

# 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

September 6, 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 Wednesday, September 6, 2023.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Yogi Infra Projects Limited (*formerly known as Yogi Sung-Won (India) Limited*) at its meeting held today i.e. Wednesday, September 6, 2023 has approved the following matters:

1. The notice convening the Thirtieth Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 12:00 Noon (IST) through Video Conferencing or other audio visual means.
2. Appointment of Ms. Chetna Sanjay Agarwal (DIN: 09615951) who retires by rotation and being eligible, offers herself for re-appointment.
3. Reappointment of Mr. Dhaval Mansukhlal Joshi (DIN: 07929075) as Non-Executive Independent Director for a second term for period of five (5) financial years.
4. Reappointment of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as Non-Executive Independent Director for a second term for period of five (5) financial years
5. The dates for book closure for the purpose of Annual General Meeting.
6. 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 18:00 (IST) and concluded at 18:20 PM (IST).



Tel Nos. 022-2635 8290 / 2639 7605 Fax No. 022-2635 8291  
Website: [www.yogiinfraprojects.co.in](http://www.yogiinfraprojects.co.in)



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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 Basudeo Agarwal**  
Managing Director  
DIN: 00462902  
Place : **Mumbai**