



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 13, 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, August 13, 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, August 13, 2024**, have inter-alia,

1. Considered and approved Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 together with the Limited Review Reports of the Statutory Auditors.
2. 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 read with 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 **06:15** p.m.

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: 13-08-2024

Encl. As above



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

(₹ in Lakhs, Except EPS)

| Sr.no | Particulars | Standalone Results | | | |
|-----------|--|---------------------------|-------------------------|---------------------------|-------------------------|
| | | Quarter ended | | | Year ended |
| | | 30.06.2024 (Unaudited) | 31.03.2024 (Audited) | 30.06.2023 (Unaudited) | 31.03.2024 (Audited) |
| 1 | Revenue | | | | |
| (a) | Revenue from operations | 1,521.36 | 2,653.33 | 1,609.66 | 7,339.74 |
| (b) | Other income | 13.23 | 0.03 | 1.66 | 3.75 |
| | Total Income | 1,534.59 | 2,653.36 | 1,611.32 | 7,343.49 |
| 2 | Expenses | | | | |
| (a) | Cost of Material Consumed | - | - | - | - |
| (b) | Purchase of Stock- In- Trade | 1,337.45 | 2,562.46 | 1,499.55 | 7,002.20 |
| (c) | Change in Inventories of Finished goods, Work-in-Progress and Stock-In-Trade | - | - | - | - |
| (d) | Employee benefits expenses | 16.69 | 19.00 | 5.48 | 61.39 |
| (e) | Finance costs | 0.92 | - | - | - |
| (f) | Depreciation and amortization expenses | 5.24 | 0.24 | - | 0.45 |
| (g) | Other expenses | 131.80 | 32.25 | 12.47 | 82.42 |
| | Total Expense | 1,492.10 | 2,613.95 | 1,517.50 | 7,146.46 |
| 3 | Profit/(loss) before Exceptional Items , Extra ordinary items and Tax (1-2) | 42.49 | 39.41 | 93.82 | 197.03 |
| 4 | Exceptional items | - | - | - | - |
| 5 | Profit/(loss) Before Extra Ordinary items and Taxes (V-VI) | 42.49 | 39.41 | 93.82 | 197.03 |
| 6 | Extra Ordinary items | - | - | - | - |
| 7 | Profit/(Loss) before taxes | 42.49 | 39.41 | 93.82 | 197.03 |
| 8 | Tax expense | | | | |
| | Current Tax | 10.60 | 9.98 | 23.61 | 52.52 |
| | Deferred Tax | 0.12 | -0.02 | - | -0.02 |
| 9 | Net Profit after tax for the period of continuing Operation (7-8) | 31.77 | 29.44 | 70.21 | 144.53 |
| 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 | 31.77 | 29.44 | 70.21 | 144.53 |
| 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) | 31.77 | 29.44 | 70.21 | 144.53 |
| 14 | Paid up Equity Share Capital (Face value of Rs. 10/- each.) | 350.00 | 350.00 | 350.00 | 350.00 |
| 15 | Other Equity | - | - | - | 14.28 |
| 16 | Earnings Per Share in Rs. (Face Value Rs. 10 each) (not annualised) | | | | |
| (a) | for continuing operations | | | | |
| | Basic | 0.91 | 0.84 | 2.01 | 4.13 |
| | Diluted | 0.91 | 0.84 | 2.01 | 4.13 |
| (b) | for discontinuing operation | | | | |
| | Basic | - | - | - | - |
| | Diluted | - | - | - | - |
| (c) | for continuing and discontinuing operations | | | | |
| | Basic | 0.91 | 0.84 | 2.01 | 4.13 |
| | Diluted | 0.91 | 0.84 | 2.01 | 4.13 |


Notes:

Notes to Standalone Unaudited financial results for the Quarter ended on June 30, 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 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 August 13, 2024. The Statutory Auditor of the Company has carried out limited review of the above Financial Results of the Company for the quarter ended June 30, 2024 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015.

Place: Ahmedabad
Date: 13th August 2024

For and on behalf of Yuranus Infrastructure Limited

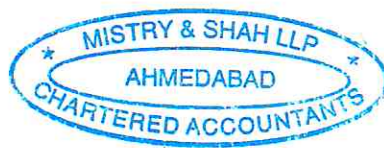

NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
(DIN: 06626646)



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation 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 ("the Company") for the quarter ended 30thJune, 2024 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: 13th August, 2024
Place: Ahmedabad
UDIN: 24117101BKBHJK4067

Malav Shah
Partner
M.NO. 117101

