

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

23rd September, 2015

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

Dear Sir,

Sub: Outcome of the 31st Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform you that the 31st Annual General Meeting of the Shareholders of the Company was held on 23rd September, 2015 at the Registered Office of the Company.

In compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results along with Agenda wise results of the businesses transacted at the 31st Annual General Meeting of the shareholders of the Company held on Wednesday, 23rd September, 2015 at 12.00 noon at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380 008:-

1	Date of Annual General Meeting	-	23 rd September, 2015
2	Total Number of shareholders on Record Date	-	529
3	No. of Shareholders present in the meeting either in person or proxy or through authorised representatives	-	10 members present in person at the meeting.
	Promoter and Promoter Group	-	NIL
	Public	-	10
	Authorised Representative	-	NIL
4	No. of shareholders attend the meeting through Video Conferencing	-	N.A.
	Promoter and Promoter Group	-	N.A.
	Public	-	N.A.



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AGENDA WISE

Sr. No.	Details of Agenda	Resolution required - Ordinary / Special	Mode of Voting Show of Hands / Poll / Postal Ballot / E-Voting	Remarks
1	Adoption of Audited Financial Statements for the year ended on 31 st March, 2015 and Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Poll	This resolution was passed by requisite majority
2	Appointment of Mrs. Aashini A. Shah (DIN: 06935369) Director retiring by rotation	Ordinary	E-Voting & Poll	This resolution was passed by requisite majority
3	Appointment of Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration no.102511W) as Statutory Auditors of the company and fixing their remuneration	Ordinary	E-Voting & Poll	This resolution was passed by requisite majority

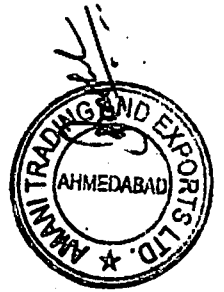
For, Amani Trading & Exports Ltd.


Authorised Person



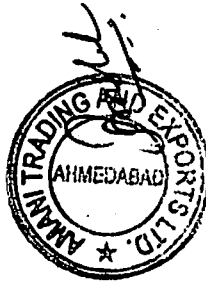
AMANI TRADING AND EXPORTS LIMITED - CIN NO. L51100GJ1984PLC020026 CLAUSE 35A (Physical and e-voting) - Resolution no.1							
Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of votes polled	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	$7=(5)/(2)*100$
Promoter and Promoter group	524500	451180	86.02	451180	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	175200	16079	9.18	16079	0	100.00	0.00
Total	699700	467259	66.78	467259	0	100.00	0.00

AMANI TRADING AND EXPORTS LIMITED - CIN NO. L51100GJ1984PLC020026 CLAUSE 35A (Physical and e-voting) - Resolution no.2							
Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of votes polled	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	$7=(5)/(2)*100$
Promoter and Promoter group	524500	451180	86.02	451180	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	175200	16079	9.18	16079	0	100.00	0.000
Total	699700	467259	66.78	467259	0	100.00	0.00



**AMANI TRADING AND EXPORTS LIMITED - CIN NO. L51100GJ1984PLC020026
 CLAUSE 35A (Physical and e-voting) - Resolution no.3**

Promoter / Public	No. of Shares held	No. of Votes Polled (Including Physical & E-voting)	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour of votes polled	% of Votes against on votes polled
	1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	$7=(5)/(2)*100$
Promoter and Promoter group	524500	451180	86.02	451180	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	175200	16079	9.18	16079	0	100.00	0.00
Total	699700	467259	66.78	467259	0	100.00	0.00



A. SHAH & ASSOCIATES
Practising Company Secretaries
CS ANISH SHAH B.COM, LLB, FCS

D/413, Shiromani Complex, Opp.
Ocean Park, Nehrunagar, Satellite
Road, Ahmedabad-380015
Tel. No.: (0) 079-26740953
Mo. No.:09978909231
Email: anishshahcs@gmail.com
Website: www.anishshah.in

SCRUTINIZER'S REPORT ON E-VOTING & POLLING

To,

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

Dear Sir,

1. I, Mr. Anish Shah, proprietor of M/s A. Shah & Associates, Practising 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) Rules, 2014 (Rules) 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 the Annual General Meeting of members of the company held on the 23rd September, 2015 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.


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3. I hereby issue scrutinizer's report dated 23rd September, 2015 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:

Item No.	Particulars of Business	Votes in favour of Resolution			Votes in against Resolution			Invalid Votes		
		Poll	E-Voting	Total	Poll	E-Voting	Total	Poll	E-Voting	Total
1.	Adoption of financial statements for the year ended March 31, 2015 and the Reports of Board of Directors and Auditors thereon.	875 - 0.19%	466384 - 99.81%	467259- 100%	0	0	0	0	0	0
2.	Re-appointment of Mrs. Aashini A. Shah, Director, retiring by rotation and being eligible offering herself for re-appointment.	875 - 0.19%	466384 - 99.81%	467259- 100%	0	0	0	0	0	0
3.	Re-appointment of M/s Dhirubhai Shah & Doshi, Chartered Accountants (Firm Registration No. 102511W) as statutory auditors of the company till the conclusion of the next Annual General Meeting.	875 - 0.19%	466384 - 99.81%	467259- 100%	0	0	0	0	0	0

PLACE: AHMEDABAD
DATE: 23/09/2015

Countersigned by -
For, Amani Trading and Exports Ltd.


Chairman

FOR, A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES

ANISH BABUBHAI
SHAH

Digitally signed by ANISH BABUBHAI SHAH
DN: cn=ANISH BABUBHAI SHAH, o=ANISH BABUBHAI SHAH, email=ANISH BABUBHAI SHAH@ANISH BABUBHAI SHAH.COM, c=IN
Date: 2015.09.23 15:52:29 +05'30'

MR. ANISH B. SHAH
PROPRIETOR
C.P NO: 6560