



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 Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Scrip code -511702

Subject: Amendments in the Memorandum of Association of the company ("the Company")

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following resolution was stated in the Postal Ballot Notice dated 15th January, 2025 has been approved by the Members of the Company:

Alteration of the Object Clause of the Memorandum of Association of the Company:

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure A**.

Request you to take the same on record.

Yours faithfully,

FOR YOGI LIMITED



(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 15th February, 2025

Place: Mumbai



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Annexure-A

Summary of amendments in the MOA of the Company

Sr. No.	Changes
1	Amend existing Clause III (A) [Main Object] of the Memorandum of Association of Company by inserting sub-clause No. 5, 6 and 7 after existing sub-clause No. 4: 5. <i>To carry on the business of manufacturers of and dealers in all kind of machinery and plants of every kind its tools and implements, and to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, explore, let out on hire, trade and deal in Machine tools and implements, other machinery, plant equipments articles, apparatus, components parts, accessories, fittings and things in an stage or degree manufacture, process or refinement.</i> 6. <i>To carry in the business of acquiring manufacturing, importing, buying and selling of machinery, equipment, plants, stores, spares, accessories and any materials required for activities for which the company is established and to carry other business which may mutually and conveniently be combined with the business of the company.</i> 7. <i>To carry on the business as general order suppliers commission agents, brokers, principals, stockiest, distributors, whole sellers, exporters, imports, fanciers, shippers, and / or dealers in all other kind of goods in addition to the foregoing, and to undertake, transact and execute, all kinds, of agency businesses and trusts.</i>