



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: 30th September, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
Company Code- 536846

Sub.: Disclosure of voting Results of the 27th Annual General Meeting and Scrutinizer's Report

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 27th Annual General Meeting held on 28th September, 2021 in **Annexure - I**. The AGM was commenced at 12:30 p.m. and concluded at 12:44 p.m. and the following resolutions have been passed with the requisite majority by the Members of the Company.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon.	Ordinary
2	To appoint Mr. Pankhil Dineshbhai Desai (DIN: 02908540), who retires by rotation as a Director and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	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 under Section 186 of the Companies Act, 2013.	Special

We are also submitting the Scrutinizer's Report dated 30th September, 2021 issued by Amrish N. Gandhi, Practicing Company Secretary from Amrish Gandhi & Associates, Company Secretaries in **Annexure -II**.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, YURANUS INFRASTRUCTURE LIMITED

Mohit D.
MOHIT DINESH DESAI
Chairman & Managing Director
DIN: 03089420

Enclosure: As above





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DETAILS OF VOTING RESULTS

Date of the AGM	Tuesday, September 28, 2021
Total no. of shareholders as on record date (i.e. Tuesday, September 20, 2021 - cut-off date for voting purpose)	1119
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing*:	20
a. Promoters and Promoter Group	08
b. Public	12

* Video conferencing includes video conference and other audio visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Saturday, September 25, 2021 to Monday, September 27, 2021; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For, YURANUS INFRASTRUCTURE LIMITED

Mohit D.

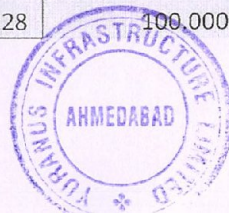
MOHIT DINESH DESAI
Chairman & Managing Director
DIN: 03089420

Encl: As above



Annexure – I

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1601100	1601100	100.0000	1601100	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1601100	1601100	100.0000	1601100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	227128	227128	100.0000	207533	19595	91.3727	8.6273	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		227128	227128	100.0000	207533	19595	91.3727	8.6273
Total	Total	1828228	1828228	100.0000	1808633	19595	98.9282	1.0718	



Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
Description of resolution considered				To appoint Mr. PANKHIL DINESHBHAI DESAI (DIN: 02908540), who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	1601100	100.0000	1601100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1601100	1601100	100.0000	1601100	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	227128	227128	100.0000	207533	19595	91.3727	8.6273
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		227128	227128	100.0000	207533	19595	91.3727
Total	Total	1828228	1828228	100.0000	1808633	19595	98.9282	1.0718



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 under Section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1601100	1601100	100.0000	1601100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601100	1601100	100.0000	1601100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	227128	227128	100.0000	207533	19595	91.3727	8.6273
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	227128	227128	100.0000	207533	19595	91.3727	8.6273
Total	Total	1828228	1828228	100.0000	1808633	19595	98.9282	1.0718



Mohit-D



Annexure -II

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders
Of Yuranus Infrastructure Limited held on Tuesday, 28th September, 2021 at 12:30 P.m.
through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 27th Annual General Meeting (AGM) of the Equity Shareholders of Yuranus Infrastructure Limited held on Tuesday, 28th Day of September, 2021 at 12:30 p.m., through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated 13th August, 2021.

I Amrish N. Gandhi, Practicing Company Secretary from Amrish Gandhi & Associates, Company Secretaries having my office at 504, Shivalik Abaise, Near Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual means (VC/OAVM) on the below mentioned resolution(s) passed at the 27th Annual General Meeting of the Equity Shareholders of Yuranus Infrastructure Limited held on Tuesday, 28th Day of September, 2021 at 12:30 p.m. submit my report as under:

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. Dispatch of Notice convening the AGM

1.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 & 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Western Times (English) and Western Times (Gujarati), having electronic editions on 07th September, 2021 specifying the date & time of the AGM, availability of the notice on Company's website and website of

Amrish Gandhi & Associates
Company Secretary
No. 504, Shivalik Abaise, Near Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015
Phone : 079-40323014
98256 54756
amrishgandhi72@gmail.com • admin@agskcs.com • www.agskcs.com

Stock Exchange, manner of registration of Email ids by the members (both physical & Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

1.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **19th August, 2021**.

1.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **04th September, 2021** by E-mail to 448 Members who had already registered their E-mail IDs with the Company / Depositories;

2. Cut-off date

Voting rights were reckoned as on Monday, 20st September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

3. Remote e-voting process

3.1 Agency

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, September 25, 2021 till 5:00 p.m. (IST) on Monday, September 27, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

4. Voting at the AGM

4.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.



4.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

5. Counting Process

5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, NSDL on the e-voting platform and downloaded the results.

6. Results

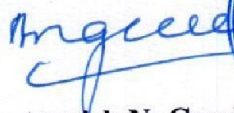

6.1 We observe that:

- a) 0 Members had cast their votes through e-voting at the AGM;
- b) 24 Members had cast their votes through remote e-voting.

6.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August, 2021 is enclosed herewith.

6.3 Based on the aforesaid results, we report that **03 Resolutions** as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 13th August, 2021 have been **passed with the requisite majority**.

For Amrish Gandhi & Associates
Company Secretaries
ICSI Unique Code: S2011GJ689900
Peer Review Cert. No.: 586/2019

Amrish N. Gandhi
FCS-8193 | CP-5656
ICSI UDIN: F008193C001042622
30th September, 2021 | Ahmedabad

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon.

1) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
22	1808633	0	0
Total No. of members voted			22
Total number of votes casted by them			1808633
Percentage of total voting			98.93%

2) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
2	19595	0	0
Total No. of members voted			2
Total number of votes casted by them			19595
Percentage of total voting			1.07%

3) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 13th August, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 2: To appoint Mr. Pankhil Dineshbhai Desai (DIN: 02908540), who retires by rotation as a Director and being eligible, offers herself for re-appointment.

1) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
22	1808633	0	0
Total No. of members voted			22
Total number of votes casted by them			1808633
Percentage of total voting			98.93%

2) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
2	19595	0	0
Total No. of members voted			2
Total number of votes casted by them			19595
Percentage of total voting			1.07%

3) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1601100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 13th August, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 3: 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 under Section 186 of the Companies Act, 2013.

1) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
22	1808633	0	0
Total No. of members voted			22
Total number of votes casted by them			1808633
Percentage of total voting			98.93%

2) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
2	19595	0	0
Total No. of members voted			2
Total number of votes casted by them			19595
Percentage of total voting			1.07%

3) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 13th August, 2021 has been passed with requisite majority.

