

AMANI TRADING AND EXPORTS LTD.

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

29th September, 2017

| | |
|---|--|
| To, BSE Limited Corporate Relationship Department, 25 th 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 |
|---|--|

Dear Sir/ Madam,

Sub: Voting results of 33rd Annual General Meeting ('AGM') of the Company - 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 herewith the following:


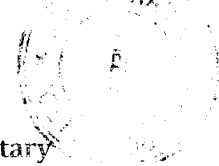
1. Report of Scrutinizer dated 29th September, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The above are also uploaded on the Company's website www.amanitrading.in.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Amani Trading and Exports Limited



Sohit Mehta
Company Secretary
Encl: As stated

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 28TH September, 2017.

Dear Sir,

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 28TH September, 2017 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

ABS

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 29TH September, 2017 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:

1. The E-voting period commenced on 25TH September, 2017 from 09.00 A.M and concluded on 27TH September, 2017 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 21ST September, 2017 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:

ABS

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, 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 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 | 12 | 4,52,981 | 99.94% | 2 | 250 | 0.06% | 14 | 453231 | 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. 2- Re-appointment of Mr. Anish A. Shah (Din 00156517), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself 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 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 | 10 | 4,52,281 | 99.94% | 2 | 250 | 0.06% | 12 | 452531 | 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. 3- Appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants (Firm Registration No. 106625W), as Statutory Auditors of the company for the term of Five (5) financial years commencing from financial years 2017-18 till conclusion of 38th Annual General Meeting for the financial year 2021-22 (Ordinary Resolution)

| | <u>Remote e-voting</u> | | | <u>Ballot at AGM</u> | | | <u>Consolidated Voting results</u> | | |
|-------------------------------|-----------------------------|---------------------------------------|----------------------------------|---|---------------------------------------|----------------------------------|------------------------------------|---|---------------------------------------|
| | 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 | 12 | 4,52,981 | 99.94% | 2 | 250 | 0.06% | 14 | 453231 | 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. 4- Appointment of Mr. Jainik G. Shah (DIN: 06633834) as Non-Executive Independent Director (Ordinary Resolution)

| | <u>Remote e-voting</u> | | | <u>Ballot at AGM</u> | | | <u>Consolidated Voting results</u> | | |
|-------------------------------|-----------------------------|---------------------------------------|----------------------------------|---|---------------------------------------|----------------------------------|------------------------------------|---|---------------------------------------|
| | 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 | 12 | 4,52,981 | 99.94% | 2 | 250 | 0.06% | 14 | 453231 | 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

