

# EFC (I) Limited

(Previously 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

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August 25, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. Thursday, August 25, 2022 at the corporate office of the Company at 3.00 p.m., inter alia, considered and approved the following:

- a) Allotted 5,00,000 warrants convertible into 5,00,000 equity shares of face value of Rs. 10/- each at a premium of Rs. 130/- per convertible warrant to Promoters and 6,25,000 warrants convertible into 6,25,000 equity shares of face value of Rs. 10/- each at a premium of Rs. 130/- per convertible warrant to Non-Promoters for cash (received 25% money on issue price from the above said promoters and non-promoters) on a preferential basis.

The above allotments are made in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies (Share Capital and Debentures) Rules, 2014 and Companies Act, 2013. The above allotment is in accordance with the in-principal approval Bearing No. LOD/PREF/MJ/FIP/2487/2022-23 issued by BSE on August 12, 2022.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 3:30 p.m.

Kindly acknowledge and take it on record the same.

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

