



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 : L93000MH1992PLC069958

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip code - 511702

Subject: Outcome of Board Meeting held on 21st June, 2022

Yogi Limited (*Formerly known as Parsharti Investment Limited*) at its Board Meeting held on Saturday, 21st June, 2022 has approved the following-

1. Appointment of M/s. Mohan Gupta & Associates as an Internal Auditors of the Company.
2. Allotment 67,38,970 Convertible Warrants of Rs. 10/- each at an issue price of Rs.25/- (inclusive of premium Rs.15/-) on preferential basis.

Further, the Company has made allotment against the in-principle approval received from BSE Limited dated 10th June, 2022 for issue of 1,00,00,013 warrants convertible in to equity shares.

The Meeting of the Board of Directors of the Company was commenced at 5:30 p.m. and concluded at 6.30 p.m.

Kindly take the same on record.

FOR YOGI LIMITED

(Formerly known as Parsharti Investment Limited)


(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 21st June, 2022

Place: Mumbai