

# 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](mailto:yashtradingandfinancelimited@gmail.com) website: [www.yashtradingfinance.com](http://www.yashtradingfinance.com)

Fair Summary of the Proceedings of the Thirty Ninth (39<sup>th</sup>) Annual General Meeting of the members of Yash Trading and Finance Limited ('the Company') held on Monday, 30<sup>th</sup> September, 2024 at 10:00 A.M. at the Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Ms. Kavita Chhajer, Company Secretary welcomed Members to the 39<sup>th</sup> Annual General Meeting (AGM) of the Company and informed them that the meeting was being held at the corporate office of the Company. The Members were informed that the necessary registers and other certificates and documents required by law were open for inspection during the continuance of the meeting.

Mr. Sadiq Patel, Chairman presided over the meeting and formally commenced the proceedings of the meeting at 10.00 a.m. as the necessary quorum was present. The Chairman introduced his colleagues on the Board. The Chairman informed the members that the Company had taken all efforts reasonable under the circumstances to enable members to participate and vote on the items being considered in the meeting. The Statutory and Secretarial Auditors were also present during the meeting.

The Notice convening the 39<sup>th</sup> AGM was taken as read. The Chairman informed the members that the Auditor's Report on the Financial Statements of the Company for the financial year ended March 31, 2024, did not contain any qualifications, observations or comments on financial transactions or matters which had any adverse effect on the functioning of the Company. Further, the Secretarial Audit Report for the financial year ended March 31, 2024, also did not contain any qualifications, observations or comments which had any adverse effect on the functioning of the Company. Accordingly, the Auditor's Report on the Financial Statements and the Secretarial Audit Report were not required to be read.

Thereafter, the Chairman continued with the proceedings of the meeting.

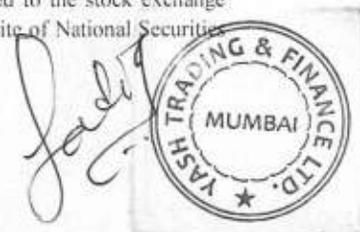
The Chairman delivered his speech and then invited members to ask questions pertaining to the performance of the Company during the year under review. The Chairman then requested Mr. Dinesh Mundhra, Director to reply to the comments and queries of the members.

Thereafter, the following businesses were transacted and set out in the Notice convening the AGM were put to vote:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Dinesh Mundhra (DIN: 00389283), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Appointment of Ms. Himani Bhootra (DIN 09811030) as an Independent Director of the Company.	Special
4.	Appointment of Mr. Bharatkumar Pramodbhai Suchak (DIN 05154775) as an Independent Director of the Company.	Special

The Chairman requested Ms. Kavita Chhajer, Company Secretary, to brief the members regarding the voting procedure at the Annual General Meeting. Ms. Chhajer informed the members 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. However, those who have not cast their vote electronically were provided an opportunity to cast their votes at the Annual General Meeting through Ballot papers. Mrs. Sonam Jain, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting and for conduction the ballot at the Annual General Meeting. The Company had provided e-voting facility to its members to exercise their right to vote by electronic means from Friday, September 27, 2024 to (10:00 a.m.) to Sunday, September 29, 2024 to (5:00 p.m.)

For the purpose of e-voting, voting rights were reckoned as of September 23, 2024, which was the cut-off date. The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the stock exchange within the prescribed time limit and also posted on the Company's Website and also on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.



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The Chairman then informed the members that all the formal business of the AGM having been completed, the meeting was concluded. He thanked all the Directors, members, Auditors for their participation in continued support to the Company.

The meeting concluded at 10:55 a.m.

We request you to take note of the same.

*Thanking you,*

For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN-06911684



Place: Mumbai  
Date: 30<sup>th</sup> September, 2024

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

Date of the Annual General Meeting	30 <sup>th</sup> September, 2024
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 31<sup>st</sup> March, 2024 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	27,565	27,565	100%	27,565	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
<b>Total</b>		<b>27,565</b>	<b>27,565</b>	<b>100%</b>	<b>27,565</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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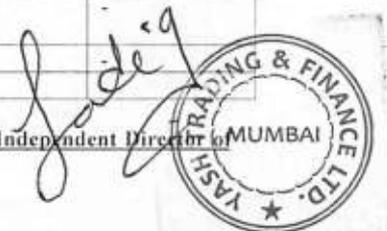
**Item No. 2: To appoint a Director in place of Mr. Dinesh Mundhra (holding DIN 00389283), who retire by rotation and being eligible offers himself for re-appointment**

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	27,565	27,565	100%	27,565	0	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
<b>Total</b>		<b>27,565</b>	<b>27,565</b>	<b>100%</b>	<b>27,565</b>	<b>0</b>	<b>100%</b>	<b>-</b>

**Item No. 3: Appointment of Ms. Himani Bhootra (DIN 09811030) as an Independent Director of the Company.**

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	27,565	27,565	100%	27,565	0	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
<b>Total</b>		<b>27,565</b>	<b>27,565</b>	<b>100%</b>	<b>27,565</b>	<b>0</b>	<b>100%</b>	<b>-</b>

**Item No. 4: Appointment of Mr. Bhartkumar Pramodhbhai Suchak (DIN 05154775) as an Independent Director of the Company.**



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	27,565	27,565	100%	27,565	0	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		27,565	27,565	100%	27,565	0	100%	-

Yours Faithfully  
For Yash Trading and Finance Limited

Sadiq Patel  
Director  
(DIN-06911684)



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

Name of Director	Mr. Dinesh Mundhra	Ms. Himani Bhootra	Mr. Bharatkumar Pramodbhai Suchak
DIN	00389283	09811030	05154775
Date of Birth	23-Nov-1966	12-Dec-1992	30-Dec-1989
Age	58	32	35
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	22 <sup>nd</sup> January, 2022	w.e.f. 25 <sup>th</sup> September, 2024	w.e.f. 25 <sup>th</sup> September, 2024
Shareholding in Yash Trading and Finance Limited	Nil	Nil	Nil
List of Directorships held in other Companies	1. Computility India Private Limited 2. Malwa Packagings Private Limited 3. Techbins Solutions Private Limited 4. Sunlife Digital Technologies Private Limited 5. Vanvasi Samriddhi Jankalyan Foundation	1. Shreeshay Engineers Limited 2. Pavna Industries Limited 3. Sanghvi Housing and Infrastructure Limited 4. CWD Limited	Nil
Membership/Chairmanship of Committees	Audit Committee	Nil	Nil
Qualifications	Mr. Dinesh Mundhra has a Master's Degree in Commerce and has more than 31 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.	Ms. Himani Bhootra (DIN 09811030) is a Company Secretary with strong knowledge of company laws and legislation.	Mr. Bharatkumar Pramodbhai Suchak (DIN 05154775) is a Chartered Accountant with more than 13 years of comprehensive expertise in visionary leadership, executive oversight, and strategic advisory roles. In addition to providing advisory services in Direct and Indirect Taxation, He has a proven track record in auditing PSU bank branches. He has specialization in project finance and subsidy-related consultancy.
Experience	More than 31 years	More than 7 years	More than 13 years
Terms & conditions of appointment / re-appointment	Non-Executive Director	Non-Executive and Independent Director	Non-Executive and Independent Director
Details of remuneration sought to paid	As a Non-Executive Director he is currently not paid any remuneration.	As a Non-Executive Independent Director, she is entitled to receive sitting fees for attending meetings of the Board.	As a Non-Executive Independent Director, he is entitled to receive sitting fees for attending meetings of the Board.
Remuneration last drawn by such person, if applicable	NA	As a Non-Executive Independent Director, she is entitled to receive sitting fees for attending meetings of the Board at Rs. 10,000/- per meeting.	As a Non-Executive Independent Director, he is entitled to receive sitting fees for attending meetings of the Board at Rs. 10,000/- per meeting.
Relationship with Directors, Managers and KMP	NIL	NIL	NIL
No of Board meetings attended during the financial year	4	NIL	NIL
No of Audit Committee Meetings attended during the financial year	4	NIL	NIL

*Jadi*



Remuneration Committee Meetings attended during the financial year			
No of Stakeholder Relationship Committee Meetings attended during the financial year	NA	NA	NA
No of Independent Directors Meeting attended during the financial year	NA	NIL	NIL

For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN-0691168





**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 ("the 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 39<sup>th</sup> Annual General Meeting (AGM) held on Monday, 30<sup>th</sup> September, 2024 ("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:

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.09/2023, dated 25.09.2023, 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 e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting.

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 Depository Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only as on 5<sup>th</sup> September, 2024 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Active Times and in Marathi in Mumbai Lakshdeep, dated, September 7<sup>th</sup>, 2024. 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 Depository Limited (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, 2024, 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, 2024 at 10:00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2024 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, 2024 in the presence of two witnesses Ms. Siddhi Tambade and Ms. Dhruvina Jain, 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. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. On scrutiny, we report that 10 Shareholders were present in the meeting in person and/or through proxy.

**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 Ltd ("NSDL"). Taking into account the report from NSDL and remote e-voting and voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 39<sup>th</sup> AGM dated 05<sup>th</sup> September, 2024 is enclosed;

**ORDINARY BUSINESS:**

**Item No. 1.**

**Ordinary Resolution:** To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2024, together with 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		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	27565	0	0	11	27565	100%
Voted Against	0	0	0	0	0	0	0



Abstain / Invalid	0	0	0	0	0	0	0
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Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with unanimously.

**Item No. 2**

**Ordinary Resolution:** To appoint a director in place of Mr. Dinesh Mundhra (DIN: 00389283), who retires 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	27565	0	0	11	27565	100%
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 with unanimously.

**SPECIAL BUSINESS:**

**Item No. 3**

**Special Resolution:** Appointment of Ms. Himani Bhootra (DIN 09811030) 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	27565	0	0	11	27565	100%
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 with unanimously.

**Item No. 4**

**Special Resolution:** Appointment of Mr. Bharatkumar Pramodbhai Suchak (DIN 05154775) 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	27565	0	0	11	27565	100%
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 with unanimously.

For SONAM JAIN  
Company Secretaries



Sonam Jain  
Membership No. 9871  
Certificate of Practice No. 12402  
UDIN: F009871F001379261

Place: Mumbai  
Date: 30/09/2024

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence at 01.27 P. M. on Monday, 30<sup>th</sup> September, 2024.

  
(Ms. Siddhi Tambade)  
(Ms. Dhruvina Jain)

**Countersign by the Chairman**  
For Yash Trading and Finance Limited

Sadiq Patel  
Chairman  
DIN: 06911684

