

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

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

Reference: Scrip Code No. – 522209

Subject: Outcome of the Twenty Third Annual General Meeting of the Members of the Company held on September 29, 2016 at 10:00 AM

The proceedings of Twenty Third Annual General Meeting of the Members of the Company were as follows:

1. The Audited Standalone financial statements and Consolidated financial statements for the financial year ended March 31, 2016 were approved;
2. Mr. Basudeo Agarwal (DIN: 00462889), retiring Director was re-appointed as Director of the Company;
3. The appointment of M/s. G L Singhal & Co., Chartered Accountants, Kolkata was ratified, to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting;
4. Appointment of Mr. Prathamesh Vinay Ketkar (DIN: 05150349) as Director of the Company was approved;
5. Appointment of Ms. Sapana Bikash Biswas (DIN: 07207619) as Director of the Company was approved;

We request you to kindly bring the aforesaid information to the notice of members.

Thanking You,

Yours Faithfully,
For Yogi Infra Projects Limited



Sanjay Agarwal
Managing Director

DIN : 00462902

Place : Kolkata

Date : September 29, 2016

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