

# AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008  
CIN : L51100GJ1984PLC020026 E-MAIL : [amaniexports@yahoo.co.in](mailto:amaniexports@yahoo.co.in) PHONE NO. : 079-25462907

23<sup>rd</sup> September, 2016

To, BSE Limited Corporate Relationship Department, 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 512008	To, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad Gujarat-380015 SECURITY CODE NO. 03320
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Dear Sir/ Madam,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting ('AGM') under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company, held on Friday, 23<sup>rd</sup> September, 2016 at 12:00 p.m. at 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380 008:

1. Approval and adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Aashini A. Shah (DIN No. 06935369) as Director, a retiring Director of the Company.
3. Appointment of Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration No. 102511W) as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.

The above businesses were transacted by poll at the meeting and through e-voting as required under the Companies Act, 2013 and Listing Regulations. Results of e-voting and poll on the above resolutions, as required under Regulation 44(3) of Listing Regulations and rule 20(4)(xii) of The Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchanges separately.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For Amani Trading and Exports Limited**

*N/Bhavsar*

**Chief Financial Officer**