

# 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)

25-01-2025

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

## **SCRIP CODE: 512345**

Dear Sir/Madam,

**Sub: Yash Trading and Finance Limited: Proceedings, Outcome of Extra-Ordinary General Meeting of the Company held on Saturday, 25<sup>th</sup> January, 2025 at 3:30 P.M through Video Conferencing and other Audio-Visual Means and disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Extra-Ordinary General Meeting ("EGM") of Yash Trading and Finance Limited was held on **Saturday, 25<sup>th</sup> January, 2025 at 3:30 P.M** (IST) through Video Conferencing, to transact the business as stated in the Notice dated December 24, 2024 convening the Extra-Ordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A.**
2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 28<sup>TH</sup> January, 2025.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 28<sup>TH</sup> January, 2025.
4. Disclosure as to amendment of MOA for increase in authorized capital of the Company under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in attached **Annexure-B.**

The EGM concluded at 3:36 P.M. (IST).

This is for your information and records.

Thanking You,

**For Yash Trading and Finance Limited,**

Dinesh  
Mundhra  
Digitally signed  
by Dinesh  
Mundhra  
Date: 2025.01.25  
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**DINESH MUNDHRA**

**Director**

**DIN: 00389283**

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## Annexure A

### OUTCOME AND SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF YASH TRADING AND FINANCE LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of Yash Trading and Finance Limited (the "Company") was held on 25<sup>TH</sup> January, 2025, Saturday through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). The said EGM commenced at 3:30 P.M (IST) and concluded at 3:36 P.M. (IST).

Mr. Dinesh Mundhra Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the Purva Sharegistry (India) Pvt. Limited ('RTA') before the Meeting. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 18<sup>th</sup> January, 2025, were 95. Total 5 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act,2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. The Scrutinizer was also present at the Meeting through VC.

The Chairman/ Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Wednesday, January 22, 2025 and concluded at 5:00 P.M. on Friday, January 24, 2025. He/she also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He/She further informed the Shareholders that Ms. Sonam Jain, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the EGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the EGM of the Company dated December 24, 2024 were considered and passed/ approved at the EGM:

Sr. No.	Agenda Item	Type of Resolution
<b>Special Business</b>		
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	Special
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 Shares of face value of Rs.10/- under	Ordinary

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	section 61 of the Companies Act, 2013	
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.	Special
4	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013	Special
5	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	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the on the resolutions set out in the Notice convening the EGM of the Company. There were no Speaker Registration.

The Chairman informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated / filed to the stock Exchanges [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.yashtradingfinance.com](http://www.yashtradingfinance.com).

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

Thanking You,

**For Yash Trading and Finance Limited,**

Dinesh  
Mundhra

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by Dinesh  
Mundhra  
Date: 2025.01.25  
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**DINESH MUNDHRA**

**Director**

**DIN: 00389283**

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## Annexure B

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Amendments in Clause V of MOA of the Company for increase in authorized capital:

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, brief details of amendments in the MOA of the Company are mentioned below:

The Company has Amended Clause V of MOA of the Company for increase in authorized capital. Amended clause V of MOA is as stated below;

V. The Authorized Share Capital of the Company is Rs. 3,00,00,000 (Rupees Three Crore only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential and qualified rights, privileges, or conditions as may be determined by or in accordance with the articles of the Company for the time being and or very modify or abrogate any such manner as may be permitted by the legislative provisions or by the Articles of Association of the Company for the time being in force.

**For Yash Trading and Finance Limited,**

Dinesh  
Mundhra

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by Dinesh  
Mundhra  
Date: 2025.01.25  
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**DINESH MUNDHRA**

**Director**

**DIN: 00389283**