

# YASH TRADING AND FINANCE LIMITED

Corporate Identity Number : L51900MH1985PLC036794

Corporate Office : 1207/A, P. J. Towers, Dalal Street, Mumbai - 400 001.

Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : yashtradingandfinancelimited@gmail.com

Website : www.yashtradingfinance.com

## Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	30 <sup>th</sup> September, 2016
Total number of shareholders on record date	87
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	8 in person
No. of Shareholders attended the meeting through Video Conferencing	Facility not provided
Promoters and Promoter Group:	
Public	

### Item No. 1: Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2016 together with reports of the Auditors and Board of Directors thereon

Resolution required:		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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,685	34,685	100%	34,685	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		34,685	34,685	100%	34,685	0	100%	0



**Item No. 2: Re-appointment of Mr. Sadiq Patel who retires by rotation**

Resolution required:			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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,685	34,685	100%	34,685	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
<b>Total</b>		<b>34,685</b>	<b>34,685</b>	<b>100%</b>	<b>34,685</b>	<b>0</b>	<b>100%</b>	<b>0</b>

*Sadiq*



**Item No. 3: Ratification of appointment of Auditors and fixing their remuneration**

Resolution required:			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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,685	34,685	100%	34,685	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
<b>Total</b>		<b>34,685</b>	<b>34,685</b>	<b>100%</b>	<b>34,685</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Yours Faithfully  
For Yash Trading and Finance Limited

Sadiq Patel  
Director  
(DIN-06911684)





**SONAM JAIN**  
Company Secretary

208, P.J. Towers, Dalaal Street  
Fort, Mumbai- 400001  
Mob.: +91- 9699086684  
Ph: 022- 6555 1120  
E-mail: cssonamjain3@gmail.com

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman,**  
**Yash Trading and Finance Limited**  
Bagri Niwas 53/55, N.M. Path,  
Mumbai – 400 002

Dear Sir,

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of **Yash Trading and Finance Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 31<sup>st</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2016 ("AGM") for all the resolutions contained in the Notice of AGM.

I pleased to submit my report as under, which is comprehensive and self explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.
2. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 6<sup>th</sup> September, 2016 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Free Press Journal, dated



Friday, 9<sup>th</sup> September, 2016 and in Marathi in Navshakti dated Friday, 9<sup>th</sup> September, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

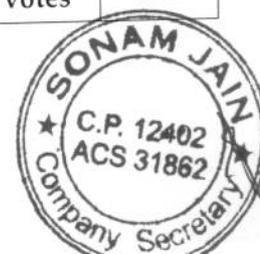
4. The Company has availed services of National Securities Depositories Limited (hereinafter "NSDL") as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Friday, 23<sup>rd</sup> September, 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Tuesday, 27<sup>th</sup> September, 2016 at 10:00 a.m. and concluded on Thursday, 29<sup>th</sup> September, 2016 at 5:00 p.m. on <https://www.evoting.nsdl.com/>
7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Friday, 30<sup>th</sup> September, 2016 in the presence of two witnesses Ms. Richa Jain and Mr. Kalpesh Joshi who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. On scrutiny, I report that 08 Shareholders were present in the meeting in person and/or through proxy.
9. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 31<sup>st</sup> AGM dated 12<sup>th</sup> August, 2016 is enclosed;

**Item No. 1.**

**Ordinary Resolution:** Consider and adopt Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the reports of the Board of Directors and Auditors thereon;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member	Number of votes	No. of members	Number of votes	No. of members	Number of votes	



	voted	cast by them	voted	cast by them	voted	cast by them	
Voted in Favour	12	34685	0	0	12	34685	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>34685</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>34685</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

**Item No. 2**

**Ordinary Resolution:** Re- Appointment of Mr. Sadiq Patel, who retires by rotation.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	12	34685	0	0	12	34685	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>34685</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>34685</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed unanimously.

**Item No. 3.**

**Ordinary Resolution:** Ratification of appointment of auditors and fixing their remuneration.

Particulars	Number of Votes Contained in	% of total
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	Remote e - voting		Voting at the AGM		Total		valid votes cast
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	12	34685	0	0	12	34685	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	12	34685	0	0	12	34685	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.

*Sonam Jain*  
  
SONAM JAIN  
Company Secretary

ACS 31862 / COP No. 12402

Date :30<sup>th</sup> September, 2016

Place: Mumbai

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL ([https://www.evoting.nsdl.com/.](https://www.evoting.nsdl.com/)) in our presence at 4.00 p.m. on Friday, 30<sup>th</sup> September, 2016.

*Kalpesh Joshi*  
\_\_\_\_\_  
(Kalpesh Joshi)

*Richa Jain*  
\_\_\_\_\_  
(Richa Jain)

Counter Signature by the Chairman of the Company:

*[Signature]*  
\_\_\_\_\_  
