

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 Website: www.amanitrading.in

October 20, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 512008

Sub.: Board Meeting Outcome.

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. Thursday, October 20, 2022 at the corporate office of the Company at 3.00 P.M., inter alia, considered and approved the following:

- 50000 warrants converted into 50000 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 Warrant (In Rs.)	Price per warrant (25% of the issue price) (In Rs.)	Amount already received at the time of issue of warrants i.e. 25% of the total conversion money (In Rs.)	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 conversion money (In Rs.)
1	Aakash Haresh Savlani	25,000	140/-	35/-	8,75,000	25,000	26,25,000	26,25,000
2	Amogh Girish Brahme	25,000	140/-	35/-	8,75,000	25,000	26,25,000	26,25,000
TOTAL						50,000	52,50,000	52,50,000



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2. To take note of resignation letter received from Company Secretary Ms. Rupal Pankaj Dedhia.
3. To appoint Mr. Aman Kumar Gupta as Company Secretary of the Company w.e.f. October 20, 2022.
4. To take note of receipt of Order passed by Hon'ble Regional Director (NWR), Ministry of Corporate Affairs, Ahmedabad allowing shifting of registered office to State of Maharashtra vide order dated 17th October, 2022 passed for Company Application No. RD(NWR)/Sec.13/61/2022/3109.

Kindly acknowledge and take on record the same.

Meeting commenced at 3.00 P.M. and concluded at 4:30 P.M.

Thanking You,

For and on behalf of EFC (I) Limited

(Formerly Known as Amani Trading and Exports Limited)


Umesh Kumar Sahay
Managing Director
DIN: 01733060

