

## AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN : L51100GJ1984PLC020026

E-MAIL : [amanixports@yahoo.co.in](mailto:amanixports@yahoo.co.in)

TELEPHONE : 079-25462907 WEBSITE : [www.amanitrading.in](http://www.amanitrading.in)

Date: 27/09/2019

To,  
**The BSE Ltd**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.  
SCRIP CODE: 512008

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

Dear Sir/ Madam,

**Sub: Proceedings of 35<sup>th</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 35<sup>th</sup> Annual General Meeting (AGM) of the Company, held on **Friday, 27<sup>th</sup> September, 2019** at 12:30 p.m. at Registered Office at 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380008:

1. Approval and adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Anish A. Shah (DIN: 00156517) as Director, a retiring Director of the Company.
3. Re-appointment of Mr. Keyur J. Parikh (DIN: 00156455) as an Independent Director of the Company for the period of 5 years w.e.f. 30.09.2019.
4. Approval for the Fees/Charges to be levied for the Delivery of Document(s) through a particular mode as may be sought by the Member(s).

The above businesses were transacted by poll at the 35<sup>th</sup> AGM 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.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For, AMANI TRADING AND EXPORTS LIMITED**

*Sohit*  
**SOHIT MEHTA**  
**COMPANY SECRETARY**

