

## YURANUS INFRASTRUCTURE LIMITED

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

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CIN - 145200GJ1994PLC021352

### AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2015

PART- I

Sr. No.	Particulars	Quarter Ended			Twelve Months Ended		Year Ended
		31/03/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2014 (Unaudited)	31/03/2015 (Audited)	31/03/2014 (Audited)	31/03/2014 (Audited)
		(Rs. In Lacs)					
1	Income from Operations						
	(a) Revenue from Sales / services	1.40	2.25	0.18	7.96	8.32	8.32
	(b) Other Operating Income	0.45	-	-	0.45	0.62	0.62
	<b>Total Income</b>	<b>1.85</b>	<b>2.25</b>	<b>0.18</b>	<b>8.41</b>	<b>8.94</b>	<b>8.94</b>
2	<b>Expenses</b>						
	(a) Purchase of Stock -Traded	-	-	-	-	-	-
	(b) Changes in Inventories	-	-	-	-	-	-
	(c) Employee Benefit Expenses	0.30	0.30	0.24	1.20	0.96	0.96
	(d) Depreciation and amortisation expense	0.01	0.03	0.08	0.07	0.08	0.08
	(e) Other expenses	0.73	0.79	1.22	4.21	5.15	5.15
	<b>Total expenses</b>	<b>1.04</b>	<b>1.12</b>	<b>1.54</b>	<b>5.48</b>	<b>6.19</b>	<b>6.19</b>
3	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>0.81</b>	<b>1.13</b>	<b>(1.36)</b>	<b>2.93</b>	<b>2.75</b>	<b>2.75</b>
4	Other Income	-	-	0.15	-	-	-
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>0.81</b>	<b>1.13</b>	<b>(1.21)</b>	<b>2.93</b>	<b>2.75</b>	<b>2.75</b>
6	<b>Finance Costs</b>	-	-	-	0.00	0.01	0.01
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.81	1.13	(1.21)	2.93	2.74	2.74
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7 + 8)</b>	<b>0.81</b>	<b>1.13</b>	<b>(1.21)</b>	<b>2.93</b>	<b>2.74</b>	<b>2.74</b>
10	Tax Expense / Deferred Tax Adjustments (Net)	0.24	0.34	0.46	0.88	0.46	0.46
11	<b>Net Profit/ (Loss) from Ordinary Activities after tax (9-10i-10ii)</b>	<b>0.57</b>	<b>0.79</b>	<b>(1.67)</b>	<b>2.05</b>	<b>2.28</b>	<b>2.28</b>
12	Extraordinary items	-	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the period (11-12)</b>	<b>0.57</b>	<b>0.79</b>	<b>(1.67)</b>	<b>2.05</b>	<b>2.28</b>	<b>2.28</b>
14	Paid - up equity share capital (Face value of ` 10 each)	350.00	350.00	350.00	350.00	350.00	350.00
15	Reserves excluding Revaluation Reserve	-	-	-	(163.28)	(165.53)	(165.53)
16.i	<b>Earnings per share (before / after extraordinary items) (of Rs. 10 /- each) (not annualised for the respective Quarters)</b>						
	(a) Basic	0.02	0.02	(0.05)	0.06	0.00	0.07
	(b) Diluted	NA	NA	NA	NA	NA	NA

PART-II

A	PARTICULARS OF SHAREHOLDING	SELECT INFORMATION FOR THE QUARTER & YEAR ENDED MARCH 31, 2015					
		Quarter Ended			Year Ended		Year Ended
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014	31/03/2014
A	<b>PARTICULARS OF SHAREHOLDING</b>						
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						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- 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:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 30.05.2015.
- 2 The Statutory Auditors have carried out a limited review of the Financial Results for the quarter ended March 31, 2015
- 3 Figures for the previous year/quarter have been regrouped /rearranged, wherever necessary.
- 4 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.
- 5 The Company operates in a single Segment. There is no other segment in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented
- 6

The Figures for the quarter ended 31 march are the balancing figure between figures in respect of full financial Year and the published year to date figures upto 31st December.



## STATEMENT OF ASSETS &amp; LIABILITIES

(Rs. In Lacs)

	Particulars	As on 31-03-2015 (Audited)	As on 31-03-2014 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's funds</b>		
	(a) Share Capital	350.00	350.00
	(b) Reserves and Surplus	(163.28)	(165.53)
		<b>186.72</b>	<b>184.47</b>
<b>2</b>	<b>Non Current Liabilities</b>		
	(a) Long Term Borrowings	20.18	0.18
	(b) Deferred tax liabilities (Net)	-	-
	(c) Other Non Current Liability	-	-
		<b>20.18</b>	<b>0.18</b>
<b>3</b>	<b>Current Liabilities</b>		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	7.62	6.82
	(c) Other Current Liabilities	-	-
	(d) Short Term Provisions	0.98	0.75
		<b>8.60</b>	<b>7.57</b>
	<b>TOTAL</b>	<b>215.49</b>	<b>192.22</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
	(a) Fixed Assets		
	Tangible assets	1.03	1.10
	(b) Non Current Investments	-	-
	(c) Long Term Loans & Advances	181.09	185.82
	(d) Other non-current assets	-	-
	(e) Deferred tax asset (Net)	-	-
		<b>182.12</b>	<b>186.92</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	-	-
	(b) Trade Receivables	7.96	0.72
	(c) Cash & Bank Balances	0.36	4.57
	(d) Short Term Loans & Advances	25.05	-
	(e) Other Current Assets	-	0.01
		<b>33.37</b>	<b>5.30</b>
	<b>TOTAL</b>	<b>215.49</b>	<b>192.22</b>

Place: Ahmedabad  
Date: 30.05.2015

For, For, Yuranus Infrastructure Limited

*Director*  
Director





**LOONIA & ASSOCIATES**  
**CHARTERED ACCOUNTANT**

*Hitesh Loonia*  
(B.Com, A.C.A., C.M.A., C.S.)

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

**Sub. : Limited Review Report**

**Ref. : Unaudited Financial Statement for the quarter ended 31 March, 2015**

Dear Sir,

1. We have reviewed the accompanying statement of unaudited financial results of Yuranus Infrastructure Limited for the quarter ended on 31<sup>st</sup> March, 2015 **and the financial results for the year ended on 31<sup>st</sup> March, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement**, 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. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2015 and the published year to date figures up to 31<sup>st</sup> December, 2014, the annual audited financial statements as at and for the year ended 31<sup>st</sup> March, 2015 and the relevant requirements of Clause 41 of the Listing Agreement and the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the month period ended 31<sup>st</sup> December, 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India ; Our audit of the annual financial statements as at and for the year ended 31<sup>st</sup> March, 2015 and the relevant requirements of Clause 41 of the Listing Agreement.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan & perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:



- i. Are presented in accordance with the requirements of clause 41 of the Listing Agreements in this regard; and
- ii. Give a true & fair view of the net loss and other financial information for the quarter ended March 31, 2015 and for the year ended March 31, 2015.

4. Further, read with paragraph I above, we report that figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph I above, as required under Clause 41(I) (d) of the Listing Agreement.

5. Further, read with paragraph I above, we also report that we have, on the basis of the books of account and other records and information and explanation given to us by the management, also verified the number of shares as well as percentage of shareholding in respect of aggregate amount of public shareholding, as furnished by the company in term of clause 35 of the listing Agreement and found the same to be correct.

Place: Ahmedabad  
Date: May 30, 2015

For, Loonia and Associates  
Chartered Accountants,

  
Hitesh Loonia  
Proprietor

