



# YURANUS INFRASTRUCTURE LIMITED

Regd. Office :

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India.

O : +91 79 26733353 E : info@yuranusinfra.com CIN : L74110GJ1994PLC021352

**Date: -13<sup>th</sup> August, 2021.**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Sub: - Outcome of the Board Meeting dated 13<sup>th</sup> August, 2021**

**Ref: - Scrip Code: - 536846**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Yuranus Infrastructure Limited conducted their meeting today i.e. Tuesday, 13<sup>th</sup> August, 2021, which commenced at 03:30 P.M. and concluded at 04:30 P.M. at the Registered Office of the Company situated at 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagrakha Bazaar, Mansi Cross Road, Vastrapur Ahmedabad- 380015. The Board of Directors has discussed, considered and approved the following:

- 1) Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 pursuant to the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Un-audited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021 is enclosed herewith)
- 2) Approved the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company. The 27<sup>th</sup> AGM of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Kindly take the above information on your records and acknowledge the receipt.

Thanking you.

**Yours Faithfully,**

**For, Yuranus Infrastructure Limited**

*Mohit D*  
**Mohit Dinesh Desai  
Managing Director  
DIN: 03089420**



**Enclosure:** 1. Un-audited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021

# YURANUS INFRASTRUCTURE LIMITED

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

CIN: L74110GJ1994PLC021352

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

	Particulars	Quarter ended on			Year ended on
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
		Unaudited	Audited	Unaudited	Audited
	1	2	3	5	
I.	Revenue from operations	-	-	29.48	29.48
II.	Other income	3.82	3.70	4.44	16.98
III.	<b>Total Revenue ( I+II )</b>	<b>3.82</b>	<b>3.70</b>	<b>33.92</b>	<b>46.46</b>
IV.	<b>Expenses:</b>				
	a) Cost of Material consumed	-	-	-	-
	b) Purchase of stock in trade	-	-	28.62	28.62
	c) Changes in inventories of finished goods, WIP and stock in Trade	-	-	-	-
	d) Employees benefits expenses.	1.33	1.87	1.24	5.91
	e) Finance Costs	-	-	0.01	0.03
	f) Depreciation and amortisation exp.	0.01	0.01	0.01	0.04
	g) Other Expenses	1.14	3.42	1.13	6.97
	<b>Total Expenses</b>	<b>2.48</b>	<b>5.30</b>	<b>31.02</b>	<b>41.57</b>
V	<b>Profit/(Loss) before exceptional and Extra ordinary items and Taxes.(III - IV )</b>	<b>1.34</b>	<b>(1.60)</b>	<b>2.91</b>	<b>4.89</b>
VI	Exceptional items.			-	-
VII	<b>Profit/(Loss) before extraordinary items and Tax (V-VI)</b>	<b>1.34</b>	<b>(1.60)</b>	<b>2.91</b>	<b>4.89</b>
VIII	Extraordinary items				
IX	<b>Profit/(Loss) before Tax ( VII-VIII)</b>	<b>1.34</b>	<b>(1.60)</b>	<b>2.91</b>	<b>4.89</b>
X	<b>Tax Expenses</b>				
	1) Current Tax	0.34	(0.39)	0.73	1.25
	2) MAT credit	-	-	-	-
	2) Deferred Tax	-	0.08	-	0.08
XI	<b>Profit/(Loss) for the period from continuing operations (IX-X)</b>	<b>1.00</b>	<b>(1.29)</b>	<b>2.17</b>	<b>3.56</b>
XII	<b>Other Comprehensive Income</b>				
	(a) Items not to be reclassified subsequently to profit or loss				
	Gain/(loss) on fair valuation of equity instruments	-	-	-	-
	Income tax effect on above	-	-	-	-
	Remeasurement gain/(loss) on defined benefit plans	-	-	-	-
	Income tax effect on above	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-
XIII	<b>Other Comprehensive Income for the period, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIV	<b>Net Profit/(Loss) after comprehensive Income (After Tax) (XI+XIII)</b>	<b>1.00</b>	<b>(1.29)</b>	<b>2.17</b>	<b>3.56</b>
XV	<b>Paid up Equity Capital ( at par value of Rs. 10 each)</b>	<b>350.00</b>	<b>350.00</b>	<b>350.00</b>	<b>350.00</b>
XVI	<b>Other Equity</b>				
XVII	<b>Earning per equity share</b>				
	a ) Basic	0.03	(0.04)	0.06	0.10
	b ) Diluted	0.03	(0.04)	0.06	0.10
	(See accompanying notes to the Financial Results)				

**NOTES:**

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 13th August, 2021. The statutory auditors have carried out the Audit on financial results for the quarter ended 30 June, 2021 and have expressed an unqualified audit opinion.
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 recognized accounting practices and policies to the extent applicable.
3. The figures have been regrouped /reclassified , wherever necessary.
4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.

Place: Ahmedabad  
Date: 13/08/2021

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





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## Notes:

1. The above financial results reviewed by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on 13<sup>th</sup> August, 2021.
2. These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"), as modified by Circular dated July 5, 2016.
3. During the period there was no issue of new shares.
4. Figures relating to previous quarter/year have been regrouped/rearranged, whenever necessary to make them comparable to current period's figures.
5. In line with the requirements of Regulation 33 and 52 (4) of Listing Regulations, the results for the quarter ended June 30, 2021 are available on the website of BSE Limited ([URL:www.bseindia.com](http://www.bseindia.com)), and on website of the company ([URL:www.yuranusinfra.com](http://www.yuranusinfra.com))
6. Due to outbreak of COVID-19 globally and in India, the company's management has made initial assessment of likely adverse impact on business and financial risks, and believes that the impact is likely to be short term in nature. The management does not see any medium to long term risks in the company's ability to continue as a going concern and meeting its liabilities as and when they fall due. The management expects to recover the carrying amount of all the assets and revenue recognized. There will be a close monitoring of the impact of the pandemic on the future economic conditions.

For, Yuranus Infrastructure Limited

*Mohit Desai*  
Mohit Desai  
Managing Director  
DIN:03089420



Date: 13<sup>th</sup> August, 2021  
Place: Ahmedabad



Mistry

Shah  
LLP

Chartered Accountants

Formerly known as Mistry & Shah,  
Converted to LLP Vide LLP-IN: AAS-3892

**LIMITED REVIEW REPORT**

To,  
The Board of Directors,  
Yuranus Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Yuranus Infrastructure Ltd. for the quarter ended 30<sup>th</sup> June, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended 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 financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified u/s. 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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 audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mistry & Shah LLP

Chartered Accountants

F.R.N: - W100683



Malav Shah

Partner

M.NO. 117101

Date: 13<sup>th</sup> August, 2021

Place: Ahmedabad

UDIN: 21117101AAAAGV6512