

# 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: [compliance@efclimited.in](mailto:compliance@efclimited.in) Website: [www.amanitrading.in](http://www.amanitrading.in)

14/09/2022

To

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**SUBJECT: BOARD MEETING OUTCOME**

**BSE CODE: 512008**

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Wednesday, September 14, 2022 at the corporate office of the Company at 3.00 P.M., inter alia, considered and approved the following:

1. 135000 warrants converted into 135000 equity shares of Rs. 10/- each issued at a price Rs. 140/- to non-Promoters on a preferential basis; and details of the conversion of warrants into equity are as under:

Sr. No	Name of allottees	Total no of warrants issued	Issue price per Warrants (In Rs.)	Price per warrant (25% of the issue price)	Amount already received at the time of issue of warrants i.e. 25% of the total conversion	Warrants to be converted into equity	Balance price of warrants for the conversion of warrants into equity shares i.e. 75% of the issue price (In Rs.)	Amount received for the conversion of warrant into equity i.e. 75% of the balance
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				(In Rs.)	money (In Rs.)			conversion money (In Rs.)
1	Salil Taneja	10,000	140/-	35/-	3,50,000/-	10,000	10,50,000/-	10,50,000/-
2	Panna Jayant Parekh	50,000	140/-	35/-	17,50,000/-	50,000	52,50,000/-	52,50,000/-
3	Rohan Vinay Pai HUF	50,000	140/-	35/-	17,50,000/-	50,000	52,50,000/-	52,50,000/-
4	Vishal Ulhas Dhumal	25,000	140/-	35/-	8,75,000/-	25,000	26,25,000/-	26,25,000/-
<b>TOTAL</b>						<b>1,35,000</b>	<b>1,41,75,000</b>	-

Kindly acknowledge and take on record the same.

Meeting commenced at 3.00 P.M. and concluded at 3.30 PM.

For and on behalf of EFC (I) Limited

(Formerly Known as Amani Trading and Exports Limited)

Umesh Kumar Sahay  
Managing Director  
DIN: 01733060.

