



## 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 Extraordinary General Meeting of the Company held on Wednesday, 19<sup>th</sup> July, 2023**

Dear Sir,

We wish to inform you that the Extra Ordinary General Meeting of the Company held on Wednesday, 19th July, 2023 at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, Commenced at 04:00 P.M. and concluded at 04:25 P.M. have transacted the business mentioned in the Notice dated 24th June, 2023 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 Extra Ordinary General Meeting ('EGM') is available on the company's website [www.yogiltd.com](http://www.yogiltd.com)

Kindly take the same on your records.

Thanking You,

**FOR YOGI LIMITED**

**(Riddhi Dilip Sidhpura)**

**Company Secretary & Compliance Officer**

**Date: 19<sup>th</sup> July, 2023**

**Place: Mumbai**



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**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF YOGI LIMITED  
HELD ON WEDNESDAY, 19<sup>TH</sup> JUNE, 2023 COMMENCED AT 04:00 P.M. AND  
CONCLUDED AT 4:25 P.M. AT THE 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. Ghanshyambhai Nanjibhai Patel  
Mr. Parth Shashikantbhai Kakadiya  
Mr. Sachin Shivaji Wagh

### **COMPANY SECRETARY & COMPLAINCE OFFICER**

Ms. Riddhi Dilip Sidhpura

### **CHIEF FINANCIAL OFFICER**

Mr. Mahesh Kumar Rajguru

And a total of 56 Members attended the Meeting in person, 3 members were represented by proxies.

#### **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.



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### **3. CHAIRMAN SPEECH:**

The chairman delivered her speech and the Notice convening the Extra Ordinary 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 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 Saturday, 15<sup>th</sup> July, 2023 at 09:00 a.m. which was open for 3 days and the same was concluded on Tuesday, 18<sup>th</sup> July, 2023 at 05:00 p.m.

She then drew attention of the members at the Physical 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 Extra Ordinary General Meeting, the Scrutinizer will conduct the Ballot Paper voting process. The normal practice of voting of show of hands is no more applicable.

She further informed the members that the Board of Director of the Company had appointed M/s. Nishant Bajaj & Associates, Practicing Company Secretary



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(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 Extra Ordinary General Meeting of the Company, were considered and approved by the shareholders:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	Increase in Authorised Share Capital of The Company from Rs. 15,00,00,000 to Rs. 25,00,00,000	Ordinary
2.	Alteration Of Share Capital Clause of The Memorandum of Association of The Company	Special
3.	Issue, offer & allot of 30,00,000 Equity Shares on Preferential Basis:	Special

The Company Secretary then invited the Shareholders to give their comments and seek any clarification about the agenda item of the meeting. The shareholders complimented the management about the initiatives undertaken and sought some clarifications. The Company Secretary, Chairman and Managing Director 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.



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All the items of the business for consideration at the Extra ordinary General Meeting "EGM" as set out in the Notice dated 24<sup>th</sup> June, 2023, have been passed by Members by requisite majority through remote e-voting and voting by ballot papers at the EGM.

Please take the same on records.

Thanking You,

Yours Faithfully,

**FOR YOGI LIMITED**

**(Riddhi Sidhpura)**

**Company Secretary & Compliance Officer**

**Date: 19<sup>th</sup> July, 2023**

**Place: Mumbai**