



# YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC  
PAN : AABCP1847L  
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,  
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.  
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com  
Website : www.yuranusinfra.com

Date: August 02, 2023

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001, Maharashtra, India

Company Security Code: 536846

ISIN: INE156M01017

Respected Sir/Madam,

**Subject: Outcome of Board Meeting held today i.e. Wednesday, August 02, 2023.**

Pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at their meeting held today i.e. Wednesday, August 02, 2023, have inter-alia:

1. Considered, approved and taken on record Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023 as per Indian Accounting Standards (Ind AS) along with the Limited Review Report thereon as received from the Statutory Auditor of the Company;
2. Approved Appointment of Mr. Harsh Alpeshkumar Desai, Chartered Accountant, (Membership No: 600252) as a Chief Financial Officer (CFO) of the Company with effect from August 02, 2023. Brief profile of Mr. Harsh Alpeshkumar Desai is enclosed as Annexure A;
3. Approved Appointment of M/s. SCS and Co. LLP. Practicing Company Secretaries. Ahmedabad, as Secretarial Auditor for Secretarial Audit of the Company for F.Y. 2023-2024. Brief Profile of Secretarial Auditor is enclosed herewith;
4. Approved Appointment of R J and Associates, Cost Accountants, a Partnership firm (PAN ABCFR2322R and Firm Registration No. 004690) as an Internal Auditor of the Company for Internal Audit of the Company for F.Y. 2023-2024. Brief profile of Internal Auditor is enclosed.
5. All other business as per Agenda Circulated.

The Board Meeting commenced at 05.30 p.m. and concluded at 06.15 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

*Nitinbhai Govindbhai Patel*

Nitinbhai Govindbhai Patel  
Additional Director  
DIN: 06626646



PATEL  
NITINKUMAR

Digitally signed by  
PATEL NITINKUMAR  
Date: 2023.08.02  
18:20:51 +05'30'

Place: Ahmedabad  
Date: 02-08-2023

Encl. As above

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**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, 2023 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.



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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**



**Date: August 2, 2023**  
**Place: Ahmedabad**  
**UDIN: 23117101BGVUDJ2932**

*M. h. Shah*  
**Malav Shah**  
**Partner**  
**M. No. 117101**



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## STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in Lakh except EPS)

Particulars	Quarter ended on			Year ended on
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Unaudited	Audited	Unaudited	Audited
1	2	3	4	5
I. Revenue from operations	1,609.66	-	-	40.28
II. Other income	1.66	4.20	4.30	18.76
III. Total Revenue (I+II)	1,611.32	4.20	4.30	59.04
IV. Expenses:				
a) Cost of Material consumed	-	-	-	-
b) Purchase of stock in trade	1,499.55	-	-	37.57
c) Changes in inventories of finished goods, WIP and stock in Trade	-	-	-	-
d) Employees benefits expenses.	5.48	1.21	1.21	4.82
e) Finance Costs	-	0.01	0.07	0.12
f) Depreciation and amortisation exp.	-	-	-	-
g) Other Expenses	12.47	6.90	1.22	11.02
Total Expenses	1,517.50	8.12	2.50	53.53
V Profit/(Loss) before exceptional and Extra ordinary items and Taxes. (III - IV)	93.82	(3.92)	1.80	5.51
VI Exceptional items.	-	-	-	-
VII Profit/(Loss) before extraordinary items and Tax (V-VI)	93.82	(3.92)	1.80	5.51
VIII Extraordinary items				
IX Profit/(Loss) before Tax (VII-VIII)	93.82	(3.92)	1.80	5.51
X Tax Expenses				
1) Current Tax	23.61	0.33	0.46	1.74
2) MAT credit	-	-	-	-
2) Deferred Tax	-	-	-	-
XI Profit/(Loss) for the period from continuing operations (IX-X)	70.21	(4.25)	1.34	3.77
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)	70.21	(4.25)	1.34	3.77
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	2.01	(0.12)	0.04	0.11
b) Diluted	2.01	(0.12)	0.04	0.11

### NOTES

#### Notes to Standalone Unaudited financial results for the Quarter and Year ended June 30, 2023:

- 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 August 02, 2023. The statutory auditors have carried out the Limited Review on financial results for the quarter ended June 30, 2023.
- 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.
- The figures for the corresponding previous periods have been restated/ regrouped whenever necessary, to make them comparable.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- Pursuant to the Share Purchase Agreement dated February 24, 2023 and Letter of Offer dated May 1, 2023 and the rules and regulation 3 and 4 read with regulations 13(1) and 15(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI (SAST) Regulations") the Management as well as Promoter/Promoter Group of the Company is changed.

For, Yuranus Infrastructure Limited



Aty 723

Nitinbhai Govindbhai Patel  
Additional Director  
DIN: 06626646

Place: Ahmedabad  
Date: 02/08/2023