

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 Fax: +91-22-22722451

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

Date: 29th September, 2020

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 35th Annual General Meeting (AGM) held on Tuesday, 29th September, 2020, pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. We are pleased to inform you that the 35th Annual General Meeting (AGM) of the Company was held on Tuesday, the 29th September, 2020 at 09:00 A.M. through Video Conferencing (VC) in due compliance of relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). Requisite quorum being present, the meeting was called to order.
2. All requisite Statutory Registers and other requisite documents were available electronically for inspection.
3. In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any of the said regulations, we would like to inform you that the Resolutions pertaining to the following items as set out in the Notice dated 14th August, 2020, convening the 35th AGM of the Members of the Company have been transacted at the said AGM:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Bharat C. Bagri (holding DIN 01379855), who retire by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To fix the remuneration of M/s. ChaturvediSohan& Co., Chartered Accountants, Statutory Auditors of the Company	Ordinary

4. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.
5. The voting results on the above resolutions will be communicated to the Exchange along with the consolidated Scrutinizers Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company’s website and the website of RTA M/s. Purva Sharegistry (India) Private Limited. Summary of 35th AGM proceedings is enclosed.

The meeting concluded at 09:25 AM

Kindly take the same on your record.

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

Sadiq Patel
Director
DIN-06941684
Encl: As above



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Summary of proceedings at the 35th Annual General Meeting (AGM)

The 35th Annual General Meeting of Yash Trading and Finance Limited ('the Company') was held on Tuesday, 29th September, 2020 at 09:00 a.m. through Video Conferencing (VC).

Mr. Bharat Bagri chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Chairman informed that the Company has received two proxies.

Ms. Krisha Mehta, Company Secretary cum Compliance Officer of the Company, introduced all the Board of Directors and other people joined through Video Conferencing mode.

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 Statutory Auditors of the Company were exempted to attend the AGM due to demise of one of their partners.

With the permission of the members present in the meeting, Ms. Krisha Mehta, Company Secretary of the Company declared that the notice of AGM dated 14th August, 2020, Balance Sheet as at 31st March 2020, 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 **Saturday, 26th September, 2020 at 10:00 a.m.** and concluded on **Monday, 28th September, 2020 at 05:00 p.m.** 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 e-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 2019-20.
2. Appointment of Mr. Bharat C. Bagri (holding DIN 01379855), as Director of the Company liable to retire by rotation.
3. To fix the remuneration of M/s. Chaturvedi Sohan & Co., Chartered Accountants, Statutory Auditors of the Company

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 and NSDL www.evoting.nsdl.com.

The Scrutinizer's Report was received on 29th September, 2020. 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 35th AGM were approved by requisite majority.

The meeting commenced at 09:00 a.m. and concluded at 9.25 a.m.

For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-06911684



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Date: 29th September, 2020

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: Disclosure regarding Scrutinizers Report and Voting results of the 35th Annual General Meeting (AGM) held on Tuesday, 29th September, 2020.

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith voting results of 35th Annual General Meeting (AGM) of the Company held on 29th September, 2020.

Further, we are enclosing the consolidated Report of the Scrutinizer on remote e-voting.

We hereby request you to kindly take the same on your record.

Thanking you

Yours Faithfully
For Yash Trading and Finance Limited

Sadiq Patel
Director
(DIN: 06941684)



Encl: As above

Annexure-I

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

Date of the AGM	29 th September, 2020
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:	Not Applicable *
Public:	

* Since the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence, the details for number of members present in person or through proxy in the above table are mentioned as "Not applicable" and the same are considered as having been attended through Video Conferencing.

No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	8

Item No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2020 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	34,685	34,685	100%	34,685	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		34,685	34,685	100%	34,685	-	100%	-

The above resolution was passed unanimously.



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	34,685	34,685	100%	34,685	0	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		34,685	34,685	100%	34,685	-	100%	-

The above resolution was passed unanimously.



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

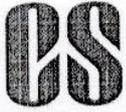
Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	34,685	34,685	100%	34,685	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		34,685	34,685	100%	34,685	-	100%	-

The above resolution was passed unanimously.

Yours Faithfully
For Yash Trading and Finance Limited

Sadiq Patel
Director
(DIN:06911684)





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 35th Annual General Meeting of Yash Trading and Finance Limited held on Tuesday, September 29, 2020 at 09.00 am (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

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 35th AGM of the Company, held on Tuesday, September 29, 2020 at 09.00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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 and during 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 e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM 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 28, 2020.
3. Advertisement was published by the Company in English in The Financial Express, dated Sunday, 6th September, 2020 and in Marathi in Mumbai Lakshdeep, dated Sunday, 6th September, 2020. 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 Tuesday, 22nd September, 2020, 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 Saturday, September 26, 2020 10:00 a.m. (IST) and ends on Monday, September 28, 2020 5:00 p.m. (IST). on <https://www.evoting.nsdl.com> .
6. On Tuesday, September 29, 2020 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.Luvesh Bhimalu
7. On scrutiny, I report that 8 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-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 35th AGM dated 29th September, 2020 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, 2020 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	34,685	0	0	11	34,685	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	34,685	0	0	11	34,685	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.

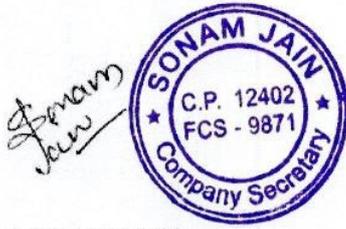
Ordinary Resolution, To fix the remuneration of M/s. Chaturvedi Sohan & Co., Chartered Accountants, Statutory Auditors of the Company.;

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	34,685	0	0	11	34,685	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

Place: Mumbai

Date: 29.09.2020

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 11:04 A.M. on Tuesday, 29th September, 2020.

Utsav Shah

Luvesh Bhimalu

Countersign by the Chairman
For Yash Trading and Finance Limited

Bharat Bagri
Chairman
DIN: 01379855