



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

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 511702

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)**

Dear Sir / Madam,

**Sub: Disclosure of voting results of the 30th Annual General Meeting (AGM) of the Company held
on Friday, 30th September, 2022.**

At the 30th AGM of the Company held on Monday, 30th September, 2022 at 03.00 p.m. at Orient Club, 9 Chowpatty Sea Face, Mumbai - 400007, all the items of business contained in the Notice of the AGM dated 30th August, 2022 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

The Voting Results along with the Scrutinizer's Report dated 01st October, 2022 is made available on the Company's website at www.yogiltd.com

You are requested to kindly take the same on records

For Yogi Limited

(Riddhi Dilip Sidhpura)
Company Secretary & Compliance Officer
Date: 01st October, 2022
Place: Mumbai





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Date of the AGM/EGM		30/09/2022		Record date is 02 nd September, 2022				
Total number of shareholders on record date		39		None of the Shareholder attended the meeting through Video Conferencing				
No. of shareholders present in the meeting either in person or through proxy:		39		None of the Shareholder attended the meeting through Video Conferencing				
Promoters and promoter Group: 2								
Public : 37								
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and promoter Group:								
Public:								
<p>Resolution 1: To consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Profit and Loss Account for the year ended on that date together with the Report of Directors and Auditors thereon.</p>								
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	No. of votes polled	% 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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)





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Promoter & Promoter Group	E-VOTING		POLL		POSTAL BALLOT		TOTAL		E-VOTING		POLL		POSTAL BALLOT		TOTAL	
Public – Institutions	E-VOTING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	POLL	1397813	753	0.0539	753	0	100	0	0	0	0	0	0	0	0	0
	POSTAL BALLOT	1397813	20153	1.4418	20153	0	100	0	0	0	0	0	0	0	0	0
TOTAL	E-VOTING	1397813	20906	1.4956	20906	0	100	0	0	0	0	0	0	0	0	0
	POSTAL BALLOT	1397813	20906	1.4956	20906	0	100	0	0	0	0	0	0	0	0	0
TOTAL		3357300	1980393	58.9877	1980393	0	100	0	0	0	0	0	0	0	0	0

Resolution 2: To appoint a Director in place of Mr. Parth Shashikantbhai Kakadiya (DIN: 09545820), who retires by rotation and, being eligible, seeks 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100





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	held	polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor	Votes against	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0	0	0	0
	POLL	1959487	1959487	1959487	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0
	TOTAL	1959487	1959487	100	1959487	0	100
Public – Institutions	E-VOTING	0	0	0	0	0	0
	POLL	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	1397813	753	0.0539	753	0	0
	POLL	1397813	20153	1.4418	20153	0	0
	POSTAL BALLOT	1397813	0	0	0	0	0
	TOTAL	1397813	20906	1.4956	20906	0	100
TOTAL	3357300	1980393	58.9877	1980393	0	100	0





NISHANT BAJAJ & Associates

Practicing Company Secretaries

Off. Add.: 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1
Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India
M:7738669898. Email : Nishantbajajcsr@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

Mrs. Kinjal Gandhi, Chairman & Independent Director,

Yogi Limited,

B/404, The Capital, G-Block, Bandra Kurla Complex

Behind ICICI Bank, Bandra East Mumbai 400051

Consolidated Scrutinizer's Report on voting results through remote E-voting and polling conducted at the 30th Annual General Meeting held on Friday, 30th September, 2022 at 03.00 pm at Orient Club, 9 Chowpatty Sea Face, Mumbai 400007

Dear Sir,

I, Nishant Bajaj, on behalf of M/s. Nishant Bajaj & Associates, Practicing Company Secretaries was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 30th Annual General Meeting of the Shareholders of Yogi Limited held on Friday, 30th September, 2022 at 03.00 P.M at Orient Club, 9 Chowpatty Sea Face, Mumbai – 400007 pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll system at the AGM] for the resolutions contained in the notice of 30th AGM to the Shareholders of the Company.





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Our responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

We submit our report as under:

1. The Company had appointed **Central Depository Services Limited (CDSL)** as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Tuesday, 27th September, 2022 at 9:00 A.M. and closed on Thursday, 29th September, 2022 at 5:00 P.M.
2. The voting rights were reckoned as on 23th September, 2022, 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 poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 30th September, 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jessica Gandhi and Ms. Anusree Pole, both of them are not in the employment of the Company.

Gandhi

Ms. Jessica Gandhi

Polen

Ms. Anusree Polen





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6. No poll paper was found invalid.

7. The Results of the voting are as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1:

To consider and adopt:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon

(I) Voted in favour of the resolution:

	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	30	753	0.038%
Voting by poll	26	1979640	99.962%
Total	56	1980393	100.00%

(II) Voted against the resolution:

	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	0	0	0
Voting by poll	0	0	0
Total	0	0	0





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(III) Invalid Votes:

	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 by poll	0	0
Total	0	0

RESOLUTION NO. 2:

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

(I) Voted in favour of the resolution:

	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	30	753	0.038%
Voting by poll	26	1979640	99.962%
Total	56	1980393	100.00%

(II) Voted against the resolution:

	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	0	0	0
Voting by poll	0	0	0
Total	0	0	0





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(III) Invalid Votes:

	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 by poll	0	0
Total	0	0

RESOLUTION NO. 3:

To appoint Statutory Auditors and fix their remuneration

(I) Voted in favour of the resolution:

	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	30	753	0.038%
Voting by poll	26	1979640	99.962%
Total	56	1980393	100.00%

(II) Voted against the resolution:

	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	0	0	0
Voting by poll	0	0	0
Total	0	0	0





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(III) Invalid Votes:

	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 by poll	0	0
Total	0	0

8. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

FOR NISHANT BAJAJ & ASSOCIATES
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022



Nishant Bajaj
M.No.: A28341 CP No.: 21538
Place: Mumbai
Date:- 01st October, 2022
UDIN: A028341D001116813

Counter Signed By:
FOR YOGI LIMITED



Riddhi Dilip Sidhpura
Company Secretary & Compliance Officer
Place: Thane
Date: 01st October, 2022