

# 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](mailto:complianceofficeryogi@gmail.com)

---

September 30, 2024

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

Scrip Code: 522209

Subject: Proceedings of the Thirty First (31<sup>st</sup>) Annual General Meeting of the Company held on Monday, September 30, 2024 at 16:00 (IST).

Respected Sir/Madam,

We wish to inform that the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024, at 16:00 (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').

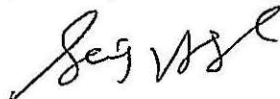
In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure.

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  
Designation : Chairman  
DIN : 00462902  
Place : Mumbai



Encl.: As stated above.

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

Website: [www.yogiinfraprojects.co.in](http://www.yogiinfraprojects.co.in)

# 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](mailto:complianceofficervogi@gmail.com)

Annexure

## Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company:

The 31<sup>st</sup> 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 Monday, September 30, 2024 at 16:00 (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	Executive Chairman
2.	Mr. Rajesh Basudeo Agarwal	Managing Director
3.	Ms. Chetna Sanjay Agarwal	Executive Director
4.	Mr. Dhaval Mansukhlal Joshi	Independent Director
5.	Mr. Jitendra Mansukhlal Dasani	Independent Director
6.	Mr. Kumar Muthu Konar	Independent Director
7.	Mr. Yogesh N Dave	Chief Financial Officer

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

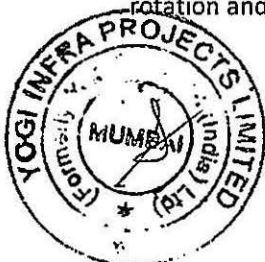
Mr. Sanjay Basudeo Agarwal, Chairman of the Company ('the Chairman') briefed the members on the financial performance of the Company for previous financial year as well as for the financial year ended March 31, 2024.

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

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 31<sup>st</sup> 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, 2024 together with the Reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of Ms. Chetna Sanjay Agarwal (DIN 09615951), who retires by rotation and being eligible, seeks re-appointment;



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

Website: [www.yogiinfra.com](http://www.yogiinfra.com)

# 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](mailto:complianceofficeryogi@gmail.com)

---

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
4. Appointment of Mr. Sanjay B Agarwal (00462902) as Executive Chairman of the Company for a term of five (5) consecutive years;
5. Appointment of Mr. Rajesh B Agarwal (00462895) as Managing Director of the Company for a term of five (5) consecutive years;
6. Appointment of Mr. Kumar Muthu Konar (DIN: 10769577) as Independent Director of the Company for a term of five (5) consecutive years.

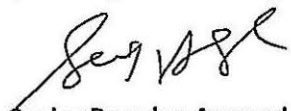
The Chairman thanked all the members for taking their time out to join the 31<sup>st</sup> AGM of the Company. He also thanked all Directors and other invitees for attending the meeting.

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 16:11 (IST) and declared the proceedings as closed.

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



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

