

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

Date: 30th May, 2017

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)

Dear Sir/Madam,

Subject: Outcome of Board Meeting as per Regulation 30 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 30th May, 2017 have approved the following:

1. Audited financial results (Standalone) for the quarter ended 31st March, 2017.
2. Re-appointment of M/s. R. Jatlia & Co., Chartered Accountants as Internal Auditors of the Company
3. Re-appointment of Ms. Sonam Jain, Practising Company Secretary, as Secretarial Auditor of the Company

Kindly take the above on record and acknowledge.

Thanking You,
Yours Faithfully,
For Yash Trading and Finance Limited

Sachin Patel
Director
DIN-0691168



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Date: 30th May, 2017

To,
The Board of Directors
Yash Trading and Finance Limited
Corp Off: 1207A, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

This is to certify that the Audited financial results of the Company for the quarter and year ended 31st March, 2017 attached hereto do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Yash Trading and Finance Limited

Sadiq Patel
Chief Financial Officer





Bhatler & Co.

CHARTERED ACCOUNTANTS

CERT.NO/BC/22/2017-2018

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
Yash Trading and Finance Limited
(CIN: L51900MH1985PLC036794)

We have audited the quarterly financial results of **Yash Trading and Finance Limited** for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2017 (date of the quarter end) as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017

For Bhatler and Company
Chartered Accountants
Firm Registration Number 131092W




(D H Bhatler)
Proprietor
Membership No. 16937
Place : Mumbai
Date : 30th May, 2017

YASH TRADING AND FINANCE LIMITED (CIN NUMBER L51900MH1985PLCO36794)				
PART I - (Rs. in Lakhs)				
Statement of Standalone Audited Results for the Quarter and year Ended 31-March-2017				
Particulars	3 months ended	Previous 3 months ended	Year ended	Previous year ended
	31-Mar-17	31-Mar-16	31-Mar-17	31-Mar-16
	Audited	Audited	Audited	Audited
(Refer Notes Below)				
I Revenue from operations	-	-	-	-
II Other income	-	-	-	1.00
III Total Revenue (I + II)	-	-	-	1.00
IV Expenses:				
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
Employee benefits expense	0.45	0.45	1.80	1.80
Finance costs	-	0.05	-	0.05
Depreciation and amortization expense	-	-	-	-
Other expenses	-	-	-	-
BSE Expenses	-	-	2.29	2.57
Prof and Legal Exp	0.22	0.60	0.87	1.22
Other Office and Administrative Expenses	1.48	0.81	2.05	2.71
Total expenses	2.15	1.91	7.01	8.35
V Profit before exceptional and extraordinary items and tax (III - IV)	- 2.15	- 1.91	- 7.01	- 7.35
VI Exceptional items	-	-	-	-
VII Profit before extraordinary items and tax (V - VI)	- 2.15	- 1.91	- 7.01	- 7.35
VIII Extraordinary items	-	-	-	-
IX Profit before tax (VII- VIII)	- 2.15	- 1.91	- 7.01	- 7.35
X Tax expense:				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	-	-	-
XI Profit (Loss) for the period from continuing operations (VII-VIII)	- 2.15	- 1.91	- 7.01	- 7.35
XII Profit/(loss) from discontinuing operations	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV Profit (Loss) for the period (XI + XIV)	- 2.15	- 1.91	- 7.01	- 7.35
XVI Earnings per equity share:				
(1) Basic	- 0.88	- 0.78	- 2.86	- 3.00
(2) Diluted	- 0.88	- 0.78	- 2.86	- 3.00

Notes:

- I The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Mar 30, 2017. The Statutory Auditors of the Company have carried out the audit and have issued their unmodified opinion on the financial statements.



- 2 Previous period figures have been rearranged wherever necessary
- 3 The Company has only one segment
- 4 These results have been prepared in accordance with SEBI Listing Regulations and SEBI circulars issued from time to time
- 5 The Result is also available on the Company website i.e. www.yashtradingfinance.com and BSE Ltd. Website i.e. www.bseindia.com
- 6 Directorate of Enforcement has vide letter dated 12-01-2015 put a stop transfer on promoter shareholding. The same has been informed to BSE Ltd by the Company vide its letter 22-01-2015
- 7 Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year
- 8 Statement of assets and liabilities as at the end of the half-year is attached

YASH TRADING AND FINANCE LIMITED (CIN NUMBER L51900MH1985PLCO36794)			
(Rs. in Lakhs)			
Standalone Statement of Assets and Liabilities			
	Particulars	As at 31-Mar-17	As at 31-Mar-16
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
	(a) Share capital	24.50	24.50
	(b) Reserves and surplus	- 21.10	- 14.09
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	3.40	10.41
2. Share application money pending allotment			
		-	-
3. Minority interest			
		-	-
4. Non-current liabilities			
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5. Current liabilities			
	(a) Short-term borrowings	22.05	15.00
	(b) Trade payables	-	-
	(c) Other current liabilities	0.23	0.23
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	22.28	15.23
	TOTAL - EQUITY AND LIABILITIES	25.68	25.64
B ASSETS			
1. Non-current assets			
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-



Sub-total - Non-current assets	-	-
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	0.19	0.15
(e) Short-term loans and advances	25.00	25.00
(f) Other current assets	0.49	0.49
Sub-total - Current assets	25.68	25.64
Total -Assets	25.68	25.64

For and behalf of the Board of Directors of Yash Trading and Finance Limited



Bharat Bagri/ Sadiq Patel
Chairman/Whole Time Director
DIN: 01379855/06911684
Place : Mumbai
Date: May 30, 2017



As per our Report on even date
For Bhatler and Company - Chartered
Accountants

Firm Registration Number 131092W



Shri D H Bhatler - Proprietor
Membership No. 16937

Place : Mumbai
Date: May 30, 2017

