

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:- info@yuranusinfra.com , Website - www.yuranusinfra.com

CIN - L45200GJ1994PLC021352

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

PART- I

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended 30/06/2015 (Unaudited)	Preceding three months ended 31/03/2015 (Un-Audited)	Previous three months ended 30/06/2014 (Unaudited)	For the year ended 31/3/2015 (Audited)
1	Income from Operations				
	(a) Revenue From Services	5.51	1.40	2.92	7.96
	(b) Other Operating Income	-	0.45	-	0.45
	Total Income	5.51	1.85	2.92	8.41
2	Expenses				
	(a) Purchase - Traded/ Services received	-	-	-	-
	(b) Employee benefits expense	0.30	0.30	0.30	1.20
	(c) Depreciation and amortisation expense	-	0.01	0.01	0.07
	(d) Other expenses	4.18	0.73	2.12	4.21
	Total expenses	4.48	1.04	2.43	5.48
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.02	0.81	0.49	2.93
4	Other Income	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+ 4)	1.02	0.81	0.49	2.93
6	Finance Costs				
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1.02	0.81	0.49	2.93
8	Exceptional items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7 + 8)	1.02	0.81	0.49	2.93
10.i	Tax Expense (Adjusting MAT Credit)	0.31	0.24	0.15	0.88
10.ii	Deferred Tax Adjustments	-	-	-	-
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10i-10ii)	0.71	0.57	0.34	2.05
12	Extraordinary items	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	0.71	0.57	0.34	2.05
14	Paid - up equity share capital (Face value of ₹ 10 each)		350.00	350.00	350.00
15	Reserves excluding Revaluation Reserve		-	-	(163.28)
16.i	Earnings per share (before / after extraordinary items)				
	(of Rs. 10 /- each) (not annualised for the respective Quarters)				
	(a) Basic	0.00	0.02	0.01	0.06
	(b) Diluted	NA	NA	NA	NA

PART-II

	PARTICULARS	SELECT INFORMATION FOR THE QUARTER & YEAR ENDED JUNE 30, 2015			
		Quarter Ended			Year Ended
		30 Jun 15	31 Mar 15	30 Jun 14	31 Mar 15
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	1,940,900	1,940,900	1,941,200	1,940,900
	- Percentage of Shareholding	55.45%	55.45%	55.46%	55.45%
2	Promoters and promoter group Shareholding				
	a) Pledged /Encumbered				
	- Number of shares	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	1,558,800	1,559,100
	- Percentage of shares (as a % of the total Shareholding of Promoter and Promoter Group)	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%	44.54%	44.55%

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, 2015.
- 2 The Statutory Auditors have carried out a limited review of the Financial Results for the quarter ended June 30, 2015
- 3 Figures for the previous year/quarter have been regrouped /rearranged, wherever necessary.
- 4 The Company operates in Infrastructure Segment. There is no other segment 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 for the quarter ended 31st March,2015 are the balancing figures in the respect of full financial year published year to date figures upto 31st December,2014
- 7 Income Tax & Depreciation Provision has not been made.

For, Yuranus Infrastructure Limited

Dinesh

Director



Place: Ahmedabad

Date: 13.08.2015



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 June 30, 2015.

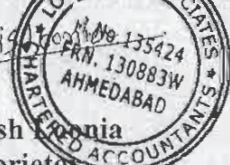
Dear Sir,

We have reviewed the accompanying statement of Unaudited Financial Results of **YURANUS INFRASTRUCTURE LIMITED** for the quarter ended on 30th June, 2015 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
Proprietor
Membership No.135424
(Firm Reg. No: - 130833W)

Place: - Ahmedabad
Date: - 13th August, 2015

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