



# 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**

New Trading Wing, Rotunda Building,  
P J Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip code – 511702**

**Subject: Outcome of Board Meeting for re-appointment of Secretarial Auditors and allotment of 8,00,000 Equity Shares upon conversion of Convertible Warrants held on 07<sup>th</sup> September, 2022**

Dear Sir,

This is to inform that, the Board of Directors of the Company, has considered and approved the following agenda-

1. Re-appointment of M/s. Nishant Bajaj & Associates as Secretarial Auditors for FY 2022-23.
2. Allotment of First tranche of 8,00,000 Equity Shares of Rs. 10/- each, fully paid up pursuant to conversion of warrants (*out of 1,00,00,013 convertible warrants*) into Equity Shares.

As per Regulation 169(2) of the SEBI (ICDR) Regulations, 2018, 25% of the allotment price has been paid by the allottees in to the Bank Account of the Company at the time of subscription. Further the holders of 8,00,000 convertible warrants have paid the balance 75% of the consideration and exercised their right of conversion.

Therefore, the Board of Directors in its meeting on 07<sup>th</sup> September, 2022 has allotted 8,00,000 Equity Shares of face value Rs. 10/- each to the warrants holder at a premium of Rs. 15/- each.

The details of allotment are as follows:

Sr. No	Name of the Allottee(s)	No. of Equity Shares
1.	Mrs. Sanju Kumar Ranka	4,00,000
2.	Mr. Rajendra Kumar Ranka	4,00,000
	<b>TOTAL</b>	<b>8,00,000</b>



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Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 4,15,73,000 (Rupees Four Crore Fifteen Lakh Seventy Three Thousand only) divided into 41,57,300 (Forty Lakh Fifty Seven Thousand Three Hundred) Equity Shares of face value Rs. 10/- each. The new equity shares issued rank pari-passu with the existing equity shares.

Kindly take the same on your record.

The Meeting of the Board of Directors of the Company was commenced at 1.00 pm and concluded at 1.30 pm.

**FOR YOGI LIMITED**

  
(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 07<sup>th</sup> September, 2022

Place: Mumbai