

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: 04/10/2023

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Ref.: Security Code: 536846

Dear Sir/Madam,

Sub: E-Voting Results of the 29th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023.

The details of E-voting results of the 29th Annual General Meeting of the Company held on Saturday, September 30, 2023 are enclosed pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the report of the Scrutinizer on remote e-voting and voting through venue at the 9^{th} Annual General Meeting of the Company.

Kindly take the same on record.

For Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel Chairman Cum Managing Director

DIN: 06626646

Enclosed: A/a



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General information about company				
Scrip code	536846			
NSE Symbol	NOTLISTED			
MSEI Symbol	NOTLISTED			
ISIN	INE156M01017			
Name of the company	Yuranus Infrastructure Limited			
Type of meeting	AGM			
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023			
Start time of the meeting	01:00 PM			
End time of the meeting	01:19 PM			

Scrutinizer Det	tails
Name of the Scrutinizer	ANJALI SANGTANI
Firms Name	SCS AND CO. LLP
Qualification	CS
Membership Number	ACS41942
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	04-10-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	1180
No. of shareholders present in the meeting either in person or th	rough proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video confere	encing
a) Promoters and Promoter group	3
b) Public	16
No. of resolution passed in the meeting	12





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Website: www.yuranusinfra.com

CIN : L74110GJ1994PLC021352

Resolution (
Resolution r	equired: (Ordin	nary / Specia	al)	Ordinary					
	omoter/promote a/resolution?	er group are	interested	No					
Description	Description of resolution considered				To receive, consider and adopt the Audited Finar Statements of the Company for the financial year er March 31, 2023 and the Reports of the Board of Direct and the Reports of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	2330636	2330636	100.00	2330636	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		71392	6.1052	71392	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whether res	solution is Pass	or Not.				Yes			
	f notes on resol					Not App	licable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Resolution r	equired: (Ordin	ary / Special)		Ordinary					
	omoter/promote			No					
Description	Description of resolution considered			To appoint a Director in place of Mr. Nitinbhai Govindb Patel (DIN: 06626646), who retires by rotation and be eligible, offers himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% o 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	2330636	2330636	100.00	2330636	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
B	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		71392	6.1052	71392	0	100.00	60.0	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whether res	solution is Pass of	or Not.				Yes			
	f notes on resolu					Not Applica	able		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Resolution (10		0 ' 1					
	equired: (Ordin			Special					
in the agend	omoter/promote a/resolution?		e interested	No					
Description	Description of resolution considered			Appointment of Mr. Nitinbhai Govindbhai Patel Chairman Cum Managing Director of The Company a approval of the Payment of Remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	2330636	2330636	100.00	2330636	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		71392	6.1052	71392	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whether res	solution is Pass	or Not.				Yes			
	of notes on resol					Not Applica	able		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





JRANUS INFRASTRUCTURE LIM

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Resolution r	equired: (Ordin	ary / Special))	Special					
	omoter/promote			No					
Description	of resolution con	isidered		Appointment of Mr. Kushal Nitinbhai Patel to N Executive Director of The Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% o Votes against on vote polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = [(5) (2)] , 100	
Promoter and Promoter Group	E-Voting	2330636	2330636	100.00	2330636	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
D. LU.	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		71392	6.1052	71392	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whether res	solution is Pass o	r Not.				Yes			
	f notes on resolu		0.00			Not Applica	ble		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Resolution r	required: (Ordin	ary / Specia	D	Special		TENER CET		
Whether pr	comoter/promotela/resolution?			No				
	of resolution co	nsidered			nt of Mr. I as an Indepen			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% o 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	2330636	2330636	100.00	2330636	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
D 111	Poll		0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		71392	6.1052	71392	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	11.69364	0	0.00	0	0	0.00	0.00
	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
Whether res	solution is Pass	or Not.				Yes		
	f notes on resolu					Not Applica	able	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





JRANUS INFRAST

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Resolution required: (Ordinary / Special)				Special						
Whether pr	omoter/promotela/resolution?	er group are	interested	No						
Description	Description of resolution considered				Appointment of Mr. Vinod Kanubhai Rana (DIN 08160972) as an Independent Director of the company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% o 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	2330636	2330636	100.00	2330636	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00		
	E-Voting	0	0	0.00	0	0	0.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0.00	0.00	0.00		
	E-Voting		71392	6.1052	71392	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00		
	Total	1169364	71392	6.1052	71392	0	100.00	0.00		
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00		
Whether res	solution is Pass of	or Not.				Yes		0.110		
	f notes on resolu					Not Applica	able			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Resolution (equired: (Ordin	ary / Snecia	D	Special				
Whether pr	omoter/promote a/resolution?			No				
	Description of resolution considered				nt of Ms. I as an indepen			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 0 Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) [(5) (2)] 100
	E-Voting	2330636	2330636	100.00	2330636	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Отопр	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
	E-Voting	200000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		71392	6.1052	71392	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00
	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
Whether res	solution is Pass	or Not.				Yes		
	f notes on resolu					Not Applica	able	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Resolution (8)	





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Resolution required: (Ordinary / Special)				Ordinary					
Whether pro	omoter/promote resolution?	r group are i	nterested in	No					
Description of resolution considered				To approve increase in authorised share capital of the company and make consequent alteration in clause V of the memorandum of association.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% or Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = [(5) (2)] , (2)]	
	E-Voting	2330636	2330636	100.00	2330636	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
carl the sale	E-Voting	0	0	0.00	0	0	0.00	0.00	
D. L.P.	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		71392	6.1052	71392	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whethe	er resolution is P	ass or Not.				Yes			
	f notes on resolu					Not Applica	ble		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Resolution ((9)			T. Last L. Tar					
Resolution 1	required: (Ordin	nary / Specia	1)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description	of resolution co	nsidered			of "Main um of associat			" of the	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% o Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = [(5) (2)] , (2)]	
Promoter and Promoter Group	E-Voting	2330636	2330636	100.00	2330636	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
	E-Voting	200000	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		71392	6.1052	71392	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whethe	er resolution is F	Pass or Not.				Yes			
Disclosure o	f notes on resolu	ition				Not Applica	ible	14	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Resolution (10)	





GST NO: 24AABCP1847L1ZC PAN : AABCP1847L

: L74110GJ1994PLC021352 CIN

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

Resolution required: (Ordinary / Special)				Special					
Whether pro	omoter/promoter resolution?	r group are i	nterested in	No					
Description of resolution considered			To increase the overall borrowing limit of the company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% o Votes against on vote polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) [(5) (2)] 100	
	E-Voting	2330636	2330636	100.00	2330636	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		71392	6.1052	71392	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whethe	er resolution is Pa	ass or Not.				Yes			
	f notes on resolu					Not Applica	ble		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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

Resolution (_	agry / Specie	D	Special						
Whether pr	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested				No					
in the agenda/resolution? Description of resolution considered			To create mortgage and/or charge on all or any of to movable and/or immovable properties of the company.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No of	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	2330636	2330636	100.00	2330636	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00		
	E-Voting	0	0	0.00	0	0	0.00	0.00		
B 111	Poll		0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0.00	0.00	0.00		
	E-Voting		71392	6.1052	71392	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00		
	Total	1169364	71392	6.1052	71392	0	100.00	0.00		
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00		
Whethe	er resolution is F	Pass or Not.				Yes				
	f notes on resolu					Not Applica	ble			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





JRANUS INFRAST

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

Resolution (
Resolution r	equired: (Ordin	ary / Special))	Special				
Whether pro the agenda/r	omoter/promoteresolution?	r group are i	nterested in	No				
Description	of resolution con	sidered		connection and acquire the securiti	ans, inter corp with loans made by way of sees of any other ribed in section	de by any per ubscription, per body corpo	rson or body purchase or orate in exc Companies a	otherwise cess of the act 2013.
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
voting	votting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = (4) / (2) * 100	(7) = [(5) / (2)] * 100
	E-Voting		2330636	100.00	2330636	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	2330636	0	0.00	0	0	0.00	0.00
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
D 111	Poll		0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		71392	6.1052	71392	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00
	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
	olution is Pass of notes on resolu					Yes Not Applica	hle	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





<u>Consolidated Scrutinizers' Report</u> <u>On Remote E-Voting & Remote Electronic Voting during 29th AGM</u>

To,
The Chairman of 29th Annual General Meeting **Yuranus Infrastructure Limited**8th Floor, Office No. 810, One World West,
Near Bopal Approach, SP Ring Road, Iscon
Ambali Road, Bopal, Ahmedabad – 380058

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 29th Annual General Meeting of Yuranus Infrastructure Limited, held on Saturday, September 30, 2023 at 01:00 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Yuranus Infrastructure Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 29th Annual General Meeting ("AGM") of the Company, held on Saturday, September 30, 2023 at 01:00 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 29th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through "VC" on Saturday, September 30, 2023 at 01:00 P.M

The deemed venue of the proceedings of the 29th AGM shall be the Registered Office of the Company at 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon Ambali Road, Bopal, Ahmedabad – 380058.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;



1. Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Reports of the Auditors thereon.

2. Ordinary Resolution

To appoint a Director in place of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646), who retires by rotation and being eligible, offers himself for reappointment.

3. Special Resolution

Appointment of Mr. Nitinbhai Govindbhai Patel as Chairman Cum Managing Director of The Company and approval of the Payment of Remuneration.

4. Special Resolution

Appointment of Mr. Kushal Nitinbhai Patel to Non-Executive Director of The Company.

5. Special Resolution

Appointment of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) as an Independent Director of the Company.

6. Special Resolution

Appointment of Mr. Vinod Kanubhai Rana (DIN: 08160972) as an Independent Director of the company.

7. Special Resolution

Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an independent director of the company.

8. Ordinary Resolution

To approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association.

9. Special Resolution

Alteration of "Main Object Clause III (A)" of the Memorandum of Association of the Company.

10. Special Resolution

To increase the Overall Borrowing Limit of The Company.

11. Special Resolution

To Create Mortgage and/or Charge on all or any of the Movable and/or Immovable Properties of the Company.

12. Special Resolution

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.

We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 01, 2023 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Friday, September 08, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not
 yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the
 procedure given below;



- a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <u>info@yuranusinfra.com</u>.
- b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@yuranusinfra.com.
- c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. The Company has also placed the Notice of AGM on the web site of the Company at www.yuranusinfra.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
- The Company has given the newspaper advertisement for date and time of commencement and end of remote evoting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Sunday, September 10, 2023 &
 - B. Ahmedabad Express (Gujarati Language) on Sunday, September 10, 2023.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 23, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Wednesday, September 27, 2023 and ended on 5:00 P.M. on Friday, September 29, 2023 and members of the Company, holding Equity Shares of the Company as on Saturday, September 23, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
- Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
- 11. The AGM was concluded on Saturday, September 30, 2023 at 01:19 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 30, 2023 around at 01:38 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 29th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.



- 12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
- 14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP Company Secretaries ICSI Unique Code:-L2020GJ008700

Place: Ahmedabad Date: October 04, 2023

Anjali Sangtani

Partner

ACS No.: 41942 C P No.: 23630 UDIN: A041942E001172051



Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 30, 2023 around at 01:38 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1:

Mr. Nigam Gor

Witness 2:

Mr. Hitesh Nagdev

Countered by For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel Chaiman of AGM



<u>Annexure</u>

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (1)							
Resolution r	equired: (Ordin	Ordinary						
Whether promoter/promoter group are interested in			No					
the agenda/r	esolution?	eart sc						
Description	of resolution cor	ısidered			, consider a			
					of the Comp			
					2023 and the			Directors
					orts of the Au	ditors thereor		2
		22 12	2027 502	% of	race o	12.12	% of	% of
		No. of	No. of	Votes	No. of	No. of	votes in	Votes
		shares	votes	polled on	votes – in	votes –	favour	against
G 4	Mode of	held	polled	outstandi	favour	against	on votes	on votes
Category	voting			ng shares			polled (6) =	polled (7) =
	116-715+			(3) = [(2)]			(0)	(1)
		(1)	(2)	/ (1)] *	(4)	(5)	[(4) / (2)] *	[(5) / (2)] *
		51.00	3.3	100			100	100
	E-Voting		2330636	100.00	2330636	0	100.00	0.00
Promoter	Poll	1	0	0.00	0	0	0.00	0.00
and	Postal Ballot	2330636						
Promoter	(if		0	0.00	0	0	0.00	0.00
Group	applicable)						4.9 (1930) (CC	E. (**)
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution	Postal Ballot	0						
s	(if		0	0.00	0	0	0.00	0.00
3	applicable)							
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		71392	6.1052	71392	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non	Postal Ballot	1169364	1011	159811598979			PASSESSANA.	10/3/02
Institution	(if		0	0.00	0	0	0.00	0.00
S	applicable)			72031-2773		_		
	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
Whether res	olution is Pass o	r Not.				Yes		
Disclosure o	f notes on resolu	tion				Not Applica	ble	

Details of Invalid Votes			
Category	No. of Votes		1
Promoter and Promoter Group	0	100	4
Public Institutions	0	161	1
	(410)	77 7 7	1 3 PEL-3 IX



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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (2)								
Resolution r	equired: (Ordin	Ordinary							
Whether promoter/promoter group are interested in				No					
the agenda/1		2012 23							
Description	of resolution con	sidered		Patel (DIN	a Director in : 06626646), fers himself for	who retires l	by rotation		
(otogory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		2330636	100.00	2330636	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	2330636	0	0.00	0	0	0.00	0.00	
entre contract • n	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		71392	6.1052	71392	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whether res	olution is Pass o	r Not.				Yes			
Disclosure o	f notes on resolu	tion				Not Applica	ible		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0



Public Institutions	0
Public - Non Institutions	0

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (3)								
Resolution required: (O	Special							
Whether promoter/pror	No							
the agenda/resolution?								
Description of resolution	n cor	ısidered			nt of Mr.			
					Cum Managir			npany and
					the Payment	of Remunerati	ion.	
				% of			% of	% of
		No. of	No. of	Votes	No. of	No. of	votes in	Votes
		shares	votes	polled on	votes – in	votes –	favour	against
Mode	of	held	polled	outstandi	favour	against	on votes	on votes
Category voting	O1			ng shares			polled	polled
voting				(3) = [(2)]			(6) =	(7) =
		(1)	(2)	/ (1)] *	(4)	(5)	[(4) /	[(5) /
		(-)	(-)	100	(.)	(4)	(2)] *	(2)] *
				7272012121			100	100
E-Voting			2330636	100.00	2330636	0	100.00	0.00
Promoter Poll		2220626	0	0.00	0	0	0.00	0.00
and Postal Ba	llot	2330636						
Promoter (if			0	0.00	0	0	0.00	0.00
Group applicable	9)	process to purpose out of	Marketine State and the con-	A CONTRACTOR OF THE CONTRACTOR	Shark here a sare on his end	33,424	and the new lines and a	110/210/220
Total		2330636	2330636	100.00	2330636	0	100.00	0.00
E-Voting			0	0.00	0	0	0.00	0.00
Public- Poll			0	0.00	0	0	0.00	0.00
Institution Postal Ba	llot	0			_			
s (if			0	0.00	0	0	0.00	0.00
applicable	2)							
Total		0	0	0.00	0	0.00	0.00	0.00
E-Voting			71392	6.1052	71392	0	100.00	0.00
Public- Poll			0	0.00	0	0	0.00	0.00
Non Postal Ba	llot	1169364	Ĭ			ľ		
Institution (if			0	0.00	0	0	0.00	0.00
s applicable	2)							
Total		1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
Whether resolution is P	ass o	r Not.				Yes		
Disclosure of notes on resolution Not Applicable								

Details of Invalid Votes	1997
Category	No. of Votes

SCS and Co. LLP

Company Secretaries

Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022 Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (4)		N.					
Resolution r	equired: (Ordin	ary / Special))	Special				
Whether promoter/promoter group are interested in				No				
	the agenda/resolution?							
Description	of resolution cor	ısidered			nt of Mr. I		bhai Patel	to Non-
	-	<u> </u>			Director of The	e Company.		
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
	E-Voting		2330636	100.00	2330636	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and	Postal Ballot	2330636						
Promoter	(if		0	0.00	0	0	0.00	0.00
Group	applicable)							
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		71392	6.1052	71392	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00
10F1	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
Whether resolution is Pass or Not.					,	Yes	<u> </u>	
Disclosure o	f notes on resolu	tion				Not Applica	ible	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	0			



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (5)		-33						
Resolution 1	equired: (Ordin	ar y / Special))	Special					
The second of th	Whether promoter/promoter group are interested in				No				
the agenda/resolution?									
Description	of resolution con	ısidered			nt of Mr.				
				as an Indepen	dent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		2330636	100.00	2330636	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and	Postal Ballot	2330636							
Promoter	(if		0	0.00	0	0	0.00	0.00	
Group	applicable)								
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
Public- Non Institution s	E-Voting		71392	6.1052	71392	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00	
	Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whether res	solution is Pass o	r Not.				Yes			
Disclosure o	f notes on resolu	tion				Not Applica	ble		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In SEBI Format)

Category Category Category Category Category Promoter and Promoter Group Promoter Group Total 2330636 2330636 100.00 2330636 0 100.00 0.00	Resolution (6)		200					
Category Category Category Category Category Promoter and Promoter Group Promoter Group Total 2330636 2330636 100.00 2330636 0 100.00 0.00	Resolution r	equired: (Ordin	агу / Special)		Special				
Appointment of Mr. Vinod Kanubhai Rana (DIN: 08160972) as an Independent Director of the company. Appointment of Mr. Vinod Kanubhai Rana (DIN: 08160972) as an Independent Director of the company.	Whether promoter/promoter group are interested in								
No. of shares held No. of votes held No. of shares held No. of votes held No. of votes held No. of shares held No. of votes in gainst No. of votes in favour against No. of votes i	the agenda/resolution?								
Mode voting	Description	of resolution con	ısidered		Appointme	nt of Mr. Vinc	d Kanubhai F	Rana (DIN: 0	08160972)
Mode voting	•				as an Indep	endent Directo	or of the comp	oany.	ic.
Mode voting					% of			% of	% of
Category			No. of	No. of	Votes	No. of	No. of	votes in	Votes
Category Mode of voting			shares	votes	polled on	votes – in	votes –	favour	against
Voting (1) (2) (3) = [(2) (4) (5) (6) = (7) = (6) (2) (2) (1) (1) (2) (1) (1) (4) (5) (6) (7) (2)		M-36	held	polled	outstandi	favour	against	on votes	on votes
Columbia	Category	A COLOR			ng shares		1548	polled	polled
Columbia		voung			(2) - [(2)			(6) =	(7) =
Promoter and Postal Ballot (if applicable) Poll			(1)	(2)		(4)	(5)	[(4) /	[(5) /
Promoter Poll 2330636 100.00 2330636 0 100.00 0.0			(1)	(2)		(4)	(3)	(2)] *	(2)] *
Promoter and Postal Ballot (if applicable) Total 2330636 2330636 100.00 0 0 0 0 0 0 0 0		,			100			100	100
Promoter (if applicable) 2330636 0 0.00 0 0 0.00 0.00		E-Voting		2330636	100.00	2330636		100.00	2404000000
Promoter Group	Promoter	Poll	William Santonia Lay	0	0.00	0	0	0.00	0.00
Company	and	Postal Ballot	2330636						
Total 2330636 2330636 100.00 2330636 0 100.00 0.00 Public-Institution (if applicable) Total 0 0 0.00 0 0.00 0.00 E-Voting 71392 6.1052 71392 0 100.00 0.00 Comparison 100.00 0.00 0.00 Comparison 100.00 0.00 0.00 Comparison 100.00 0.00 0.00 Comparison 100.00 Co	Promoter	(if		0	0.00	0	0	0.00	0.00
Public Poll 0 0.00 0 0.00	Group	applicable)							
Public Postal Ballot (if applicable) Total Description Postal Ballot (if applicable) Total Description Total Description Total Description Total Description Total	**************************************	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
Public-Institution (if applicable) Postal Ballot (if applicable) 0 0.00 0 0 0.00 <		E-Voting	0	0	0.00	0	0	0.00	0.00
Note Postal Ballot (if applicable)	Dark Ha	Poll		0	0.00	0	0	0.00	0.00
(if applicable) Total 0 0.00 0 0.00 0.00 0.00 E-Voting 71392 6.1052 71392 0 100.00 0.00		Postal Ballot							
Applicable		(if		0	0.00	0	0	0.00	0.00
E-Voting 71392 6.1052 71392 0 100.00 0.00	5	applicable)							
The state of the s		Total	0	0	0.00	0	0.00	0.00	0.00
	Public- Non	E-Voting		71392	6.1052	71392	1	100.00	0.00
Table 1-4 I see that the second of the sec		Poll		0	0.00	0	0	0.00	0.00
Non Postal Ballot 1169364		Postal Ballot	1169364			ĺ			
Institution (if 0 0.00 0 0.00 0.00	Institution	(if		0	0.00	0	0	0.00	0.00
s applicable)	S	applicable)							
Total 1169364 71392 6.1052 71392 0 100.00 0.00		Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total 3500000 2402028 68.6294 2402028 0 100.00 0.00	Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
Whether resolution is Pass or Not. Yes	Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution Not Applicable	Disclosure of	f notes on resolu	tion				Not Applica	ble	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Color	Resolution (7)								
Category Mode voting No. of shares held No.				Special						
Category Mode voting No. of shares held No. of polled on outstanding shares No. of polled on outstanding shares No. of polled on outstanding shares No. of polled No. of votes in favour against on votes polled No. of votes in favour against on votes polled No. of votes in favour against on votes polled No. of votes in favour against on votes polled No. of votes in favour against on votes polled No. of votes in votes in votes polled No. of votes in votes i	Whether promoter/promoter group are interested in				No					
Mode of voting	the agenda/r									
Mode voting	Description	of resolution con	sidered		Appointmen	nt of Ms. 1	Rashmi Kan	ılesh Otava	nni (DIN:	
Category Mode voting No. of shares held No. of votes in favour against No. of votes in favour on votes polled No. of shares held No. of shares				06976600)	as an independ	dent director of	of the compa	my.		
Category Mode voting No. of shares held No. of votes in favour against No. of votes in favour on votes polled No. of shares held No. of shares						-				
Category Mode voting			3.7	3.7	1,41,41	3.7		200	0.750	
Mode voting					110000000000000000000000000000000000000					
Category			3-3-4-3-4-3-4-3-6-3-				1100100100000011			
Voting	~	Mode of	neia	ропеа		iavour	against	150001001010000000000000000000000000000		
Color	Category	voting		-	ng snares			-		
Color		D. D. C. S. S. C. C.			(3) = [(2)]					
Promoter and Postal Ballot (if applicable) Total 2330636 0 0 0 0 0 0 0 0 0			(1)	(2)		(4)	(5)			
Promoter and Postal Ballot (if applicable) Total 2330636 0 0.00 0								(4)]	(2)]	
Promoter and Postal Ballot 2330636 0 0.00 0 0 0.00 0		E Vetine		2220626	100.00	2220626	- 0			
Postal Ballot (if applicable) 2330636 0 0.00 0 0 0.00 0	D (
Promoter Group		10-17/A-9/180	2220626	U	0.00	0	0	0.00	0.00	
Applicable Total 2330636 2330636 100.00 2330636 0 100.00 0.00	100		2550050		0.00	0		0.00	0.00	
Total 2330636 2330636 100.00 2330636 0 100.00 0.00	The state of the s	- C		U	0.00	.0	0	0.00	0.00	
Public- Institution S E-Voting Poll	Group		2220727	2220626	100.00	2220/2/	- 0	100.00	0.00	
Public-Institution Postal Ballot (if applicable) Total Dotal Ballot (if applicable) Dotal Ballot (if app			2330030	1,575		1000			$\overline{}$	
Public-Institution S			- 1	1320	1000000					
Institution Color Color	Public-	[25.590av164]	0	0	0.00	0	0	0.00	0.00	
Applicable Total 0 0 0.00 0 0.00 0.	Institution		0		0.00			0.00	0.00	
Total 0 0.00 0.	s			0	0.00	0	0	0.00	0.00	
E-Voting 71392 6.1052 71392 0 100.00 0.00	550				0.00		0.00	0.00	0.00	
Public-Non Poll 0 0.00 0 0 0.00 0.00 Institution s Institution applicable) Total 1169364 71392 6.1052 71392 0 100.00 0.00			0							
Non Institution s Postal Ballot (if applicable) 1169364 0 0.00 0 0 0.00 0.00 0.00 Total 1169364 71392 6.1052 71392 0 100.00 0.00	Public-			20.000000000000000000000000000000000000		1,000,000,000,000				
Institution (if applicable)		Jierove-ter	11.603.64	0	0.00	0	0	0.00	0.00	
s applicable)			1169364							
Total 1169364 71392 6.1052 71392 0 100.00 0.00		- S		0	0.00	0	0	0.00	0.00	
	s			- green and door			7.624	200 March (150 (20 C)	20/22/03/03	
		Total	1169364	71392	6.1052	71392	0	100.00	0.00	
Total 3500000 2402028 68.6294 2402028 0 100.00 0.00	Total		3500000	2402028	68.6294	2402028	0	100.00	0.00	
Whether resolution is Pass or Not.	Whether res	Editor Control of Control Medical Control of the Control of Control of the Control of Co					10.000.000.00			
Disclosure of notes on resolution Not Applicable						Not Applica	ible			

No. of Votes	
0	AND C
0	19/
0	12/00/2
	No. of Votes



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (8)							
Resolution r	equired: (Ordin	ary / Special)		Ordinary				
	omoter/promote	r group are i	nterested in	No				
the agenda/r	esolution?	500 D:						
				company as memorandu	e increase in ad make conso um of associati	equent alterat	ion in claus	e V of the
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
erretter O tes v	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		2330636	100.00	2330636	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	2330636	0	0.00	0	0	0.00	0.00
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
Public- Institution s	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	i	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institution	E-Voting		71392	6.1052	71392	0	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00
901	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total	79	3500000	2402028	68.6294	2402028	0	100.00	0.00
Whethe	r resolution is P	ass or Not.				Yes		
Disclosure o	f notes on resolu	tion				Not Applica	ible	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0



Public - Non Institutions	0
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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (9)							
Resolution r	equired: (Ordin	ary / Special)		Special				
Whether promoter/promoter group are interested in			No					
the agenda/r	the agenda/resolution?			500.00				
Description	of resolution con	ısidered		Alteration	of "Main	object Claus	e III (A)	" of the
			memorandu	ım of associati	on of the con	ıpany.		
					· · · · · ·			
			T. C	% of	3.7		% of	% of
		No. of	No. of	Votes	No. of	No. of	votes in	Votes
		shares	votes	polled on	votes – in	votes -	favour	against
	Mode of	held	polled	outstandi	favour	against	on votes	on votes
Category	voting	-		ng shares			polled	polled (7) =
				(3) = [(2)]			(6) =	(,)
		(1)	(2)	/ (1)] *	(4)	(5)	[(4) /	[(5) / (2)] *
		G 84	*****	100	7 2	2000	(2)] * 100	100
	E-Voting		2330636	100.00	2330636	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and	Postal Ballot	2330636					0.00	
Promoter	(if	150,05444 1202 taxtus 15,574	0	0.00	0	0	0.00	0.00
Group	applicable)			21-430,241-4111			1,410,411,41	
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
.	Poll	ĺ	0	0.00	0	0	0.00	0.00
Public- Institution	Postal Ballot	0						
	(if		0	0.00	0	0	0.00	0.00
s	applicable)							
	Total	0	0	0.00	0	0.00	0.00	0.00
Public-	E-Voting		71392	6.1052	71392	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Non	Postal Ballot	1169364						
Institution	(if		0	0.00	0	0	0.00	0.00
s	applicable)							
	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
Whethe	Whether resolution is Pass or Not.					Yes		
Disclosure o	Disclosure of notes on resolution					Not Applica	ble	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0



Public Institutions	0
Public - Non Institutions	0

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

No	Resolution (10)			,				
To increase the overall borrowing limit of the company.	Resolution r	equired: (Ordin	ary / Special)		Special				
Category Category Mode of voting No. of voting No. of shares on votes held No. of votes on votes on votes held No. of votes on votes held No. of votes on votes on votes polled No. of favour against on vo	Whether pro	omoter/promoter	r group are i	nterested in	No				
Category Mode voting No. of shares held No. of votes polled No. of polled on votes in favour on votes in favour on votes polled No. of polled on votes in favour on votes polled No. of polled on votes in favour on votes polled No. of polled on votes in favour on votes polled No. of polled on votes in favour on votes polled No. of polled on votes in favour on votes polled No. of polled No. of polled on votes in favour on votes polled No. of polled	the agenda/r	esolution?							
Category Mode voting Mod	Description	of resolution con	sidered		To increase the overall borrowing limit of the company.				
Columbia	Cotogory	Mode of	shares	votes	Votes polled on outstandi	votes – in	votes –	votes in favour on votes	Votes against on votes
Promoter and Postal Ballot (if applicable)		voting	(1)	(2)	/ (1)] *	25 15	(5)	[(4) / (2)] * 100	[(5) / (2)] *
And Postal Ballot Cif		E-Voting		2330636	100.00	2330636	7.0%	100.00	0.00
Promoter Group	Promoter	Poll		0	0.00	0	0	0.00	0.00
Total 2330636 2330636 100.00 2330636 0 100.00 0.00	Promoter	(if	2330636	0	0.00	0	0	0.00	0.00
Public-Institution Postal Ballot (if applicable) Total			2330636	2330636	100.00	2330636	0	100.00	0.00
Public-Institution Postal Ballot (if applicable) 0			200000	-0.0 0000000000000000000000000000000000				- 2000000000000000000000000000000000000	
Public-Institution S Postal Ballot (if applicable)	474 75576			775.07	L-COLL-OCCURV		F.35%	COMPANION TO BE	, moreocardas
Public Poll	Institution	Postal Ballot (if	0						
Public-Non Non Institution S Postal Ballot (if applicable) 0 0.00 0 0 0.00 0.00 0 0.00 </td <td></td> <td>Total</td> <td>0</td> <td>1000</td> <td>0.00</td> <td></td> <td>0.00</td> <td>0.00</td> <td>0.00</td>		Total	0	1000	0.00		0.00	0.00	0.00
Non Institution s Postal Ballot (if applicable) 1169364 0 0.00 0 0 0.00 0.00 0.00 Total 1169364 71392 6.1052 71392 0 100.00 0.00 Total 3500000 2402028 68.6294 2402028 0 100.00 0.00 Whether resolution is Pass or Not.		E-Voting		71392	6.1052	71392	0	100.00	0.00
Institution (if applicable) 0 0.00 0 0 0.00 0.00 0.00	Public-		Ĵ	0	0.00	0	0	0.00	0.00
Total 3500000 2402028 68.6294 2402028 0 100.00 0.00 Whether resolution is Pass or Not. Yes	Institution	(if	1169364	0	0.00	0	0	0.00	0.00
Whether resolution is Pass or Not. Yes		Total	1169364	71392	6.1052	71392	0	100.00	0.00
	Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
The state of the s	Whethe	er resolution is P	ass or Not.				Yes	All .	
Disclosure of notes on resolution Not Applicable	Disclosure o	f notes on resolu	tion				Not Applica	ble	

Details of Invalid Votes	
Category	No. of Votes



Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (11)		(III SE	DI FOIMAL)				
	equired: (Ordin	ary / Special)		Special				
	omoter/promote			No				
the agenda/1				Paris Paris San				
Description	of resolution con	sidered			mortgage and d/or immovab			
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter	E-Voting		2330636	100.00	2330636	0	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	2330636	0	0.00	0	0	0.00	0.00
: -	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		71392	6.1052	71392	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00
	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
Whethe	r resolution is P	ass or Not.				Yes		
	f notes on resolu					Not Applica	ible	MA
					(1)	11	- 1	

Details of Invalid Votes

SCS and Co. LLP

Company Secretaries

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022 Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In SEBI Format)

Resolution (12)		(III SE	DI FOIMAL)				
	equired: (Ordin	ary / Special)		Special				
Whether pro	omoter/promote			No				
the agenda/r Description	esolution ? of resolution con	sidered		connection and acquire the securiti	ans, inter corp with loans made by way of s es of any other ibed in section	de by any per subscription, per body corpo	rson or body ourchase or orate in exc	corporate otherwise ess of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
0.000	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		2330636	100.00	2330636	0	100.00	0.00
Promoter	Poll	Control of the Contro	0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)	2330636	0	0.00	0	0	0.00	0.00
	Total	2330636	2330636	100.00	2330636	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		71392	6.1052	71392	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	1169364	0	0.00	0	0	0.00	0.00
	Total	1169364	71392	6.1052	71392	0	100.00	0.00
Total		3500000	2402028	68.6294	2402028	0	100.00	0.00
	olution is Pass o				_	Yes		
Disclosure o	f notes on resolu	tion				Not Applica	ble	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0 //3/



Public - Non Institutions	0
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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited

(In Companies Act, 2013 Format)

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022 Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 2: Ordinary Resolution

Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) as director liable to retire by rotation.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022 Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 3: Special Resolution

Appointment of Mr. Nitinbhai Govindbhai Patel as chairman cum managing director of the company and approval of the payment of remuneration.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022 Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 4: Special Resolution

To appointment of Mr. Kushal Nitinbhai Patel to non-executive director of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022 Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 5: Special Resolution

Appointment of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) as an Independent director of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 6: Special Resolution

Appointment of Mr. Vinod Kanubhai Rana (DIN: 08160972) as an independent director of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 7: Special Resolution

Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an independent director of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 8: Ordinary Resolution

To approve increase in authorised share capital of the company and make consequent alteration in Clause V of the memorandum of association.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00 %
Total	0	0	0.00 %

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 9: Special Resolution

Alteration of "Main object clause III (A)" of the memorandum of association of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 10: Special Resolution

To increase the overall borrowing limit of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 11: Special Resolution

To create mortgage and/or charge on all or any of the movable and/or immovable properties of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 29th AGM of Yuranus Infrastructure Limited (In Companies Act, 2013 Format)

Resolution 12: Special Resolution

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.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	8	2402028	100.00%
Total	8	2402028	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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