

AMANI TRADING AND EXPORTS LTD.

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

1st September, 2016

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| 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 |
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Dear Sir/ Madam,

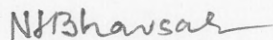
Sub: Submission of Notice of Annual General Meeting under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the Notice along with the e-voting instructions slip of the Annual General Meeting of the Company to be held on Friday, 23rd September, 2016. The aforesaid have also been sent to all eligible shareholders along with Annual Report and the same is also available on the website of the Company at www.amanitrading.in.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Amani Trading and Exports Limited



Authorized Person

Encl: As stated

AMANI TRADING AND EXPORTS LIMITED

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Members of **AMANI TRADING AND EXPORTS LIMITED** will be held on Friday, 23rd September, 2016 at 12:00 P.M. at the Registered Office of the Company at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380 008 to transact the following businesses:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mrs. Aashini A. Shah, Director (DIN: 06935369), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Dhirubhai Shah & Doshi, Chartered Accountants (Firm Registration No. 102511W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and authorise the Board to fix their remuneration.

Regd. Office: 32, Milanpark Society,
Nr. Jawahar Chowk, Maninagar,
Ahmedabad – 380 008

**By order of the Board
For, Amani Trading and Exports Ltd.**


**Sohit Mehta
Company Secretary**

Place: Ahmedabad
Date: 27/05/2016

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the company. Members holding more than 10% of the total share capital of the company may appoint a single person as proxy, who shall not act as a proxy for any other member.

2. The instrument of proxy, in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A proxy form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2016 to 23rd September, 2016 (both days inclusive).
4. Electronic copy of the Annual Report for the year 2014-15 is being sent to all the members whose email IDs are registered with the company / depository participant(s) for communication purpose unless any member has requested for hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for the year 2014-15 is being sent in the permitted mode.
5. All Investor related complaints or queries be addressed to amaniexports@yahoo.co.in or at the registered office address of the Company.
6. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Pvt. Ltd or Secretarial Department of the company immediately. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
7. In respect of resolution at Item No. 2, a statement giving additional information on the Directors seeking re-appointment is annexed herewith as required under Regulation No. 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Process and manner for voting through Electronic means
 - i. In compliance with provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Rule 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of Central Depository Services (India) Limited ("remote e-voting").
 - ii. The remote e-voting will commence on Tuesday, September 20, 2016 at 9.00 a.m. and will end on Thursday, September 22, 2016 at 5.00 p.m. During this period the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 16, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the

- resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
- iii. The facility for voting through Poll Paper would be made available at the AGM and the members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting through Poll Paper. The members who have already cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to cast their vote again.
 - iv. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. September 16, 2016, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- v. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. September 16, 2016, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM by following the procedure mentioned in this part.
 - vi. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date i.e. September 16, 2016.
 - vii. M/s. A. Shah & Associates, Practising Company Secretaries (C. P. No. 6560) has been appointed as the Scrutinizer for conducting remote e-voting process in a fair and transparent manner and also voting by Poll Paper at the AGM.
 - viii. The procedure and instructions for remote e-voting are as under:-

Remote E-Voting Process – Shareholders holding shares in Demat Form and Physical Form

| | | |
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| Step 1 | : | Open your web browser during the voting period and log on to the e-voting website: www.evotingindia.com |
| Step 2 | : | Click on "Shareholders" to cast your vote(s). |
| Step 3 | : | Please enter your USER ID – <ul style="list-style-type: none"> • For account holders in CDSL: Your 16 digits beneficiary ID. • For account holders in NSDL: Your 8 characters DP ID and followed by 8 digits Client ID. • Members holding shares in physical form should enter folio number registered with the company. |

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| Step 4 | : | Please enter the Image verification as displayed and Click on Login. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. |
| Step 5 | : | If you are a first time user follow the steps given below: |
| PAN | : | <ul style="list-style-type: none"> • Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). • Members who have not updated their PAN with the company/depository participant are requested to use the sequence number which is printed on Attendance Slip, in the PAN field • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |
| DOB | : | Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format. |
| Dividend Bank Details | : | <p>Enter the dividend bank details as recorded in your demat account or the company records for the said demat account or folio.</p> <p>Please enter the DOB or Dividend in order to login. If DOB or Bank details are not recorded with the depository or company please enter the Member ID / Folio No. in the Dividend bank details field as mentioned in step 3.</p> |
| Step 6 | : | After entering these details appropriately, click on "SUBMIT" tab. |
| Step 7 | : | <p>Members holding shares in physical form will then reach directly to the Company selection screen.</p> <p>Members holding shares in Demat form will reach 'Password Creation' menu wherein, they are required to create their login password in the new password field. Kindly note that this password can be also be used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.</p> <p>If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.</p> |
| Step 8 | : | For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice. |
| Step 9 | : | Click on the EVSN of the company i.e. 160621010 to vote |
| Step 10 | : | On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO and click on SUBMIT. |
| Step 11 | : | Click on the "RESOLUTIONS FILE LINK" if you wish to view the Notice. |
| Step 12 | : | After selecting the resolution you have decided to vote on, click on |

| | | |
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| | | "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote. |
| Step 13 | : | Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote. You can also take out print of the voting done by you by clicking on "Click here to print" option on the voting page. |
| Step 14 | : | Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile. |
| Step 15 | : | <p>Note for Non Individual Shareholders and Custodians:-</p> <ul style="list-style-type: none"> • Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.com and register themselves as Corporates. • A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com. • After receiving the login details, a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) which they wish to vote on. • The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote. • A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same |

ix) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.amanitrading.in and on the website of CDSL i.e. www.cdslindia.com within three days after the conclusion of the AGM and shall also be communicated to Stock Exchanges where the shares of the Company are listed.

x) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Contact Details:

Company : Amani Trading and Exports Limited
 Regd. Office : 32, Milan Park Society,
 Nr. Jawahar Chowk, Maninagar,
 Ahmedabad-380 008
 Registrar & Share : Link Intime India Pvt. Ltd.

Transfer Agent 303, 3rd Floor, Shoppers Plaza V,
Opp. Municipal Market,
Off C.G. Road, Ahmedabad 380 009.
E-Voting Agency : Central Depository Services (India) Ltd.
E-mail : helpdesk.evoting@cdslindia.com
Scrutinizer : M/s. A. Shah & Associates,
Practising Company Secretaries
Email : anishshahcs@gmail.com

Regd. Office: 32, Milanpark Society,
Nr. Jawahar Chowk, Maninagar,
Ahmedabad – 380 008

**By order of the Board
For, Amani Trading and Exports Ltd.**



**Sohit Mehta
Company Secretary**

Place: Ahmedabad
Date: 27/05/2016

Annexure to the Notice dated May 27, 2016

Details of Directors seeking Appointment /Reappointment at the 33rd Annual General Meeting

[In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| | |
|--|---|
| Name of Director | Mrs. Aashini A Shah |
| Date of Birth | 31 st December, 1965 |
| Date of Appointment on the Board | 31.07.2014 |
| Qualifications | B.A. (Psychology) |
| Expertise | Administration |
| Directorship held in Other Companies | Aaswa Trading and Exports Ltd. |
| Chairmanship / Membership of Committees | Nil |
| Shareholding of Director | 350 Shares |
| Relationship between Directors inter-se | She is a wife of Mr. Anish A Shah, who is Managing Director of the Company. |

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AMANI TRADING AND EXPORTS LIMITED
 Regd. Office: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar
 Ahmedabad – 380 008
 CIN: L51100GJ1984PLC020026
 Website: www.amanitrading.in

ATTENDANCE SLIP

| | |
|---------------------------|--|
| Folio No./DP ID/Client Id | |
| No. of Shares held | |

I certify that I am registered shareholder/proxy for the registered shareholder of the company.

I hereby record my presence at the 32nd Annual General Meeting of the Company held at the Registered Office of the Company at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380 008 on Friday, September 23, 2016 at 12.00 p.m.

| | |
|--|--|
| Name of the Shareholder(s) (In Block Letter) | |
| Signature of the Shareholder(s) | |
| Name of Proxy (In Block Letter) | |
| Signature of Proxy | |

Note: You are requested to sign and handover this slip at the entrance of the meeting venue.

**Form MGT-11
Proxy Form**

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

| | | |
|---------------------------|---|--|
| CIN | - | L51100GJ1984PLC020026 |
| Name of the Company | - | AMANI TRADING AND EXPORTS LIMITED |
| Registered Office | - | 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380 008 |
| Name of the Member(s) | - | |
| Registered Address | - | |
| Email ID | - | |
| Folio No./Client ID/DP ID | - | |

I/we being the member(s) of _____ shares of the above named company, hereby appoint

1. Name _____

Address _____

email Id _____

Or failing him _____ Signature _____

1. Name _____

Address _____

email Id _____

Or failing him _____ Signature _____

1. Name _____

Address _____

email Id _____

Or failing him _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Friday, September 23, 2016, 12.00 p.m. at the Registered Office of the Company at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad – 380 008 and any adjournment thereof in respect of such resolutions as are indicated below:

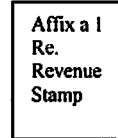
Ordinary Business

1. Adoption of financial statements for the year ended March 31, 2016 and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mrs. Aashini A. Shah, Director, retiring by rotation and being eligible offering herself for re-appointment.(Ordinary Resolution)
3. Re-appointment of Statutory Auditors of the Company till the conclusion of the next Annual General Meeting. (Ordinary Resolution)

Signed this _____ day of _____ 2016

Signature of Shareholder : _____

Signature of Proxy Holder: _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, Not less than 48 hours before the commencement of the Meeting.