

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Tel.: +91-22-2272 0000

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

Date: 30th September, 2021

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 36th Annual General Meeting (AGM), Disclosure of Voting Results of the 36th AGM held on Thursday, 30th September, 2021

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 36th AGM of the Company held on 30th September, 2021 is enclosed herewith as **Annexure-A**.
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 36th 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 and on the website of NSDL - www.evoting.nsdl.com.
3. Further, we would like to inform that the items/resolutions as proposed in the Notice convening 36th AGM have been passed with requisite majority including the following special businesses:-
 - Re-appointment of Mr. Sadiq Patel (DIN: 06911684) as Whole Time Director of the Company for a period of 5 (five) years, with effect from 30th September, 2021 upto 29th September, 2025.

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 9th September, 2015, is enclosed as **Annexure-D**. Further, in compliance with BSE circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 we hereby affirm that the Director being re-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 36th Annual General Meeting (AGM)

The 36th Annual General Meeting of Yash Trading and Finance Limited ('the Company') was held on Thursday, 30th September, 2021 at 10:00 a.m. at the corporate office of the company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

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. Krishna Mehta, Company Secretary and 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. Krishna Mehta, Company Secretary of the Company declared that the notice of AGM dated 6th August, 2021, Balance Sheet as at 31st March 2021, 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 **Monday, 27th September, 2021 at 10:00 Hrs** and concluded on **Wednesday 29th September, 2021 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 2020-21.
2. Appointment of Mr. Bharat C. Bagri (holding DIN 01379855), as Director of the Company liable to retire by rotation.
3. Fix the remuneration of M/s. Chaturvedi Sohan & Co., Chartered Accountants, Statutory Auditors of the Company

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

4. 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, 2021 up to 29th September, 2025.

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 & NSDL www.evoting.nsdl.com.

The Scrutinizer's Report was received on 30th September, 2021. 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 36th AGM were approved by requisite majority.

The meeting commenced at 10:00 a.m. and concluded at 12:15 p.m.

For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-06911684



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Annexure-B

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

Date of the AGM	30 th September, 2021
Total number of shareholders on record date	83
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 31st March, 2021 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	37,420	37,420	100%	37,420	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		37,420	37,420	100%	37,420	-	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	37,420	37,420	100%	37,420	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		37,420	37,420	100%	37,420	-	100%	-

Item No. 3: fix the remuneration of M/s. Chaturvedi Sohan & Co., Chartered Accountants, Statutory Auditors of the Company

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	37,420	37,420	100%	37,420	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



	Total	-	-	-	-	-	-	-
Total		37,420	37,420	100%	37,420	-	100%	-

Item No. 4: 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, 2021

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	37,420	37,420	100%	37,420	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		37,420	37,420	100%	37,420	-	100%	-

Yours Faithfully
For Yash Trading and Finance Limited

Sadiq Patel
Director
(DIN-06911684)



Annexure-D

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

Particulars	Sadiq Patel (DIN:06911684)
Reason for change	Re-appointment
Date of Re-appointment & Term of Re-appointment	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 th September, 2021 up to 29 th September, 2025.
Brief Profile	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

For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-0691168





SONAM JAIN
Company Secretary

A1, Satya Co-op Hous. Society,
Opp. Kandivali Telephone Exchange,
S. V. Road, Kandivali (W), Mumbai- 400067
Mob.: +91- 9819751684
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- 400002.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 36th Annual General Meeting of Yash Trading and Finance Limited held on Thursday, September 30, 2021 at 10.00 am (IST) at the Corporate Office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

I Sonam Jain, Company Secretary, have been appointed by the Board of Directors of Yash Trading and Finance Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 36th AGM of the Company, held on Thursday, September 30, 2021 at 10.00 A.M. at the Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before the AGM, engaged by the Company.

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



1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and voting at the AGM by the Shareholders who attended the AGM and who had not cast their vote through Remote e-voting.
2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, August 27, 2021.
3. Advertisement was published by the Company in English in The Financial Express, dated Sunday, 5th September, 2021 and in Marathi in Mumbai Lakshdeep, dated Sunday, 5th September, 2021. 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 Voting rights were reckoned as on Thursday, 23rd September, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Monday, September 27, 2021 10:00 A.M. (IST) and ends on Wednesday, September 29, 2021 5:00 P.M. (IST) on <https://www.evoting.nsdl.com> .
6. On Thursday, September 30, 2021 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Utsav Shah and Mr. Kalpesh Joshi.
7. On scrutiny, I report that 09 (Nine) Shareholders were present in the meeting in person.
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity share holders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

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 National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 36th AGM dated 6th August, 2021 is enclosed;



Item No. 1.

Ordinary Resolution, To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-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	37,420	0	0	11	37,420	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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 Bagri (holding DIN: 01379855), who retires by rotation, and being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-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	37,420	0	0	11	37,420	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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



Item No. 3.

Ordinary Resolution, To fix the remuneration of M/s. Chaturvedi Sohan & Co., Chartered Accountants, Statutory Auditors of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-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	37,420	0	0	11	37,420	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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

Item No. 4.

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		E-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	37,420	0	0	11	37,420	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.





SONAM JAIN
Company Secretary

Membership No. 9871

Certificate of Practice No. 12402

Place: Mumbai
Date: 30.09.2021

I, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> in our presence at 11:15 A.M. on Thursday, 30th September, 2021.

Utsav Shah

Kalpesh Joshi

Countersign by the Chairman
For Yash Trading and Finance Limited

Bharat Bagri
Chairman

DIN: 01379855