



19.10.2018

To:

Bombay Stock Exchange Ltd,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting.

This is to inform you that our Board met today and approved the below mentioned business which is enclosed for your kind reference.

1. Taking on Record the Name Availed from Central Registration Center (CRC):

The Company in the Board Meeting dated 24th August 2018 passed a resolution for its Name change from **YKM Industries Limited** to **SunEdison Infrastructure Limited** and filed the same with Central Registration Center (CRC), Manesar. On verification of the Same, CRC Approved name SunEdison Infrastructure Limited vide its letter dated 11.10.2018.

2. Calling for Extra – Ordinary General Meeting of the Company:

Since the Company has obtained the Name Approval from MCA, the Board decided to take the approval of Shareholders by calling an Extra – Ordinary General Meeting instead of going with the Postal Ballot. The Extra- Ordinary General Meeting will be held on 16.11.2018 at its Registered office at 2nd Floor, 67, Bazullah Road, T Nagar Chennai – 600 017 at 11.00 A.M for the transacting the business as set out in the notice of the meeting. The Board also approved the draft Notice as placed before the meeting.

Regd Office: 2nd Floor, 67, Bazullah Road, T Nagar Chennai- 600 017
CIN: L05001TN1994PLC028263 **Phone:** 044 + 91-44-43405950
Email : ykmindustrieslimited@gmail.com



YKM

3. Resignation of Mr Yerabhagha Meera Reddy, Managing Director of the Company

Mr Yerabhagha Meera Reddy, Managing Director of the Company has tendered his resignation from the position of Managing Director and Director. He will be no longer be associated with the company. The Board recorded its appreciation for the Valuable Contribution made by him to the Company's progress .

4. Constitution of Audit Committee :

Since there is a Change in Management of the Company, the Board with the Induction of new Directors, so it was decided to constitute the Audit Committee as required under Regulation 18 of SEBI (Listing and Disclosure Requirements) Regulations 2015. Audit Committee is constituted as follows:

NAME	DIN	DESIGNATION	POSITION HELD IN THE COMMITTEE
Mr Hem Senthil Raj	06760725	Independent Director	Chairman
Mrs Jamuna	08009308	Independent Director	Member
Mr Shailesh Rajagopalan	01855598	Non - Executive Director	Member



YKM

5. Constitution of Nomination and Remuneration Committee :

Since the Company has now in place the requisite composition of Directors as required under Section 178 (1) read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014, the Board has decided to constitute the Nomination and Remuneration Committee as required under Regulation 19 of SEBI (Listing and Disclosure Requirements) Regulations 2015 with the new Directors. Nomination and Remuneration Committee is constituted as follows:

NAME	DIN	DESIGNATION	POSITION HELD IN THE COMMITTEE
Mr Hem Senthil Raj	06760725	Independent Director	Chairman
Mrs Jamuna	08009308	Independent Director	Member
Mr Shailesh Rajagopalan	01855598	NonExecutive Director	Member

For YKM Industries Limited



**Sadasivam Deivanayagam
Company Secretary**

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