



YURANUS INFRASTRUCTURE LTD.

Regd. Office : 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad-15,
Gujarat, India. O : +91 79 40082820/21 www.yuranusinfra.com E : info@yuranusinfra.com

CIN : L45200GJ1994PLC021352

Date :

To,
BSE LIMITED,
C/O LISTING COMPLIANCE,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Date: 10.02.2016

Dear Sir / Madam,

Sub: Disclosure under Regulation 33 of SEBI (LODR) Regulation, 2015;

Ref.: Yuranus Infrastructure Ltd. Scrip Code-536846

With reference to the above mentioned subject we are enclosed herewith Standalone Quarterly Result of Yuranus Infrastructure Limited for the Quarter ended on 31st December, 2015 along with Limited Review Report which were approved by the Board of Directors in the meeting held on 10th February, 2016.

Kindly take the note of the above and acknowledge the Receipt.

Thanking You.

For: YURANUS INFRASTRUCTURE LIMITED

DINESH DESAI
MANAGING DIRECTOR
DIN: 01247066



Encl.: As above.

YURANUS INFRASTRUCTURE LIMITED

REGD. OFFICE: - 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Roads, Vastrapur, Ahmedabad - 380 015, Gujarat
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31TH DECEMBER, 2015

PART - I

(In Laacs)

Sr. No.	Particulars	Quarter ended 31/12/2015 (Unaudited)	Preceding three months ended 30/09/2015 (Unaudited)	Previous three months ended 31/12/2014 (Unaudited)	Year to date Figures for current period ended 31/12/2015 (Unaudited)	Year to date Figures for previous period ended 31/12/2014 (Unaudited)	For the year ended 31/3/2015 (Audited)
1	Income from Operations						
	(a) Revenue From Sales / Services	2.06	1.92	2.25	9.49	6.56	7.96
	(b) Other Operating Income	-	-	-	-	-	0.45
	Total Income	2.06	1.92	2.25	9.49	6.56	8.41
2	Expenses						
	(a) Purchase of Stock	-	-	-	-	-	-
	(b) Employee benefits expense	0.60	0.30	0.30	1.20	0.90	1.20
	(c) Depreciation and amortisation expense	0.01	0.02	0.03	0.04	0.06	0.07
	(d) Other expenses	1.19	0.57	0.79	5.94	3.48	4.21
	Total expenses	1.80	0.89	1.12	7.18	4.44	5.48
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.26	1.03	1.13	2.31	2.12	2.93
4	Other Income	-	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.26	1.03	1.13	2.31	2.12	2.93
6	Finance Costs	-	-	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.26	1.03	1.13	2.31	2.12	2.93
8	Exceptional items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7 + 8)	0.26	1.03	1.13	2.31	2.12	2.93
10.i	Tax Expense (Adjusting MAT Credit)	(0.12)	0.31	0.34	0.50	0.64	0.88
10.ii	Deferred Tax Adjustments	-	-	-	-	-	-
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10i-10ii)	0.38	0.72	0.79	1.81	1.48	2.05
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	0.38	0.72	0.79	1.81	1.48	2.05
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)	(163.28)	-	(163.28)	-	(163.28)
16.i	Earnings per share (before / after extraordinary items)						
	(of ₹ 10/- each) (not annualised for the respective Quarters)						
	(a) Basic	0.01	0.02	0.02	0.05	0.04	0.06
	(b) Diluted	NA	NA	NA	NA	NA	NA



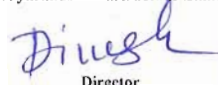
PART-II

	PARTICULARS	SELECT INFORMATION FOR THE QUARTER & YEAR ENDED DECEMBER 31ST, 2015					
		Quarter Ended			Year Ended	Year Ended	Year Ended
		31 Dec 15	30 Sep 15	31 Dec 14	31 Dec 15	31 Dec 14	31 Mar 15
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	1,940,900	1,934,450	1,940,900	1,940,900	1,940,900	1,940,900
	- Percentage of Shareholding	55.45	55.27	55.45	55.45	55.45	55.45
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)	0%	0%	0%	0%	0%	0%
	- percentage of shares (as a% of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered						
	- Number of shares	1,559,100	1,565,550	1,559,100	1,559,100	1,559,100	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%	100.00%	100.00%
	- percentage of shares (as a% of the total share capital of the Company)	44.55%	44.73%	44.55%	44.55%	44.55%	44.55%

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 10.02.2016.
- The Statutory Auditors have carried out a limited review of the Financial Results for the quarter ended 31st December, 2015
- Figures for the previous year/quarter have been regrouped /rearranged, wherever necessary.
- 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.
- 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

For, Yuranus Infrastructure Limited



Director



place: Ahmedabad
Date: 10.02.2016



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, 2015.

Dear Sir,

We have reviewed the accompanying statement of Unaudited Financial Results of **YURANUS INFRASTRUCTURE LIMITED** for the quarter ended on 31st December, 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: - 10th February, 2016

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