

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNGWON (INDIA) LIMITED)

Registered Office: Himalaya Plaza, Delhi Road, Opp. FCI Godown, Dankuni, Off No. DE-307, 3rd Floor, Hooghly-711224

email id: complianceofficeryogi@gmail.com

August 14, 2015

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir/Madam,

SUB: RESULT OF POSTAL BALLOT

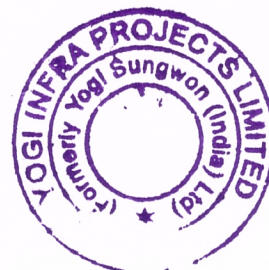
Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, the approval of members of the Company was sought by way of Postal Ballot for the following matters:

1. Special Resolution for Increasing Limits under Section 186(3) of the Companies Act 2013.
2. Special Resolution for Shifting Registered Office of the Company outside the local limits of City.

Ms. Jyoti N. Kholia, Practicing Company Secretary, the Scrutinizer has submitted her report dated August 14, 2015 on the Postal Ballot and e-voting and the following results were announced on Friday, August 14, 2015 at the Registered Office of the Company:

Voting pattern for Resolution No. 1 for Special Resolution for Increasing Limits under Section 186(3) of the Companies Act 2013

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e-Voting)	Total No. of Shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	5732288	2200	5734488	NA
Less: No. of Invalid Votes	0	0	0	NA
Less: No. of Votes not Polled	0	0	0	NA
Net valid number of votes Cast	5732288	2200	5734488	100
Total No. of Votes cast in favour of the Resolution.	5729288	2200	5731488	99.95%
Total No. of Votes cast against the Resolution	3000	0	3000	0.05%



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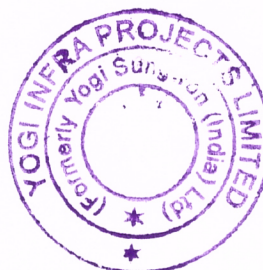
Voting pattern for Resolution No. 2 for Special Resolution for Shifting Registered Office of the Company outside the local limits of City:

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e-Voting)	Total No. of Shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	5732288	2200	5734488	NA
Less: No. of Invalid Votes	0	0	0	NA
Less: No. of Votes not Polled	0	0	0	NA
Net valid number of votes Cast	5732288	2200	5734488	100
Total No. of Votes cast in favour of the Resolution.	5729288	2200	5731488	99.95%
Total No. of Votes cast against the Resolution	3000	0	3000	0.05%

PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT: DETAILS REGARDING THE RESULTS OF POSTAL BALLOT ARE AS FOLLOWS:

Voting pattern for Resolution No. 1 for Special Resolution for Increasing Limits under Section 186(3) of the Companies Act 2013

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding Shares [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	5721207	5721207	100	5721207	0	100	100
Public – Institutional Holders	22850	0	0	0	0	0	0
Public-Others	11101743	13281	0.12	10281	3000	77.41%	22.59%
Total	16845800	5734488	34.04	5731488	3000	99.95%	0.05%



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Voting pattern for Resolution No. 2 for Special Resolution for Shifting Registered Office of the Company outside the local limits of City:

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding Shares [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	5721207	5721207	100	5721207	0	100	100
Public – Institutional Holders	22850	0	0	0	0	0	0
Public-Others	11101743	13281	0.12	10281	3000	77.41%	22.59%
Total	16845800	5734488	34.04	5731488	3000	99.95%	0.05%

Accordingly, the Special Resolutions as mentioned in the Notice of Postal Ballot dated June 26, 2015 has been passed by the requisite majority.

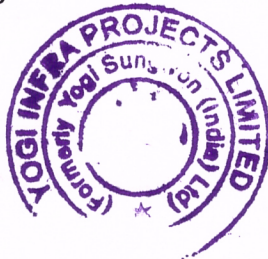
As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For YOGI INFRA PROJECTS LIMITED

Basudeo Agarwal

Basudeo Agarwal
Director
DIN: 00462889



Encl.: As stated above.

JYOTI N KHOLIA

COMPANY SECRETARY

SCRUTINIZER'S REPORT

August 14, 2015

To
The Chairman & Managing Director
Yogi Infra Projects Limited
Himalaya Plaza, Delhi Road,
Opp. FCI Godown Dankuni,
Office No. DE – 307, 3rd Floor,
Hooghly, West Bengal - 711224

Dear Sir,

SUB.: PASSING OF RESOLUTIONS THROUGH POSTAL BALLOT

1. The Board of Directors of Yogi Infra Projects Limited (the Company) at its Meeting held on June 15, 2015 has appointed me as the Scrutinizer for conducting the Postal Ballot including e-voting process in respect of resolutions to be passed by the members of the Company.
2. I submit my report as under.
 - 2.1. The Company has on July 11, 2015 completed the dispatch/sending of emails of Notice of Postal Ballot dated June 26, 2015, Postal Ballot Form along with postage prepaid business envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on June 26, 2015.
 - 2.2. Particulars of all the Postal Ballot forms received including votes casted through e-Voting from/by the members have been entered in a register separately maintained for the purpose.
 - 2.3. The Postal Ballot Forms were kept under my safe custody in the sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
 - 2.4. I have downloaded the e-Voting Report from NSDL website viz. <https://www.evoting.nsdl.com/> by using the Scrutinizer's Login ID and Password at 5.30 pm on August 13, 2015.
 - 2.5. The Ballot Boxes were opened after 5.30 pm on August 13, 2015 in my presence.
 - 2.6. The Postal Ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on June 26, 2015.



2.7. All Postal Ballot Forms received/votes casted up to the close of working hours on August 13, 2015 (i.e. till 5.30 pm), the last date and time fixed by the Company for receipt of the forms/e-voting were considered for scrutiny.

2.8. Envelopes containing the Postal Ballot Forms received after 5.30 pm on August 13, 2015 were not opened and considered.

2.9. Envelopes containing the Postal Ballot Forms returned undelivered were not opened and they were kept separately.

2.10. I did not find any defaced or mutilated Ballot Papers/Forms.

3. The summary of the Postal Ballot Forms received/votes casted through e-voting are given below:

I) SPECIAL RESOLUTION - INCREASING LIMITS UNDER SECTION 186(3) OF THE COMPANIES ACT 2013

Sr. No.	Particulars	No. of Postal Ballot forms /Votes casted	No. of Shares	% of total paid up equity Capital	% of total Votes polled
	PHYSICAL MODE				
A)	Total number of Postal Ballot Forms received	13	5732288	34.03%	99.86%
B)	Less: Invalid Postal Ballot Forms	0	0	0	0
C)	Net Valid Postal Ballot Forms received through Physical Mode (A-B)	13	5732288	34.03%	99.86%
	ELECTRONIC MODE				
D)	Total number of Votes casted through e-voting	2	2200	0.01%	0.04%
E)	Less: Invalid votes casted through Postal Ballot	0	0	0	0
E) i)	Less: Voted through E-voting	0	0	0	0
F)	Net Valid votes casted through Electronic Mode i.e. e-voting (D-E)	2	2200	0.01%	0.04%
G)	Postal Ballot forms with Assent on the Special Resolution – Physical Mode	10	5729288	34.01%	99.91%
H)	Postal Ballot Forms (e-voting) with assent on the Special Resolution – Electronic Mode	2	2200	0.01%	0.04%



	Total net valid votes casted through Postal Ballot with Assent in physical and electronic modes(G+H)	12	5731488	34.02%	99.95%
I)	Postal Ballot forms with Dissent on the Special Resolution – Physical Mode	3	3000	0.02%	0.05%
J)	Postal Ballot Forms (e-voting) with Dissent on the Special Resolution – Electronic Mode	0	0	0	0
	Total net valid votes casted through Postal Ballot with Dissent in physical and electronic modes(I+J)	3	3000	0.02%	0.05%
In brief, total votes polled (physical plus e-voting) ‘FOR’ the Special Resolution is 99.95% an total votes polled ‘AGAINST’ Special Resolution is 0.05%					

- Total Paid up shares: 1,68,45,800 Equity Shares of Rs. 10/- each

II) SPECIAL RESOLUTION - SHIFTING REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS OF CITY

Sr. No.	Particulars	No. of Postal Ballot forms / Votes casted	No. of Shares	% of total paid up equity Capital	% of total Votes polled
	PHYSICAL MODE				
A)	Total number of Postal Ballot Forms received	13	5732288	34.03%	99.86%
B)	Less: Invalid Postal Ballot Forms	0	0	0	0
C)	Net Valid Postal Ballot Forms received through Physical Mode (A-B)	13	5732288	34.03%	99.86%
	ELECTRONIC MODE				
D)	Total number of Votes casted through e-voting	2	2200	0.01%	0.04%
E)	Less: Invalid votes casted through Postal Ballot	0	0	0	0
E) i)	Less: Voted through E-voting	0	0	0	0
F)	Net Valid votes casted through Electronic Mode i.e. e-voting (D-E)	2	2200	0.01%	0.04%
G)	Postal Ballot forms with Assent on the Special Resolution – Physical Mode	10	5729288	34.01%	99.91%



H)	Postal Ballot Forms (e-voting) with assent on the Special Resolution – Electronic Mode	2	2200	0.01%	0.04%
	Total net valid votes casted through Postal Ballot with Assent in physical and electronic modes(G+H)	12	5731488	34.02%	99.95%
I)	Postal Ballot forms with Dissent on the Special Resolution – Physical Mode	3	3000	0.02%	0.05%
J)	Postal Ballot Forms (e-voting) with Dissent on the Special Resolution – Electronic Mode	0	0	0	0
	Total net valid votes casted through Postal Ballot with Dissent in physical and electronic modes(I+J)	3	3000	0.02%	0.05%
In brief, total votes polled (physical plus e-voting) 'FOR' the Special Resolution is 99.95% and total votes polled 'AGAINST' Special Resolution is 0.05%					

- Total Paid up shares: 1,68,45,800 Equity Shares of Rs. 10/- each
- I will hand over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot Process once the Postal Ballot Minutes get signed by the Chairman/Managing Director or any other Authorised Director.
 - You may accordingly declare the result of the voting by Postal Ballot including e-voting.

Thanking You,
Yours Faithfully,


Jyoti N. Kholia
Practicing Company Secretary
Mem. No.: A33237
C.P. No.: 12224



SCRUTINIZER'S REGISTER

SCRUTINIZER'S REGISTER									
Name of shareholder	Folio No./Client ID	No. of Shares Held on the date of dispatch	No. Of Votes Entitled to	Validity o f Postal Ballot (YES/NO)	No. of Votes cast in favor and/or in against	Remarks		% of total shareholding	% of total Votes polled
ELECTRONIC VOTING									
1 Nilesghiri G Gauswami	IN30115128548074	2000	2000	Yes	2000	✓		0.01	0.03
2 Mohan Singh Shekhawat	102119017686	200	200	Yes	200	✓		0.00	0.00
Total Electronic voting		2200	2200		2200			0.01	0.04
PHYSICAL VOTING THROUGH POSTAL BALLOT FORM									
3 Prabhavati Chandrahas Shetty	YS-IN303028051590113	400	400	Yes	400	✓		0.00	0.01
4 Ninad Chandrahas Shetty	YS-IN302902-41555482	1775	1775	Yes	1775	✓		0.01	0.03
5 Chandrahas Subbanna Shetty	YS-IN301774-12132611	4406	4406	Yes	4406	✓		0.03	0.08
6 Priti H Nagpal	YS-025330	1100	1100	Yes	1100		✓	0.01	(0.02)
7 Hema Nagpal	YS-0253332	900	900	Yes	900		✓	0.01	(0.02)
8 Hema Nagpal	YS-024846	1000	1000	Yes	1000		✓	0.01	
9 Shiva Shakti Enclaves Pvt Ltd	YS-IN302806-10104679	750170	750170	Yes	750170	✓		4.45	(0.02)
10 Sushila Daryani	YS-022144	200	200	Yes	200	✓		0.00	13.08
11 Moongipa Development and Infrastructure Ltd	YS-IN302806-10104638	4971037	4971037	Yes	4971037	✓		29.51	0.00
12 Chandrika Rajnikant Shah	YS-020414	500	500	Yes	500	✓		0.00	86.69
13 Sevantilal Nagindas Mehta	YS-025343	100	100	Yes	100	✓		0.00	0.01
14 Abdul Wahab	YS-022064	200	200	Yes	200	✓		0.00	0.00
15 Sunil Maheshbhai Raval	YS-13025900-01121204	500	500	Yes	500	✓		0.00	0.00
Total Physical Voting		5732288	5732288		5732288			34.03	99.86
TOTAL VOTING		5734488	5734488		5734488			34.04	100.00

