

AMANI TRADING AND EXPORTS LTD.

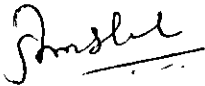
REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008
CIN : L51100GJ1984PLC020026 E-MAIL : amaniexports@yahoo.co.in PHONE NO. : 079-25462907

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, 2014 and reports of Directors and Auditors thereon.	Ordinary	E-voting Process	This resolution was passed by requisite majority.
2	Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants (Firm Registration no. 102511W) as statutory auditors of the company and fixing their remuneration.	Ordinary	E-voting Process	This resolution was passed by requisite majority.
3	Appointment of Mr. Keyur Parikh as an Independent Director of the company.	Ordinary	E-voting Process	This resolution was passed by requisite majority.
4	Appointment of Mr. Mayur Parikh as an Independent Director of the company.	Ordinary	E-voting Process	This resolution was passed by requisite majority.
5	Appointment of Smt. Aashini A. Shah as Director of the company.	Ordinary	E-voting Process	This resolution was passed by requisite majority.
6	Appointment of Mr. Anish A. Shah as the Managing Director of the company.	Special	E-voting Process	This resolution was passed by requisite majority.

* Note :- All votes cast through E-voting and no votes were cast by poll at Annual General Meeting.

For Amani Trading & Exports Limited



Authorised Person

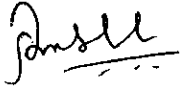
AMANI TRADING AND EXPORTS LTD.

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OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (As per Clause 35A of Listing Agreement)

Date of Annual General Meeting (AGM)	:	30 th September, 2014
Total number of shareholders on record date	:	526
Number of Shareholders present in the meeting either in person or through proxy	:	9 members present in the meeting.
a. Promoter & Promoter Group	:	NIL
b. Public	:	9
c. Authorised Representative	:	NIL
Number of Shareholders attended meeting through Video Conferencing		
a. Promoter & Promoter Group		Not Applicable
b. Public		

For Amani Trading & Exports Limited



Authorised Person

**AMANI TRADING & 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	451355	86.05	451355	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0
Public - Others	175200	15482	8.84	15346	136	99.12	0.88
Total	699700	466837	66.72	466701	136	99.97	0.03

**AMANI TRADING & 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	451355	86.05	451355	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0
Public - Others	175200	15482	8.84	15244	238	98.46	1.54
Total	699700	466837	66.72	466599	238	99.95	0.05

**AMANI TRADING & 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	451355	86.05	451355	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0
Public - Others	175200	15482	8.84	15302	180	98.84	1.16
Total	699700	466837	66.72	466557	180	99.96	0.04

Exports Ltd
 Signature: *James*
 Secretary

AMANI TRADING & EXPORTS LIMITED - CIN NO. L51100GJ1984PLC020026
CLAUSE 35A (Physical and e-voting) - Resolution no.4

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	451355	86.05	451355	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0
Public - Others	175200	15482	8.84	15244	238	98.46	1.54
Total	699700	466837	66.72	466599	238	99.95	0.05

AMANI TRADING & EXPORTS LIMITED - CIN NO. L51100GJ1984PLC020026
CLAUSE 35A (Physical and e-voting) - Resolution no.5

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	451355	86.05	451355	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0
Public - Others	175200	15482	8.84	15200	282	98.18	1.82
Total	699700	466837	66.72	466555	282	99.94	0.06

AMANI TRADING & EXPORTS LIMITED - CIN NO. L51100GJ1984PLC020026
CLAUSE 35A (Physical and e-voting) - Resolution no.6

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	451355	86.05	451355	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0
Public - Others	175200	15482	8.84	15244	238	98.46	1.54
Total	699700	466837	66.72	466599	238	99.95	0.05

CS Anish Shah
B.Com. LL.B., FCS**FORM No. MGT-13**
Report of Scrutinizer(s)

[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 AMANI TRADING & EXPORTS
LTD held on the 30TH September,2014 at 32,MILAN PARK SOCIETY, NR.JAWAHAR CHOWK,
MANINAGAR, AHMEDABAD 380008.

Dear Sir,

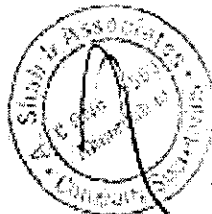
1. I, Mr. Anish B. Shah, Company Secretary in practice, have been appointed as a
scrutinizer by :

(i) the Board of Directors of AMANI TRADING AND EXPORTS LIMITED for the purpose of
scrutinizing the 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 (if demanded) under the provision
of section 109 of the companies act,2013 read with rule 21 of rules, on the resolution
contained in the notice to Annual General Meeting of members of the company held on the
30TH September,2014 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 to 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 M/s. Link Intime India P. Ltd, Ahmedabad 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 30TH September,2014 on e-voting and on the
resolutions contained in the notice to 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:-



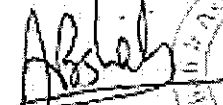
Item No.	Particulars of Business	Votes in favour of Resolution	Total folios favouring	Votes in against Resolution	Total folio against	Invalid Votes	Item No.	Particulars of Business	Votes in favour of Resolution
1	Adoption of audited financial statements	466701	66.70%	19	136	.02%	1	Adoption of audited financial statements	466701
2	Appointment of auditors.	466599	66.69%	18	238	.03%	2	Appointment of auditors.	466599
3	Appointment of Mr Keyur Parikh as independent director.	466657	66.69%	18	180	.03%	2	0	0
4	Appointment of Mr Mayur Parikh as Independent director.	466599	66.69%	18	238	.03%	2	0	0
5	Appointment of Mrs Aashini A Shah as director.	466555	66.68%	17	282	.04%	3	0	0
6	Appointment of Mr Anish Shah as Managing director.	466599	66.69%	18	238	.03%	2	0	0

It is worth mentioning that During the Meeting, no poll was demanded.

A list of equity shareholders who voted through E-VOTING for each resolution is enclosed herewith.

We further hereby inform you that in case of any further clarification or queries, contact the scrutinizer of the Company.

For, A. SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES


Mr. ANISH B. SHAH
C. P. No. 6560

DATE: 30/09/2014

PLACE: AHMEDABAD