

AMANI TRADING AND EXPORTS LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015.
PART I

(Rs. in lakhs)

	Particulars	[1]	[2]	[3]	[4]
		1st quarter ended on 30-06-2015 (Unaudited)	Previous quarter ended on 31-03-2015 (Audited)	Corresponding 1st quarter ended on 30-06-2014 (Unaudited)	Previous accounting year ended on 31-03-2015 (Audited)
1	Income from operations				
	(a) Net Sales / Income from Operations (Net of excise duty)	175.63	379.66	0.00	504.79
	(b) Other operating income	---	---	---	---
	Total income from operations (net)	175.63	379.66	0.00	504.79
2	Expenditure				
	(a) Cost of material consumed	---	---	---	---
	(b) Purchases of stock-in-trade	175.59	379.55	0.00	504.64
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	---	---	---	---
	(d) Employeea benefits expenses	0.94	0.51	0.10	1.21
	(e) Depreciation and amortisation expense	---	---	---	---
	(f) Advertisement expenses	0.18	0.10	0.17	0.56
	(g) Listing fees	0.59	0.30	0.31	1.24
	(h) Professional fees	0.04	0.21	0.08	0.82
	(i) Other expenses	0.03	0.26	0.04	0.82
	Total expenses	177.37	380.94	0.69	509.28
3	Profit (+) / Loss (-) from operations before other income, interest & exceptional items (1-2)	(1.73)	(1.28)	(0.69)	(4.50)
4	Other income		3.02	3.16	12.51
6	Profit (+) / Loss (-) before interest & exceptional items (3+4)	(1.73)	1.74	2.47	8.01
6	Finance costs		---	---	---
7	Profit (+) / Loss (-) after interest but before exceptional items (5-6)	(1.73)	1.74	2.47	8.01
8	Exceptional items (income) / Expenditure (Net)		---	---	---
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(1.73)	1.74	2.47	8.01
10	Tax expense				
	- Current tax	---	0.64	0.76	2.58
	- Deferred Tax	---	---	---	---
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(1.73)	1.10	1.71	5.43
12	Extraordinary items (Income) / Expenditure (Net) (net of tax expense Rs.NIL)		---	---	---
13	Net profit (+) / Loss (-) for the period (11-12)	(1.73)	1.10	1.71	5.43
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)		---	---	74.27
16	Earnings Per Share (EPS) (Rs.)				
16(I)	Basic and diluted EPS before Extraordinary items (not annualised)	(0.25)	0.16	0.24	0.78
16(II)	Basic and diluted EPS after Extraordinary items (not annualised)	(0.25)	0.16	0.24	0.78
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, 2015 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"), the company does not have any material impact of the said Accounting Standard. Therefore deferred tax liability / assets has not been recognised.
- The company has not received any complaints from the shareholders during the quarter ended on 30th June, 2015. There are no complaints unresolved at the beginning and at the end of the quarter.
- The Statutory 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, 2015.
- The financial results of the company are available at the website of Bombay Stock Exchange Ltd. at www.bseindia.com

FOR AMANI TRADING AND EXPORTS LIMITED



 AHMEDABAD
31ST JULY, 2015

 MAYUR J. PARIKH
DIRECTOR



INDEPENDENT AUDITORS' REVIEW REPORT

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

We have reviewed the accompanying statement of unaudited standalone financial results of **Amani Trading and Exports Limited** ("the Company") for the quarter ended 30th June 2015 ("the statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The 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 based on our review.

We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410, "Review of the 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 results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 prepared in accordance with the Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges including the manner in which it is disclosed or that it contains any material misstatement.

For, Dhirubhai Shah & Doshi
Chartered Accountants
Firm Registration No. 102511W

Harish B Patel
Partner
Mem. No. 014427

Place: Ahmedabad
Date: 31/07/15

