



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

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 31th Annual General Meeting (AGM) of the Company held on Friday, 15th September, 2023.

At the 31st AGM of the Company held on Friday, 15th September, 2023 at 04:00 P.M. at Orient Club, 9 Chowpatty Sea Face, Mumbai - 400007, all the items of business contained in the Notice of the AGM dated 22nd August, 2023 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 16th September, 2023 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: 16th September, 2023
Place: Mumbai

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,

Yogi Limited,

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

Behind ICICI Bank, Bandra East Mumbai 400051

Dear Madam,

Re: Consolidated Scrutinizer's Report on voting results through remote E-voting and polling conducted at the 31st Annual General Meeting held on Friday, 15th September, 2023 at 04.00 pm at Orient Club, 9 Chowpatty Sea Face, Mumbai 400007

I, Nishant Bajaj, on behalf of M/s. Nishant Bajaj & Associates Practicing Company Secretaries (ACS 28341; COP 21538) having office at 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1 Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India have been appointed as Scrutinizer by the Board of Directors of Yogi Limited ("Company") for the purpose of scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 31st Annual General Meeting ("AGM") of the company scheduled on Friday, 15th September, 2023 at 04.00 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 31st AGM to the Shareholders of the Company.

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, 12th September, 2023 at 9:00 A.M. and closed on Thursday, 14th September, 2023 at 5:00 P.M.
2. The voting rights were reckoned as on 08th September, 2023, 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 15th September, 2023 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Prachi Bhagat and Ms. Anusree Polen, both of them are not in the employment of the Company.
6. No poll paper was found invalid.
7. The Results of the voting are as under:

Resolution No. 1 as an Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, 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	66	268	0.013
Voting by poll	11	2127674	99.987
Total	77	2127942	100

(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

(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 as an Ordinary Resolution:

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	66	268	0.013
Voting by poll	11	2127674	99.987
Total	77	2127942	100

(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

(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 as an Ordinary Resolution:

To consider, approve and ratify the giving and/or availing of loan between related parties.

(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	66	268	0.013
Voting by poll	11	2127674	99.987
Total	77	2127942	100

(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

(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. 4 as an Ordinary Resolution:

To consider and approve material related party transactions.

(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	66	268	0.013
Voting by poll	11	2127674	99.987
Total	77	2127942	100

(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

(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

Based on the forgoing, the Resolution No. (s) 1 to 4 as stated in the Notice dated 22nd August, 2023 of the Annual General Meeting held on 15th September, 2023 shall be deemed to be passed with the requisite Majority.

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

For Nishant Bajaj
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022



Nishant Bajaj
Practicing Company Secretary
Membership No. 28341
COP No. 21538
Date: 16th September, 2023
Place: Mumbai
UDIN: A028341E001024391

Countersigned and received the report
FOR YOGI LIMITED



Riddhi Dilip Sidhpura
Company Secretary & Compliance Officer

Date: 16th September, 2023
Place: Mumbai

Witness



Ms. Prachi Bhagat
B/401, Thakkar Plaza, Irani Wadi,
Kandivali West, Mumbai 400067



Ms. Anusree Polen
606, Padmavati Tower, Balaji Nagar,
station Road, Bhayander (West)
401101

Date: 16th September, 2023

Place: Mumbai

UDIN: A028341E001024391

YOGI LIMITED

Date of the AGM	15-09-2023
Total number of shareholders on record date	2097
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	0
Public:	57
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	0
Public:	0

Resolution 1 : To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon;

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	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
Promoter & Promoter Group	E-VOTING	8040000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public-Non Institutions	E-VOTING	8151313	268	0.0033	268	0	100	0
	POLL		2127674	26.1022	2127674	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		8151313	2127942	26.1055	2127942	0	100
TOTAL		16191313	2127942	13.1425	2127942	0	100	0

Resolution 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.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	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
Promoter & Promoter Group	E-VOTING	8040000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public-Non Institutions	E-VOTING	8151313	268	0.0033	268	0	100	0
	POLL		2127674	26.1022	2127674	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		8151313	2127942	26.1055	2127942	0	100
TOTAL		16191313	2127942	13.1425	2127942	0	100	0

Resolution 3 : To consider, approve and ratify the giving and/or availing of loan between related parties.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	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
Promoter & Promoter Group	E-VOTING	8040000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public-Non Institutions	E-VOTING	8151313	268	0.0033	268	0	100	0
	POLL		2127674	26.1022	2127674	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		8151313	2127942	26.1055	2127942	0	100
TOTAL		16191313	2127942	13.1425	2127942	0	100	0

Resolution 4 : To consider and approve material related party transactions.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the **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
Promoter & Promoter Group	E-VOTING	8040000	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 - Institutions	E-VOTING	0	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	8151313	268	0.0033	268	0	100	0
	POLL		2127674	26.1022	2127674	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		8151313	2127942	26.1055	2127942	0	100
TOTAL		16191313	2127942	13.1425	2127942	0	100	0