

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata - 700001
email id: complianceofficeryogi@gmail.com

August 30, 2022

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

Scrip Code: 522209.

Subject: Proceedings of the 29th Annual General Meeting of the Company.

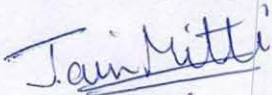
Dear Sir/Madam,

We wish to inform that the 29th Annual General Meeting ('AGM') of the Company was held on Tuesday, August 30, 2022, at 04:00 pm 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 AGM 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,
For **Yogi Infra Projects Limited**
[Formerly Yogi Sung-Won (India) Limited]



Mitti M Jain
Company Secretary & Compliance Officer
Membership Number: A33681
Place : **Mumbai**

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata - 700001

email id: complianceofficeryogi@gmail.com

Annexure

Proceedings of the 29th Annual General Meeting (AGM) of the Company

The 29th Annual General Meeting (AGM) of the Members of Yogi Infra Projects Limited ('the Company') was held on Tuesday, August 30, 2022 at 4.00 pm IST by Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Sanjay Agarwal, Managing Director chaired the meeting and then 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 M Joshi	Independent Director and Chairman of Audit Committee
2.	Mr. Jitendra Mansukhlal Dasani	Independent Director and Chairman of Nomination & Remuneration Committee
3.	Mr. Jitendra Kumar Pareek	Independent Director
4.	Ms. Chetna Sanjay Agarwal	Woman Director
5.	Mr. Rajesh B Agarwal	Chief Financial Officer
6.	Ms. Mitti M Jain	Company Secretary & Compliance Officer

The following items of business, as per notice of the 29th Annual General Meeting of the Company were transacted at the meeting:

1. Adoption of Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of Basudeo Agarwal (DIN 00462889), who retires by rotation and being eligible, seeks re-appointment;
3. Appointment of Mr. Jitendra Kumar Pareek (DIN: 09619589) as Non-Executive Independent Director;
4. Appointment of Ms. Chetna Sanjay Agarwal (DIN: 09615951) as Executive Director.

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata - 700001

email id: complianceofficeryogi@gmail.com

The Chairman thanked all the members for taking their time out to join the 29th AGM of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman announced that the voting on the NSDL platform 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 04:10 pm (IST) and declared the proceedings as closed.