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: https://ytfl.in/

Contact No: +91-22-2272 0000

Date: 3rd October, 2025

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

SCRIP CODE: 512345

SUB: YASH TRADING AND FINANCE LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 40TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the 40th Annual General Meeting ('AGM') of the **YASH TRADING AND FINANCE LIMITED** ('Company') was held on **Tuesday, 30th September, 2025 at 02:00 P.M. (IST)** through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the 40th Annual 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 40th AGM of the Company. The Company had appointed Mayuri Jain, Company Secretary in Practice, Proprietor of M/s Jain Mayuri & Associates (Membership No: A41413 , COP No: 15664) as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 40th AGM 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,

VISHVAJITSINH DILIPSINH JADEJA
Digitally signed by VISHVAJITSINH DILIPSINH JADEJA
Date: 2025.10.03 16:34:10 +05'30'

Vishvajitsinh Dilipsinh Jadeja
Managing Director
DIN: 10989282

MAYURI JAIN **PRACTICING COMPANY SECRETARY**

A-2, Pushpak Apartment, 2nd Floor,
In Front of Govt School, Chhotapara,
Near Fire Brigade Chowk, Raipur- 492001

Mobile No: 9589851090
Email Id - jaincsmayuri@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
YASH TRADING AND FINANCE LIMITED,
CIN: L51900MH1985PLC036794,
103, B Wing, Ansa Industrial Estate,
Sakivihar Road, Sakinaka, Andheri East,
Mumbai, Maharashtra, India, 400072.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 40th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the Resolutions (businesses) contained in the Notice dated 13th August, 2025

Dear Sir,

I, Mayuri Jain, Company Secretary in Practice, Proprietor of **M/s Jain Mayuri & Associates** had been appointed as the Scrutinizer by the Board of Directors of the Yash Trading And Finance Limited (CIN: L51900MH1985PLC036794) pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting of Yash Trading And Finance Limited (the "Company") held on Tuesday, 30th September, 2025 at 02:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), and I submit my report as under:

1. The Management of the Company Is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 40th Annual General Meeting of the Company.

MAYURI JAIN **PRACTICING COMPANY SECRETARY**

A-2, Pushpak Apartment, 2nd Floor,
In Front of Govt School, Chhotapara,
Near Fire Brigade Chowk, Raipur- 492001

Mobile No: 9589851090
Email Id - jaincsmayuri@gmail.com

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Pvt Ltd the service provider.

3. The Notice dated 13th August, 2025, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting of the members of the Company.

4. The Company had availed the e-voting facility offered by Purva Sharegistry (India) Pvt. Ltd for conducting remote e-voting prior to the AGM and E-voting at the AGM by electronic means.

5. The shareholders of the Company holding shares as on the cut-off date of Tuesday on 23rd September 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. In accordance with the Notice of the 40th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Saturday on 27th September 2025 at 09:00 A.M. (IST)** and closed at **Monday on 29th September, 2025 at 05:00 P.M. (IST),** the-voting module was blocked by Purva Sharegistry (India) Pvt Ltd thereafter.

7. After declaration of voting by the Chairmen, the shareholders present at the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote e-voting, voted through e-voting facility provided by Purva Sharegistry (India) Pvt Ltd at the AGM.

8. The Votes were unblocked on Tuesday, 30th September, 2025, at 4:00 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Rushikesh Gosavi & Ms. Sejal Patel.

9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the Purva Sharegistry (India) Pvt Ltd e-voting system.

10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

MAYURI JAIN **PRACTICING COMPANY SECRETARY**

A-2, Pushpak Apartment, 2nd Floor,
In Front of Govt School, Chhotapara,
Near Fire Brigade Chowk, Raipur- 492001

Mobile No: 9589851090
Email Id - jaincsmayuri@gmail.com

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully

For Jain Mayuri & Associates

Mayuri Jain Digitally signed by Mayuri Jain
Date: 2025.10.03 15:32:31 +05'30'

Mayuri Jain
Practicing Company Secretary
ACS No.: A41413
CP No.: 15664
UDIN: A041413G001439953

Date: 3rd October 2025
Place: Raipur

We the undersigned witnessed that the votes were unblocked from the a-voting website of Purva Sharegistry (India) Pvt Ltd (www.evoting.purvashare.com) in our presence.

1. Gosavi

Mr. Rushikesh Gosavi

2. Sejal Patel

Ms. Sejal Patel

ITEM NO. 1: AS AN ORDINARY RESOLUTION **To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon**									
Mode of Voting	**REMOTE E-VOTING**			**E-VOTING (AT AGM)**			**TOTAL**		
	No. of Members	**No. of Votes**	**%**	**No. of Members**	**No. of Votes**	**%**	**No. of Members**	**No. of Votes**	**%**
Votes in favour of the Resolution	27	4210041	100.0000	0	0	0.0000	27	4210041	100.0000
Votes against of the Resolution	0	0	0.0000	0	0	0.0000	0	0	0.0000
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	**27**	**4210041**	**100.0000**	**0**	**0**	**0.0000**	**27**	**4210041**	**100.0000**
Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and e-voting at AGM may be considered as carried by the requisite majority									

ITEM NO. 2: AS AN ORDINARY RESOLUTION

To appoint Mr. Dinesh Mundhra (DIN: 00389283), who retires by rotation as a Director

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	27	4210041	100.0000	0	0	0.0000	27	4210041	100.0000
Votes against of the Resolution	0	0	0.0000	0	0	0.0000	0	0	0.0000
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	**27**	**4210041**	**100.0000**	**0**	**0**	**0.0000**	**27**	**4210041**	**100.0000**

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and e-voting at AGM may be considered as carried by the requisite majority

ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO APPOINT MRS. MAYURI JAIN FROM M/S JAIN MAYURI & ASSOCIATES (MEMBERSHIP NO. A41413 AND COP. 15664), PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	27	4210041	100.0000	0	0	0.0000	27	4210041	100.0000
Votes against of the Resolution	0	0	0.0000	0	0	0.0000	0	0	0.0000
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	**27**	**4210041**	**100.0000**	**0**	**0**	**0.0000**	**27**	**4210041**	**100.0000**

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and e-voting at AGM may be considered as carried by the requisite majority