

## **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](mailto:amaniexports@yahoo.co.in) TELEPHONE : 079-25462907 WEBSITE : [www.amanitrading.in](http://www.amanitrading.in)

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Date: 28/09/2019

To,  
**The BSE Ltd**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.  
SCRIP CODE: 512008

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

Dear Sir/ Madam,

**Sub: Details of Voting Results at the 35<sup>th</sup> Annual General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and poll conducted at the 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019 at 12.30 p.m. at the Registered Office of the Company situated at 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380008.

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For, AMANI TRADING AND EXPORTS LIMITED**

*Adur*  
**SOHIT MEHTA**  
**COMPANY SECRETARY**



Encl: As above

**AMANI TRADING AND EXPORTS LIMITED**

**Voting Results of the Annual General Meeting dated 27th September, 2019**

Date of Annual General Meeting	27.09.2019
Total Number of Shareholders on record date i.e. 20th September, 2019	532
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	---
Public:	14
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	---
Public:	---

**Resolution / Agenda wise details of voting are as under:**

<b>Resolution No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended on</b>								<b>31st</b>
<b>March, 2019 and Reports of the Board of Directors and Auditors thereon.</b>								
<b>Resolution required: (Ordinary/Special)</b>						Ordinary Resolution		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	524500	449770	85.75	449770	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>449770</b>	<b>85.75</b>	<b>449770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	E-voting	175200	3750	2.14	3750	0	100.00	0.00
	Poll		725	0.41	725	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4475</b>	<b>2.55</b>	<b>4475</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>699700</b>	<b>454245</b>	<b>64.92</b>	<b>454245</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2 -Re-appointment of Mr. Anish A. Shah, Managing Director (DIN: 00156517), who retires by rotation.**

Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	524500	449770	85.75	449770	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>449770</b>	<b>85.75</b>	<b>449770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	E-voting	175200	3400	1.94	3400	0	100.00	0.00
	Poll		725	0.41	725	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4125</b>	<b>2.35</b>	<b>4125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>699700</b>	<b>453895</b>	<b>64.87</b>	<b>453895</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 3 - Re-Appointment of Mr. Keyur J. Parikh (DIN : 00156455) as an Independent Director.**

Resolution required: (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	524500	449770	85.75	449770	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>449770</b>	<b>85.75</b>	<b>449770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	E-voting	175200	2700	1.54	2700	0	100.00	0.00
	Poll		725	0.41	725	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3425</b>	<b>1.95</b>	<b>3425</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>699700</b>	<b>453195</b>	<b>64.77</b>	<b>453195</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 4- Approval for the Fees/Charges to be levied for the Delivery of Document(s) through a particular mode as may be sought by the Member(s).**

Resolution required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	524500	449770	85.75	449770	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>449770</b>	<b>85.75</b>	<b>449770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	E-voting	175200	3750	2.14	3750	0	100.00	0.00
	Poll		725	0.41	725	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4475</b>	<b>2.55</b>	<b>4475</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>699700</b>	<b>454245</b>	<b>64.92</b>	<b>454245</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**A.SHAH & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**CS ANISH SHAH**

**B.COM, LLB, FCS**



D/413, Shiromani Complex,  
Opp. Oceanic Park, Nehru Nagar  
Satellite Road, Ahmedabad- 380015



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### **Scrutinizer's Report**

**(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)**

To,

The Chairman of Annual General Meeting of the Members of **M/S AMANI TRADING AND EXPORTS LIMITED** held on 27<sup>TH</sup> September, 2019.

Dear Sir,

1. I, **MR. ANISH SHAH**, Proprietor of **M/s. A. Shah & Associates**, Practicing Company Secretaries appointed as a scrutinizer by:

(i) The Board of Directors of **M/S. AMANI TRADING AND EXPORTS LIMITED** for the purpose of scrutinizing the Remote E-voting 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) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and

(ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 27<sup>TH</sup> September, 2019 at 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar Ahmedabad-380008.

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 and poll on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted 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 and also at the time of poll at AGM.

3. I hereby issue scrutinizer's report dated 27<sup>TH</sup> September, 2019 on e-voting and on the resolutions contained in the notice of the AGM and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll, if any as under:-

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1. The E-voting period commenced on 24<sup>TH</sup> September, 2019 from 09.00 A.M and concluded on 26<sup>TH</sup> September, 2019 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 20<sup>TH</sup> September, 2019 were entitled to vote on the proposed resolution as set out in the Notice of 35<sup>TH</sup> Annual General Meeting.
3. After the declaration of voting by use of ballot paper by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were serially numbered, sorted, signatures verified and were initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent and the authorization/proxies logged with the Company.
4. I did not find any invalid poll papers.
5. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
6. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

**Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31<sup>st</sup> March, 2019 (Ordinary Resolution).**

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of resolution	13	453520	99.84%	4	725	0.16%	17	454245	100%
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

ABS

**Resolution No. 2- Re-appointment of Mr. ANISH SHAH (Din 00156517), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment (Ordinary Resolution)**

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of resolution	12	453170	99.84%	4	725	0.16%	16	453895	100%
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

**Resolution No. 3- Reappointment of Mr. Keyur Parikh (DIN: 00156455) as an Independent Director of the Company for the term of five consecutive years. ( Special Resolution)**

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of resolution	11	452470	99.84%	4	725	0.16%	15	453195	100%
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

ABS



**Resolution No. 4- Approval for the fees and charges to be levied for the delivery of the documents through a particular modes may be sought by members. (Ordinary Resolution)**

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of resolution	13	453520	99.84%	4	725	0.16%	17	454245	100%
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

All the resolutions shall stand passed under e-voting and poll combined with the requisite majority.

PLACE: AHMEDABAD  
DATE: 27/09/2019

FOR, M/S. A.SHAH & ASSOCIATES,  
PRACTISING COMPANY SECRETARIES

Anish  
Babubhai Shah

**MR. ANISH B. SHAH**  
**PROPRIETOR**  
**FCS NO: 4713**  
**COP NO. : 6560**

Countersigned by Authorised person



*Solvi*