

# 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

28<sup>th</sup> September, 2017

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
---	--

Dear Sir/ Madam,

**Sub: Proceedings of 33<sup>rd</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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company, held on Thursday, 28<sup>th</sup> September, 2017 at 12.00 Noon 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 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Anish A. Shah (DIN No. 00156517) as Director, a retiring Director of the Company.
3. Appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 106625W) as Statutory Auditors of the Company and fixing their remuneration for the financial year 2017-18.
4. Appointment of Mr. Jainik G. Shah (DIN: 06633834) as an Independent Director of the Company for the period of 5 years w.e.f. 12.08.2017.
5. Re-appointment of Mr. Anish A. Shah as Managing Director of the Company for the period of 3 years w.e.f. 01.06.2017 to 31.05.2020 without any remuneration.

The above businesses were transacted by poll at the 33<sup>rd</sup> 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

  
  
Sohit Mehta  
Company Secretary