

# AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008

CIN : L51100GJ1984PLC020026 E-MAIL : [amanlexports@yahoo.co.in](mailto:amanlexports@yahoo.co.in) PHONE NO. : 079-25462907

24<sup>th</sup> September, 2016

To, BSE Limited Corporate Relationship Department, 25 <sup>th</sup> 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: Voting results of 32<sup>nd</sup> 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. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 24<sup>th</sup> September, 2016, 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.aaswatrading.in](http://www.aaswatrading.in).

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Amani Trading and Exports Limited**

*N/Bhavsar*  
**Chief Financial Officer**

Encl: As stated

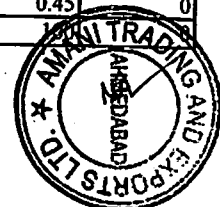
**AMANI TRADING AND EXPORTS LIMITED**  
**Voting Results of the Annual General Meeting dated 23rd September, 2016**

Date of Annual General Meeting	23.09.2016
Total Number of Shareholders on record date	532
No. of shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group:	0
Public:	8
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	---
Public:	---

**Agenda-Wise Disclosure**

Resolution No. 1 - Adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2016								
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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	450830	450830	99.40	450830	0	99.40	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	Total	450830	450830	99.40	450830	0	99.40	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	2150	2150	0.47	2150	0	0.47	0
	Poll	600	600	0.13	600	0	0.13	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	Total	2750	2750	0.60	2750	0	0.60	0
<b>Total</b>		<b>453580</b>	<b>453580</b>	<b>100</b>	<b>453580</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No. 2 - Re-appointment of Mrs. Aashini A. Shah as Director of the Company, liable to retire by rotation								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	450830	450830	99.55	450830	0	99.55	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	Total	450830	450830	99.55	450830	0	99.55	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1450	1450	0.32	1450	0	0.32	0
	Poll	600	600	0.13	600	0	0.13	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	Total	2050	2050	0.45	2050	0	0.45	0
<b>Total</b>		<b>452880</b>	<b>452880</b>	<b>100</b>	<b>452880</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3 - Appointment of Dhirubhai Shah & Doshi, Chartered Accountants as Auditors of the Company and fixing their remuneration**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	450830	450830	99.40	450830	0	99.40	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	<b>Total</b>	<b>450830</b>	<b>450830</b>	<b>99.40</b>	<b>450830</b>	<b>0</b>	<b>99.40</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	2150	2150	0.47	2150	0	0.47	0
	Poll	600	600	0.13	600	0	0.13	0
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	<b>Total</b>	<b>2750</b>	<b>2750</b>	<b>0.60</b>	<b>2750</b>	<b>0</b>	<b>0.60</b>	<b>0</b>
<b>Total</b>		<b>453580</b>	<b>453580</b>	<b>100</b>	<b>453580</b>	<b>0</b>	<b>100</b>	<b>0</b>



### 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 23<sup>RD</sup> September, 2016.

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 23<sup>RD</sup> September, 2016 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

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"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 24<sup>th</sup> September, 2016 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 20<sup>TH</sup> September, 2016 from 09.00 A.M and concluded on 22<sup>ND</sup> September, 2016 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 16<sup>th</sup> September, 2016 were entitled to vote on the proposed resolution as set out in the Notice of 32<sup>ND</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, 2016 (Ordinary Resolution).**

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	<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 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	4,52,980	99.87 %	3	600	0.13 %	14	4,53,580	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 Mrs. Aashini Patel (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)**

	<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 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	9	4,52,280	99.87 %	3	600	0.13 %	12	4,52,880	100%
Voted against the resolution	0	0	0	0	0	0	0	0	0

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<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0
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**Resolution No. 3- Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants (Firm Registration No. 102511W), as Statutory Auditors of the company to hold office till conclusion of next Annual General Meeting (Ordinary Resolution)**

	<b>Remote e-voting</b>			<b>Ballot at AGM</b>			<b>Consolidated Voting results</b>		
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>% of number of valid votes cast</b>	<b>Number of members Who voted (in person or by proxy)</b>	<b>Number of shares for which votes cast</b>	<b>% of number of valid votes cast</b>	<b>Total Number of members who voted</b>	<b>Total Number of shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
<b>Voted in favour of resolution</b>	11	4,52,980	99.87 %	3	600	0.13 %	14	4,53,580	100%
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	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: 24/09/2016**

**FOR, A.SHAH & ASSOCIATES,  
PRACTISING COMPANY SECRETARIES**

Digitally signed by ANISH BASUSHAI SHAH  
DN: cn=ANISH BASUSHAI SHAH, o=Personal, CN=4481894,  
2.5.4.20=91b71b4c0cda931cda71fd115c0c1b7e2d41e72411  
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916a90717066a7a3d1573c, cn=ANISH BASUSHAI SHAH  
Date: 2016.09.24.12:17:00 +05'30'

**MR. ANISH B. SHAH  
PROPRIETOR  
MEMBERSHIP NO: 4713**