

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.
CIN : L51100GJ1984PLC020026 E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907

23rd September, 2015

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To,

The Bombay Stock Exchange Ltd
Corporate Relationship Department,
1st floor, New Trading Building,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512008

Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College
Panjarapole,
Ahmedabad – 380 015
SCRIP CODE: 03320

Dear Sir,

Sub: Information pursuant to Clause 31 (d) of the Listing Agreement “Proceedings of the 31st Annual General Meeting”

Pursuant to Clause 31 (d) of the Listing Agreement, we give below the proceedings of the 31st Annual General Meeting (AGM) of the company, held on 23.09.2015 at 12.00 noon at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380 008. At the said AGM the shareholders of the company approved the following businesses:

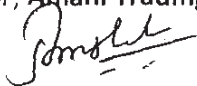
1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the reports of Board of Directors and Auditors thereon.
2. Appointment of Mrs. Aashini A. Shah (DIN: 06935369) Director retiring by rotation.
3. Appointment of Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration no.102511W) as Statutory Auditors of the company for the financial year 2015-16.

As per the Scrutinizer's consolidated report on (Evoting / Poll both), all the above resolutions were approved with requisite majority.

Kindly take the same on your records.

Thanking you,

For, **Amani Trading & Exports Ltd.**



Authorised Person