

AMANI TRADING AND EXPORTS LIMITED

Regi. Office address: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008
Corporate Office Address: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune MH 411007

CIN: L74110GJ1984PLC020026

Tel. No. 020 35020912 Email Id: compliance@efclimited.in Website: www.amanitrading.in

July 18, 2022

To,

BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 526479

Dear Sir/Madam,

Sub: Amani Trading & Exports Limited: Intimation for Consolidated Voting Results of Extra-ordinary General Meeting and Scrutinizer's Report

We wish to inform that the Extra-ordinary General Meeting ('EOGM') of the Amani Trading & Exports Limited ('Company') was held on 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 411007.

As per the requirements of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its members for voting on the businesses transacted at the EOGM and poll at the EOGM.

The Company had appointed Mr. Chirag Sachapara (Membership No. A59034) of M/s. Sachapara & Associate, as the Scrutinizer for remote e-Voting and POLL conducted at the EOGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EOGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-Voting and poll conducted at the EOGM of the Company, along with the Scrutinizer's Report.

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

Thanking you

Yours faithfully

FOR AMANI TRADING AND EXPORTS LIMITED

UMESH KUMAR SAHAY

Director

DIN: 01733060

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Voting results	
Record date	09-07-2022
Total number of shareholders on record date	525
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	18

1. Reclassification of certain promoters/ promoter group entities to “Public” shareholder category:

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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	462570	100.0000	462570	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
	Total	488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is as passed on **Saturday, July 16, 2022.**

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:

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		26375	26375	100.0000	26375	0	100.0000	0.0000

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As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

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):

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		26375	26375	100.0000	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of

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votes cast against, I report that the Special Resolution as per Item No. 3 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on Saturday, July 16, 2022.

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:

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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	462570	100.0000	462570	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the EOGM

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Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

5. Alteration of Articles of Association 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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	462570	100.0000	462570	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

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6. To Alter the Object clause of the Memorandum of Association 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		237685	51.3836	237685	0	100.0000	0.0000
	Poll	462570	224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25000	94.7867	25000	0	100.0000	0.0000
	Poll	26375	1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

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As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 6 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

7. To Approve Change of name of the Company from Amani Trading and Exports Limited to EFC (I) Limited:

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		237685	51.3836	237685	0	100.0000	0.0000
	Poll	462570	224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25000	94.7867	25000	0	100.0000	0.0000
	Poll	26375	1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	26375	26375	100.0000	26375	0	100.0000 0	0.0000
	Total	488945	488945	100.0000	488945	0	100.0000 0	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 7 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

8. To Change of registered office of the Company from Ahmedabad to Pune:

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		237685	51.3836	237685	0	100.0000 0	0.0000
	Poll	462570	224885	48.6164	224885	0	100.0000 0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.0000 0	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000 0	0.0000

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	Poll		1375	5.2133	1375	0	100.000 0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.000 0	0.0000
Total		488945	488945	100.0000	488945	0	100.000 0	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 8 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

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:

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		237685	51.3836	237685	0	100.000 0	0.0000
	Poll	462570	224885	48.6164	224885	0	100.000 0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.000 0	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000

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Public- Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25000	94.7867	25000	0	100.000 0	0.0000
	Poll	26375	1375	5.2133	1375	0	100.000 0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.000 0	0.0000
Total		488945	488945	100.0000	488945	0	100.000 0	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 9 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

10. Approval of loans, investments, guarantee or security under section 185 of 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		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	462570	0	0.0000	0	0	0	0
	Total	462570	0	0.0000	0	0	0.0000	0.0000

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Public-Institutions	E-Voting	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	25000	94.7867	25000	0	100.0000	0.0000
	Poll	1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000
Total	488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 10 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

11. Approval for Related Party Transactions:

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	462570	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

AMANI TRADING AND EXPORTS LIMITED

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CIN: L74110GJ1984PLC020026

Tel. No. 020 35020912 Email Id: compliance@efclimited.in Website: www.amanitrading.in

Public-Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 11 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

12. To Regularise/ appoint Mr. Umesh Kumar Sahay (DIN: 01733060) as Director 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	462570*	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

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Public-Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 12 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is passed on **Saturday, July 16, 2022.**

***Total no of votes polled (promoter & promoter group) 462570 out of which 237685 are considered invalid for the resolution no. 12 as they are interested in the resolution.**

13. Appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as Managing Director of the Company and fixing his remuneration:

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	462570*	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000

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Public-Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)	26375	0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 13 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

***Total no of votes polled (promoter & promoter group) 462570 out of which 237685 are considered invalid for the resolution no. 13 as they are interested in the resolution.**

14. To Regularise / appoint Mr. Abhishek Narbaria (DIN: 01873087) as Director 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		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	462570*	0	0.0000	0	0	0	0

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	Total	462570	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 14 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is passed on **Saturday, July 16, 2022.**

***Total no of votes polled (promoter & promoter group) 462570 out of which 224885 are considered invalid for the resolution no. 14 as they are interested in the resolution.**

15. Appointment of Mr. Abhishek Narbaria (DIN: 01873087) as Whole time Director of the Company and fixing his remuneration:

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	462570	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	462570	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 15 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

***Total no of votes polled (promoter & promoter group) 462570 out of which 224885 are considered invalid for the resolution no. 15 as they are interested in the resolution.**

16. To appoint Mr. Nikhil Bhuta (DIN: 02111646) as an Independent Director 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	E-Voting	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000

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er Group	Postal Ballot (if applicable)							
			0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)	26375	0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 16 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is passed on **Saturday, July 16, 2022.**

17. To appoint Mrs. Gayathri Srinivasan Iyer (DIN: 09054785) as an Independent Director 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	E-Voting	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000

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Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)	26375	0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 17 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is passed on **Saturday, July 16, 2022.**

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 and passed as a Special Resolution:

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

AMANI TRADING AND EXPORTS LIMITED

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Promoter and Promoter Group	E-Voting	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	462570	100.0000	462570	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 18 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022.**

July 18, 2022

REPORT OF SCRUTINIZER

{Pursuant to the section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015}

To
The Chairman
AMANI TRADING AND EXPORTS LIMITED
CIN: L74110GJ1984PLC020026
32, Milan Park Society, Nr.Jawahar Chowk,
Maninagar, Ahmedabad 380008.

Dear Sir,

We, M/s. Sachapara & Associates, Company Secretary in Practice, Mumbai was appointed as Scrutinizer for the Extra-Ordinary General Meeting of Equity Shareholders of Amani Trading and Exports Limited held on 16th July, 2022 at 3.00 P.M. for the purpose of scrutinizing the E-Voting process and Physical Ballot Voting at the venue, carried out as per section 108 of the Companies Act, 2013, and Rule 20(4) (xii) of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to this report.

We submit our Report as under

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on June 17, 2022 to vote on the proposed Special Resolutions and Ordinary Resolution as mentioned in the Notice of Extra-Ordinary General Meeting of AMANI TRADING AND EXPORTS LIMITED (Item No.1 to No. 18). The members holding equity shares as on the cutoff date i.e. July 9, 2022 were only considered for E-voting and voting at the meeting of the venue.
2. The E-Voting period remained open from 13th July, 2022 at 9:00 A.M. (IST) up to 15th July, 2022 at 5.00 P.M. (IST).
3. The Chairman, at the Extra-Ordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of Extra-Ordinary General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote E-voting.

4. After the conclusion of the Meeting, the Ballot boxes were opened in our presence and the Physical Ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. We thereafter first counted the votes cast at meeting through these Ballot Forms.
5. The votes cast through E-Voting and Ballot at the venue were finalized on 16th July 2022 at 4.00 P.M. in the presence of Mrs. Jayanti Pradhan and Mrs. Asmita Sarphale who are not in employment of the company.

Mrs. Jayanti Pradhan

Mrs. Asmita Sarphale

6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on June 22 2022, in respect of members who have voted in two modes i.e., E-Voting and Physical Ballot form voted at the venue, we have considered only E-Voting by not reckoning the voting done through Ballot form at the venue of the meeting.
7. We have collated the votes received through E-Voting process, Physical Ballot forms voted at venue and the same have been furnished hereunder:

Consolidated Results

1. Reclassification of certain promoters/ promoter group entities to “Public” shareholder category:

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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total		462570	462570	100.0000	462570	0	100.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000

Public-Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		25000	94.7867	25000	0	100.0000	0.0000
	Poll	26375	1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is as passed on **Saturday, July 16, 2022**.

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:

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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

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):

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		26375	26375	100.0000	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 3 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

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:

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	462570	237685	51.3836	237685	0	100.0000	0.0000	
	Poll		224885	48.6164	224885	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		462570	462570	100.0000	462570	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000	
	Poll		1375	5.2133	1375	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000	

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

5. Alteration of Articles of Association 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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	462570	100.0000	462570	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

6. To Alter the Object clause of the Memorandum of Association 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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	462570	100.0000	462570	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 6 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

7. To Approve Change of name of the Company from Amani Trading and Exports Limited to EFC (I) Limited:

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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	462570	100.0000	462570	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 7 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

8. To Change of registered office of the Company from Ahmedabad to Pune:

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		237685	51.3836	237685	0	100.0000	0.0000
	Poll	462570	224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25000	94.7867	25000	0	100.0000	0.0000
	Poll	26375	1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 8 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

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:

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		237685	51.3836	237685	0	100.000 0	0.0000
	Poll	462570	224885	48.6164	224885	0	100.000 0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.000 0	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25000	94.7867	25000	0	100.000 0	0.0000
	Poll	26375	1375	5.2133	1375	0	100.000 0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.000 0	0.0000
Total		488945	488945	100.0000	488945	0	100.000 0	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 9 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

10. Approval of loans, investments, guarantee or security under section 185 of 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	462570	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 10 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

11. Approval for Related Party Transactions:

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	462570	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 11 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

12. To Regularise/ appoint Mr. Umesh Kumar Sahay (DIN: 01733060) as Director 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	462570*	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 12 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is passed on **Saturday, July 16, 2022**.

***Total no of votes polled (promoter & promoter group) 462570 out of which 237685 are considered invalid for the resolution no. 12 as they are interested in the resolution.**

13. Appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as Managing Director of the Company and fixing his remuneration:

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	462570*	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 13 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

***Total no of votes polled (promoter & promoter group) 462570 out of which 237685 are considered invalid for the resolution no. 13 as they are interested in the resolution.**

14. To Regularise / appoint Mr. Abhishek Narbaria (DIN: 01873087) as Director 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	462570*	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 14 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is passed on **Saturday, July 16, 2022**.

***Total no of votes polled (promoter & promoter group) 462570 out of which 224885 are considered invalid for the resolution no. 14 as they are interested in the resolution.**

15. Appointment of Mr. Abhishek Narbaria (DIN: 01873087) as Whole time Director of the Company and fixing his remuneration:

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	462570	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	26375	5.3943	26375	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 15 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

***Total no of votes polled (promoter & promoter group) 462570 out of which 224885 are considered invalid for the resolution no. 15 as they are interested in the resolution.**

16. To appoint Mr. Nikhil Bhuta (DIN: 02111646) as an Independent Director 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	462570	237685	51.3836	237685	0	100.0000	0.0000	
	Poll		224885	48.6164	224885	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		462570	462570	100.0000	462570	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000	
	Poll		1375	5.2133	1375	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000	

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 16 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is passed on **Saturday, July 16, 2022.**

17. To appoint Mrs. Gayathri Srinivasan Iyer (DIN: 09054785) as an Independent Director 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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		462570	462570	100.0000	462570	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26375	26375	100.0000	26375	0	100.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 17 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority. The Resolution is passed on **Saturday, July 16, 2022.**

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 and passed as a Special Resolution:

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	462570	237685	51.3836	237685	0	100.0000	0.0000
	Poll		224885	48.6164	224885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462570	462570	100.0000	462570	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26375	25000	94.7867	25000	0	100.0000	0.0000
	Poll		1375	5.2133	1375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26375	26375	100.0000	26375	0	100.0000	0.0000
Total		488945	488945	100.0000	488945	0	100.0000	0.0000

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 18 as set forth in the EOGM Notice dated June 22, 2022 has been passed by the Members with requisite majority on **Saturday, July 16, 2022**.

Thanking you,
Yours faithfully

For Sachapara & Associates
Practicing Company Secretaries

CS Chirag Sachapara
(Scrutinizer)
M. No. A59034
CP No.: 22177
PR No. 1301/2021
UDIN: A059034D000639955

Counter signed by

FOR AMANI TRADING AND EXPORTS LIMITED

UMESH KUMAR SAHAY
Director
DIN: 01733060