

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 website: www.yashtradingfinance.com

Contact No: +91-22-2272 0000

Date: 01st March, 2025

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 512345

SUBJECT: BOARD MEETING OUTCOME.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. on **Saturday, 01st March, 2025 at 5:00 P.M.** the registered office of the Company. The Board after due deliberation and considering the relevant committee's approval/ recommendations approved the followings :-

1. The Board has taken on record the following :

1.1. Take on record the In-principle Approval of the BSE bearing No. **LOD/PREF/MV/FIP/1826/2024-25 dated 18TH February, 2025.** The BSE has accorded their consent for allotment of 27,55,000 equity shares of Rs. 10/- at an issue price of Rs. 10/- each to Non-promoters on a preferential basis.

1.2. The Board took on record the statutory Auditor Certificate confirming receipt of the subscription money of Rs. 2,75,50,000/- from the below Allottees towards subscribing 27,55,000 equity shares in accordance with SEBI (ICDR) Regulation, 2018.

The details of the Allottees are as follows :

Sr. No.	Name of the Allottees	Category	No of Shares Allotted	Amount (Rs.)
1.	Manas Ranjan Palo	Non-promoter	2,50,000	25,00,000
2.	Ramesh Chandra Mishra	Non-promoter	2,50,000	25,00,000
3.	Devendra Shukla	Non-promoter	2,20,000	22,00,000
4.	Sumita Mishra	Non-promoter	2,50,000	25,00,000
5.	Nitin Oza	Non-promoter	2,50,000	25,00,000
6.	Manas Dash	Non-promoter	2,20,000	22,00,000
7.	Bharat Mardia	Non-promoter	2,50,000	25,00,000



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8.	Satyajit Mishra	Non-promoter	2,50,000	25,00,000
9.	Chirag Sachapara	Non-promoter	2,00,000	20,00,000
10.	Hardip Panseriya	Non-promoter	1,95,000	19,50,000
11.	Khushal Talaviya	Non-promoter	1,40,000	14,00,000
12.	Hardik Dobariya	Non-promoter	1,40,000	14,00,000
13.	Nirav Dahyabhai Vekariya	Non-promoter	1,40,000	14,00,000
Total			27,55,000	2,75,50,000

1.3. The Board took on record the following documents:

- Member's approval dated 25th January, 2025 for the allotment of 27,55,000 equity shares to the respective Allotees as per the details mentioned herein above.
- In-principle Approval of the BSE bearing No. **LOD/PREF/MV/FIP/1826/2024-25 dated 18TH February, 2025.**
- Undertaking and Declaration from Allotees
- Statutory Auditor Certificate confirming receipt of subscription amount dated 01st March, 2025.

1.4. After due deliberation the Board approved the allotment of 27,55,000 equity shares of face value of Rs 10/- each to the following Allotees :

Sr. No.	Name of the Allotees	Category	No of Shares Allotted
1.	Manas Ranjan Palo	Non-promoter	2,50,000
2.	Ramesh Chandra Mishra	Non-promoter	2,50,000
3.	Devendra Shukla	Non-promoter	2,20,000
4.	Sumita Mishra	Non-promoter	2,50,000
5.	Nitin Oza	Non-promoter	2,50,000
6.	Manas Dash	Non-promoter	2,20,000
7.	Bharat Mardia	Non-promoter	2,50,000
8.	Satyajit Mishra	Non-promoter	2,50,000
9.	Chirag Sachapara	Non-promoter	2,00,000
10.	Hardip Panseriya	Non-promoter	1,95,000
11.	Khushal Talaviya	Non-promoter	1,40,000



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12.	Hardik Dobariya	Non-promoter	1,40,000
13.	Nirav Dahyabhai Vekariya	Non-promoter	1,40,000
	Total		27,55,000

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

2. The Board authorised Mr. Dinesh Mundhra Director and Mrs. Kavita Akshay Chhajer Company Secretary jointly and severally to file necessary application with BSE for Listing of Shares and file other forms with MCA and do such acts and deeds as deem fit and proper.
3. Board decided to postpone Reconstitution of Committees to the next Board Meeting.
4. The Board considered Valuation Report and based on the same decided to acquire M/s. SOLARFUSION RENEWABLES PRIVATE LIMITED at consideration of Rs. 4,00,00,000/- and authorize Mr. Dinesh Mundhra Director of the company to sign and execute the Share Purchase Agreement with Mr. Vinubhai Nanjibhai Vekaria and Mr. Manan Pavankumar Trivedi stakeholders of the company. Payment of the Acquisition will be in multiple tranches and the same will be completed on or before 30th June 2025.

The Board Meeting of the company commenced at 5:00 P.M. and concluded at 8:10 P.M.

Kindly acknowledge & take on record the same.

Thanking you.

For Yash Trading and Finance Limited,

Dinesh Mundhra
Director
(DIN: 00389283)



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details																																								
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares																																								
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment																																								
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	27,55,000 Equity Shares																																								
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : i. names of the investors; ii. post allotment of securities outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Following additional details for Point (i) and (ii) : <table><tr><th>Sr.No</th><th>Name of Investors</th><th>Post Allotment</th><th>Issue Price</th><th>Subscription Amount</th></tr><tr><td>1</td><td>Manas Ranjan Palo</td><td>2,50,000</td><td>10</td><td>25,00,000</td></tr><tr><td>2</td><td>Ramesh Chandra Mishra</td><td>2,50,000</td><td>10</td><td>25,00,000</td></tr><tr><td>3</td><td>Devendra Shukla</td><td>2,20,000</td><td>10</td><td>22,00,000</td></tr><tr><td>4</td><td>Sumita Mishra</td><td>2,50,000</td><td>10</td><td>25,00,000</td></tr><tr><td>5</td><td>Nitin Oza</td><td>2,50,000</td><td>10</td><td>25,00,000</td></tr><tr><td>6</td><td>Manas Dash</td><td>2,20,000</td><td>10</td><td>22,00,000</td></tr><tr><td>7</td><td>Bharat</td><td>2,50,000</td><td>10</td><td>25,00,000</td></tr></table>	Sr.No	Name of Investors	Post Allotment	Issue Price	Subscription Amount	1	Manas Ranjan Palo	2,50,000	10	25,00,000	2	Ramesh Chandra Mishra	2,50,000	10	25,00,000	3	Devendra Shukla	2,20,000	10	22,00,000	4	Sumita Mishra	2,50,000	10	25,00,000	5	Nitin Oza	2,50,000	10	25,00,000	6	Manas Dash	2,20,000	10	22,00,000	7	Bharat	2,50,000	10	25,00,000
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		8	Satyajit Mishra	2,50,000	10	25,00,000
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		12	Hardik Dobariya	1,40,000	10	14,00,000
		13	Nirav Dahyabhai Vekariya	1,40,000	10	14,00,000
		*The Allotment was made to the above Allottees who have subscribed fully. The subscription was fully subscribed.				
iii. in case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable					

For Yash Trading and Finance Limited,



Dinesh Mundhra
Director
DIN: 00389283

