

AMANI TRADING AND EXPORTS LTD.

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

27th September, 2018

To, BSE Limited Corporate Relationship Department, 25th 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 34th 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 34th Annual General Meeting (AGM) of the Company, held on **Thursday, 27th September, 2018** at 12:30 p.m. at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008:

1. Approval and adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Aashini Shah (DIN No. 06935369) as Director, a retiring Director of the Company.
3. Modification to the resolution related to appointment of Statutory Auditors (i.e. Mukesh M. Shah & Co., Chartered Accountant, Ahmedabad).

The above businesses were transacted by poll at the 34th annual general meeting and also 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 on the receipt of the report of M/s. A. Shah and Associates - Scrutinizer on the e-voting and poll at the concluded AGM.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Amani Trading and Exports Limited

NBhavsar
Navinchandra Bhavsar
Chief Financial Officer

