



September 27, 2019

To,

BSE Limited,

The Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Proceedings of the 25th Annual General Meeting of SunEdison Infrastructure Limited (Formerly YKM Industries Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We submit herewith the proceedings of the 25th Annual General Meeting of SunEdison Infrastructure Limited, held on Thursday, 26th September, 2019 at 03:30 p.m. at Hotel Treebo Majestic Inn- Parthasarathi Puram, Bazullah Road, T.Nagar, Chennai – 600 017.

We request you to take the same on record and oblige.

Thanking you,

For SunEdison Infrastructure Limited

Suresh Babu R.V.

R.V.Suresh Babu
Company Secretary & Compliance Officer



Proceedings of the 25th Annual General Meeting of
SunEdison Infrastructure Limited
(Formerly YKM Industries Limited)

The 25th Annual General Meeting of the Company was held on Thursday, 26th September, 2019 at 03:30 p.m. at Hotel Treebo Majestic Inn- Parthasarathi Puram, Bazullah Road, T.Nagar, Chennai – 600 017.

Mr. Kalpesh Kumar, Managing Director chaired the 25th Annual General Meeting of the Company.

The Chairman called the meeting to order after confirming the requisite quorum for convening the valid Annual General Meeting under Section 103 of the Companies Act, 2013 was present.

Attendance:

Members Present in Person – 18 holding 34,03,533 Equity Shares.

Members Present through Proxies – Nil

Corporate Members – 1 Corporate represented by its authorized representative holding 20,35,860 Equity Shares.

The Chairman then welcomed the Shareholders of the Company to the 25th Annual General Meeting and introduced the Board of Directors and Company Secretary of the Company to the Shareholders. The Chairman informed the Shareholders that Mr. Anil Jain, Director and Ms. Ruchi Ashish Maheshwari, Chief Financial Officer could not attend the meeting and explained the reasons for the same.

The Chairman acknowledged the attendance of the statutory auditors, M. Krishnakumar & Associates, Chartered Accountants and Secretarial Auditors, Mohan Kumar & Associates, Company Secretaries in Practice.



The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection by the members.

The Chairman stated that the Notice of the 25th AGM was already circulated to all the Members along with the Annual Report of the Company for the financial year 2018-19. With the consent of the members present at the meeting, the notice of 25th AGM dated August 14, 2019 was taken as read.

The Chairman requested Mr.R.V.Suresh Babu, Company Secretary of the Company to read the qualified opinion as mentioned in the Auditors' Report on the Consolidated Financial Statements and qualified opinion as mentioned in the Secretarial Audit Report and attention of the Members present drawn to the explanations / comments given by the Board of Directors in their report as per Section 145 of the Companies Act, 2013 read with SS-2 Secretarial Standard on General Meetings.

The Chairman in his speech gave an overview on the performance of the Company for the financial year ended March 31, 2019.

The Chairman conducted the proceedings of the items set out in the Notice along with the object and implication of each resolution.

The Chairman invited the Members for discussion. Several members addressed the meeting, provided suggestions and sought clarifications. The Chairman and Company Secretary clarified the queries raised by the members.

The members were informed that in compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Company has provided opportunity for the members to do e-Voting. The Remote e-Voting portal was open from 9.00 a.m. IST, Monday, September 23, 2019 and ended on 5.00 p.m. IST Wednesday, September 25, 2019 (both days inclusive).



Also, the Company has provided the facility for voting at the venue of the Annual General Meeting through Ballot Papers for Members who have not cast their vote through remote e-voting.

It was further informed that the Company engaged the services of M/s. National Securities Depository Limited (“NSDL”), to provide E-Voting platform to the members and Mr. A.Mohan Kumar, Company Secretary in Practice, (Membership No. F4347) (Plot No: 31B, Enfield Avenue, II Street, Madipakkam, Chennai – 600 091) was appointed as the Scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Thereafter, the Chairman requested all the members present at the meeting and who did not cast their vote through remote e-voting system to participate in the poll through Ballot Papers.

The Chairman announced that the Consolidated Scrutinizer’s Report for E-voting and Poll would be placed on the Company’s website, website of National Securities Depository Limited, and it shall also be submitted to the BSE Limited, within 48 hours from the conclusion of the Meeting.

With that, the Chairman concluded the meeting with vote of thanks.

Kindly take the above on record and oblige.

Thanking you,

For SunEdison Infrastructure Limited

Suresh Babu R.V.


R.V.Suresh Babu
Company Secretary & Compliance Officer