

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata - 700001

email id: complianceofficeryogi@gmail.com

September 30, 2016

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

Reference: **BSE Scrip Code No. – 522209**

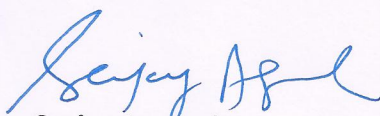
Subject: **Twenty Third Annual General Meeting (AGM) held on Thursday, September 29, 2016.**

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 **Twenty Third Annual General Meeting** held on Thursday, September 29, 2016 for your information and records.

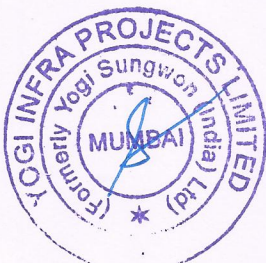
Other details w.r.t. attendance at the **Twenty Third Annual General Meeting** are provided in Annexure 1.

Thanking You,
Yours Faithfully,

For Yogi Infra Projects Limited



Sanjay Agarwal
Managing Director
DIN: 00462902



Encl.: As stated above.

Corporate Office: 205, Raigad Darshan, Opp. Indian Oil Colony, J P Road, Andheri (West), Mumbai – 400 053

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

Website: yogiinfraprojects.co.in

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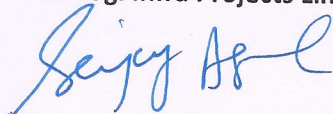
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ANNEXURE 1

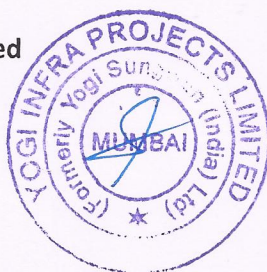
Sr. No.	Description					
A	Date of AGM			September 29, 2016		
B	Book Closure Dates			September 29, 2016		
C	Total No. of Shareholders as on Record date			6855		
D	No. of Shareholders present in the meeting either in person or through proxy			31 (Thirty One)		
	Shareholders	Present in Person	Present Through Proxy	Total	Shares held	% to capital
1	Promoters & Promoter Group	0	1	1	5,721,207	33.92%
2	Public	30	0	30	2,823,809	16.76%
	TOTAL	30	1	31	8,545,016	50.72%
E	No. of Shareholders attended through video conferencing					
1	Promoters & Promoter Group	Not Applicable				
2	Public	Not Applicable				

Yours Faithfully,

For Yogi Infra Projects Limited



Sanjay Agarwal
Managing Director
DIN: 00462902



Encl.: As stated above.

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Yogi Infra Projects Limited	
Date of AGM	September 29, 2016
Total No. of Shareholders as on Record date	6855
No. of Shareholders present in the meeting either in person or through proxy	31 (Thirty One)
Promoters & Promoter Group	1 (One)
Public	30 (Thirty)
No. of Shareholders attended through video conferencing	0
Promoters & Promoter Group	0
Public	0

Resolution: (Ordinary/Special)			ORDINARY – Consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for financial year ended March 31, 2016, together with the reports of the Directors and Auditors thereon					
Whether Promoters / Promoter Group are interested in this Agenda / Resolution?			No					
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 votes polled	% of Votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	5721207	5721207	100%	5721207	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	11124593	4726	0.04%	4726	0	100%	0
	Poll		2823809	16.76%	2823809	0	16.76%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		16845800	8545016	50.72%	8545016	0	50.72%	0



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Resolution: (Ordinary/Special)			ORDINARY – Re-appointment of Mr. Basudeo Agarwal (DIN – 00462889), Director who retires by rotation					
Whether Promoters / Promoter Group are interested in this Agenda/Resolution?			Yes					
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 votes polled	% of Votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	5721207	5721207	100%	5721207	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	11124593	4726	0.04%	4726	0	100%	0
	Poll		2823809	16.76%	2823809	0	16.76%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		16845800	8545016	50.72%	8545016	0	50.72%	0



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Resolution: (Ordinary/Special)			ORDINARY – Appointment of M/s. G L Singhal & Co as Statutory Auditors of the Company					
Whether Promoters / Promoter Group are interested in this Agenda/Resolution?			Yes					
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 votes polled	% of Votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	5721207	5721207	100%	5721207	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	11124593	16725	0.15%	16725	0	100%	0
	Poll		2823809	16.76%	2823809	0	16.76%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		16845800	8561741	50.82%	8561741	0	50.82%	0



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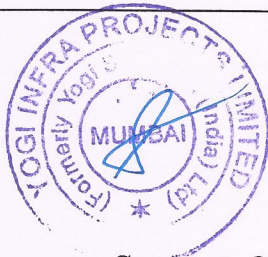
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Resolution: (Ordinary/Special)			ORDINARY – Appointment of Mr. Prathamesh Ketkar (DIN: 05150349) as Director of the Company					
Whether Promoters / Promoter Group are interested in this Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of 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 votes polled	% of Votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	5721207	5721207	100%	5721207	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	11124593	16725	0.15%	16725	0	100%	0
	Poll		2823809	16.76%	2823809	0	16.76%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		16845800	8561741	50.82%	8561741	0	50.82%	0



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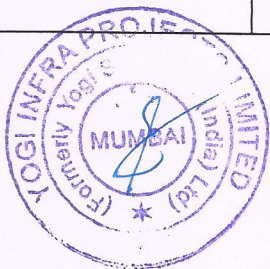
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Resolution: (Ordinary/Special)			ORDINARY – Appointment of Ms. Sapana Biswas (DIN: 07207619) as Director of the Company					
Whether Promoters / Promoter Group are interested in this Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares 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 votes polled	% of Votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	5721207	5721207	100%	5721207	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	11124593	16725	0.15%	16725	0	100%	0
	Poll		2823809	16.76%	2823809	0	16.76%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		16845800	8561741	50.82%	8561741	0	50.82%	0



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JYOTI N KHOLIA

COMPANY SECRETARY

FORM No. MGT-13

REPORT OF SCRUTINIZER

[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

Subject: Twenty Third Annual General Meeting of the equity Shareholders of Yogi Infra Projects Limited held on Thursday, September 29, 2016 at 10.00 am IST at the registered office of the Company at 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata – 700001

Dear Sir,

I, **Jyoti N. Kholia**, Practicing Company Secretary, 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, for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the Twenty Third Annual General Meeting of Equity Shareholders of Yogi Infra Projects Limited held on Thursday, September 29, 2016 at 10.00 am IST at the registered office of the Company at 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata – 700001.

I therefore submit my report as under:

A. Relating to Remote E-Voting:

1. The remote e-voting period remained open from 9.00 am on Monday, September 26, 2016 up to 5.00 pm on Wednesday, September 28, 2016.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those Members whose email ids were registered with the Depository Participants and for other Members, hard copy of the Annual Report was sent by post.

B. Relating to Voting By Poll:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialled by me.



3. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. I did not find any poll papers invalid.

C. Result of E-Voting and Poll is as under:

1. The voting rights were reckoned as on Thursday, September 22, 2016, being the cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 29, 2016 at 5.00 pm in presence of two witnesses, namely Mr. Santosh Kini and Ms. Bijal Masrani who are not in employment of the Company.

Thereafter, the ballot boxes were opened and polling papers were removed and examined.

3. The details of equity shareholders, who voted 'For / Against' was extracted from the polling papers and the list of equity shareholders who voted 'For / Against' were downloaded from the e-voting website of NSDL www.evotingindia.co.in.

4. The combined results of the remote e-voting and Poll is as under:

Resolution No. 1 – Consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2016, together with the reports of the Directors and Auditors thereon:

- i. Voted in favour of the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	31	32
Number of votes cast by them	4,726	85,49,266	85,53,992
% of total number of valid votes cast	100%	100%	100%



ii. Voted against the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil	Nil	Nil

iii. Invalid Votes:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil

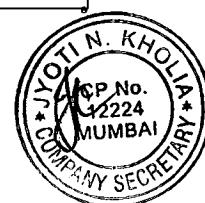
Resolution No. 2 – Re-appointment of Mr. Basudeo Agarwal (DIN: 00462889), Director who retires by rotation:

i. Voted in favour of the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	31	32
Number of votes cast by them	4,726	85,49,266	85,53,992
% of total number of valid votes cast	100%	100%	100%

ii. Voted against the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil



	Remote E-voting	Voting by Poll	Total
% of total number of valid votes cast	Nil	Nil	Nil

iii. Invalid Votes:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil

Resolution No. 3 – Appointment of M/s. GL Singhal & Co. as Statutory Auditors:

i. Voted in favour of the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	2	31	33
Number of votes cast by them	16,725	85,49,266	85,65,991
% of total number of valid votes cast	100%	100%	100%

ii. Voted against the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil	Nil	Nil



iii. Invalid Votes:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil

Resolution No. 4 – Appointment of Mr. Prathamesh Vinay Ketkar (DIN: 05150349) as Director

i. Voted in favour of the resolution:

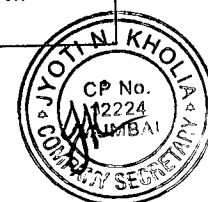
	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	2	31	33
Number of votes cast by them	16,725	85,49,266	85,65,991
% of total number of valid votes cast	100%	100%	100%

ii. Voted against the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil	Nil	Nil

iii. Invalid Votes:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil



Resolution No. 5 – Appointment of Ms. Sapana Bikash Biswas (DIN: 07207619) as Director:

i. Voted in favour of the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	2	31	33
Number of votes cast by them	16,725	85,49,266	85,65,991
% of total number of valid votes cast	100%	100%	100%

ii. Voted against the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of total number of valid votes cast	Nil	Nil	Nil

iii. Invalid Votes:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil

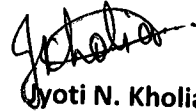
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorised by the Board for safe keeping.

Place: Mumbai
Date: September 30, 2016

Thanking You,
Yours Faithfully,



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

