YURANUS INFRASTRUCTURE LIMITED

REGD. OFFICE :- Office: 201,2nd floor,Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad-380015, Gujarat, India.

 $Tel. No. -079-40082820 \; , \; Email \; ID- \; in fo@yuranusin fra.com \; , \; Website-www.yuranusin fra.c$

CIN - L45200GJ1994PLC021352

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

PART-1 (Amount in lacs `. Except Earning per Share))

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Sr. No.	Particulars	Quarter ended 30/06/2014 (Unaudited)	Preeding three months ended 31/03/2014 (Audited)	Previous three months ended 30/06/2013 (Unaudited)	For the year ended 31/3/2014 (Audited)
1	Income from Operations				
	(a) Revenue From Services	2.92	0.18	4.10	8.32
	(b) Other Operating Income	-	-	-	-
	Total Income	2.92	0.18	4.10	8.32
2	Expenses				
	(a) Raw Material Consumption	-	-	-	-
	(b) Employee benefits expense	0.30	0.24	0.24	0.96
	(c) Depreciation and amortisation expense	0.01	0.08	0.02	0.08
	(d) Other expenses	2.12	1.22	2.23	5.15
	Total expenses	2.43	1.54	2.49	6.19
•	Profit/ (Loss) from operations before other income, finance costs				
3	and exceptional items (1-2)	0.49	(1.36)	1.61	2.13
4	Other Income	-	0.15	-	0.62
5	Profit/ (Loss) from ordinary activities before finance costs and				
3	exceptional items (3 + 4)	0.49	(1.21)	1.61	2.74
6	Finance Costs	0.00	0.00		0.01
7	Profit/ (Loss) from ordinary activities after finance costs but before				
/	exceptional items (5 - 6)	0.49	(1.21)	1.61	2.74
8	Exceptional items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7 + 8)	0.49	(1.21)	1.61	2.74
10.i	Tax Expense (Adjusting MAT Credit)	0.15	0.46		0.46
10.ii	Deferred Tax Adjustments				
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10i-10ii)	0.35	(1.67)	1.61	2.28
12	Extraordinary items	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	0.35	(1.67)	1.61	2.28
14	Paid - up equity share capital (Face value of `10 each)	350.00	350.00	350.00	350.00
15	Reserves excluding Revaluation Reserve				(166.21)
16.i	Earnings per share (before / after extraordinary items)				
	(of `10 /- each) (not annualised for the respective Quarters)		_		
	(a) Basic	0.01	(0.05)	0.05	0.07
	(b) Diluted	NA	NA	NA	NA

PAR	T-II						
	PARTICULARS	SELECT INFO	SELECT INFORMATION FOR THE QUARTER & YEAR ENDED JUNE 30, 2014				
			Quarter Ended				
		30 Jun 14	31 Mar 14	30 Jun 13	31 Mar 14		
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	1,941,200	1,941,300	1,741,400	1,941,300		
	- Percentage of Shareholding	55.46%	55.47%	49.75%	55.47%		
2	Promoters and promoter group Shareholding						
	a) Pledged /Encumbered	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	1,558,800	1,558,700	1,758,600	1,558,700		
	- Percentage of shares (as a % of the total	100.00%	100.00%	100.00%	100.00%		
	Shareholding of Promoter and Promoter Group)						
	- percentage of shares (as a% of the total	44.54%	44.53%	50.25%	44.53%		
	share capital of the Company)						

Notes:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13th August, 2014.
- 2 The Statutory Auditors have carried out a limited review of the Financial Results for the quarter ended June 30, 2014
- 3 Figures for the previous year/quater have been regrouped /rearranged, wherever necessary.
- 4 The Company operates in Infrastructure Segment. There is no other segement in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.
- 5 During the quarter, no complaint was received from the investor.
 There was no complaint pending at the beginning and at the end of the quarter
- 6 The figures of the preceding 3 monts ended 31st March, 2014 are the balancing figures between the audited figures for the financial year ended 31st march, 2014 and the published year to date figures upto 9 months ended 31st December, 2013.

For, Yuranus Infrastructure

Dinesh Desa Director

Place: Ahmedabad Date: 13.08.2014

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

To,
The Board of Directors,
Yuranus Infrastructure Limited.
Ahmedabad.

Sub. : Limited Review Report

Ref. : Unaudited Financial Statement for the quarter ended

June, 30, 2014

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of Yuranus Infrastructure Limited, Ahmedabad for the period ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad Date: August 13, 2014 Chartered Accountants,

Charte

FRN: 130883W