



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

December 23, 2020

To,

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001

Security Code No.: **536846**

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of voting results with respect to the Twenty Sixth Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to the Twenty Sixth Annual General Meeting of the Company held on Tuesday, December 22, 2020 at 11:30 a.m. at through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at www.yuranusinfra.com.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Amrish Gandhi, Practicing Company Secretary. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **YURANUS INFRASTRUCTURE LIMITED**

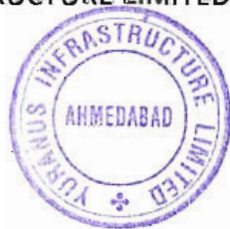
Mohit D

MOHIT DINESH DESAI

Director

DIN: 03089420

Encl: As above





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DETAILS OF VOTING RESULTS

Date of the AGM	Tuesday, December 22, 2020
Total no. of shareholders as on record date (i.e. Wednesday, December 16, 2020 - cut-off date for voting purpose)	1053
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*:	22
a. Promoters and Promoter Group	08
b. Public	14

DETAILS OF VOTING RESULTS

* 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 Saturday, December 19, 2020 to Monday, December 21, 2020; 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

Managing Director

DIN: 03089420



Encl: As above

Annexure I



YURANUS INFRASTRUCTURE LIMITED

YURANUS INFRASTRUCTURE LIMITED									
Resolution Required : (Ordinary)			1 - Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1451100	1451100	100.0000	1451100	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1451100	1451100	100.0000	1451100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	341057	341057	100.0000	341057	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		341057	341057	100.0000	341057	0	100.0000	0.0000
Total		1792157	1792157	100.0000	1792157	0	100.0000	0.0000	0



M. Mohit

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YURANUS INFRASTRUCTURE LIMITED									
Resolution Required : (Ordinary)		2 - To appoint a Director in place of Ms. Nisha Mohit Desai (DIN: 06593368), who retires by rotation and being eligible, offers herself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1451100	1451100	100.0000	1451100	0	100.0000	0.0000	1451100
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1451100	1451100	100.0000	1451100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	341057	341057	100.0000	341057	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		341057	341057	100.0000	341057	0	100.0000	0.0000
Total		1792157	1792157	100.0000	1792157	0	100.0000	0.0000	1451100





YURANUS INFRASTRUCTURE LIMITED									
Resolution Required : (Special)			3 - Regularization of Additional Director, Mr. Pankhil Dineshbhai Desai (DIN:02908540),by appointing him as an Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	1451100	1451100	100.0000	1451100	0	100.0000	0.0000	1451100
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	1451100	1451100	100.0000	1451100	0	100.0000	0.0000	1451100
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	341057	341057	100.0000	341057	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	341057	341057	100.0000	341057	0	100.0000	0.0000	0
Total		1792157	1792157	100.0000	1792157	0	100.0000	0.0000	1451100





YURANUS INFRASTRUCTURE LIMITED									
Resolution Required : (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							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	1451100	1451100	100.0000	1451100	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1451100	1451100	100.0000	1451100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	341057	341057	100.0000	341057	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		341057	341057	100.0000	341057	0	100.0000	0.0000
Total		1792157	1792157	100.0000	1792157	0	100.0000	0.0000	0





23rd December, 2020

To,
The Chairman
YURANUS INFRASTRUCTURE LIMITED
CIN: L74110GJ1994PLC021352
201, 2ND FLOOR, MAULIK ARCADE,
ABOVE KARNAVATI PAGARKHA BAZAR,
MANSI CROSS ROAD, VASTRAPUR
AHMEDABAD - 380015

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 26th Annual General Meeting of your Company held on Tuesday, 22nd December, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For, Amrish Gandhi & Associates

mgandhi

Amrish N. Gandhi

Practising Company Secretary

FCS-8193, CP-5656



SCRUTINIZER'S REPORT

Name of the Company	YURANUS INFRASTRUCTURE LIMITED
Meeting	26 th Annual General Meeting
Day, Date & Time	Tuesday, 22 nd December, 2020 at 11:30 a.m.
Deemed Venue	Registered office situated at 201, 2 ND FLOOR, MAULIK ARCADE, ABOVE KARNAVATI PAGARKHA BAZAR, MANSI CROSS ROAD, VASTRAPUR AHMEDABAD -380015
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 26th Annual General Meeting ("AGM") of Yuranus Infrastructure Limited (hereinafter referred to as "the Company") scheduled on Tuesday, 22nd December, 2020 at 11:30 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). 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.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Western Times (English) and Western Times (Gujarati), having electronic editions on 01st December, 2020 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 or through e-voting system at the AGM etc.

2.2 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 **28th November, 2020**.

2.3 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 **01st December, 2020** by E-mail to 369 Members who had already registered their E-mail IDs with the Company / Depositories;



*Report of Scrutinizer on remote e-voting process and e-voting by the members at the 26th AGM of
Yuranus Infrastructure Limited held on 22nd December, 2020.*

3. Cut-off date

Voting rights were reckoned as on Wednesday, 16th December 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, December 19, 2020 till 5:00 p.m. (IST) on Monday, December 21, 2020 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 NSDL.

5. Voting at the AGM

5.1 In keeping 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.

5.2 Accordingly, 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.

6. Counting Process

6.1 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, NSDL on the e-voting platform and downloaded the results.

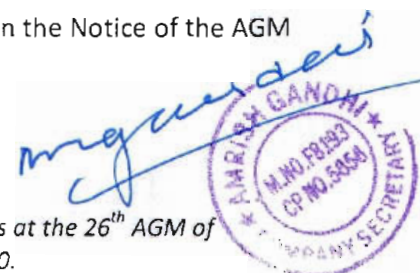
7. Results

7.1 We observe that:

- a) 3 Members had cast their votes through e-voting at the AGM;
- b) 22 Member had cast their votes through remote e-voting.



7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th May, 2020 is enclosed herewith.

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 26th AGM of Yuranus Infrastructure Limited held on 22nd December, 2020.



7.3 Based on the aforesaid results, we report that **02 Ordinary Resolutions** as set out in Item Nos. 1 & 2 and **02 Special Resolutions** as set out in Item Nos. 3 and 4 of the Notice of the AGM dated 30th May, 2020 have been **passed with the requisite majority**.

For Amrish Gandhi & Associates
Company Secretaries
ICSI Unique Code: S2011GJ689900
Peer Review Cert. No.: 586/2019

Amrish N. Gandhi

FCS-8193 | CP-5656

ICSI UDIN number: F008193B001615051

23rd December, 2020 | Ahmedabad

CONSOLIDATED RESULTS

Item No. 1: Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020 together with the report of the Auditors thereon for the financial year ended March 31, 2020.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	19	1712010	03	80147	22	1729157	100
Dissent	0	0	0	0	0	0	0
Total	19	1712010	03	80147	22	1729157	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 30th May, 2020 has been **passed with requisite majority**.


Amrish Gandhi

CONSOLIDATED RESULTS

Item No. 2: Appointment of a director in place of Ms. Nisha Desai (DIN: 06593368), who retires by rotation, and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	19	260910	03	80147	22	341057	100
Dissent	0	0	0	0	0	0	0
Total	19	260910	03	80147	22	341057	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 30th May, 2020 has been **passed with requisite majority**.



M. N. Desai

CONSOLIDATED RESULTS

Item No. 3: Regularisation of Additional Director, Mr. Pankhil Dineshbhai Desai (DIN: 02908540), by appointing him as an Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	19	260910	03	80147	22	341057	100
Dissent	0	0	0	0	0	0	0
Total	19	260910	03	80147	22	341057	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 30th May, 2020 has been **passed with requisite majority**.



m. gaudes

CONSOLIDATED RESULTS

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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	19	1712010	03	80147	22	1729157	100
Dissent	0	0	0	0	0	0	0
Total	19	1712010	03	80147	22	1729157	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 30th May, 2020 has been **passed with requisite majority**.


M. M. J. Prasad
Company Secretary