

October 1, 2024

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

Sub.: Summary of Voting Results and Scrutinizer Report on e-voting of the 40th Annual 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 (remote e-voting and voting at the meeting through electronic voting system) of the 40th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 5 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

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

Tel.: 020 3502 6526 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

General information about company

Scrip code	512008
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE886D01026
Name of the company	EFC (I) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	5:00 PM
End time of the meeting	5:40 PM

Scrutinizer Details

Name of the Scrutinizer	Chirag Sachapara
Firms Name	Sachapara and Associates
Qualification	CS
Membership Number	F13160
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	9384
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	27
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.					
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	22684800	22611250	99.6758	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22684800	22611250	99.6758	22611250	0	100
Public-Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684545	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361385	10.0882	2361385	0	100	0
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23407343	2861385	12.2243	2861385	0	100
Total		49776688	25472635	51.1738	25472635	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?				Yes				
Description of resolution considered				To appoint a Director Mr. Abhishek Narbaria (DIN: 01873087), who retires by rotation as a director				
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	22684800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22684800	0	0	0	0	0
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684545	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361385	10.0882	2361385	0	100	0
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23407343	2861385	12.2243	2861385	0	100
Total		49776688	2861385	5.7484	2861385	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Board of Directors' Powers under Section 180(1)(a) 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	22684800	22611250	99.6758	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22684800	22611250	99.6758	22611250	0	100
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684545	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361385	10.0882	2361385	0	100	0
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23407343	2861385	12.2243	2861385	0	100
Total		49776688	25472635	51.1738	25472635	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Borrowing Powers of the Company under Section 180(1)(c) 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	22684800	22611250	99.6758	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22684800	22611250	99.6758	22611250	0	100	0
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3684545	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361385	10.0882	2361385	0	100	0
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23407343	2861385	12.2243	2861385	0	100	0
Total		49776688	25472635	51.1738	25472635	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to Grant any Loan, give any Guarantee or to Provide any Security to all such Person specified under Section 185 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	22684800	22611250	99.6758	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22684800	22611250	99.6758	22611250	0	100	0
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3684545	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361385	10.0882	2361385	0	100	0
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23407343	2861385	12.2243	2861385	0	100	0
Total		49776688	25472635	51.1738	25472635	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval to give any Loan, Guarantee or provide Security in Connection with a Loan to any other Body Corporate or Person; and acquire by way of subscription, purchase or otherwise, the Securities of any other Body Corporate Pursuant to 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	22684800	22611250	99.6758	22611250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22684800	22611250	99.6758	22611250	0	100
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684545	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361385	10.0882	2361385	0	100	0
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23407343	2861385	12.2243	2861385	0	100
Total		49776688	25472635	51.1738	25472635	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions 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	22684800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22684800	0	0	0	0	0
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684545	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2335735	9.9786	2335735	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23407343	2335735	9.9786	2335735	0	100
Total		49776688	2335735	4.6924	2335735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as Managing Director cum Chairman of the Company, for a period of three years 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	22684800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22684800	0	0	0	0	0	0
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3684545	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361384	10.0882	2347384	14000	99.4071	0.5929
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23407343	2861384	12.2243	2847384	14000	99.5107	0.4893
Total		49776688	2861384	5.7484	2847384	14000	99.5107	0.4893
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Abhishek Narbaria (DIN: 01873087) as Whole-time Director of the Company, for a period of three years 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	22684800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22684800	0	0	0	0	0
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684545	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361384	10.0882	2347384	14000	99.4071	0.5929
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23407343	2861384	12.2243	2847384	14000	99.5107
Total		49776688	2861384	5.7484	2847384	14000	99.5107	0.4893
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Fix remuneration of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) Whole time 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	22684800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22684800	0	0	0	0	0
Public- Institutions	E-Voting	3684545	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684545	0	0	0	0	0
Public- Non Institutions	E-Voting	23407343	2361384	10.0882	2347384	14000	99.4071	0.5929
	Poll		500000	2.1361	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23407343	2861384	12.2243	2847384	14000	99.5107
Total		49776688	2861384	5.7484	2847384	14000	99.5107	0.4893
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]

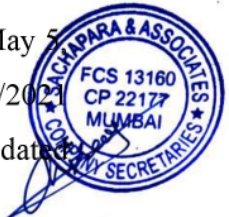
September 30, 2024

To,
The Chairman
EFC (I) Limited
6th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhosle Nagar, Shivaji Nagar,
Pune - 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 40th Annual General Meeting of EFC (I) Limited held on Monday, September 30, 2024 at 5.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Chirag Sachapara, 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 AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairman/ any person designated by him, 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. 20/2020 dated May 5, 2020, read with 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, Circular 02/2022 dated May 05, 2022, Circular 10/2022 dated



December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars respectively as issued the Ministry of the Corporate Affairs and in accordance with the 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 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 40th Annual General Meeting of the Company (date of AGM September 30, 2024), calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM) in fair and transparent manner. I hereby submit my report as under:

The Notice dated September 03, 2024 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Annual 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 General Circular No. 20/2020 dated May 5, 2020, read with 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, Circular 02/2022 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 AGM by the Shareholders of the Company.

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



The Members of the Company holding shares as on the “cut-off” date i.e., Monday, September 23, 2024 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Friday, September 27, 2024 (9:00 a.m. IST) and ended on Sunday, September 29, 2024 (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 Annual General Meeting, the report on e-voting done at the Annual General Meeting and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

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

Miss. Akanksha Parmar

Miss. Namrata Parida

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM 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 AGM on the resolutions contained in the Notice of AGM.



My responsibility as scrutinizer for the remote e-voting and 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 on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said Resolutions as under.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of: -

(a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

(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)
28	25472635	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)
-	-	-



(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. Abhishek Narbaria (DIN: 01873087), who retires by rotation as a Director.

(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)
25	2861385	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)
-	-	-

(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution 3: Special Resolution:

Approval of the Board of Directors' Powers under Section 180(1)(a) 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)
28	25472635	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)
-	-	-

(iii) Invalid votes:

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

Resolution 4: Special Resolution:

Approval of the Borrowing Powers of the Company under Section 180(1)(c) 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)
28	25472635	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)
-	-	-

(iii) Invalid votes:

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

Resolution 5: Special Resolution

Approval to Grant any Loan, give any Guarantee or to Provide any Security to all such Person specified under Section 185 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)
28	25472635	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)
-	-	-

(iii) Invalid votes:

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



Resolution 6: Special Resolution

Approval to give any Loan, Guarantee or provide Security in Connection with a Loan to any other Body Corporate or Person; and acquire by way of subscription, purchase or

otherwise, the Securities of any other Body Corporate Pursuant to Section 186 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)
28	25472635	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)
-	-	-

(iii) Invalid votes:

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

Resolution 7: Ordinary Resolution.

To approve Material Related Party Transactions 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)
23	2335735	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)
-	-	-

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	525650

Resolution 8: Special Resolution:

Re-Appointment of Mr. Umesh Kumar Sahay (DIN: 01733060) as Managing Director cum Chairman of the Company, for a period of three years and fixing his Remuneration.

(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)
22	2847384	99.51

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
2	14000	0.49

(iii) Invalid votes:

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



Resolution 9: Special Resolution:

Re-Appointment of Mr. Abhishek Narbaria (DIN: 01873087) as Whole-time Director of the Company, for a period of three years and fixing his Remuneration.

(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)
22	2847384	99.51

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
2	14000	0.49

(iii) Invalid votes:

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

Resolution 10: Special Resolution:

To Fix remuneration of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) Whole time Director 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)
22	2847384	99.51



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
2	14000	0.49

(iii) Invalid votes:

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

For Sachapara & Associates
Company Secretaries in Practice



Chirag Sachapara
M. No.: F13160
CP No.: 22177
PR No. 3447/2023
UDIN: F013160F001389051

Place : Mumbai
Dated: September 30, 2024

Counter-signed by
For EFC (I) Limited


Aman Gupta



Company Secretary and Compliance Officer.