

# AMANI TRADING AND EXPORTS LIMITED

Regd. Office Address: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008  
Corporate Office Address: Unit No. 1,2,3,4 and 6<sup>th</sup> Floor, VB Capitol, S No. 209(P), CTS Pune 411007  
CIN: L74110GJ1984PLC020026

Tel. No. 020 35020912 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

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July 16, 2022

To  
The Listing Centre,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI400001.

Dear Sir,

**SUB: EGM OUTCOME AND PROCEEDINGS (UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**SCRIP CODE: 512008**

We wish to inform that in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India ('SEBI') and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra Ordinary General Meeting ('EOGM') of the Amani Trading & Exports Limited ('Company') was held on Saturday, July 16, 2022 at 03:00 P.M. (IST) at the corporate office of the company i.e. Unit No 1,2,3,and 4, 6th Floor, VB Capitol S No 209(P), CTS Pune, Pune MH 411007. In this regard, we are enclosing the Proceedings of the EOGM pursuant to Regulation 30 of the Listing Regulations in Annexure A.

We kindly request you to take the above information on record.

Thanking you,

Yours faithfully,

For AMANI TRADING & EXPORTS LTD

  
Umesh Sahay  
Director  
(DIN: 01733060)



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## **ANNEXURE - A**

### **PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF AMANI TRADING AND EXPORTS LIMITED:**

The Extra-ordinary General Meeting ('EOGM') of the Members of Amani Trading and Exports Limited ('the Company') was held on Saturday, July 16, 2022 at 03:00 P.M. (IST) at the corporate office of the company i.e. Unit No 1,2,3, and 4, 6th Floor, VB Capitol S No 209(P), CTS Pune, Pune MH 411007. The EOGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Umesh Kumar Sahay chaired the Meeting. The Chairman informed that the EOGM is being held in accordance with the circulars issued by the MCA and SEBI. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors of the Company attended the Meeting. The Chairman welcomed all Shareholders, Auditors and other invitees and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically and through ballot paper in meeting, on all resolutions set forth in the Notice. The Chairman mentioned that the requisite documents were available for inspection.

The company provided its members the facility to cast their votes by electronic mode ("e-Voting") for all resolutions. The e-voting period commenced on July 13, 2022 (9.00 a. m) and ended on July 15, 2022 (5.00 p.m, IST). The Shareholders also casted their votes by way of ballot paper was distributed to the members at the venue of the Meeting.

Apart from the Directors & KMP, representatives of Statutory Auditors and Secretarial Auditor were also attended the meeting.

The Chairman declared that the Notice of the Extra -Ordinary General Meeting had been sent through electronic mode and by currier to those Members whose e-mail addresses had been registered with the Company or Depositories and physical holders respectively. Accordingly, the Notice of the EOGM with explanatory statements were taken as read.

The following items of business, as per the Notice of EOGM were transacted at the Meeting:



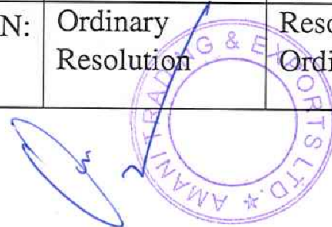


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| Sr. No.                 | RESOLUTION  | TYPE OF RESOLUTION  | RESULT                                     |
|-------------------------|---|---------------------|--|
| <b>Special Business</b> |   |                     |  |
| 1                       | Reclassification of certain promoters/ promoter group entities to "Public" shareholder category.  | Ordinary Resolution | Resolution passed as a Ordinary Resolution |
| 2                       | Swap of shares for an acquisition of 100% stake in M/s. EFC Limited (CIN U70200PN2014PLC150686) by way of swap of Equity shares through Preferential Allotment.             | Special Resolution  | Resolution passed as a Special Resolution  |
| 3                       | Preferential issue and allotment of 17,50,000 convertible warrants into 17,50,000 equity shares of face value of Rs. 10/- each the company to Promoter and Non-promoter(s). | Special Resolution  | Resolution passed as a Special Resolution  |
| 4                       | To consider and approve the increase in Authorized Share Capital of the Company up to Rs. 7,50,00,000/- under Section 61 of the Companies Act, 2013.                        | Special Resolution  | Resolution passed as a Special Resolution  |
| 5                       | Alteration of Articles of Association of the Company.   | Special Resolution  | Resolution passed as a Special Resolution  |
| 6                       | To Alter the Object clause of the Memorandum of Association of the Company.   | Special Resolution  | Resolution passed as a Special Resolution  |
| 7                       | To Approve Change of name of the Company from Amani Trading and Exports Limited to EFC (I) Limited.   | Special Resolution  | Resolution passed as a Special Resolution  |
| 8                       | To Change of registered office of the Company from Ahmedabad to Pune.   | Special Resolution  | Resolution passed as a Special Resolution  |
| 9                       | To make Loans or Investment(s) or provide security and guarantee in excess of the prescribed limits under Section 186 of the Companies Act, 2013.                           | Special Resolution  | Resolution passed as a Special Resolution  |
| 10                      | Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.   | Special Resolution  | Resolution passed as a Special Resolution  |
| 11                      | Approval for Related Party Transactions.  | Special Resolution  | Resolution passed as a Special Resolution  |
| 12                      | To Regularise/ appoint Mr. Umesh Kumar Sahay (DIN: 01733060) as Director of the Company.  | Ordinary Resolution | Resolution passed as a Ordinary Resolution |



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|    |   |                     |  |
|----|---|---------------------|--|
| 13 | Appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as Managing Director of the Company and fixing his remuneration.                                       | Special Resolution  | Resolution passed as a Special Resolution  |
| 14 | To Regularise / appoint Mr. Abhishek Narbaria (DIN: 01873087) as Director of the Company.   | Ordinary Resolution | Resolution passed as a Ordinary Resolution |
| 15 | Appointment of Mr. Abhishek Narbaria (DIN: 01873087) as Whole time Director of the Company and fixing his remuneration.                                     | Special Resolution  | Resolution passed as a Special Resolution  |
| 16 | To appoint Mr. Nikhil Bhuta (DIN: 02111646) as an Independent Director of the Company.  | Ordinary Resolution | Resolution passed as a Ordinary Resolution |
| 17 | To appoint Mrs. Gayathri Srinivasan Iyer (DIN: 09054785) as an Independent Director of the Company.   | Ordinary Resolution | Resolution passed as a Ordinary Resolution |
| 18 | To consider and approve the increase in Borrowing limit and creation of Security on the assets of the Company under Section 180 of the Companies Act, 2013. | Special Resolution  | Resolution passed as a Special Resolution  |

The Chairman then invited the Members to express their views, give suggestions on resolutions of the Company and related matters. The Management responded to all the queries raised by Members.

The Board of Directors had appointed M/s. Sachapara & Associates, Company Secretary in Practice, as the Scrutinizer to supervise the remote e-Voting and poll at the EOGM.

The Chairman authorized the Mr. Abhishek Narbaria, Director, Mr. Uday Tushar Vora, Chief Financial Officer and Mrs. Rupal Pankaj Dedhia, Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. The details of the voting results (remote e-Voting and poll at the EOGM) on all the Resolutions as set out in the Notice of EOGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website ([www.amanitrading.in](http://www.amanitrading.in)), in due course.

The Chairman thereafter declared the proceedings of the EOGM as closed at 4.00 P.M.

Thanking You,

For AMANI TRADING & EXPORTS LTD

  
Umesh Sahay  
Director  
DIN: 01733060

