



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

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 511702

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)**

**Sub: Disclosure of voting results of the Extra Ordinary General Meeting "EGM" of the Company
held on Wednesday, 24th January, 2024.**

Dear Sir / Madam,

At the Extra Ordinary General Meeting of the Company held on Wednesday, 24th January, 2024 at 4:00 p.m. at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, all the items of business contained in the Notice of the EGM dated 30th December, 2023 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.



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You are requested to kindly take the same on records

FOR YOGI LIMITED

(Mr. Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

**Address: C-3503/3504, 35th Flr, C Wing, Orbit Heights,
Javji Dadaji Marm, Nana Chowk, Grant Road, Mumbai 400007**

Date: 25th January, 2024

Place: Mumbai

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,

YOGI LIMITED

(Parsharti Investment Limited)

B/404, The Capital, G-Block, Bandra Kurla Complex,
Behind ICICI Bank, Bandra East, Mumbai 400051

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and Physical Voting by Ballot papers conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EGM") of Yogi Limited (Formerly known as Parsharti Investment Limited) held on Wednesday, 24th January, 2024 at 4:00 P.M. (IST)

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Physical Voting by Ballot papers in respect of the below mentioned resolutions proposed at the EGM of Yogi Limited held on Wednesday, 24th January, 2024 at 4:00 p.m. (IST) at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and voting by poll through

electronic voting system at the EGM] for the resolutions contained in the notice of EGM to the Shareholders of the Company. Our responsibility as a Scrutinizer for the remote e-Voting and physical voting through ballot paper system during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide remote e-Voting facilities before and e voting during the EGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Saturday, 20th January, 2024 at 9:00 A.M. and closed on Tuesday, 23th January, 2024 at 5:00 P.M.
2. The voting rights were reckoned as on 17th January, 2024, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
4. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on 24th January, 2024 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Prachi Bhagat and Ms. Anusree Polen, Both of them are not in the employment of the Company.
6. No poll paper was found invalid.
7. Two members present in the meeting having 1 share each, has not voted in any of the manner provided for voting.
8. The Results of the voting are as under:

Resolution No. 1 as an Ordinary Resolution:

Increase in Authorised Share Capital of the Company From Rs. 25,00,00,000 To Rs. 30,00,00,000:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	24	111	0.019
Voting by poll	33	585880	99.981
Total	57	585991	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Resolution No. 2 as a Special Resolution:

Alteration of Share Capital Clause of the Memorandum of Association of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	24	111	0.019
Voting by poll	33	585880	99.981
Total	57	585991	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Resolution No. 3 as a Special Resolution:

ISSUE, OFFER & ALLOT 1,38,08,687 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	24	111	0.019
Voting by poll	33	585880	99.981
Total	57	585991	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Based on the forgoing, the Resolution No. (s) 1 to 3 as stated in the Notice dated 30th December, 2023 of the Extra Ordinary General Meeting held on 24th January, 2024 shall be deemed to be passed with the requisite Majority.

The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.

For Nishant Bajaj
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022

Countersigned and received the report
FOR YOGI LIMITED



Nishant Bajaj
Practicing Company Secretary
Membership No. 28341
COP No. 21538
Date: 25th January, 2024
Place: Mumbai
UDIN: A028341E003306693

(Mr. Ghanshyambhai Nanjibhai Patel)
Managing Director
DIN: 06647250
Date: 25th January, 2024
Place: Mumbai

Witness



Ms. Prachi Bhagat
B/401, Thakkar Plaza, Irani wadi,
Kandiwali West, Mumbai 400057



Ms. Anusree Polen
606, Padmavati Tower, Balaji Nagar,
station Road, Bhayander (West) 401101

Date: 25th January, 2024

Place: Mumbai

UDIN: A028341E003306693



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YOGI LIMITED

Date of the EGM	24-01-2024
Total number of shareholders on record date	2196
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	0
Public:	53
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	0
Public:	0

Resolution 1 : INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM RS. 25,00,00,000 TO RS. 30,00,00,000:

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8040000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public-Non Institutions	E-VOTING	8151313	111	0.0014	111	0	100	0
	POLL		585880	7.1876	585880	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		585991	7.1889	585991	0	100	0
TOTAL		16191313	585991	3.6192	585991	0	100	0

Resolution 2 : ALTERATION OF SHARE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8040000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public-Non Institutions	E-VOTING	8151313	111	0.0014	111	0	100	0
	POLL		585880	7.1876	585880	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		585991	7.1889	585991	0	100	0
TOTAL		16191313	585991	3.6192	585991	0	100	0

Resolution 3 : ISSUE, OFFER & ALLOT 1,38,08,687 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8040000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		0	0	0	0	0	
Public-Non Institutions	E-VOTING	8151313	111	0.0014	111	0	100	0
	POLL		585880	7.1876	585880	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		585991	7.1889	585991	0	100	0
TOTAL		16191313	585991	3.6192	585991	0	100	0