



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

SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED MARCH 05, 2025 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF YOGI LIMITED ("THE COMPANY"), RESULTS OF WHICH DECLARED ON SATURDAY, APRIL 05, 2025 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Company had sent a Notice of Postal Ballot dated March 05, 2025 to the shareholders on March 05, 2025, to obtain the consent of the Members on the following Special Business appended below:

Sr.no	Type of Resolution	Subject matter of Resolution
01	Ordinary Resolution	Approval for Material Related Party Transaction(S) for Subscription of Optionally Convertible Debentures (OCD) under Section 188 of the Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations And Disclosure



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

		Requirements), 2015
02	Ordinary Resolution	Approval for Material Related Party Transaction(S) for Acquisition of Shares under Section 188 of the Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations And Disclosure Requirements), 2015

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on March 05, 2025 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the MUFG Intime India Private Limited, Company's Registrar and Transfer Agent ('RTA')/ Depositories as on Friday, February 28, 2025 ('cut-off date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice. Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice was published on March 07, 2025, in Business Standard (English - All Edition) and Prathakal (Marathi - Mumbai Edition) Newspaper. The Company had engaged the services of National Securities Depository Limited ('NSDL' or 'evoting service provider') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

Please take the same on records.

Thanking You,

Yours Faithfully,

FOR YOGI LIMITED



(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 05th April, 2025

Place: Mumbai