

AMANI TRADING AND EXPORTS LIMITED

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

27th May. 2016

To,

✓ The Bombay Stock Exchange Ltd
Corporate Relationship Department.
1st floor, New Trading Building.
Rotunda Building, P. J. Towers,
Dalal Street, Fort. Mumbai - 400 001.
SCRIP CODE: 512008

Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College
Panjarapole, Ahmedabad – 380 015
SCRIP CODE: 03320

Sub: Intimation of Board Meeting and Closing of Trading Window

Sub: Audited Financial Results for the quarter and year ended on 31.03.2016

This is to inform you that at the meeting of Board of Directors of the Company concluded today, the Board approved the Audited Financial Results of the Company for the quarter and year ended on 31.03.2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:-

- a) Statement showing the Audited Financial Results of the Company for the quarter and year ended on 31.03.2016 alongwith Auditor's Report on quarterly financial results and year to date results.
- b) Form A (For Audit Report with unmodified opinion).

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

Thanking you.

For, Amani Trading and Exports Ltd.,


Authorized Person

AMANI TRADING AND EXPORTS LIMITED

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

CIN : L51100GJ1984PLC020026

E-mail : amanexports@yahoo.co.in

Tei No.: 079-25462907

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2016.

PART I

		[1]	[2]	[3]	[4]	[5]
	Particulars	4th quarter ended on 31-03-2016 (Audited)	Previous quarter ended on 31-12-2015 (Unaudited)	Corresponding 4th quarter ended on 31-03-2015 (Audited)	Current accounting year ended on 31-03-2016 (Audited)	Previous accounting year ended on 31-03-2015 (Audited)
1	Income from operations					
	(a) Net Sales / Income from Operations (Net of excise duty)	200.18	130.52	379.66	506.34	504.79
	(b) Other operating income	---	---	---	---	---
2	Total income from operations (net)	200.18	130.52	379.66	506.34	504.79
	Expenditure					
	(a) Cost of material consumed	200.13	130.49	379.55	506.21	504.64
	(b) Purchases of stock-in-trade	---	---	---	---	---
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.68	0.68	0.51	2.97	1.21
	(d) Employee benefits expenses	---	---	---	---	---
	(e) Depreciation and amortisation expense	0.05	0.20	0.10	0.53	0.56
	(f) Advertisement expenses	0.59	0.59	0.30	2.36	1.24
	(g) Listing fees	0.31	0.88	0.21	1.29	0.82
	(h) Professional fees	0.26	0.06	0.26	0.55	0.82
	(i) Other expenses	202.01	132.89	380.94	513.91	509.28
3	Total expenses	(1.82)	(2.37)	(1.28)	(7.56)	(4.50)
	Profit (+) / Loss (-) from operations before other income, finance costs & exceptional items (1-2)	5.08	2.30	3.02	7.42	12.51
4	Other income	---	---	---	---	---
5	Profit (+) / Loss (-) from ordinary activities before finance costs & exceptional items (3+4)	3.25	(0.07)	1.74	(0.14)	8.01
6	Finance costs	---	---	---	---	---
7	Profit (+) / Loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	3.25	(0.07)	1.74	(0.14)	8.01
8	Exceptional items (Income) / Expenditure (Net)	---	---	---	---	---
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	3.25	(0.07)	1.74	(0.14)	8.01
10	Tax expense	---	---	---	---	---
	- Current tax	---	---	0.64	0.06	2.52
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	3.25	(0.07)	1.10	(0.20)	5.49
12	Extraordinary items (Income) / Expenditure (Net) (net of tax expense Rs. NIL)	---	---	---	---	---
13	Net profit (+) / Loss (-) for the period (11-12)	3.25	(0.07)	1.10	(0.20)	5.49
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)	---	---	---	74.08	74.27
16	Earnings Per Share (EPS) (Rs.)	0.46	(0.01)	0.16	(0.03)	0.78
16(i)	Basic and diluted EPS before Extraordinary items (not annualised)	0.46	(0.01)	0.16	(0.03)	0.78
16(ii)	Basic and diluted EPS after Extraordinary items (not annualised)	---	---	---	---	---



AMANI TRADING AND EXPORTS LIMITED

Statement of Assets and Liabilities as at 31st March, 2016.

		Rs. in lakhs	
		As at 31-03-2016	As at 31-03-2015
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	a. Share Capital	69.97	69.97
	b. Reserves and surplus	74.13	74.33
	Sub-total - Shareholders' funds	144.10	144.30
2	Share application money pending allotment		
3	Non-current liabilities		
	a. Long-term borrowings	---	1.72
	b. Deferred tax liabilities (net)	0.01	0.01
	c. Other long-term liabilities	77.75	78.30
	Sub-total - Non-current liabilities	77.75	80.03
4	Current liabilities		
	a. Short-term borrowings	---	---
	b. Trade payables	---	3.37
	c. Other current liabilities	0.72	0.53
	d. Short-term provisions	---	2.41
	Sub-total - Current liabilities	0.72	6.31
	TOTAL - EQUITY AND LIABILITIES	222.57	230.64
B	ASSETS		
1	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
2	Current assets		
	a. Trade receivable	60.24	211.15
	b. Cash and cash equivalents	1.72	1.12
	c. Short-term loans and advances	144.73	2.48
	Sub-total - Current assets	206.69	214.76
	TOTAL - ASSETS	222.57	230.64

Notes:

- The above results have been reviewed by the audit committee of the board of directors on 27th May, 2016 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".
- Figures of previous period / year have been regrouped / rearranged wherever necessary.
- 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.
- 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.



FOR AMANI TRADING AND EXPORTS LIMITED

Mayur J. Parikh

MAYUR J. PARIKH
DIRECTOR

AHMEDABAD
27TH MAY, 2016

FORM A

(For audit report with unmodified opinion)

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).
Regulations, 2015]

1.	Name of the Company	Amani Trading and Exports Limited
2.	Annual Financial Statements for the year ended	31 st March, 2016 (Standalone)
3.	Type of Audit Observation	Un-modified
4.	Frequency of observation	Not Applicable

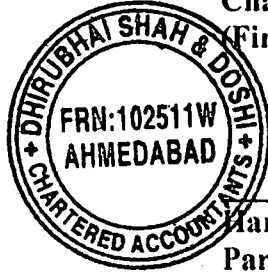
For Amani Trading and Exports Limited

For Dhirubhai Shah & Doshi
Chartered Accountants

(Firm Registration No. 102511W)

Anish Shah

Anish Shah
Managing Director



Harish B Patel

Harish B Patel
Partner
Membership No. 014427

Keyur Parikh

Keyur Parikh
Audit Committee Chairman

N J Bhavsar

N J Bhavsar
Chief Financial Officer



Auditor's Report on Quarterly Financial Results and Year to Date Results of Amani Trading and Exports Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

We have audited the quarterly financial results of Amani Trading and Exports Limited ("the Company") for the quarter ended March 31, 2016 and the year to date financial year for the period April 1, 2015 to March 31, 2016, attached herewith, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. This quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to issue a report on these financial statements based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and 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 amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the 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 year to date results:

- (i) are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in this regards; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2016 as well as year to date results for the period from April 1, 2015 to March 31, 2016.

Place: Ahmedabad
Date: 27/05/2016

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

Harish B. Patel
Partner
Mem. No. 014427



Independent Auditor's Report

To the Members of Amani Trading and Exports Limited

Report on the Financial Statements

1. We have audited the accompanying financial statements of Amani Trading and Exports Ltd. ('the Company'), which comprise the Balance Sheet as at 31st March 2016, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information.

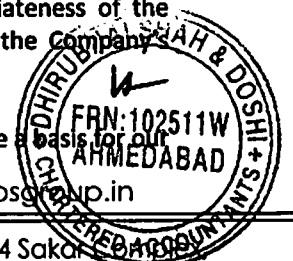
Management's Responsibility for the Financial Statements

2. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit.
4. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.
5. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
6. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.
7. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Phone : (079) 2640 3325/26 | Website : www.dbsgroup.in | E-Mail : info@dbsgroup.in



Opinion

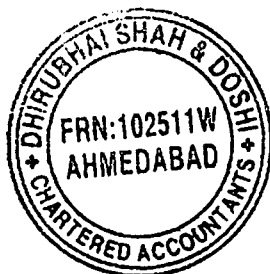
8. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2016, and its losses and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

9. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the Annexure A, a statement on the matters specified in clauses 3 and 4 of Order.

10. As required by Section 143(3) of the Act, we report that:

- a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- c. The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
- d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e. On the basis of written representations received from the directors as on 31st March 2016, and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2016, from being appointed as a director in terms of Section 164(2) of the Act;
- f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and
- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The company has disclosed the impact of pending litigations as at March 31, 2016 on its financial position in its financial statements – Refer Note 19 of the financial statements.
 - ii. The Company did not have any long-term contracts including derivative contract for which there were any material foreseeable losses.
 - iii. There is no amount required to be transferred to the Investor Education and Protection Fund by the Company.



Place: Ahmedabad
Date: 27/05/2016

For, Dhirubhai Shah & Doshi
Chartered Accountants

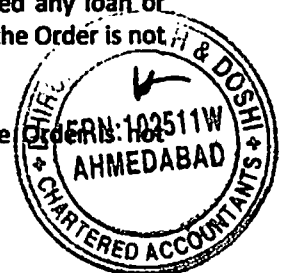
A handwritten signature in black ink, appearing to read "Harish B. Patel".

Harish B. Patel
Partner
Membership Number: 01447
FRN No: 102511W

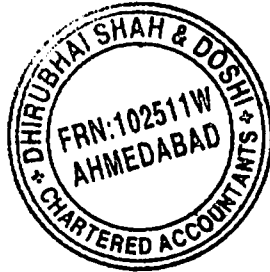
ANNEXURE - A TO INDEPENDENT AUDITOR'S REPORT

Referred to in Paragraph 9 of the Independent Auditors' Report of the even date to the members of Amani Trading and Exports Ltd. on the financial statements for the year ended 31 March 2016, we report that:

- (i) (a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
- (b) As explained to us, the fixed assets have been physically verified by the management at reasonable intervals. In our opinion, the program of verification is reasonable having regard to the size of the company and the nature of its assets. We have been informed that no material discrepancies were noticed on such verification.
- (c) As company does not have any immovable property as on Balance Sheet date, this clause is not applicable.
- (ii) As explained to us, the inventories have been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable. Discrepancies noticed on physical verification of inventory as compared to book records were not material and the same have been properly dealt with in books of account.
- (iii) According to information and explanations provided to us, the Company has not granted any loans secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act, and therefore, the provisions of clauses (iii)(a), (iii)(b) & (iii)(c) of the Order are not applicable to the Company.
- (iv) In our opinion and according to the information and explanations provided to us, the Company has not granted any loan, provided any guarantee or made any investment as per Section 185 and 186 of Companies Act, 2013, hence this clause is not applicable.
- (v) According to the information and explanations provided to us, the Company has not accepted any deposits from the public under section 73 to 76 or any other relevant provisions of the Companies Act, 2013 and rules framed there under where applicable. No order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal.
- (vi) According to the information and explanations provided to us, the Central Government has not prescribed for maintenance of cost records as required under sub-section (1) of Section 148 of the Companies Act, 2013.
- (vii) (a) According to the information and explanations provided to us, the company is generally regular in depositing with appropriate authorities undisputed statutory dues including provident fund, employee's state insurance, income tax, sales tax, wealth tax, duty of custom, service tax, duty of excise, value added tax cess and other material statutory dues applicable to it. According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, employee's state insurance, income tax, sales tax, wealth tax, duty of custom, service tax, duty of excise, value added tax cess and other material statutory dues applicable to it were in arrears as at 31st March, 2016 for a period of more than six months from the date they became payable.
- (b) According to the information and explanations provided to us, there is no statutory due which is disputed.
- (viii) According to information and explanations provided to us, the Company has not availed any loan or borrowing from financial institution, bank and debenture holders; hence clause 3(viii) of the Order is not applicable to the Company.
- (ix) As the Company has not availed any term loans during the year, clause 3(ix) of the Order is not applicable to the Company.



- (x) According to the information and explanations given to us, no fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
- (xi) As the Company has not paid any managerial remuneration to its Chairman and Managing Director during the year, clause 3(xi) of the Order is not applicable to the Company.
- (xii) In our opinion and according to the information and explanations provided to us, the Company is not a nidhi company. Accordingly, clause 3(xii) of the Order is not applicable to the Company.
- (xiii) According to the information and explanations provided to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards and Companies Act, 2013.
- (xiv) As Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review, the provision of clause 3 (xiv) of the Order is not applicable to the Company.
- (xv) According to the information and explanations provided to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, clause 3(xv) of the Order is not applicable to the Company.
- (xvi) According to the information and explanations provided to us, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934.



Place: Ahmedabad
Date: 27/05/2016

For, Dhirubhai Shah & Doshi
Chartered Accountants

Harish B. Patel

Harish B. Patel
Partner
Membership Number: 014427
FRN No: 102511W