



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

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)**

**Sub: Disclosure of voting results of the Extra Ordinary General Meeting "EGM" of the Company
held on Thursday, 24th October, 2024.**

Dear Sir / Madam,

At the Extra Ordinary General Meeting of the Company held on Thursday, 24th October, 2024 at 4:00 p.m. at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, all the items of business contained in the Notice of the EGM dated 28th September, 2024 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 EGM) 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.



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You are requested to kindly take the same on records

FOR YOGI LIMITED



(Mr. Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

**Address: C-3503/3504, 35th Flr, C Wing, Orbit Heights,
Javji Dadaji Marm, Nana Chowk, Grant Road, Mumbai 400007**

Date: 25th October, 2024

Place: Mumbai

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 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 Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and Physical Voting by Ballot papers conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EGM") of Yogi Limited held on Thursday, 24th October, 2024 at 4:00 P.M. (IST)

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Physical Voting by Ballot papers in respect of the below mentioned resolutions proposed at the EGM of Yogi Limited held on Thursday, 24th October, 2024 at 4:00 p.m. (IST) at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and voting by poll through electronic voting system at the EGM] for the resolutions contained in the notice of EGM to the Shareholders of the Company. Our responsibility as a Scrutinizer for the remote e-Voting and physical voting through ballot paper system during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of EGM based on

the reports generated from the e-Voting system provided by National Securities Depository Limited (“NSDL”), the authorised agency to provide remote e-Voting facilities before and e voting during the EGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Sunday, 20th October, 2024 at 9:00 A.M. and closed on Wednesday, 23th October, 2024 at 5:00 P.M.
2. The voting rights were reckoned as on 17th October, 2024, 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 Chairperson, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
4. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized.
5. The votes were unblocked on 24th October, 2024 (after the conclusion of the meeting) in the presence of witness.
6. No poll paper was found invalid.
7. Seventeen Members present in the meeting has not voted in any of the manner provided for voting.
8. The Results of the voting are as under:

Resolution No. 1 as an Ordinary Resolution:

Increase in Authorised Share Capital of the Company From Rs. 30,00,00,000 To Rs. 45,00,00,000:

i. Voted in favour of the resolution:

Particulars	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	59	2,08,94,440	99.999
Voting by poll	20	55	0.001
Total	79	2,08,94,495	100

ii. Voted against the resolution:

Particulars	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:

Particulars	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 a Special Resolution:

Alteration of Share Capital Clause of the Memorandum of Association of the Company

i. Voted in favour of the resolution:

Particulars	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	59	2,08,94,440	99.999
Voting by poll	20	55	0.001
Total	79	2,08,94,495	100

ii. Voted against the resolution:

Particulars	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:

Particulars	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 a Special Resolution:

ISSUE, OFFER & ALLOT 1,50,00,000 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:

i. Voted in favour of the resolution:

Particulars	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	57	48,54,440	0.019
Voting by poll	20	55	0.002
Total	77	48,54,495	0.021

ii. Voted against the resolution:

Particulars	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:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	8	48,53,581
Voting by poll	0	0
Total	8	48,53,581

Based on the forgoing, the Resolution No. (s) 1 to 3 as stated in the Notice dated 28th September, 2024 of the Extra Ordinary General Meeting held on 24th October, 2024 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.
COP No. 21538
Date: 25th October, 2024
Place: Mumbai
UDIN: F012990F001745039

Countersigned and received the report
FOR YOGI LIMITED



(Mr. Ghanshyambhai Nanjibhai Patel)
Managing Director
DIN: 06647250

Date: 25th October, 2024
Place: Mumbai

Witness:

Ms. Roshni Kapsiwal

General information about company

Scrip code	511702
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE290E01011
Name of the company	Yogi Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-10-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:40 PM

Scrutinizer Details

Name of the Scrutinizer	Nishant Bajaj
Firms Name	Nishant Bajaj & Associates
Qualification	CS
Membership Number	12990
Date of Board Meeting in which appointed	25-09-2024
Date of Issuance of Report to the company	25-10-2024

Voting results

Record date	17-10-2024
Total number of shareholders on record date	2359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	67
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company From Rs. 30,00,00,000 To Rs. 45,00,00,000				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	17706081	17706081	100.0000	17706081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17706081	17706081	100.0000	17706081	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12293919	3188359	25.9344	3188359	0	100.0000	0.0000
	Poll		55	0.0004	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12293919	3188414	25.9349	3188414	0	100.0000
Total		30000000	20894495	69.6483	20894495	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of Share Capital Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	17706081	17706081	100.0000	17706081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17706081	17706081	100.0000	17706081	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12293919	3188359	25.9344	3188359	0	100.0000	0.0000
	Poll		55	0.0004	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12293919	3188414	25.9349	3188414	0	100.0000
Total		30000000	20894495	69.6483	20894495	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE, OFFER & ALLOT 1,50,00,000 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	17706081	1666081	9.4097	1666081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17706081	1666081	9.4097	1666081	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12293919	3188359	25.9344	3188359	0	100.0000	0.0000
	Poll		55	0.0004	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12293919	3188414	25.9349	3188414	0	100.0000
Total		30000000	4854495	16.1817	4854495	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1666081
Public Insitutions	0
Public - Non Insitutions	3187500