

Date: May 30, 2018

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

Scrip Code: 536846

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 30, 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. Audited financial results of the Company for the quarter and Financial year ended 31st March, 2018;

The meeting of the Board of Directors of the Company commenced at 11:30 AM and concluded at 4:30 PM.

This is for your information and record.

Thanking you,

Yours truly,

For YURANUS INFRASTRUCTURE LIMITED


Mohit 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

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED ON 31.03.2018

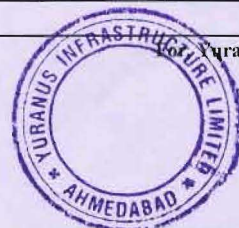
(₹ In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	Account Year Ended	Account Year Ended
		31.03.2018	31.03.2017	31.12.2017	31.03.2018	31.03.2017
		Audited	Audited	Unaudited	Audited	Audited
1	Revenue from Operations/ Services	0.00	-	-	9.14	17.85
2	Other Income	4.08	1.38	4.13	12.29	12.10
3	Total Revenue (1+2)	4.08	1.38	4.13	21.43	29.95
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	23.94	-	-	23.94	15.72
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(23.94)	-	-	(23.94)	-
	d. Employees benefits expense	3.74	4.40	1.74	6.99	5.30
	e. Finance costs	-	0.05	0.01	0.04	0.07
	f. Depreciation and amortisation expense	0.01	-	0.01	0.04	0.03
	g. Power and Fuel	-	-	-	-	-
	h. Other Expenses	0.46	4.05	4.52	7.39	5.57
	Total Expenses	4.21	8.50	6.28	14.46	26.69
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	(0.13)	(7.12)	(2.15)	6.97	3.26
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5-6)	(0.13)	(7.12)	(2.15)	6.97	3.26
	Current Tax	(0.39)	0.99	(0.65)	1.74	0.99
	Deferred Tax	-	-	-	-	-
8	Total Tax Expenses	(0.39)	0.99	(0.65)	1.74	0.99
9	Profit for the period from Continuing Operation (7-8)	0.26	(8.11)	(1.50)	5.23	2.27
10	Profit from Discontinuing operations before tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-
14	Profit for the period (9-12)	0.26	(8.11)	(1.50)	5.23	2.27
15	Other comprehensive income net of taxes	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	0.26	(8.11)	(1.50)	5.23	2.27
17	Details of equity share capital					
	Paid-up equity share capital	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
18	Earnings Per Share (EPS)					
	a) Basic	0.01	(0.23)	(0.04)	0.15	0.06
	b) Diluted	0.01	(0.23)	(0.04)	0.15	0.06

Notes:

1	The above audited financial statement has been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 30th May, 2018. The statutory auditors have carried out audit of the financial results for the year ended March 31, 2018
2	The Company has adopted Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder with effect from April 1, 2017 and with the transition date of April 1, 2016. These financial statement have been prepared and presented as per Ind AS and in terms of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), as modified by Circular dated July 5, 2016.
3	The figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in attached financial results are the balancing figure between the audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the financial year.
4	There is no Reconciliation of Profit after tax for the Quarter ended 31st March, 2017 and for year ended on 31st March, 2017 between Ind-AS compliant results with as per previous Indian GAAP results.
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: 30.05.2018



Mohit D

Mohit Desai
Managing Director



Independent Auditor's Report on Annual Standalone Financial Results of YURANUS INFRASTRUCTURE LTD pursuant to the Regulation 33 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015

To Board of Directors of **Yuranus Infrastructure Ltd**

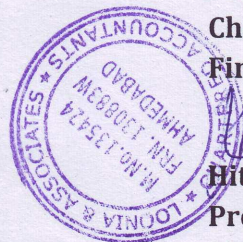
We have audited the accompanying annual standalone financial results of **Yuranus Infrastructure Ltd** ('the Company') for the year ended March 31, 2018 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in these annual standalone financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up-to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These annual standalone financial results have been prepared on the basis of the annual standalone Ind AS financial statements and reviewed quarterly standalone financial results up to the end of the third quarter which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual standalone financial results based on our audit of the annual standalone Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 and Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 annual standalone financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as the annual standalone 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.

In our opinion and to the best of our information and according to the explanations given to us, these annual standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view of the standalone net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2018.

For, LOONIA & ASSOCIATES
Chartered Accountant
Firm Reg. No. 130883W



Hitesh Loonia
Proprietor

Mem. No.135424

Date: 30.05.2018
Place: Ahmedabad

Date: 30/05/2018

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

Dear Sir/Madam

Scrip Code: 536846

Reference:

- Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
- SEBI Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016

Sub: Submission of Declaration in respect of Audit Report with unmodified opinion for the Annual Audited Financial Results for the Financial Year ended on 31st March, 2018.

With reference to the above, we hereby confirm and declare 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, 2018.

Kindly take the same on your records.

Thanking You
For and on behalf of the Board
YURANUS INFRASTRUCTURE LIMITED

Mohit
Mohit Desai
Managing Director

