

December 24, 2023

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

Sub.: Details of Voting Results and Scrutinizer Report of Extra-ordinary General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the Extra-ordinary General Meeting of the Company held on Sunday, 24th December, 2023 at 2 P.M. in the prescribed format together with scrutinizer's report.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.efclimited.in

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: as above.

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 3502 0912 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential Issue and Allotment of 97,07,383 Equity Shares of Face Value of Rs. 2/- each at Rs. 282/- per share to Non-Promoter(s) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22685000	22611250	99.6749	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22685000	22611250	99.6749	22611250	0	100
Public- Institutions	E-Voting	2732630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2732630	0	0	0	0	0
Public- Non Institutions	E-Voting	14511740	1492220	10.2828	1492220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14511740	1492220	10.2828	1492220	0	100
Total		39929370	24103470	60.3653	24103470	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Increase in Authorized Share Capital of the Company up to Rs. 15,00,00,000/- under Section 61 & 64 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22685000	22611250	99.6749	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22685000	22611250	99.6749	22611250	0	100
Public- Institutions	E-Voting	2732630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2732630	0	0	0	0	0
Public- Non Institutions	E-Voting	14511740	1457399	10.0429	1457399	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14511740	1457399	10.0429	1457399	0	100
Total		39929370	24068649	60.2781	24068649	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

December 24, 2023

To,
The Chairman
EFC (I) LIMITED
(Formerly known as Amani Trading and Exports Limited)
6th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune MH 411007.

Dear Sir,

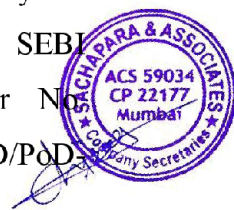
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at the Extraordinary General Meeting (EOGM) of EFC (I) Limited (Formerly known as Amani Trading and Exports Limited) held on Sunday, December 24, 2023 at 02.00 p.m. through video conferencing ('VC').

I, Chirag Sachapara, Proprietor of M/s. Sachapara & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **EFC (I) Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the EOGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021



dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') in relation to “Clarification on holding of Extraordinary General Meeting (EGM) through video conferencing (VC) or other audio-visual means (OAVM)” and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the Extraordinary General Meeting of the Company held on Sunday, the 24th day of December, 2023 at 2.00 p.m. in fair and transparent manner, calling through Video Conferencing (VC). I hereby submit my report as under:

The Notice dated December 1, 2023 was sent to the shareholders in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 or any other circular(s) issued thereafter.



The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting/ e-voting at the EGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Extra Ordinary General Meeting through VC and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the “cut-off” date i.e., Saturday, December 16, 2023 were entitled to vote on the proposed resolution(s) as contained in the Notice of the Extra Ordinary General Meeting.

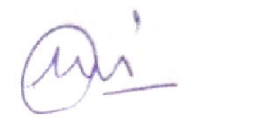
The e-voting period commenced on Thursday, December 21, 2023 (9:00 a.m. IST) and ended on Saturday, December 23, 2023 (5:00 p.m. IST) and the Link Intime e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Extra Ordinary General Meeting, the report on e-voting done at the Extra Ordinary General Meeting and the vote casted under remote e-voting facility prior to the EOGM were unblocked and counted.

The votes cast under remote e-voting prior to the EOGM and votes cast under e-voting during the EOGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

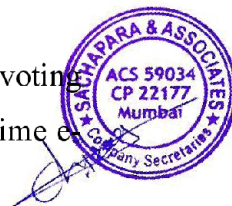


Mr. Hardik Dobariya



Ms. Mansi Angchekar

I have diligently scrutinized and reviewed the remote e-voting prior to the EOGM and e-voting during the EOGM and votes casted therein based on the data downloaded from the Link Intime e-voting system.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the EOGM on the resolutions contained in the Notice of EOGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the EOGM in respect of the said Resolution(s).

SPECIAL BUSINESS:

RESOLUTION 1: SPECIAL RESOLUTION:

PREFERENTIAL ISSUE AND ALLOTMENT OF 97,07,383 EQUITY SHARES OF FACE VALUE OF RS 2/- EACH AT 282/- PER SHARE TO NON-PROMOTER(S) OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
9	24103470	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

RESOLUTION 2: ORDINARY RESOLUTION:

TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 15,00,00,000/- UNDER SECTION 61 & 64 OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	24068649	100.00

(ii) Voted against the resolution:

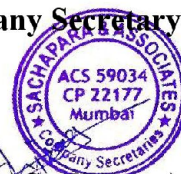
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

All the Resolutions mentioned in the Notice of the Extra Ordinary General Meeting of the Company, dated December 1, 2023 as per the details mentioned above, have been passed with **requisite majority** on the date of the EOGM.

M/s. Sachapara & Associates
Company Secretary in Practice



(Chirag Sachapara)

Proprietor

M. No. A59034 & C.P. No.: 22177

PR No.: 3447/2023

UDIN: A059034E003025767

Place : Pune

Dated: December 24, 2023.

Counter-signed by:

For EFC (I) LIMITED

(Formerly known as Amani Trading and Exports Limited)



Mr. Aman Kumar Gupta
Company Secretary