



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

Date: 30.05.2016

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 30.05.2016

Ref.: Yuranus Infrastructure Ltd. Scrip Code-536846

With reference to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2015 we are submitting herewith as under:

1. Quarterly/ Yearly Financial Results for the Quarter/ Year ended on 31.03.2016
2. Audit report for unmodified opinion obtained by M/s Loonia & Associates.
3. Form A and Declaration given by the Company.

Kindly take above on your own.

Thanking You.

For: Yuranus Infrastructure Limited

Dinesh

Dinesh Desai
Managing Director

Din: 01247066





To,
BSE Ltd
DCS – Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 30.05.2016

Dear Sir/Madam

**Sub: Declaration on unmodified opinion on the audited annual financial results
as on 31.03.2016**

Scrip Code: 536846

Pursuant to Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016 with regards to SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 we hereby confirm that M/s. Loonia & Associates, Ahmedabad, Statutory Auditors of the company, have issued an Audit report with unmodified opinion on standalone Financial results of the company for the Quarter and Year ended 31st March, 2016.

Kindly take note of the same.

Thanking You

For Yuranus Infrastructure Limited


Dinesh Desai
Managing Director
DIN: 01247066



General information about company

Scrip code	536846
Name of company	Yuranus Infrastructure Limited
Result Type	Main Format
Class of security	Equity
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Date of board meeting when results were approved	30-05-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	23-05-2016
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	Yearly
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Audited
Segment Reporting	Single segment
Description of single segment	Infrastructure

Quarterly & Half Yearly Financial Result by Companies Other than Banks

Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-01-2016	01-10-2015	01-01-2015	01-04-2015	01-04-2014	01-04-2014
B	Date of end of reporting period	31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015	31-03-2015
C	Whether results are audited or unaudited	Audited	Unaudited	Unaudited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1	Revenue From Operations						
	Net sales or Revenue from Operations	-0.31	2.06	1.4	9.18	7.96	7.96
	Other operating revenues	2.57	0	0.45	2.57	0.45	0.45
	Total Revenue from operations (net)	2.26	2.06	1.85	11.75	8.41	8.41
2	Expenses						
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(d)	Employee benefit expense	0.6	0.6	0.3	1.8	1.2	1.2
(e)	Depreciation and amortisation expense	0.01	0.01	0.01	0.05	0.07	0.07
(f)	Other Expenses						
1	Other expenses	1.59	1.19	0.73	7.53	4.21	4.21
	Total other expenses	1.59	1.19	0.73	7.53	4.21	4.21
	Total expenses	2.2	1.8	1.04	9.38	5.48	5.48

Quarterly & Half Yearly Financial Result by Companies Other than Banks

Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-01-2016	01-10-2015	01-01-2015	01-04-2015	01-04-2014	01-04-2014
B	Date of end of reporting period	31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015	31-03-2015
C	Whether results are audited or unaudited	Audited	Unaudited	Unaudited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
3	Profit (loss) from operations before other income, finance costs and exceptional items	0.06	0.26	0.81	2.37	2.93	2.93
4	Other income	0.57	0	0	0.55	0	0
5	Profit (loss) from ordinary activities before finance costs and exceptional items	0.63	0.26	0.81	2.92	2.93	2.93
6	Finance costs	0.07	0	0	0.07	0	0
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	0.56	0.26	0.81	2.85	2.93	2.93
8	Prior period items before tax	0	0	0	0	0	0
9	Exceptional items	0	0	0	0	0	0
10	Profit (loss) from ordinary activities before tax	0.56	0.26	0.81	2.85	2.93	2.93
11	Tax Expense	0.22	-0.12	0.24	0.72	0.88	0.88
12	Net profit (loss) from ordinary activities after tax	0.34	0.38	0.57	2.13	2.05	2.05
13	Extraordinary items	0	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	0.34	0.38	0.57	2.13	2.05	2.05
15	Profit (loss) from discontinuing	0	0	0	0	0	0

	operations before tax						
16	Tax expense of discontinuing operations	0	0	0	0	0	0
17	Net profit (loss) from discontinuing operation after tax	0	0	0	0	0	0
18	Profit (loss) for period before minority interest	0.34	0.38	0.57	2.13	2.05	2.05
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	0.34	0.38	0.57	2.13	2.05	2.05

Quarterly & Half Yearly Financial Result by Companies Other than Banks

Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-01-2016	01-10-2015	01-01-2015	01-04-2015	01-04-2014	01-04-2014
B	Date of end of reporting period	31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015	31-03-2015
C	Whether results are audited or unaudited	Audited	Unaudited	Unaudited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
22	Details of equity share capital						
	Paid-up equity share capital	350	350	350	350	350	350
	Face value of equity share capital	10	10	10	10	10	10
23	Details of debt securities						
24	Reserves excluding revaluation reserve	0	0	0	-161.35	-163.28	-163.28
26	Earnings per share						
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	0.01	0.011	0.016	0.061	0.059	0.059
	Diluted earnings per share before extraordinary items	0.01	0.011	0.016	0.061	0.059	0.059
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	0.01	0.011	0.016	0.061	0.059	0.059
	Diluted earnings per share after extraordinary items	0.01	0.011	0.016	0.061	0.059	0.059

Text Block

Textual Information(1)

1. The above financial results were reviewed by audit committee and approved by the Board of Directors in their meeting held on 30.05.2016
2. The statutory auditor has carried out a limited review on financial results for the quarter ended march 31.03.2016
3. Figures for the previous year/ Quarter have been re-grouped / Re-arranged , wherever necessary.
4. During the quarter, no Complaints were received from the investors. 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 of the Company as per Accounting Standard-17 issued by ICAI, So segment report is not presented.
6. The figures for the quarter ended 31st 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 Asset and Liabilities

	Particulars	Current year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
	Date of start of reporting period	01-04-2015	01-04-2014
	Date of end of reporting period	31-03-2016	31-03-2015
	Whether results are audited or unaudited	Audited	Audited
	Nature of report standalone or consolidated	Standalone	Standalone
	Equity and liabilities		
1	Shareholders' funds		
	Share capital	350	350
	Reserves and surplus	-161.35	-163.48
	Money received against share warrants		
	Total shareholders' funds	188.65	186.52
2	Share application money pending allotment	0	0
3	Deferred government grants		
5	Non-current liabilities		
	Long-term borrowings	0	20.17
	Deferred tax liabilities (net)		
	Foreign currency monetary item translation difference liability account		
	Other long-term liabilities		
	Long-term provisions	0	0
	Total non-current liabilities	0	20.17
6	Current liabilities		
	Short-term borrowings	0	0
	Trade payables	7.02	7.42
	Other current liabilities		
	Short-term provisions	1.31	1.38
	Total current liabilities	8.33	8.8
	Total equity and liabilities	196.98	215.49
	Assets		
1	Non-current assets		
(i)	Fixed assets		
	Tangible assets	0.98	1.02
	Producing properties		

Intangible assets	0	0
Preproducing properties		
Tangible assets capital work-in-progress		
Intangible assets under development or work-in-progress		
Total fixed assets	0.98	1.02

Statement of Asset and Liabilities

Particulars		Current year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2015	01-04-2014
Date of end of reporting period		31-03-2016	31-03-2015
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
(ii)	Non-current investments	0	0
(v)	Deferred tax assets (net)		
(vi)	Foreign currency monetary item translation difference asset account		
(vii)	Long-term loans and advances	177.58	206.14
(viii)	Other non-current assets		
Total non-current assets		178.56	207.16
Current assets			
	Current investments	0	0
	Inventories	0	0
	Trade receivables	12.29	7.96
	Cash and bank balances	5.88	0.37
	Short-term loans and advances	0.25	0
	Other current assets		
Total current assets		18.42	8.33
Total assets		196.98	215.49
Disclosure of notes on assets and liabilities			



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Yuranus Infrastructure Limited

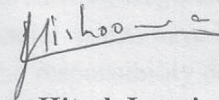
1. We have audited the quarterly financial results of **Yuranus Infrastructure Limited** ('the company') for the quarter ended March 31, 2016, and the year ended March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year ended March 31, 2016

Place: Ahmedabad
Date: 30.05.2016

For, Loonia & Associates
Chartered Accountants
Firm Reg. No: 130883W



Hitesh Loonia
Proprietor
Mem. No. 135424