



## YOGI LIMITED

Created. Crafted. Perfected.  
(Formerly Known as Parsharti Investment Ltd.)

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

**Ref: Scrip Code: 511702**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Proceedings of the Annual General Meeting of the Company held on Wednesday, 26<sup>th</sup> June, 2024**

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Wednesday, 26<sup>th</sup> June, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'), and Commenced at 04:00 P.M. and concluded at 04:35 P.M. have transacted the business mentioned in the Notice dated 3<sup>rd</sup> June, 2024 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website [www.yogiltd.com](http://www.yogiltd.com).

Kindly take the same on your records.

Thanking You,

**FOR YOGI LIMITED**

*(Formerly Known as Parsharti Investment Limited)*



\_\_\_\_\_  
**(Ghanshyambhai Nanjibhai Patel)**

**Managing Director**

**DIN: 06647250**

**Address: C-3503/3504, 35<sup>th</sup> Flr, C Wing, Orbit**

**Heights, Javji Dadaji Marm, Nana Chowk,**

**Grant Road, Mumbai – 400007.**

**Date: 26<sup>th</sup> June, 2024**

**Place: Mumbai**



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### Annexure I

**PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF YOGI LIMITED (FORMERLY KNOWN AS PARSHARTI INVESTMENT LIMITED) HELD ON WEDNESDAY, 26<sup>TH</sup> JUNE, 2024 COMMENCED AT 04:00 P.M. AND CONCLUDED AT 04:35 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”).**

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The Annual General Meeting (“AGM/ “Meeting”) of the members of Yogi Limited (*Formerly Known as Parsharti Investment Limited*) (“Company”) was held on Wednesday, 26<sup>th</sup> June, 2024 Commenced at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility provided on Zoom platform by National Securities Depository Limited (“NSDL”), in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA”), Government of India and the Securities and Exchange Board of India (“SEBI”).

Mr. Avinash Sharma, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Sachin Wagh, Independent Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. A total of 61 members had attended the meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Company Secretary thereafter, informed the Members that, Ms. Divya Sarraf, representing M/s. Nishant Bajaj & Associates, Scrutinizer for the AGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Further, Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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He stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Saturday, 22<sup>nd</sup> June, 2024 at 09:00 a.m. which was open for 4 days and the same was concluded on Tuesday, 25<sup>th</sup> June, 2024 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders

Sr No	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024, the Reports of the Board of Directors & Auditors thereon.	Ordinary
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.	Ordinary
3	To consider, approve and ratify the giving and/or availing of loan between related parties.	Ordinary
4	To consider and approve material related party transactions.	Ordinary
5	To appoint Mr. Rahul Prakash Khedekar (DIN-10472217) as an Independent Director.	Special

Members registered themselves at the Meeting as speakers were given an opportunity to speak.

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at [www.yogiltd.com](http://www.yogiltd.com) within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process.



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Further, Mr. Sachin Shivaji Wagh declared the Meeting as closed.

The Meeting concluded at 04:35 p.m. (IST).

This is for your information and records.

Thanking you,

**FOR YOGI LIMITED**

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\_\_\_\_\_  
(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

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Date: 26<sup>th</sup> June, 2024

Place: Mumbai