

AMANI TRADING AND EXPORTS LIMITED

Regi. Office address: 32, Milan Park Society, Near JawaharChowk, 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,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: INTIMATION OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING DATES

BSE CODE:512008

Dear Sir/ Madam,

We would like to inform you that the Extra-Ordinary General Meeting of the company will be held on Saturday, July 16, 2022 at 03.00p.m. at corporate office of the Company at Unit No 1,2,3 and 4, 6th Floor, VB Capitol S No 209(P), CTS Pune, Pune MH 411007.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, July 09, 2022 shall be entitled to avail the facility of remote e-voting and voting (by poll) to be held at EGM on the businesses specified in the Notice of the Company.
2. Remote e-voting period commence on Wednesday, July 13, 2022 at 9:00 a.m. (IST) and end on Friday, July 15, 2022 at 5:00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.

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3. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at EGM by poll.
4. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the EGM Notice.
5. The copy of the Notice of EGM is also available on the Website of the Company at www.amanitradings.in and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com and on the CDSL website at www.evotingindia.com.
6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com.

Please acknowledge and take on record the same.

Thanking you,

For, AMANI TRADING AND EXPORTS LIMITED

UMESH KUMAR SAHAY
Director
(DIN: 01733060)

