

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

September 30, 2023

To,

BSE Limited

Corporate Relationship Department

P. J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code No.: **522209.**

Subject: **Voting Results of the Thirtieth (30th) Annual General Meeting of the Yogi Infra Projects Limited (“the Company”) held on Saturday, September 30, 2023.**

Dear Sir/ Ma’am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer’s Report on the resolutions passed at the Thirtieth Annual General Meeting of the Company held on Saturday, September 30, 2023 for your information and records. A copy of the same is also being placed on the website of the Company.

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

Thanking You,

For **Yogi Infra Projects Limited**

(formerly known as Yogi Sung-Won(India) Limited)

Sanjay Basudeo Agarwal

Managing Director

Director

DIN: 00462902

Encl.: As stated above.

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Voting Results on the resolutions passed at the Thirtieth Annual General Meeting held on Saturday, September 30, 2023

Sr. No.	Description								
A	Date of AGM				September 30, 2023				
B	Book Closure Date				September 25, 2023 to September 29, 2023				
C	Total No. of Shareholders as on Record date				7644				
D	No. of Shareholders present in the meeting either in person or through proxy				59				
	(i) Promoters and Promoter Group				1				
	(ii) Public				58				
Voting details as per Agenda items									
<u>Resolution No. 1:</u> Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon;									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	7297515	7297515	100	7297515	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	9548285	1018704	10.669	1008576	10128	99.0058	0.9942	0
	Poll		0	0	0	0	0	0	0
Total		16845800	8316219	49.3667	8306091	10128	99.8782	0.1218	0

Tel Nos. 022-2635 8290 / 2639 7605 Fax No. 022-2635 8291

Website: yogiinfraprojects.co.in

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Resolution No. 2:		Reappointment of Ms. Chetna Sanjay Agarwal (DIN: 09615951) who retires by rotation and being eligible, offers herself for re-appointment.							
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	7297515	7297515	100	7297515	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	9548285	1018704	10.669	973576	45128	95.5701	4.4299	0
	Poll		0	0	0	0	0	0	0
Total		16845800	8316219	49.3667	8271091	45128	99.4573	0.5427	0

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Resolution No. 3:		Reappointment of Mr. Dhaval Mansukhlal Joshi (DIN: 07929075) as Non-Executive Independent Director for a second term of 5 consecutive years							
Resolution required: (Ordinary or Special)					Special Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	7297515	7297515	100	7297515	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	9548285	1018704	10.669	973576	45128	95.5701	4.4299	0
	Poll		0	0	0	0	0	0	0
Total		16845800	8316219	49.3667	8271091	45128	99.4573	0.5427	0

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Resolution No. 4:		Reappointment of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as Non-Executive Independent Director for a second term of 5 consecutive years							
Resolution required: (Ordinary or Special)					Special Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	7297515	7297515	100	7297515	0	100	0	0
	Poll		0	0	0	0	0	0	
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
Public- Non Institutions	E-voting	9548285	1018704	10.669	973576	45128	95.5701	4.4299	0
	Poll		0	0	0	0	0	0	
Total		16845800	8316219	49.3667	8271091	45128	99.4573	0.5427	0

Kindly note, E-voting includes Remote E-voting and E-voting during the Annual General Meeting

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FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Yogi Infra Projects Limited
(Formerly known as **Yogi Sung-Won (India) Limited**)

Subject: Thirtieth (30th) Annual General Meeting ("AGM") of the Equity Shareholders of Yogi Infra Projects Limited held on Saturday, September 30, 2023 at 12:00 noon IST.

Respected Chairman,

I, **Santosh K Kini**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI Listing Regulations**"), for the purpose of scrutinizing the voting by poll taken at the **Thirtieth Annual General Meeting ("AGM")** of Equity Shareholders of **Yogi Infra Projects Limited ("Company")** held on **Saturday, September 30, 2023 at 12:00 noon IST** through Video Conferencing ("**VC**") and Other Audio Visual Means ("**OAVM**").

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the Thirtieth AGM of the Members of the Company.

Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the eVoting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the AGM as engaged by the Company.

We submit my report as under:

A. Relating to Remote E-Voting:

1. The remote e-voting period remained open from Wednesday, September 27, 2023 at 09:00 A.M. and ended on Friday, September 29, 2023 at 05:00 P.M.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those Members whose emails were registered with Depository Participants.

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LLPIN: AAJ - 0431

B. Cut-off Date:

The Voting rights were reckoned as on September 22, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

C. Result of E-voting and E-voting at AGM is as under:

1. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting by Members at the AGM were unblocked.
2. The details of equity shareholders, who voted 'For/Against' was extracted from the e-voting website of NSDL.
3. The following is the details of the number of Members who have cast their votes either through Remote E-Voting or E-voting at AGM
 - a. 112 Members had cast their vote through Remote E-voting for Resolution 1, 2, 3 & 4.
 - b. 0 Members had cast their vote through E-voting at AGM
4. The combined results of the remote e-voting and e-voting by Members at the AGM on matters/business as specified in the notice of the Thirtieth (30th) AGM is as follows:

Resolution No. 1: Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon;

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-voting	Voting at AGM through E-voting	Total
Number of members voted	105		0	105
Number of Votes cast by them	8306091		0	8306091
% of total number of valid votes cast	99.8782		0	99.8782

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b) Voted **against** of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	7		0	7
Number of Votes cast by them	10128		0	10128
% of total number of valid votes cast	0.1218		0	0.1218

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

Resolution No. 2: Reappointment of Ms. Chetna Sanjay Agarwal (DIN: 09615951) who retires by rotation and being eligible, offers herself for re-appointment.

Type of resolution – **Ordinary Resolution.**

a) Voted **in favour** of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	104		0	104
Number of Votes cast by them	8271091		0	8271091
% of total number of valid votes cast	99.4573		0	99.4573

b) Voted **against** of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	8		0	8
Number of Votes cast by them	45128		0	45128
% of total number of valid votes cast	0.5427		0	0.5427

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c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

Resolution No. 3: Reappointment of Mr. Dhaval Mansukhlal Joshi (DIN: 07929075) as Non-Executive Independent Director for a second term of 5 consecutive years

Type of resolution – **Special Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	104		0	104
Number of Votes cast by them	8271091		0	8271091
% of total number of valid votes cast	99.4573		0	99.4573

b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	8		0	8
Number of Votes cast by them	45128		0	45128
% of total number of valid votes cast	0.5427		0	0.5427

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

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Resolution No. 4: Reappointment of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as Non-Executive Independent Director for a second term of 5 consecutive years.

Type of resolution – **Special Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	104		0	104
Number of Votes cast by them	8271091		0	8271091
% of total number of valid votes cast	99.4573		0	99.4573

b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	8		0	8
Number of Votes cast by them	45128		0	45128
% of total number of valid votes cast	0.5427		0	0.5427

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

For KNK & Co. LLP
Company Secretaries
PR. No.: 1664/2022

Countersigned by:

Santosh K Kini
Partner
FCS: 11809 | C.P. No.: 18045
UDIN: F011809E001148098
Place: Mumbai, Date: September 30, 2023

Chairman of the AGM of the
Company

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