

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

21st January, 2022

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)

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 21st January, 2022 have has inter-alia considered the following items:

1. Approval of unaudited financial results (Standalone) for the quarter ended 31st December, 2021.
2. Accepting/noting resignation of Mr. Bharat Bagri (DIN-01379855) as Director of the Company, with effect from 21st January, 2022 (close of Business Hours)
3. Appointment of Mr. Dinesh Mundhra (DIN-00389283) as an Additional Director of the Company with effect from 22nd January, 2022.

The relevant details in terms of Regulation 30 read with Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 09-Sep-2015, is enclosed as "Annexure A".

Meeting commenced at 4:05 P.M. and concluded at 4:35 P.M.

Kindly take the above on record and acknowledge.

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

Sadiq Patel
Director
DIN-06911684



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Annexure- A

1. Resignation of Mr. Bharat Bagri (DIN-01379855) as Non-Executive Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Director with effect from 21 st January, 2022 (close of Business Hours) due to his advancing age.
2.	Date of appointment & term of Appointment	Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Dinesh Mundhra (DIN-00389283) as an Additional Director of the Company with effect from 22nd January, 2022.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director. He will be Executive Director and liable to retire by rotation.
2.	Date of appointment & term of Appointment	Date of Appointment: 22 nd January, 2022 Terms of Appointment: Mr. Dinesh Mundhra will take care of all compliance related to financial matters and other related compliances, rules and regulations as applicable to the Company, from time to time.
3.	Brief profile (in case of appointment);	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. He worked as Vice-president - Strategic Market & Wealth Management of Systematix Shares and Stock Brokers Limited during 2007-2008 and worked as Vice President - Premier MP & CG of Kantilal Chhaganlal Securities Private Limited during 2008-2010. He is Proprietor of M/s. Dinesh Mundhra & Associates, a firm dealing in Data management and Liaising. Currently he holds following directorships: 1. Premier Exim Services Private Limited (U24132MP1992PTC007155) 2. Sunlife Digital Technologies Private Limited (U74999MH2018PTC314012) 3. Computility India Private Limited (U99999MH1976PTC038819) 4. Malwa Packagings Private Limited (U21020MP2010PTC023730)
4.	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Mr. Dinesh Mundhra and other members of the Board



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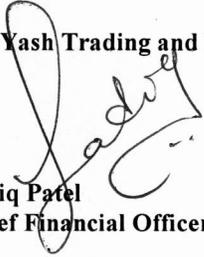
Email: yashtradingandfinanceliited@gmail.com website: www.yashtradingfinance.com

Date: 21st January, 2022

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 Unaudited financial results of the Company for the quarter ended 31st December, 2021 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



Partners :
Sohan Chaturvedi FCA
Chaturvedi V N FCA
Noshir B Captain FCA
Rajiv Chauhan ACA
Neha Chauhan ACA
Shristi Chaturvedi ACA



Chaturvedi Sohan & Co.

Chartered Accountants

FRN - 118424W

Review Report to Yash Trading and Finance Limited

We have reviewed the accompanying statement of Un-audited financial results of Yash Trading and Finance Limited (CIN: L51900MH1985PLC036794) ('the Company') for the period ended **31st December, 2021** ('the Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi Sohan & Co.,
Chartered Accountants
Firm Registration Number 118424W


Rajiv Chauhan
Partner
Membership No. 143866



UDIN: 22143866AAAAAC2578

Place : Mumbai
Date : 21st January, 2022

Statement of Standalone Unaudited Results for the Quarter ended 31-December-2021

Particulars	3 months ended	3 months ended	3 months ended	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended
	31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	1	2	3	4	5	6
I Revenue from operations	-	-	-	-	-	-
II Other income	-	-	-	-	-	-
III Total Revenue (I + II)	-	-	-	-	-	-
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	0.45	1.35	1.35	1.80
Finance costs	-	-	-	-	-	-
Depreciation and amortization expense	-	-	-	-	-	-
BSE Expenses	0.84	0.88	0.88	2.65	2.69	3.58
Other Office and Administrative Expenses	0.97	0.93	1.25	2.19	1.98	3.53
Total expenses (IV)	2.26	2.26	2.58	6.19	6.02	8.91
V Profit/(loss) before exceptional items and tax (I-IV)	- 2.26	- 2.26	- 2.58	- 6.19	- 6.02	- 8.91
VI Exceptional items	-	-	-	-	-	-
VII Profit before exceptional items and tax (V-VI)	- 2.26	- 2.26	- 2.58	- 6.19	- 6.02	- 8.91
VIII Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	- 2.26	- 2.26	- 2.58	- 6.19	- 6.02	- 8.91
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	- 2.26	- 2.26	- 2.58	- 6.19	- 6.02	- 8.91
XIV Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	- 2.26	- 2.26	- 2.58	- 6.19	- 6.02	- 8.91
XV Earnings per equity share (for continuing operation):						
(1) Basic	- 0.92	- 0.92	- 1.05	- 2.53	- 2.46	- 3.64
(2) Diluted	- 0.92	- 0.92	- 1.05	- 2.53	- 2.46	- 3.64
XVII Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)						
(1) Basic	- 0.92	- 0.92	- 1.05	- 2.53	- 2.46	- 3.64
(2) Diluted	- 0.92	- 0.92	- 1.05	- 2.53	- 2.46	- 3.64
Weighted number of shares	245,000	245,000	245,000	245,000	245,000	245,000

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21st January, 2022 and a Limited Review of the same has been carried out by the Statutory Auditors.
- Previous period figures have been rearranged wherever necessary
- The company has only one segment
- These results have been prepared in accordance with SEBI Listing Regulations and SEBI circulars issued from time to time
- The Result is also available on the Company website i.e. www.yashtradingfinance.com and BSE Ltd. Website i.e. www.bseindia.com
- The Reconciliation of the net profit reported for the quarter ended 31-12-2020 in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:-

Particulars	For the quarter ended 31-12-2020
Profit after tax as reported under previous GAAP	- 2.58
Add/Less: Impact	-
Profit after tax as reported under Ind AS	- 2.58

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

Bharat/Baggi/Sadiq Patel
Chairman/Whole Time Director
DIN: 01379855/06911684
Place: Mumbai
Date: 21st January, 2022



As per our Report on even date
For Chaturvedi Sohan & Co., - Chartered Accountants
Firm Registration Number 118424W

Rajiv Chauhan - Partner
Membership No. 143866

Place: Mumbai
Date: 21st January, 2022