

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 PHONE NO. : 079-25462907 WEBSITE : www.amanitrading.in

Date: 13/02/2020

To,
The BSE Ltd
Corporate Relationship Department,
25th 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,

Sub.: 1. Outcome of the Board meeting held on Thursday, 13th February, 2020.

2. Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019.

Ref.: Regulation 30 read with Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 13th February, 2020 transacted following businesses:

1. Approval of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019 Pursuant to Regulation 30 and 33 of the SEBI (LODR), Regulations, 2015, we enclose the following:

1. Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.
2. Limited Review Report of the Statutory Auditors of the Company on the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019.

The meeting of Board of Directors commenced at 03.00 p.m. and concluded at 03.35 p.m.

We request you to kindly bring the above information to the notice of the members.

Thanking you.

Yours faithfully,

For, Amani Trading and Exports Limited

Sohit
Sohitkumar Mehta
Company Secretary

Encl: As above



AMANI TRADING AND EXPORTS LTD.
 Regd. Office : 32, Milanpark Society, Near Jawahar Chowk, Maninagar, Ahmedabad - 380 008.
 CIN: L51100GJ1984PLC020026
 E.MAIL: amanixports@yahoo.co.in PHONE : 91-079-25462907

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2019
 (Rs. In Lacs, except per share data)

Sr. No.	Particulars	Quarter ended			Year to date figure for the period ended on		Year ended
		31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
		Unaudited				Audited	
1	Income from Operations						
	(a) Revenue from operations	-	-	101.76	(0.04)	185.62	213.46
	(b) Other Income	2.74	20.28	2.72	25.78	8.19	10.85
	Total Income	2.74	20.28	104.48	25.74	193.81	224.31
2	Expenses						
	(a) Purchase of stock-in-trade	-	-	101.66	(0.04)	185.43	213.23
	(b) Employee benefits expense	0.68	0.67	0.67	2.03	2.03	2.70
	(c) Finance costs	0.00	0.01	-	0.01	-	0.02
	(d) Other expenses	2.09	2.16	0.55	6.10	6.83	9.77
	Total Expenses	2.77	2.84	102.88	8.10	194.29	225.72
3	Profit/(Loss) before exceptional items and tax	(0.03)	17.44	1.60	17.64	(0.48)	(1.41)
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax	(0.03)	17.44	1.60	17.64	(0.48)	(1.41)
6	Tax Expense						
	(a) Current tax	0.22	4.73	0.16	5.22	0.79	0.80
	(b) Deferred tax	-	-	-	-	-	(0.01)
	(c) Tax adjustment for earlier year	-	-	-	-	-	0.25
7	Profit/(Loss) for the period	(0.25)	12.71	1.43	12.42	(1.27)	(2.45)
8	Other Comprehensive Income						
9	Total Comprehensive Income	(0.25)	12.71	1.43	12.42	(1.27)	(2.45)
10	Earnings per share [EPS] (of Rs.10/- each) (not annualised)						
	Basic and diluted EPS before Exceptional items [in Rs.]	(0.04)	1.81	0.20	1.78	(0.18)	(0.35)
	Basic and diluted EPS after Exceptional items [in Rs.]	(0.04)	1.81	0.20	1.78	(0.18)	(0.35)

NOTES:

- These financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on 13th February, 2020.
- The above results for the Quarter and Nine months ended on 31st December, 2019 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015.
- The company has one segment of activity namely "Trading".
- Effective 1st April, 2019, the Company has adopted Ind AS 116 on "Leases", applied to its lease contracts existing on 1st April, 2019, using the modified retrospective method. As a result of such adoption, there is no impact on the financials of the company for the quarter and Nine Months ended 31st December, 2019, as the company has availed exemption available in the standard for leases involving low-value assets.
- Figures of previous periods have been regrouped / rearranged wherever necessary.
- The financial results of the company are available at the website of BSE Ltd. at www.bseindia.com and at www.amanitrading.in

FOR, AMANI TRADING AND EXPORTS LTD.

(Signature)

(KEYUR J. PARIKH)
CHAIRMAN

AHMEDABAD
13TH FEBRUARY, 2020



Limited Review Report on Quarterly Financial Results of Amani Trading and Exports Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors,
Amani Trading and Exports Limited
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of Amani Trading and Exports Limited [‘the Company’], for the quarter and nine months ended on December 31, 2019 [‘the Statement’] attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019.

This statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS 34, “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable Ind-AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad

Date: 13th February, 2020

UDIN: 20102651AAAAI6417



For Mukesh M. Shah & Co
Chartered Accountants
Firm Regn. No. 106625W

S. S. Shah
Suvrat S. Shah
Partner

Membership No. 102651