

**Date: 28-04-2025**

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

Security Code: 536846

Respected Sir/Madam,

Subject: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

This is to inform that the notice of Postal Ballot seeking approval of the Members of Yuranus Infrastructure Limited ('the Company') on the following Special Resolution was dispatched to the shareholders through electronic mode to all its Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA") or Depositories on March 21, 2025:

Sr. No.	Description of Resolutions	Resolution Type
1	Appointment of Ms. Shobha Bharti (DIN: 05318463) as an Independent Director of the Company	Special

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), each as amended, read with other applicable SEBI Circulars, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the applicable provisions of the Circulars issued by the Ministry of Corporate Affairs viz. General Circular No(s) 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024, the Company has transacted Special business by way of Postal Ballot through remote E-voting process as set forth in the Notice.

The remote E-voting process commenced on Thursday, March 27, 2025 (09:00 A.M. IST) and concluded on Friday, April 25, 2025 (05:00 P.M. IST). The Scrutinizer has today, i.e. April 26, 2025, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the abovementioned Special Resolution with requisite majority.



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info@yuranusinfra.com

www.yuranusinfra.com

Reg. & Corp. Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380058, Gujarat, India



Pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are enclosing herewith the details of the voting result and the Report of the Scrutinizer.

The voting result and the Report of the Scrutinizer are being made available on the website of the Company at www.yuranusinfra.com.

You are hereby requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad

Encl. As above





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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-04-2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Nayan Pitroda
Firms Name	Pitroda Nayan & Co.
Qualification	CS
Membership Number	ACS 58473
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	26-04-2025

Voting results	
Record date	21-03-2025
Total number of shareholders on record date	1466
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1





Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Consider and Approve the Issuance of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	100.0000	2330636	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2330636	2330636	100.0000	2330636	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1169364	190	0.0162	190	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1169364	190	0.0162	190	0	100.0000	0.0000
Total		3500000	2330826	66.5950	2330826	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		



Report of Scrutinizer
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]

Date: 26th April, 2025

To,
The Chairman
YURANUS INFRASTRUCTURE LIMITED
[CIN: L74110GJ1994PLC021352]
Ahmedabad

Dear Sir/Madam,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Nayan Pitroda, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of **YURANUS INFRASTRUCTURE LIMITED** ("the Company") to scrutinize votes cast through e-voting system of National Securities Depository Limited ("NSDL") during the voting period with respect to the Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and In compliance with the provisions of General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, 11 /2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 25th March, 2025 of the Postal Ballot Notice dated Tuesday, 11th February, 2025 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on Friday, March 21, 2025 ("Cut-off date"), for seeking their approval of business as per Notice.
2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting

votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the communication of the assent or dissent of the Members took place only through remote e-Voting.

3. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
4. The remote e-voting period commenced on Thursday, March 27, 2025 09:00 am (IST) and concluded at 05:00 pm (IST) on Friday, April 25, 2025 ("Voting Period").
5. The result of e-voting was unblocked and downloaded from the NSDL website on Friday, April 25, 2025 in the presence of 2 witnesses who are not the employees of the Company.
6. The result of the e-voting through Postal Ballot is as under:

RESOLUTION NO. 1:

ITEM NO – 1: To consider and approve the appointment of Ms. Shobha Bharti (DIN: 05318463) as a Non-Executive Independent Director of the Company for a first term of 5 (Five) years effective from February 11, 2025 to February 10, 2030:

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
10	2330826	100

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

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

7. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.
8. As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 1 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.
9. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

For Pitroda Nayan & Co.
Company Secretary

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
P/R No.: 5509/2024
UDIN: A058473G000208128

COUNTERSIGNED BY ME
For, YURANUS INFRASTRUCTURE LIMITED

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646