

AMANI TRADING AND EXPORTS LIMITED

Regd. Office : 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008.

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Tel.No.: 079-25462907

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2015.

PART I

(Rs. in lakhs)

Particulars		[1]	[2]	[3]	[4]	[5]
		4th quarter ended on 31-03-2015	Previous quarter ended on 31-12-2014	Corresponding 4th quarter ended on 31-03-2014	Current accounting year ended on 31-03-2015	Previous accounting year ended on 31-03-2014
1	Income from operations					
	(a) Net Sales / Income from Operations (Net of excise duty)	379.66	75.08	125.11	504.79	300.45
	(b) Other operating Income	----	----	----	----	----
	Total Income from operations (net)	379.66	75.08	125.11	504.79	300.45
2	Expenditure					
	(a) Cost of material consumed	----	----	----	----	----
	(b) Purchases of stock-in-trade	379.55	75.06	125.07	504.64	300.35
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	----	----	----	----	----
	(d) Employee benefits expenses	0.51	0.30	----	1.21	----
	(e) Depreciation and amortisation expense	----	----	----	----	----
	(f) Advertisement expenses	0.10	0.17	0.12	0.56	0.56
	(g) Listing fees expenses	0.30	0.31	----	1.24	0.28
	(h) Professional fees expenses	0.21	0.26	0.22	0.82	0.38
	(j) Other expenses	0.26	0.14	0.06	0.82	0.42
	Total expenses	380.94	76.25	125.47	509.28	301.99
3	Profit (+) / Loss (-) from operations before other income, finance costs & exceptional items (1-2)	(1.28)	(1.17)	(0.37)	(4.50)	(1.54)
4	Other income	3.02	3.15	2.30	12.51	9.35
5	Profit (+) / Loss (-) before finance cost & exceptional items (3+4)	1.74	1.98	1.93	8.01	7.81
6	Finance costs	----	----	----	----	----
7	Profit (+) / Loss (-) after finance cost but before exceptional items (5-6)	1.74	1.98	1.93	8.01	7.81
8	Exceptional items (Income) / Expenditure (Net)	----	----	----	----	----
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	1.74	1.98	1.93	8.01	7.81
10	Tax expense					
	- Current tax	0.64	0.61	0.60	2.58	2.42
	- Deferred Tax	----	----	----	----	----
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	1.10	1.37	1.33	5.43	5.39
12	Extraordinary items (Income) / Expenditure (Net) (net of tax expense Rs.NIL)	----	----	----	----	----
13	Net profit (+) / Loss (-) for the period (11-12)	1.10	1.37	1.33	5.43	5.39
14	Paid-up equity share capital (Face value of Rs.10/- per share)	69.97	69.97	69.97	69.97	69.97
15	Reserves excluding revaluation reserve (as per balance sheet of previous accounting year)	----	----	----	74.27	68.84
16	Earnings Per Share (EPS) (Rs.)					
16(i)	Basic and diluted EPS before Extraordinary items (not annualised)	0.16	0.20	0.19	0.78	0.77
16(ii)	Basic and diluted EPS after Extraordinary items (not annualised)	0.16	0.20	0.19	0.78	0.77
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	175200	175200	175200	175200	175200
	- Percentage of shareholding	25.04%	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	524500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	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%	74.96%

Disclosure of assets and liabilities as per clause 41 (i)(ea) of the listing agreement as at 31st March, 2015

	As at 31st March	
	2015	2014
EQUITY AND LIABILITIES		
Shareholders' Funds		
a. Capital	69.97	69.97
b. Reserves and surplus	74.26	68.84
Sub-total - Shareholders' funds	144.23	138.81
Share application money pending allotment		
Non-current liabilities		
a. Long-term borrowings	1.72	1.72
b. Deferred tax liabilities (net)	0.01	0.01
c. Other long-term liabilities	78.30	78.30
Sub-total - Non-current liabilities	80.03	80.03
Current liabilities		
a. Short-term borrowings	----	----
b. Trade payables	3.37	----
c. Other current liabilities	0.53	1.06
d. Short-term provisions	2.48	4.63
Sub-total - Current liabilities	6.38	5.69
TOTAL - EQUITY AND LIABILITIES	230.64	224.53
ASSETS		
Non-current assets		
a. Fixed assets	0.03	0.03
b. Non current investments	15.86	15.86
Sub-total - Non-current assets	15.89	15.89
Current assets		
a. Trade receivable	211.15	60.24
b. Cash and cash equivalents	1.12	2.58
c. Short-term loans and advances	2.48	145.83
Sub-total - Current assets	214.75	208.64
TOTAL - ASSETS	230.64	224.53

Notes:

- 1) The above results have been reviewed by the audit committee of the board of directors on 30th May, 2015 and have been approved by the board of directors at their meeting held on the same date.
- 2) The company operates in a single segment called "trading".
- 3) Figures of previous period / year have been regrouped / rearranged wherever necessary.
- 4) The company has not received any complaint from the shareholders during the quarter ended on 31st March, 2015. There are no complaints unresolved at the beginning and at the end of the quarter.
- 5) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- 6) 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



MAYUR J. PARIKH
DIRECTOR

AHMEDABAD
30TH MAY, 2015



AUDITORS' REPORT ON QUARTERLY FINANCIAL RESULTS & YEAR TO DATE FINANCIAL RESULTS OF AMANI TRADING AND EXPORTS LIMITED PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT

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

We have audited the quarterly financial results **Amani Trading and Exports Limited** ("the Company") for the quarter ended 31st March 2015 & the year to date financial results for the period 1st April 2014 to 31st March 2015, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of annual financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of the related annual financial statements, which have been prepared in accordance with Accounting Standard specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 & other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts & disclosures in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

- (i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges; and
- (ii) give a true and fair view of the net profit and other financial information of the Company for the quarter ended 31st March 2015 as well as the year to date results for the period 1st April 2014 to 31st March 2015.

Further, we also report that we have, on the basis of books of account and other records & information & explanation given to us by the management, also verified the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found same to be correct.



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

Harish B. Patel
Partner

Mem. No. 014427

Place: Ahmedabad
Date: 30.05.2015

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