

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

23rd July, 2015

To,

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Building,
Rotunda Building, Dalal Street,
Fort, Mumbai - 400 001
SCRIP CODE: 512038

Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College
Panjarapole, Ahmedabad - 380 015
SCRIP CODE: 01070

Sub.: Result of Postal Ballot

Dear Sir,

With reference to the captioned matter we would like to inform you that the following resolutions mentioned in the Postal Ballot Notice have been passed by the Members with the requisite majority.

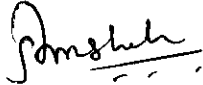
1. Authorization to Board of Directors to make Investments, give Loans, give Guarantee or provide security pursuant to Section 186 of the Companies Act, 2013.
2. Authorization to Board of Directors to borrow money pursuant to Section 180(1)(c) of the Companies Act, 2013
3. Authorization to Board of Directors to create Mortgage / Charge / Hypothecation pursuant to Section 180(1)(a) of the Companies Act, 2013

The approval is deemed to have been received today, i.e. 23.07.2015. Please find attached herewith the Scrutinizer's Report.

This is for your information and records.

Thanking you,

For, Amani Trading and Exports Ltd.



Authorised Person

Scrutinizer's Report on E-voting

To,

The Chairman of Extra Ordinary General Meeting of the members of **M/S AMANI TRADING AND EXPORTS LIMITED** held on the 23rd July, 2015.

Dear Sir,

1. I, Mr. Anish Shah, proprietor of M/s A. Shah & Associates, Practicing Company Secretaries in practice appointed as a scrutinizer by

(i) the Board of Directors of **M/S AMANI TRADING AND EXPORTS LIMITED** for the purpose of scrutinizing the e-voting & postal ballot process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) & 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting & postal ballot on resolutions contained in the Notice to the Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting & postal ballot process is restricted only to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL the authorized agency engaged by the Company to provide e-voting facilities for e-voting & Ballot paper received from the shareholders. The Summary of votes cast "in favour" or "against" is as follows:

Item No.	Particulars of Business	Votes in favour of Resolution			Votes in against Resolution			Invalid Votes		
		Postal Ballot	E-Voting	Total	Postal Ballot	E-Voting	Total	Postal Ballot	E-Voting	Total
1	Authority given to Board of Directors of the Company to make /loans/ investments / guarantees/ securities.	1875-0.40%	466880-99.60%	468755-100%	0	0	0	0	0	0



2	To approve borrowing limits of the Company	1875-0.40%	466880-99.60%	468755-100%	0	0	0	0	0	0
3	Authority to the Board of Directors to create mortgage /charge/ hypothecate as per section 180 (1) (a) of the Companies, Act, 2013	1875-0.40%	466880-99.60%	468755-100%	0	0	0	0	0	0

PLACE: AHMEDABAD
DATE: 23/07/2015

FOR, A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

For, A. Shah & Associates

Ashah
Anish B. Shah

MR. ANISH B. SHAH
PROPRIETOR
MEMBERSHIP NO: 4713

