

AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008
CIN : L51100GJ1984PLC020026 E-MAIL : amaniexports@yahoo.co.in PHONE NO. : 079-25462907

28th September, 2018

To, BSE Limited Corporate Relationship Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 SECURITY CODE NO. 512008	To, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad Gujarat-380015 SECURITY CODE NO. 03320
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Dear Sir/ Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results at the 34th Annual General Meeting of the Company and Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 34th Annual General Meeting of the Company held on Thursday, 27th September, 2018 at 12:30 p.m. at the Registered Office of the Company Situated at 32, Milanpark 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

N/Bhavsar
Navinchandra Bhavsar
Chief Financial Officer



AMANI TRADING AND EXPORTS LIMITED	
Voting Results of the Annual General Meeting dated 27th September, 2018	
Date of Annual General Meeting	27.09.2018
Total Number of Shareholders on record date	533
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	0
Public:	9
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	---
Public:	---

Agenda-Wise Disclosure

Resolution No. 1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon.								
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
Promoter and Promoter Group	E-voting	449770	449770	100.00	449770	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	449770	449770	100	449770	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3750	3750	100.00	3750	0	100	0
	Poll	450	450	100.00	450	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4200	4200	100.00	4200	0	100.00	0.00
Total		453970	453970	100.00	453970	0	100.00	0.00



Resolution No. 2 - Re-appointment of Mrs Aashini Shah as Director , a retiring director of the company.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		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
Promoter and Promoter Group	E-voting	449770	449770	100.00	449770	0	100	0
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	449770	449770	0.00	449770	0	100	0.00
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3400	3400	100	3400	0	100	0.00
	Poll	450	450	100	450	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3850	3850	100.00	3850	0	100	0.00
Total		453620	453620	100	453620	0	100	0

Resolution No. 3 -Modification to the resolution related to appointment of Statutory Auditor passed by the shareholders at the 33rd Annual General Meeting of the Company held on 28th September, 2017.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		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
Promoter and Promoter Group	E-voting	449770	449770	100.00	449770	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	449770	449770	100	449770	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3750	3750	100	3750	0	100	0.00
	Poll	450	450	100	450	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4200	4200	100.00	4200	0	100.00	0.00
Total		453970	453970	100.00	453970	0	100.00	0.00



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 27TH September, 2018.

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) & 110 of the Companies Act, 2013 read with Rule 22 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 27TH September, 2018 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 28TH September, 2018 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 24TH September, 2018 from 09.00 A.M and concluded on 26TH September, 2018 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 20TH September, 2018 were entitled to vote on the proposed resolution as set out in the Notice of 33RD 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 31st March, 2018 (Ordinary Resolution).

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Nu mbe r of me mbe rs who vote d	Number of shares for which votes cast	% of number of valid votes caste	Numbe r of membe rs Who voted (in person or by proxy)	Num ber of shar es for whic h votes cast	% of numbe r of valid votes caste	Total Numb er of mem bers who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of resolution	14	453520	99.90%	2	450	0.10%	16	453970	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

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Resolution No. 2- Re-appointment of Mrs. AASHINI ANISH SHAH (Din 06935369), 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	13	453170	99.90%	2	450	0.10%	15	453620	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- Modification of the resolution related to appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants (Firm Registration No. 106625W), as Statutory Auditors of the company passed at the 33rd Annual General Meeting held on 28th September, 2017. (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	14	453520	99.90%	2	450	0.10%	16	453970	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

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