

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: complianceofficervogi@gmail.com

October 1, 2024

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

Scrip Code No.: 522209.

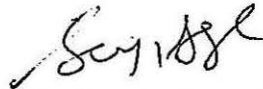
Subject: Voting Results of the Thirty First (31st) Annual General Meeting of Yogi Infra Projects Limited (Formerly known as Yogi Sung-Won (India) Limited) ("the Company") held on Monday, September 30, 2024.

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 First Annual General Meeting of the Company held on Monday, September 30, 2024 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 First Annual General Meeting held on Monday, September 30, 2024

Sr. No.	Description								
A	Date of AGM				September 30, 2024				
B	Book Closure Date				September 23, 2024 to September 29, 2024				
C	Total No. of Shareholders as on Record date				7939				
D	No. of Shareholders present in the meeting either in person or through proxy				63				
	(i) Promoters and Promoter Group				1				
	(ii) Public				62				
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, 2024 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	7513016	7513016	100	7513016	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	9332784	287690	3.08	274268	13422	95.34	4.66	0
	Poll		0	0	0	0	0	0	0
Total		16845800	7800706	46.31	7787284	13422	99.83	0.17	0



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

Website: www.yogiinfraprojects.co.in

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Resolution No. 2: Re-appointment of Ms. Chetna Sanjay Agarwal (DIN 09615951), who retires by rotation and being eligible, seeks re-appointment									
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	7513016	7513016	100	7513016	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	9332784	287690	3.08	274268	13422	95.34	4.66	0
	Poll		0	0	0	0	0	0	0
Total		16845800	7800706	46.31	7787284	13422	99.83	0.17	0



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Resolution No. 3:		Appointment of J S Bhatia & Co, Mumbai, having firm registration number 118806W, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years							
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	7513016	7513016	100	7513016	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	9332784	287690	3.08	274268	13422	95.34	4.66	0
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Resolution No. 4: Appointment of Mr. Sanjay B Agarwal (00462902) as Executive Chairman of the Company for a term of five (5) consecutive years.									
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	7513016	7513016	100	7513016	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	9332784	287690	3.08	274268	13422	95.34	4.66	0
	Poll		0	0	0	0	0	0	0
Total		16845800	7800706	46.31	7787284	13422	99.83	0.17	0



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Resolution No. 5: Appointment of Mr. Rajesh B Agarwal (00462895) as Managing Director of the Company for a term of five (5) consecutive years.

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	7513016	7513016	100	7513016	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	9332784	287690	3.08	274268	13422	95.34	4.66	0
	Poll		0	0	0	0	0	0	0
Total		16845800	7800706	46.31	7787284	13422	99.83	0.17	0



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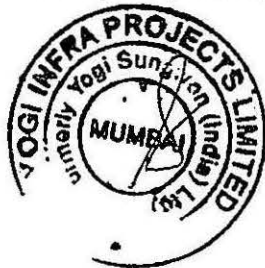
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Resolution No. 6: Appointment of Mr. Kumar Muthu Konar (DIN: 10769577) as Independent Director of the Company for a term of five (5) consecutive years									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of 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	7513016	7513016	100	7513016	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	9332784	287690	3.08	274268	13422	95.34	4.66	0
	Poll		0	0	0	0	0	0	0
Total		16845800	7800706	46.31	7787284	13422	99.83	0.17	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 First (31th) Annual General Meeting ("AGM") of the Equity Shareholders of Yogi Infra Projects Limited (Yogi Sung-Won (India) Limited) held on Monday, September 30, 2024 at 16:00 (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 First Annual General Meeting ("AGM")** of Equity Shareholders of **Yogi Infra Projects Limited (Formerly known as Yogi Sung-Won (India) Limited) ("Company")** held on **Monday, September 30, 2024 at 16:00 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 First 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 Friday, September 27, 2024 at 09:00 A.M. and ended on Sunday, September 29, 2024 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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Phone: 08879717219 | Email: office@knkllp.in

LLPIN: AAJ - 0431



b) Voted against of the resolution:

Particulars	Remote voting	E-Voting	Voting at AGM through E-voting	Total
Number of members voted	10		0	10
Number of Votes cast by them	13422		0	13422
% of total number of valid votes cast	4.67		0	4.67

c) Invalid Votes:

Particulars	Remote voting	E-Voting	Voting at AGM 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

Resolution No. 2: Reappointment of Ms. Chetna Sanjay Agarwal (DIN 09615951) who retires by rotation and being eligible, offers herself for re-appointment.

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-Voting	Voting at AGM through E-voting	Total
Number of members voted	87		0	87
Number of Votes cast by them	7787284		0	7787284
% of total number of valid votes cast	95.33		0	95.33

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cn=Santosh, o=KNK & Co. LLP, ou=Company Secretaries, email=Santosh.K@knkllp.in, postalCode=400015, streetName=15th Floor, 15th Floor, c=IN

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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	10		0	10
Number of Votes cast by them	13422		0	13422
% of total number of valid votes cast	4.67		0	4.67

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM 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

Resolution No. 3: Appointment of J S Bhatia & Co, Mumbai, having firm registration number 118806W, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2029 i.e. for a term of five consecutive years

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	87		0	87
Number of Votes cast by them	7787284		0	7787284
% of total number of valid votes cast	95.33		0	95.33

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**Santosh
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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	10	0	10
Number of Votes cast by them	13422	0	13422
% of total number of valid votes cast	4.67	0	4.67

c) Invalid Votes:

Particulars	Remote voting	E-Voting at AGM 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

Resolution No. 4: Appointment of Mr. Sanjay B Agarwal (00462902) as Executive Chairman of the Company for a term of five (5) consecutive years.

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	87	0	87
Number of Votes cast by them	7787284	0	7787284
% of total number of valid votes cast	95.33	0	95.33

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Phone: 08879717219 | Email: office@knkllp.in

LLPIN: AAJ - 0431



b) Voted against of the resolution:

Particulars	Remote voting	E-Voting at AGM through E-voting	Total
Number of members voted	10	0	10
Number of Votes cast by them	13422	0	13422
% of total number of valid votes cast	4.67	0	4.67

c) Invalid Votes:

Particulars	Remote voting	E-Voting at AGM 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

Resolution No. 5: Appointment of Mr. Rajesh B Agarwal (00462895) as Managing Director of the Company for a term of five (5) consecutive years.

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	87	0	87
Number of Votes cast by them	7787284	0	7787284
% of total number of valid votes cast	95.33	0	95.33

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Phone: 08879717219 | Email: office@knkllp.in

LLPIN: AAJ - 0431

b) Voted against of the resolution:

Particulars	Remote voting	E-Voting at AGM through E-voting	Total
Number of members voted	10	0	10
Number of Votes cast by them	13422	0	13422
% of total number of valid votes cast	4.67	0	4.67

c) Invalid Votes:

Particulars	Remote voting	E-Voting at AGM 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
Krishnana
nd Kini

Santosh K Kini

Partner

FCS: 11809 | C.P. No.: 18045

UDIN: F011809F001409590

Place: Mumbai, Date: October 1, 2024

Countersigned by:

SANJAY BASUDEO
AGARWAL

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Chairman of the AGM of the
Company

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