



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

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 511702

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of the Annual General Meeting of the Company held on Friday, 15th September, 2023

Dear Sir,

We wish to inform you that the 31st Annual General Meeting held on Friday, 15th September, 2023 at Orient Club, 9 Chowpatty Sea Face, Mumbai - 400007 Commenced at 04:00 P.M. and concluded at 04:32 P.M. have transacted the business mentioned in the Notice dated 22nd August, 2023.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the 31st Annual General Meeting ('AGM') is available on the company's website www.yogiltd.com.

Kindly take the same on record.

Thanking You,

FOR YOGI LIMITED

(Riddhi Dilip Sidhpura)

Company Secretary & Compliance Officer

Date: 15th September, 2023

Place: Mumbai



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**PROCEEDINGS OF THE 31th ANNUAL GENERAL MEETING OF YOGI LIMITED
(FORMERLY KNOWN AS PARSHARTI INVESTMENT LIMITED) HELD ON FRIDAY, 15th
SEPTEMBER, 2023 COMMENCED AT 04:00 P.M. AND CONCLUDED AT 4:32 P.M. AT
ORIENT CLUB, 9 CHOWPATTY SEA FACE, MUMBAI – 400007.**

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P R E S E N T

DIRECTORS

Mrs. Kinjal Bhavin Gandhi

Mr. Parth Shashikantbhai Kakadiya

Mr. Sachin Shivaji Wagh

COMPANY SECRETARY &

Ms. Riddhi Dilip Sidhpura

COMPLAINEE OFFICER

CHIEF FINANCIAL OFFICER

Mr. Mahesh Kumar Rajguru

And a total of 57 Members attended the Meeting in person.

1. CHAIRMAN:

Mrs. Kinjal Bhavin Gandhi took the chair and then the meeting commenced under her Chairmanship.

2. QUORUM:

Necessary quorum being present, the Chairman declared the Meeting open and welcomed the Members.

3. CHAIRMAN SPEECH:

The chairman delivered her speech and the Notice convening the Annual Meeting was taken as read with the consent of Member's present.

4. ANNOUNCEMENT

The Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of



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provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform CDSL. The process of e-voting started on Tuesday, 12th September, 2023 at 09:00 a.m. which was open for 3 days and the same was concluded on Thursday, 14th September, 2023 at 05:00 p.m.

She then drew attention of the members at the Physical Ballot paper which were distributed to the members present at the meeting but had not casted their votes by availing the remote e-voting facility. She said that all such members can exercise their vote by use of such Ballot Paper. She further stated that after discussion on the agenda items as set out in the Notice of the Annual General Meeting, the Scrutinizer will conduct the Ballot Paper voting process.

She further informed the members that the Board of Director of the Company had appointed M/s. Nishant Bajaj & Associates, Practicing Company Secretary (COP: 21538) as the Scrutinizer to scrutinize the e-voting and poll process in fair and transparent manner.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	To consider and adopt the Audited Financial Statements of the Company	Ordinary



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	for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon;	
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.	Ordinary
3.	To consider, approve and ratify the giving and/or availing of loan between related parties.	Ordinary
4.	To consider and approve material related party transactions.	Ordinary

The Company Secretary then invited the Shareholders to give their comments and seek any clarification about the agenda item of the meeting. The Chairman answered all the questions and clarifications sought by the shareholders to their complete satisfaction.

The Chairman then concluded the meeting with the vote of thanks. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

All the items of the business for consideration at the Annual General Meeting "AGM" as set out in the Notice dated 22nd August, 2023, have been passed by Members by requisite majority through remote e-voting and voting by ballot papers at the AGM.



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Please take the same on records.

Thanking You,
Yours Faithfully,

FOR YOGI LIMITED

(Riddhi Sidhpura)
Company Secretary & Compliance Officer
Date: 15th September, 2023
Place: Mumbai