



# 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: 09/09/2022

To,

**BSE Ltd.**

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street

Mumbai - 400001

**Company Code: 536846**

Dear Sir/Madam,

**Subject: Publication of Notice of Information regarding the 28<sup>th</sup> Annual General Meeting ("AGM"), E-Voting information and Book Closure**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of notice of information regarding the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company to be held on Wednesday, September 28, 2022 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), E-Voting information, Book Closure and other relevant information, published in Western Times, (English and Gujarati language), both Ahmedabad Edition newspapers on 09<sup>th</sup> September, 2022.

You are requested to take above information on record.

Thanking you,

Yours faithfully,

**For Yuranus Infrastructure Limited**

*Mohit-D*  
**Mohit Desai**  
**Managing Director**  
**DIN: 03089420**



**Enclosure: As above**

**YURANUS INFRASTRUCTURE LIMITED**

CIN - L74110GJ1994PLC021352

Reg. Office: 201, 2ND FLOOR, MAULIK ARCADE, ABOVE  
KARNAVATI PAGARKHA BAZAR, MANSI CROSS ROAD,  
VASTRAPUR AHMEDABAD-380015 Ph: 079-26733353  
Email: info@yuranusinfra.com Website: www.yuranusinfra.com

**NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING  
INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 28th day of September, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Others Audio-Visual means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021 and other applicable Circulars issued by the Ministry Of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated May 13, 2022 (collectively referred to as "relevant circulars"), the Notice of the AGM and Annual Report including the Audited Financial Statement for the financial year 2021-22 have been sent in electronic mode to the Members whose email ids are registered with the Company or the Depository Participants(s) as on Friday, 26th August, 2022. The electronic dispatch of Annual Report to members has been completed on Monday, 05th September, 2022. The copy of the Annual Report is also available on the Company's website [www.yuranusinfra.com](http://www.yuranusinfra.com) and also available on website of stock exchange at [www.bseindia.com](http://www.bseindia.com).

**Instruction for Remote E-voting and E-voting during AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("the Listing Regulations"), the Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday 21st September, 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 28th AGM will be transacted through voting by electronic means only.

The remote e-voting period begins on Sunday, 25th September, 2022 at 09:00 a.m. IST and ends on Tuesday, 27th September, 2022 at 5:00 p.m. IST. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Tuesday, 27th September, 2022 by NSDL. Once the vote on a resolution is cast by the members, the members cannot modify it subsequently. Any member, who has acquired shares of the company and become member of the company after dispatch of the Notice of AGM and holding shares as on Wednesday, 21st September, 2022 may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.

Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the e-mail sent to the Members by NSDL. Members may note that the Notice of the AGM is available on the company's website [www.yuranusinfra.com](http://www.yuranusinfra.com), on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the stock exchange at BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**The process for registration/updating of Email Id is as under:**

The members holding shares in physical mode or dematerialize form and who has not registered their E-mail address with the Company/ Depository Participants, is provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request to Mr. Nitin Ambure, Vice President, National Securities Depository Limited at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Mr. Amish N. Gandhi, Practicing Company Secretary (Membership No. FCS: 8193, CP No. 5656) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to the provision of Section 91 of the companies Act, 2013 read with Rule 10 of the Companies (Management And Administration) Rules, 2014 read with Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the AGM.

This intimation may be accessed at Home section of the company's website at [www.yuranusinfra.com](http://www.yuranusinfra.com) and may also be accessed on website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

For, **Yuranus infrastructure Ltd.**

sd/- Mohit Dinesh Desai

Managing Director

Date: 08.09.2022  
Place : Ahmedabad.

DIN: 03089420

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sd/- Mohit Dinesh Desai

Managing Director

Date: 08.09.2022  
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