

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 28, 2021

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

Scrip Code: 522209

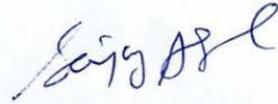
Subject: **Voting Results of the Twenty Eighth Annual General Meeting (AGM) held on Monday, September 27, 2021.**

Dear Sir/Madam,

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 Twenty Eighth Annual General Meeting held on Monday, September 27, 2021 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 Yogi Sung-Won (India) Limited]



Sanjay Agarwal
Managing Director
DIN : 00462902
Place : Mumbai



Encl.: As stated above.

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Annexure 1

Sr. No.	Description								
A	Date of AGM	September 27, 2021							
B	Book Closure Date	September 21, 2021 to September 27, 2021							
C	Total No. of Shareholders as on Record date	6,975							
D	No. of Shareholders present in the meeting either in person or through proxy	Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs Affairs May 5, 2020 and January 13,2021 read with circular dated May 12, 2020 and January 15,2021 issued by SEBI							
E	Promoters and Promoter Group	1							
F	Public	60							
Voting details as per Agenda items									
Resolution No. 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:									
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	7108571	7108571	100	7108571	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public Shareholders	E-voting	9737283	1224477	12.57	1224471	2	99.99	0.01	0
	Poll		0	0	0	0	0	0	0

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: www.yogiinfraprojects.co.in



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Resolution No. 2: To appoint a Director in place of Mr. Basudeo Agarwal (DIN 00462889) who retires by rotation and being eligible, offers himself 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	7108571	7108571	100	7108571	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public Shareholders	E-voting	9737283	1162377	11.94	1162371	6	99.99	0.01	0
	Poll		0	0	0	0	0	0	0

Resolution No. 3: Shifting of registered office of the Company from state of Bengal to state of Maharashtra

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	7108571	7108571	100	7108571	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public Shareholders	E-voting	9737283	1162377	11.94	1162241	136	99.98	0.02	0
	Poll		0	0	0	0	0	0	0

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Resolution No. 4: To adopt a new set of Articles of Association as per Companies Act, 2013									
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	7108571	7108571	100	7108571	0	100	0	0
	Poll	71	0	0	0	0	0	0	0
Public Shareholders	E-voting	97372	1162377	11.94	1162241	136	99.98	0.02	0
	Poll	83	0	0	0	0	0	0	0

- Kindly note, E-Voting includes Remote E-Voting and E-voting During AGM.



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