

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 |



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| director, who | |
|---|--|
| an ector, will | |
| retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution) | |
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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 DINESH DESAI MANAGING DIRECTOR

DIN: 03089420 Encl: As Above

AHMEDAR AD THE LIMITED AND THE

Amrish Gandhi & Associates Company Secretary (O) 079 4032 3014, (M) 98256 54756



Web: www.agskcs.com

Email: amrishgandhi72@gmail.com

admin@agskcs.com

M.NO.F8193

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.

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.

Zhugati

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 $31^{\rm st}$ 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 | |



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.



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% |



(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 | s% of total number of valid votes cast |
|-----------------|-------------------------------------|---------------------------------|---|
| Remote E-Voting | 15 | 267486 | 100.00% |
| Poll | 0 | 0 | 0 |
| Total | 15 | 267486 | 100.00% |

| Type of Voting | | fNumber of votes tcast 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*:

| (III) III VOICES | | |
|------------------|------------------------------------|---------|
| Type of Voting | Number of member present and voted | 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.

Date: 30.09.2019

Place: Ahmedabad

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

CS Amrish Gandhi Company Secretaries

CP No. 5656 FCS No.8193



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Format for Voting Results

| Total number of shareholders on record date (23.09.2019) No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 9 | Date of the | ne AGM | | | 30/09/ | 2019 | | | | | | |
|--|--|-----------------|------------------------|------------|----------|-------------|--------------|----------------|---------------------------|--|--|--|
| Adate (23.09.2019) No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 9 9 | Total number of shareholders on record | | | | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 9 9 | | | | | | | | | | | | |
| Section Promoters and Promoter Promote | | 10 | | | | | | | | | | |
| Promoters and Promoter Group: Public: 9 9 9 9 9 9 9 9 9 | either in parson on through any | | | | | 10 | | | | | | |
| Public: | Printer in person or through proxy: | | | | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0 | | s and Promoter | Group: | | | | | | | | | |
| Promoters and Promoter Group: 0 Public: 0 | | | | | 9 | 9 | | | | | | |
| Promoters and Promoter Group: 0 Public: 0 | No. of Sh | areholders atte | nded the 1 | meeting | NIL | | | | × | | | |
| Promoter and Promoter Group: 0 Public: 0 | through V | Video Conferen | cing | C | | | | | | | | |
| Public: 0 Resolution Required: (Ordinary/Special) | | | | | | | | | | | | |
| Cordinary/Special | | | oroup. o | | | | | | | | | |
| Cordinary/Special | Resolutio | n Required: | Ordinar | 'V | | | | | | | | |
| No | (Ordinary | /Special) | Ordinar | y | | | | | | | | |
| No No No No No No No No | , , , , , , | F / | 1. Ador | tion of st | tatement | of Profit | & Loca | Ralana | Chaot war and C | | | |
| No | | | Directo | r'e and A | uditor's | fon the C | CK LUSS | , Dalaiic | e oneet, report of | | | |
| Promoter group are interested in the agenda/resolution? | Whether | aromoten/ | No | s allu A | uuitor s | ior the fil | nancial | year 31 | ⁵¹ March, 2019 | | | |
| Interested in the agenda/resolution? Secondary Mode of Voting No. of Shares held Polled Po | | | INO | | | | | | | | | |
| Category Mode of Voting Shares Votes Votes Votes Votes Votes Votes Votes Votes Of Votes Against on votes Votes Votes Of Votes Against on votes Votes Votes Of Votes Against on votes Of Votes Of Votes Against on votes Of Votes Of Votes Against on votes Of Votes Of Votes Of Votes Of Of Of Of Of Of Of O | | | | | | | | | | | | |
| Mode of Voting Shares Votes Votes Votes Votes Votes Of Votes against on votes No. of No. of Votes No. of No. of Votes No. of Votes No. of Votes No. of Votes No. of No. of No. of Votes No. of No. of No. of Votes No. of No | | | | | | | | | | | | |
| Voting | | solution? | | | | | | | | | | |
| Voting | Category | Mode of | No. of | No. of | % of | No. of | No | % of | % of Votes | | | |
| Promoter and and Promoter Group E-Voting Total 1601100 1601100 1601100 100% 1601100 NIL 100% NIL 100% NIL NIL | | Voting | shares | | | S 000 500 | | | | | | |
| Promoter and Promoter Group E-Voting 1601100 1601100 1601100 100% 1601100 NIL 100% NIL | | | CC 2000 SOURCE CT 1070 | | | N: 435 | 1 | | | | | |
| Promoter and Promoter Group E-Voting 1601100 1601100 100% 1601100 NIL 100% NIL | | | neid | poncu | 1 - | | 0. 1000-1000 | | polled | | | |
| Promoter and Poll O O O O O O O O O | | | (1) | (0) | | favour | 1 | favour | | | | |
| Promoter and Promoter Group E-Voting 1601100 1601100 100% 1601100 NIL 100% NIL | | 12 | (1) | (2) | | | Agai | on | (7)=[(5)/(2)]*10 | | | |
| Promoter and Poll Dostal Ballot (If applicable) Total Dostal Ballot (If applicable) Dostal | | | | | | (4) | nst | votes | 0 | | | |
| Promoter and E-Voting 1601100 1601100 100% 1601100 NIL 100% NIL | | | | - | shares | | | polled | 8 | | | |
| Promoter and Poll 1601100 1601100 100% 1601100 NIL 100% NIL | | | | | | | (5) | | | | | |
| Promoter and E-Voting 1601100 1601100 100% 1601100 NIL 100% NIL | | | | | (3)=[(| | (-) | | | | | |
| Promoter and E-Voting 1601100 1601100 100% 1601100 NIL 100% NIL | | | | | | | | | | | | |
| Promoter and and and and Poll | | | | | | | | *100 | 9 | | | |
| Postable Postable | D. | D.Y. | | | | | | | я | | | |
| Promoter Group | | | | | | | | | | | | |
| Group applicable) Institution Institution <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<> | | | | | | | | | | | | |
| Total 1601100 1601100 100% 1601100 NIL 100% NIL | | | | U | 0 | 0 | 0 | 0 | 0 | | | |
| Public- | , and | | 1601100 | 1601100 | 100% | 1601100 | NII | 100% | NIII | | | |
| Poll | | | 0 | | | | | | | | | |
| Postal Ballot (If applicable) | Institution | | | 0 | 0 | | | | | | | |
| Total 0 0 0 0 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 0 0 0 0 0 0 | | | 0 | | | | | | | | | |
| Institutions Poll 0 0 0 0 0 0 0 0 0 Postal Ballot (If 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | | | | | | | | |
| Postal Ballot (If 0 0 0 0 0 0 0 | | | | | | | | | | | | |
| applicable | | | | | | | | | | | | |
| Total 267486 267486 100% 267486 NIL 100% NIL Total 1868586 1868586 100% 1868586 NIL 100% NIL | | applicable) | 8 | M | | | 0 | U | U | | | |
| Total 1868586 1868586 100% 1868586 NII. 100% NII | | Total Rue | | | 100% | 267486 | NIL | 100% | NIL | | | |
| 1 100/0 11/11/ | Total S | (E) | 1868586 | 1868586 | 100% | 1868586 | NIL | 100% | NIL | | | |

mohit.D



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| Resolution (Ordinary) | n Required: /Special) | Ordinary | Ý | | | | , | | | |
|---|---|---|----------------------------------|--|--|-----------------------------|---|--|--|--|
| | | 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 ginterested agenda/res | group are in the | Yes | | | | | 8 | | | |
| 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 | E-Voting Poll | 1601100 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Promoter Group | Postal Ballot (If applicable) | | | | | | 8 | | | |
| Public- Institution | Total E-Voting Poll Postal Ballot (If | 1601100 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | | |
| | applicable) Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public-Non Institutions | E-Voting Poll Postal Ballot (If applicable) | 267486 0 0 | 267486 0 0 | 100% | 267486 0 0 | NIL 0 0 | 100% 0 0 | NIL 0 0 | | |
| Total | Total | 267486 1868586 | 267486 267486 | 100% 14.31% | 267486 267486 | NIL NIL | 100% 14.31% | NIL NIL | | |

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



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| Resolution Required: | | Ordinary | | | | | | | | | |
|---|-------------------------------|----------------------------------|---|--|----------------------------------|--|--|-----|--|--|--|
| (Ordinary/Special) | | | | | | | | | | | |
| Whether promo group are intereagenda/resolution | conclus | ation No. ion of the | 122702W Twenty Twenty S |) as Aud Fifth An ixth Annu | itors to nual Gene al Gene | hold o | countants (Firm office from the Meeting to the eting and to fix | | | | |
| Category | 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 Vote s in favo ur on vote s polle d (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | | | | |
| Promoter and | E-Voting | 1601100 | 1601100 | 100% | 1601100 | NIL | 100% | NIL | | | |
| Promoter Group | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (If applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public-Institution | Total | 1601100 | 1601100 | 100% | 1601100 | NIL | 100% | NIL | | | |
| 1 done-mistitution | 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 | | | |
| Public-Non | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | E-Voting | 267486 | 267486 | 100% | 267486 | NIL | 100% | NIL | | | |
| Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (If applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| T-1-1 | Total | 267486 | 267486 | 100% | 267486 | NIL | 100% | NIL | | | |
| Total | | 1868586 | 1868586 | 100% | 1868586 | NIL | 100% | NIL | | | |



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| Resolution Req | uired: | Ordinar | v | | | | | | | |
|---|-------------------------------------|------------------------|-----------------------------|---|--|---------------------------|---|--|--|--|
| | (Ordinary/Special) | | Ciumary | | | | | | | |
| | | 4. Regulappointi | larisation o ng her as I | f Addition Director of | al Director | , Ms. N | isha Moh dinary Re | it Desai, by | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | <u> </u> | | | ,. (01 | amary Tee | 2501ution) | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled | % of Votes polled on outstan ding 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 Poll | 1601100 | 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 | | |
| To | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (If applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| D 11' N | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public-Non Institutions | E-Voting | 267486 | 267486 | 100% | 267486 | NIL | 100% | NIL | | |
| monutions | Poll 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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