



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: 13th August, 2022

To,
The Manager
Department of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

Company Code: 536846

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Saturday, 13th August, 2022

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Saturday, 13th August, 2022 has, *inter-alia*, transacted the following business:

1. Considered and approved Unaudited Financial Results of the company for the 1st quarter ended on **30th June, 2022** along with Limited Review Report provided by the statutory auditors of the Company. The unaudited financial results as aforesaid have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held today.
2. Re-appointment of *Mr. MOHIT DINESH DESAI* (DIN: 03089420), Managing Director, designated as 'Managing Director' of the Company for the further period of Five years with effect from 04th September, 2022 to 03rd September, 2027. Further, the aforementioned re-appointment shall be subject to approval of Members at the ensuing Annual General Meeting of the Company. Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9th, 2015, the brief profile is enclosed herewith.
3. Considered and Approved the Notice of 28th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2022.





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4. Considered and approved Board of Directors Report, Corporate Governance report and Management discussion and Analysis report for the year ended 31st March, 2022.

5. Appointed M/s. Amrish Gandhi & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the 28th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2022.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to take above information on record.

Thanking you,

Yours faithfully,

For Yuranus Infrastructure Limited

Mohit D

MOHIT DINESHBHAI DESAI

Director

DIN: 03089420



ENCL:

1. Statement of Unaudited Financial results for the quarter ended 30th June, 2022.
2. Limited Review Report.
3. Brief profile of Managing Director

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

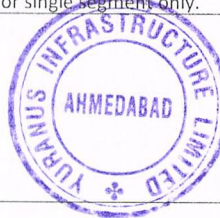
Rs. In lakhs

	Particulars	Quarter ended on			Year ended on
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		Unaudited	Audited	Unaudited	Audited
1	2	3	4	5	
I.	Revenue from operations	-	13.78	-	35.55
II.	Other income	4.30	4.25	3.82	16.22
III.	Total Revenue (I+II)	4.30	18.03	3.82	51.78
IV.	Expenses:				
	a) Cost of Material consumed	-	-	-	-
	b) Purchase of stock in trade	-	13.51	-	33.55
	c) Changes in inventories of finished goods, WIP and stock in Trade	-	-	-	-
	d) Employees benefits expenses.	1.21	1.79	1.33	5.49
	e) Finance Costs	0.07	0.04	-	0.08
	f) Depreciation and amortisation exp.	-	-	0.01	0.03
	g) Other Expenses	1.22	3.84	1.14	7.27
	Total Expenses	2.50	19.18	2.48	46.41
V	Profit/(Loss) before exceptional and Extra ordinary items and Taxes.(III - IV)	1.80	(1.14)	1.34	5.37
VI	Exceptional items.	-	-	-	-
VII	Profit/(Loss) before extraordinary items and Tax (V-VI)	1.80	(1.14)	1.34	5.37
VIII	Extraordinary items				
IX	Profit/(Loss) before Tax (VII-VIII)	1.80	(1.14)	1.34	5.37
X	Tax Expenses				
	1) Current Tax	0.46	(0.01)	0.34	1.55
	2) MAT credit	-	-	-	-
	2) Deferred Tax	-	(0.08)	-	(0.08)
XI	Profit/(Loss) for the period from continuing operations (IX-X)	1.34	(1.05)	1.00	3.89
XII	Other Comprehensive Income				
	(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	Other Comprehensive Income for the period, net of tax	-	-	-	-
XIV	Net Profit/(Loss) after comprehensive Income (After Tax) (XI+XIII)	1.34	(1.05)	1.00	3.89
XV	Paid up Equity Capital (at par value of Rs. 10 each)	350.00	350.00	350.00	350.00
XVI	Other Equity				
XVII	Earning per equity share				
	a) Basic	0.04	(0.03)	0.03	0.11
	b) Diluted	0.04	(0.03)	0.03	0.11
	(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, 2022. The statutory auditors have carried out the Limited Review on financial results for the quarter ended 30 June, 2022.
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: 13/08/2022



For, Yuranus Infrastructure Limited

Mohit Desai
Director



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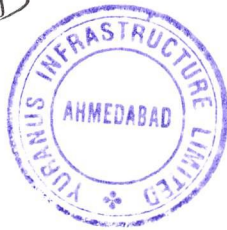
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Notes:

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 13th August, 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 June 30, 2022 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: 13th August, 2022
Place: Ahmedabad

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 30th June, 2022 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 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: 12th August, 2022

Place: Ahmedabad

UDIN: 22117101A0YJV61139

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BRIEF PROFILE OF MR. MOHIT DINESH DESAI

Name of the Director	MOHIT DINESH DESAI (DIN: 03089420)
Date of re-appointment	04 th September, 2022
Type	Managing Director
Age	37 years
Date of initial Appointment	02/09/2017
Reason for change	Re-appointment as Managing Director for a further period of 5 years w.e.f. 04 th September, 2022, subject to approval of members of the Company
Qualification	Post Graduate
Expertise	Having experience of more than 12 years in the management of the Company as Managing Director.
Directorships held in other Companies	Not Applicable
No. of Equity Shares held in the Company (As on 30 th June, 2022 filed with BSE)	9000 (Nine Thousand) Equity shares of Rs. 10/- (Rupees Ten Only)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. MOHIT DINESH DESAI is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. MOHIT DINESH DESAI is brother of Mr. PANKHIL DINESHBHAI DESAI, Director of the Company

For, YURANUS INFRASTRUCTURE LIMITED

Mohit.D
Director

