

# 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: 30<sup>th</sup> September, 2019

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)**  
**Sub: Outcome/Proceedings of the 34<sup>th</sup> Annual General Meeting (AGM), Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 34<sup>th</sup> AGM held on 30<sup>th</sup> September, 2019**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 34<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2019 is enclosed herewith as **Annexure-A**.
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 34<sup>th</sup> AGM of the Company and the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013 are enclosed herewith as **Annexure-B** and **Annexure-C**, respectively. The same are being hosted on the Company's website – [www.yashtradingfinance.com](http://www.yashtradingfinance.com) and on the website of NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. Further, we would like to inform that all the five items/resolutions as proposed in the Notice convening 34<sup>th</sup> AGM have been passed with requisite majority including the following special businesses:-
  - Re-appointment of Ms. Jyoti Budhia (DIN: 00332044) as an Independent Director of the Company for a second term of five consecutive years commencing from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September, 2024, not liable to retire by rotation;
  - Re-appointment of Mr. Ajay Sharma (DIN: 06960753) as an Independent Director of the Company for a second term of five consecutive years commencing from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September, 2024, not liable to retire by rotation;
  - Re-appointment of Mr. Sadiq Patel (DIN: 06911684) as Whole Time Director of the Company for a period of 5 years, with effect from 30<sup>th</sup> September, 2017 upto 29<sup>th</sup> September, 2021.

Brief profile of the above Directors, as required under regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed as **Annexure-D**. Further, in compliance with BSE circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

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

Sadiq Patel  
Director  
DIN-06911684



Encl: As above

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## **Annexure-A** **Summary of proceedings at the 34<sup>th</sup> Annual General Meeting (AGM)**

The 34<sup>th</sup> Annual General Meeting of Yash Trading and Finance Limited ('the Company') was held on Monday, 30<sup>th</sup> September, 2019 at 11:00 a.m. at 1207A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.

Mr. Bharat Bagri chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Chairman informed that the Company has not received any proxy or any corporate representation u/s 113 of the Companies Act, 2013.

Ms. Krisha Mehta, Company Secretary cum Compliance Officer of the Company, introduced all the Board of Directors and other person sitting on the dais at the AGM.

The Chairman briefed the highlights of the performance of the Company.

Secretarial Audit report along with Statutory Audit report had been read in the meeting and there were no Qualifications/adverse remarks provided in it. The Auditors had given their due comments on the approach of the company during the year.

With the permission of the members present in the meeting, Ms. Krisha Mehta, Company Secretary of the Company declared that the notice of AGM dated 9<sup>th</sup> August, 2019, Balance Sheet as at 31st March 2019, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date taken as read.

The Chairman informed the members that the remote e-voting commenced on **Friday, 27<sup>th</sup> September, 2019 at 10:00 Hrs** and concluded on **Sunday, 29<sup>th</sup> September, 2019 at 17:00 Hrs**. The Chairman also informed that the members who have not casted their vote(s) through remote e-voting can cast their vote(s) through the voting facility provided at the AGM.

The Chairman stated that all the members present at the meeting had already cast their vote through e-voting and hence were not allowed to vote again at the meeting.

The Chairman further informed that Ms. Sonam Jain, Practising Company Secretary was the Scrutinizer appointed by the Board to scrutinise the votes cast through remote e-voting and voting facility provided at the AGM.

The following items of business were transacted by passing Ordinary Resolutions at the meeting;

1. Adoption of Audited Financial Statements and other related reports for the year 2018-19
2. Appointment of Mr. Bharat C. Bagri (holding DIN 01379855), as Director of the Company liable to retire by rotation.

The following items of business were transacted by passing Special Resolutions at the meeting;

3. Re-appointment of Ms. Jyoti Budhia (DIN: 00332044) as an Independent Director of the Company for a second term of five consecutive years commencing from 26th September, 2019 up to 25th September, 2024, not liable to retire by rotation;
4. Re-appointment of Mr. Ajay Sharma (DIN: 06960753) as an Independent Director of the Company for a second term of five consecutive years commencing from 26th September, 2019 up to 25th September, 2024, not liable to retire by rotation;
5. Re-appointment of Mr. Sadiq Patel (DIN: 06911684) as Whole Time Director of the Company for a period of 5 years, with effect from 30th September, 2017 upto 29<sup>th</sup> September, 2021.

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.

The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to BSE and will also be hosted on the website of the Company viz [www.yashtradingfinance.com](http://www.yashtradingfinance.com) and NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



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The Scrutinizer's Report was received on 30<sup>th</sup> September, 2019. Based on the votes cast by remote e-voting as well as voting at the AGM, all resolutions/businesses mentioned in the notice convening the 34<sup>th</sup> AGM were approved by requisite majority.

The meeting commenced at 11:05 a.m. and concluded at 11:50 a.m.

For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN-06917684



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## Annexure-B

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

Date of the AGM	30 <sup>th</sup> September, 2019
Total number of shareholders on record date	85
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	9 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, 2019 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34,685	34,685	100%	34,685	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		34,685	34,685	100%	34,685	-	100%	-

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## Item No. 2: Appointment of Mr. Bharat Bagri (DIN: 01379855) as Director 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34,685	34,685	100%	34,685	0	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
<b>Total</b>		34,685	34,685	100%	34,685	-	100%	-

## Item No. 3: Re-appointment of Ms. Jyoti Budhia (DIN: 00332044) as an Independent Director of the Company for a second term of five consecutive years commencing from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September, 2024, not liable to retire by rotation

Resolution required:			Special 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-

Registered Office : Bagri Niwas, 53/55, N. M. Path, Mumbai - 400 002.



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	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34,685	34,685	100%	34,685	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		34,685	34,685	100%	34,685	-	100%	-

**Item No. 4: Re-appointment of Mr. Ajay Sharma (DIN: 06960753) as an Independent Director of the Company for a second term of five consecutive years commencing from 26<sup>th</sup> September, 2019 up to 25<sup>th</sup> September, 2024, not liable to retire by rotation**

Resolution required:			Special 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34,685	34,685	100%	34,685	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		34,685	34,685	100%	34,685	-	100%	-

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**Item No. 5: Re-appointment of Mr. Sadiq Patel (DIN: 06911684) as Whole Time Director of the Company for a period of 5 years, with effect from 30<sup>th</sup> September, 2017**

Resolution required:			Special 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34,685	34,685	100%	34,685	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
<b>Total</b>		34,685	34,685	100%	34,685	-	100%	-

Yours Faithfully  
For Yash Trading and Finance Limited

Sadiq Patel  
Director  
(DIN: 06911684)





**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 34<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2019 ("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, 2019 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Financial Express, dated Monday, 9<sup>th</sup> September, 2019 and in Marathi in Mumbai Lakshyadeep dated Monday, 9<sup>th</sup> September, 2019. 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 Monday, 23<sup>rd</sup> September, 2019, 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 Friday, 27<sup>th</sup> September, 2019 at 10:00 a.m. and concluded on Sunday, 29<sup>th</sup> September, 2019 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 Monday, 30<sup>th</sup> September, 2019 in the presence of two witnesses Mr. Kalpesh Joshi and Mr. Luvesh Bhimalu, 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 09 Shareholders were present in the meeting in person.

**9. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:**

The details containing *inter alia*, 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 the result with respect to each item on the agenda as set out in the Notice of the 34<sup>th</sup> AGM dated 9<sup>th</sup> August, 2019 is enclosed;

**Item No. 1.**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019, together with the Reports of the Directors and the Auditors thereon;

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	11	34,685	-	-	11	34,685	100
Voted	-	-	-	-	-	-	



Against							
Abstain / Invalid	-	-	-	-	-	-	-
<b>Total</b>	<b>11</b>	<b>34,685</b>	<b>-</b>	<b>-</b>	<b>11</b>	<b>34,685</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:** To appoint a Director in place of Mr. Bharat C. Bagri (holding DIN 01379855), who retire by rotation and being eligible offers himself for re-appointment.

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	11	34,685	-	-	11	34,685	100
Voted Against	-	-	-	-	-	-	
Abstain / Invalid	-	-	-	-	-	-	
<b>Total</b>	<b>11</b>	<b>34,685</b>	<b>-</b>	<b>-</b>	<b>11</b>	<b>34,685</b>	<b>100</b>

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

**Item No. 3.**

**Special Resolution:** Re-appointment of Ms. Jyoti Budhia (DIN: 00332044) as an Independent Director of the Company

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	11	34,685	-	-	11	34,685	100
Voted Against	-	-	-	-	-	-	
Abstain / Invalid	-	-	-	-	-	-	
Total	11	34,685	-	-	11	34,685	100

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

**Item No. 4.**

**Special Resolution:** Re-appointment of Mr. Ajay Sharma (DIN: 06960753) as an Independent Director of the Company.

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	11	34,685	-	-	11	34,685	100
Voted Against	-	-	-	-	-	-	
Abstain / Invalid	-	-	-	-	-	-	
Total	11	34,685	-	-	11	34,685	100

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed unanimously.

**Item No. 5.**

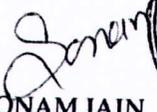
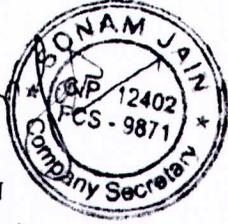
**Special Resolution:** Re-appointment of Mr. Sadiq Patel (DIN: 06911684) as Whole Time Director of the Company.

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 in Favour	11	34,685	-	-	11	34,685	100
Voted Against	-	-	-	-	-	-	
Abstain / Invalid	-	-	-	-	-	-	
Total	11	34,685	-	-	11	34,685	100



	voted	cast by them	voted	cast by them	voted	cast by them	
Voted in Favour	11	34,685	-	-	11	34,685	100
Voted Against	-	-	-	-	-	-	
Abstain / Invalid	-	-	-	-	-	-	
Total	11	34,685	-	-	11	34,685	100

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed unanimously.

  
  
**SONAM JAIN**  
 Company Secretary

FCS 9871 / COP No. 12402

Date :30<sup>th</sup> September, 2019

Place: Mumbai

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<https://www.evoting-nsdl.com/>) in our presence at 12.40 a.m. on Monday, 30<sup>th</sup> September, 2019.


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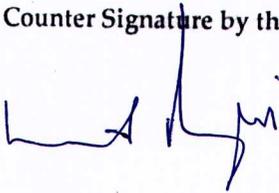
(Kalpesh Joshi)


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(Luvesh Bhimalu)

Counter Signature by the Chairman of the Company:


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# 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

## Annexure-D

Disclosure u/r 30 of SEBI Listing Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

Particulars	Jyoti Budhia	Ajay Sharma	Sadiq Patel
Reason for change	Re-appointment	Re-appointment	Re-appointment
Date of Re-appointment & Term of Re-appointment	The members of the Company have approved the re-appointment of Ms. Jyoti Budhia (DIN: 00332044) as an Independent Director of the Company for a second term of 5 consecutive years commencing from 26 <sup>th</sup> September, 2019 up to 25 <sup>th</sup> September, 2024, not liable to retire by rotation w.e.f. 26 <sup>th</sup> September, 2019	The members of the Company have approved the re-appointment of Mr. Ajay Sharma (DIN: 06960753) as an Independent Director of the Company for a second term of 5 consecutive years commencing from 26 <sup>th</sup> September, 2019 up to 25 <sup>th</sup> September, 2024, not liable to retire by rotation w.e.f. 26 <sup>th</sup> September, 2019	The members of the Company have approved the re-appointment of Mr. Sadiq Patel (DIN: 06911684) as Whole Time Director of the Company for a period of 5 years commencing from 30 <sup>th</sup> September, 2017 up to 30 <sup>th</sup> September, 2021 w.e.f. 30 <sup>th</sup> September, 2017
Brief Profile	Ms. Jyoti Bhudia DIN 00332044 has nearly 30 years of experience in the areas of Trading & Investments in Various Financial Products of Equity Derivatives, Options Greeks, Commodities, Currencies, Portfolio Management, Advisory, Risk Management & Training segment	Mr. Ajay Sharma DIN 06960753 is a Commerce Graduate, currently a self-employed professional working as a Financial Advisor. He also has over a decade of experience in the Stainless Steel industry.	Mr. Sadiq Patel is currently employed in the Financial Service industry with experience of over a decade. He is associated with the Company since 2014 and is involved in day to day working of the Company
Relationship with Director(s)	None	None	None

For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN-0691168

