

September 30, 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.: Submission of Voting Results and Scrutinizer's Report of the 42nd 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, please find enclosed herewith the voting results (remote e-voting and voting at the meeting through electronic voting system) and scrutinizer's report of the 42nd Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the AGM was concluded at 12:27 P.M. (IST).

The resolutions have been passed by the Members with requisite majority. The aforesaid Voting results and Scrutinizer's report are also being hosted on the website of the Company i.e. www.efclimited.in.

Kindly take the same on records.

Yours Faithfully,
For EFC (I) Limited

AMAN
KUMAR
GUPTA

Digitally signed
by AMAN
KUMAR GUPTA
Date: 2026.09.30
19:44:11 +05'30'

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

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, 2026

To,
The Chairman
EFC (I) LIMITED

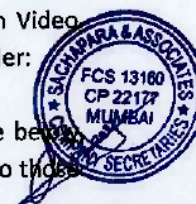
6th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune,
Maharashtra, India, 411007.

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 42nd Annual General Meeting (Hereinafter also referred as "AGM") of EFC (I) LIMITED held on Wednesday, September 30, 2026 at 12:00 Noon 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 cast 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 amended and MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022, Circular 09/2023 dated September 25, 2023, General Circular no.09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars respectively as issued by the Ministry of the Corporate Affairs ('MCA Circulars') from time to time and in accordance with the SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') and any other relevant circulars subsequently issued by SEBI from time to time read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolution(s) as mentioned in the Notice of the 42nd AGM of the Company held on Wednesday, September 30, 2026 at 12:00 Noon in a fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OAVM). I hereby submit my report as under:

The Notice dated September 08, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to the



Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited , Registrar and Share Transfer Agent of the Company ('MUFG' or 'RTA'), for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

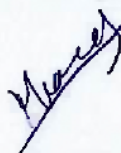
The Company had also provided voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 23, 2026 were entitled to vote on the proposed resolution(s) as contained in the Notice of the AGM.

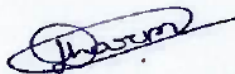
The remote e-voting period commenced on Sunday, September 27, 2026 at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 5:00 P.M. (IST) and the MUFG or RTA, e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the AGM, the report on e-voting done at the AGM 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.



Mr. Manoj Pawar



Mr. Dharmil Malankiya

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the MUFG or RTA, 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 resolution(s) 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 as under on the result of the remote e-voting prior to the AGM and e-voting during the AGM in respect of the said resolution(s).



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 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)
52	86595902	92.87

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
10	6646896	7.13

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution

To approve re-appointment of Mr. Abhishek Narbaria (DIN: 01873087), as a director, who retires by rotation, and being eligible, offers himself for re-appointment:

(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)
53	91576704	98.21

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
9	1666094	1.79

(iii) Invalid votes:

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



SPECIAL BUSINESS:

Resolution 3: Special Resolution

To shift the registered office 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)
58	93212505	99.97

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	30292	0.03

(iii) Invalid votes:

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

For Sachapara & Associates
Company Secretaries



CS Chirag Sachapara
Proprietor

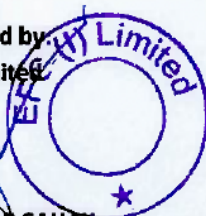
M. No. F13160 & C.P. No.: 22177

PR No.: 3447/2023

UDIN: F013160H001684456

Dated this September 30, 2026 at Mumbai.

Counter-signed by
For EFG (I) Limited



UMESH KUMAR SAHAY
Managing Director
(DIN: 01733060)

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 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	82967825	82963855	99.9952	82963855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82967825	82963855	99.9952	82963855	0	100	0
Public- Institutions	E-Voting	15568084	9542419	61.2948	2925815	6616604	30.6611	69.3389
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15568084	9542419	61.2948	2925815	6616604	30.6611	69.3389
Public- Non Institutions	E-Voting	49410253	736524	1.4906	706232	30292	95.8872	4.1128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49410253	736524	1.4906	706232	30292	95.8872	4.1128
Total		147946162	93242798	63.0248	86595902	6646896	92.8714	7.1286
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Abhishek Narbaria (DIN: 01873087), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment				
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	82963855	99.9952	82963855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82967825	82963855	99.9952	82963855	0	100	0
Public- Institutions	E-Voting	15568084	9542419	61.2948	7906617	1635802	82.8576	17.1424
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15568084	9542419	61.2948	7906617	1635802	82.8576	17.1424
Public- Non Institutions	E-Voting	49410253	736524	1.4906	706232	30292	95.8872	4.1128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49410253	736524	1.4906	706232	30292	95.8872	4.1128
Total		147946162	93242798	63.0248	91576704	1666094	98.2132	1.7868
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift the Registered Office 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	82963855	99.9952	82963855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82967825	82963855	99.9952	82963855	0	100	0
Public- Institutions	E-Voting	15568084	9542419	61.2948	9542419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15568084	9542419	61.2948	9542419	0	100	0
Public- Non Institutions	E-Voting	49410253	736524	1.4906	706232	30292	95.8872	4.1128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49410253	736524	1.4906	706232	30292	95.8872	4.1128
Total		147946162	93242798	63.0248	93212506	30292	99.9675	0.0325
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	