

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

28th September, 2018

To, BSE Limited Corporate Relationship Department, 25th 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results at the 34th Annual General Meeting of the Company and Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 34th Annual General Meeting of the Company held on Thursday, 27th September, 2018 at 12:30 p.m. at the Registered Office of the Company Situated at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008.

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Amani Trading and Exports Limited

N/Bhavsar
Navinchandra Bhavsar
Chief Financial Officer



AMANI TRADING AND EXPORTS LIMITED	
Voting Results of the Annual General Meeting dated 27th September, 2018	
Date of Annual General Meeting	27.09.2018
Total Number of Shareholders on record date	533
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	0
Public:	9
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	---
Public:	---

Agenda-Wise Disclosure

Resolution No. 1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon.								
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	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on 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	E-voting	449770	449770	100.00	449770	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	449770	449770	100	449770	0	100	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
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3750	3750	100.00	3750	0	100	0
	Poll	450	450	100.00	450	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4200	4200	100.00	4200	0	100.00	0.00
Total		453970	453970	100.00	453970	0	100.00	0.00



Resolution No. 2 - Re-appointment of Mrs Aashini Shah as Director , a retiring director of the company.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on 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	E-voting	449770	449770	100.00	449770	0	100	0
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	449770	449770	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 (if applicable)	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	450	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3850	3850	100.00	3850	0	100	0.00
Total		453620	453620	100	453620	0	100	0

Resolution No. 3 -Modification to the resolution related to appointment of Statutory Auditor passed by the shareholders at the 33rd Annual General Meeting of the Company held on 28th September, 2017.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on 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	E-voting	449770	449770	100.00	449770	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	449770	449770	100	449770	0	100	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
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3750	3750	100	3750	0	100	0.00
	Poll	450	450	100	450	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4200	4200	100.00	4200	0	100.00	0.00
Total		453970	453970	100.00	453970	0	100.00	0.00

