

January 10, 2024

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

**Sub.: Outcome of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on Wednesday, the 10<sup>th</sup> day of January, 2024 at 11:00 A.M., inter alia, considered and approved the following:

1. 81,43,318 no. of Equity Shares of Rs. 10/- each allotted at a price of Rs. 282 per share to 110 no. of Non-Promoters (for detailed list refer outcome of board meeting dated 1 December, 2023 filed on BSE website) in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on December 24, 2023 and In-Principal Approval dated December 27, 2023 received from BSE Limited for consideration in cash.

The Board at their meeting take on record that the following Investors has approached the Company and Mr. Umesh Kumar Sahay, Managing Director (MD) and requested the MD to give them 2-more days' time to subscribe their shares in the ongoing preferential allotment shares (Ref BSE In principal Letter bearing No. LOD/PREF/VK/FIP/1024/2023-24 dated December 27, 2023).

The Board after due deliberation accepted the request of the below mentioned potential investors and considering the last date for subscription as January 11, 2024 (15 days from the date of above in principle approval) requested the below said potential investors to send the subscription money to the designated account of the Company as mentioned earlier on or before January 11, 2024.

Name	No of Shares	Issue price (Total in Rs.)
HNR Finance Private Limited	1,00,000	2,82,00,000
Prabhudas Lilladher Pvt. Ltd.	1,00,000	2,82,00,000
Sonata Securities Private Limited	1,00,000	2,82,00,000
Vinay Mahendrakumar Desai	2,00,000	5,64,00,000
Nikhil Tyagi	54,000	1,52,28,000
<b>Total</b>	<b>5,54,000</b>	<b>15,62,28,000</b>

Pursuant to section 179 of the Companies Act, 2013 and rules framed there under read with the authorities as given by the members at their meeting held on 24<sup>th</sup> December 2023, the Board be and is

## **EFC (I) Limited**

*(Formerly known as Amani Trading and Exports Limited)*

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

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hereby constituted an allotment committee consists of Mr. Gayathri Srinivasan Iyer, Independent Director, Mr. Mangina Srinivas Rao, Independent Director and Mr. Umesh Kumar Sahay, Managing Director to approve the allotment of shares for the above persons at their meeting scheduled to be held on Thursday, 11 January, 2024 at 9.00 P.M subject to receipt of the funds in the company account and this allotment shall be treated as allotment of shares approved by the Board as the applicable provisions of Companies Act, 2013.

Meeting commenced at 11:00 AM and concluded at 11:20 A.M.

Kindly take the same on records.

**Thanking you,  
For EFC (I) Limited**

**Aman Gupta  
Company Secretary**

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