

August 31, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai- 400051.
NSE Symbol: EFCIL

Sub.: Details of Voting Results of Postal Ballot and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, have passed the following Resolutions, as stated in the Postal Ballot Notice dated July 29, 2026, through remote e-voting with requisite majority:

S. No.	Particulars	Type of Resolution
1.	To fix remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Non-Executive Director of the Company.	Special
2.	To approve the alteration of the Object Clause of the Memorandum of Association of the Company.	Special
3.	To approve Material Related Party Transactions.	Ordinary

In this regard, the Company had provided remote e-voting facility to all its members to cast their votes on the resolutions proposed in the Postal Ballot Notice. The remote e-voting commenced at 9:00 A.M. (IST) on Friday, July 31, 2026, and concluded at 5:00 P.M. (IST) on Saturday, August 29, 2026, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the Members of the Company have duly passed the resolutions as set out in the postal ballot notice.

Please find enclosed herewith the following documents:

1. Scrutinizer's Report dated August 31, 2026, on the remote e-voting process; and
2. E-voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 2952 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

The voting results of the remote e-voting process and the Scrutinizer's Report are also being made available on the Company's website at www.efclimited.in.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As above

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Scrutinizer's Report

To,
Chairman,
EFC (I) LIMITED
6th Floor, VB Capitol Building, Range Hill Road, Opp.
Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune, Maharashtra, India, 411007.

Dear Sir,

SUB.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Sections 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars.

I, Chirag Sachapara, Proprietor of M/s. Sachapara & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **EFC (I) LIMITED** ("the Company") in their Meeting held on July 29, 2026 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process only ('remote e-voting') in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice dated July 29, 2026 ("Notice"), pursuant to provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 or any other circulars, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/11 (Collectively referred as SEBI Circular) Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) issued in this regard on the resolutions as mentioned in the Notice of Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot (through electronic means) on the resolutions as stated in the Notice.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot (remote e-voting) process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the Reports generated from the E-voting system provided by MUFG Intime India Private Limited ("MUFG"), the Authorized Agency, who provide remote e-voting facilities, engaged by the Company.



I submit my Report as under:

1. The Notice dated July 29, 2026 was sent electronically to the Shareholders of the Company on the July 30, 2026 setting out the resolutions proposed to be considered and voted upon through remote e-voting.
2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had availed the services offered by MUFG for conducting the postal ballot process through remote e-voting facility for the Shareholders of the Company.
4. The Remote e-voting period commenced on Friday, July 31, 2026 at 9:00 A.M. (IST) and ended on Saturday, August 29, 2026 at 5.00 P.M. (IST) and the MUFG e-voting platform was disabled thereafter.
5. The Members of the Company holding shares as on the "cut-off" date of Friday, July 24, 2026, were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.
6. Pursuant to Provisions of the Companies Act, 2013 and MCA Circulars issued by Ministry of Corporate affairs, the Notice was sent through electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company / Depositories as on July 24, 2026 ('Cut-off date'), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date.
7. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, and relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on July 31, 2026, in English in "Financial Express" newspaper having wide Circulation and in Marathi in "Navarashtra".
8. I have monitored the process of remote e-voting through the Scrutinizer's secured link provided by MUFG through its designated website.
9. After the completion of the e-voting, the votes casted by members were unblocked by me in the presence of two witnesses Mr. Manoj Pawar and Mr. Harsh Sharma who were not in the employment of the Company and after the conclusion of the voting, the votes cast thereunder were duly counted and reconciled with records maintained by Registrar and Transfer Agent of the Company and authorization lodged with the Company.

Name of witnesses

i. Mr. Manoj Pawar

ii. Mr. Harsh Sharma

Signature

Manoj

Harsh



10. The remote e-voting report downloaded from the website of MUFG have been kept separately for the purpose of Postal Ballot.
11. The report on voting done by Postal Ballot (e-voting) was generated in my presence and the voting was diligently scrutinized. The Particulars of Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
12. Once the Chairman consider, approve and sign the Postal Ballot Minutes, the Postal Ballots documents/ registers and record will be handed over to the Company Secretary/ Director of the Company authorized by Board for safe custody.
13. After ascertaining the votes casted through Remote e-voting, I hereby submit my Report as under on the results of Postal Ballot through remote e-voting on the resolutions set out in the Notice.

SPECIAL BUSINESS:

1. **TO FIX REMUNERATION OF MR. ABHISHEK NARBARIA (DIN: 01873087), NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

SPECIAL RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	95	10,20,64,521	95.54
Total	95	10,20,64,521	95.54

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	8	47,65,797	4.46
Total	8	47,65,797	4.46

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	NIL	NIL
Total	NIL	NIL



2. TO APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

SPECIAL RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	96	10,68,29,905	100.00
Total	96	10,68,29,905	100.00

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	8	1,564	0.00
Total	8	1,564	0.00

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	NIL	NIL
Total	NIL	NIL

3. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS.

ORDINARY RESOLUTION:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	91	2,34,94,738	100.00
Total	91	2,34,94,738	100.00

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	7	1,233	0.00
Total	7	1,233	0.00



Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	5	8,32,60,885
Total	5	8,32,60,885

Based on above results, I report that the resolutions set out in the Notice have been passed with requisite majority on Saturday, August 29, 2026 being last date fixed for remote e-voting by the Company. Accordingly, I request to the Chairman/Company Secretary of the Company to announce the voting result of Postal Ballot.

For Sachapara & Associates
Company Secretaries



CS Chirag Sachapara

Proprietor

M. No. F13160 & C.P. No.: 22177

PR No.: 3447/2023

UDIN: F013160H001316968

Dated August 31, 2026 at Mumbai.

Counter-signed by:

For EFC (I) LIMITED



Umesh Kumar Sahay

Managing Director

DIN: 01733060

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO FIX REMUNERATION OF MR. ABHISHEK NARBARIA (DIN: 01873087), NON-EXECUTIVE 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	82967825	82835855	99.8409	82835855	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82967825	82835855	99.8409	82835855	0	100	0
Public- Institutions	E-Voting	15310914	11440760	74.7229	6676181	4764579	58.3543	41.6457
	Poll							
	Postal Ballot (if applicable)							
	Total	15310914	11440760	74.7229	6676181	4764579	58.3543	41.6457
Public- Non Institutions	E-Voting	49667423	12553703	25.2755	12552485	1218	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total	49667423	12553703	25.2755	12552485	1218	99.9903	0.0097
Total		147946162	106830318	72.2089	102064521	4765797	95.5389	4.4611
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ALTERATION OF 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	82967825	82835855	99.8409	82835855	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82967825	82835855	99.8409	82835855	0	100	0
Public-Institutions	E-Voting	15310914	11440760	74.7229	11440760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15310914	11440760	74.7229	11440760	0	100	0
Public- Non Institutions	E-Voting	49667423	12554854	25.2778	12553290	1564	99.9875	0.0125
	Poll							
	Postal Ballot (if applicable)							
	Total	49667423	12554854	25.2778	12553290	1564	99.9875	0.0125
Total		147946162	106831469	72.2097	106829905	1564	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL 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	82967825	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	82967825	0	0	0	0	0	0
Public-Institutions	E-Voting	15310914	11440760	74.7229	11440760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15310914	11440760	74.7229	11440760	0	100	0
Public- Non Institutions	E-Voting	49667423	12055211	24.2719	12053978	1233	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total	49667423	12055211	24.2719	12053978	1233	99.9898	0.0102
Total		147946162	23495971	15.8814	23494738	1233	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	82835085
Public Insitutions	0
Public - Non Insitutions	425800