



Date: February 14, 2018

To,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001

**BSE Scrip Code: 536846**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on February 14, 2018 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

The Board of Directors of the Company at their meeting held today, has inter alia, considered and approved the following:

1. Unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017;
2. Limited review report of the Statutory Auditor on the aforesaid financial results;

The meeting of the Board of Directors of the Company commenced at 5:00 PM and concluded at 5:50 PM.

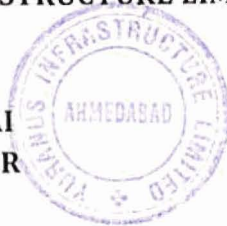
This is for your information and record.

Thanking you,  
Yours truly,

For, YURANUS INFRASTRUCTURE LIMITED

*moht D*  
**MOHIT DINESH DESAI**  
**MANAGING DIRECTOR**

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  
CIN: L74110GJ1994PLC021352

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED ON 31.12.2017**

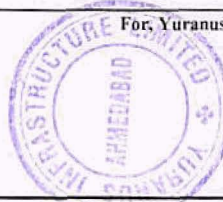
(₹ In Laacs except for earning per share data)

Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	Half Year ended	Half Year ended	Account Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations/ Services	-	6.26	0.27	9.14	26.83	17.85
2	Other Income	4.13	4.08	1.75	8.21	1.75	12.10
3	<b>Total Revenue (1+2)</b>	<b>4.13</b>	<b>10.34</b>	<b>2.01</b>	<b>17.35</b>	<b>28.57</b>	<b>29.95</b>
4	<b>Expenses</b>						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	-	15.72	15.72
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	-	-	-	-	-	-
	d. Employees benefits expense	1.74	0.84	0.30	3.25	0.90	5.30
	e. Finance costs	0.01	0.03	0.01	0.04	0.01	0.07
	f. Depreciation and amortisation expense	0.01	0.01	-	0.03	0.03	0.03
	g. Power and Fuel	-	-	-	-	-	-
	h. Other Expenses	4.52	1.27	0.83	6.93	1.52	5.57
	<b>Total Expenses</b>	<b>6.28</b>	<b>2.15</b>	<b>1.14</b>	<b>10.25</b>	<b>18.18</b>	<b>26.69</b>
5	<b>Profit before Exceptional Items and Extraordinary Items and Tax (3-4)</b>	<b>(2.15)</b>	<b>8.19</b>	<b>0.87</b>	<b>7.10</b>	<b>10.39</b>	<b>3.26</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit Before Tax (5-6)</b>	<b>(2.15)</b>	<b>8.19</b>	<b>0.87</b>	<b>7.10</b>	<b>10.39</b>	<b>3.26</b>
	Current Tax	(0.65)	2.46	0.26	2.13	3.11	0.99
	Deferred Tax	-	-	-	-	-	-
8	<b>Total Tax Expenses</b>	<b>(0.65)</b>	<b>2.46</b>	<b>0.26</b>	<b>2.13</b>	<b>3.11</b>	<b>0.99</b>
9	<b>Profit for the period from Continuing Operation (7-8)</b>	<b>(1.50)</b>	<b>5.73</b>	<b>0.62</b>	<b>4.97</b>	<b>7.28</b>	<b>2.27</b>
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	<b>Profit from Discontinuing operations (after tax) (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	Share of Profit (loss) of associates and joint venture accounted for using equity method	-	-	-	-	-	-
14	<b>Profit for the period (9-12)</b>	<b>(1.50)</b>	<b>5.73</b>	<b>0.62</b>	<b>4.97</b>	<b>7.28</b>	<b>2.27</b>
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	<b>Total comprehensive income net of taxes (14+15)</b>	<b>(1.50)</b>	<b>5.73</b>	<b>0.62</b>	<b>4.97</b>	<b>7.28</b>	<b>2.27</b>
17	<b>Details of equity share capital</b>						
	Paid-up equity share capital	350.00	350.00	350.00	350.00	350.00	350.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	<b>Earnings Per Share (EPS)</b>						
	a) Basic	(0.04)	0.16	0.02	0.14	0.21	0.06
	b) Diluted	(0.04)	0.16	0.02	0.14	0.21	0.06

**Notes:**

1	The above unaudited financial statement for quarter ended December, 2017 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2018 and Statutory Auditors of the Company have carried out a "Limited Review" of the same.																		
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable. Beginning 01st April 2017, the Company has for the first time adopted Ind AS with a transition date of 01st April, 2016.																		
3	The Ind AS-compliant corresponding figures in the previous year have not been subjected to review/audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.																		
4	Reconciliation of Profit after tax for the Quarter ended 31st December, 2016 and for half year ended on 31st December, 2016 between Ind-AS compliant results with as per previous Indian GAAP results are given below:-																		
	<table border="1"> <thead> <tr> <th>Particular</th> <th>Quarter ended 31st December, 2016 (Amount in Lakhs)</th> <th>Half year ended 31st December, 2016 (Amount in Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Profit after Tax reported in Previous Indian GAAP</td> <td>0.62</td> <td>7.28</td> </tr> <tr> <td>Add/Less: Adjustment as to Ind-AS</td> <td>-</td> <td>-</td> </tr> <tr> <td>Profit after Tax as per Ind-AS</td> <td>0.62</td> <td>7.28</td> </tr> <tr> <td>Other Comprehensive Income</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total Comprehensive Income as per Ind-AS / Net Profit as per Ind-AS</td> <td>0.62</td> <td>7.28</td> </tr> </tbody> </table>	Particular	Quarter ended 31st December, 2016 (Amount in Lakhs)	Half year ended 31st December, 2016 (Amount in Lakhs)	Profit after Tax reported in Previous Indian GAAP	0.62	7.28	Add/Less: Adjustment as to Ind-AS	-	-	Profit after Tax as per Ind-AS	0.62	7.28	Other Comprehensive Income	-	-	Total Comprehensive Income as per Ind-AS / Net Profit as per Ind-AS	0.62	7.28
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Other Comprehensive Income	-	-																	
Total Comprehensive Income as per Ind-AS / Net Profit as per Ind-AS	0.62	7.28																	
5	The Company operates in Textile 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	Figures of previous year / quarter were regrouped / rearranged wherever necessary.																		

Place: AHMEDABAD  
Date: 14.02.2018


  
**For, Yuranus Infrastructure Limited**  
*Mohit Desai*  
**Mohit Desai**  
 Managing Director




**Limited Review Report**

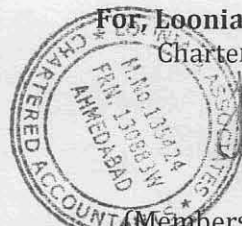
**To the Board of Directors of,  
Yuranus Infrastructure Limited  
Ahmedabad**

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Yuranus Infrastructure Limited** ("the Company), for the quarter and nine months ended December 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This statement which 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 these statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of 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 misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit 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 applicable Indian Accounting Standards (IND-AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Loonia and Associates**  
Chartered Accountants,  
  
**Hitesh Loonia**  
Proprietor  
(Membership no. 135424)



Place: Ahmedabad  
Date: 14/02/2018