

# 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: 9<sup>th</sup> August, 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)**  
**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 9<sup>th</sup> August, 2019 have approved the following:

1. Unaudited financial results (Standalone) for the quarter ended 30<sup>th</sup> June, 2019.
2. Re-appointment of Mr. Sadiq Patel (DIN: 06911684) as Whole Time Director, for a term of 5 years w.e.f. 30<sup>th</sup> September, 2017 subject to approval of shareholders in ensuing General Meeting.
3. Re-appointment of Ms. Jyoti Budhia (DIN: 00332044) as Non-Executive Independent Director of the Company for a further period of five(5) consecutive years with effect from 26<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2024 subject to approval of shareholders in ensuing General Meeting
4. Re-appointment of Mr. Ajay Sharma (DIN: 06960753) as Non-Executive Independent Director of the Company for a further period of five(5) consecutive years with effect from 26<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2024 subject to approval of shareholders in ensuing General Meeting

The Board Meeting commenced at 4:01 p.m. and concluded at 4:35 p.m.

Copy of the results is enclosed herewith, 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

## Disclosure u/r 30 of SEBI Listing Regulations, 2015

| Particulars                   | Sadiq Patel<br>(DIN: 06911684)   | Jyoti Budhia<br>(DIN: 00332044)   | Ajay Sharma<br>(DIN: 06960753)  |
|-------------------------------|--|---|---|
| Reason for change             | Re-appointment   | Re-appointment  | Re-appointment  |
| Date of Appointment           | 30-09-2017   | 26-09-2019  | 26-09-2019  |
| Term of Appointment           | 5 years  | 5 years   | 5 years   |
| 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. | 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 |
| Relationship with Director(s) | Nil  | Nil   | Nil   |



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Date: 9<sup>th</sup> August, 2019

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 30<sup>th</sup> June, 2019 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 :**  
CA Sohan Chaturvedi F.C.A.  
CA Devanand Chaturvedi F.C.A.  
CA Chaturvedi V N F.C.A.  
CA Noshir B Captain F.C.A.  
CA Rajiv Chauhan F.C.A.  
CA Vimal Sethia A.C.A.  
CA Neha Gupta A.C.A.



# 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 **30<sup>th</sup> June, 2019** ('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**

  
**Devanand Chaturvedi**  
**Partner**  
**Membership No. 041898**  
**UDIN 19041898 AAAA BB 7113**



**Place : Mumbai**  
**Date : 9<sup>th</sup> August, 2019**

## Statement of Standalone Unaudited Results for the Quarter ended 30-June-2019

| 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 |
|---|----------------|----------------|----------------|---|--|---------------------|
|   | 30-Jun-19      | 31-Mar-19      | 30-Jun-18      | 30-Jun-19                                     | 30-Jun-18                                      | 31-Mar-19           |
| (Refer Notes Below)   | Unaudited      | Audited        | 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           | 0.45  | 0.45   | 1.80                |
| Finance costs   | -              | -              | -              | -   | -  | -                   |
| Depreciation and amortization expense   | -              | -              | -              | -   | -  | -                   |
| BSE Expenses  | 2.04           | 17.70          | 2.95           | 2.04  | 2.95   | 20.65               |
| Other Office and Administrative Expenses  | 0.37           | 0.87           | 0.25           | 0.37  | 0.25   | 2.50                |
| Total expenses (IV)   | 2.86           | 19.02          | 3.65           | 2.86  | 3.65   | 24.95               |
| V Profit/(loss) before exceptional items and tax (I-IV)   | - 2.86         | - 19.02        | - 3.65         | - 2.86  | - 3.65   | - 24.95             |
| VI Exceptional items  | -              | -              | -              | -   | -  | -                   |
| VII Profit before exceptional items and tax (V-VI)  | - 2.86         | - 19.02        | - 3.65         | - 2.86  | - 3.65   | - 24.95             |
| VIII Tax expense:   |                |                |                |   |  |                     |
| (1) Current tax   | -              | -              | -              | -   | -  | -                   |
| (2) Deferred tax  | -              | -              | -              | -   | -  | -                   |
| IX Profit (Loss) for the period from continuing operations (VII-VIII)   | - 2.86         | - 19.02        | - 3.65         | - 2.86  | - 3.65   | - 24.95             |
| 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)  | - 2.86         | - 19.02        | - 3.65         | - 2.86  | - 3.65   | - 24.95             |
| 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 ) | - 2.86         | - 19.02        | - 3.65         | - 2.86  | - 3.65   | - 24.95             |
| XV Earnings per equity share (for continuing operation):  |                |                |                |   |  |                     |
| (1) Basic   | - 1.17         | - 7.76         | - 1.49         | - 1.17  | - 1.49   | - 10.18             |
| (2) Diluted   | - 1.17         | - 7.76         | - 1.49         | - 1.17  | - 1.49   | - 10.18             |
| XVII Earnings per equity share (for discontinued operation):  |                |                |                |   |  |                     |
| (1) Basic   | -              | -              | -              | -   | -  | -                   |
| (2) Diluted   | -              | -              | -              | -   | -  | -                   |
| XVIII Earning per equity share (for discontinued & continuing operation)  |                |                |                |   |  |                     |
| (1) Basic   | - 1.17         | - 7.76         | - 1.49         | - 1.17  | - 1.49   | - 10.18             |
| (2) Diluted   | - 1.17         | - 7.76         | - 1.49         | - 1.17  | - 1.49   | - 10.18             |
| Weighted number of shares   | 2,45,000       | 2,45,000       | 2,45,000       | 2,45,000                                      | 2,45,000                                       | 2,45,000            |

## Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th August, 2019 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
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year
- Directorate of Enforcement has vide letter dated 12-01-2015 put a stop transfer on promoter shareholding. The same has been informed to BSE Ltd by the Company vide its letter 22-01-2015
- The Reconciliation of the net profit reported for the quarter ended 30-06-2018 in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:-

| Particulars                                      | For the quarter ended 30-06-2018 |
|--|----------------------------------|
| Profit after tax as reported under previous GAAP | - 3.65                           |
| Add/Less: Impact                                 | -                                |
| Profit after tax as reported under Ind AS        | - 3.65                           |

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

Bharat Ragni/ Sadig Patel  
Chairman/Whole Time Director  
DIN: 01379855/069116844  
Place: Mumbai  
Date: 9th August, 2019



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

Devanand Chaturvedi - Partner  
Membership No. 041898

Place: Mumbai  
Date: 9th August, 2019