

YURANUS INFRASTRUCTURE LIMITED

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

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STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014

(Rs. In Lacs Except Shares in No.)

Sl. No.	Particulars	3 months ended 31.12.2014	3 months ended 30.09.2014	Corresponding 3 months ended in the previous year 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Previous accounting year ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2.25	1.40	0.53	6.56	8.14	8.32
2	Other Income	-	-	-	-	-	0.62
3	Total Income (1+2)	2.25	1.40	0.53	6.56	8.14	8.94
4	Expenditure:						
	a) Consumption of raw materials	-	-	-	-	-	-
	b) Employees benefits expenses	0.30	0.30	1.30	3.90	1.78	0.96
	c) Depreciation and amortisation	0.03	0.02	0.02	0.06	0.07	0.08
	d) Administration and other expenses	0.79	0.57	1.15	3.48	4.06	5.15
	Total Expenses	1.12	0.89	2.47	4.44	5.91	6.19
5	Profit from operation before financial costs and exceptional item (3-4)	1.13	0.51	(1.94)	2.12	2.23	2.75
6	Financial Costs	0.00	-	-	0.00	-	0.01
7	Exceptional items	-	-	-	-	-	-
8	Profit from ordinary activities before Tax (5-6-7)	1.13	0.51	(1.94)	2.12	2.23	2.74
9	Provision for tax & deferred Tax	0.34	0.16	-	0.64	-	0.10
10	Net Profit after tax after ordinary activities (8-9)	0.79	0.35	(1.94)	1.48	2.23	2.64
11	Extraordinary items	-	-	-	-	-	-
12	Net Profit for the period (10+11)	0.79	0.35	(1.94)	1.48	2.23	2.64
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	-	-	-	-	-	(165.53)
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))	0.02	0.01	(0.06)	0.04	0.06	0.07

PART-II : SELECT INFORMATION FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2014

Sl. No.	Particulars	3 months ended 31.12.2014	3 months ended 30.09.2014	Corresponding 3 months ended in the previous year 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Previous accounting year ended 31.03.2014
		PARTICULARS OF SHAREHOLDING					
1	Public Shareholding						
	- Number of Shares	1,940,900	1,940,900	1,941,300	1,940,900	1,941,300	1,941,300
	- Percentage of Shareholding	55.45%	55.45%	55.47%	55.45%	55.47%	55.47%
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	1,559,100	1,559,100	1,558,700	1,559,100	1,558,700	1,558,700
	- 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)	44.55%	44.55%	44.53%	44.55%	44.53%	44.53%

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14th February, 2015
- Number of Complaints for Quarter ended 31.12.2014
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 Operates in one Business Segment i.e Infrastructure Segment

For, Yuranus Infrastructure Limited

Dinesh
Dinesh Desai
Managing Director





LOONIA & ASSOCIATES
CHARTERED ACCOUNTANT

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 December 31, 2014.

Dear Sir,
We have reviewed the accompanying statement of Unaudited Financial Results of **YURANUS INFRASTRUCTURE LIMITED** for the quarter ended on 31st December, 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 reviewed by us. 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 Interim Financial Information performed by the independent auditor of the entity 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 of unaudited financial results prepared in accordance with the recognition and measurement principal laid down in Accounting Standard-25 "Interim Financial Reporting", [specified under the Companies Act, 1956 which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014] and other recognized 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.

For, **LOONIA & ASSOCIATES**
Chartered Accountants



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

Place: - Ahmedabad
Date: - 14th February, 2015

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