

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008

Corporate Office Add.: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune 411007

CIN: L74110GJ1984PLC020026

Tel. No. 020 3502 0912 Email Id: amanixports@yahoo.co.in Website: www.amanitrading.in

September 03, 2022

To

Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 512008

SUBJECT: INTIMATION OF CIRCULAR RESOLUTION

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors has passed circular resolution dated September 03, 2022 for:

1. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 38th Annual General Meeting through CDSL ;
2. Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Saturday, September 24 ,2022 to Friday, September 30, 2022 (both days inclusive) and Company has fixed Friday, September 23, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;
3. Appointed CS Chirag Sachapara, Practising Company Secretary (Membership No. 59034 CP No. 22177) from M/s Sachapara & Associates, as the Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner and submit their report as prescribed under Companies Act, 2013.
4. Approved the Notice convening the 38th Annual General Meeting of the Company which will be held on Friday, September 30, 2022 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We request you to take the above information on record.

Thanking you,

For EFC (I) Limited (Previously known as Amani Trading and Exports Limited),



MR. UMESH KUMAR SAHAY

MANAGING DIRECTOR

DIN: 01733060