

EFC (I) Limited
(Formerly known as Amani Trading and Exports Limited)



September 29, 2023

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

Sub: Outcome and Proceedings of 39th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the 39th Annual General Meeting of the Company was held on Friday, 29th September, 2023 at 4:00 P.M. (IST) through video conferencing / other audio-visual means (OAVM).

In this regard, please find enclosed Proceedings of the AGM.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF EFC (I) LIMITED

The 39th Annual General Meeting (“AGM”) of the Members of EFC (I) LIMITED (the “Company”) was held on Friday, 29th September, 2023 through Video Conferencing (‘VC’) facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’). The said AGM commenced at 4:00 P.M (IST) and concluded at 4:17 P.M (IST).

Mr. Aman Kumar Gupta, Company Secretary, welcomes the shareholders and inter alia informed that:

This meeting is being conducted through video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that as per the statutory requirements, the proceedings of the Annual General Meeting are being recorded and the recording as well as the transcript will be uploaded on the website of the company. For the smooth conduct of the meeting, all the shareholders were in mute mode.

In order to enable shareholders to vote on the resolutions, the Company has provided the e-voting facility through Link Intime Insta platform. The remote e-voting commenced on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and end on Thursday, September 28, 2023 at 5:00 p.m. (IST). The voting rights were reckoned on the shares held as on the cut-off date, i.e., 22nd September, 2023. In case shareholders have not exercised voting right through the remote e-voting facility, they allowed during the AGM proceeding. Voting was open up to 30 minutes from the conclusion of the meeting. Since we have provided e-voting facility, there were no voting by show of hand at the meeting as per the statutory provisions.

It was informed to Shareholders, that the meeting is being held through video conference and the resolutions provided in the notice have already been put to vote through e-voting. There were no proposing and seconding name for the resolutions.

Mr. Umesh Kumar Sahay, Chairman of the Company Chaired the meeting and expressed his regards to all the shareholders.

Then, Mr. Nikhil Dilipbhai Bhuta, Whole-time Director of the Company has introduced all the directors, auditors and other invitees and welcome all the shareholders.

With the permission of the Chairman, the Company Secretary explained to the shareholders the resolutions put forth for approval.

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	Ordinary

2	To appoint a Director Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), who retires by rotation as a Director.	Ordinary
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The text of the resolutions along with explanatory statements, if any, is provided in the notice circulated to the Members. The Company has not received any question from shareholders, which requires to be answered during the meeting.

The Company Secretary was authorized to receive the Scrutinizers' report and announce the e-voting results.

The Company Secretary thanked the shareholders for attending the AGM of the Company and declared the meeting as concluded.

As per the scrutinizers' report received, all the resolutions as set out in the notice of the AGM were declared as approved with the requisite majority.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary