

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

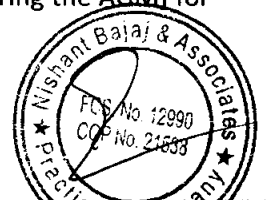
To,
Yogi Limited,
(Formerly Known As Parsharti Invetsment Limited)
B/404, The Capital, G-Block,
Bandra Kurla Complex Behind ICICI Bank,
Bandra East, Mumbai – 400051.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Yogi Limited (~~Formerly Known as Parsharti Invetsment Limited~~) held on Wednesday, 26th June, 2024 at 04:00 P.M. (IST)

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and e-Voting conducted during the AGM in respect of the below mentioned resolutions proposed at the AGM of Yogi Limited (*Formerly Known as Parsharti Investment Limited*) held on Wednesday, 26th June, 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and e-voting during the AGM] for the resolutions contained in the notice of AGM to the Shareholders of the Company.



Our responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Saturday, 22nd June, 2024 at 9:00 A.M. and closed on Tuesday, 25th June, 2024 at 5:00 P.M.
2. The voting rights were reckoned as on 19th June, 2024, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the AGM.
4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members at the AGM were unblocked, on the NSDL e-voting platform and downloaded the results.
5. Five Members present in the meeting has not voted in any of the manner provided for voting.
6. The Results of the voting are as under:

Resolution No. 1 as an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, the Reports of the Board of Directors & Auditors thereon.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	78	13902717	99.9998
Voting at the AGM	8	31	0.0002
Total	86	13902748	100



ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	61	100
Voting at the AGM	0	0	0
Total	1	61	100

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0

Resolution No. 2 as an Ordinary Resolution:

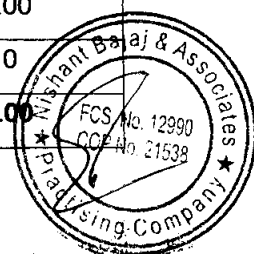
To appoint a director in place of Mr. Parth Shashikant Kakadiya (DIN: 09545820), who retires by rotation and being eligible, offers himself re-appointment.:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	78	13902717	99.9998
Voting at the AGM	8	31	0.0002
Total	86	13902748	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	61	100
Voting at the AGM	0	0	0
Total	1	61	100



iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0

Resolution No. 3 as an Ordinary Resolution:

To consider, approve and ratify the giving and/or availing of loan between related parties:

i. Voted in favour of the resolution:

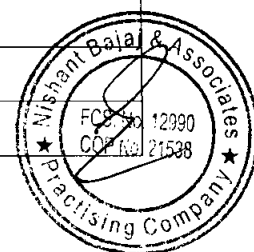
Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	76	2662717	99.9988
Voting at the AGM	8	31	0.0012
Total	84	2662748	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	61	100
Voting at the AGM	0	0	0
Total	1	61	100

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0



Resolution No. 4 as an Ordinary Resolution:

To consider and approve material related party transactions:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	76	2662717	99.9988
Voting at the AGM	8	31	0.0012
Total	84	2662748	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	61	100
Voting at the AGM	0	0	0
Total	1	61	100

iii. Invalid Votes:

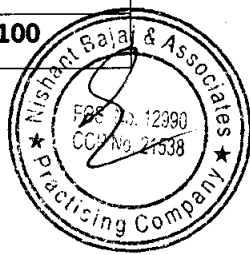
Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0

Resolution No. 5 as a Special Resolution:

To appoint Mr. Rahul Prakash Khedekar (DIN-10472217) as an Independent Director:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	78	13902717	99.9998
Voting at the AGM	8	31	0.0002
Total	86	13902748	100



ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	61	100
Voting at the AGM	0	0	0
Total	1	61	100

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	0	0

Based on the forgoing, the Resolution No.(s) 1 to 5 as stated in the Notice dated 3rd June, 2024 of the Annual General Meeting held on 26th June, 2024 shall be deemed to be passed with the requisite Majority.

For Nishant Bajaj

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022


Nishant Bajaj

Practicing Company Secretary

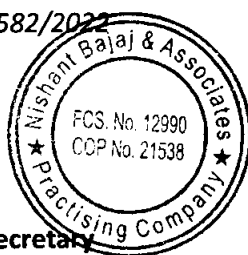
Membership No. F12990

COP No. 21538

Date: 27th June, 2024

Place: Mumbai

UDIN: F012990F000625987



Countersigned and received the report

FOR YOGI LIMITED

(Mr. Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN No: 06647250

Date: 27th June, 2024

Place: Mumbai

YOGI LIMITED (FORMERLY KNOWN AS PARSHARTI INVESTMENT LIMITED)

Date of the AGM	26th June, 2024
Total number of shareholders on record date	2256
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	2
Promoters and promoter Group:	2
Public:	59

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, the Reports of the Board of Directors & Auditors thereon.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		11240000	94.4028	11240000	0	100.0000	0.0000
	POLL	11906432	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	11906432	11240000	94.4028	11240000	0	100.0000	0.0000
Public - Institutions	E-VOTING		0	0	0	0	0.0000	0.0000
	POLL	0	0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0.0000	0.0000
	TOTAL	0	11240000	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING		2662809	26.6380	2662748	61	99.9977	0.0023
	POLL	9996277	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	9996277	2662809	26.6380	0	61	99.9977	0.0023
TOTAL		21902709	13902809	63.4753	2662748	61	100.00	0.0004

Resolution 2 : To appoint a director in place of Mr. Parth Shashikant Kakadiya (DIN: 09545820), who retires by rotation and being eligible, offers himself re-appointment.:

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		11240000	94.4028	11240000	0	100.0000	0.0000
	POLL	11906432	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	11906432	11240000	94.4028	11240000	0	100.0000	0.0000
Public - Institutions	E-VOTING		0	0	0	0	0	0.0000
	POLL	0	0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL	0	11240000	0.0000	0	0	0	0.0000
Public-Non Institutions	E-VOTING		2662809	26.6380	2662748	61	99.9977	0.0023
	POLL	9996277	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	9996277	2662809	26.6380	0	61	99.9977	0.0023
TOTAL		21902709	13902809	63.4753	2662748	61	100.00	0.0004

Resolution 3 : To consider, approve and ratify the giving and/or availing of loan between related parties:

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		0	0.0000	0	0	0	0
	POLL	11906432	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	11906432	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-VOTING		0	0	0	0	0.0000	0.0000
	POLL	0	0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING		2662809	26.6380	2662748	61	99.9977	0.0023
	POLL	9996277	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	9996277	2662809	26.6380	2662748	61	99.9977	0.0023
TOTAL		21902709	2662809	12.1574	2662748	61	99.9977	0.0023

Resolution 4 : To consider and approve material related party transactions:

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		0	0.0000	0	0	0	0
	POLL	11906432	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	11906432	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-VOTING		0	0	0	0	0.0000	0.0000
	POLL	0	0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING		2662809	26.6380	2662748	61	99.9977	0.0023
	POLL	9996277	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	9996277	2662809	26.6380	2662748	61	99.9977	0.0023
TOTAL		21902709	2662809	12.1574	2662748	61	99.9977	0.0023

Resolution 5 : To appoint Mr. Rahul Prakash Khedekar (DIN-10472217) as an Independent Director :

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		11240000	94.4028	11240000	0	100.0000	0.0000
	POLL	11906432	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	11906432	11240000	94.4028	11240000	0	100.0000	0.0000
Public - Institutions	E-VOTING		0	0	0	0	0.0000	0.0000
	POLL	0	0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0.0000	0.0000
	TOTAL	0	11240000	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING		2662809	26.6380	2662748	61	99.9977	0.0023
	POLL	9996277	0	0.0000	0	0	0	0
	POSTAL BALLOT		0	0.0000	0	0	0	0
	TOTAL	9996277	2662809	26.6380	2662748	61	99.9977	0.0023
TOTAL		21902709	13902809	63.4753	2662748	61	100.00	0.0004