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

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 33rd Annual General Meeting of the Company held on Saturday, 13th September, 2025.

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Saturday, 13th September, 2025 At the Orient Club, 9 Chowpatty Sea Face, Mumbai - 400007, and Commenced at 04:00 P.M. and concluded at 04:30 P.M. have transacted the business mentioned in the Notice dated 12th August, 2025.

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 Annual General Meeting ('AGM') is available on the company's website www.yogiltd.com

Kindly take the same on your records.

Thanking You,

FOR YOGI LIMITED

GHANSHYAM NANJIBHAI PATEL

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Date: 2025.09.13 17:12:24 +05'30'

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(Ghanshyam Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 13th September, 2025

Place: Mumbai

Annexure I

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF YOGI LIMITED HELD ON SATURDAY, 13TH SEPTEMBER, 2025 COMMENCED AT 04:00 P.M. AND CONCLUDED AT 04:30 P.M. AT THE ORIENT CLUB, 9 CHOWPATTY SEA FACE, MUMBAI - 400007.

The 33rd Annual General Meeting ("AGM"/ "Meeting") of the members of Yogi Limited ("Company") was held on Saturday, 13th September, 2025, and commenced at 04:00 P.M. (IST) at The Orient Club, 9 Chowpatty Sea Face, Mumbai - 400007. The Meeting was conducted physically, in accordance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Ms. Jessica Haresh Gandhi, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Mr. Sachin Wagh, Independent Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Directors of the Company including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee were present at the Meeting in person. A total of 96 Members attended the Meeting physically at the venue.

Further, Mr. Shreyas V Parikh, representative of M/s. G K Choksi & Co., Statutory Auditors of the Company were also present in the meeting.

The Company Secretary thereafter informed the Members that Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Scrutinizer for the AGM, appointed for scrutinizing the remote e-voting and e-voting conducted during the Meeting, was also present at the venue.

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Further, 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 NSDL. The process of e-voting started on Tuesday, 09th September, 2025 at 09:00 A.M. which was open for 4 days and the same was concluded on Friday, 12th September, 2025 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr No	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Parth Shashikant Kakadiya (DIN: 09545820), who retires by rotation and being eligible, offers himself re-appointment.	Ordinary
3	To appoint statutory auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s).	Ordinary
4	To appoint secretarial auditor.	Ordinary
5	To Make investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the companies Act, 2013.	Special
6	To grant Loans, investments, guarantee or security u/s 185 of companies Act, 2013	Special

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7	Creation of charges on the assets of the company under section 180(1)(a) of the companies act, 2013.	Special
8	Borrowing limit under section 180(1)(c) of the companies act, 2013.	Special
9	Approval of related party transactions.	Ordinary
10	Approval of related party transaction with m/s. Yogi star LLP.	Ordinary
11	Revision in remuneration of Mr. Ghanshyambhai Nanjibhai Patel, managing director of company.	Special
12	Revision in remuneration of Mr. Pareshbhai Nanjibhai Patel, whole time director of company.	Special

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.yogiltd.com within 2 working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also expressed his appreciation to the Directors for their presence at the Meeting. The voting facility by Ballot paper was kept open for the next 5 minutes to enable the Members who had not cast their vote through remote e-voting to exercise their vote. Upon completion of the voting process, the Meeting was concluded with a vote of thanks to the Chair.

Further, Mr. Sachin Shivaji Wagh declared the Meeting as closed.

The Meeting concluded at 04:30 p.m. (IST).

This is for your information and records.

Thanking you,

FOR YOGI LIMITED

GHANSHYAM NANJIBHAI PATEL

Digitally signed by GHANSHYAM NANJIBHAI PATEL
Date: 2025.09.13 17:12:52 +05'30'

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(Ghanshyam Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 13th September, 2025

Place: Mumbai