



To,  
Department of Corporate Services,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Date: 17.07.2017

Dear Sir / Madam,

**Sub: Sub: Disclosure Under Regulation 33 of SEBI (LODR) Regulation, 2015**  
**Ref, No.:- Scrip Code: 536846**  
**Reg. Your Email Dated 10.07.2017 regarding Revised financial statement for the**  
**Quarter \ Year ended March 2017**

With reference to the above mention subject we enclosed herewith Revised Standalone Financial Statement of the Company for the Quarter \ Year ended March 2017 along with Audit Report as required by you.

Kindly take the note of the above and acknowledge 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  
L45200GJ1994PLC021352

**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2017**

**PART- I**

(\* In Laacs except for earning per share data)

Sr. No.	Particulars	Quarter ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>I</b>	<b>Revenue from Operations</b>					
	(a) Revenue From Services	-	0.27	(0.31)	17.85	9.18
	(b) Other Operating Income	1.38	-	2.57	12.10	2.57
<b>II</b>	<b>Other Income</b>		1.75	0.57		0.55
<b>III</b>	<b>Total Income (I+II)</b>	<b>1.38</b>	<b>2.02</b>	<b>2.83</b>	<b>29.95</b>	<b>12.30</b>
<b>IV</b>	<b>Expenses</b>					
	(a) Purchase of Stock	-	-	-	15.72	-
	(b) Employee benefits expense	4.40	0.30	0.60	5.30	1.80
	(c) Depreciation and amortisation expense	-	-	0.01	0.03	0.05
	(d) Finance Cost	0.05	0.01	0.07	0.07	0.07
	(d) Other expenses	4.05	0.84	1.59	5.57	7.53
	<b>Total expenses</b>	<b>8.50</b>	<b>1.15</b>	<b>2.27</b>	<b>26.69</b>	<b>9.45</b>
<b>V</b>	<b>Profit/ (Loss) before exceptional and Extraordinary items and Tax (III-IV)</b>	<b>(7.12)</b>	<b>0.86</b>	<b>0.56</b>	<b>3.26</b>	<b>2.85</b>
<b>VI</b>	Exceptional items					
<b>VII</b>	<b>Profit/ (Loss) before and Extraordinary items and Tax (V-VI)</b>	<b>(7.12)</b>	<b>0.86</b>	<b>0.56</b>	<b>3.26</b>	<b>2.85</b>
<b>VIII</b>	Extraordinary items					
<b>IX</b>	<b>Profit/ (Loss) before tax (VII -VIII)</b>	<b>(7.12)</b>	<b>0.86</b>	<b>0.56</b>	<b>3.26</b>	<b>2.85</b>
<b>X</b>	<b>Tax Expenses:</b>					
	(1) Current Tax	0.99	0.26	0.22	0.99	0.72
	(2) Deferred Tax					
<b>XI</b>	<b>Profit/ (Loss) for the period from Continuing Operation (IX-X)</b>	<b>(8.11)</b>	<b>0.60</b>	<b>0.34</b>	<b>2.27</b>	<b>2.13</b>
<b>XII</b>	Profit/ (Loss) from Discontinuing Operation					
<b>XIII</b>	Tax Expense of Discontinuing Operation	-	-	-	-	-
<b>XIV</b>	<b>Profit/ (Loss) from Discontinuing Operation (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XV</b>	<b>Profit/ (Loss) for the period (XI-XIV)</b>	<b>(8.11)</b>	<b>0.60</b>	<b>0.34</b>	<b>2.27</b>	<b>2.13</b>
<b>XVI</b>	Earnings per Equity Share:					
	(1) Basic	(2.32)	0.02	0.01	0.65	0.06
	(2) Diluted	(2.32)	0.02	0.01	0.65	0.06

**Notes:**

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on May 30TH, 2017
- The results for the year ended 31st March, 2017 is subjected to statutory audit in compliance with Regulation 33 of SEBI (LODR) Regulations 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
- 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.

Place: Ahmedabad  
Date: 30.05.2017

For, Yuranus Infrastructure Limited

*Dinesh Desai*  
Dinesh Desai  
Managing Director



**YURANUS INFRASTRUCTURE LIMITED**

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

**L45200GJ1994PLC021352**

**BALANCE SHEET AS AT 31.03.2017**

(` In Lacs )

	Particulars	Figure as at the Current reporting period ended on 31.03.2017 (Audited)	Figure as at the Previous reporting period ended on 31.03.2016 (Audited)
<b>I</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	(159.08)	(161.35)
	(c) Money received against share warrents	-	-
		<b>190.92</b>	<b>188.65</b>
<b>2</b>	<b>Share Application Money Pending allotment</b>	-	-
<b>3</b>	<b>Non Current Liabilities</b>		
	(a) Long Term Borrowings	-	-
	(b) Deferred tax liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(d) Long-term provisions	-	-
<b>4</b>	<b>Current Liabilities</b>		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	11.79	7.61
	(c) Other Current Liabilities	-	-
	(d) Short Term Provisions	1.29	0.72
		<b>13.08</b>	<b>8.33</b>
	<b>TOTAL</b>	<b>204.00</b>	<b>196.98</b>
<b>II</b>	<b>ASSETS</b>		
	<b>Non Current Assets</b>		
<b>1</b>	(a) Fixed Assets		
	(i) Tangible assets	0.95	0.98
	(ii) Intangible assets	-	-
	(iii) Capital Work-in Progress	-	-
	(iv) Intangible assets under development	-	-
	(b) Non Current Investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long Term Loans & Advances	189.73	177.58
	(e) Other non-current assets	-	-
		<b>190.68</b>	<b>178.56</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Current Investment	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	10.18	12.29
	(d) Cash & Bank Balances	3.14	5.88
	(e) Short Term Loans & Advances	-	0.25
	(f) Other Current Assets	-	-
		<b>13.32</b>	<b>18.42</b>
	<b>TOTAL</b>	<b>204.00</b>	<b>196.98</b>

For, Yuranus Infrastructure Limited

*Dinesh*  
Dinesh Desai  
Managing Director

Place: Ahmedabad  
Date: 30.05.2017





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, 2017, and the year ended March 31, 2017, 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.

STATEMENT OF ASSETS & LIABILITIES		( ₹ In Lacs )	
	Particulars	Year ended on 31.03.2017 (Audited)	Year ended on 31.03.2016 (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	(159.08)	(161.35)
		<b>190.92</b>	<b>188.65</b>
<b>2</b>	<b>Non Current Liabilities</b>		
	(a) Long Term Borrowings	-	-
	(b) Deferred tax liabilities (Net)	-	-
		-	-
<b>3</b>	<b>Current Liabilities</b>		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	11.79	7.61
	(c) Other Current Liabilities	-	-
	(d) Short Term Provisions	1.29	0.72
		<b>13.08</b>	<b>8.33</b>
	<b>TOTAL</b>	<b>204.00</b>	<b>196.98</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
	(a) Fixed Assets		
	Tangible assets	0.95	0.98
	(b) Non Current Investments	-	-
	(c) Long Term Loans & Advances	189.73	177.58
	(d) Other non-current assets	-	-
		<b>190.68</b>	<b>178.56</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	-	-
	(a) Trade Receivables	10.18	12.29
	(a) Cash & Bank Balances	3.14	5.88
	(a) Short Term Loans & Advances	-	0.25
	(a) Other Current Assets	-	-
		<b>13.32</b>	<b>18.42</b>
	<b>TOTAL</b>	<b>204.00</b>	<b>196.98</b>

For, Yuranus Infrastructure Limited

*Dinesh*  
Dinesh Desai  
Managing Director





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

Date: 30.05.2017

Dear Sir/Madam

**Sub: Declaration on unmodified opinion on the audited annual financial results  
as on 31.03.2017**

**Scrip Code: 536846**

Pursuant to Circular no. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> 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 31<sup>st</sup> March, 2017.

Kindly take note of the same.

Thanking You

For, Yuranus Infrastructure Limited

*Dinesh*  
Dinesh Desai  
Managing Director  
DIN: 01247066

