



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: -08/01/2022

To,
General Manager,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: - Outcome of the Board Meeting dated 08th January, 2022

Scrip Code: - 536846

ISIN:- INE156M01017

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 and 33 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. Saturday, 08th January, 2022, and has inter-alia, transacted and approved the following business,

1. Approved the Unaudited Financial Results for the quarter ended on December 31st, 2021, along with Limited Review Report duly reviewed and recommended by the Audit Committee. The Financial Results for the quarter ended December 31st, 2021; Limited Review Report of the statutory auditors on the same as approved by the Board of Directors of the Company is enclosed.

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

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: 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 ENDED 31ST DECEMBER, 2021

	Particulars	Quarter ended on			Year to date	Year to date	Year ended on
		31-12-2021	30-09-2021	31-12-2020	31/12/21	31/12/20	31-03-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		2	3	4	5	6	
	1						
I.	Revenue from operations	5.78	15.99	0.00	21.77	29.48	29.48
II.	Other income	4.10	4.00	3.88	11.92	13.29	16.98
III.	Total Revenue (I+II)	9.88	20.00	3.88	33.69	42.77	46.46
IV.	Expenses:						
	a) Cost of Material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock in trade	4.80	15.23	0.00	20.04	28.62	28.62
	c) Changes in inventories of finished goods, WIP and stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employees benefits expenses.	1.05	0.32	1.33	3.70	4.04	5.91
	e) Finance Costs	0.05	0.01	0.02	0.04	0.03	0.03
	f) Depreciation and amortisation exp.	0.01	0.01	0.01	0.03	0.03	0.04
	g) Other Expenses	1.13	2.10	1.39	3.38	3.56	6.97
	Total Expenses	7.04	17.68	2.75	27.19	36.28	41.57
V	Profit/(Loss) before exceptional and Extra ordinary items and Taxes.(III - IV)	2.84	2.32	1.13	6.51	6.49	4.89
VI	Exceptional items.	0.00	0.00				0.00
VII	Profit/(Loss) before extraordinary items and Tax (V-VI)	2.84	2.32	1.13	6.51	6.49	4.89
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) before Tax (VII-VIII)	2.84	2.32	1.13	6.51	6.49	4.89
X	Tax Expenses						
	1) Current Tax	0.65	0.58	0.28	1.57	1.67	1.25
	2) MAT credit	0.00	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.08
XI	Profit/(Loss) for the period from continuing operations (IX-X)	2.20	1.74	0.85	4.94	4.83	3.56
XII	Other Comprehensive Income						
	(a) Items not to be reclassified subsequently to profit or loss						
	Gain/(loss) on fair valuation of equity instruments	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax effect on above	0.00	0.00	0.00	0.00	0.00	0.00
	Remeasurement gain/(loss) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax effect on above	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Items to be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Other Comprehensive Income for the period, net of tax	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Net Profit/(Loss) after comprehensive Income (After Tax) (XI+XIII)	2.20	1.74	0.85	4.94	4.83	3.56
XV	Paid up Equity Capital (at par value of Rs. 10 each)	350.00	350.00	350.00	350.00	350.00	350.00
XVI	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Earning per equity share						
	a) Basic	0.06	0.05	0.02	0.14	0.14	0.10
	b) Diluted	0.06	0.05	0.02	0.14	0.14	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 8th January, 2022. The statutory auditors have carried out the Audited financial results for the quarter ended 31st December, 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: 08/01/2022

For Yuranus Infrastructure Limited

Mohit Desai
Mohit Desai
DIN: 03089420
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 8th January, 2022.
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 December 31, 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. 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.

For, Yuranus Infrastructure Limited

Mohit-D
Mohit Desai
Managing Director
DIN: 03089420



Date: 8th January, 2022
Place: Ahmedabad



(Print on Letterhead)

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Notes:

- 1) Reconciliation of Net Profit as previously reported on account of transition from previous GAAP to Ind AS for quarter ended 31st December, 2021.

PARTICULARS	RUPEES IN LAKHS
Net Profit for the period (as per GAAP)	2.20
Net Profit for the period (as per Ind AS)	2.20

Therefore, there is no deviation in the net profit as per GAAP and Ind AS.

- 2) The above results were viewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on 08/01/2022.
- 3) The Limited Review of the Financials has been carried out by the Statutory Auditors of the Company in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4) The Company has adopted Indian Accounting Standards ("Ind AS") with effect from 1st April, 2017 and accordingly the financial results for the quarter ended 31st December, 2021 have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016. The results for the comparative quarter ended 31st December, 2021 have been restated in accordance with Ind AS. After adoption of Ind AS, the financial results for the quarter ended 31st December, 2021 have not been audited or reviewed by the auditors and are compiled by the management after exercising necessary due diligence to ensure that these give a true and fair view of the Company's affairs.
- 5) The segment reporting as defined in Ind AS 108 is not applicable as the operations of the Company are related to one segment.
- 6) Previous Accounting periods figures have been grouped/regrouped wherever considered necessary.

For Yuranus Infrastructure Limited,

Mohit D
MOHIT DESAI
Director
DIN:03089420



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 31st December, 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 5th 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 from 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: - 122702W/W100683

M. H. Shah

Malav Shah
Partner
M.NO. 117101

Date: 6th January, 2022
Place: Ahmedabad
UDIN: 22117101AAAAAG1221

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