



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: May 21, 2024

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Security Code: 536846

Respected Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Tuesday, May 21, 2024.

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. **Tuesday, May 21, 2024**, have inter-alia,

1. Considered, approved and taken on record Audited Standalone Financial Results of the Company for the Quarter and Year ended on **March 31, 2024** ("**Financial Results**");
2. Considered and approved Audit Report with unmodified opinion on the aforesaid Audited Financial Results from Statutory Auditors, Mistry & Shah LLP, Chartered Accountants and Declaration by the Company for the Audit Report with Unmodified Opinion.
3. Considered, approved and taken on record Audited Financial Statements for the year ended on March 31, 2024.
4. Considered and approved the Appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as an Additional Executive Director of the Company w.e.f. May 21, 2024 subject to approval of shareholders in ensuing general meeting
5. Considered and approved Change in designation of Mr. Kushal Nitinbhai Patel (DIN: 06626639) from Non-Executive Director to Managing Director with effect from May 21, 2024 subject to approval of shareholders in ensuing general meeting
6. Considered and approved all other business as per agenda circulated.

The requisite disclosure pertaining appointment and change in designation of Directors as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 readwith SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.





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The above information is also being hosted on the Company's website www.yuranusinfra.com as per the listing regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 21-05-2024

Encl. As above



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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

(₹ in Lakhs, Except EPS)

Sr.no	Particulars	Standalone Results				
		Quarter ended			Year ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Revenue					
(a)	Revenue from operations	2,653.33	1,530.19	-	7,339.74	40.28
(b)	Other income	0.03	0.11	4.20	3.75	18.76
	Total Income	2,653.36	1,530.30	4.20	7,343.49	59.04
2	Expenses					
(a)	Cost of Material Consumed	-	-	-	-	-
(b)	Purchase of Stock- In- Trade	2,562.46	1,465.66	-	7,002.20	37.57
(c)	Change in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
(d)	Employee benefits expenses	19.00	19.39	1.21	61.39	4.82
(e)	Finance costs	-	-	0.02	-	0.12
(f)	Depreciation and amortization expenses	0.24	0.19	-	0.45	-
(g)	Other expenses	32.25	21.78	6.90	82.42	11.02
	Total Expense	2,613.95	1,507.02	8.12	7,146.46	53.53
3	Profit/(loss) before Exceptional Items , Extra ordinary items and Tax (1-2)	39.41	23.28	(3.92)	197.03	5.51
4	Exceptional items	-	-	-	-	-
5	Profit/(loss) Before Extra Ordinary items and Taxes (V-VI)	39.41	23.28	(3.92)	197.03	5.51
6	Extra Ordinary items	-	-	-	-	-
7	Profit/(Loss) before taxes	39.41	23.28	(3.92)	197.03	5.51
8	Tax expense					
	Current Tax	9.98	8.73	0.33	52.52	1.74
	Deferred Tax	(0.02)	(0.02)	-	(0.02)	-
9	Net Profit after tax for the period of continuing Operation (7-8)	29.44	14.57	(4.25)	144.53	3.77
10	Profit (loss) from discontinued operations before tax	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-
	Net Profit after tax for the period of discontinuing Operation	-	-	-	-	-
11	Total profit (loss) for period	29.44	14.57	(4.25)	144.53	3.77
12	Other Comprehensive Income (after tax)(OCI)					
(a)	Items that will not be reclassified to profit or loss	-	-	-	-	-
(b)	Tax relating to above items	-	-	-	-	-
	Other Comprehensive Income (after tax)(OCI)	-	-	-	-	-
13	Total Comprehensive Income (after tax)(11+12)	29.44	14.57	(4.25)	144.53	3.77
14	Paid up Equity Share Capital (Face value of Rs. 10/- each)	350.00	350.00	350.00	350.00	350.00
15	Other Equity	-	-	-	14.28	(130.28)
16	Earnings Per Share in Rs. (Face Value Rs. 10 each) (not annualised)					
(a)	for continuing operations					
	Basic	0.84	0.42	(0.12)	4.13	0.11
	Diluted	0.84	0.42	(0.12)	4.13	0.11
(b)	for discontinuing operation					
	Basic	-	-	-	-	-
	Diluted	-	-	-	-	-
(c)	for continuing and discontinuing operations					
	Basic	0.84	0.42	(0.12)	4.13	0.11
	Diluted	0.84	0.42	(0.12)	4.13	0.11

Notes:

Notes to Standalone Audited financials results for the Quarter and Year ended on March 31, 2024:

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 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".
- The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures, which are applicable from 1st April 2021. The company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
- The above Audited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Registered office held on May 21, 2024. The Statutory Auditor of the Company has carried out an audit of the above Financial Results of the Company for the quarter and financial year ended March 31, 2024 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Independent Auditor's Report thereon.
- The figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial years. Also, the figures upto the end of the third quarter were only reviewed and not subject to audit.

For and on behalf of Yuranus Infrastructure limited



NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
(DIN: 06626646)

Place: Ahmedabad
Date: 21 May 2024



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STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2024

(₹ in Lakhs)

Particulars	As at March 31, 2024	As at March 31, 2023
I. ASSETS		
(1) Non Current Assets		
(a) Property, Plant & Equipment	0.81	-
(B) Deferred Tax Assets (Net)	0.02	-
Total Non Current Assets	0.83	-
(2) Current Assets		
(a) Financial Assets		
(i) Trade Receivables	160.37	31.92
(ii) Cash & Cash Equivalents	101.88	5.22
(iii) Loans	0.16	219.19
(iv) Other financial assets	1.07	-
(b) Other Current Assets	232.15	3.64
Total Current Assets	495.63	259.96
Total Assets	496.46	259.96
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	350.00	350.00
(b) Other Equity	14.28	(130.26)
Total Equity	364.28	219.74
(2) Liabilities		
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables		
- Dues of micro enterprises and small enterprises	-	0.16
- Dues of creditors other than micro enterprises and small enterprises	119.64	37.88
(iv) Other Financial Liabilities	0.45	0.54
(b) Provisions	3.99	0.81
(c) Current Tax Liabilities (Net)	0.84	0.01
(d) Other Current Liabilities	7.26	0.81
Total Current Liabilities	132.18	40.22
Total Liabilities	132.18	40.22
Total Equity and Liabilities	496.46	259.96



For and on behalf of Yuranus Infrastructure Limited


NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
(DIN: 06626646)

Place: Ahmedabad
Date: 21 May 2024



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YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

STATEMENT OF CASHFLOW FOR THE YEAR ENDED ON MARCH 31, 2024

(₹ in Lakhs)

Particulars	Year Ended March 31, 2024	Year Ended March 31, 2023
Cash Flow from Operating Activities		
Profit before Taxes	197.03	5.51
Amount Transferred to Reserve		
Adjustments for:		
Depreciation & amortization	0.45	-
Interest Income	(3.75)	(18.76)
Intrest expense	-	0.12
Operating Profit before Working Capital Changes	193.73	(13.13)
Changes in working capital:		
(Increase)/Decrease in Trade Receivable	(128.45)	(13.40)
Decrease/(Increase) in Other Current assets	(228.51)	(1.54)
Increase/(Decrease) in Trade payable	81.59	17.54
Increase/(Decrease) in Other Financial Liabilities	(0.10)	(0.03)
(Decrease)/Increase in Other Current liabilities	6.45	0.47
(Decrease)/Increase in Current Provisions	3.18	(0.11)
Increase/(Decrease) in Financials liabilities: Borrowings	-	-
(Increase)/ Decrease in Other financial assets	(1.07)	-
(Increase)/Decrease in Current Financial Assets- Loan	219.03	(9.19)
Cash generated from Operations	145.85	(19.38)
Income Taxes Paid	51.69	1.65
Net Cash Flow from Operating Activities (A)	94.16	(21.03)
Cash Flow from Investing Activities		
Interest Received	3.75	18.76
Acquisition of Property, Plant and Equipment and Change in Capital Work in Progress	(1.25)	-
Decrease/(Increase) in Other Non-Current Assets	-	1.30
Net Cash Flow from Investing Activities (B)	2.50	20.06
Cash Flow from Financing Activities		
Long Term Borrowing Repaid	-	(0.24)
Interest and finance cost	-	(0.12)
Net Cash Flow from Financing Activities (C)	-	(0.36)
Net Increase / (Decrease) in Cash and Cash Equivalents (A+ B+ C)	96.66	(1.33)
Cash and Cash Equivalents at the beginning of the period	5.22	6.54
Cash and Cash Equivalents at the end of the period	101.88	5.22
Notes to Statement of Cash Flows		
Cash and cash equivalent includes:		
Cash on Hand	4.69	5.11
Fixed deposits with banks with original maturity of less than three months	2.25	-
Balances with banks / financial institutions	94.94	0.11
Total Cash and Cash Equivalents	101.88	5.22



For and on behalf of Yuranus
Infrastructure limited

NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
(DIN: 06626646)

Place: Ahmedabad

Date: 21 May 2024

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF YURANUS INFRASTRUCTURE LIMITED PURSUANT TO REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have audited the accompanying quarterly financial results of **Yuranus Infrastructure Limited ("The Company")** for the quarter ended 31st March, 2024 and the year-to-date result for the period 1st April 2023 to 31st March 2024 ("The Financial Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2024 as well as the year-to-date results for the period from 01st April, 2023 to 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Financial Statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes

maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and

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other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

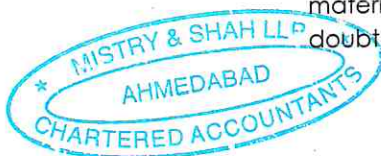
In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The boards of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- iv) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude



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that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- v) Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other matters

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Mistry & Shah LLP
Chartered Accountants
F.R.N: - W-100683

M. I. Shah

Malav Shah

Partner

M.NO. 117101

UDIN: 24117101BKBHXX8340



Date: 21st May, 2024

Place: Ahmedabad





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Date: May 21, 2024

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

Security Code: 536846

**Sub: Declaration pursuant to Regulation 33(3)(d) of the securities & Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

DECLARATION

We, Nitinbhai Govindbhai Patel, Chairman cum Managing Director and Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of Yuranus Infrastructure Limited (CIN: L74110GJ1994PLC021352) having its registered office at 8th Floor, 810, One World West, Near Bopal Approach, SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad, Gujarat, 380058, India, hereby declare that, the Statutory Auditors of the Company namely M/s. Mistry & Shah LLP, Chartered Accountant (F.R.N: - W-100683) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking you

Yours Faithfully,
For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646



Harsh Alpeshkumar Desai
Chief Financial Officer
Chartered Accountant



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Annexure-I.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

A - APPOINTMENT OF MR. NILESH HASMUKHBHAI KOTHARI

a.	DIN	10587794
b.	Name of Director	Nilesh Hasmukhbhai Kothari
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
d.	Date and terms of appointment	Date of Appointment: - May 21, 2024 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. Tuesday, May 21, 2024, the Board of Directors of the Company has recommended to appoint Mr. Nilesh Hasmukhbhai Kothari as an Additional Director (Executive).
e.	Brief Profile	Mr. Nilesh Hasmukhbhai Kothari, aged 53 years, having degree of M.Com and LLB and is associated with the Company and looking after Company's Exports division. He is having rich experience of more than 30 years into different field such as international trade of Agro commodities, Warehousing, Accounting, Finance & Forex Management and Renewable energy. He is actively involved in managing, planning and executing exports of the Company. He is responsible for the entire export operations of the Company since his appointment.
f.	Disclosure of relationship between Directors	Not related to any of the Directors





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B - CHANGE OF DESIGNATION OF MR. KUSHAL NITINBHAI PATEL

a.	DIN	06626639
b.	Name of Director	Kushal Nitinbhai Patel
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Change of Designation
d.	Date and terms of appointment	Date of Appointment: - May 21, 2024 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. Tuesday, May 21, 2024, the Board of Directors of the Company has considered, recommended and approved the change of designation of Mr. Kushal Nitinbhai Patel from Non Executive Director to Managing Director, w.e.f. May 21, 2024, subject to the approval of Member in ensuing Annual General Meeting.
e.	Brief Profile	Mr. Kushal Nitinbhai Patel, aged 35 years, holds Degree of Bachelor of Pharmacy from Gujarat University and he has an experience of more than 12 years in the family business with respect to production, planning and sales.
f.	Disclosure of relationship between Directors	With Directors & KMP of the Company: Son of our Promoter, Chairman cum Managing Director Mr. Nitinbhai Govindbhai Patel

