

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitrading.in

Date: 01/10/2020

To,

The BSE Ltd

Corporate Relationship Department,

25th Floor, P J Towers, Dalal Street,

Fort, Mumbai - 400 001.

SCRIP CODE: 512008

Dear Sir/ Madam,

Sub: Details of Voting Results at the 36th Annual General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and poll conducted at the 36th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 12.30 p.m. at H.R. Hall, Texcellence Complex, Ahmedabad – 380021.

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on your records.

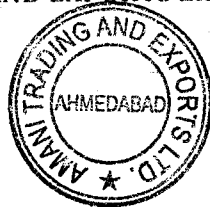
Thanking You,

Yours Faithfully,

For, AMANI TRADING AND EXPORTS LIMITED

Sohit

**SOHIT MEHTA
COMPANY SECRETARY**



Encl: As above

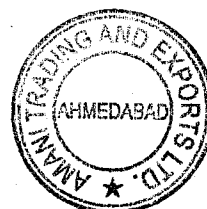
AMANI TRADING AND EXPORTS LIMITED

Voting Results of the Annual General Meeting dated 30th September, 2020

Date of Annual General Meeting	30.09.2020
Total Number of Shareholders on record date i.e. 23rd September, 2020	531
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	----
Public:	14
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	----
Public:	----

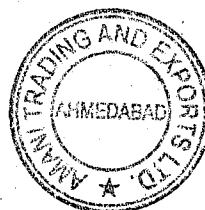
Resolution / Agenda wise details of voting are as under:

Resolution No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and Reports of the Board of Directors and Auditors thereon.					Ordinary Resolution			
Resolution required: (Ordinary/Special)					No			
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	524500	449770	85.75	449770	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		449770	85.75	449770	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	175200	4525	2.58	4475	50	98.90	1.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4525	2.58	4475	50	98.90	1.10
Total		699700	454295	64.93	454245	50	99.99	0.01



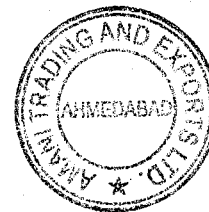
**Resolution No. 2 -Re-appointment of Mrs. Aashini A. Shah – Non Independent & Non Executive Director
(DIN: 06935369), who retires by rotation.**

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	524500	449770	85.75	449770	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		449770	85.75	449770	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	175200	4175	2.38	4125	50	98.80	1.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4175	2.38	4125	50	98.80	1.20
Total		699700	453945	64.88	453895	50	99.99	0.01



Resolution No. 3 - Re-Appointment of Mr. Anish A. Shah (DIN: 00156517) as a Managing Director.

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	524500	449770	85.75	449770	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		449770	85.75	449770	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	175200	4175	2.38	4125	50	98.80	1.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4175	2.38	4125	50	98.80	1.20
Total		699700	453945	64.88	453895	50	99.99	0.01



A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS

D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015

anishshahcs@gmail.com

OFFICE: 079-26740953
MOBILE: +91-997-890-9231

Scrutinizer's Report

(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 **M/S AMANI TRADING AND EXPORTS LIMITED** held on 30TH September, 2020.

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 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and

(ii) The Chairman of the Annual General Meeting on poll under the provision of section 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 physically on the **30TH September, 2020** at H.R. Hall, Texcellence complex, Khokhara, Ahmedabad-380021 after receiving necessary permission from regulatory authority

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. I hereby issue scrutinizer's report dated 30TH September, 2020 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 of e-voting together with that of poll, if any as under:-

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1. The E-voting period commenced on 27TH September, 2020 from 09.00 A.M and concluded on 29TH September, 2020 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 23RD September, 2020 were entitled to vote on the proposed resolution as set out in the Notice of 36TH Annual General Meeting.
3. After the declaration of voting by use of ballot paper by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. Subsequently on close of voting hours the ballot box were opened. None of the shareholders has casted their vote through ballot paper.
4. 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.
5. 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 of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2020 (Ordinary Resolution).

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of resolution	17	454245	99.99%	0	0	0	17	454245	99.99%
Voted against the resolution	1	50	0.01%	0	0	0	1	50	0.01%
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- Re-appointment of Mrs. Aashini A. Shah (Din 06935369), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment (Ordinary Resolution)

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast

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		votes cast		proxy)	votes cast	caste	voted		
Voted in favour of resolution	16	453895	99.99%	0	0	0	16	453895	99.99%
Voted against the resolution	1	50	0.01%	0	0	0	1	50	0.01%
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 3- Reappointment of Mr. Anish A. Shah (DIN: 00156517) as a Managing Director of the Company for the term of five consecutive years. (Ordinary Resolution)

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of resolution	16	453895	99.99%	0	0	0	16	453895	99.99%
Voted against the resolution	1	50	0.01%	0	0	0	1	50	0.01%
Invalid Votes	0	0	0	0	0	0	0	0	0

All the resolutions shall stand passed under e-voting and poll combined with the requisite majority.

PLACE: AHMEDABAD
DATE: 30/09/2020

FOR, M/S. A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES

SHAH ANISH
BABUBHAI

Digitally signed by SHAH
ANISH BABUBHAI
Date: 2020.09.30 18:10:58
+05'30'

MR. ANISH B. SHAH
PROPRIETOR
FCS NO: 4713
COP NO. : 6560
(UDIN :F004713B000820770)

Countersigned by Authorised person



Adur