

# EFC (I) Limited

(Previously known as Amani Trading And Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near JawaharChowk, 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

---

September 30, 2022

To

The Secretary

BSE Limited

PhirojeeJeejeebhoy Towers,

DalalStreet,Mumbai -400001

Scrip Code: 512008

**Sub: Outcome and Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 at 3:00 P.M. through Video Conferencing and other Audio-Visual Means**

The 38<sup>th</sup> Annual General Meeting ("AGM") of EFC (I) Limited (Formerly Known As Amani Trading And Exports Limited) was held on Friday, 30<sup>th</sup> September, 2022 at 3:00 P.M. (IST) through Video Conferencing, to transact the business as stated in the Notice dated September 03, 2022 convening the 38<sup>th</sup> Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 .



# **EFC (I) Limited**

**(Previously known as Amani Trading And Exports Limited)**

Regd. Office Add.: 32, Milan Park Society, Near JawaharChowk, 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](mailto:compliance@efclimited.in) Website: [www.amanitrading.in](http://www.amanitrading.in)

---

The AGM concluded at 03:38p.m. (IST).

This is for your information and records.

Thanking you,

Yours Faithfully,

**For EFC (I) LIMITED**

**(FORMERLY KNOWN AS AMANI TRADING AND EXPORTS LIMITED)**

  
**UMESH KUMAR SAHAY**  
**Managing Director**  
**(DIN: 01733060)**



# EFC (I) Limited

(Previously known as Amani Trading And Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near JawaharChowk, 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

## Annexure A

### SUMMARY OF THE PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF EFC (I) LIMITED (FORMERLY KNOWN AS AMANI TRADING AND EXPORTSLIMITED)

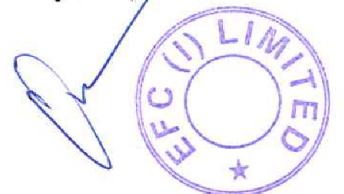
The 38th Annual General Meeting ("AGM") of the Members of EFC (I) LIMITED (FORMERLY KNOWN AS AMANI TRADING AND EXPORTS LIMITED) (the "Company") was held on 30th September, 2022, Friday through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other consequential social distancing norms in view of the ongoing Covid-19 pandemic. The said AGM commenced at 3:00 P.M (IST) and concluded at 03:38 P.M (IST).

Mr. Umesh Kumar Sahay, Managing Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2021-22 had been sent electronically to those members whose emailids were registered with the Company/RTA or Depository Participants.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The representatives of M/S. Mukesh M. Shah & Co., Statutory Auditors, M/s. Shah & Associates, Secretarial Auditors, M/s. Sachapara & Associates, Scrutinizers and M/s. MehraGoel & Co., Statutory Auditors (New) were also present at the Meeting through VC.

The Chairman informed that the facility for remote e-voting commenced at 9:00 AM. (IST) on Tuesday, September 27, 2022 and concluded at 5:00 P.M. on Thursday, September 29, 2022. He also informed that voting by electronic means was also available during the AGM to "those shareholders who had not already voted by means of remote e-voting. Mr. Chirag Sachapara, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.





# EFC (I) Limited

(Previously known as Amani Trading And Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near JawaharChowk, 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

Thereafter, the Notice convening the 38<sup>th</sup> AGM of the Company was taken as read by the Chairman, with the consent of the Members present. The opening remarks made on company business performance, prospectus and opportunities going forward.

The Chairman then announced that the e-voting facility was open and members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 38<sup>th</sup> AGM of the Company dated September 03, 2022 were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To consider and adopt the audited financial statements of the Company for the financial yearended March 31, 2022 and the reports of Auditors and the Board of Directors and thereon	Ordinary
2	To appoint Shri Umesh Kumar Sahay, who retires by rotation as a Managing Director	Ordinary
3	To appoint M/s. MehraGoel & Co., Chartered Accountants (FRN: 000517N) as the Statutory Auditors of the Company	Ordinary
<b>Special Business</b>		
4	To appoint (by change of Designation) Mr. Nikhil Dilipbhai Bhuta as Whole-Time Director	Special
5	To appoint Mr. Rajesh Chandrakant Vaishnav as an Independent Director of the Company	Special
6	To take note on Certificate of Chartered accountant dated June 11, 2022 received from M/s. Nikhil Warankar & Co. (FRN: 153107W) stating compliance with the conditions specified in Regulation 45(1) and 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from <b>Amani Trading and Exports Limited</b> to <b>EFC (I) Limited</b>	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The Members were given an opportunity to speak



# EFC (I) Limited

(Previously known as Amani Trading And Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near JawaharChowk, 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](mailto:compliance@efclimited.in) Website: [www.amanitrading.in](http://www.amanitrading.in)

---

in the order in which they had registered their names. No questions/ queries/suggestions received from stakeholders.

The Chairman informed the Members that the combined results of the remote e-voting before /during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizers Report would be intimated to the Stock Exchange [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.amanitrading.in](http://www.amanitrading.in) and CDSL <https://helpdesk.evoting@cdslindia.com>.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking you,

For EFC (I) LIMITED

(FORMERLY KNOWN AS AMANI TRADING AND EXPORTS LIMITED)

  
UMESH KUMAR SAHAY  
Managing Director  
(DIN: 01733060)

