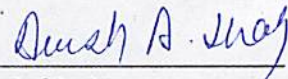
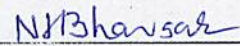
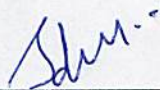

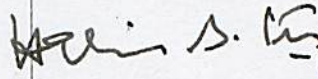


Form A
**Format of Covering Letter of the Annual Audit Report to be filed with the Stock
Exchange**
(Pursuant to Clause 31 of Listing Agreement)

1.	Name of the Company	Amani Trading and Exports Limited
2.	Annual financial statements for the year ended	31 st March, 2015
3.	Type of Audit Observation	Unqualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by :-	
	Managing Director	 (Anish Shah)
	Chief Financial Officer	 (N. J. Bhavsar)
	Company Secretary	 (Sohit Mehta)
	Audit Committee Chairman	 (Keyur Parikh)
	Auditor of the Company	For, Dhirubhai Shah & Doshi Chartered Accountants (Firm Registration No.102511W)  Harish B. Patel (Mem. No. 014427)
	Date:	Place: Ahmedabad



**AMANI TRADING AND
EXPORTS LIMITED**

**31st
ANNUAL REPORT
2014-2015**

AMANI TRADING AND EXPORTS LIMITED

Corporate Information:

- **Board of Directors**
Shri Anish A. Shah, Managing Director
Shri Keyur J. Parikh, Director
Shri Mayur J. Parikh, Director
Smt. Aashini A. Shah, Director
- **Corporate Identification Number & Registered Office**
CIN: L51100GJ1984PLC020026
32, Milan Park Society,
Nr. Jawahar Chowk, Maninagar,
Ahmedabad – 380 008
- **Chief Financial Officer**
Shri Navinchandra J. Bhavsar (w.e.f. 01.02.2015)
- **Company Secretary**
Shri Sohit D. Mehta (w.e.f. 15.09.2014)
- **Statutory Auditors**
Dhirubhai Shah & Doshi
Chartered Accountants
Ahmedabad
- **Registrars and Transfer Agents**
Link Intime India Pvt. Ltd.,
303 Shopper Plaza – V,
Opp. Municipal Market,
Off. C. G. Road,
Ahmedabad – 380 009
- **Bankers**
Kotak Mahindra Bank Limited
Bank of India
- **Shares Listed on Stock Exchanges at**
Ahmedabad
Mumbai

AMANI TRADING AND EXPORTS LIMITED

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of **AMANI TRADING AND EXPORTS LIMITED** will be held on Wednesday, 23rd September, 2015 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, 2015 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
E Mail – amaniexports@yahoo.co.in
Ph.:- 079-25462907
Date: 30/05/2015
Place: Ahmedabad

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


**Sohit Mehta
Company Secretary**

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 19th September, 2015 to 23rd September, 2015 (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. 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.

6. 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 clause 35B of the Listing Agreement, 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 Saturday, September 19, 2015 at 9.00 a.m. and will end on Tuesday, September 22, 2015 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. September 18, 2015, 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 18, 2015, 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 18, 2015, 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 18, 2015.

vii. Mr. Anish Shah, Practising Company Secretary (Membership No. FCS No.4713, CP 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

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.
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).

		<ul style="list-style-type: none"> 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. 150725008 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 "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 14	:	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 15	:	<p>Note for Non Institutional Shareholders:-</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.

	<ul style="list-style-type: none"> • 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
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ix) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.aaswatrading.in and on the website of CDSL i.e. www.cdslindia.com within three days after the conclusion of 30th 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 Transfer Agent	:	Link Intime India Pvt. Ltd. 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	:	Mr. Anish Shah, Practising Company Secretary
Email	:	anishshahcs@gmail.com

Regd. Office: 32, Milanpark Society,
Nr. Jawahar Chowk, Maninagar,
Ahmedabad – 380 008
E Mail – amaniexports@yahoo.co.in
Ph.:- 079-25462907
Date: 30/05/2015
Place: Ahmedabad

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


Sohit Mehta
Company Secretary

BOARD'S REPORT

Your Directors take pleasure in presenting the 31st Annual Report of your Company together with audited statement of accounts for the year ended on 31st March, 2015.

1. FINANCIAL RESULTS

Your Company's performance during the above year is summarized below:

Particulars	(Rupees in Lacs)	
	March 31, 2015	March 31, 2014
Profit / (Loss) before tax	8,00,889	7,81,284
Less : Provision for tax		
(a) Current Tax	2,47,500	2,42,000
(b) Short Provision of Income Tax	10,749	---
Profit / (Loss) after tax	5,49,140	5,39,284
Add: Balance brought forward from previous year	68,78,842	63,39,558
Balance carried to Balance Sheet	74,27,982	68,78,842

2. DIVIDEND

Your Directors regret their inability to recommend any dividend on the equity shares in view of the losses suffered by your Company during the year under review.

3. RESERVES

In view of the losses incurred by your Company, no amount has been transferred to general reserve.

4. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

Your Company has made a Profit of Rs.5.49 lacs compared to Profit of Rs.5.39 lacs in previous year. The Company has continued its activity of trading in cotton fabrics. Your directors are putting in their best efforts to improve the performance of the Company in the coming years.

5. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF YOUR COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

There are no material changes and commitments which affect the financial position of the company occurring between the end of financial year and the date of this Report except as stated specifically in this Report.

6. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

Your Company does not have any subsidiary / joint venture company for the year ended 31st March, 2015.

7. DEPOSITS

The Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO (PENDING)

As required under Section 134(3)(m) of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014, the information relating to Conservation of Energy, Technology Absorption and Foreign Exchange earnings & outgo forms part of this Report and annexed at **Annexure-1**.

9. RISK MANAGEMENT

The Company has set up a risk management framework to identify, monitor, minimize, mitigate and report and also to identify business opportunities. The executive management oversees the risk management framework and the Audit Committee evaluates internal financial controls and risk management systems. In the opinion of Board, there are no risk which may threaten the existence of the Company.

10. CORPORATE SOCIAL RESPONSIBILITIES INITIATIVES

The requirements of corporate social responsibility in terms of Section 135 of the Companies Act, 2013 does not apply to your company.

11. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF COMPANIES ACT, 2013

There are no loans granted or guarantees given or security provided or investments made under Section 186 of the Companies Act, 2013.

12. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The members may note that all transactions entered into by the Company with the Related Parties were on arm's length basis and in the ordinary course of business and therefore provisions of Section 188 of the Companies Act, 2013 are not attracted. Thus disclosure in Form AOC-2 is not required.

13. EXPLANATION / COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY

There are no adverse remarks, reservations or remarks or disclaimers made by Statutory Auditors in their report on the financial statements.

Mr. Anish Shah, Practising Company Secretary was appointed to carry out the secretarial audit for the year ending 31st March, 2015 in terms of provisions of Section 204 of the Companies Act, 2013. The Secretarial Audit Report is annexed with this Report. There are no qualifications, reservations or adverse remarks in the said Secretarial Audit Report.

14. NOMINATION AND REMUNERATION POLICY

A Nomination and Remuneration Policy has been formulated pursuant to the provisions of Section 178 and other applicable provisions of the Companies Act, 2013 and Rules thereto stating therein the Company's policy on nomination and remuneration of Directors, Key Managerial Personnel and Senior Management. The said policy may be referred to, at the Company's website at <http://www.amanitrading.in>

15. ANNUAL EVALUATION OF BOARD'S PERFORMANCE

A Meeting of the Independent Directors were held during the year ended on 31.03.2015. In accordance with the policy laid down by the Nomination and Remuneration Committee (NRC) and approved by the Board, the NRC has carried out evaluation of performance of Independent Directors. The Board of Directors also undertook evaluation of its own performance, committees of the Board and all individual directors. After such evaluation the Board came to the conclusion that the Board as a whole as well as all its Members individually and the Committees of the Board continued to adhere to the standards of good governance and continuous improvement in processes and procedures. The Board notes that every individual Member of the Board and its Committees have contributed in the sustained operations and overall performance of the Company.

16. ANNUAL RETURN

The details forming part of the extract of the annual return in Form MGT-9, as required under Section 92 of the Companies Act, 2013, is annexed at **Annexure-2**.

17. WEBSITE OF YOUR COMPANY

Your Company maintains a website www.amanitrading.in where detailed information of the Company and specified details in terms of the Companies Act, 2013 and the Listing Agreement have been provided.

18. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

During the financial year 2014-2015, the meeting of Board of Directors of the Company conducted five times.

19. DIRECTORS AND KEY MANAGERIAL PERSONNEL

During the year, Mrs. Aashini A. Shah (DIN: 06935369) has been appointed as Director in accordance with Section 149 and the Companies (Appointment and Qualifications of Director) Rules, 2014.

In accordance with the Article of Association of the Company and the provision of the Companies Act, 2013, Mrs. Aashini A. Shah, Director (DIN: 06935369) retires by rotation and being eligible seeks reappointment.

Mr. Noel S. Benjamin, Company Secretary and Chief Financial Officer have resigned from the both posts with effect from 15th September, 2014.

Mr. Sohit Mehta has been appointed as Company Secretary of the Company with effect from 15th September, 2014 and Mr. Navinchandra J. Bhavsar has been appointed as the Financial Officer of the Company with effect from 1st February, 2015.

20. DECLARATION OF INDEPENDENT DIRECTORS

All the Independent Directors have given their declaration to the Company stating their independence pursuant to Section 149(6).

21. STATUTORY AUDITORS

M/s. Dhirubhai Shah & Doshi, Chartered Accountants (Firm Registration No. 102511W) holds office upto the ensuing Annual General Meeting and being eligible, offer themselves for reappointment. The Company has received letter from them to the effect that their appointment, if made, would be within the prescribed limits under Section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified from appointment.

22. SECRETARIAL AUDIT REPORT

Mr. Anish Shah, Practising Company Secretary (Certificate of Practice No. 2839) has been appointed as the Secretarial Auditor of the Company for the financial year ending 31st March, 2015. The Secretarial Auditor's Report for the financial year ending 31st March, 2015 is annexed to the Board's Report at [Annexure-3](#).

23. LISTING WITH STOCK EXCHANGES

Your Company is listed with the BSE Limited and Ahmedabad Stock Exchange of India Ltd. and the Company has paid the listing fees to each of the Exchanges.

24. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND VIGIL MECHANISM

In terms of Section 177(8) of the Companies Act, 2013, Shri Keyur Parikh, Shri Mayur Parikh and Shri Anish Shah are the members of the Audit Committee of the Company. Shri Keyur Parikh is the Chairman of the Audit Committee of the Board of Directors of the Company.

Your Company has established Vigil Mechanism (whistle blower policy) for Directors and employees to report their genuine concerns and the same is displayed on the website of the Company.

25. CORPORATE GOVERNANCE & MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Revised Clause 49 of the Listing Agreement as per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014 does not apply to your Company and hence provisions relating to report on corporate governance along with Management Discussion and Analysis Report are not applicable.

26. PARTICULARS OF EMPLOYEES

The Details in terms of sub-section 12 of Section 197 of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, are forming part of this report and are annexed as **Annexure - 4** to this Report.

The statement containing particulars of employees as required under Section 197(12) of the Companies Act, 2013 read with Rule 5(2) and Rule 5 (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, forms part of this report. In terms of Section 136 of the Companies Act, 2013 the same is open for inspection at the Registered Office of the Company. Copies of this statement may be obtained by the members by writing to the Company Secretary.

27. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) of the Companies Act, 2013, the Directors state that—

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively;

- (f) the Directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively

28. GENERAL

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

- a. Issue of equity shares with differential rights as to dividend, voting or otherwise
- b. Issue of shares (including sweat equity shares) to employees of the Company under any scheme including Employee Stock Option Scheme.
- c. Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees

During the year under review, no significant and material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

Your Directors further state that during the year under review, there were no cases filed pursuant to Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

29. APPRECIATION

Your Directors express their gratitude for the dedicated services put in by all the employees of the Company.

30. ACKNOWLEDGEMENTS

Your Directors places on record their sincere thanks to the customers, vendors, investors, banks and financial institutions for the continued support. Your Directors are also thankful to the Government of India, State Government and other authorities for their support and solicit similar support and guidance in future.

Regd. Office: 32, Milanpark Society,
Nr. Jawahar Chowk, Maninagar,
Ahmedabad – 380 008
E Mail – amaniexports@yahoo.co.in
Ph.:- 079-25462907
Date: 30/05/2015
Place: Ahmedabad

For and on behalf of the Board


Anish A. Shah
Managing Director


Keyur Parikh
Director

ANNEXURES TO THE BOARD'S REPORT

Annexure-1

Conservation of Energy, Technology Absorption and Foreign Exchange Earning and outgo.

The Information under Section 134 of the Companies Act, 2013 read with the Companies (Accounts) Rules 2014 for the year ended March 31, 2015 is given here below and forms part of the Director's Report.

A. Conservation of Energy

The principal business of the Company is of trading in cotton fabrics and therefore, the operations of the Company do not consume high level of energy. No capital investment has been made by the Company on energy conservation equipments.

B. Technology Absorption

The Company has no activity regarding technology absorption. The Company has not incurred any expenditure on research and development activity.

C. Foreign Exchange Earning and Outgo

During the year under review, there are no foreign exchange earnings and outgo.

Annexure-1A:-**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

(Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.)

1. Details of contracts or arrangements or transactions not at Arm's length basis.

No.	Particulars	Details
a)	Name(s) of the related party & nature of relationship	--
b)	Nature of contracts / arrangements / transaction	--
c)	Duration of the contracts / arrangements / transaction	--
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	--
e)	Justification for entering into such contracts or arrangements or transactions'	--
f)	Date(s) of approval by the Board	--
g)	Amount paid as advances, if any	--
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	--

2. Details of contracts or arrangements or transactions at Arm's length basis.

No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Krupa Printers Keyur Parikh and Mayur Parikh, Directors of the Company are Partners in the said Krupa Printers.
b)	Nature of contracts / arrangements / transaction	Office Facility Expenses
c)	Duration of the contracts / arrangements / transaction	Monthly basis
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs.1000/- (on monthly basis) for the year 2014-2015 be paid to Krupa Printers.
e)	Date of approval by the Board	--
f)	Amount paid as advances, if any	31.07.2014

MANAGING DIRECTOR**DIRECTOR**

Annexure-2**Form No. MGT – 9****Extract of Annual Return**as on the financial year ended on 31st March, 2015*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]***I. REGISTRATION AND OTHER DETAILS**

1.	CIN	L51100GJ1984PLC020026
2.	Registration Date	7 th February, 1984
3.	Name of the Company	Amani Trading and Exports Ltd.
4.	Category / Sub-category of the Company	Public Company Limited by Shares
5.	Whether listed Company (Yes/No)	Yes
6.	Name, Address and Contact Details of Registrar and Transfer Agent, if any	Link Intime Pvt. Ltd. 303, 3 rd Floor, Shoppers Plaza V, Opp. Municipal Market, Off. C. G. Road, Ahmedabad – 380 009 Phone: 079 - 26465179 Fax: 079 - 26465179 Email: ahmedabad@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of Main Product	NIC Code of the Product	% of total turnover of the Company
1	Cotton Fabrics	1711	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN / GIN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
	NIL	NIL	NIL	NIL	NIL

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS % OF TOTAL EQUITY)

i. Category wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year i.e. 01.04.2014				No. of Shares held at the end of the year i.e. 31.03.2015				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	-	466125	466125	66.62	-	466125	466125	66.62	-
b) Cent. Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	3075	3075	0.44	-	3075	3075	0.44	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other (Promoter Trust)	-	55300	55300	7.90	-	55300	55300	7.90	-
Sub-total (A) (1)	0	524500	524500	74.96	0	524500	524500	74.96	0.00
(2) Foreign									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	0	524500	524500	74.96	0	524500	524500	74.96	0.00
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Cent. Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others, Specify	-	-	-	-	-	-	-	-	-
Sub-total (B) (1)	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non-Institutions									

a) Bodies Corporate	483	84200	84683	12.10	457	84200	84657	12.10	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 Lac	14208	63500	77708	11.11	14185	63500	77685	11.10	-0.01
ii) Individual shareholders holding nominal share capital in excess of Rs.1 Lac	12800	-	12800	1.83	12800	-	12800	1.83	-
c) Others, Specify									
i) OCB's	-	-	-	-	-	-	-	-	-
ii) Individuals (Non Resident Individuals)	9	-	9	0.00	58	-	58	0.01	+0.01
Sub-total (B) (2)	27500	147700	175200	25.04	27500	147700	175200	25.04	0.00
Total Public Shareholding(B)= (B)(1) +(B)(2)	27500	147700	175200	25.04	27500	147700	175200	25.04	0.00
C. Shares held by Custodian for GDRs and ADRs									
Grand Total (A+B+C)	27500	672200	699700	100.00	27500	672200	699700	100.00	0.00

ii. Shareholding of Promoters

Sr. No.	Shareholder's Name	No. of Shares held at the beginning of the year i.e. 01.04.2014			No. of Shares held at the end of the year i.e. 31.03.2015			% Change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	SHEFALI CHINTAN PARIKH	397270	56.78	0.00	397270	56.78	0.00	0.00
2.	UTTARA C. PARIKH	52500	7.50	0.00	52500	7.50	0.00	0.00
3.	VIRBALA NAVNIT PARIKH & VISHNUBHAI DAHYABHAI PATEL (NAVNIT TRUST)	7500	1.07	0.00	7500	1.07	0.00	0.00
4.	NAVNITLAL C. PARIKH & SHEFALI C. PARIKH (SUVIDHA TRUST)	5000	0.71	0.00	5000	0.71	0.00	0.00
5.	NAVNIT C M PARIKH & VIRBALA N. PARIKH	700	0.10	0.00	700	0.10	0.00	0.00

6.	JAYANTILAL CHANDULAL PARIKH	525	0.08	0.00	525	0.08	0.00	0.00
7.	TARABEN JAYANTILAL PARIKH	525	0.08	0.00	525	0.08	0.00	0.00
8.	NAVIT C M PARIKH & SHEFALI CINTAN PARIKH	1060	0.15	0.00	1060	0.15	0.00	0.00
9.	FALGUNIBEN SHREYASBHAI SHETH	175	0.03	0.00	175	0.03	0.00	0.00
10.	MADHURIBEN MAHESHBHAI JHAVERI	175	0.03	0.00	175	0.03	0.00	0.00
11.	SANJAYBHAI MAHESHBHAI	175	0.03	0.00	175	0.03	0.00	0.00
12.	SHREYAKBHAI ARVINDBHAI SHETH	175	0.03	0.00	175	0.03	0.00	0.00
13.	VARSHABEN SANJAYBHAI JHAVERI	175	0.03	0.00	175	0.03	0.00	0.00
14.	NIRENBHAI A. JHAVERI	100	0.01	0.00	100	0.01	0.00	0.00
15.	AJAY CHANDRAKANT MODY	40	0.01	0.00	40	0.01	0.00	0.00
16.	HARSH ANUBHAI JAVERI	10	0.00	0.00	10	0.00	0.00	0.00
17.	NAROTTAM BHIKALAL SHAH	10	0.00	0.00	10	0.00	0.00	0.00
18.	SHRIPAL SEVATILAL MORAKHIA	10	0.00	0.00	10	0.00	0.00	0.00
19.	ATAKU HOLDINGS PVT. LTD.	2125	0.30	0.00	2125	0.30	0.00	0.00
20.	AKALU HOLDINGS PVT. LTD.	950	0.14	0.00	950	0.14	0.00	0.00
21.	SAUMYA TRUST THROUGH ITS NOMINEE MR. CHINTAN N. PARIKH	23400	3.34	0.00	23400	3.34	0.00	0.00
22.	SHIVAM TRUST THROUGH ITS NOMINEE MR. NAVITLAL C. PARIKH	20000	2.86	0.00	20000	2.86	0.00	0.00
23.	SADHANA TRUST THROUGH ITS NOMINEE MR. CHINTAN N. PARIKH	11900	1.70	0.00	11900	1.70	0.00	0.00
	Total	524500	74.96	0.00	524500	74.96	0.00	0.00

iii. **Change in Promoters' Shareholding (Please specify, if there is no change)**

There is no change in the shareholding of the Promoter Group.

iv. **Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. No.	For each of the top 10 Shareholders	Shareholding at the beginning of the year 01.04.2014		Shareholding at the end of the year 31.03.2015	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mathurbhai Shivaram Patel	12800	1.83	12800	1.83
2.	Shrenik Kasturbhai Lalbhai	5000	0.71	5000	0.71
3.	Harikrishan Devidutt	4881	0.70	0	0.00
4.	Snehalatha Singhi	2073	0.30	2073	0.30
5.	Saumil Harshadbhai Parikh	1500	0.21	1500	0.21
6.	Kamlesh Bhagwandas Shah	1000	0.14	1000	0.14
7.	Mahendra Nathulal	1000	0.14	1000	0.14
8.	Bhaves G. Shah	800	0.11	800	0.11
9.	Mohanbhai F. Desai	800	0.11	800	0.11
10.	Vitthalbhai B. Patel	750	0.11	750	0.11
11.	Pritty Devi Sarawagi	0	0.00	4823	0.69

v. **Shareholding of Directors and Key Managerial Personnel**

Sr. No.	For each of the Directors and KMP	Shareholding at the beginning of the year 01.04.2014		Shareholding at the end of the year 31.03.2015	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Keyur J. Parikh	525	0.08	525	0.08
2.	Mr. Mayur J. Parikh	525	0.08	525	0.08
3.	Mr. Anish A. Shah	350	0.05	350	0.05
4.	Mrs. Aashini A. Shah	350	0.05	350	0.05

V. **INDEBTEDNESS**

Indebtedness of the Company including interest outstanding / accrued but not due for payment

(Rs. In lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not paid	--	--	--	--

Total (i+ii+iii)	--	--	--	--
Change in Indebtedness during the financial year				
Addition	--	--	--	--
Reduction	--	--	--	--
Indebtedness at the end of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not paid	--	--	--	--
Total (i+ii+iii)	--	--	--	--

Annexure -3

SECRETARIAL AUDIT REPORT

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

FOR THE FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2015

To,
The Members,
AMANI TRADING AND EXPORTS LIMITED

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/S AMANI TRADING AND EXPORTS LIMITED** (Hereinafter called the company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the **M/S AMANI TRADING AND EXPORTS LIMITED** (books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I/We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31ST MARCH, 2015 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by **M/S AMANI TRADING AND EXPORTS LIMITED** for the financial year ended on 31ST MARCH, 2015 according to the provisions of:

- I. The Companies Act, 2013 (the Act) and the rules made there under;
- II. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- III. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- IV. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

- V. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
 - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- VI. As Company is into trading business, no other specific laws are applicable to the Company.

We have also examined compliance with the applicable clauses of the following:

- I. Secretarial Standards issued by The Institute of Company Secretaries of India - Not applicable for financial year 2014-15.
- II. The Listing Agreements entered into by the Company with BSE Limited & Ahmedabad stock Exchange.

During the period under review the Company has complied with the all provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above and **no observation/ qualifications were found during the Audit period.**

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period in the company, there has been no material discrepancy found in the business and no specific change in the nature of the Business.

Place: Ahmedabad

Date: 30/05/2015

**For, A. Shah & Associates
Practicing Company Secretary**

MR. ANISH SHAH

FCS No: 4713

CP No.: 6560

Note: This report is to be read with our letter of even date which is annexed as "ANNEXURE A" and forms an integral part of this report.

Annexure A

To,
The Members
AMANI TRADING AND EXPORTS LIMITED
32, MILAN PARK SOCIETY,
NR.JAWAHAR CHOWK, MANINAGAR,
AHMEDABAD - 380008

Our Report of even date is to be read with this letter:

1. Maintenance of Secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Date: 30/05/2015

Place: Ahmedabad

For, A. Shah & Associates
Practicing Company Secretary

MR. ANISH SHAH
FCS No: 4713
C P No: 6560

Annexure-4

Details Pursuant to the provisions of Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Sr. No.	Particulars
1.	Directors including Managing Director were not paid any Remuneration for the financial year 2014-2015.
2.	Directors including Managing Director were not paid any remuneration. CFO and CS have only been appointed in the financial year 2014-2015 and therefore, percentage increase in their remuneration is not applicable.
3.	Percentage increase in the median remuneration of employees in the financial year 2014-2015 is not applicable due to Point 2 above.
4.	There were two permanent employees on the rolls of the company as on 31 st March 2015.
5.	There were no employees in the last year and therefore, the average increase in the remuneration is not applicable.
6.	The Key Managerial Personnel were paid a remuneration of Rs.1.20 Lacs for the year.
7.	The Market Capitalization of the Company and the PE Ratio as at closing date of current financial year and previous financial year were not applicable due to not having trading value as on 31.03.2014 and on 31.03.2015.
8.	Other than Key Managerial Personnel, there were no employees in the Company in the Current FY 2014-2015.
9.	The aggregate of remuneration of Company Secretary is Rs.1.00 lac and that of Chief Financial Officer is Rs.0.20 lacs.
10.	There is no variable component in the remuneration of the Directors as the Directors were not paid any remuneration.
11.	None of the Directors including Managing Director were paid any Remuneration during the year 2014-15. Therefore the ratio of the remuneration of the highest paid director to that of two employees who are not directors but receive remuneration are not comparable.
12.	The remuneration is as per the Nomination and Remuneration Policy of the company



Independent Auditor's Report

To the Members of Amani Trading and Exports Limited

Report on the Financial Statements

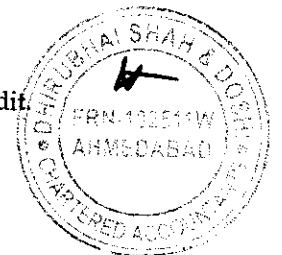
1. We have audited the accompanying standalone financial statements of Amani Trading and Exports Limited ('the Company') which comprise the Balance Sheet as at 31st March 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year the ended and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

2. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit.



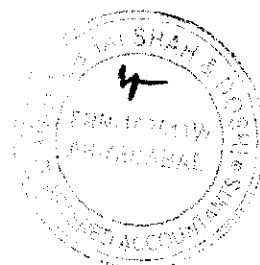
4. We have taken into account the provisions of the Act, and rules made there under including the accounting and auditing standards and matters which are required to be included in the audit report.
5. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by Institute of Chartered Accountants of India. Those Standards and pronouncements require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
6. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.
7. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

8. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2015, and its loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

9. As required by the 'the Companies (Audit Report) Order 2015', issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act (herein after referred to as the "Order"), and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraph 3 and 4 of the order.
10. As required by Section 143(3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our



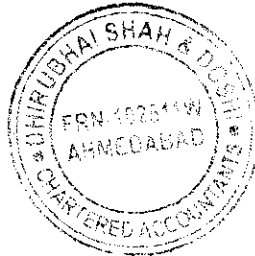
knowledge and belief were necessary for the purpose of our audit.

- b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e. On the basis of written representations received from the directors as on 31st March 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2015, from being appointed as a director in terms of Section 164(2) of the Act.
- f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our knowledge and belief and according to the information and explanations given to us:
 - i. The company has disclosed the impact of pending litigations as at March 31, 2015 on its financial position in its financial statements - Refer Note 19 to the financial statements.
 - ii. The company has made provisions as at March 31, 2015, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - iii. There is no amount required to be transferred to the Investor Education and Protection Fund by the Company.

For, Dhirubhai Shah & Doshi
Chartered Accountants
Firm's Registration Number: 102511W

Harish B. Patel

Harish B. Patel
Partner
Membership Number: 014427



Place: Ahmedabad
Date: 30.05.2015

ANNEXURE TO THE AUDITOR'S REPORT

Referred to paragraph 9 of the Independent Auditor's Report of even date to the members of Amani Trading and Exports Limited on the financial statements as of and for the year ended 31st March, 2015

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - (b) All fixed assets have been physically verified by the management at reasonable intervals. In our opinion, the program of verification is reasonable having regard to the size of the company and the nature of its assets. We have been informed that no material discrepancies were noticed on such verification.
2. (a) The inventory has been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable
 - (b) In our opinion, the procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.
 - (c) In our opinion, the company is maintaining proper records of inventory. As informed to us, no discrepancies were noticed on verification between the physical stocks and book records.
3. As per explanation given to us, the company has not granted any loan to a company covered in the register maintained under section 189 of the Companies Act, 2013, hence clause 3 (a) and (b) is not applicable.
4. In our opinion and according to the information and explanation given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regard to purchases of inventory, fixed assets and with regard to the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weakness in internal controls.
5. In our opinion and according to the information and explanations given to us, the company has not accepted any fixed deposits from the public within the meaning of Section 73 and 74 of the Act and the rules framed thereunder. Further, no order has been passed by the Company Law Board.
6. According to the information and explanations given to us, the Central Government has not prescribed for maintenance of cost records as required under sub-section (1) of Section 148 of the Companies Act, 2013.
7. (a) According to the information and explanations given to us, the company is generally regular in depositing with appropriate authorities undisputed statutory dues including provident fund, employee's state insurance, income tax, sales tax, wealth tax, duty of custom, service tax, duty of excise, value added tax cess and other material statutory dues applicable to it. According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, employee's state insurance, income tax, sales tax, wealth tax, duty of custom, service tax,



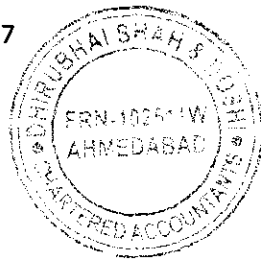
duty of excise, value added tax cess and other material statutory dues applicable to it were in arrears as at 31st March, 2015 for a period of more than six months from the date they became payable.

- (b) According to the information and explanations given to us, there is no statutory due which is disputed.
- (c) As there is no amount required to be transferred to Investor Education and Protection Fund during the year, this clause is not applicable.
8. As the company has not any accumulated losses, so this clause is not applicable to the company. The company has not incurred cash losses during financial year covered by the audit and also in the immediate preceding year.
9. According to the information and explanations given to us, the company has not availed any loan from financial institutions, banks and debenture holders; hence this clause is not applicable.
10. As per the information and explanations given to us, the company has not given guarantees for loans taken by others from Bank or Financial Institutions.
11. As informed to us, the company has not received any money by way of term loans; hence the question of its application does not arise.
12. According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of our audit.

For DHIRUBHAI SHAH & DOSHI.
Chartered Accountants.
Firm Registration No. 102511W

Harish B. Patel

Harish B. Patel
Partner.
Membership No.14427



Place : Ahmedabad
Date: 30.05.2015

BALANCE SHEET AS AT MARCH 31, 2015

(Amount in Rupees)

	Note Number	As at Mar. 31, 15	As at Mar. 31, 14
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	2	6,997,000	6,997,000
(b) Reserves and surplus	3	7,432,982	6,883,842
2 Non-current liabilities			
(a) Long-term borrowings	4	172,386	172,386
(b) Deferred tax liabilities (Net)		809	809
(c) Other Long term liabilities	5	7,829,864	7,829,864
3 Current liabilities			
(a) Trade Payables	6	337,434	-
(b) Other current liabilities	7	52,818	106,278
(c) Short-term provisions	8	241,000	463,000
TOTAL		23,064,293	22,453,179
II. ASSETS			
1 Non-current assets			
(a) Fixed assets	9		
(i) Tangible assets		2,637	2,637
(b) Non-current investments	10	1,586,050	1,586,050
2 Current assets			
(a) Trade receivables	11	21,115,424	6,023,527
(b) Cash and cash equivalents	12	112,129	258,324
(c) Short-term loans and advances	13	248,053	14,582,641
TOTAL		23,064,293	22,453,179
Significant Accounting Policies	1		

As per our report of even date attached

FOR DHIRUBHAI SHAH & DOSHI

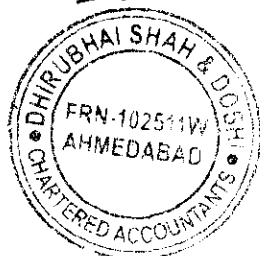
Chartered Accountants

Firm Registration No. 102511W

Harish B. Patel

HARISH B. PATEL
PARTNER

Membership No. 14427

Ahmedabad
MAY 30, 2015

Sohit D. Mehta

SOHIT D. MEHTA
COMPANY SECRETARY

Navinchandra J. Bhavsar

NAVINCHANDRA . J. BHAVSAR
CHIEF FIN. OFFICER
Ahmedabad
MAY 30, 2015

Anish A. Shah

ANISH A. SHAH
MANAGING DIRECTOR

Keyur J. Parikh

KEYUR J. PARIKH
DIRECTOR

STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED MARCH 31, 2015

	Note Number	For the period ended Mar. 31, 15	For the period ended Mar. 31. 14
I. Revenue from operations	14	50,478,634	30,044,823
II. Other income	15	1,250,539	935,283
III. Total Revenue (I + II)		51,729,173	30,980,106
IV. Expenses:			
Purchases of Stock-in-Trade	16	50,463,816	30,034,823
Employee benefits expense	17	120,993	-
Other expenses	18	343,475	163,999
Total expenses		50,928,284	30,198,822
V. Profit / (Loss) before Tax (III-IV)		800,889	781,284
VI. Tax expense:			
(1) Current tax		241,000	242,000
(2) Deferred tax		----	----
(3) Short Provision of I.Tax		10,749	----
VII. Profit / (Loss) for the year (V - VI)		549,140	539,284
VIII. Earnings per equity share:			
(1) Basic		0.78	0.77
(2) Diluted		0.78	0.77
Significant Accounting Policies	1		

As per our report of even date attached

FOR DHIRUBHAI SHAH & DOSHI

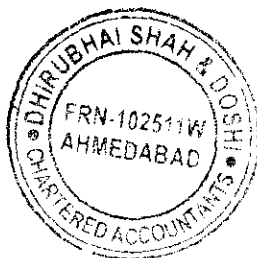
Chartered Accountants

Firm Registraion No.: 102511W

HARISH B. PATEL

PARTNER

Membership No. 14427

Ahmedabad
MAY 30, 2015

Shu...
SOHIT D. MEHTA
COMPANY SECRETARY

Anish A. Shah
ANISH A. SHAH
MANAGING DIRECTOR

N.Bhavsar
NAVINCHANDRA . J. BHAVSAR
CHIEF FIN. OFFICER

Keyur J. Parikh
KEYUR J. PARIKH
DIRECTOR

Ahmedabad
MAY 30, 2015

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2015

Sr. No.	PARTICULARS	2014-15		2013-14	
(A)	CASH FLOW FROM OPERATING ACTIVITIES				
	PROFIT BEFORE TAX, EXCEPTIONAL AND EXTRAORDINARY ITEMS (NET)		800,889		781,284
	Add:				
	(Excess)/Short provision of Income Tax/FBT written back		0	-	-
	(Profit)/Loss on sale of fixed assets and investments (Net)		-	-	-
			800,889		781,284
	Deduct:				
	Interest income (Net)	1,250,487	1,250,487	935,283	935,283
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		(449,598)		(153,999)
	Add/(Less): Decrease/(Increase) in sundry debtors	(15,091,897)		-	
	Add/(Less): Increase/(Decrease) in current liabilities	283,974	(14,807,923)	25,744	25,744
	CASH GENERATED FROM OPERATIONS		(15,257,521)		(128,255)
	Less:				
	Tax paid	(249,948)		(239,528)	
	Prior period adjustment (Net)	-	(249,948)	-	(239,528)
	NET CASH INFLOW FROM OPERATING ACTIVITIES		(15,507,469)		(367,783)
(B)	CASH FLOW FROM INVESTING ACTIVITIES				
	Decrease/(Increase) in loans to companies and others		14,110,787		(667,755)
	Interest received		1,250,487	935,283	267,528
	NET CASH FLOW FROM INVESTING ACTIVITIES		15,361,274		267,528
(C)	CASH FLOW FROM FINANCING ACTIVITIES				
	(Decrease)/increase in other borrowings		-		-
	NET CASH FLOW FROM FINANCING ACTIVITIES		-		-
	TOTAL CASH INFLOW (A + B + C)		(146,195)		(100,255)
	CLOSING BALANCE OF CASH AND CASH EQUIVALENTS		112,129		258,324
	OPENING BALANCE OF CASH AND CASH EQUIVALENTS		258,324	(146,195)	358,579

As per our report of even date attached

FOR DHIRUBHAI SHAH & DOSHI

Chartered Accountants

Firm Registraion No.: 102511W

Handwritten signature of Harish B. Patel

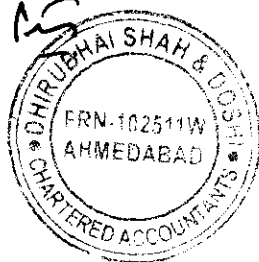
HARISH B. PATEL

PARTNER

M.No.: 14427

Ahmedabad

MAY 30, 2015



Handwritten signature of Sohit D. Mehta
SOHIT D. MEHTA
Company Secretary

Handwritten signature of Anish A. Shah
ANISH A. SHAH
Managing Director

Handwritten signature of Navinchandra J. Bhavsar
NAVINCHANDRA J. BHAVSAR
Chief Financial Officer

Handwritten signature of Keyur J. Parikh
KEYUR J. PARIKH
Director

Ahmedabad
MAY 30, 2015

AMANI TRADING AND EXPORTS LIMITED
AHMEDABAD
2014-15

1. ACCOUNTING POLICIES :

a) Basis of preparation of financial statements :

Financial statements have been prepared to comply with Generally Accepted Accounting principles notified under the relevant provision of the Companies Act, 2013. The financial statements are prepared on the accrual basis under the historical cost conventions.

b) Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles ('GAAP') requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent liabilities on the date of the financial statements. Actual results could differ from those estimates. Any revision of accounting estimates is recognized prospectively in current and future periods.

c) Fixed Assets and Depreciation :

Fixed assets are accounted at the cost of acquisition. They are stated at historical cost less accumulated depreciation. Depreciation on fixed assets for the year has been provided on written down value method at the rates and manner prescribed in Schedule II of the Companies Act, 2013.

d) Investments :

Investments are in the nature of Non current investment. No current investment are stated at cost. Provision for diminution in the value of Non-current investment is made only if such a decline is other than temporary. Dividend on investments is accounted for as and when received.

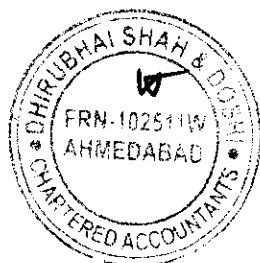
e) Sales :

The company recognizes sales of goods on transferring property of underlying goods to customers. Sales includes all charges & duties collected.

f) Employee benefits :

i) Gratuity :

Liabilities of gratuity is determined as per the provision of Gratuity Act who have completed the requisite period required for being eligible for Retirement benefits under the payment of Gratuity Act, 1972.



AMANI TRADING AND EXPORTS LIMITED
AHMEDABAD
2014-15

ii) **Leave encashment :**

Provision for leave encashment is made on undiscounted basis for accumulated leave that employee can encash in future.

g) Recognition of Income and Expenditure

Income and expenditure are recognised on accrual basis.

h) Inventories :

Inventories are valued at cost.

i) Taxes on Income :

Income tax provision comprises current tax provision and deferred tax provision. Current tax provision is made annually based on the tax liability computed after considering tax allowances and deductions.

Deferred tax is recognised on timing difference between the accounting income and the taxable income for the year that originate in one period and are capable of reversal in one or more subsequent periods. Such deferred tax is quantified using the tax rates and laws enacted or substantively enacted as on the Balances Sheet date.

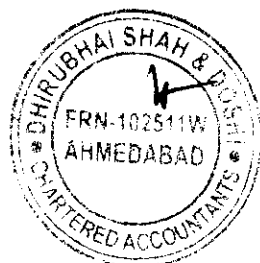
Deferred tax assets are recognised and carried forward to the extent that there is a reasonable/virtual certainty that sufficient future taxable income will be available against which such deferred tax assets can be realised.

j) Impairment loss

Impairment loss is provided to the extent the carrying amount of assets exceeds their recoverable amounts. Recoverable amount is the higher of an asset's net selling price and its value. Value in use is the present value of estimated future cash flows expected to arise from the continuing use of the asset and from its disposal at the end of its useful life. Net selling price is the amount obtainable from sale of the asset in the arm's length transaction between knowledgeable, willing parties, less the costs of disposal.

k) Provisions and contingencies

Provisions are recognised when the company has a legal and constructive obligation as a result of a past event, for which it is probable that cash outflow will be required and a reliable estimate can be made of the amount of the obligation. Contingent liabilities are disclosed when the company has a possible or present obligation where it is not probable that an outflow of resources will be required to settle it. Contingent assets are neither recognised nor disclosed.



Notes on Accounts:**Notes in compliance of Schedule VI to the Companies Act, 1956****2 SHARE CAPITAL**

2.1 The Company has two classes of shares referred to as equity shares and preference shares. The details thereof are as under:

	As at Mar. 31, 15	As at Mar. 31, 14
AUTHORISED SHARE CAPITAL		
7,50,000 Equity shares of Rs. 10/- each (Previous year 7,50,000 equity shares of Rs. 10/- each)	7,500,000	7,500,000
TOTAL	7,500,000	7,500,000
ISSUED, SUBSCRIBED AND PAID UP CAPITAL		
6,99,700 Equity shares of Rs. 10/- each (Previous year 6,99,700)	6,997,000	6,997,000
TOTAL	6,997,000	6,997,000

2.2 Reconciliation of number of shares outstanding:

The company has not issued or brought back any equity or preference shares during the year under review

2.3 Shares Held by holding/ultimate holding company and/or their subsidiaries/associates

Out of issued, subscribed and paid up capital:

Nil (Previous Year Nil) Equity Shares are held by holding company

Nil (Previous Year Nil) Equity Shares are held by ultimate holding company

Nil (Previous Year Nil) Equity Shares are held by subsidiary of holding company

Nil (Previous Year Nil) Equity Shares are held by associates of holding or ultimate holding company.

2.4 The details of shareholders holding more than 5 % of issued share capital:

Name of Shareholder	As at March 31, 15		As at March 31, 14	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Shefali Chintan Parikh	397,270	56.78	397,270	56.78
Uttara Parikh	52,500	7.50	52,500	7.50

2.5 The details of bonus shares issued, shares issued for consideration otherwise than in cash and shares brought back in preceding five years:

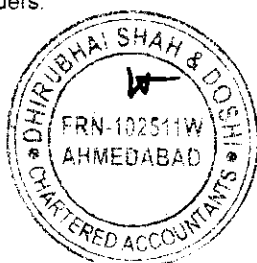
The company has not issued any bonus shares, shares for consideration otherwise than in cash and has not brought back any shares in year under review and preceding five years.

2.6 Details of Unpaid calls due from Directors or officers

There were no unpaid calls due from Directors/Officers of the Company.

2.7 Rights of Shareholders, Dividend and Repayment of Capital:**Rights of Equity Share holders**

- Holder of equity shares is entitled to one vote per share.
- The Company declares and pays dividends in Indian Rupees. The Companies Act, 1956 provides that any dividend be declared out of accumulated distributable profits only after the transfer to a general reserve of a specified percentage of net profit computed in accordance with current regulations.
- In the event of liquidation of the Company, the holders of shares shall be entitled to receive the remaining assets of the Company, after distribution of all preferential amounts. The amount distributed will be in proportion to the number of equity shares held by the shareholders.



3 RESERVES & SURPLUS

3.1 The Reserves & Surplus includes:

	As at Mar. 31, 15	As at Mar. 31, 14
(A) Capital Reserve	5,000	5,000
(B) Surplus (being balance of Profit & Loss Account) Balance As per last Balance Sheet	6,878,842	6,339,558
Add : Transferred from P & L a/c	549,140	539,284
	7,427,982	6,878,842
TOTAL	7,432,982	6,883,842

3.2 Appropriations out of Balance in Profit and Loss Account:

There is no appropriation out of Profit and Loss Account for the year / previous year.

4 LONG TERM BORROWINGS

	As at Mar. 31, 15	As at Mar. 31, 14
4.1 UNSECURED LOANS		
(A) TERM LOANS from companies and others	172,386	172,386
TOTAL	172,386	172,386

4.2 Terms of Repayment of Loans:

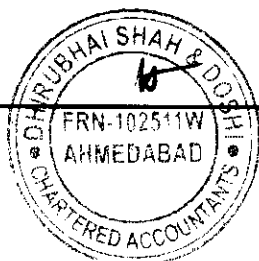
Terms & redemption has not been specified.

5 OTHER LONG TERM LIABILITIES

	As at Mar. 31, 15	As at Mar. 31, 14
(A) <u>Trade Payables</u>		
a) Micro Small & Medium Scale Industries	----	----
b) Others	7,829,864	7,829,864
TOTAL	7,829,864	7,829,864

6 TRADE PAYABLES

	As at Mar. 31, 15	As at Mar. 31, 14
(A) <u>Trade Payables</u>		
a) Micro Small & Medium Scale Industries	----	----
b) Others	337,434	----
TOTAL	337,434	----



7 OTHER CURRENT LIABILITIES

	As at Mar. 31, 15	As at Mar. 31, 14
(A) Other current liabilities	52,818	106,278
TOTAL	52,818	106,278

8 SHORT TERM PROVISIONS

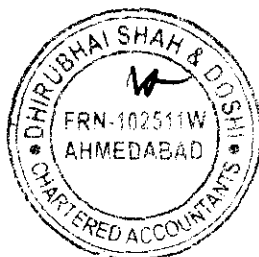
	As at Mar. 31, 15	As at Mar. 31, 14
(A) Provision for employee benefits - For Gratuity	---	---
(B) Provision for Taxation	241,000	463,000
TOTAL	241,000	463,000

10 NON CURRENT INVESTMENTS

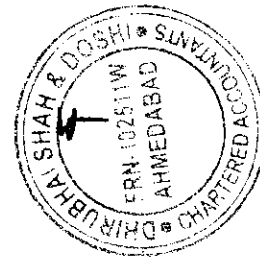
	As at Mar. 31, 15	As at Mar. 31, 14
(A) Other Investments		
Other non-current investments		
Shares (Quoted)	1,586,050	1,586,050
Equity shares of Ashima Ltd. Of Rs.10/- each (Valued at cost)		
TOTAL	1,586,050	1,586,050

11 TRADE RECEIVABLES

	As at Mar. 31, 15	As at Mar. 31, 14
(A) Trade receivables outstanding for a period exceeding six months Unsecured, considered good	6,023,527	6,023,527
(B) Less than six months	15,091,897	---
TOTAL	21,115,424	6,023,527



9		FIXED ASSETS										
9.1		Tangible Assets:										
9.2		Tangible Assets includes:										
(a)		Current Period/Year										
Sr No	Particulars	Gross Block					Depreciation				Net Block	
		As at 1 st April, 2014	Additions during the year	Disposals during the year	As at 31 st Mar., 2015	Up-to 31 st March, 2014	For the year	On Disposals during the year	Up-to 31 st Mar., 2015	As at 31 st March, 2015	As at 31 st March, 2014	
(a)	Vehicles	4,665	-	-	4,665	4,390	-	-	4,390	275	275	
(b)	Office equipment	47,250	-	-	47,250	44,888	-	-	44,888	2,362	2,362	
	Total	51,915	-	-	51,915	49,278	-	-	49,278	2,637	2,637	
	Previous Year.	51,915	-	-	51,915	49,278	-	-	49,278	2,637	2,637	
9.3	None of the Assets have been written off on reduction of capital during preceding last five years as at 31/03/2015.											
9.4	The company has not revalued any tangible assets in last five years.											



12 CASH AND BANK BALANCES

	As at Mar. 31, 15	As at Mar. 31, 14
(A) CASH AND CASH EQUIVALENTS		
1) Balances with banks - In Current Accounts	108,657	254,466
2) Cash on hand	3,472	3,858
TOTAL	112,129	258,324

13 SHORT-TERM LOANS AND ADVANCES

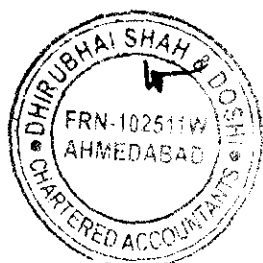
	As at Mar. 31, 15	As at Mar. 31, 14
(A) Loans & Advances to Body Corporates Unsecured, considered good	---	14,110,787
(B) Others (Advance Receivable in cash & Kind) (Income-tax) Unsecured, considered good	248,053	471,854
TOTAL	248,053	14,582,641

14 REVENUE FROM OPERATIONS

	For the year ended Mar 31, 15	For the year ended Mar 31, 14
(A) Sale of product (traded goods of Cotton fabrics)	50,478,634	30,044,823
TOTAL	50,478,634	30,044,823

15 OTHER INCOME

	For the year ended Mar 31, 15	For the year ended Mar 31, 14
(A) Interest Income (Net)	1,250,487	935,283
(B) Other income	52	---
TOTAL	1,250,539	935,283



16 PURCHASE OF STOCK-IN-TRADE

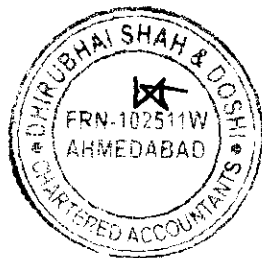
	For the year ended Mar 31, 15	For the year ended Mar 31, 14
(A) Purchase of traded goods (Cotton Fabrics)	50,463,816	30,034,823
TOTAL	50,463,816	30,034,823

17 EMPLOYEE BENEFITS EXPENSES

	For the year ended Mar 31, 15	For the year ended Mar 31, 14
(A) Salaries and Wages	120,993	-----
TOTAL	120,993	-----

18 OTHER EXPENDITURE

	For the year ended Mar 31, 15	For the year ended Mar 31, 14
(A) Payments to the auditor		
As auditor	12,937	12,937
Other services	11,236	11,236
Sub total	24,173	24,173
(B) Miscellaneous Expenses	319,302	139,826
TOTAL	343,475	163,999



AMANI TRADING AND EXPORTS LIMITED
AHMEDABAD
2014-15

19. i) CONTINGENT LIABILITIES AND COMMITMENTS (TO THE EXTENT NOT PROVIDED FOR) : NIL

ii) The Income-tax assessment of the company are completed upto A.Y. 2014-15.

20. MICRO AND SMALL SCALE BUSINESS ENTITIES

There are no Micro and Small enterprises, to which the company owes dues, which are outstanding for more than 45 Days as at 31st March, 2015. This information as required to be disclosed under the Micro, Small and Medium Enterprises Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with the Company.

21. Retirement Benefits (Accounting Standard – 15) :

None of the employees of the company is eligible for employees benefit as per provisions of Payment of Gratuity Act, 1972, hence the company has not accounted for the same.

22. The company has only one revenue segment – Trading business. Hence, no separate segment wise information on Revenue, Result and Capital employed is given.

23. Earning Per Share (EPS) :

Particulars	2014-2015	2013-2014
Profit/Loss after tax & extra ordinary items	549140	539284
Profit attributable to equity shareholders	549140	539284
No. of equity shares (Face value of Rs.10/- each)	699700	699700
Earning Per Share (EPS)	0.78	0.77



AMANI TRADING AND EXPORTS LIMITED
AHMEDABAD
2014-15

24. Calculation of deferred tax liabilities as per Accounting Standard (AS-22) issued by The Institute of Chartered Accountants of India is as under :

Particulars	As at 31.03.2015	As at 31.03.2014
Deferred Tax Liabilities		
On account of Fixed Assets	809	809
Net :	809	809

25. **Related Parties Disclosures (Accounting Standard – 18)**

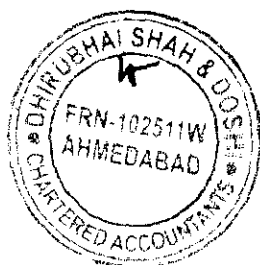
(I) Relationships :-

- (a) Other related parties where control exists:-
 (i) Krupa Printers

(II) Transaction carried out with related parties referred to in (i) above are in ordinary course of business.

Nature of Transactions	Related Parties Other Parties where control exists
Expenses	12,000/- (12,000)

26. Adoption of accounting standard – 28 on "Impairment of Assets" issued by The Institute of Chartered Accountants of India, does not have any material impact on either profit for the year or on the net assets of the company as at year end.
27. Previous year's figures are regrouped/rearranged wherever necessary.
28. Remittance in foreign currency on account of Dividend : NIL
29. Earnings in foreign currency : NIL

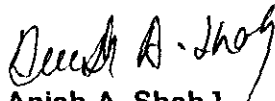



AMANI TRADING AND EXPORTS LIMITED
AHMEDABAD
2014-15

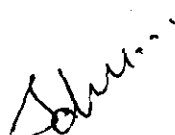
30. Foreign currency transactions : NIL
31. Details of Expenditure in foreign currency : NIL
32. Value of Imported on C.I.F. Basis : NIL
33. Value of Raw Material, Spare parts & components consumed : NIL
34. Previous year figures have been regrouped / rearranged wherever necessary to confirm to this year's figures.

As per our report of even date attached


For and on behalf of
FOR DHIRUBHAI SHAH & DOSHI
CHARTERED ACCOUNTANTS
Firm Registration No.: 102511W


[Anish A. Shah]
Managing Director




Sohit D. Mehta
[Company Secretary]

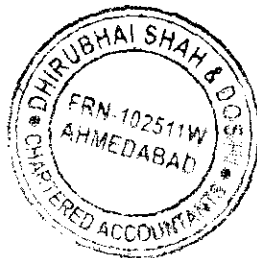
HARISH B. PATEL
PARTNER
Membership No. 14427


N. J. Bhavsar
[Chief Fin. Officer]


[Keyur J. Parikh]
Director

AHMEDABAD
Date: MAY 30, 2015

AHMEDABAD
Date: MAY 30, 2015



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 31st 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 Wednesday, September 23, 2015 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 sing 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 31st Annual General Meeting of the Company, to be held on Wednesday, September 23, 2015, 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:

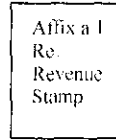
Ordinary Business

1. Adoption of financial statements for the year ended March 31, 2015 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 himself 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 _____ 2015

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.