

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



December 8, 2022

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

Sub.: Board Meeting Outcome.

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Thursday, the 8th day of December, 2022 at registered office of the Company at 11.00 A.M., inter alia, considered and approved the following:

- 95,500 warrants converted into 95,500 equity shares of Rs. 10/- each issued at a price Rs. 140/- to Promoter on a preferential basis; and details of the conversion of warrants into equity are as under:

Sr. No	Name of allottees	Total no of warrants issued	Issue price per Warrants (In Rs.)	Price per warrant (25% of the issue price) (In Rs.)	Amount already received at the time of issue of warrants i.e. 25% of the total conversion money (In Rs.)	Warrants to be converted into equity	Balance price of warrants for the conversion of warrants into equity shares i.e. 75% of the issue price (In Rs.)	Amount received for the conversion of warrant into equity i.e. 75% of the balance conversion money (In Rs.)
1	Abhishek Narbaria	95,500	140/-	35/-	33,42,500	95,500	1,00,27,500	1,00,27,500
TOTAL						95,500	1,00,27,500	1,00,27,500

Kindly acknowledge and take on record the same.

Meeting commenced at 11:00 A.M. and concluded at 12:05 A.M.

Thanking You,
For and on behalf of EFC (I) Limited
(Formerly Known as Amani Trading and Exports Limited)

Umesh Kumar Sahay
Managing Director
DIN: 01733060



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