

# YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

**Registered and Corporate Office:** 103, B Wing, Ansa Industrial Estate, Sakivihar Road,  
Sakinaka, Andheri East, Mumbai 400072

Email: [yashtradingandfinancelimited@gmail.com](mailto:yashtradingandfinancelimited@gmail.com) website: [www.yashtradingfinance.com](http://www.yashtradingfinance.com)

Contact No: +91-22-2272 0000

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**28-01-2025**

To,  
**BSE Limited**  
**P. J. Towers, Dalal Street,**  
**Mumbai- 400 001**

**BSE Code: 512345**

**SUB: YASH TRADING AND FINANCE LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir/Madam,

We wish to inform that the Extra Ordinary General Meeting ('EGM') of the YASH TRADING AND FINANCE LIMITED ('Company') was held on Saturday, January 25, 2025 at 3:30 P.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the Extra Ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the EGM of the Company. The Company had appointed CS Sonam Jain, Practising Company Secretary (Membership No. FCS 9871 CP No. 12402) as the Scrutinizer for remote e-Voting and e-Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you,

Yours faithfully

**For Yash Trading and Finance Limited,**

**Dinesh**  
**Mundhra**  
Digitally signed  
by Dinesh  
Mundhra  
Date: 2025.01.28  
12:11:34 +05'30'

**DINESH MUNDHRA**

**Director**

**DIN: 00389283**



**SONAM JAIN**  
Company Secretary

Flat No.-103, Building No.-3,  
Shanti Gardens, Sector-5,  
Mira Road (East), Thane- 401107  
(O) 022-68573819, (M) 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**  
103, B Wing, Ansa Industrial Estate,  
Sakivihar Road, Sakinaka,  
Andheri East, Mumbai 400072

**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 Extra Ordinary General Meeting, held on Saturday, January 25, 2025 at 3:30 P.M (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

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 remote e-voting and e-voting process during the Extra Ordinary General Meeting ("EGM") 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 EGM of the Company, held on Saturday, January 25, 2025 at 3:30 P.M 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 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, the latest being 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the shareholders on the resolution(s) proposed in the Notice calling EGM. 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 PURVA SHAREGISTRY INDIA PVT. LTD, the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the EGM, engaged by the Company.

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

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and MCA Circulars, the Company has availed the e-voting facility offered by Purva Shareregistry India Pvt. Ltd. for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of EGM in electronic form only as on 27<sup>th</sup> December, 2024 to its members whose names appeared on the register of Members/ List of beneficiaries.



3. Advertisement was published for the EGM notice by the Company in English Newspaper in "Active Times", and in Regional Newspaper in "Pratahkal" dated, 28<sup>th</sup> December 2024. 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 and MCA Circulars.
4. The Voting rights were reckoned as on Saturday, January 18, 2025, 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 Wednesday, January 22, 2025 at 09:00 A.M. and ends on Wednesday, Friday 24, 2025 at 05:00 P.M (IST) on [www.evoting.purvashare.com](http://www.evoting.purvashare.com)
6. On Saturday, January 25, 2025 after the conclusion of EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of PURVA SHAREGISTRY INDIA PVT. LTD ([www.evoting.Purvashare.com](http://www.evoting.Purvashare.com)) in the presence of two witnesses Ms. Siddhi Tambade and Ms. Dhruvina Jain, who are not in the employment of the Company.
7. On scrutiny, we report that 5 Shareholders were present in the meeting 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 EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting casted by the shareholders, based on the report generated by PURVA SHAREGISTRY INDIA PVT. LTD, 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 Purva Sharegistry India Pvt. Ltd taking into account the report from Purva Sharegistry India Pvt. Ltd for remote e-voting and voting by poll at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the EGM dated December 24, 2024 is enclosed;

**Resolution No.1- Preferential issue and allotment of 27,55,000 Equity Shares of face value of Rs. 10 /- each to non-promoter(s) of the company:**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		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	5	32692	0	0	5	32692	100%
Voted Against	0	0	0	0	0	0	Nil
Abstain / Invalid	0	0	0	0	0	0	Nil



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

**Resolution No.2-To consider and approve the increase in Authorized Share capital of the company up to Rs. 3,00,00,000/- (Rupees Three Crore only) consisting of 30,00,000 (Thirty Lakhs) equity shares of face value of Rs. 10/- (Rupees Ten Only) Equity.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		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	5	32692	0	0	5	32692	100%
Voted Against	0	0	0	0	0	0	Nil
Abstain / Invalid	0	0	0	0	0	0	Nil

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

**Resolution No.3-To consider and approve the increase in borrowing limit and creation of security on the assets of the company under section 180 of the companies act, 2013.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		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	5	32692	0	0	5	32692	100%
Voted Against	0	0	0	0	0	0	Nil
Abstain / Invalid	0	0	0	0	0	0	Nil

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

**Resolution No.4-Approval of loans, investments, guarantee or security under section 185 of companies act, 2013:**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		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	5	32692	0	0	5	32692	100%
Voted Against	0	0	0	0	0	0	Nil
Abstain / Invalid	0	0	0	0	0	0	Nil

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed unanimously.

**Resolution No. 5- To make loans or investment(s) or provide security and give guarantee in excess to the limits prescribed under section 186 of the Companies Act, 2013.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		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	5	32692	0	0	5	32692	100%
Voted Against	0	0	0	0	0	0	Nil
Abstain / Invalid	0	0	0	0	0	0	Nil

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed unanimously.

SONAM  
SATISH  
KUMAR  
JAIN

Digitally signed by SONAM SATISH  
DN: cn=SONAM SATISH, o=PURVA  
SHAREGISTRY INDIA PRIVATE LIMITED,  
ou=INDIA, email=sonam.satish@purva  
sharegistryindia.com, c=IN

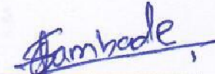
**Sonam Jain**  
**Company Secretary**  
**Membership No. 9871**  
**Certificate of Practice No. 12402**  
**UDIN: F009871F003800130**

**Place: Mumbai**  
**Date: 27.01.2025**

We, the undersigned witnesses that the votes were unblocked from e-voting website of Purva Sharegistry India Pvt. Ltd at [www.evoting.Purvashare.com](http://www.evoting.Purvashare.com) in our presence at 04:26 PM on Saturday, January 25, 2025.



(Dhruvina Jain)



(Siddhi Tambade)

**Countersign by the Chairman**

**For YASH TRADING AND FINANCE LIMITED**

**Dinesh Mundhra**  
Digitally signed by  
Dinesh Mundhra  
Date: 2025.01.28  
15:18:01 +05'30'

**Chairman of the meeting**  
**Dinesh Mundhra**  
**Director**  
**DIN: 00389283**



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### General information about company

Scrip code	512345
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE745A01012
Name of the company	CASH TRADING AND FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-01-2025
Start time of the meeting	3:30 PM
End time of the meeting	3:36 PM

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Dinesh  
Mundhra  
a

Digitally signed  
by Dinesh  
Mundhra  
Date:  
2025.01.28  
12:13:52 +05'30'



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### Scrutinizer Details

Name of the Scrutinizer	Sonam Jain
Firms Name	
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	24-12-2024
Date of Issuance of Report to the company	27-01-2025

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Voting results	
Record date	18-01-2025
Total number of shareholders on record date	95
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	5
<b>No. of resolution passed in the meeting</b>	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue and Allotment of 27,55,000 Equity Shares of face value of Rs. 10 /- each to Non-Promoter(s) of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175230	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		175230	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69770	32692	46.8568	32692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		69770	32692	46.8568	32692	0	100.0000
<b>Total</b>		245000	32692	13.3437	32692	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in Authorized share capital of the company up to Rs 3,00,00,000/- (Rupees Three Crore Only) consisting of 30,00,000 (Thirty Lakhs) equity shares of face value of Rs. 10/- (Rupees Ten Only) Equity Shares of face value of Rs. 10/- under section 61 of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175230	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		175230	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69770	32692	46.8568	32692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		69770	32692	46.8568	32692	0	100.0000
<b>Total</b>		245000	32692	13.3437	32692	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in borrowing limit and creation of security on the assets of the company under section 180 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175230	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		175230	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69770	32692	46.8568	32692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		69770	32692	46.8568	32692	0	100.0000
<b>Total</b>		245000	32692	13.3437	32692	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	175230	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		175230	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69770	32692	46.8568	32692	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		69770	32692	46.8568	32692	0	100.0000	0.0000
<b>Total</b>		245000	32692	13.3437	32692	0	100.0000	0.0000	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loans or investment(s) or provide security and give guarantee in excess of the limits prescribed under section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175230	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		175230	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69770	32692	46.8568	32692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		69770	32692	46.8568	32692	0	100.0000
<b>Total</b>		245000	32692	13.3437	32692	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


 Digitally signed  
 by Dinesh  
 Mundhra  
 Date: 2025.01.28  
 12:14:32 +05'30'