September 18, 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 in respect of the Postal Ballot Notice dated August 18, 2026, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations, we wish to inform you that the Members of the Company, have passed the following resolution, as stated in the Postal Ballot Notice dated August 18, 2026, through remote e-voting with requisite majority:

S. No.	Particulars	Type of Resolution
1.	Preferential Issue of upto 19,99,996 Equity Shares by way of Swap of Shares (for consideration other than cash) for an acquisition of 100% Stake of Ultrafresh Modular Solutions Limited (CIN: U74899MH1992PLC456913) on fully-diluted basis.	Special

The remote e-voting commenced from Wednesday, August 19, 2026, at 9:00 A.M. (IST) and concluded on Thursday, September 17, 2026, at 5:00 P.M. (IST).

The details of the Voting Results and the Scrutinizer's Report pursuant to the aforesaid Postal Ballot Notice are enclosed herewith and are also available on the Company's website at www.efclimited.in.

The aforesaid resolution shall be deemed to be passed on Thursday, September 17, 2026, being the last date of remote e-voting.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited
Aman Kumar Gupta
Digitally signed by Aman Kumar Gupta
Date: 2026.09.18 15:06:58 +05'30'
Aman Gupta
Company Secretary

Encl.: As above

SACHAPARA & ASSOCIATES
Company Secretaries

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.

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.

Dear Sir,

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 August 18, 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 resolution contained in the Postal Ballot Notice dated August 18, 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") from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and 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 resolution 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 resolution 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 resolution 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 to provide remote e-voting facilities, engaged by the Company.

I submit my Report as under:

1. The Notice dated August 18, 2026 was sent electronically to the Shareholders of the Company on the same day, setting out the resolution 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 Intime India Private Limited ("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 Wednesday, August 19, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 17, 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, August 14, 2026, were entitled to vote on the resolution 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 August 14, 2026 ('Cut-off date'), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Share 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 August 19, 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

SACHAPARA & ASSOCIATES COMPANY SECRETARIES FCS 13160 CP 22177 MUMBAI and reconciled with records maintained by Registrar and Share Transfer Agent of the Company and authorization lodged with the Company.

Name of witnesses	**Signature**
i. Mr. Manoj Pawar	Manoj
ii. Mr. Harsh Sharma	

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 resolution set out in the Notice.

SPECIAL BUSINESS:

1. PREFERENTIAL ISSUE OF UPTO 19,99,996 EQUITY SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF ULTRAFRESH MODULAR SOLUTIONS LIMITED (CIN: U74899MH1992PLC456913) ON FULLY-DILUTED BASIS.

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)	78	10,12,98,506	100.00
Total	**78**	**10,12,98,506**	**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)

FCS 13160
CP 22177
MUMBAI

Postal Ballot (Remote E-voting)	3	311	0.00
Total	**3**	**311**	**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**

***Based on above results, I report that the resolution set out in the Notice have been passed with requisite majority* on Thursday, September 17, 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

FCS 13160
CP 22177
MUMBAI

CS Chirag Sachapara
Proprietor
M. No. F13160 & C.P. No.: 22177
PR No.: 3447/2023
UDIN: F013160H001528311
Dated September 18, 2026 at Mumbai.

Counter-signed by:
For EFC (I) LIMITED

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				PREFERENTIAL ISSUE OF UPTO 19,99,996 EQUITY SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF ULTRAFRESH MODULAR SOLUTIONS LIMITED (CIN: U74899MH1992PLC456913) ON FULLY-DILUTED BASIS				
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	15079309	13602743	90.208	13602743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15079309	13602743	90.208	13602743	0	100	0
Public- Non Institutions	E-Voting	49899028	4732219	9.4836	4731908	311	99.9934	0.0066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49899028	4732219	9.4836	4731908	311	99.9934	0.0066
	Total	147946162	101298817	68.4701	101298506	311	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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