



**SONAM JAIN**  
Company Secretary

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## 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 – 400 002

Dear Sir,

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of **YASH TRADING AND FINANCE LIMITED (“Company”)** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 30<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September, 2015 (“AGM”) for all the resolutions contained in the Notice of AGM.

I am pleased to submit my report as under, which is comprehensive and self explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer’s report of the votes cast “in favour” “against” or remain “abstain / invalid”, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (hereinafter “CDSL”) and based on the voting conducted at the AGM.

The Voting rights were reckoned as on Friday, 11th September, 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

The Company has availed services of Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

The remote e-voting period was open for three days which commenced on Tuesday, 15th September, 2015 at 10:00 Hrs. and will end on Thursday, 17th September, 2015 at 17:00 Hrs. on <https://www.evotingindia.com/>.

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Friday, 18<sup>th</sup> September, 2015 in the presence of two witnesses Mr. Sourabh Kothari and Miss. Prachi Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.



## 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 CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 30<sup>th</sup> AGM dated 18<sup>th</sup> September, 2015 is enclosed;

### Item No. 1.

Ordinary Resolution, Adoption of Audited Financial Statement for the Financial Year ended March 31, 2015 together with reports of the Auditors and Board of Directors thereon;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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	17	40684	0	0	17	40684	100
Voted Against	0	0	0	0	0	0	0.00
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

### Item No. 2.

Ordinary Resolution, Re-Appointment of Mr. Bharat Bagri (holding DIN 01379855) as Director of the Company, who retires by rotation.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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	17	40684	0	0	17	40684	100
Voted Against	0	0	0	0	0	0	0.00
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed unanimously.



**Item No. 3.**

Ordinary Resolution, Ratification of re-appointment of Bhattar & Co, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

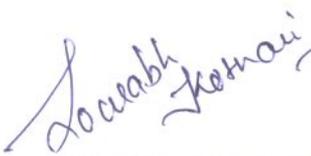
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	17	40684	0	0	17	40684	100
Voted Against	0	0	0	0	0	0	0.00
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.

  
  
**SONAM JAIN**  
Company Secretary

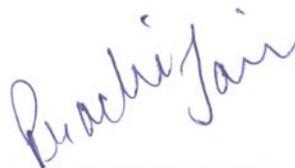
**ACS 31862/ C. P. No. 12402**  
**Date :18<sup>th</sup> September, 2015**  
**Place: Mumbai**

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL ([https://www.evotingindia.com/.](https://www.evotingindia.com/)) in our presence at 2.30 p.m. on Friday, 18th September, 2015.

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**(Sourabh Kothari)**

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**(Prachi Jain)**