



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: 30/09/2019

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

Security Code: 536846

Ref: proceeding of the 25th Annual General Meeting (AGM) under Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

We are pleased to inform you that the 25th Annual General Meeting (AGM) of YURANUS INFRASTRUCTURE LIMITED was held on Monday, September 30, 2019 at **201, 2ND FLOOR, MAULIK ARCADE, ABOVE KARNAVATI PAGARKHA BAZAR, MANSI CROSS ROAD, VASTRAPUR AHMEDABAD**. The Meeting Commenced at 11.00 A.M. and concluded at 11.45 A.M. Requisite quorum was present at the meeting. Facility to vote through remote e-voting at the AGM was provided to the Shareholders. Remote e-voting commenced on 27th September, 2019 at 9.00 A.M. and concluded on 29th September, 2019 at 5.00 P.M. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

Mr. AMRISH GANDHI of M/s Amrish Gandhi & Associates, Company Secretaries, is the scrutinizer to scrutinize the remote e-voting process at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that business items/resolutions as set out in the Notice convening the 25th AGM of the Company (also given below in brief) were put to vote through remote e-voting at the AGM:





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Business Item No.1:	Consider and adopt Financial Statements of the Company for the year ended 31st March,2019 together with the Reports of the Board of Directors and Auditors' thereon.
Business Item No.2:	To appoint a Director in place of Mr. Mohit Dinesh Desai (DIN: 03089420), who retires by rotation and being eligible, offers himself for re-appointment
Business Item No.3:	To appoint 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
Business Item No.4:	Regularisation of Additional Director, Ms. Nisha Mohit Desai, by appointing her as Director of the Company.

Pursuant to regulations 44(3) of SEBI (LODR) Regulations 2015, the voting result on the above resolutions will be communicated to the Exchanges subsequent to receipt Scrutinizer's Report on remote e-voting and voting at the AGM under rule 20 of Companies (Management And Administration) Rules, 2014. Voting result will be declared within the prescribed time.

Kindly take the above on records.

Thank You,
For YURANUS INFRASTRUCTURE LIMITED,

Mohit.D

Authorized Signatory

