

AMANI TRADING AND EXPORTS LIMITED

Regi. Office address: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008
Corporate Office Address: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune MH 411007
CIN: L51100GJ1984PLC020026
Tel. No. 079-25462907 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

June 22, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 512008

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulations 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on **Wednesday, June 22, 2022 at 11.00 A.M.** at Unit No 1,2,3 and 4, 6th Floor, VB Capitol, S NO 209(P), CTS Pune MH 411007 (after considering the relevant committee's approval/ recommendations) .

1. The board has pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with open offer given by Abhishek Narbaria and Umesh Kumar Sahay dated April 05, 2022 recommended for consideration of Member for reclassification of the following persons from promoters category to Public category:

Sr. No.	Name of the Promoter/Promoter* Group	Number of Equity shares held	% of shareholding
1	Virbala Navnit Parikh(Navnit Trust)	7500	1.07
2	Navnitlal C. Parikh (Suvidha Trust)	5000	0.72
3	Navnit C M Parikh	1760	0.25
4	Jayantilal Chandulal Parikh	525	0.08

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5	Taraben Jayantilal Parikh	525	0.08
6	Falguniben Shreyasbhai Sheth	175	0.03
7	Madhuriben Maheshbhai Jhaveri	175	0.03
8	Sanjaybhai Maheshbhai	175	0.03
9	Shreyakbhai Arvindbhai Sheth	175	0.03
10	Varshaben Sanjaybhai Jhaveri	175	0.03
11	Ajay Chandrakant Mody	40	0.01
12	Harsh Anubhai Javeri	10	0
13	Narottam Bhikalal Shah	10	0
14	Shripal Sevantilal Morakhia	10	0
15	Chintan N. Parikh (Saumya Trust)	23400	3.34
16	Navnitlal C.Parikh (Shivam Trust)	20000	2.86
17	Chintan N. Parikh (Sadhana Trust)	11900	1.70
18	Ataku Holdings Pvt.Ltd.	2125	0.30
19	Akalu Holdings Pvt.Ltd.	950	0.14
20	Nirenbhai A. Jhaveri	100	0.01
Total		74730	10.68

2. The Board has revised the earlier date of EGM from July 11, 2022 to July 16, 2022 and also included the reclassification of Promoter category to Public category as stated herein above in the agenda of the meeting for the consideration and approval of Members.

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3. The Board has decided to call and conduct EGM physically at corporate office at Unit No 1,2,3 And 4, 6th Floor, VB Capitol S No 209(P), CTS Pune, Pune MH 411007 at 03:00 p.m.
4. The Board has appointed Mr. Abhishek Narbaria as the Whole-time Director of the company for a period of 3 years starting from 1st July 2022 and proposed remuneration as per the Board recommendation and subject to approval of the members in the ensuing Extraordinary General Meeting to be held on Saturday, July 16, 2022. The Company pursuant to section 196 read with section 197 and 203 will take appropriate approval from the members under companies Act, 2013 in this regard.
5. Took note of resolutions passed by Circulation.
6. The Board has revised "Cut-off Date" from Monday, July 04, 2022 to Friday, July 09, 2022 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM.
7. E-voting starting from July 13, 2022 and ended on July 15, 2022.
8. Appointed CDSL as the designated depository for remote E-voting facility.

The Board meeting started at 11.00 a.m and concluded at 01:00 P.M.
This is for your kind information and record.

Thanking you,

For, AMANI TRADING AND EXPORTS LIMITED

UMESH KUMAR SAHAY
Director
(DIN: 01733060)

