

YURANUS INFRASTRUCTURE LIMITED

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

CIN- L45200GJ1994PLC021352, Tele No. +79-40082820/21, Email: info@yuranusinfra.com, Website: www.yuranusinfra.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014

(Rs. In Lacs Except Shares in No.)

Sl. No.	Particulars	3 months ended 31.12.2014	3 months ended 30.09.2014	Corresponding 3 months ended in the previous year 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Previous accounting year ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2.25	1.40	0.53	6.56	8.14	8.32
2	Other Income	-	-	-	-	-	0.62
3	Total Income (1+2)	2.25	1.40	0.53	6.56	8.14	8.94
4	Expenditure:						
	a) Consumption of raw materials	-	-	-	-	-	-
	b) Employees benefits expenses	0.30	0.30	1.30	3.90	1.78	0.96
	c) Depreciation and amortisation	0.03	0.02	0.02	0.06	0.07	0.08
	d) Administration and other expenses	0.79	0.57	1.15	3.48	4.06	5.15
	Total Expenses	1.12	0.89	2.47	4.44	5.91	6.19
5	Profit from operation before financial costs and exceptional item (3-4)	1.13	0.51	(1.94)	2.12	2.23	2.75
6	Financial Costs	0.00	-	-	0.00	-	0.01
7	Exceptional items	-	-	-	-	-	-
8	Profit from ordinary activities before Tax (5-6-7)	1.13	0.51	(1.94)	2.12	2.23	2.74
9	Provision for tax & deferred Tax	0.34	0.16	-	0.64	-	0.10
10	Net Profit after tax after ordinary activities (8-9)	0.79	0.35	(1.94)	1.48	2.23	2.64
11	Extraordinary items	-	-	-	-	-	-
12	Net Profit for the period (10+11)	0.79	0.35	(1.94)	1.48	2.23	2.64
13	Paid up equity share capital (Face Value of the share shall be indicated)	350.00 Rs.10 each	350.00 Rs.10 each	350.00 Rs.10 each	350.00 Rs.10 each	350.00 Rs.10 each	350.00 Rs.10 each
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(165.53)
15	Earning Per Share (EPS) (Basic & Diluted EPS before/after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized))	0.02	0.01	(0.06)	0.04	0.06	0.07

PART-II : SELECT INFORMATION FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2014

Particulars	3 months ended 31.12.2014	3 months ended 30.09.2014	Corresponding 3 months ended in the previous year 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Previous accounting year ended 31.03.2014
PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of Shares	1,940,900	1,940,900	1,941,300	1,940,900	1,941,300	1,941,300
- Percentage of Shareholding	55.45%	55.45%	55.47%	55.45%	55.47%	55.47%
2 Promoters and promoter group Shareholding						
a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
- Number of shares						
- 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	1,559,100	1,559,100	1,558,700	1,559,100	1,558,700	1,558,700
- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- percentage of shares (as a% of the total share capital of the Company)	44.55%	44.55%	44.53%	44.55%	44.53%	44.53%

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14th February, 2015
- Number of Complaints for Quarter ended 31.12.2014
Opening : Nil
Disposed Off: Nil
Received: Nil
Pending: Nil
- Figures for the Previous periods have been regrouped, wherever necessary, to make them comparable with the figures of current period.
- The Company Operates in one Business Segment i.e Infrastructure Segment

For, Yuranus Infrastructure Limited

Dinesh
Dinesh Desai
Managing Director

