

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

December 7, 2023

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

Scrip Code No.: **522209.**

Subject: **Voting Results of the Extra Ordinary General Meeting of the Yogi Infra Projects Limited ("the Company") held on Thursday, December 7, 2023 at 12:00 noon (IST).**

Dear Sir/ Ma'am,

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 resolution passed at the Extra Ordinary General Meeting of the Company held on Thursday, December 7, 2023 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 known as Yogi Sung-Won(India) Limited)


Sanjay Basudeo Agarwal
Managing Director
Director
DIN: 00462902



Encl.: As stated above.

Tel Nos. 022-2635 8290 / 2639 7605 Fax No. 022-2635 8291

Website: yogiinfraprojects.co.in

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

Voting Results on the resolutions passed at the Extra Ordinary General Meeting held on Thursday, December 7, 2023

Sr. No.	Description								
A	Date of EGM				December 7, 2023				
B	Book Closure Date				November 30, 2023 to December 6, 2023				
C	Total No. of Shareholders as on Record date				7637				
D	No. of Shareholders present in the meeting either in person or through proxy				55				
	(i) Promoters and Promoter Group				1				
	(ii) Public				54				
Voting details as per Agenda items									
Resolution No. 1: Increase in the borrowing powers of the Company									
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	7395884	7395884	100	7395884	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	9449916	1065661	11.28%	1065633	28	99.9974	0.0026	0
	Poll		0	0	0	0	0	0	0
Total		16845800	8461545	50.2294	8461517	28	99.9997	0.0003	0

Kindly note, E-voting includes Remote E-voting and E-voting during the Annual General Meeting.

Tel Nos. 022-2635 8290 / 2639 7605 Fax No. 022-2635 8291

Website: yogiinfraprojects.co.in



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Yogi Infra Projects Limited
(Formerly known as **Yogi Sung-Won (India) Limited**)

**Subject: Extra Ordinary General Meeting (“EGM”) of the Equity Shareholders of Yogi Infra
Projects Limited held on Thursday, December 7, 2023 at 12:00 noon IST.**

Respected Chairman,

I, Santosh K Kini, partner of KNK & Co. LLP, Company Secretaries in Practice, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), for the purpose of scrutinizing the voting by poll taken at the EGM of Equity Shareholders of Yogi Infra Projects Limited (“Company”) held on **Thursday, December 7, 2023 at 12:00 noon IST through Video Conferencing (“VC”) and Other Audio Visual Means (“OAVM”)**.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the EGM of the Members of the Company.

Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the eVoting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the EGM as engaged by the Company.

We submit my report as under:

A. Relating to Remote E-Voting:

1. The remote e-voting period remained open from Monday, December 4, 2023 at 09:00 A.M. and ended on Wednesday, December 6, 2023 at 17:00 (IST).
2. The notice of the EGM was sent by electronic mode to those Members whose emails were registered with Depository Participants.

www.knkllp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knkllp.in

LLPIN: AAJ - 0431

SANTOSH
KRISHNANAN
D KINI



Digitally signed by SANTOSH KRISHNANAN D KINI, DN: cn=SANTOSH KRISHNANAN D KINI, o=KNK & Co. LLP, ou=Company Secretaries, email=santosh.kini@knkllp.in, c=IN



B. Cut-off Date:

The Voting rights were reckoned as on November 30, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the EGM.

C. Result of E-voting and E-voting at EGM is as under:

1. After the conclusion of the EGM, the votes cast through remote e-voting and e-voting by Members at the EGM were unblocked.
2. The details of equity shareholders, who voted 'For/Against' was extracted from the e-voting website of NSDL.
3. The following is the details of the number of Members who have cast their votes either through Remote E-Voting or E-voting at EGM
 - a. 81 Members had cast their vote through Remote E-voting for Resolution 1.
 - b. 0 Members had cast their vote through E-voting at EGM
4. The combined results of the remote e-voting and e-voting by Members at the EGM on matters/business as specified in the notice of the EGM is as follows:

Resolution No. 1: Increase in the borrowing powers of the Company:

Type of resolution – **Special Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote E-voting	Voting at EGM through E-voting	Total
Number of members voted	75	0	75
Number of Votes cast by them	8461517	0	8461517
% of total number of valid votes cast	99.9997	0	99.9997

www.knkllp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knkllp.in

LLPIN: AAJ - 0431

SANTOSH
KRISHNANAND
KINI



b) Voted against on the resolution:

Particulars	Remote voting	E- Voting at EGM through E-voting	Total
Number of members voted	6	0	6
Number of Votes cast by them	28	0	28
% of total number of valid votes cast	0.0026	0	0.0003

c) Invalid Votes:

Particulars	Remote voting	E- Voting at EGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0
% of total number of valid votes cast	0	0	0

For KNK & Co. LLP
Company Secretaries
PR. No.: 1664/2022

SANTOSH
KRISHNANAN
D KINI

Santosh K Kini
Partner

FCS: 11809 | C.P. No.: 18045
UDIN: F011809E002870665
Place: Mumbai, Date: December 7, 2023

Countersigned by:

SANJAY Digitally signed
by SANJAY
BASUDEO
BASUDEO
AGARWAL
Date: 2023.12.07
L 17:16:02 +05'30'

**Chairman of the EGM of the
Company**

www.knkllp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knkllp.in

LLPIN: AAJ - 0431