

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, 2023

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 38th (Thirty Eighth) Annual General Meeting (AGM) held on Saturday, 30th September, 2023

1. In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we enclose herewith copy of the proceedings (in Annexure –A) of the 38th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 10:00 AM at the Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 38th AGM of the Company and the Consolidated Scrutinizer's Report dated 30-Sep-2023 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 all the 3 (Three) items / resolutions as proposed in the Notice dated 05-Aug-2023 convening 38th AGM have been passed with requisite majority.

Brief profile of the Director(s), as required under regulation 36(3) of SEBI Listing Regulations is enclosed as Annexure-D.

Kindly take the above intimation on your record.

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



Sadiq Patel
Director
DIN-06911684



Encl: a/a

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Annexure-A

Summary of the Proceedings of the Thirty Eighth Annual General Meeting of the members of Yash Trading and Finance Limited ('the Company') held on Saturday, 30th September, 2023 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 Following Board Members were present at the 38th Annual General Meeting of the Company:

- | | | |
|------------------------|---|---|
| 1. Shri Sadiq Patel | - | Whole Time Director & CFO
(Chairman for the Meeting) |
| 2. Shri Dinesh Mundhra | - | Director |
| 3. Smt. Jyoti Budhia | - | Independent Director |
| 4. Shri Ajay Sharma | - | Independent Director |

In Attendance:

- | | | |
|------------------------------|---|---|
| ➤ Ms. Kavita Akshay Chhajjer | - | Company Secretary and Compliance Officer |
| ➤ Ms. Sonam Jain | - | Secretarial Auditor |
| ➤ Mr. Daulal Bhatler | - | Statutory Auditor, Bhatler & Co., Chartered Accountants |

Members Present:

- | | | |
|----------------------------------|---|----|
| ➤ Members present at the Meeting | - | 10 |
|----------------------------------|---|----|

Shri Sadiq Patel, Chairman of the Board of the Company chaired the proceedings of the AGM. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other register and documents were available for inspection of members.

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

Ms. Kavita Akshay Chhajjer, Company Secretary and Compliance Officer of the Company, introduced all the Board of Directors and other person sitting on the dais at the AGM. Ms. Kavita Akshay Chhajjer welcomed all the members present at the Thirty Eighth Annual General Meeting of the Company. The Company secretary also welcomed the Statutory Auditor and Secretarial Auditor present at the meeting.

Thereafter, the Notice dated 05-Aug-2023, convening the Thirty Eighth Annual General Meeting along with the Balance Sheet as at 31st March 2023, Profit & Loss Account, Notes appended thereto and Cash Flow Statement along with the Director's Report for the year ended on that date having been with the members for some time, were taken as read with the permission of the members present and as called upon by the Chairman. Further, since there were clean (unmodified) reports from Statutory as well as Secretarial Auditors of the Company, the Auditor's report were taken as read.

The Chairman informed the members that the remote e-voting commenced on **Wednesday, 27th September, 2023 at 10:00 Hrs** and concluded on **Friday, 29th September, 2023 at 17:00 Hrs**. 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 then delivered his speech to the shareholders wherein he briefed the performance and other material future aspects of the Company. The Chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarification and/ or offer comments to the items of the business and the same were adequately answered / clarified by Shri Sadiq Patel, Whole time Director and CFO.

The following items of business as set out in the Notice calling the AGM dated 05-Aug-2023 were put for member's approval;

1. To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Dinesh Mundhra (holding DIN 00389283), who retire by rotation and being eligible offers himself for re-appointment.



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The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the company and the website of the NSDL, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

All the resolutions set out in the Notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. 30th September, 2023. There being no other business to transact, the meeting concluded with a vote of thanks to the chair

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 12:25 P.M.

Thanking you,

For Yash Trading and Finance Limited



Sadiq Patel
Director
DIN-06911684

Place: Mumbai

Date: 30th September, 2023

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Annexure-B

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

Date of the Annual General Meeting	30 th September, 2023
Total number of shareholders on record date	70
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	10 (in person)
No. of Shareholders attended the meeting through Video Conferencing	Facility not provided
Promoters and Promoter Group:	
Public:	

Item No. 1: Adoption of Audited standalone Financial Statements for the financial year ended 31st March, 2023 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	28,328	28,328	100%	28,328	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		28,328	28,328	100%	28,328	-	100%	-

Joshi



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Item No. 2: To appoint a Director in place of Mr. Dinesh Mundhra (holding DIN 00389283), who retire by rotation and being eligible offers himself for re-appointment

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	28,328	28,328	100%	28,328	0	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		28,328	28,328	100%	28,328	0	100%	-

Item No. 3: To fix the remuneration of M/s. Bhattar & 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	28,328	28,328	100%	28,328	0	100%	-



Joshi

	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		28,328	28,328	100%	28,328	0	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,

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 38th Annual General Meeting of Yash Trading and Finance Limited held on Saturday, September 30, 2023 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 38th AGM of the Company, held on Saturday, September 30, 2023 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. 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 25, 2023.
3. Advertisement was published by the Company in English in Active Times, dated Friday, 8th September, 2023 and in Marathi in Mumbai Lakshdeep, dated Friday, 8th September, 2023. 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 Saturday, 23rd September, 2023, 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 Wednesday, September 27, 2023 10:00 A.M. (IST) and ends on Friday, September 29, 2023 5:00 P.M. (IST) on <https://www.evoting.nsdl.com>.
6. On Saturday, September 30, 2023 after the conclusion of AGM, the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mrs. Poonam Gosar and Ms. Mansi Thakkar.
7. On scrutiny, I report that 10 (Ten) 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 38th AGM dated 5th August, 2023 is enclosed;



Item No. 1.

Ordinary Resolution,

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, 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	13	28328	0	0	13	28328	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. Dinesh Mundhra (holding DIN 00389283), 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	13	28328	0	0	13	28328	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.

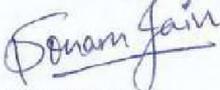
Ordinary Resolution:

To fix the remuneration of M/s. Bhattar & 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	13	28328	0	0	13	28328	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.

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 Secretaries

Membership No. 9871

Certificate of Practice No. 12402

UDIN: F009871E001144114



Place: Mumbai

Date: 30-Sep-2023

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 11:30 A.M. on Saturday, 30th September, 2023.



Mrs. Poonam Gosar



Ms. Mansi Thakkar.

Countersign by the Chairman

For Yash Trading and Finance Limited


Sadiq Patel
Chairman
DIN: 06911684



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Annexure-D

Disclosure u/r 36(3) of SEBI Listing Regulations, 2015

Name	Dinesh Mundhra (DIN:00389283)
Qualification	M.Com
Date of Birth	23-Nov-1966
brief resume	Mr. Dinesh Mundhra has more than 30 years of experience across various domains of Finance Management, Business Operations, Project Management and Business Development. He is a versatile manager and his area of work involved fund management, administration and project management.
nature of expertise in specific functional areas	Nil
disclosure of relationships between directors inter-se	None
names of listed entities in which the person also holds the directorship	Nil
membership of Committees of the board	Nil

For Yash Trading and Finance Limited



Sadiq Patel
Director
DIN-0691168

