



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

22nd December, 2020

To
Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai-400001

Scrip Code: **536846**

Dear Sir,

Sub: Proceedings of the 26th Annual General Meeting of the Company held on 22nd December, 2020 through video conferencing/ other audio-visual means

Pursuant to Regulation 30 read with Para A of PART A of Schedule III of SEBI(Listing Obligations and Disclosure Requirement) Regulation,2015, it is hereby informed that the 26th Annual General Meeting of the Company was duly held on Tuesday, December 22nd, 2020 at 11.30 a.m. (IST) through video conferencing (VC) /other audio visual means (OAVM) in compliance with the Circular Nos.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020 & 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act,2013 read with the relevant rules made thereunder and the proceedings of the same are given hereunder:

The following persons were present through Video Conferencing/other audio-visual means

1. Mr. Pankhil Dineshbhai Desai, Executive Director
2. Mr. Mohit Dinesh Desai, Chairman & Managing Director
3. Mr. Atul Jayantilal Shah, Independent Director
4. Mrs. Nisha Mohit Desai, Executive Director
5. Mr. Maulik Arunbhai Shah, Chief Financial Officer
6. Ms. Riddhi Shah, Company Secretary

Mr. Amrish Gandhi of M/S. Amrish Gandhi & Associates, the Secretarial Auditors & Scrutiniser as well as Mr. CA Hemal Rathod from TRS & Associates, Internal Auditors also participated in the meeting from their respective locations.



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

Mr. Mohit Dinesh Desai, (DIN: 03089420), Director, Chaired the 26th Annual General Meeting.

Before commencing with the proceedings of the meeting, he briefed the members about the procedure for participation in the meeting through video conferencing. The company had availed the facility provided by NSDL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

He then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & SEBI.

The Chairman then introduced the Directors present at the 26th Annual General Meeting and informed that the Statutory Auditors and the Secretarial Auditors were present at the meeting.

Requisite quorum in accordance with Section 103 of the companies Act, 2013 being present, the Chairman then called the 26th Annual General Meeting to order and proceeded to conduct the meeting.

The chairman then proceeded to explain the process of e-voting at the meeting and informed that the company had provided the members with the facility to cast their vote on all the resolutions as set out in the notice of AGM through the remote e-voting system administered by NSDL during the period from 19th December, 2020 to 21st December, 2020.

He further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

He further stated that Mr. Amrish Gandhi FCS, of Amrish Gandhi & Associates, Company Secretary in Practice, Ahmedabad has been appointed as the Scrutinizer for the e-voting process.

Thereafter, the following items of business as mentioned in the Annual General Meeting Notice dated 30th May, 2020 were transacted at the meeting.

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)



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

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 (Ordinary Resolution)

Special Business:

3. Regularization of Additional Director, Mr. Pankhil Dineshbhai Desai (DIN: 02908540), by appointing him as an Executive Director of the Company. (Special Resolution)
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. (Special Resolution)

The Chairman then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. The Chairman then clarified the queries raised by the members.

He further informed the members that e-voting facility on the platform of NSDL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice.

He further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 2 days and the consolidated Scrutinizers' Report will be placed in the Company's website and in the website of and the Results will also be intimated to the Stock Exchange.

The Chairman then declared the proceedings of the meeting as closed. The meeting was concluded at 11:45 a.m.

Kindly take this intimation on record.

Thanking you

Yours Faithfully

For YURANUS INFRASTRUCTURE LIMITED

mohit D

MOHIT DINESH DESAI

Managing Director

DIN: 03089420

