



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 27, 2024

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 30thAnnual General Meeting of the Company.

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

The Company's 30th Annual General Meeting (AGM) was held on Friday, September 27, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 02:03 P.M. (IST) and concluded at 02:18 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 30th 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 30th Annual General Meeting.

Please take note of the same.

Thanking you,
Yours faithfully,

For Yuranus Infrastructure Limited



Mr. Nitinbhai G. Patel
Chairman cum Managing Director
DIN: 06626646



SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY

The 30th Annual General Meeting ('AGM') of Yuranus Infrastructure Limited ('the Company') was held on Friday, 27th September, 2024 at 02:03 P.M. and concluded at 02:18 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) via ZOOM Platform.

The meeting was commenced at 02:03 P.M

Mr. Nitinbhai G. Patel, Chairman cum Managing Director of the Company chaired the meeting.

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

1. Mr. Kushal Nitinbhai Patel	Non-Executive Director
2. Mr. Kunjal Jayantkumar Soni	Independent Director, Chairman of Audit Committee and Member
3. Mr. Vinod Kanubhai Rana	Independent Director, Chairman of NRC & SRC and member of Audit Committee
4. Ms. Rashmi Kamlesh Otvani	Independent Director and member of NRC and Audit Committee
5. Mr. Harsh Alpeshkumar Desai	Chief Financial Officer
6. Mr. Anant Bharatbhai Bhatt	Company Secretary and Compliance Officer

Following Auditors had also joined the meeting.

1. Mr. Nigam Gor	Authorised Repetitive of M/s. SCS and Co LLP Scrutinizer and Secretarial Auditor
2. Mr. Malav Shah	Designated Partner, M/s. Mistry & Shah LLP, Statutory Auditor
3. 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 had 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 had 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 were available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Nitinbhai Patel to welcome Board members, panelist and shareholders of the Company. He further talked about Industry overview.

After that chairman requested Mr. Kushal Patel, Non-Executive Director of the Company to share brief speech with respect to operations of Business financial performance of the Company during the Financial Year 2023-24.

Then after, Mr. Kushal Patel requested Mr. Harsh Desai, CFO of the Company to share the financial performance of the Company of the First Quarter for the Financial Year 2024-25.

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, 2024 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, 2024 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:

Sr. No.	Business	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors (the "Board") and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kushal Nitinbhai Patel (DIN: 06626639), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary 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

3.	To appoint M/s. Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683) as Statutory Auditors of the Company to hold office from the conclusion of the 30th Annual General Meeting to the conclusion of the 35th Annual General Meeting and to authorize Board of Directors to fix their remuneration	Ordinary Resolution
Special Business		
4.	To Approve change in designation of Mr. Kushal Nitinbhai Patel (DIN: 06626639) from Non-Executive Director to Managing Director of the Company and approval of the payment of remuneration.	Special Resolution
5.	Appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as a Director of the Company and approval of the payment of remuneration.	Special Resolution

The Company Secretary further informed that Company has not received any request from 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 02: 18 P.M.

Kindly take note of the above.

For Yuranus Infrastructure Limited



Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Place: Ahmedabad