

# AMANI TRADING AND EXPORTS LIMITED

Regd. Office Address: 32, Milan Park Society, Near JawaharChowk, Maninagar, Ahmedabad 380008

Corporate Office Address: Unit No. 1,2,3,4 and 6<sup>th</sup> Floor, VB Capitol, S No. 209(P), CTS Pune MH  
411007

CIN: L51100GJ1984PLC020026

Tel. No. 079-25462907 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

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**July 12, 2022**

To  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 512008**

**SUB.: CORRIGENDUM - ADDENDUM TO THE NOTICE CONVENING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON JULY 16, 2022**

**Dear Sir/Madam,**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has published following attached corrigendum - addendum to the notice convening the extraordinary general meeting to be held on July 16, 2022 in Free Press Journal (English) newspaper today. This is for your kind information and record.

**Thanking you,**

**For, AMANI TRADING AND EXPORTS LIMITED**

**UMESH KUMAR SAHAY**  
Director  
(DIN: 01733060)

Dated this July 12, 2022 at Mumbai.



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## CORRIGENDUM

### ADDENDUM TO THE NOTICE CONVENING THE EXTRA-ORDINARY GENERAL

#### MEETING TO BE HELD ON JULY 16, 2022

This is with reference to the Notice dated 22/06/2022 for The Extra-Ordinary General Meeting and E-voting information to be Held on July 16,2022, published in the Free Press Journal (English) and in Lokmitra (Gujrati).We wish to bring your kind attention to the following addendum to the explanatory statement for item no 2&3 to the EOGM notice dated22/06/2022 are as under:

1. Addition to the point no – 20 (page no 27 of the said EOGM notice) – read as point 20 (a) - Undertaking:

**Neither the Company, its Directors or Promoters have been declared as willful defaulter or a fugitive economic offender or a fraudulent borrower.**

2. Addition to the point no – 20 (page no 27 of the said EOGM notice) – read as point 20 (b) - **Practicing Company Secretary's Certificate :**

A certificate from M/s. SACHAPARA & ASSOCIATES, Company Secretary in practice dated June 11, 2022 has been obtained by the Company certifying that the preferential issue is being made in accordance with the requirements of the ICDR Regulations. The certificate can be accessed at <http://www.amanitrading.in/Investors.htm> - Preferential Allotment-PCS ICDR compliance certificate and shall be placed before the general meeting of the shareholders.

3. Addition to the point no – 20 (page no 27 of the said EOGM notice) – read as point 20 (c) - Current and proposed status of the Proposed Allottees post the preferential issue viz. promoter or non-promoter: **For swap of shares and warrants**

Sl. No.	Name of Proposed Allottee(s) for swap of shares	Pre & post Status/Category		Name of Proposed Allottee(s) for Warrants	Pre & post Status/Category	
		Pre	post		Pre	post
1	UmeshSahay	Promoter	Promoter	UmeshSahay	Promoter	Promoter
2	AbhishekNarbaria	Promoter	Promoter	AbhishekNarbaria	Promoter	Promoter

U.S.



3	Mr.AmitNarbaria	Promoter	Promoter	Black Hawk Properties Private Limited	Non-Promoter	Non-Promoter
4	Mrs. Ganga Sahai	Promoter	Promoter	Martina Developers &FinconPvt Ltd.	Non-Promoter	Non-Promoter
5	Mr. LakhanlalNarbaria	Promoter	Promoter	Aegis Investment Fund, PCC	Non-Promoter	Non-Promoter
6	Mrs. PushpaSahai	Promoter	Promoter	SaliTaneja	Non-Promoter	Non-Promoter
7	Mrs. AditiSahai	Promoter	Promoter	PannaJayant Parekh	Non-Promoter	Non-Promoter
8	Kedar Kulkarni	Non-Promoter	Non-Promoter	Rohan VinayPai HUF	Non-Promoter	Non-Promoter
9	Annapurna Sridhar	Non-Promoter	Non-Promoter	Emerging Opportunities Private Limited	Non-Promoter	Non-Promoter
10	JayaramanVishwanathan	Non-Promoter	Non-Promoter	Manish Kumar	Non-Promoter	Non-Promoter
11	Vikas Arora	Non-Promoter	Non-Promoter	VineetTandon	Non-Promoter	Non-Promoter
12	Sandeep ShridharGhate	Non-Promoter	Non-Promoter	Rajesh ChandrakantVaishnav	Non-Promoter	Non-Promoter
13	Rajesh ChandrakantVaishnav	Non-Promoter	Non-Promoter	JyotiKetanVakharia	Non-Promoter	Non-Promoter
14	NAV capital Emerging star fund	Non-Promoter	Non-Promoter	Vishal UlhasDhumal	Non-Promoter	Non-Promoter
15	Panna Parekh	Non-Promoter	Non-Promoter	Kunal Deepak Agashe	Non-Promoter	Non-Promoter
16	Arun Kumar Jain	Non-Promoter	Non-Promoter	AakashHarehSaviani	Non-Promoter	Non-Promoter
17	Fiduciary Eurmax Capital markets pvt ltd.	Non-Promoter	Non-Promoter	AmoghGirishBrahme	Non-Promoter	Non-Promoter
18	Black Hawk Properties Private Limited	Non-Promoter	Non-Promoter	Deepak Agashe HUF	Non-Promoter	Non-Promoter
19	Martina Developers &FinconPvt Ltd.	Non-Promoter	Non-Promoter	Fiduciary Eurmax Capital Markets Pvt. Ltd.	Non-Promoter	Non-Promoter
20	NOT AVAILABLE	NOT AVAILABLE		Vineet Arora	Non-Promoter	Non-Promoter

4. Addition to the point no – 17 (ii) sr. no. 6 (page no 24 of the said EOGM notice) – Ultimate beneficiary of Deepak Agashe HUF is Deepak Agashe and his pan no is AMLPA6025G.




5. Revision to the point no – 6 (page no 18 of the said EOGM notice) - Revision in Relevant date:  
As per Regulation 161 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations,  
2018 the relevant date is Thursday, June 16, 2022.

This corrigendum to the Notice convening the EOGM to be held on 16-07-2022 shall form  
integral part of the EOGM Notice and Newspaper notice. Accordingly all the concerned members  
,stock exchange,depositories,registrar and transfer agent are requested to take note of revision.

This corrigendum is available on the website of the company at [www.amanitrading.in](http://www.amanitrading.in) and is being  
communicated to stock exchange i.e. BSE Limited where the shares are listed.

The inconvenience caused in this regard is regrated.

**For Amani Trading and Exports Limited**

  
**Umesh Kumar Sahay**

**DIN: 01733060**

**July 11,2022**  
**Ahmedabad**

**Director**

