



To,
The Chairman
YASH TRADING AND FINANCE LIMITED
53/55, Bagri Niwas, N M Path,
Mumbai 400 002.

Sub: Passing of Resolution through e-voting and poll conducted at the 28th Annual General Meeting of Yash Trading and Finance Limited ('the Company') held on 26th September, 2014.

The Board of the Company at its meeting held on 14th August, 2014 had appointed me as Scrutinizer for the e-voting, which was commenced from 20th September, 2014 at 10:00 Hrs. to 22nd September, 2014 till 18:00 Hrs. and for the Poll held at the 28th AGM of the Company on the 26th September, 2014.

The Company had appointed Central Depository Services Limited, (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. Purva Sharegistry (India) Private Limited is the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on 23rd September, 2014 in the presence of two witnesses. For further details kindly refer the Scrutinizer's Report dated 23rd September, 2014 attached herewith.

At the 28th AGM of the Company held on 26th September, 2014, the Chairman of the Company had *suo-moto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. I had also acted as the Scrutinizer for the Poll process at the 28th AGM of the Company. For further details kindly refer to my report in Form No. MGT 13 dated 27th September, 2014.

(A) Summary of the number of members participated through e-voting is mentioned in the below table:

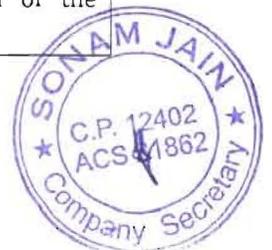
Number of Members who cast their votes through e-voting	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
1	29985	Various as mentioned under each of the Resolution

(B) Summary of the number of members participated through poll is mentioned in the below table

Number of Members who cast their votes through poll	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
6	5499	Various as mentioned under each of the Resolution

(C) Summary of the number of members participated together through poll and E-voting is mentioned in the below table

Number of Members who cast their votes through poll and E-voting (A+B=C)	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
7	35484	Various as mentioned under each of the Resolution



The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	29985	84.50	0	0.00	0	0.00
	Poll	5499	15.50	0	0.00	0	0.00
	Total	35484	100.00	0	0.00	0	0.00
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	29985	84.50	0	0.00
	Poll	0	0	5499	15.50	0	0.00
	Total	0	0	0	0.00	0	0.00
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	29985	84.50	0	0.00	0	0.00
	Poll	5499	15.50	0	0.00	0	0.00
	Total	35484	100.00	0	0.00	0	0.00

Resolution no. 1 & 3 as mentioned in the Notice dated August 28, 2014 of the 28th AGM of Yash Trading and Finance Limited stands passed under e-voting and poll with the requisite majority and Resolution no. 3 was defeated and not passed.

I hereby confirm that I am maintaining the Registers received from the Service Provider both in electronically and manually form, in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,
Yours faithfully,


SONAM JAIN
Company Secretary

ACS 31862/ COP No. 12402

Place: Mumbai

Date: 27th September, 2014