

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2014.

PART I

(Rs. in lakhs)

	Particulars	[1]	[2]	[3]	[4]
		1st quarter ended on 30-06-2014 (Unaudited)	Previous quarter ended on 31-03-2014 (Audited)	Corresponding 1st quarter ended on 30-06-2013 (Unaudited)	Previous accounting year ended on 31-03-2014 (Audited)
1	Income from operations				
	(a) Net Sales / Income from Operations (Net of excise duty)	0.00	125.11	0.00	300.45
	(b) Other operating income	---	---	---	---
	Total income from operations (net)	0.00	125.11	0.00	300.45
2	Expenditure				
	(a) Cost of material consumed	---	---	---	---
	(b) Purchases of stock-in-trade	0.00	125.07	0.00	300.35
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	---	---	---	---
	(d) Employee benefits expenses	0.10	---	0.00	---
	(e) Depreciation and amortisation expense	---	---	---	---
	(f) Advertisement expenses	0.17	0.12	0.00	0.56
	(g) Listing fees	0.31	0.07	0.07	0.28
	(h) Professional fees	0.08	0.22	0.07	0.38
	(i) Other expenses	0.04	0.00	0.07	0.42
	Total expenses	0.69	125.47	0.20	301.99
3	Profit (+) / Loss (-) from operations before other income, interest & exceptional items (1-2)	(0.69)	(0.37)	(0.20)	(1.54)
4	Other income	3.16	2.30	2.34	9.35
5	Profit (+) / Loss (-) before interest & exceptional items (3+4)	2.47	1.93	2.14	7.81
6	Finance costs	---	---	---	---
7	Profit (+) / Loss (-) after interest but before exceptional items (5-6)	2.47	1.93	2.14	7.81
8	Exceptional items (Income) / Expenditure (Net)	---	---	---	---
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	2.47	1.93	2.14	7.81
10	Tax expense				
	- Current tax	0.76	0.60	0.66	2.42
	- Deferred Tax	---	---	---	---
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	1.71	1.33	1.48	5.39
12	Extraordinary items (Income) / Expenditure (Net) (net of tax expense Rs.NIL)	---	---	---	---
13	Net profit (+) / Loss (-) for the period (11-12)	1.71	1.33	1.48	5.39
14	Paid-up equity share capital (Face value of Rs 10/- per share)	69.97	69.97	69.97	69.97
15	Reserves excluding revaluation reserve (as per balance sheet of previous accounting year)	---	---	---	68.84
16	Earnings Per Share (EPS) (Rs.)				
16(i)	Basic and diluted EPS before Extraordinary items (not annualised)	0.24	0.19	0.21	0.77
16(ii)	Basic and diluted EPS after Extraordinary items (not annualised)	0.24	0.19	0.21	0.77

PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	175200	175200	175200	175200
	- Percentage of shareholding	25.04%	25.04%	25.04%	25.04%
2	Promoters and promoter group shareholding				
a)	Pledged/ Encumbered				
	- Number of shares	---	---	---	---
	- Percentage of shares	---	---	---	---
	(as a % of the total shareholding of promoter and promoter group)	---	---	---	---
	- Percentage of shares (as a % of the total share capital of the company)	---	---	---	---
b)	Non-encumbered				
	- Number of shares	524500	524500	524500	524500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	74.96%	74.96%	74.96%	74.96%

Notes:

- The above results have been reviewed by the audit committee of the board of directors on 31st July, 2014 and have been approved by the board of directors at their meeting held on the same date
- The company operates in a single segment called "trading business".
- Figures of previous period / year have been regrouped / rearranged wherever necessary
- As regards deferred tax as per Accounting Standard (AS-22) on "Accounting for Taxes on Income" issued by The Institute of Chartered Accountants of India ("ICAI"), however the company does not have any material impact of the said Accounting Standard. Therefore deferred tax liability / assets has not been provided.
- The company has not received any complaints from the shareholders during the quarter ended on 30th June, 2014. There are no complaints unresolved at the beginning and at the end of the quarter.
- The auditors of the company have carried out the limited review of the above financial results. The board of directors has also reviewed the same at its meeting held on 31st July, 2014.
- The financial results of the company are available at the website of Bombay Stock Exchange Ltd. @ www.bseindia.com

FOR AMANI TRADING AND EXPORTS LIMITED



KEYUR J. PARIKH
 DIRECTOR

AHMEDABAD
 31st JULY, 2014



**Dhirubhai Shah
& doshi**

CHARTERED ACCOUNTANTS

4th Floor, Aditya Building,
Near Sardar Patel Seva Samaj,
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**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF
AMANI TRADING AND EXPORTS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **AMANI TRADING AND EXPORTS LIMITED** for the period ended June 30, 2014 except for the disclosure regarding 'Public Shareholding' which have been traced from the disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

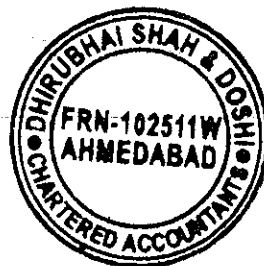
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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, except what is stated in the previous paragraph, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
DHIRUBHAI SHAH & DOSHI.
Chartered Accountants
FRN: 102511W

Harish B. Patel

HARISH B. PATEL
Partner.
M.No. 14427



Place: Ahmedabad
Date: 31/07/2014

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