AMANI TRADING AND EXPORTS LTD.
REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAO - 380 008
CIN I Ls1 l00GJ 1984PLC020025 E-MAIL : amani6xoorts@vahoo.co.in PHONE NO. : 079-25462907

28th September, 2018

Dear Sir/ Madam,

Sub: Regulation 44(3) ofthe SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details ofvoting Results at the 34th Annual General Meeting ofthe Company and Scrutinizer Report.

Pursuant to Regulation 44(3) ofthe SEBI (Listing 0bligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 34th Annual Ceneral Meeting of the Company held on Thursday, 27tt' September, 2Ol8 at 1.2130 p.m. at the Registered Office of the Company Situated at 32, Milanpark Society, Nr. lawahar Chowk, Maninagar, Ahmedabad-380008.

Reports ofthe Scrutinizer are also enclosed herewith.

For Amani Trading and Exports Limited

Nll\lw"^' s"A--

Navinchandra Bhavsar
Chief Financial Officer

To,
BSE Limited
Corporate Relationship Department, 2SthFloor,PJTowers,
Dalal Street, Fort,
Mumbai - 400001
SECURITY CODE NO, 512008

To,
Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahaianand College, Paniarapole,
Ahmedabad
Guiarat-380015
SECURITY CODE NO. 03320

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

AMANI TRADING AND EXPORTS LIMITED Votiog Results of the Annual General Meeting dated 27th September, 2018 Date of Annual General Meeting 2'.7.09.20t8
Total Number ofShareholders on record date 533
No. ofshareholders present in the meeting either in person or through proxy
Promoters and Promoter Group: 0
I'ublic 9
No. ofsharcholders attended the meeting through Video Conferencing
Promoters and Promoter Group:
Public

Agenda-Wise Disclosure

Resolution No. I - Adoption of Audited Financial Statements of the Company for the Financial Year ended on 3 I st March, 2018 and Repons ofthe Board ofDirectors and Auditors thereon.

Resolution required: (Ordinary/Special) Ordinary Resolution
Whether promoter/ promoter group are interested
in the agenda/resolution?

No

Catcgory Mode of
Voting

No. of
shares held

No. of

votes

polled

7o of votes
polled on
outstanding
shares

No. of
Votes - in
favour

No. of
Votes -

against

70 of Votes
in favour on
votes polled

7o of Votes
against on
votes polled

(l) (2) (3F(2y(l)l
* 100

(4) (s) (6F(4)(2)1
* 100

(7)=(sy(2)r
100

Promoler and Promoter Croup

E-voting 4497',l0 4491',10 100.00 449770 0 100 0
Poll 0 0 0 0 0 0 0
Postal Ballot
(ifapplicable) 0 0 0 0 0 0 0
Total 4497',70 449710 100 449',1'70 0 100 0

Public lnstitutions

E-voting 0 0 0 0 0 0 0
Poll 0 0 0 0 0 0 0
Postal Ballot

(ifapplicable) 0 0 0 0 0 0 t)
Total 0 0 0 0 0 0 0

Public Non Institutions

E-voting 3750 3750 100.00 3750 0 100 0
Poll 450 450 r00.00 450 0 t00 0
Postal Ballot

(if applicable) 0 0 0 0 0 0 0
Total 4200 4200 100.00 1200 0 100.00 0.00
Total 453970 15t970 100.00 453970 0 100.00 0.00

Ilesolution No. 2 - Re-appointment of Mrs Aashini Shah as Director , a retiring director ofthe company Resolution required: (Ordinary/Special) Ordinary Resolution
Whether promoter/ promoler group are interested No
Category Mode of
Voting

No. of
shares held

No. of
votes

polled

7o of votes
polled on
outstanding
shares

No. of
Votes - in
favour

No. of
Votes -

against

70 of Votes
in favour on
votes polled

7o of Votes
against on
votes polled

(l) (2) (3F(2y(l)l
* 100

(4) (5) (6)=(4y(2)1
. 100

(7):(sy(2)t*
I00
E-voting 449170 449',770 100.00 449',7',70 0 r00 0
Poll 0 0 0.00 0 0 0 0.00
PostalBallot

(ifapplicable) 0 0 0 0 0 0 0
Total 4491'10 449',7',l0 0.00 449770 0 100 0.00

Public Institutions

E-voting 0 0 0 0 0 0 0
Poll 0 0 0 0 0 0 0
Postal Ballot
(ifapplicable) 0 0 0 0 0 0 0
Total 0 0 0 0 0 0 0

Public Non Institutions

E-voting 3400 3400 100 3400 0 100 0.00
Poll 450 450 100 ,150 0 100 0
Postal Ballot
(ifapplicable) 0 0 0 0 0 0 0
Total 38s0 3 850 100.00 3 850 0 100 0.00

'lotal {53620,153620 100 453620 0 100 0

Rcsolution No. 3 -Modification to the resolution related to appointment of Statutory Auditor passed by the shareholders at the 33rd Annual General Meetine ofthe Company held on 28th SeDtember- 2017.
Re"olution required: (Ordinary/Special) Ordinary Resolution
Whether promoter/ promoter group are interested No
Category Mode of
Voting

No. of
shares held

No. of

votes

polled

7o of votcs
polled on
outstanding

shares

No. of
Votes - in
favour

No. of
Votes -

against

7o ofVotes
in favour on
votes polled

9/o of Votes
against on
votes polled

(t) (2) (3F(2y(l)l
* 100

(4) (5) (6F(4y(2)
. 100

(7F(5y(2)l'
r00

Promoter and Promoter Group

E-voting 1497'70 4497',l0 t00.00 4497',70 0 100 0
Poll 0 0 0 0 0 0 0
Postal Ballot

(ifapplicable) 0 0 0 0 0 0 0
Total 449',t'70 449170 r00 419'7'70 0 t00 0

Public Institutions

E-voting 0 0 0 0 0 0 0
Poll 0 0 0 0 0 0 0
Postal Ballot

(if applicable) 0 0 0 0 0 0 0
]'otal 0 0 0 0 0 0 0

Public Non Instilutions

E-votine 3 750 3750 100 3750 0 100 0.00
Poll 450 450 r00 450 0 t00 0
Postal Ballot

(ifapplicable) 0 0 0 0 0 0 0
Total 4200 4200 r00.00 4200 0 100.00 0.00
Total 453970 4539',10 100.00 453970 0 100.00 0.00

Promoter and Promoter Group

A. SHAH &ASSOCIATES

D/413, Shiromani Complex,0pp. Oceanic park,
Satellite Road, Nehnrnagar, Ahmedabad-38OO1S
Tel. No. Off 079-26740953 Mob. No.9978909231
Email id: anishshahcs@gmail,com

P RACT I C I N G COM PA N Y SE C R ETARI ES

Scrutinizer's Report

fPursuant to rule Section 109 ofthe Companies Act, 2013 and rule ZI(Z) of the Companies (Management and Administration) Rules, 20141

To,

The chairman of Annual General Meeting of the Members of M/S AMANI TRADING AND EXPORTS LIMITED held on 27rH September,2018.
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 10g of the Companies Act, 2013 [the 2013 ActJ read with Rule 20 ofthe Companies fManagement and Administration) Amendment Rules, 2014 (RulesJ & 110 of the Companies Act, 2013 read with Rule 22 ofthe Companies (Management and AdministrationJ Rules, 2014 and

[ii] The Chairman ofthe Annual General Meeting on poll under the provision ofsection 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 27rH September, 201,8 at 32, Milan Park Society, Nr. fawahar 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 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. Ihereby issue scrutinizer's report dated 28rH September,2018 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 ofe-voting together with that of poll, ifany
as under:-
Ass

cs AiIsH sH-{H B.COllil. LL8- r{:.(

1. The E-voting period commenced on 24rH September, 2018 from 09.00 A.M and concluded on 26rH September,2018 at 5,00 P.M.

2. The shareholders holding shares as on the cutoff date i.e 2OrH September, 201g 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 meetin& 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 ofthe compan), including its Auditor Report and Directors Report thereon for the financial year ended on 31"t March. 2018 (Ordinarv Resolution).

AKS

Remote e-voting Ballot at AGM
Nu
mbe

rof

me

mbe
rs

who
vote
d

Number
of
shares
for
which
votes
cast

o/o of
number
of valid
votes
caste

Numbe

rof
membe
rs Who
voted

(in
person

or by
proxyJ

o/o of
numbe

rof
valid
votes
caste

Total
Numb
er of

mem

bers
who
voted

Total
Number
of
shares
for
which
votes
cast

o/o of
total
number
of valid
votes
cast

Voted in
favour of
resolution

t4 453520 99.900/o 2 450 0.700/o L6 453970 7O0o/o

Voted

against the
resolution

0 0 0 0 0 0 0 0 0

Invalid
Votes

0 0 0 0 0 0 0

Consolidated Voting results
Num
ber
of
shar

es

for
whic
h
votes
cast

0 0

Ballot at AGM

mbe
s who
oted

umbe
of

otes

hares
r
hich

umbe
of umber

of

id
otes

e

umber of
embers

ln person

rby
roxy)

voted

st

hares
or
hich

s

umbe
of

ste

umbe

of

of
alid
otes
oted

otal
umbe
of
embe
who

otal
umber
f shares
which

t

or
s

umber

t

of
otal

valid

s

Voted in
favour of
resolution

13 453170 99.90o/o 2 450 0.t00/o 15 453620 700o/o

Voted
against the
resolution

0 0 0 0 0 0 0 0 0

Invalid

Votes 0 0 0 0 0 0 0 0 0

th

(Ordinarv Resolutionl

Remote e-voting Ballot at AGM

umbe
of
embe
s who
ted

umber o
res for
hich
s cast

of
umber o
Iid
otes

umber
embers

o

on or

y proxy)

umber
f

res

r
ich
tes

of
umber
f valid
otes

otal
umbe
of
embe
who
ted

otal
umber
ares for
hich
es cast

of
tal
umbe
fvalid

s

st

voted in
favour of
resolution

14 453520 99.90o/o 1 450 0.10o/o t6 453970 700o/o

Voted
against the
resolution

0 0 0 0 0 0 0 0 0

Invalid

Votes 0 0 0 0 0 0 0 0

(in

0

or

AII the resorutions sha, stand passed under e-voting and polr combined with the requisite maiority.
PLACE: AHMEDABAD

DA,E: Z'/oe/2ot' ffflI/,i^fr:1ffi:$i'r?lfJ,T;,,,

MR. ANISH B. SHAH
PROPRIETOR
FCS NO:4713
coP NO.6560

coLhl+ysiJl.vl LJ:

Foi Amani Trading and Erports Ltd.

{Wt -_n"t__
Director / ltuthorised Slgnatory