



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

Scrip code - 511702

Subject: Outcome of Board Meeting held on 24th August, 2023

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, 24th August, 2023 for allotment of 1,80,000 Equity of face value Rs. 10/- each at an issue price of Rs. 27/- (inclusive of premium Rs.17/-) per equity share on Preferential Basis to allottees as mentioned in "Annexure 1" and as per in-principle approval letter LOD/PREF/CP/FIP/465/2023-24 received from BSE Limited on 11th August, 2023

The Meeting of the Board of Directors of the Company was commenced at 2:00 p.m. and concluded at 2:25 p.m.

Kindly take the same on record.

Yours faithfully

FOR YOGI LIMITED

(Riddhi Dilip Sidhpura)

Company Secretary & Compliance Officer

Date: 24th August, 2023

Place: Mumbai



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Annexure 1

List of Allottees

Sr. No	Name of the Proposed Allottees	Address	Category	No. of equity shares to be allotted	Amount Invested
1.	Dharit N Dalal	701 Kamla Heights, 14-B Road Near IDBI Bank, Khar (West) Mumbai- 400052	Non-Promoter	74000	19,98,000
2.	Rajesh L Sheta	Plot No. D-106, Street No.9, Ramnagar, Kaliyabid, Adhewada Bhavnagar Takhteshwar- 364002	Non-Promoter	19000	5,13,000
3.	Sapna Rajeshbhai Sheta	Plot No. D-106, Street No.9, Ramnagar, Kaliyabid, Adhewada Bhavnagar Takhteshwar- 364002	Non-Promoter	19000	5,13,000
4.	Rupal Mehulbhai Sheta	Plot No. D-106, Street No.9, Ramnagar, Kaliyabid, Adhewada Bhavnagar Takhteshwar- 364002	Non-Promoter	19000	5,13,000
5.	Mehul L Sheta	Plot No. D-106, Street No.9, Ramnagar, Kaliyabid, Adhewada	Non-Promoter	19000	5,13,000



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		Bhavnagar Takhteshwar- 364002			
6.	Rajakishor Gahan	311, Akroti Bldg No.3, 3rd floor Shastri Nagar, Bandra (East) Mumbai-400051	Non- Promoter	30000	8,10,000