

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

November 9, 2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **522209.**

Subject: **Outcome of Board Meeting held on Thursday, November 9, 2023.**

Dear Sir/Madam,


This is to inform you that the Board of Directors of the Yogi Infra Projects Limited at its meeting held today i.e. November 9, 2023, has approved the following matters:

1. Unaudited Standalone and consolidated financial results for quarter and half year ended September 30, 2023;
2. Increase in the borrowing powers pursuant to section 179 read with Section 180(1)(c) of the Companies Act, 2013 upto INR 100 Crores (Indian Rupees One Hundred Crore) subject to approval of the Members.
3. Notice convening the Extra Ordinary General Meeting of the Company to be held on Thursday, December 7, 2023 through video conferencing/other audio visual means to approve the matter as stated in point 2 above.
4. The dates for book closure for the purpose of Extra Ordinary General Meeting.
5. Appointment of KNK & Co LLP, FRN: L2017MH002800, Company Secretaries in Practice, as scrutinizers of the Company for conducting the voting process.

The Board Meeting of the Company commenced on 16:00 (IST) and concluded at 16:40 PM (IST).

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

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



Sanjay B Agarwal
Managing Director
DIN: 00462902
Place : Mumbai

