

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

October 1, 2025

To,

BSE Limited

Corporate Relationship Department

P. J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code No.: **522209.**

Subject: **Voting Results of the Thirty Second (32nd) Annual General Meeting of Yogi Infra Projects Limited (Formerly known as Yogi Sung-Won (India) Limited) (“the Company”) held on Tuesday, September 30, 2025.**

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 resolutions passed at the Thirty Second Annual General Meeting of the Company held on Tuesday, September 30, 2025 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.

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

Sanjay Basudeo Agarwal

Designation : Chairman

DIN : 00462902

Place : Mumbai

Encl.: As stated above.

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Voting Results on the resolutions passed at the Thirty Second Annual General Meeting held on Tuesday, September 2025

Sr. No.	Description								
A	Date of AGM				September 30, 2025				
B	Book Closure Date				September 23, 2025 to September 27, 2025				
C	Total No. of Shareholders as on Record date				8435				
D	No. of Shareholders present in the meeting either in person or through proxy				66				
	(i) Promoters and Promoter Group				1				
	(ii) Public				65				
Voting details as per Agenda items									
<u>Resolution No. 1:</u>		<u>Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;</u>							
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	7513927	7513927	100	7513927	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	9331873	884076	9.47	870654	18937	97.85	2.5	0
	Poll		0	0	0	0	0	0	0
Total		16845800	8398003	49.85	8379066	18937	97.85	2.5	0

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<u>Resolution No. 2:</u>		<u>To appoint a Director in place of Mr. Sanjay Basudeo Agarwal (DIN: 00462902) who retires by rotation and being eligible, offers himself for re-appointment.</u>							
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	7513927	7513927	100	7513927	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	9331873	884076	9.47	828540	55536	93.72	6.28	0
	Poll		0	0	0	0	0	0	0
Total		16845800	8398003	49.85	8342467	55536	99.33	0.66	0

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Resolution No. 3:		To consider and approve the appointment of KNK And Co LLP, Practising Company Secretaries, Mumbai, (Firm Registration Number L2017MH002800) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.							
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	7513927	7513927	100	7513927	0	100	0	0
	Poll		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	
Public- Non Institutions	E-voting	9331873	884076	9.47	828540	55536	93.72	6.28	0
	Poll		0	0	0	0	0	0	
Total		16845800	8398003	49.85	8342467	55536	99.33	0.66	0

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

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: Thirty Second (32nd) Annual General Meeting (“AGM”) of the Equity Shareholders of Yogi Infra Projects Limited (Yogi Sung-Won (India) Limited) held on Tuesday, September 30, 2025 at 15:00 (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 taken at the **Thirty Second Annual General Meeting (“AGM”) of Equity Shareholders of Yogi Infra Projects Limited (Formerly known as Yogi Sung-Won (India) Limited) (“Company”)** held on **Tuesday, September 30, 2025 at 15:00 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 Thirty Second AGM 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 AGM as engaged by the Company.

We submit our report as under:

A. Relating to Remote E-Voting:

1. The remote e-voting period remained open from Saturday, September 27, 2025 at 09:00 A.M. and ended on Tuesday, September 29, 2025 at 05:00 P.M.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those Members whose emails were registered with Depository Participants.

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

Phone: 08879717219 | Email: office@knkllp.in

LLPIN: AAJ - 0431

B. Cut-off Date:

The Voting rights were reckoned as on September 23, 2025, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

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

1. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting by Members at the AGM were unblocked.
2. The details of equity shareholders, who voted 'For/Against' was extracted from the e-voting website of NSDL.
3. 97 Members had cast their vote through Remote E-voting and E-voting at AGM for Resolution 1, 2, & 3.
4. The combined results of the remote e-voting and e-voting by Members at the AGM on matters/business as specified in the notice of the Thirty Second (32nd) AGM is as follows:

Resolution No. 1: Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	74	12	86
Number of Votes cast by them	7764340	614726	8379066
% of total number of valid votes cast	99.77	0	99.77

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b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	11		0	11
Number of Votes cast by them	18937		0	18937
% of total number of valid votes cast	0.23		0	0.23

c) Invalid Votes:

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

Resolution No. 2: To appoint a Director in place of Mr. Sanjay Basudeo Agarwal (DIN: 00462902) who retires by rotation and being eligible, offers himself for re-appointment.

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	73		12	85
Number of Votes cast by them	7727741		614726	8342467
% of total number of valid votes cast	99.34		0	99.34

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b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	12		0	12
Number of Votes cast by them	55536		0	55536
% of total number of valid votes cast	0.66		0	0.66

c) Invalid Votes:

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

Resolution No. 3: To consider and approve the appointment of KNK And Co LLP, Practising Company Secretaries, Mumbai, (Firm Registration Number L2017MH002800) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	73		12	85
Number of Votes cast by them	7727741		614726	8342467
% of total number of valid votes cast	99.34		0	99.34

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b) Voted against the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	12		0	12
Number of Votes cast by them	55536		0	55536
% of total number of valid votes cast	0.66		0	0.66

c) Invalid Votes:

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

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

Countersigned by:

Santosh K Kini
Partner
FCS: 11809 | C.P. No.: 18045
UDIN: F011809G001429555
Place: Mumbai, Date: October 1, 2025

Chairman of the AGM of the
Company

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