

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: 4th October, 2024

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)

Sub: Public notice of Voting results of 39th Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper cuttings published on 4th October, 2024 in Newspapers viz. Active Times – Mumbai Edition (English Newspaper) and Mumbai Lakshdweep – Mumbai Edition (Marathi Newspaper), with regard to the voting results of the 39th Annual General Meeting of the Company held on Monday, 30th September, 2024 at the corporate office of the Company.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For Yash Trading and Finance Limited

DINESH Digitally signed
by DINESH
MUNDHR MUNDHRA
A Date: 2024.10.04
10:58:08 +05'30'

Dinesh Mundhra
Director
DIN-00389283

Encl: A.A.

Northern Uni Set To Launch End-to-End Student-Led Satellite Project



Mumbai : In a collaborative student-led commemoration of World Space Week, Northern Uni today signed a strategic MoU with SpaceKidzIndia to launch a collaborative student-led satellite project, marking a monumental step in space education for the northern region of Sri Lanka. The MoU

was signed in the city in the presence of Dr. Prafulla Kumar Jain, Director - InSpace, Ahmedabad, Mr. Indy Pathmanathan, Chairman - SLIIT Northern Uni, Dr. Srimathy Kesan, Founder & CEO - SpaceKidz India, Ms. Alma Okpalefe, Executive Director - World Space Week Association and Dr. Saranya Jaikumar, Educational Psychologist, symbolizing the region's first foray into space technology. This ambitious project will bring together students from both Northern Uni and Government schools in Jaffna, along with students from India, to jointly design, develop, and launch a satellite. The satellite will carry sophisticated instruments aimed at studying the space atmosphere and demonstrating cutting-edge communication technologies.

This collaborative effort helmed by Northern Uni is expected to yield invaluable data for scientific research while showcasing the technological prowess of student innovators from both nations. This project also offers students a firsthand exposure to satellite technology and the chance to participate in groundbreaking research that has the potential to contribute innovative solutions to global challenges. The initiative will equip students with essential skills in satellite development, data analysis, and communication technologies, preparing them for future careers in the STEM (Science, Technology, Engineering, and Mathematics) fields. By engaging in this landmark project, students from both countries will play a role in advancing space research and promoting technological

innovation that benefits society. Commenting on the occasion, Mr. Indy Pathmanathan, Chairman SLIIT Northern Uni, said, "This initiative is a giant leap for both Sri Lanka and India in cultivating a culture of scientific collaboration and mutual innovation. Our students, the future citizens of both nations, will gain unparalleled exposure to the intricacies of satellite technology. What excites me most is the way this project fosters cross-border collaboration among students from different backgrounds, cultures, and educational systems. They will not only develop advanced skills in science and engineering but also learn the value of teamwork and shared goals. Through this project, we are building not just a satellite, but a future where innovation knows no borders."

Garuda Construction and Engineering Limited's Initial Public Offering to open on Tuesday, October 08, 2024, price band set at 92/- to 95/- per Equity Share

Mumbai : Garuda Construction and Engineering Limited, a growing civil construction company provide end-to-end civil construction for residential, commercial, residential cum commercial, infrastructure and industrial projects and additional services for infrastructure and also hospitality projects. Its end-to-end civil construction starts with detailed route survey, designing, detailed engineering, mobilization of resources, micro scheduling of construction activities, obtaining construction permissions and conducting soil/ water testing, hiring of contractor / manpower, procurement of material, lab testing, carrying out construction activities as per approved plan and finally handing over the project are per the agreed terms. Besides, civil construction it is also involved in services. It also provides services such as operations and maintenance services ("O&M") and Mechanical, Electrical and Plumbing ("MEP") services and finishing works as a part of its construction services. It is currently engaged in civil construction of six (6) residential projects, two (2) commercial projects, one (1) industrial project and one (1) infrastructure, with an order book of 1,408.27 crore.

end-to-end civil construction for residential, commercial, residential cum commercial, infrastructure and industrial projects and additional services for infrastructure and also hospitality projects. Its end-to-end civil construction starts with detailed route survey, designing, detailed engineering, mobilization of resources, micro scheduling of construction activities, obtaining construction permissions and conducting soil/ water testing, hiring of contractor / manpower, procurement of material, lab testing, carrying out construction activities as per approved plan and finally handing over the project are per the agreed terms. Besides, civil construction it is also involved in services. It also provides services such as operations and maintenance services ("O&M") and Mechanical, Electrical and Plumbing ("MEP") services and finishing works as a part of its construction services. It is currently engaged in civil construction of six (6) residential projects, two (2) commercial projects, one (1) industrial project and one (1) infrastructure, with an order book of 1,408.27 crore.



Light Up Lives This Festive Season -The Body Shop Launches 'Spark A Change 2.0'

Mumbai : The Body Shop, a British-born international ethical beauty brand, celebrates five years of impactful collaboration with Plastics for Change (PFC), the world's largest source of fairly traded verified recycled plastic in Mumbai. To mark this occasion, the brand unveiled a new digital film as part of the award-winning Spark A Change campaign, featuring Indian actress, and model Diana Penty. The event brought together Harmeet Singh, Chief Brand Officer, Quest Retail - The Body Shop, Asia South, alongside Srinidhi Kashyap, Chief Operations Officer of Plastics for Change, and Deepa, a programme beneficiary, to reflect on the journey and impact of this meaningful partnership. In keeping with the festive spirit and the theme of Spark A Change, The Body Shop celebrates its partnership with Plastics for Change by extending the campaign's impact. With Spark A Change 2.0, The Body Shop is redefining the spirit of festive gifting, where every purchase not only brings joy to the giver and recipient but also supports the livelihoods of marginalised communities across India. As part of the new initiative, The Body

Shop has launched a donation drive to provide e-tricycles to Plastics for Change, enabling waste collectors to improve their livelihoods sustainably. Customers are invited to support this initiative by donating through the brand's website and across 200 stores in India. The festive message is beautifully captured in the video featuring Diana Penty, who radiates positivity and the joy of the season. She is seen enjoying The Body Shop products, gifts, and Plastics for Change merchandise (pouches), inspiring viewers to celebrate with purpose. Since the onset of the partnership in the year 2019, The Body Shop and Plastics for Change have worked tirelessly to create a more ethical and sustainable plastic supply chain. The partnership has benefited over 2,000 waste collectors, with more than half being women, providing them with fair prices, improved working conditions, and access to opportunities previously unavailable in the informal economy. To date, the initiative has purchased over 2,000 metric tonnes of plastic waste, equivalent to 100 million bottles, helping to reshape the approach to plastic recycling.

YASH TRADING AND FINANCE LIMITED
 (CIN: L51900MH1985PLC036794)
 Regd Office: Bagri Niwas, S3/55, N. M. Pathy, Mumbai - 400 002
 Corp Office: 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
 Tel No. +91-22-2272 0000
 Web: www.yashtradingfinance.com Email id: yashtradingandfinanceindia@gmail.com

RESULTS OF E-VOTING AT THE 39TH ANNUAL GENERAL MEETING

Pursuant to the provisions of Section 96 and Section 108 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has conducted process of e-voting to obtain approval of its Members on the resolution nos. 1 to 4 as stated in the AGM Notice dated 5th September, 2024. The 39th Annual General Meeting was held on Monday, 30th September, 2024 at the corporate office of the Company. Based on the scrutinizers report dated 30th September, 2024 submitted by Ms. Sonam Jain, Practising Company Secretary (Membership No. 9871), results of voting are as under:

Particulars of Resolutions	Total No of votes polled	Total votes cast in favour		Total votes cast against	
		No.	%	No.	%
1. ORDINARY RESOLUTION To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Directors and the Auditors thereon.	27565	27565	100	-	-
2. ORDINARY RESOLUTION To appoint a Director in place of Mr. Dinesh Mundhra (holding DIN 00389283), who retire by rotation and being eligible offers himself for re-appointment.	27565	27565	100	-	-
3. ORDINARY RESOLUTION Appointment of Ms. Himani Bhootra (DIN-09811030) as an Independent Director of the Company	27565	27565	100	-	-
4. SPECIAL RESOLUTION Appointment of Mr. Bharatkumar Pramodbhai Suchak (DIN-05154775) as an Independent Director of the Company	27565	27565	100	-	-

Based on the report of the Scrutinizer, the aforementioned Resolution Nos. 1 to 4 have been duly approved by the Members with Requisite Majority.

By order of the Board
For Yash Trading and Finance Limited
 Sd/-
Kavita Akshay Chhajjer
 Company Secretary

Date: 1st October, 2024
 Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that MANGALDAS KESHAVJI JAGAD and LABHUGAURI MANGALDAS JAGAD JJ, Owners of Flat No. 101, 1st Floor, Built-Up Area 92.32 Sq. Meters in A Wing, Rajeshi Kunj CHS LTD., Road No. 3, Irani Wadi, Kandivali (West), near Bhagat Colony, Mumbai-400067 and as such holding 10 fully paid up Shares of Rs. 50/- each bearing distinctive No.'s 01 to 10 (both inclusive) under Share Certificate No.01

The said joint members MR. MANGALDAS KESHAVJI JAGAD and MRS. LABHUGAURI MANGALDAS JAGAD died intestate on 18/11/2010 and 24/06/2018 respectively leaving behind the following surviving legal heirs 1.MRS. KUMUD MUKESH PADIA (Daughter) 2.MRS. KHAYATI MUKESH MERCHANT (Daughter) 3.MRS. VIYAS RASHMI ANISH (Daughter) 4.MR. HEMANTKUMAR MANGALDAS JAGAD (Son)

The said daughters of deceased joint members have released their respective heritable share in the said Flat in favour of their real brother MR. HEMANTKUMAR MANGALDAS JAGAD by executing a RELEASE DEED 13/09/2024. The said Release Deed is duly Registered before Joint Sub-Registrar Borivali - 6 under document registration BRL-6-2130-2024 on the even date.

I the undersigned on behalf of my Client MR. HEMANTKUMAR MANGALDAS JAGAD hereby invites claims or objections from other heirs, if any, or other claimants/objectors to release/transfer the said shares and interest of the deceased JJ members in the said Flat within a period of 15 days from the publication of this notice along with documentary proofs of claims/objectors to the undersigned. If no claims/objectors are received within the said period, I shall issue no claim Certificate in favour of my Client MR. HEMANTKUMAR MANGALDAS JAGAD accordingly. Rajeshi Kunj CHS LTD, shall make necessary mutation entry in the said Share Certificate No. 1 and endorsed my Client's name in it.

Sunil Tyagi
 (Advocate High Court)

Date: 04/10/2024 NOTARY GOVT. OF INDIA
 Off: B/78 Shanti Shopping Centre, Opp. Mira Road Railway Station, Mira Road (E) Dist. Thane- 401107

PUBLIC NOTICE

The public notice is here by given to the public at large that our client is intending to purchase the land bearing Survey No. 5, Hissa No. A/4, Admeasuring Area 500 Sq. Mtrs., is situated at Village Netivalli, Taluka Kalyan, District Thane, and Kalyan Dombivli Municipal Corporation and within the Jurisdiction of Registration District Thane and Sub-Registration District Kalyan ("Said Property") from 1) Mr. Santosh Sopan Davakhkar 2) Mr. Mayur Arun Fulware 3) Mr. Ganesh Shankar Fulware.

TAKE Notice that originally the said Property was owned by Shri. Dattu Manuji Fulware. Later, Shri. Dattu Manuji Fulware died on 16.10.1992 leaving behind Smt. Tulsi Bai Dattu Fulware as his only legal heir. Thereafter, vide Sale Deed dated 30.11.2010 bearing registration no. KALYAN-1-9683/2010, Smt. Tulsi Bai Dattu Fulware has sold the said property to 1) Mr. Santosh Sopan Davakhkar 2) Mr. Mayur Arun Fulware 3) Mr. Ganesh Shankar Fulware.

All persons are hereby informed to not deal or carry out any transaction with anyone on the above documents. If anyone has already carried out or being carried out kindly inform the undersigned within 15 days from date of publication of the present notice.

All Persons having any claim in respect of the said property whether by way of sale, lease, license, mortgage, exchange, gift, charge, maintenance, possession, lien, easement, acquisition or otherwise however are hereby required to make the same known in writing to the undersigned at his office at Shri. C. D. Agrawal, M.S. S. C. Legals, 207, Agrawal Sadan, 2nd Floor, Abhyabai Chowk, Kalyan (W), 421301 within 15 days from the date of publication thereof, failing which such claims if any, of such persons shall be deemed to have been abandoned, waived and surrendered and my clients would proceed to complete the transaction of sale of the said property with the above mentioned owners.

FOR M/S. S. C. LEGALS
ADV. C. D. AGRAWAL
 PARTNER

Place : Kalyan
 Date : 04/10/2024

PUBLIC NOTICE

Notice is hereby given that owner Mrs. Shobana Satish Nagwekar in respect of Flat No. C/501, Fifth Floor, admeasuring 479Sq. Ft Built Up in C-Wing of building known as Om Yogeshwar Co-Operative Housing Society Ltd." and same is constructed on land bearing Survey No.295, Hissa No.4&5 CTS No.187 & others at Village-Dahisar, Tal. Borivali, Distt.-Mumbai, who expired on 08.03.2023 and her legal heirs, Mr. Satish Raghunath Nagwekar (Husband) and Mr. Satej Satish Nagwekar (Son) have claimed her share in the said flat. This notice is hereby given that any person having any kind of claim, right, title, interest or charge in the above mentioned flat or any part thereof may file their objection along with documents with me at Flat No.2, New Avishkar CHS, Achole Road, Nallasopara (East), Tal. Vasai, Distt. Palghar within 14 days hereof, failing which the claim if any shall be considered to have been waived and my client shall not be responsible for the same.

Sd/-
Mr. Arun S. Singh
 Date: 04/10/2024 (Advocate High Court)

PUBLIC NOTICE

Notice is hereby given that original agreement for sale dated 18.08.2000 executed between Builder Mrs. Sai Pratikhat Construction Company and Mr. Santosh Shivram Panchal in respect of Flat No.06, Ground Floor, in B-Wing of Chandragada Apartment in Chanakya Nagar, Samei Pada Nallasopara(West) and constructed on land bearing Survey No. 12, Hissa No.2,3 Survey No.134, Survey No.45, Hissa No.4A,7A,4B of revenue village-Samei, Tal.-Vasai, Distt.-Palghar now owned by Mr. Goparam Mularam Choudhary has been lost somewhere in Nallasopara on 12.05.2024 and could not be found till date and I have lodged complaint bearing Lost Report No. 31666-2024 on 03.10.2024 and if anybody have found the said original agreement kindly inform within 14 days from the publication of this notice at Flat No.2, New Avishkar CHS, Behind Sangam Medical, Achole Road, Nallasopara (E), Tal. Vasai, Distt. Palghar and if any transaction is done on the basis of said agreement shall not be binding on my client and will be deemed to be null and void and my client shall not be held responsible for the same, please note.

Sd/-
Mr. Arun S. Singh
 Date: 04/10/2024 (Advocate High Court)

PUBLIC NOTICE

Notice is hereby given that Share Certificate Number 5952261, 2011084 for 204 equity shares each of Rs. 5/- (Rupees Five Only) face value bearing Distinctive No.(S) 1238260762 - 1238260965/ 4027857-4028060 of M/S MAHINDRA & MAHINDRA LTD for Follo Number K004912, Having its registered office at Unit: Mahindra & Mahindra Limited Gateway Building, St. Steven Street, Apollo Bunder, Mumbai - 400001 Registered in the name of KAPIL KHURANA have been lost. I have applied to the company for issue duplicate shares certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

PUBLIC NOTICE

NOTICE is hereby given to the Public at Large that MANJULA V. SONI Alias SMT. MANJULA PANKAJ TRIVEDI purchased the Flat No.418, 4th FLOOR, SAIRAJ APARTMENT, NARINGI, VIRAR (E) 401305, TAL-VASAI, DIST-PALGHAR, MAHARASHTRA from M/s. SAI RAJ DEVELOPERS Through its Proprietor MR. SHERAJ A. SHAIKH Registered Vide Document No. VASAI-2/0762-2012 dated 21/07/2012. Late MANJULA V. SONI Alias SMT. MANJULA PANKAJ TRIVEDI expired on 13/10/2022 & is Survived by his ONLY Legal Heir MR. BHAVIM PANKAJ TRIVEDI (Son). MR. BHAVIM PANKAJ TRIVEDI is the only legal heir & legal representative of his mother MANJULA V. SONI Alias SMT. MANJULA PANKAJ TRIVEDI. Any one from the public at large having interest and/or objections/any Claims for the said flat may raise their objections in writing to the undersigned within 15 days from the date of publication of this Notice. And if any objection/any Claims of whatsoever nature which is raised after this period of 15 days will not be entertained.

Sd/-
Adv. S. K. PANDEY
 SHOP NO. 15 OM SHIV SAMARTH CHSL, VIRAR (W)

PUBLIC NOTICE

NOTICE is hereby given that Original Share Certificate No.13 in relation to Flat No.13, Milan Chhaya CHSL, 23, Jogeshwari Co-op. Society, Jogeshwari East, Mumbai 400 060 standing in the name of SMT. PUSHPABEN DEVSHIBHAI SHAH AND SHRI. DEVSHIBHAI AMBALALBHAI SHAH (my clients), have been reported lost and misplaced and that an application for issue of Duplicate Certificate in respect thereof is being made to the Society to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice to the undersigned at 106, Vikas Building, 11, Bank Street, Fort, Mumbai - 400 001. Share certificate is not mortgaged nor any loan taken against the flat.

Sd/-
(Mr. Mangesh J. Nalawade)
 Advocate, High Court, Bombay

