



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: February 08, 2024

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

Ref: Yuranus Infrastructure Limited (Security Id.: YURANUS Security Code: **536846**)

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on today i.e. Thursday, February 08, 2024 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, Pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company, at their meeting held on today i.e. **Thursday, February 08, 2024**, at the Registered Office of the Company, to have inter-alia:

1. Considered, approved and taken on record Un-audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 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, Chief Financial Officer of the Company as a Compliance Officer of the Company under the Regulation 2 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "PIT Regulations") and other applicable rules and regulation as amended from time to time. Brief profile of Compliance Officer is enclosed.
3. The Board of Directors of the Company at its meeting held on Thursday, February 08, 2024, have approved, and reconstituted the Audit Committees, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Board with immediate effect:

RE-CONSTITUTION OF AUDIT COMMITTEE

The Board informed that as per the provisions of Section 177 of the Companies Act, 2013 and to comply with Regulation 18 of SEBI (LODR) Regulations, 2015, shall reconstitute an Audit Committee w.e.f. Thursday, February 08, 2024, to add Director as member of the Committee, The reconstituted Audit Committee shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr. Kunjal Jayantkumar Soni	Chairperson	Non-Executive Independent Director
2	Mr. Vinod Kanubhai Rana	Member	Non-Executive Independent Director
3	Ms. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director
4	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director



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RE-CONSTITUTION OF NOMINATION & REMUNERATION COMMITTEE

The Board informed that as per the provisions of Section 178 of the Companies Act, 2013 and to comply with Regulation 19 of SEBI (LODR) Regulations, 2015, shall reconstitute Nomination & Remuneration Committee w.e.f. Thursday, February 08, 2024, to add Director as member of the Committee, The reconstitute Nomination & Remuneration Committee shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr. Vinod Kanubhai Rana	Chairperson	Non-Executive Independent Director
2	Mr. Kunjal Jayantkumar Soni	Member	Non-Executive Independent Director
3	Ms. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director
4	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director

RE-CONSTITUTION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Board informed that as per the provisions of Section 178 of the Companies Act, 2013 and to comply with Regulation 20 of SEBI (LODR) Regulations, 2015, shall reconstitute Nomination & Remuneration Committee w.e.f. Thursday, February 08, 2024, to add Director as member of the Committee, The reconstitute Nomination & Remuneration Committee shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr. Vinod Kanubhai Rana	Chairperson	Non-Executive Independent Director
2	Mr. Kunjal Jayantkumar Soni	Member	Non-Executive Independent Director
3	Ms. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director
4	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director

4. All other business as per Agenda Circulated.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:45 p.m.

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: 08-02-2024



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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.

Appointment of Compliance Officer under the PIT Regulations

Sr. No.	Details of the event that need to be provided	Information of Such Events
1.	Name of the Compliance Officer	Appointment of Mr. Harsh Alpeshkumar Desai (CA), Chief Financial Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Compliance Officer of the Company under SEBI (PIT) Regulations
3.	Date of appointment/ cessation & term of appointment	February 08, 2024 As per the applicable SEBI (PIT) Regulations.
4.	Brief Profile;	Mr. Harsh Alpeshkumar Desai (CA) is a Chartered Accountant and being a Chief Financial Officer of the Company and having better understanding regarding different rules and regulation applicable to the Company, he is appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in SEBI (Prohibition of Insider Trading) Regulations, 2015 under the overall supervision of the Board of Directors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2023							(Rs. In Lakhs except EPS)
Sr.No	Particulars	Standalone Results					31.03.2023 (Audited)
		Quarter Ended			Nine Months Ended		
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	
1	Revenue						
(a)	Revenue from operations	1,530.20	1,548.21	33.24	4,686.42	40.28	40.28
(b)	Other income	0.19	5.87	4.36	3.80	13.01	18.76
	Total Income	1,530.39	1,554.08	37.60	4,690.22	53.29	59.04
2	Expenses						
(a)	Cost of Material Consumed	-	-	-	-	-	-
(b)	Purchase of Stock- In- Trade	1,465.66	1,478.45	30.86	4,439.74	37.57	37.57
(c)	Change in Inventories of Finished goods, Work-in-Progress and Stock-In-Trade	-	-	-	-	-	-
(d)	Employee benefits expenses	19.48	17.52	1.21	42.48	3.62	4.82
(e)	Finance costs	-	-	-	-	0.11	0.12
(f)	Depreciation and amortization expenses	0.19	0.02	-	0.21	-	-
(g)	Other expenses	21.78	17.57	1.32	50.17	4.12	11.02
	Total Expense	1,507.11	1,513.56	33.39	4,532.60	45.42	53.53
3	Profit/(loss) before Exceptional Items , Extra ordinary items and Tax (1-2)	23.28	40.52	4.21	157.62	7.87	5.51
4	Exceptional items	-	-	-	-	-	-
5	Profit/(loss) Before Extra Ordinary items and Taxes (V-VI)	23.28	40.52	4.21	157.62	7.87	5.51
6	Extra Ordinary items	-	-	-	-	(1.55)	-
7	Profit/(Loss) before taxes	23.28	40.52	4.21	157.62	9.42	5.51
8	Tax expense						
	Current Tax	8.73	10.20	0.62	42.54	1.41	1.74
	Deferred Tax	-0.01	0.01	-	-0.00	-	-
9	Net Profit after tax for the period of continuing Operation (7-8)	14.57	30.31	3.59	115.09	8.01	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	14.57	30.31	3.59	115.09	8.01	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)	14.57	30.31	3.59	115.09	8.01	3.77
14	Paid up Equity Share Capital (Face value of Rs. 10/- each.)	350.00	350.00	350.00	350.00	350.00	350.00
15	Other Equity	-	-	-	-	-	(130.26)
16	Earnings Per Share in Rs. (Face Value Rs. 10 each) (not annualised)						
(a)	for continuing operations						
	Basic	0.42	0.87	0.10	3.29	0.23	0.11
	Diluted	0.42	0.87	0.10	3.29	0.23	0.11
(b)	for discontinuing operation						
	Basic	-	-	-	-	-	-
	Diluted	-	-	-	-	-	-
(c)	for continuing and discontinuing operations						
	Basic	0.42	0.87	0.10	3.29	0.23	0.11
	Diluted	0.42	0.87	0.10	3.29	0.23	0.11

Notes:**Notes to Standalone Unaudited financials results for the quarter and Nine month ended on December 31, 2023:**

- 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.
- These standalone unaudited financial results of the Company for the quarter and nine months ended on December 31, 2023 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on February 08, 2024. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter and Nine month ended on December 31, 2023 and have issued an unmodified review report on these financial results.

For and on behalf of Yuranus Infrastructure Limited

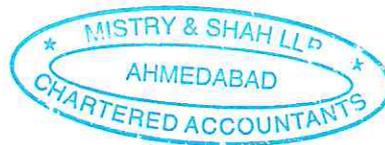

 NITINBHAI GOVINDBHAI PATEL
 CHAIRMAN CUM MANAGING DIRECTOR
 (DIN: 06626646)

Place: Ahmedabad
Date: 08 February 2024

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (LODR) 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 ("the Company") for the quarter ended 31ST December, 2023, and year to date from April 01, 2023 to December 31, 2023 ("the Statement") 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: 08th February, 2024
Place: Ahmedabad
UDIN: 24117101BKBHGM9337


Malav Shah
Partner
M.NO. 117101

