

April 29, 2023

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

Sub.: Intimation of Extra Ordinary General Meeting and E-Voting Dates.

Dear Sir,

We would like to inform you that the Extra-Ordinary General Meeting of the company will be held on Monday, the 22nd day of May, 2023 at 2.00 PM (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM') to transact the businesses that will be set forth in the Notice of EGM ('Notice').

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. Monday, May 15, 2023 shall be entitled to avail the facility of remote e-voting and voting to be done at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Friday, May 19, 2023, 9.00 AM (IST) and end on Sunday, May 21, 2023, 5.00 PM (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company at www.efclimited.in
4. 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 e-voting shall be able to vote at EGM through remote e-voting to be provided at the EGM.
5. 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.

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



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

Kindly acknowledge and take on record the same.

Thanking you,
For EFC (I) Limited

Aman Kumar Gupta
(Company Secretary)