

# YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, RabindraSarani Road, Room No. 308, 3<sup>rd</sup> Floor, Gate No. 1, Kolkata - 700001  
email id: complianceofficeryogi@gmail.com

September 27, 2021

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

Scrip Code: 522209.

Subject: Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company.

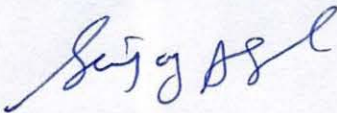
Dear Sir/Madam,

We wish to inform that the 28<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Monday, September 27, 2021, at 10:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs 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]



Sanjay Agarwal  
Managing Director  
DIN : 00462902  
Place : Mumbai





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Annexure

## Proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Yogi Infra Projects Limited ('the Company') was held on Monday, September 27, 2021, at 10:00 a.m. 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.JitendraMansukhlal Dasani	Independent Director and Chairman of Nomination & Remuneration Committee
3.	Mr. Rajesh B Agarwal	Chief Financial Officer

The following items of business, as per notice of the 28<sup>th</sup> 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, 2021 together with the Reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of BasudeoAgarwal (DIN 00462889), who retires by rotation and being eligible, seeks re-appointment;
3. Shifting of registered office of the Company from the State of West Bengal to the State of Maharashtra;
4. Adoption of the new set of Articles of Association as per Companies Act, 2013.

The Chairman thanked all the members for taking their time out to join the 28<sup>th</sup> AGM of the Company. He also thanked all Directors and other invitees for attending the meeting.



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

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Website: www.yogiinfraprojects.co.in



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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 10:12a.m. (IST) and declared the proceedings as closed.

