

YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 205, PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony,

Andheri (West), Mumbai - 400053

email id: complianceofficeryogi@gmail.com

December 7, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 522209.

Subject: Proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, December 7, 2023 at 12:00 Noon (IST).

Respected Sir/Madam,

We wish to inform that the Extra Ordinary General Meeting ('EGM') of the Company was held on Thursday, December 7, 2023, at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 and January 13, 2021 read with circular dated May 12, 2020 and January 15, 2021 issued by SEBI and the business(es) mentioned in the Notice convening the EGM were transacted.

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure**.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited
(Formerly Yogi Sung-Won (India) Limited)



Sanjay B Agarwal
Designation : Managing Director
DIN : 00462902
Place : Mumbai



Encl.: As stated above.

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Annexure

Proceedings of the Extra Ordinary General Meeting (EGM) of the Company:

The Extra Ordinary General Meeting (EGM) of the Members of Yogi Infra Projects Limited ('the Company') was held on Thursday, December 7, 2023 at 12.00 Noon (IST) by Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Ms. Tarana Sankhla welcomed all the Members and requested Mr. Sanjay Agarwal, Managing Director to Chair the meeting in the absence of Mr. Basudeo Agarwal. Mr. Sanjay Agarwal then gave a welcome address and introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Mr. Dhaval Mansukhlal Joshi (DIN: 07929075)	Independent Director and Chairman of the Audit Committee
2.	Mr. Jitendra Mansukhlal Dasani (DIN: 08218825)	Independent Director and Chairman of the Nomination and Remuneration Committee
3.	Mr. Jitendra Kumar Pareek (DIN: 09619589)	Independent Director
4.	Ms. Chetna Sanjay Agarwal (DIN: 09615951)	Director
5.	Mr. Rajesh Basudeo Agarwal	Chief Financial Officer
6.	Ms. Tarana Sankhla	Company Secretary

Mr. Sanjay Agarwal then informed the Members that Mr. Santosh K Kini, Partner at KNK & Co LLP, Company Secretaries in Practice would act as the Scrutinizers for the meeting and is present for the meeting.

Mr. Sanjay Agarwal then briefed the Members on the provisions of Section 180 (1) (c) of the Companies Act, 2013 and briefed the members on the purpose for which the company intended to increase its borrowing powers.

The following items of business, as per notice of the EGM of the Company were then transacted at the meeting:



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1. Increase in the borrowing powers of the Company upto INR 100 Crores (Indian Rupees One Hundred Crores).

The Chairman thanked all the members for taking their time out to join the EGM of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman announced that the e-voting will continue to be available for the next 15 minutes after the conclusion of the meeting and the members who have not casted their vote can cast their vote.

The Chairman then concluded the meeting at 12:15 PM (IST) and declared the proceedings as closed.

