

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

07th September, 2016

To,

Department of Corporate Relations BSE Limited P.J.Towers, Dalal Street, Fort, Mumbai – 400 001	Central Depository Services (India) Limited 17 th Floor, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001
National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Purva Share Registry (India) Pvt. Ltd. Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East) Mumbai 400 011.

Subject: Intimation of Book Closure as per Regulation 42 of Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Date of Annual General Meeting (AGM) to be held

Ref: Yash Trading and Finance Limited – Scrip Code: 512345

Dear Sir/Madam,

1. The 31st Annual General Meeting of the Company will be held on Friday, September 30, 2016. (Copy of Notice of AGM is enclosed herewith)
2. The register of members and share transfer books of the Company will remain closed from Saturday 24th, September 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.
3. The Company will provide the facility of remote e-voting to cast their vote at the aforesaid AGM on all resolutions set forth in the notice of AGM. The remote e-voting will commence on Tuesday, 27th September, 2016 and will end on Thursday, 29th September, 2016.

Kindly take the same on record.

By order of the Board
For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-06911684



Yash Trading and Finance Limited

CIN- L51900MH1985PLC036794

Regd. Office: Bagri Niwas, 53/55, N.M. Path, Mumbai – 400 002

Tel.: +91-22-2272 2448 Fax: +91-22-2272 2451

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

NOTICE

NOTICE is hereby given that the **31st Annual General Meeting of Yash Trading and Finance Limited** will be held at the Corporate Office of the Company at **1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001** on **Friday, 30th September, 2016 at 2:00 P.M.** to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2016, together with the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Sadiq Patel (holding DIN 06911684), who retire by rotation and being eligible offers himself for re-appointment.

Ratification of appointment of Statutory Auditors and fixing their remuneration

3. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Rules made thereunder, as amended from time to time, the appointment of Bhattar & Co., Chartered Accountants (ICAI Firm Registration No. 131092W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2017 to examine and audit the accounts of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, be and is hereby ratified.”

By Order of the Board of Directors
For Yash Trading and Finance Limited

Sd/-
Krisha Mehta
(Company Secretary)

Registered Office: Bagri Niwas, 53/55, N.M. Path, Mumbai – 400 002.

Place: Mumbai
Date: 12th August, 2016

Notes:

1. The Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed. The relevant details of Directors seeking appointment/reappointment under item No. 2 above pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“**THE MEETING**”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A **PROXY NEED NOT BE A MEMBER.**
3. As per the provisions of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10 per cent of the total share capital of the Company carrying voting rights. A member holding more than 10 per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. The instrument appointing proxy/proxies in order to be effective, must be lodged at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a duly certified board resolution authorizing their said representative(s) to attend and vote on their behalf at the meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
7. Members/proxies/authorized representatives should bring duly filled Attendance slip enclosed herewith to attend the meeting mentioning therein details of their DP ID and Client ID/Folio No.

8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained u/s 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. The Register of Contracts or Arrangements in which the Directors are interested, maintained u/s 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
11. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company Secretary at least seven days before the date of the Meeting, so that the information required may be made available at the Meeting.
12. The Register of Members and Share Transfer Books will remain closed from **Saturday 24th September, 2016 to Friday, 30th September, 2016, (both days inclusive)**, for the purpose of AGM.
13. Members holding shares in physical form are requested to notify/send the following to the Company's Registrar and Transfer Agents to facilitate better service:
 - Any change in their address
 - Particulars of their bank accounts in case the same have not been sent earlier, for dividend payment through ECS mode and
 - Share certificate(s) held in multiple accounts in identical names or joint accounts in the same order of the names for consolidation of such holdings into one account.
14. Non-resident Indian members are requested to inform the RTA, M/s. Purva Sharegistry (India) Private Limited, Mumbai immediately about:
 - Change in their residential status on return to India for permanent settlement
 - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
15. As per Section 72 of Companies Act, 2013, members are entitled to make nomination in respect of shares held by them in physical form. Nomination form (Form No. SH-13) can be downloaded from the website of the Company at www.yashtradingfinance.com and requested to submit form to the Registrar and Share Transfer Agents of the Company. Members can also delete or change an earlier Nomination by executing Form No.SH-14 (available on the website of the Company).
16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
17. With a view to using natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at yashtradingandfinancelimited@gmail.com
18. The Annual Report for 2015-16 is being sent through electronic mode only to the members whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for the physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report are being sent by the permitted mode.
19. Members may also note that the notice of the 31st AGM and the Annual Report for 2015-16 will be available on the Company's website www.yashtradingfinance.com
20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
21. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Company is pleased to provide members, facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
22. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
23. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
24. The remote e-voting period commences on **Tuesday, 27th September, 2016 at 10:00 Hrs. and will end on Thursday, 29th September, 2016 at 17:00 Hrs.** During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date** (record date) of **Friday, 23rd September, 2016**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
25. The voting rights of shareholders shall be in proportion to their shares of the paid equity capital of the Company as on **23rd September, 2016**.
26. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:
 - (i) Open email and open PDF file viz; "**Yash 31st AGM.pdf**" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login

- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles
 - (vii) Select "EVEN" of "Yash Trading and Finance Limited"
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to Cssonamjain3@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
105286	*DP ID & Client ID / Folio No.	Use Existing User ID & Password

* Applicable for members who are holding shares in dematerialized form.

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

- 27. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- 28. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- 29. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- 30. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Friday, 23rd September, 2016**.
- 31. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **23rd September, 2016**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or busicomp@gmail.com

If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- 32. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM
- 33. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- 34. Ms. Sonam Jain, Practicing Company Secretary has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- 35. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- 36. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 37. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers' Report shall be placed on the Company's website www.yashtradingfinance.com and on the website of NSDL within two days the passing of the resolutions at the 31st AGM of the Company on 30th September, 2016, and communicated to the BSE Ltd. within the prescribed period.
- 38. The route map showing directions to reach the venue of the 31st AGM is annexed.

Explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Businesses. Item No.4:
This explanatory statement is provided though strictly not required as per Section 102 of the Act.

Bhatter & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 131092W) were appointed as the statutory auditors of the Company for a period of three years at the Annual General Meeting (AGM) of the Company held on 26th September, 2014. As per provisions of Section 139(1) of the Act, their appointment for the above tenure is subject to ratification by Members at every AGM. Accordingly, ratification of the Members is being sought for the proposal contained in the Resolution set out at Item No.4 of the accompanying Notice.

The Board commends the Resolution at Item No.3 of the accompanying Notice for ratification by the Member of the Company. None of the Directors or Key Managerial Personnel (KMP) or their respective relatives are concerned or interested in the Resolution at Item No.3 of the accompanying Notice.

This information forms part of the Notice for the Annual General Meeting

**Details of Director seeking appointment / re-appointment at the 31st Annual General Meeting of the Company:
[Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

Name	Sadiq Patel
Date of Birth	11 th November, 1977
Occupation	Service
Qualification	H.S.C.
Expertise in specific functional areas	Financial Services
Relationships between directors inter-se	Nil
Shares held in the Company	Nil
Directorship in the other Company	Nil
Chairman / Member of the Committee of other Companies on which he is a Director	Nil

Note: Director of the company do not have any inter-se relationship

YASH TRADING AND FINANCE LIMITED
CIN: L51900MH1985PLC036794
Registered Off: Bagri Niwas, 53/55, N.M. Path, Mumbai – 400 002
Corporate Off: 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400001

ATTENDANCE SLIP
31ST ANNUAL GENERAL MEETING
(To be signed and handed over at the entrance of the meeting venue)

Regd. Folio No.: _____ DP ID*: _____

No. of Shares held: _____ Client ID*: _____

Full Name of the Member (in Block Letters):

Name of the Proxy: (To be filled-in if the Proxy Form has been duly deposited with the Company)

I hereby record my presence at the **THIRTY FIRST ANNUAL GENERAL MEETING** of the Company on Friday, 30th September, 2016 at 2:00 P.M. at the Corporate office of the Company at 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Members / Proxy's Signature
(To be signed at the time of handing over this slip)

* Applicable for members holding shares in electronic form.
Note: Members are requested to bring their copies of the Annual Report to the meeting

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Off: Bagri Niwas, 53/55, N.M. Path, Mumbai – 400 002

Corporate Off: 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member (s):
Registered Address:
E-mail Id:
Folio No / Client Id: DP ID:

I / We, being the member(s) of shares of the above mentioned Company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature: , or failing him/her

2. Name:
Address:
E-mail Id:
Signature: , or failing him/her

3. Name:
Address:
E-mail Id:
Signature:

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **Thirty First Annual General Meeting** of the Company to be held on the Friday, 30th September, 2016 at the Corporate Office of the Company at 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 and at any adjournment thereof, in respect of such resolutions as are indicated below:

**I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution:	For	Against
1. Adoption of Financial Statements for the financial year ended 31 st March, 2016 together with reports of the Auditors and Board of Directors thereon		
2. Appoint a Director in place of Mr. Sadiq Patel (holding DIN 06911684), who retire by rotation and being eligible offers himself for re-appointment.		
3. To Ratify the Appointment of Statutory Auditor of the Company		

Signed this _____ day of _____, 2016

Signature of shareholder

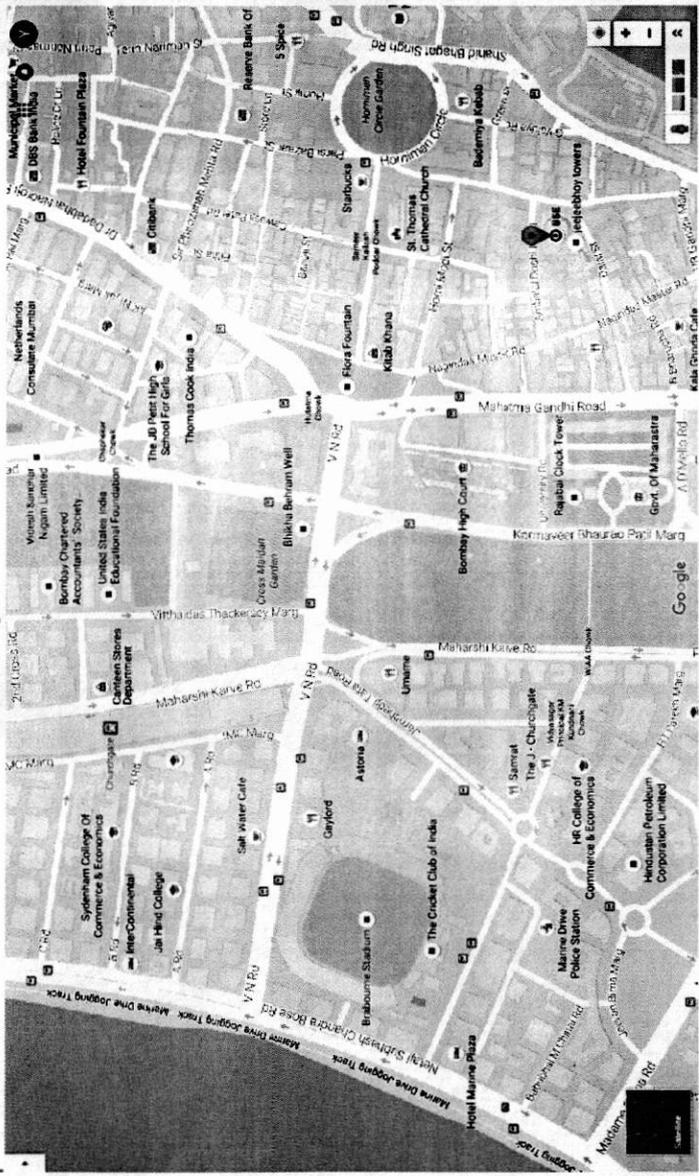
Affix
Revenue
Stamp

Signature of first proxy holder Signature of Second proxy holder Signature of Third proxy holder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48hrs before the commencement of the meeting.
2. A proxy need not be a member of the Company
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
4. **This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appoint a proxy does not prevent member from attending the meeting in person if he so wishes.
6. In the case of join holders, the signature of any one holder will be sufficient, but name of all the joint holders should be stated.

Route Map



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: 09th September, 2016

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

Dear Sir/Madam,

Sub: Newspaper Clips – Notice of 31st Annual General Meeting and E-voting

Kindly find enclosed herewith copies of the Notice of 31st Annual General Meeting, E-voting and book closure published in “Free Press Journal”, all India Editions, in English language and in “Navshakti”, Maharashtra Editions, in Marathi language.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully
For Yash Trading and Finance Limited

Sadiq Patel
Director
(DIN-06911684)



YASH TRADING AND FINANCE LIMITED

Phone: 151 0001199501, 022 2724

Registered office: 7th Floor, No. 53/55, N.M.L. Park, Mumbai - 400 002

Tel: 022-27242449 Fax: 022-2272 2451

Website: www.yashtradingandfinance.com

email id: yashtradingandfinance@gmail.com

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of Yash Trading and Finance Limited (the Company) will be held on Friday, September 23, 2016 at 2:00 p.m. at the Corporate Office of the Company at 1207 A, Park Road, 7th Floor, Dalal Street, Fort, Mumbai-400001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2015-16 along with AGM Notice and e-voting procedure to the members was completed on September 6, 2016.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Share Registry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode.

Notice is also hereby given, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, SEBI Listing Regulations, that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of issuing Annual General Meeting.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 46 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depositories Limited (NSDL). The details pursuant to the vote are as under:

- Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, September 23, 2016 (eligible members) to exercise their right to vote by remote e-voting and voting to hold an AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- the remote e-voting will commence on Tuesday, September 27, 2016 at 10:00 A.M.
- the remote e-voting will end on Thursday, September 29, 2016 at 5:00 P.M.
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. September 23, 2016 may write to Company's Registrar and Transfer Agent, Purva Share Registry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 3, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id buscomp@gmail.com or at telephone no. 022-23042503 for a voting.
- The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutiner to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. Members may go through the Notice for the 'Yash 31st AGM' for detailed process and manner on the remote e-voting or they may refer to FAQs at <https://www.evoting.nsdl.com/>. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The Annual Report of the Company and the Notice convening the Thirty First AGM will be available on our website at www.yashtradingandfinance.com. Further, these documents are available for inspection at the Registered Office of the Company during normal office hours.

By Order of the Board
For Yash Trading and Finance Limited

Place: Mumbai
Date: 7th September, 2016

Sd/-
Krisha Mehta
Company Secretary



Handwritten signature

व्यवसायिक
मुंबई, शुक्रवार, ९ सप्टेंबर २०१६

यश ट्रेडिंग अँड फायनान्स लिमिटेड

सीआयएन : एल५१९००एमएच१९८५पीएलसी०३६७९४

नोंदणीकृत कार्यालय : बाग्री निवास, ५३/५५, एन.एन.पथ मुंबई-४०० ००२

फोन क्र. : +९१२२ २२७२२४४८, फॅक्स : +९१-२२-२२७२२४५९

वेबसाईट : www.yashtradingfinance.com

ईमेल आयडी : yashtradingfinancelimited@gmail.com

सूचना

सूचना याद्वारे देण्यात येते की, यश ट्रेडिंग अँड फायनान्स लिमिटेड ('कंपनी') ची एकतीसवी वार्षिक सर्वसाधारण सभा ('एजीएम') ची कंपनीच्या एजीएमला बोलाविण्याच्या सूचनेत विनिर्दिष्ट व्यवसायाचा व्यवहार करण्यासाठी १२.००-१, पी.जे.टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४०० ००१ येथील कंपनीच्या कार्यालय कार्यालयात शुक्रवार २० सप्टेंबर, २०१६ रोजी दु. १०.०० वा. घेण्यात येणार आहे. सभासदांना एजीएमची सूचना आणि ई-मतदान प्रक्रियेसह वितीय वर्ष २०१५-१६ कोट्टा वार्षिक अहवाल पाठविण्याचे काम ६ सप्टेंबर, २०१६ रोजी पूर्ण झाले आहे.

वार्षिक अहवाल हा कंपनीचे रिजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, पूर्वा शेअरगिमेंट्री (इंडिया) प्रायव्हेट लिमिटेडकडे उपलब्ध झाले पत्त्यावर सभासदाने इलेक्ट्रॉनिकली पाठविण्यात आला आहे. इतर सभासदांकरिता ज्यांनी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत त्यांना परवानगी असलेल्या पद्धतीने त्यांच्या उपाती पत्त्यावर वार्षिक अहवाल पाठविण्यात आला आहे.

कंपनी अधिनियम २०१३ च्या ('अधिनियम') च्या कलम ११ सहवाचता कंपनीज (मॅनेजमेंट अँड अडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम १२ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर टिक्नायलव्हेंट्स) रेग्युलेशन्स २०१६ ('सेबी लिस्टिंग रेग्युलेशन्स') च्या रेग्युलेशन ४२ अनुसार वादग्रस्त ही मुद्रा सूचना देण्यात येते की, कंपनीचे सभासद रिजिस्ट्रार आणि भाग हस्तांतर पुस्तके ही आगावी वार्षिक सर्वसाधारण सभेच्या हेतूकरिता शनिवार २४ सप्टेंबर, २०१६ ते शुक्रवार ३० सप्टेंबर २०१६ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

अधिनियमाच्या कलम १०८ सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट अँड अडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २० आणि सेबी लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ नुसार कंपनीने नेशनल सिक्स्युरिटीज डिपॉझिटरीज लिमिटेड ('एनएसडीएल') च्या ई-मतदान सुविधेमाफत (दूरस्थ ई-मतदान) कंपनीच्या एजीएमला बोलाविण्याच्या सूचनेत विनिर्दिष्ट कोणत्याही किंवा सर्व व्यवसायावर इलेक्ट्रॉनिक माध्यमने त्यांच्या मतदानचा हक्क वापरण्यासाठी तिच्या सभासदाना सुविधा पुरविली आहे. अधिनियमानुसार तपशील खालीलप्रमाणे.

- १) कंपनीच्या एजीएमला बोलाविण्याच्या सूचनेत विनिर्दिष्ट कोणत्याही किंवा सर्व व्यवसायावर एजीएममध्ये मतदान आणि दूरस्थ ई-मतदानाद्वारे मतदानाचा त्यांचा हक्क वापरण्यासाठी ('मतदान सभासद') कट ऑफ तारीख म्हणजेच शुक्रवार, २३ सप्टेंबर, २०१६ रोजीस प्रत्यक्ष स्वरूपात किंवा डिपॉझिटरीजकडे ई-स्वरूपात प्राप्त झालेले सभासद.
- बी) दूरस्थ मतदानाच्या मॉड्यूलवर २७ सप्टेंबर, २०१६ रोजी स. १०.०० वा. सुरुवात होईल.
- सी) दूरस्थ मतदानास सुरुवात २९ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. संपेल.
- डी) दूरस्थ ई-मतदान मॉड्यूल त्यानंतर मतदानाकरिता बंद करण्यात येईल आणि त्यानंतर इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाचा परवानगी देण्यात येणार नाही. सभासदाने उरावावर एकदा केलेल्या मतदानात सभासदला त्यानंतर बदल करता येणार नाही.
- ३) कोणतीही व्यक्ती एजीएमची सूचना पाठविल्यानंतर परंतु कट ऑफ तारीख म्हणजेच २३ सप्टेंबर, २०१६ रोजीच्या पूर्वी कंपनीची सभासद बनली असल्यास ती ई-मतदानाकरिता कंपनीचे रिजिस्ट्रार आणि ट्रान्सफर एजंट, पूर्वा शेअरगिमेंट्री (इंडिया) प्रायव्हेट लिमिटेड (युनिट : यश ट्रेडिंग अँड फायनान्स लिमिटेड) क्र.२, शिव शांती इन्डस्ट्रियल इस्टेट, तळमजला, जे. आर. बोरीबा मार्ग, कस्तूरबा हॉस्पिटल समोर, लोअर पॅरल, मुंबई-४०० ०११ यांना लिहू शकतात किंवा ईमेल आयडी buscomp@gmail.com कडे किंवा टेलिफोन क्र. ०२२-२३०१२०१८ येथे कळवू शकतात.
- एफ) संचालक मंडळाने मोकळ्या आणि पारदर्शक बाबीमध्ये एजीएममध्ये ई-मतदान प्रक्रिया आणि दूरस्थ ई-मतदानाचे परिचितीकरण करण्यासाठी परिनिरीक्षक म्हणून कु. सोमम जेन, कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे.

सभासदाना वार्षिक अहवालाची छापिल प्रत हवी असल्यास सभासदांकडून विनंती प्राप्त झाल्यावर ती विनामूल्य पाठविण्यात येईल. सभासद दूरस्थ ई-मतदानाच्या तपशीलवार बाबी आणि प्रक्रियेकरिता 'यश ट्रेडिंग अँड फायनान्स लिमिटेड' कंपनीच्या सूचनामाफत जाऊ शकतात. किंवा ते <https://www.evoting.nsdl.com/> येथे एफएयूयुआचा संपर्क होऊ शकतात. इलेक्ट्रॉनिक मतदानाची संबंधित कंपनीच्या सभासदांची कोणतीही तक्रार किंवा चौकशी बगैर तपशीलवार प्रक्रियेनुसार कंपनीच्या रिजिस्ट्रार आणि शेअर ट्रान्सफर एजंटला कळवू शकतात.

कंपनीचा वार्षिक अहवाल आणि एकतीसवी एजीएमला बोलाविण्याची सूचना आयची वेबसाईट www.yashtradingfinance.com वर उपलब्ध आहे. पुढे, सध्या दस्तऐवज सर्वसाधारण कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात निरीक्षणासाठी उपलब्ध आहेत.

मंडळाच्या आदेशानुसार

यश ट्रेडिंग अँड फायनान्स लिमिटेड करिता

सही/-

किशा मेहता

कंपनी सचिव

दिकाण : मुंबई

दिनांक : ७ सप्टेंबर, २०१६



(Handwritten signature)