	16.2001	288029	19595	93.6302	6.3698
Total	Total	3500000	1753724	50.1064	1734129	19595	98.8827	1.1173
Whether resolution is Pass or Not.							Yes	

Handwritten signature



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Nisha Mohit Desai (DIN: 06593368), who retires by rotation and being eligible, offers herself for re appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601100	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1898900	307624	16.2001	288029	19595	93.6302	6.3698
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898900	307624	16.2001	288029	19595	93.6302	6.3698
Total	Total	3500000	307624	8.7893	288029	19595	93.6302	6.3698
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mohit D. Desai as Managing Director for 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1601100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601100	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1898900	307624	16.2001	288029	19595	93.6302	6.3698
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898900	307624	16.2001	288029	19595	93.6302	6.3698
Total	Total	3500000	307624	8.7893	288029	19595	93.6302	6.3698
Whether resolution is Pass or Not.							Yes	

MR Desai



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	1446100	90.3192	1446100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1601100	1446100	90.3192	1446100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1898900	279101	14.6980	259506	19595	92.9792	7.0208
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898900	279101	14.6980	259506	19595	92.9792	7.0208
Total	Total	3500000	1725201	49.2915	1705606	19595	98.8642	1.1358
Whether resolution is Pass or Not.							Yes	

Mojan



				Resolution (5)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1601100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1601100	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1898900	307624	16.2001	288029	19595	93.6302	6.3698
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1898900	307624	16.2001	288029	19595	93.6302	6.3698
Total	Total	3500000	307624	8.7893	288029	19595	93.6302	6.3698
Whether resolution is Pass or Not.							Yes	

MDS





ANNEXURE-II

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

28th Annual General Meeting of the Equity Shareholders of

M/s. YURANUS INFRASTRUCTURE LIMITED (CIN: L74110GJ1994PLC021352)

Held on Wednesday, the 28th September, 2022 at 12.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the Shareholders during the 28th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Yuranus Infrastructure Limited held on Wednesday, the 28th September, 2022 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the Resolutions (Businesses) contained in the Notice dated 13th day of August, 2022

I, Amrish Gandhi, proprietor of M/s. Amrish Gandhi & Associates, Company Secretaries, having my office at 504, Shivalik Abaise, Nr. Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 have been appointed by the Board of Directors of the Company M/s. Yuranus Infrastructure Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 28th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Yuranus Infrastructure Limited held on Wednesday, the 28th September, 2022 at 12.00 P.M., submit my report as under:



Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. Dispatch of Notice convening the AGM

1.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the advertisements were published in Western Times, Ahmedabad Edition (English language and Gujarati language), having electronic editions on Saturday, 03rd September, 2022 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of Email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting and/or through e-voting system during the AGM etc.

1.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **03rd September, 2022.**

1.3. The Company informed that on the basis of the Register of Members and the List of Beneficial Owners made available by LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 05th September, 2022 by E-mail to 695 Members who had already registered their E-mail IDs with the Company/ Depositories; out of that, 21 E-mail were bounce due to insufficient E-mail address.

2. Cut-off date

2.1. Voting rights with respect to the agenda items were reckoned as on Wednesday, 21st September, 2022 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.



3. Remote e-voting process

3.1. Agency

The Company appointed National Securities Depositories Limited (NSDL) as the agency for providing the platform for remote e-voting platform and e-voting during the AGM.

3.2. Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Sunday, September 25th, 2022 till 5:00 p.m. (IST) on Tuesday, September 27th, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depositories Limited (NSDL).

4. Voting at the AGM

4.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.2. Accordingly, National Securities Depositories Limited (NSDL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

5. Counting Process


5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM from National Securities Depositories Limited (NSDL) on its e-voting platform and downloaded the results.



6. Results

- 6.1. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August, 2022 is enclosed herewith as "**Annexure-A**".
- 6.2. Based on the aforesaid results, we report that **all ordinary and special Resolutions** as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 13th August, 2022 have been **passed with the requisite majority**.

FOR, AMRISH GANDHI & ASSOCIATES


Amrish Gandhi
Proprietor

Company Secretary in Practice

FCS-8193|CP-5656

ICSI Unique Code: I2003GJ391700

Peer Review Cert. No. : 586/2019

UDIN: F008193D001081925

Date: 29/09/2022

Place: Ahmedabad

Counter signed by

ON AND BEHALF OF
M/s. Yuranus Infrastructure Limited



Mohit D

MOHIT DINESH DESAI

DIN: 03089420

Chairman & Managing Director

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. :

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	1734129	0	0	23	1734129	98.88%
Dissent	2	19595	0	0	2	19595	1.12%
Total	25	1753724	0	0	25	1753724	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 13th August, 2022 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mrs. Nisha Mohit Desai (DIN: 065933368), who retires by rotation and being eligible, offers herself for re appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	288029	0	0	16	288029	93.63%
Dissent	2	19595	0	0	2	19595	6.37%
Total	18	307624	0	0	18	307624	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 13th August, 2022 has been passed with requisite majority.

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'ANURAG KULKARNI', 'COMPANY SECRETARY', and '13th August 2022'.

Item No. 3: Re-appointment of Mr. Mohit D. Desai as Managing Director for 5 years:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	288029	0	0	16	288029	93.63%
Dissent	2	19595	0	0	2	19595	6.37%
Total	18	307624	0	0	18	307624	100%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 13th August, 2022 has been passed with requisite majority.

Item No. 4: Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under Section 186 of the Companies Act, 2013:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	1705606	0	0	22	1705606	98.86%
Dissent	2	19595	0	0	2	19595	1.14%
Total	24	1725201	0	0	24	1725201	100%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 13th August, 2022 has been passed with requisite majority.

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'AMRISHI BANK LIMITED' and 'SECRETARY' around the perimeter. The signature is written across the center of the stamp.

Item No. 5: Approval of Related Party Transactions:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	288029	0	0	16	288029	93.63%
Dissent	2	19595	0	0	2	19595	6.37%
Total	18	307624	0	0	18	307624	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 13th August, 2022 has been passed with requisite majority.