

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.: 022-4942888 | E-mail: info@yogiltd.com | CIN: L93000MH1992PLC069958

To **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

## Ref: Scrip Code- 511702

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and further to in-principle approval received from BSE Limited dated 10<sup>th</sup> June, 2022 for issue of 1,00,00,013 warrants convertible in to equity shares, we hereby inform that the meeting of Board of Directors of Yogi Limited was conducted on Saturday, 18<sup>th</sup> June, 2022 have approved the allotment of 32,61,043 warrants convertible in to equity shares Rs.25/- (inclusive of premium Rs. 15/-) on preferential basis.

Further the Company has made allotment against the in-principle approval received from BSE Limited dated 10<sup>th</sup> June, 2022 for issue of 1,00,00,013 warrants convertible in to equity shares.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "Annexure A".

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Kindly take the same on your record.

Thanking You,
Yours Faithfully,
FOR YOGI LIMITED
(Formerly known as Parsharti Investment Limited)

(Ghanshyambhai Nanjibhai Patel)

Managing Director Date: 18<sup>th</sup> June, 2022

Place: Mumbai

## **ANNEXURE A**

Sr.	Name of the	Category	No. of Equity	Issue Price
No	Investor		shares pursuant	
			to conversion of	
			Convertible	
			Warrants to be	
			allotted	
1.	Ms. Rose Rudolph		75,000	Rs. 25/- (inclusive of premium
	Dsouza			Rs. 15/-)
				The price of the present issue
				has been arrived based on the
	Mars Dome Dudolph		75,000	certificate issued by M/s.
2.	Mrs. Roma Rudolph		75,000	Nishant Bajaj & Associates,
	Dsouza			Practising Company
				Secretaries, which is arrived
				based on the formula
3.	Mr. Rahul Rudolph	Promoter	75,000	prescribed under Regulation
	Dsouza	and non-		164 of the Securities and
		promoter		Exchange Board of India
1		group		(Issuance of Capital and
4.	Mr. Pareshbhai Nanjibhai Patel		30,36,043	Disclosure Requirements)
			,,	Regulations, 2018 ("SEBI ICDR
				Regulations"). The Warrants
				may be exercised into equity
				shares by the Warrant
				holder(s) at any time before
				the expiry of 18 months from
				the date of allotment of the
				Warrants.

Thanking You, Yours Faithfully, FOR YOGI LIMITED

(Formerly known as Parsharti Investment Limited)

(Ghanshyambhai Nanjibhai Patel)

Managing Director Date: 18<sup>th</sup> June, 2022

Place: Mumbai