



# YOGI LIMITED

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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,  
The Manager- Listing Compliance,  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai 400001

**Sub: - Business Update – Expansion of Scope and Incorporation of Wholly Owned Subsidiary:**

**Dear Shareholder,**

In extension our previous business update dated 09<sup>th</sup> January, 2025, we would like to share a detailed update on key developments aligned with our strategic growth plans.

➤ **Previous Business Update:**

❖ **Summary**

Yogi Limited will continue to engage in the business of Real Estate and as well as in the business of trading in **metal cutting machines** and **other machines** that cater to diversified, complex, and customized machining needs across various industries. These machines will not only serve a broad spectrum of customers but also enable the Company to stay ahead in technology development and adaptation.

In addition to the main service in the Construction Industry, the Company's product portfolio will include:

- **Metal Cutting Machines**
- **Laser Cutting Machines**
- **Other Machinery and Spare Parts**
- **Turning Centers, Milling Centers, Vertical Machining Centers, and other high-end multi-tasking machines.**

➤ **Current Business Update:**

As part of this strategic restructuring, the Management of Yogi Limited in the meeting held today i.e., 31<sup>st</sup> January, 2025, has decided to incorporate a wholly owned subsidiary Company (WOS).



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## Details of the WOS:

- **Proposed Name:** Yogi Corporation Private Limited or any other name as may be approved by CRC;
- **Object:**
  1. To carry on the business of import, export, manufacturers of and dealers in all kind of machinery and plants of every kind its tools and implements, and to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, explore, let out on hire, trade and deal in Machine tools and implements, other machinery, plant equipments articles, apparatus, components parts, accessories, fittings and things in an stage or degree manufacture, process or refinement.
  2. To carry on the business as general order suppliers commission agents, brokers, principals, stockiest, distributors, whole sellers, exporters, imports, fanciers, shippers, and / or dealers in all other kind of goods in addition to the foregoing, and to undertake, transact and execute, all kinds, of agency businesses and trusts.
  3. To carry in the business of acquiring manufacturing, importing, exporting, buying and selling of machinery, equipment, plants, stores, spares, accessories and any materials required for activities for which the company is established and to carry other business which may mutually and conveniently be combined with the business of the company.
- **Initial Capital:** The WOS will be incorporated with an initial capital of Rs. 10 Lakhs.
- **Registered office:** The Registered Office will be incorporated in the Rajkot District, Gujarat.
- ❖ **Business Realignment and Shift:**
  - Post incorporation of the WOS, **all manufacturing and trading operations will be transitioned to the WOS**, allowing Yogi Limited to sharpen its focus on real estate development.
  - This strategic separation will enable both entities to operate independently with clarity of purpose, personalized strategies, and enhanced operational efficiencies.



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## ❖ Anticipated Benefits

### 1. Strengthened Net Worth:

The strategic restructuring is expected to substantially strengthen the subsidiary's net worth over the next few financial years.

### 2. Operational Efficiency:

Segregating operations between Yogi Limited and its WOS will enable better resource utilization, improved decision-making, and greater agility in responding to market opportunities.

## ❖ Strategic Rationale and Benefits

This restructuring is a pivotal step in achieving our long-term vision of becoming a diversified business group while maintaining leadership in real estate development.

### • For Yogi Limited:

1. The Company will continue to focus on its core strength of real estate development, consolidating its position as a key player in this segment.
2. It will focus on developing high-value real estate projects, ensuring steady growth and profitability in its primary business area.

### • For the WOS:

1. The new entity will aggressively pursue opportunities in manufacturing and trading, leveraging emerging market trends.
2. It will also help establish potential partnerships and cater to new customer segments, driving rapid growth in these verticals.

## ❖ Commitment to Stakeholders:

We believe that this realignment will deliver immense value to all stakeholders by creating two focused entities with clear growth paths. We remain committed to transparency and will provide timely updates on the progress of these initiatives.



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## ➤ Future Outlook

This transition marks a significant milestone in our journey toward sustainable growth. With this realignment, Yogi Limited will strengthen its core business while the WOS creates a scalable framework for future expansion.

FOR YOGI LIMITED

(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 31<sup>st</sup> January, 2025

Place: Mumbai

