

May 22, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub: Outcome and Proceedings of Extra-ordinary General Meeting dated 22-05-2023 under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

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 EFC (I) Limited ('Company') was held on Monday, May 22, 2023 at 02:00 P.M. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM").

In this regard, we are enclosing the outcome and Proceedings of the EOGM pursuant to Regulation 30 of the Listing Regulations in Annexure A.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF EFC (I) LIMITED

The Extra-ordinary General Meeting ('EOGM') of the Members of EFC (I) Limited ('the Company') was held on Monday, May 22, 2023 at 02:00 P.M. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM"). 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 remote e-voting in the 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 ("remote e-Voting") for all resolutions. The e-voting period commenced on Friday, May 19, 2023 at 9:00 a.m. (IST) and ended on Sunday, May 21, 2023 at 5:00 p.m. (IST). The Company also provided facility of casting votes by way of e-voting during the meeting.

Apart from the Directors & KMP, representatives of 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 to those Members whose e-mail addresses had been registered with the Company or Depositories. 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:

Sr. No.	Resolution	Type of Resolution	Result
Special Business			
1	Preferential Issue and Allotment of 7,99,174 Equity Shares of face value of Rs. 10/- each to Non-Promoter(s) of the Company.	Special Resolution	Resolution passed as a Special Resolution
2	To consider and approve the Increase in Authorized Share Capital of the Company up to Rs. 10,00,00,000/- under Section 61 of the Companies Act, 2013.	Ordinary Resolution	Resolution passed as an Ordinary Resolution

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



3	To regularise / appoint Mr. Mangina Srinivas Rao (DIN: 08095079) as an Independent Director of the Company.	Special Resolution	Resolution passed as a Special
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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 (e-voting) at the EOGM.

The Chairman authorized the Mr. Aman Kumar Gupta, 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 & e-voting) 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.efclimited.in), in due course.

The Chairman thereafter declared the proceedings of the EOGM as closed at 2:10 P.M.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary