



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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of the 30th Annual General Meeting (AGM) of the Company

Ref: Scrip Code: 511702

Dear Sir,

We wish to inform you that the 30th Annual General Meeting held on Friday, 30th September, 2022 at Orient Club, 9 Chowpatty Sea Face, Mumbai - 400007 Commenced at 03:00 p.m. and concluded at 3:45 p.m. have transacted the business mentioned in the Notice dated 30th August, 2022 were transacted.

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 30th 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 Dillip Sidhpura



(Riddhi Dillip Sidhpura)
Company Secretary & Compliance Officer
Date: 30th September, 2022
Place: Mumbai



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PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF YOGI LIMITED (FORMERLY KNOWN AS PARSHARTI INVESTMENT LIMITED) HELD ON FRIDAY, 30th DAY OF SEPTEMBER, 2022 COMMENCED AT 03.00 P.M. AND CONCLUDED AT 3:45 P.M. AT ORIENT CLUB, 9 CHOWPATTY SEA FACE, MUMBAI – 400007.

MEMBERS PRESENT

Sl.No.	Name of Director/KMP	Designation
1	Mrs. Kinjal Bhavin Gandhi	Chairman & Independent Director
2	Mr. Ghanshyambhai Nanjibhai Patel	Managing Director
3	Mr. Sachin Shivaji Wagh	Independent Director
4	Mr. Mahesh Kumar Rajguru	Chief Financial Officer
5	Ms. Riddhi Dilip Sidhpura	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl.No.	Name of the Officials	Designation
1	Mr. Mohan Gupta	Authorised Representative of M/s. B.K.G. & Associates- Statutory Auditors
2	Mr. Nishant Bajaj	Secretarial Auditors & Scrutinizer

1. CHAIRMAN:

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

2. QUORUM:

The required quorum for the meeting was present, the Chairman ascertained the same & then ordered to proceed.





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3. CHAIRMAN'S STATEMENT:

The Chairman extended a warm welcome to the shareholders, members of the Board of Directors and other invitees present at the 30th Annual General Meeting of the Company.

With the consent of the shareholders present, the Chairman took the Notice convening the 30th Annual General Meeting and Annual Report for the financial year ended 31st March, 2022 as read.

The chairman then requested Mr. Mahesh Kumar Rajguru, Chief Financial Officer of the Company to give a brief view about the financial performance of the Company, Economic and Industrial Outlook and future prospectus of the Company.

5. CONSIDERATION OF AGENDA ITEMS AND DECISION THEREON:

The Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') 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, 27th September, 2022 at 09:00 a.m. which was open for 3 days and the same was concluded on Thursday, 29th September, 2022 at 05:00 p.m.





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She then drew attention of the members at the Ballot paper which were distributed to the members and proxies present at the meeting but had not casted their votes by availing the remote e-voting facility. She said that all such members and proxies 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 30th Annual General Meeting, the Scrutinizer will conduct the Ballot Paper voting process.

She further informed the shareholders that the Board of Director of the Company had appointed M/s. Nishant Bajaj and Associates, Practicing Company Secretary (Membership No: 28341) as the Scrutinizer to scrutinize the e-voting and poll process in fair and transparent manner.

Following agenda items, as mentioned in the notice convening the 30th 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 for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon;	Ordinary





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2.	To appoint a Director in place of Mr. Parth Shashikantbhai Kakadiya (DIN: 09545820), who retires by rotation and, being eligible, seeks re-appointment;	Ordinary
3.	To appoint M/s. B.K.G & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 years;	Ordinary

The Company Secretary then invited the Shareholders to give their comments and seek any clarification about the affairs of the Company and the agenda item of the meeting.

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.

Please take the same on records.

Thanking You,

Yours Faithfully,

FOR YOGI LIMITED


(Riddhi Dilip Sidhpura)

Company Secretary & Compliance Officer

Date: 30TH September, 2022

Place: Mumbai

