

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

September 1, 2021

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **BSE Scrip Code No. – 522209**

Subject: **Outcome of Board Meeting held on September 1, 2021.**

Respected 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. September 1, 2021, has approved the following matters:

- (1) The Audited Standalone & Consolidated Financial statements of the Company were approved by the Board of Directors for the year ended March 31, 2021 along with Auditors Report and Directors report thereon.
- (2) To shift the registered office of the Company from the State of West Bengal to the State of Maharashtra and subsequent alteration to the Memorandum of Association.
- (3) To adopt a new set of Articles of Association to align the existing Articles of Association with the provisions of the Companies Act, 2013.
- (4) The Draft notice convening the Twenty Eight Annual General Meeting of the Company to be held on Monday, September 27, 2021 at 10:00 am through Video Conferencing or Other Audio Visual Means
- (6) The dates for Book closure dates for the purpose of the AGM.
- (7) Appointment of KNK & Co LLP, Company Secretaries, as the scrutinizers of the Company for conducting the voting process.



Corporate Office: 205, Raigad Darshan, Opp. Indian Oil Colony, J P Road, Andheri (West), Mumbai – 400 053

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

Website: yogiinfraprojects.co.in

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The Board Meeting of the Company commenced at 16:00 (IST) and concluded at 17:30 PM (IST).

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

Thanking You,

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

Rajesh Agarwal



Rajesh Basudeo Agarwal
Chief Financial Officer
Place: Mumbai

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