



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

September 29, 2017

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock Code- 500378

Sub. : Details regarding voting result at 33rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is to inform that the equity shareholders of the Company at the 33rd Annual General Meeting of the Company, held on Friday 29, September, 2017 at 1, DSIDC Complex, Okhla Industrial Area, Phase-II, New Delhi-110 020, approved all the items as set out the Notice dated 4th September, 2017 with requisite majority.

In terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of the voting at above meeting of equity shareholders are as under:

I.	Date of Annual General Meeting	:	29 th September, 2017
II.	Total number of Shareholders on record date	:	2,634
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	04
	(ii) Public	:	12
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not arranged
V	Agenda-wise details	:	Attached as annexure- A

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For East Buildtech limited

S.K. Mandelia
Director
DIN:07136408



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*(T&C apply)

Sumit
Company Secretary
Contact No- 9711100349
Email Id- sumityadav416@gmail.com

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

Mr. Shiv Kumar Mandelia
The Chairman,
33rd Annual General meeting of Equity Shareholders of
East Buildtech Limited,
Held on 29th September, 2017 at 12:00 Noon at 1, DSIDC Complex,
Okhla Industrial Area, Phase -1, New Delhi-110020.

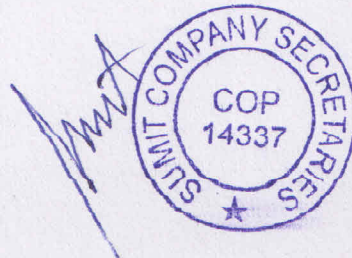
Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

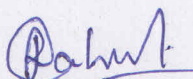
Please refer to your letter appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Sumit**, having office at House No 993, Basement Pocket C, Sector- 47, Gurgaon, do hereby submit our report as under:

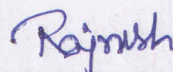
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 33rd Annual General Meeting of the Equity Shareholders of East Buildtech Limited ("**the Company**"), held on Friday, 29th day of September, 2017 at 12:00 Noon at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110020 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2017 were entitled to vote on the proposed resolution (4 items as set out in the Notice of the 33rd AGM of the Company).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on 05th September, 2017 and the Financial Express (English Daily) on 05th September, 2017.
5. The e-voting period commenced on Tuesday, 26th September, 2017 at 9:00 A.M. and ended on Thursday, 28th September, 2017 at 5:00 P. M.



6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized.
8. The members have casted their vote through postal ballots and remote e-voting facility provided by Central Depository Services (India) Limited (the CDSL) on the designated website www.evotingindia.com.
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on Friday, 29th September, 2017 in the presence of 2 (two) witnesses Mr. Rahul Kumar and Mr. Rajnish Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Rahul Kumar



Mr. Rajnish Kumar

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the CDSL.

- a) **To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.**

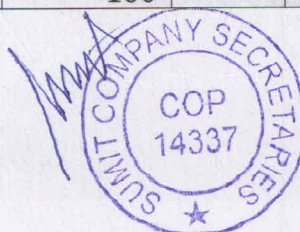
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	10,97,534	100	-	-	NIL
	Poll	2000	100	-	-	Nil
	Total	10,99,534	100	-	-	NIL

- b) **To Consider the ratification of appointment of Auditors of the company and fix their remuneration.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	10,97,534	100	-	-	NIL
	Poll	2000	100	-	-	NIL
	Total	10,99,534	100	-	-	NIL



c) Regularization of Mr. Madhusudan Agarwal

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	10,97,534	100	-	-	NIL
	Poll	2000	100	-	-	NIL
	Total	10,99,534	100	-	-	NIL

d) Increase in remuneration of Managing Director

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	E-Voting	420	100	-	-	10,97,114
	Poll	2000	100	-	-	NIL
	Total	2420	100	-	-	NIL

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.

14. I hereby confirm that I am maintaining the Register received from the Service provider both electronically and manually, in respect of the votes cast through remote e-voting and poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking You,
Yours faithfully

CS Sumit
Company Secretary
ACS NO.: 34665
CP NO.: 14337



Shiv Kumar Mandelia
The Chairman of 33rd Annual General Meeting

PLACE: NEW DELHI
DATE: 29/09/2017