YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082
(Formerly known as **YOGI SUNG-WON (INDIA) LIMITED)**
Registered Office: T-92, Commercial Entry-4, Moongipa Arcade, D.N. Nagar, Andheri (West), Mumbai - 400053
email id: complianceofficeryogi@gmail.com

September 30, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: **522209 .**

Subject: **Proceedings of the Thirty Second (32nd) Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 15:00 (IST).**

Respected Sir/Madam,

We wish to inform that the 32nd Annual General Meeting ('AGM') of the Company was held on Tuesday, September 30, 2025, at 15:00 (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars').

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,

Yours faithfully

For Yogi Infra Projects Limited
(Formerly known as Yogi Sung-Won (India) Limited)
SANJAY
BASUDEO
AGARWAL
Sanjay Basudeo Agarwal
Designation : Chairman
DIN : 00462902
Place : Mumbai

Encl.: As stated above.

Annexure

Proceedings of the 32nd Annual General Meeting (AGM) of the Company:

The 32nd Annual General Meeting (AGM) of the Members of Yogi Infra Projects Limited (Formerly known as Yogi Sung-Won (India) Limited) ('the Company') was held on Tuesday, September 30, 2025 at 15:00 (IST) by Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Ms. Tarana Sankhla, Company Secretary and Compliance Officer of the company, welcomed all the Members and introduced the following Directors and Key Managerial Personnel who were present for the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Mr. Sanjay Basudeo Agarwal	Execuitve Chairman
2.	Mr. Rajesh Basudeo Agarwal	Managing Director
3.	Mr. Dhaval Mansukhlal Joshi	Independent Director
4.	Mr. Jitendra Mansukhlal Dasani	Independent Director
5.	Mr. Kumar Muthu Konar	Independent Director
6.	Mr. Yogesh N Dave	Chief Financial Officer

Ms. Sankhla then requested Mr. Sanjay Basudeo Agarwal, Chairman of the Company, to Chair the meeting.

Mr. Sanjay Basudeo Agarwal, Chairman of the Company (**'the Chairman'**) briefed the members on the financial performance of the Company for previous financial year as well as for the financial year ended March 31, 2025.

The Chairman then briefed the members on the strategic roadmap of the Company.

The Chairman then requested the Members that the Auditors report and Secretarial auditors report be taken as read and confirmed by the Members.

The Chairman after confirming the requisite quorum, proceeded with taking up the following matters as per notice of the 32nd Annual General Meeting of the Company:

1. Adoption of Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;

2. Re-appointment of Mr. Sanjay Basudeo Agarwal (DIN: 00462902), who retires by rotation and being eligible, seeks re-appointment;

3. Appointment of KNK & Co LLP, Practising Company Secretaries, Mumbai, having firm registration number L2017MH002800, as the Secretarial Auditor of the Company, to hold office from financial year 2025-26 till financial year 2029-30 i.e. for a term of five consecutive years

The Chairman thanked all the members for taking their time out to join the 32nd AGM of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman confirmed that the requisite quorum for the Annual General Meeting was present throughout the meeting.

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 15:22 (IST) and declared the proceedings as closed.

For Yogi Infra Projects Limited
(Formerly known as Yogi Sung-Won (India) Limited)

SANJAY BASUDEO AGARWAL

Digitally signed by SANJAY BASUDEO AGARWAL
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Date: 2025.09.30 16:39:54 +05'30'

Sanjay Basudeo Agarwal
Designation : Chairman
DIN : 00462902
Place : Mumbai