

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.: Details of Voting Results and Scrutinizer Report of 39th Annual general Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the 39th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 4.00 P.M. (IST) in the prescribed format together with scrutiniser's report,

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.efclimited.in

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary

Encl.: as above.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	22685000	22611250	99.6749	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22685000	22611250	99.6749	22611250	0	100
Public-Institutions	E-Voting	2601250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2601250	0	0	0	0	0
Public- Non Institutions	E-Voting	14167285	4019152	28.3692	4017652	1500	99.9627	0.0373
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14167285	4019152	28.3692	4017652	1500	99.9627
Total		39453535	26630402	67.4981	26628902	1500	99.9944	0.0056
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 appoint a Director Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), who retires by rotation as a Director				
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	22685000	22611250	99.6749	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22685000	22611250	99.6749	22611250	0	100
Public-Institutions	E-Voting	2601250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2601250	0	0	0	0	0
Public- Non Institutions	E-Voting	14167285	4019152	28.3692	4017652	1500	99.9627	0.0373
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14167285	4019152	28.3692	4017652	1500	99.9627
Total		39453535	26630402	67.4981	26628902	1500	99.9944	0.0056
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]

September 29, 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 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 39th Annual General Meeting of EFC (I) Limited (Formerly known as Amani Trading and Exports Limited) held on Friday, the 29th day of September, 2023 at 4 p.m. through video conferencing ('VC').

I, Chirag Sachapara, 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 AGM, 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. 02/2021, Circular No. 14/2020, 17/2020 and 20/2020 dated January 13,



2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively in relation to “Clarification on holding of Annual

General Meeting (AGM) through video conferencing (VC) or other audio-visual means (OAVM)” and Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022, May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 as issued by the Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 39th Annual General Meeting of the Company held on Friday, the 29th day of September, 2023 at 4 p.m. in fair and transparent manner, calling through Video Conferencing (VC). I hereby submit my report as under:

The Notice dated September 05, 2023 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual 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 Circular dated January 13, 2021, May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, December 14, 2021 as well as May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and January 5, 2023 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

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

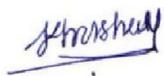


The Members of the Company holding shares as on the “cut-off” date i.e., Friday, September 22, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Tuesday, September 26, 2023 at 09:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 05:00 P.M. (IST) and the Link Intime e-voting platform was blocked thereafter for remote e-voting.

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

The votes cast under remote e-voting prior to the AGM and during the AGM 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. Hardip Panseriya

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes casted therein based on the data downloaded from the Link Intime 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 during the AGM on the resolutions contained in the Notice of AGM.

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 during the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of: -

- (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.**

(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)
13	26628902	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	1500	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 appoint a Director Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), who retires by rotation as a Director.

(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)
13	26628902	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	1500	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 39th Annual General Meeting of the Company, dated September 05, 2023 as per the details mentioned above, have been passed with **requisite majority** on the date of the AGM.

M/s. Sachapara & Associates
Company Secretary in Practice



(Chirag Sachapara)
(Proprietor)

C.P. No.: 22177

M. No.: 59034

PR No.: 3447/2023

UDIN: A059034E001133030

Place : Mumbai

Dated: September 29, 2023.

Counter-signed by:

For EFC (I) LIMITED

(Formerly known as Amani Trading and Exports Limited)

Mr. Umesh Kumar Sahay

Managing Director

(DIN: 01733060)