

YURANUS INFRASTRUCTURE LIMITED

REGD. OFFICE :- 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Roads, Vastrapur, Ahmedabad - 380 015, Gujarat

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2013

(Rs. In Laes Except Shares in No's)

Sr No	Particulars	3 months ended 31.12.2013	3 months ended 30.09.2013	Corresponding 3 months ended in the previous year 31.12.2012	Year to date figures for current period ended 31.12.2013	Year to date figures for the previous period ended 31.12.2012	Previous accounting year ended 31.03.2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	0.53	3.51	1.50	8.14	5.75	6.25
2	Other Income	-	-	-	-	-	-
3	Total Income (1+2)	0.53	3.51	1.50	8.14	5.75	6.25
4	Expenditure:						
	a) Consumption of raw materials	-	-	-	-	-	-
	b) Employees benefits expenses	1.30	0.24	0.12	1.78	0.36	0.77
	c) Depreciation and amortisation	0.02	0.03	0.02	0.07	0.07	0.09
	d) Administration and other expenses	1.13	0.68	0.01	4.06	1.13	2.17
	Total Expenses	2.47	0.95	0.15	5.91	1.56	3.03
5	Profit from Operation before Financial Costs and exceptional item (3-4)	(1.94)	2.56	1.35	2.23	4.19	3.22
6	Financial Costs	-	-	-	-	-	-
7	Exceptional items	-	-	-	-	-	-
8	Profit from Ordinary activities before Tax (5-6-7)	(1.94)	2.56	1.35	2.23	4.19	3.22
9	Provision for taxes / deferred Tax	-	-	-	-	-	0.97
10	Net Profit after tax after ordinary activities (8-9)	(1.94)	2.56	1.35	2.23	4.19	2.25
11	Extraordinary items	-	-	-	-	-	-
12	Net Profit for the period (10-11)	(1.94)	2.56	1.35	2.23	4.19	2.25
13	Paid up equity share capital (Face Value of the share shall be indicated)	350.00 Rs.10 each	350.00 Rs.10 each	350.00 Rs.10 each	350.00 Rs.10 each	350.00 Rs.10 each	350.00 Rs.10 each
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
15	Earning Per Share (EPS) Basic & Diluted EPS before/after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.06)	0.07	0.04	0.06	0.12	0.06

PART-II : SELECT INFORMATION FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2013

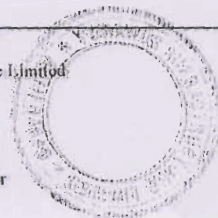
Particulars	3 months ended 31.12.2013	3 months ended 30.09.2013	Corresponding 3 months ended in the previous year 31.12.2012	Year to date figures for current period ended 31.12.2013	Year to date figures for the previous period ended 31.12.2012	Previous accounting year ended 31.03.2013
PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of Shares	1,941,300	1,741,400	1,386,400	1,941,300	1,386,400	1,730,400
- Percentage of Shareholding	55.47%	49.75%	39.61%	55.47%	39.61%	49.47%
2 Promoters and promoter group Shareholding						
a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)	-	-	-	-	-	-
- percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b) Non- encumbered						
- Number of shares	1,558,700	1,758,600	2,113,600	1,558,700	2,113,600	1,768,600
- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- percentage of shares (as a % of the total share capital of the Company)	44.53%	50.25%	60.39%	44.53%	60.39%	50.53%

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 13th February, 2014
- Number of Complaints for Quarter ended 31.12.2013
Opening : Nil
Disposed Off: Nil
Received: Nil
Pending: Nil
- Figures for the Previous periods have been regrouped, wherever necessary, to make them comparable with the figures of current period.
- The Company had not made provision of Income Tax/Deferred Tax and the same will be made at the end of the year
- The Company Operates in one Business Segment i.e Infrastructure Segment

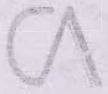
For. Yuranus Infrastructure Limited

Dimesh
Dimesh Desai
Managing Director



Place: Ahmedabad

Date: 14.02.2014



LOONIA & ASSOCIATES
CHARTERED ACCOUNTANTS

Hitesh Loonia
(B.Com, A.C.A., C.W.A., C.S.)

**AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
YURANUS INFRASTRUCTURE LIMITED**

We have reviewed the Unaudited Financial Results of **YURANUS INFRASTRUCTURE LIMITED** ("the Company") for the quarter ended on 31st December, 2013 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

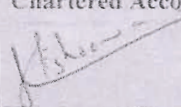
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an opinion.

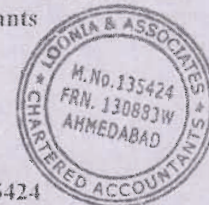
Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges including the manner in which it is to be disclosed or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to undisputed investor complaints from the details furnished by the Management and the Registrars respectively.

Place: - Ahmedabad
Date: - 14th February, 2013

For, LOONIA & ASSOCIATES
Chartered Accountants


Hitesh Loonia
Proprietor
Membership No.135424
(Firm Reg. No: - 130833W)



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