



YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC
PAN : AABCP1847L
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com
Website : www.yuranusinfra.com

Date: September 30, 2023

To,
Corporate Relations Department
BSE Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Ma'am,

Scrip Code: 536846

Subject: Outcome and Proceedings of 29th Annual General Meeting of the Company.

Ref: Yuranus Infrastructure Limited (Secutiry ID/Code: 536846/ YURANUS)

The Company's 29th Annual General Meeting (AGM) was held on Saturday, September 30, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 01:00 P.M. (IST) and concluded at 01:19 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 29th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 29th Annual General Meeting.

Please take note of the same.

Thanking you,
Yours faithfully,

For Yuranus Infrastructure Limited

Mr. Nitinbhai G. Patel
Chairman and Additonal Director
DIN: 06626646





SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE YURANUS INFRASTRUCTURE LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023.

The 29th Annual General Meeting ('AGM') of Yuranus Infrastructure Limited ('the Company') was held on Saturday, 30th December, 2023 at 01:00 P.M. and concluded at 01:19 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) via ZOOM Platform. The meeting was commenced at 01:00 P.M

Mr. Nitinbhai G. Patel, Chairman and Additional Director of the Company chaired the meeting.

Apart from that, the following directors and KMPs were present in the meeting:

1. Mr. Kushalbhai N. Patel	Director and member of Audit Committee
2. Mr. Kunjal Soni	Independent Director, Chairman of Audit Committee and Member of NRC & SRC
3. Mr. Vinod Rana	Independent Director, Chairman of NRC & SRC and member of Audit Committee
4. Ms. Rashmi Otvani	Independent Director and member of NRC
6. Mr. Harsh Desai	Chief Financial Officer
7. Mr. Anant Bhatt	Company Secretary and Compliance Officer

Following Auditors were have also joined the meeting.

1. Ms. Payal Dhamecha	Proprietor, M/s. Payal Dhamecha & Associates, Secretarial Auditor
2. Ms. Anjali Sangtani	Partner, M/s. SCS and Co LLP Scrutinizer
3. Mr. Malav Shah	Designated Partner, M/s. Mistry & Shah LLP, Statutory Auditor
4. Mr. Rahul Modh	Partner, M/s R. J. and Associates, internal auditor

The Company Secretary briefly introduced the Directors and recorded the attendance of Directors, Auditors and other Company officials who were present in the meeting.

Mr. Anant Bhatt, Company Secretary and Compliance officer of the Company conducted the procedure of Annual General Meeting. He accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.





Then after, he introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. SCS and Co LLP was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Nitinbhai Patel chairman of the Company to welcome Board members, panelist and shareholders of the Company.

After that chairman requested Mr. Kushal Patel, Additional Director of the Company to share brief speech with respect to operations of Business.

Thenafter, Mr. Kushal Patel requested Mr. Harsh Desai, CFO of the Company to share the overall financial performance of the Company during the Financial Year 2022-23.

Then after, Company Secretary of the company, with the consent of the Members, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read. He informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2023 does not contain any qualification/observation hence, the same was not required to be read at the AGM, Whereas Secretarial Audit Report contains qualification/observation hence, the same was read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:





YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC
PAN : AABCP1847L
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com
Website : www.yuranusinfra.com

Sr. No.	Business	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Board's Report and the Auditors' Report thereon.	Ordinary Resolution
2.	Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) as Director liable to retire by rotation	Ordinary Resolution
Special Business		
3.	Appointment Of Mr. Nitinbhai Govindbhai Patel As Chairman Cum Managing Director of The Company and approval of the payment of	Special Resolution
4.	Appointment of Mr. Kushal Nitinbhai Patel as non-Executive Director of the Company	Special Resolution
5.	Appointment of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) as an Independent Director of the Company	Special Resolution
6.	Appointment of Mr. Vinod Kanubhai Rana (DIN: 08160972) as an Independent Director of The Company	Special Resolution
7.	Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director of The Company	Special Resolution
8.	To approve Increase in Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association	Ordinary Resolution
9.	Alteration of "Main Object Clause III (A)" of the Memorandum of Association of the Company	Special Resolution
10.	To Increase the overall borrowing limit of the Company	Special Resolution
11.	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company	Special Resolution
12.	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 Of The Companies Act 2013	Special Resolution





YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC
PAN : AABCP1847L
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com
Website : www.yuranusinfra.com

The Company Secretary further informed that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via email.

Thereafter, it was announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.

At last, Company Secretary of the Company concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the AGM and declared the meeting as closed.

The meeting was concluded at 01: 19 P.M.

Kindly take note of the above.

For Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman & Additional Director
DIN: 06626646



Place: Ahmedabad