



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

October 1, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Security Code: 536846

To,
Central Depository services (India) Limited,
Marathon Futurex, A-wing, 25th Floor,
NM Joshi Marg, Lower Parel
Mumbai-400013

Ref: Result of the 25th Annual general Meeting (AGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

In furtherance to our letter dated September 30, 2019, informing proceeding of the 25th Annual General Meeting (AGM) of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and pursuant to the applicable provision of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items / resolutions as set out in the Notice convening the 25th AGM of the Company, have been transacted at the said AGM as per the details given below:

Business Item No. 1:	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors' and Auditors' for the Financial year ended on 31 st March, 2019 (Ordinary Resolution)
Total votes cast	1868586
Votes in favour	1868586
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority



Mohit D



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Business Item No. 2:	Appointment of Mr. Mohit Dinesh Desai (DIN: 03089420) as a director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
Total votes cast	1868586
Votes in favour	267486
Votes against	0
Invalid votes	1601100
Result	The resolution was passed with requisite majority
Business Item No. 3:	Appointment of M/s. Mistry & Shah, Chartered Accountants (Firm Registration No. 122702W) as Auditors to hold office from the conclusion of the Twenty Fifth Annual General Meeting to the conclusion of the Twenty Sixth Annual General Meeting and to fix their remuneration (Ordinary Resolution)
Total votes cast	1868586
Votes in favour	1868586
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority
Business Item No. 4:	Regularisation of Additional Director, Ms. Nisha Mohit Desai, by appointing her as Director of the Company: (Ordinary Resolution)
Total votes cast	1868586
Votes in favour	267486
Votes against	0
Invalid votes	1601100
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on voting (including remote e-voting) today i.e. September 30, 2019, to the Chairman of the Company and the Chairman declared the results of the voting.

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting result of the AGM along with consolidated report on remote e-voting as well as voting at the AGM, of Mr. Amrish Gandhi, Scrutinizer, under Rules 20 of Companies (Management and administration) Rules, 2014.

Kindly take the above on records.

For YURANUS INFRASTRUCTURE LIMITED

Mohit D

MOHIT DINESH DESAI
MANAGING DIRECTOR
DIN: 03089420

Encl: As Above





FORM No. MGT-13

REPORT OF SCRUTINIZER ON E – VOTING

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20 and 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
25th Annual General Meeting of the
Equity Shareholders of **YURANUS INFRASTRUCTURE LIMITED**
Held on 30th Day of September, 2019 at 11:00 A.m. at
201, Maulik Arcade, Above Karnavati
Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad - 380 015

Dear Sir,

Ref: Annual General Meeting for the financial year 2018-19

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **YURANUS INFRASTRUCTURE LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 27th September, 2019 (9:00 am) till 29th September, 2019 (5:00 pm).

The Notice dated 30.05.2019 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 30.09.2019 at 11:00 A.m.

mgandhi

The Company has availed the e-voting facility offered by **Central Depository services (India) Limited**, for conducting e-voting by the Shareholders of the Company.

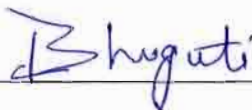
The Shareholders of the Company holding shares as on the "cut- off" date of 23.09.2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of **YURANUS INFRASTRUCTURE LIMITED**.

The voting period for e-voting commenced on 27th September, 2019 (9:00 am) till 29th September, 2019 (5:00 pm) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Ms. Sakshi Aswani



2. Mr. Bhagwati Nath



We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Pvt. Ltd., the Registrar and Transfer Agents of the Company, and the authorizations/proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.

The consolidated result of remote e-voting and the poll is under:-



Item No.1:

1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2019 (Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	24	1868586	100.00%
Poll	0	0	0
Total	24	1868586	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Megawadei



Item No. 2:

2. To appoint Mr. Mohit Dinesh Desai (DIN: 03089420) as a director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	267486	100.00%
Poll	0	0	0
Total	15	267486	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes*:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	9	1601100
Poll	0	0
Total	9	1601100

* Promoter/ Promoter group have voted for this resolution though they were interested and they were holding 1601100 shares.

M. Dinesh Desai



Item No. 3:

3. Appointment of M/s. Mistry & Shah, Chartered Accountants (Firm Registration No. 122702W) as Auditors to hold office from the conclusion of the Twenty Fifth Annual General Meeting to the conclusion of the Twenty Sixth Annual General Meeting and to fix their remuneration as a Ordinary Resolution

(i) Voted in **favour** of the resolution

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	24	1868586	100.00%
Poll	0	0	0
Total	24	1868586	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Amrisha Gandhi


(iii) **Invalid** Votes* :

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Item No. 4:

4. Regularisation of Additional Director, Ms. Nisha Mohit Desai, by appointing her as Director of the Company: (Ordinary Resolution)

(i) Voted in **favour** of the resolution

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	267486	100.00%
Poll	0	0	0
Total	15	267486	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

M. G. Desai



(iii) **Invalid Votes***:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	9	1601100
Poll	0	0
Total	9	1601100

* Promoter/ Promoter group have voted for this resolution though they were interested and they were holding 1601100 shares.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Compliance officer for safe keeping.

Thanking you,
Yours faithfully,
For Amrish Gandhi & Associates,

Date: 30.09.2019
Place: Ahmedabad

Amrisha Gandhi

CS Amrish Gandhi
Company Secretaries
CP No. 5656
FCS No.8193





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Format for Voting Results

Date of the AGM		30/09/2019						
Total number of shareholders on record date (23.09.2019)		1045						
No. of shareholders present in the meeting either in person or through proxy:		18						
Promoters and Promoter Group:		9						
Public:		9						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group: 0								
Public: 0								
Resolution Required: (Ordinary/Special)		Ordinary						
		1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2019						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Vote s-Agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	1601100	100%	1601100	NIL	100%	NIL
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1601100	1601100	100%	1601100	NIL	100%	NIL
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	267486	267486	100%	267486	NIL	100%	NIL
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	267486	267486	100%	267486	NIL	100%	NIL
Total		1868586	1868586	100%	1868586	NIL	100%	NIL



mohit.D



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Resolution Required: (Ordinary/Special)		Ordinary						
		2. Appointment of Mr. Mohit Dinesh Desai (DIN: 03089420) as a director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstan ding shares (3)=[(2)]/(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Votes in favour on votes polled (6)=[(4)]/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total	1601100	0	0	0	0	0	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	267486	267486	100%	267486	NIL	100%	NIL
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	267486	267486	100%	267486	NIL	100%	NIL
Total		1868586	267486	14.31%	267486	NIL	14.31%	NIL

Note: * Promoter/ Promoter group have voted for this resolution though they were interested and they were holding 1601100 shares.



Mohit D



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Resolution Required: (Ordinary/Special)		Ordinary						
		3. Appointment of M/s. Mistry & Shah, Chartered Accountants (Firm Registration No. 122702W) as Auditors to hold office from the conclusion of the Twenty Fifth Annual General Meeting to the conclusion of the Twenty Sixth Annual General Meeting and to fix their remuneration as a Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	1601100	100%	1601100	NIL	100%	NIL
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1601100	1601100	100%	1601100	NIL	100%	NIL
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	267486	267486	100%	267486	NIL	100%	NIL
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	267486	267486	100%	267486	NIL	100%	NIL
Total		1868586	1868586	100%	1868586	NIL	100%	NIL



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Resolution Required: (Ordinary/Special)		Ordinary						
		4. Regularisation of Additional Director, Ms. Nisha Mohit Desai, by appointing her as Director of the Company: (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Vote s- Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total	1601100	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	267486	267486	100%	267486	NIL	100%	NIL
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	267486	267486	100%	267486	NIL	100%	NIL
Total		1868586	267486	14.31%	267486	NIL	14.31%	NIL

Note: * Promoter/ Promoter group have voted for this resolution though they were interested and they were holding 1601100 shares.



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