

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

Date: 6th August, 2021

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 6th August, 2021 have approved the following:

1. Unaudited financial results (Standalone) for the quarter ended 30th June, 2021.
2. Re-appointment of Mr. Sadiq Patel (DIN: 06911684) as Whole Time Director, for a term of 5 years w.e.f. 29th September, 2021 subject to approval of shareholders in ensuing General Meeting.

The Board Meeting commenced at 4:01 p.m. and concluded at 4:37 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 (DIN: 06911684)
Reason for change	Re-appointment
Date of Appointment	29 th September, 2021
Term of Appointment	5 years
Brief Profile	Mr. Sadiq Patel is currently employed in the Financial Service industry with experience of over a decade. He has vast experience in the financial sector. He is associated with the Company since 2014 and is involved in day to day working of the Company.
Relationship with Director(s)	Nil



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Date: 06th August, 2021

To,
The Board of Directors
Yash Trading and Finance Limited
Corp. Off. 1207-A, P.J. Towers,
Dalal Street, Fort, Mumbai-400 001.

This is to certify that the Un-audited financial results of the Company for the quarter ended 30th June, 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:

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 30th June, 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 : 21143866AAAAAT5002

Place : Mumbai

Date : 6th August, 2021



YASH TRADING AND FINANCE LIMITED (CIN NUMBER L51900MH1985PLC036794)

PART I - (Rs. in Lakhs)

Statement of Standalone Unaudited Results for the Quarter ended 30-June-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
	30-Jun-21	31-Mar-21	30-Jun-20	30-Jun-21	30-Jun-20	31-Mar-21			
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited			
(Refer Notes Below)									
I Revenue from operations	1	2	3	4	5	6			
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	-	-	-	-	-	-			
Finance costs	0.45	0.45	0.45	0.45	0.45	0.45			1.80
Depreciation and amortization expense	-	-	-	-	-	-			-
BSE Expenses	-	-	-	-	-	-			-
Other Office and Administrative Expenses	0.89	0.04	0.89	0.89	0.89	0.89			3.58
Total expenses (IV)	0.29	1.48	0.11	0.29	0.11	0.29			3.53
V Profit/(loss) before exceptional items and tax (I-IV)	1.63	1.97	1.45	1.63	1.45	1.45			8.91
VI Exceptional items	- 1.63	- 1.97	- 1.45	- 1.63	- 1.45	- 1.45			8.91
VII Profit before exceptional items and tax (V-VI)	-	-	-	-	-	-			-
VIII Tax expense:	- 1.63	- 1.97	- 1.45	- 1.63	- 1.45	- 1.45			8.91
(1) Current tax	-	-	-	-	-	-			-
(2) Deferred tax	-	-	-	-	-	-			-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	-	-	-	-	-	-			-
X Profit/(loss) from discontinued operations	- 1.63	- 1.97	- 1.45	- 1.63	- 1.45	- 1.45			8.91
XI Tax expenses of discontinued operations	-	-	-	-	-	-			-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-			-
XIII Profit/(loss) for the period (IX+XII)	-	-	-	-	-	-			-
XIV Other Comprehensive Income	- 1.63	- 1.97	- 1.45	- 1.63	- 1.45	- 1.45			8.91
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)	-	-	-	-	-	-			-
XV Earnings per equity share (for continuing operation):	- 1.63	- 1.97	- 1.45	- 1.63	- 1.45	- 1.45			8.91
(1) Basic	-	-	-	-	-	-			-
(2) Diluted	- 0.67	- 0.80	- 0.59	- 0.67	- 0.59	- 0.59			3.64
XVII Earnings per equity share (for discontinued operation):	- 0.67	- 0.80	- 0.59	- 0.67	- 0.59	- 0.59			3.64
(1) Basic	-	-	-	-	-	-			-
(2) Diluted	-	-	-	-	-	-			-
XVIII Earning per equity share (for discontinued & continuing operation)	-	-	-	-	-	-			-
(1) Basic	-	-	-	-	-	-			-
(2) Diluted	- 0.67	- 0.80	- 0.59	- 0.67	- 0.59	- 0.59			3.64
Weighted number of shares	- 0.67	- 0.80	- 0.59	- 0.67	- 0.59	- 0.59			3.64
	245,000	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 6th August, 2021 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
 - 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 30-06-2020 in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:-

Particulars	For the quarter ended 30-06-2020
Profit after tax as reported under previous GAAP	- 1.45
Add/Less: Impact	-
Profit after tax as reported under Ind AS	- 1.45

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

Bharat Bagri/ Sachin Patel
 Chairman/Whole Time Director
 DIN: 01379855/06911684
 Place : Mumbai
 Date: Aug 6, 2021



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: Aug 6, 2021