



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: 28th September, 2022

To,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai – 400001

Scrip Code: 536846

Dear Sir(s),

Subject: Brief Proceedings of the 28th Annual General Meeting (“AGM”) of the Company held on 28th September, 2022 through video conferencing (“VC”)/ other audio-visual means (“OAVM”)

Pursuant to Regulation 30 read with Para A of PART-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we would like to inform you that on Wednesday, 28th September, 2022, the Company held its 28th Annual General Meeting ("AGM") using video conferencing (VC) and other audiovisual means (OAVM). The meeting was originally scheduled to commence at 12:00 p.m. (IST), but due to a lack of quorum, it started at 12:21 p.m. (IST) after determining the requisite quorum present, and concluded at 12:34 p.m. (IST).

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The following Directors/KMPs was present through Video Conferencing (VC)/ other audio-visual means (OAVM).

SR. NO.	NAME OF DIRECTORS	DESIGNATION
1.	Mr. Mohit Dinesh Desai	Chairman & Managing Director
2.	Mr. Rajendrakumar Shantilal Gandhi	Independent Non-Executive Director
3.	Mr. Atul Jayantilal Shah	Independent Non-Executive Director
4.	Ms. Nisha Mohit Desai	Executive Director
5.	Mr. Pankhil Dineshbhai Desai	Executive Director
6.	Mr. Maulik Arunbhai Shah	Chief Financial Officer
7.	Ms. Riddhi Nareshkumar Shah	Company Secretary





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Mr. Malav Shah, Partner of M/s. Mistry & Shah LLP, the Statutory Auditors, Mr. Bhavik Patel, Partner of A J B P & ASSOCIATES, the Internal Auditors and Mr. Amrish Gandhi of M/s. Amrish Gandhi & Associates, the Secretarial Auditors & Scrutiniser also participated in the meeting from their respective locations.

Mr. Pankhil Desai, Executive Director of the Company welcomed all the members attending the AGM of the Company held through video conferencing (VC)/ other audio-visual means (OAVM), on the platform provided by NSDL for holding the AGM through VC/ OAVM and for remote e-voting as well as e-voting during the AGM in compliance with circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and provided a brief on the modalities for participation/ process to be followed while attending the meeting.

Mr. Mohit Dinesh Desai, Managing Director, chaired the 28th Annual General Meeting and welcomed the members to the AGM of the Company.

Thereafter, Mr. Pankhil Desai, Executive Director of the Company introduced all the Directors and Key Managerial Personnel present through video conferencing (VC) at the 28th Annual General Meeting. He also confirmed the presence of the Statutory Auditors, Internal Auditors and the Secretarial Auditors of the Company, at the 28th Annual General Meeting through video conferencing (VC).

After ascertaining that the requisite quorum in accordance with Section 103 of the companies Act, 2013 being present, the Chairman then called the 28th Annual General Meeting to order and proceeded to conduct the meeting.

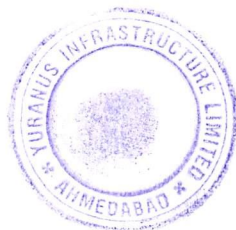
With the consent of the Members present, the Notice dated 13th August, 2022 convening the 28th AGM, the Board's Report and the Auditor' Report circulated to the Members were taken as read. Thereafter, the Chairman delivered his speech.

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 25th September, 2022 to 27th September, 2022.

He further informed that the facility for e-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 from 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 13th August, 2022 were transacted at the meeting.





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Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of the Board of Directors ("the Board") and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Director in place of Mrs. Nisha Mohit Desai (DIN: 06593368), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

Special Business:

3. Consent of Members for Re-appointment of Mr. Mohit D. Desai as Managing Director for 5 years **(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 under Section 186 of the Companies Act, 2013. **(Special Resolution)**
5. Approval of Related Party Transactions **(Ordinary Resolution)**

Mr. Pankhil Desai, Executive Director of the Company 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 that no query raised by the any members.

He further informed the members that e-voting facility on the platform of NSDL would remain open for 15 minutes after the conclusion of AGM 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 working days and the consolidated Scrutinizer's Report will be placed on the Company's website and on the website of NSDL and the Results will also be intimated to the Stock Exchange.

The Chairman then declared the proceedings of the meeting as closed.

Kindly take this intimation on record.

Thanking you

Yours Faithfully

For YURANUS INFRASTRUCTURE LIMITED

Mohit D

MOHIT DINESH DESAI
Managing Director/Chairman
DIN: 03089420

