

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE: 32, MILAN PARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008.
CIN : L51100GJ1984PLC020026 E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907

AMANI/ 648 /2014

Courier

**Fax # 022 - 2272 3121/ 3719/ 2037/
2039/ 2041/ 2061**

30 September 2014

To,
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st floor, New Trading Building,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Re: Aaswa Trading & Exports Limited - Security Code: 512008
Sub: Information pursuant to Clause 31 (d) of the Listing Agreement "Proceedings of the 30th Annual General Meeting".

Pursuant to Clause 31 (d) of the Listing Agreement, we give below the proceedings of the 30th Annual General Meeting (AGM) of the company, held on 30.09.2014 at 11.30 a.m. at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008. At the said AGM the shareholders of the company approved the following businesses:

1. Approval and Adoption of the Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss account for the year ended on that date and reports of the Board of Director's and Auditors thereon.
2. Appointment of Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration no.102511W) as Statutory Auditors of the company for the financial year 2014-15.
3. Appointed Mr. Keyur Parikh (DIN No. 00156455) as an Independent Director of the company for a term of 5 years commencing from 30.09.2014, not liable to retire by rotation.
4. Appointed Mr. Mayur Parikh (DIN No. 00156543) as an Independent Director of the company for a term of 5 years commencing from 30.09.2014, not liable to retire by rotation.
5. Appointment of Smt. Aashini A. Shah (DIN No. 06935369) as Director of the company pursuant to Section 160 of the Companies Act, 2013.
6. Appointment of Mr. Anish A. Shah (DIN No. 00156517) as the Managing Director of the Company, without any payment of remuneration, for a period of three years w.e.f. 01.06.2014.

As per the Scrutinizer's consolidated report on (Evoting / Poll both), all the above resolutions were approved with requisite majority.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Amani Trading and Exports Limited


Authorised Person

Encl. : a/a