

May 23, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

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

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting at the Extra Ordinary General Meeting ('EOGM') of the EFC (I) Limited ('Company') was held on Monday, May 22, 2023 at 02:00 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM").

Reports of the Scrutinizer are also enclosed herewith.

Kindly take the same on records.

Kind Regards,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary

Encl: As above.

General information about company

Scrip code	512008
NSE Symbol	
MSEI Symbol	
ISIN	INE886D01018
Name of the company	EFC (I) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-05-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:10 PM

Scrutinizer Details

Name of the Scrutinizer	Sachapara and Associates
Firms Name	Chirag Sachapara
Qualification	CS
Membership Number	A59034
Date of Board Meeting in which appointed	27-04-2023
Date of Issuance of Report to the company	22-05-2023

Voting results

Record date	15-05-2023
Total number of shareholders on record date	700
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	2
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential Issue and Allotment of 7,99,174 Equity Shares of face value of Rs. 10/- each to Non-Promoter(s) of the Company.				
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	4536920	4522250	99.6767	4522250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4536920	4522250	99.6767	4522250	0	100
Public- Institutions	E-Voting	167475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		167475	0	0	0	0	0
Public- Non Institutions	E-Voting	2045305	690102	33.7408	690102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2045305	690102	33.7408	690102	0	100
Total		6749700	5212352	77.2235	5212352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Increase in Authorized Share Capital of the Company up to Rs. 10,00,00,000/- under Section 61 of the Companies Act, 2013.				
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	4536920	4522250	99.6767	4522250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4536920	4522250	99.6767	4522250	0	100	0
Public- Institutions	E-Voting	167475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167475	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2045305	690102	33.7408	690102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2045305	690102	33.7408	690102	0	100	0
Total		6749700	5212352	77.2235	5212352	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise / appoint Mr. Mangina Srinivas Rao (DIN: 08095079) as an Independent Director of the Company.				
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	4536920	4522250	99.6767	4522250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4536920	4522250	99.6767	4522250	0	100	0
Public- Institutions	E-Voting	167475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167475	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2045305	690102	33.7408	690000	102	99.9852	0.0148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2045305	690102	33.7408	690000	102	99.9852	0.0148
Total		6749700	5212352	77.2235	5212250	102	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

May 22, 2023

To,
The Chairman
EFC (I) LIMITED
(Formerly known as Amani Trading and Exports Limited)
6th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune MH 411007.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at the Extraordinary General Meeting (EOGM) of EFC (I) Limited (Formerly known as Amani Trading and Exports Limited) held on Monday, May 22, 2023 at 02.00 p.m. through video conferencing ('VC').

I, Chirag Sachapara, Proprietor of M/s. Sachapara & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **EFC (I) Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the EOGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated

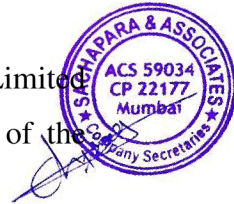


April 13, 2020 respectively in relation to 'Clarification on holding of Extra Ordinary General Meeting (EOGM) through video conferencing (VC) or other audio visual means (OAVM).

General Circular No. 20/2020 dated May 5, 2020 in relation to 'Clarification on holding of annual general meeting (EOGM) through video conferencing (VC) or other audio visual means (OAVM) read with General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19' (collectively referred to as 'MCA 441 Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – COVID-19 pandemic' ('SEBI Circular') in respect of resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of the Company held on May 22, 2023 at 02.00 p.m. in fair and transparent manner, calling through Video Conferencing (VC), I hereby submit my report as under:

The Notice dated April 27, 2023 was sent to the shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting/ e-voting at the EOGM by the Shareholders of the Company.



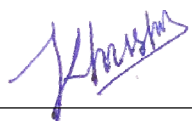
The Company had also provided voting facility to the shareholders present at the Extra Ordinary General Meeting through VC and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the “cut-off” date i.e., Monday, May 15, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the Extra Ordinary General Meeting.

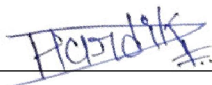
The e-voting period commenced on Friday, May 19, 2023 (9:00 a.m. IST) and ended on Sunday, May 21, 2023 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Extra Ordinary General Meeting, the report on e-voting done at the Extra Ordinary General Meeting and the vote casted under remote e-voting facility prior to the EOGM were unblocked and counted.

The votes cast under remote e-voting prior to the EOGM and votes cast under e-voting during the EOGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



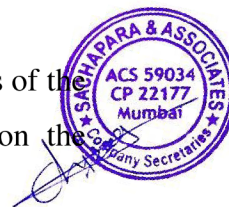
Mr. Khushal Talaviya



Mr. Hardik Dobariya

I have diligently scrutinized and reviewed the remote e-voting prior to the EOGM and e-voting during the EOGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the EOGM on the resolutions contained in the Notice of EOGM.



My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the EOGM in respect of the said Resolutions.

SPECIAL BUSINESS:

RESOLUTION 1: SPECIAL RESOLUTION:

Preferential Issue and allotment of 7,99,174 Equity Shares of Face Value of Rs. 10/- each to Non-Promoter(s) of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	5212352	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

RESOLUTION 2: ORDINARY RESOLUTION:

To consider and approve the Increase in Authorized Share Capital of the Company up to Rs. 10,00,00,000/- under section 61 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	5212352	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

RESOLUTION 3: SPECIAL RESOLUTION:

To regularise / appoint Mr. Mangina Srinivas Rao (DIN: 08095079) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
7	5212250	100.00



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	102	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

All the Resolutions mentioned in the Notice of the Extra Ordinary General Meeting of the Company, dated April 27, 2023 as per the details mentioned above, have been passed with **requisite majority** on the date of the EOGM.

M/s. Sachapara & Associates
Company Secretary in Practice



(Chirag Sachapara)

Proprietor

M. No. A59034 & C.P. No.: 22177

PR No.: 1301/2021

UDIN: A059034E000353581

Place : Mumbai

Dated: May 22, 2023.

Counter-signed by:

For EFC (I) LIMITED

(Formerly known as Amani Trading and Exports Limited)

Mr. Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

