

AMANI TRADING AND EXPORTS LIMITED

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

10th February, 2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
SCRIP CODE: 512008

Sub: Unaudited Financial Results with Limited Review Report for the Quarter and nine months ended on 31st December, 2016 and Outcome of Board Meeting held today.

This has reference to our letter dated 27th January, 2017 intimating the date of the Board Meeting for consideration of Un-audited financial results for the quarter and nine months ended on 31st December, 2016.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today has inter alia adopted the unaudited financial results for the quarter and nine months ended on 31st December, 2016 along with Limited Review Report given by the Statutory Auditors of the Company thereon.

The meeting of Board of Directors commenced at 4.00 p.m and concluded at 04.30.p.m.

We are arranging to publish these results in the newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the same.

Thanking you,

For, Amani Trading and Exports Ltd.

NK Bhavsar
Navinchandra Bhavsar
Chief Financial Officer



Encl: A/a.

AMANI TRADING AND EXPORTS LIMITED
 Regd. Office : 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 006.
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2016.

Rs. in lakhs

PART I	Particulars	[1]	[2]	[3]	[4]	[5]	[6]
		3rd quarter ended on 31-12-2016 (Unaudited)	Previous quarter ended on 30-09-2016 (Unaudited)	Corresponding 3rd quarter ended on 31-12-2015 (Unaudited)	Current accounting period ended on 31-12-2016 (Unaudited)	Previous accounting period ended on 31-12-2015 (Unaudited)	Previous accounting year ended on 31-03-2016 (Audited)
1	Income from operations						
	(a) Net Sales / Income from Operations (Net of excise duty)	225.21	---	130.52	355.50	306.16	506.34
	(b) Other operating Income	---	---	---	---	---	---
	Total Income from operations (net)	225.21	-	130.52	355.50	306.16	506.34
2	Expenditure						
	(a) Cost of material consumed	---	---	---	---	---	---
	(b) Purchases of stock-in-trade	225.15	---	130.49	355.41	306.07	506.21
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	---	---	---	---	---	---
	(d) Employee benefits expenses	0.68	0.68	0.68	2.03	2.29	2.97
	(e) Depreciation and amortisation expense	---	---	---	---	---	---
	(f) Advertisement expenses	0.05	0.09	0.20	0.18	0.48	0.53
	(g) Listing fees	0.58	0.58	0.59	1.73	1.77	2.36
	(h) Professional fees	0.27	0.45	0.88	0.84	0.98	1.29
	(i) Other expenses	0.08	0.09	0.06	0.25	0.30	0.55
	Total expenses	226.80	1.88	132.89	360.42	311.90	513.91
	Profit (+) / Loss (-) from operations before other income, finance costs & exceptional items (1-2)	(1.58)	(1.88)	(2.37)	(4.92)	(5.74)	(7.56)
3	Other income	2.27	2.85	2.30	7.94	2.28	7.42
	Profit (+) / Loss (-) from ordinary activities before finance costs & exceptional items (3+4)	0.69	0.97	(0.07)	3.03	(3.45)	(0.14)
5	Finance costs	-	-	-	---	---	---
	Profit (+) / Loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	0.69	0.97	(0.07)	3.03	(3.45)	(0.14)
7	Exceptional items (Income) / Expenditure (Net)	---	---	---	---	---	---
8	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	0.69	0.97	(0.07)	3.03	(3.45)	(0.14)
9	Tax expense						
	- Current tax	0.21	0.30	---	0.94	---	0.06
	- Deferred Tax	---	---	---	---	---	---
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	0.47	0.67	(0.07)	2.09	(3.45)	(0.20)
12	Extraordinary items (Income) / Expenditure (Net) (net of tax expense Rs.NIL)	---	---	---	---	---	---
13	Net profit (+) / Loss (-) for the period (11-12)	0.47	0.67	(0.07)	2.09	(3.45)	(0.20)
14	Paid-up equity share capital (Face value of Rs. 10/- per share)	69.97	69.97	69.97	69.97	69.97	69.97
15	Reserves excluding revaluation reserve (as per balance sheet of previous accounting year)	---	---	---	---	---	74.08
16	Earnings Per Share (EPS) (Rs.)						
16(i)	Basic and diluted EPS before Extraordinary items (not annualised)	0.07	0.10	(0.01)	0.30	(0.49)	(0.03)
16(ii)	Basic and diluted EPS after Extraordinary items (not annualised)	0.07	0.10	(0.01)	0.30	(0.49)	(0.03)

Notes:

- The statutory auditors of the company have carried out limited review for the above financial results.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February, 2017.
- The company operates in a single segment called "Trading".
- 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 financial results of the company are available at the website of BSE Ltd. @ www.bseindia.com and on Company's website at www.amanitrading.in

AHMEDABAD
 10th FEBRUARY, 2017

FOR AMANI TRADING AND EXPORTS LIMITED

M. Parikh

MAYUR J. PARIKH
 DIRECTOR





INDEPENDENT AUDITORS' REVIEW REPORT

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

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Amani Trading and Exports Limited** ("the Company") for the quarter ended 31st December, 2016 (the "statement"). 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.
2. We conducted our review of the statement in accordance with the Standard on the Review Engagements (SRE 2400), "Engagement to Review Financial Statements" issued by the Institute of Chartered Accountant 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 audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rule, 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Harish B. Patel

Harish B. Patel
Partner
Mem. No. 014427

Place: Ahmedabad
Date: 10/02/2017

