

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008
CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitrading.in

Date : 30th September, 2020

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
SCRIP CODE: 512008

Dear Sirs,

Dear Sirs,

Sub: Proceedings of 36th 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 Regulation), we hereby inform you that the following businesses were transacted at the 36th Annual General Meeting (AGM) of the Company, held on Wednesday, 30th September, 2020 at 12:30 p.m. at H.R. Hall, Texcellence Complex, Khokhara, Ahmedabad-380021:

1. Approval and adoption of Audited Financial statements of the company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Aashini A. Shah-Non Independent & Non Executive Director (DIN : 06935369) as Director, a retiring Director of the Company.
3. Re-appointment of Mr. Anish A. Shah (DIN: 00156517) as a Managing Director of the Company for the period of 5 years w.e.f. 1st June, 2020.

The above businesses were transacted by poll at the 35th 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(a)(xii) of the companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchanges separately.

Kindly take the same on record.

Yours Faithfully

For Amani Trading and Exports Limited

Adur
Sohit Mehta
Company Secretary

