



# YOGI LIMITED

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B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051.  
Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN L70100MH1992PLC069958

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Scrip code- 511702**

**Subject: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to captioned subject and in compliance with Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we do hereby inform you that the Board of Directors of the company at its meeting held today viz., 09<sup>th</sup> January, 2025, subject to approval of member's considered and approved interalia;

1. the alteration in the clause 3(a) of the Memorandum of Association by addition of the following objects:

*To carry on the business of manufacturers of and dealers in all kind of machinery and plants of every kind its tools and implements, and to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, explore, let out on hire, trade and deal in Machine tools and implements, other machinery, plant equipments articles, apparatus, components parts, accessories, fittings and things in an stage or degree manufacture, process or refinement.*

*To carry in the business of acquiring manufacturing, importing, buying and selling of machinery, equipment, plants, stores, spares, accessories and any materials required for activities for which the company is established and to carry other business which may mutually and conveniently be combined with the business of the company.*

*To carry on the business as general order suppliers commission agents, brokers, principals, stockiest, distributors, whole sellers, exporters, imports, fanciers, shippers, and / or dealers in*



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*all other kind of goods in addition to the foregoing, and to undertake, transact and execute,  
all kinds, of agency businesses and trusts.*

2. Approved Notice for passing the Special Resolution by the members of the company vide Postal Ballot.

Further, the Board of Director is in process to give the detailed Business update to the Members of the Company for this new expansion in the activities of the company.

The meeting commenced at 06:00 p.m. and concluded at 06:30 p.m.

FOR YOGI LIMITED



(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 09<sup>th</sup> January, 2025

Place: Mumbai