

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 follo 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