

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610

Registered Office: D - 3/2, Okhla Industrial Area, Phase - II, New Delhi- 110020 Phone : 011- 47105100

Email: Secretarial@ebi.co.in

Website: www.ebi.co.in

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of Members of M/s. EAST BUILDTECH LIMITED will be held on Thursday, 27th day of September, 2018 at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi -110 020 at 12.00 A.M. to transact the following business

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of the Auditors and to fix their remuneration
To consider and if thought fit, to pass with or without modification, following resolution as an ordinary resolution:
"RESOLVED THAT pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) appointment of M/s B K Shroff & Co., Chartered Accountants, New Delhi (Firm Registration No- 302166E) as an auditor of the Company be and is hereby ratified from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the company in mutual consultation with the Auditors."
3. To appoint a director in place of Mr. Madhusudan Agarwal who retires by rotation and being eligible, offer himself for re- appointment.

SPECIAL BUSINESS :

Special Resolution:

4. TO REAPPOINT MR. MADHUSUDAN CHOKHANI, AS MANAGING DIRECTOR OF THE COMPANY

To Consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

RESOLVED THAT Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and all other applicable provisions, if any, subject to such other consents, approval and permission if any needed, consent of the members be and is accorded for reappointment of Mr. Madhusudan Chokhani as Managing Director

of the Company for a period of Five year with effect from 28th May, 2019 to 27th May, 2024 on the same terms and conditions as were agreed earlier.

RESOLVED FURTHER THAT Board of directors be and is hereby authorized to vary any of the terms of remuneration in consultation with the Managing director provided such variation is in accordance with the provision of Schedule XIII of the Companies Act 1956 and /or the provision of law as may be applicable thereto from time to time.

5. TO REAPPOINT MRS LAKSHMI DEVI CHOKHANI AS INDEPENDENT DIRECTOR

To Consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to provision of Sections 149 and 152 read with rules made there under (including any statutory modifications and re-enactments thereof for the time being in force) and Schedule IV (Code for the Independent Directors) of the Companies Act, 2013 and SEBI Listing Obligations & Disclosures Requirements) Regulations 2015 and amendment thereof, the consent of the members be and is hereby accorded to reappoint Mrs. Lakshmi Devi Chokhani (DIN 01060489) as an Independent Director of the Company, who has given her declaration to act as an Independent Director, and who is not liable to retire by rotation proposing her reappointment as Independent Director, who shall hold the office for second term of five years upto 10th April 2024 subject to approval of shareholders in the forthcoming Annual General Meeting.

6. TO REAPPOINT OF SHIV KUMAR MANDELIA AS INDEPENDENT DIRECTOR

To Consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to provision of Sections 149 and 152 read with rules made there under (including any statutory modifications and re-enactments thereof for the time being in force) and Schedule IV (Code for the Independent Directors) of the Companies Act, 2013 and SEBI Listing Obligations & Disclosures Requirements) Regulations 2015 and amendment thereof, the consent of the Company be and is hereby accorded to reappoint Mr. Shiv Kumar Mandelia (DIN 07136408) as an Independent Director of the company, who has given his declaration to act as an Independent Director, and who is not liable to retire by rotation proposing his reappointment as Independent Director for second term of five years, who shall hold the office upto 10th April 2024 subject to approval of shareholders in the forthcoming Annual General Meeting.

EAST BUILDTECH LIMITED

For East Buildtech Limited

Place : New Delhi
Date : 14-08-2018

Prerna Bajaj
Company Secretary

NOTES:

1. 1. Details of Directors seeking regularization (appointment)/ re-appointment at the Annual General Meeting of the Company to be held on Thursday, 27th September, 2018 are provided in (Annexure – 1A/B/C) of this Notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. However a single person may act as proxy and such person shall not act as proxy for another person or shareholder.

The instrument appointing the proxy should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the AGM i.e. by Tuesday, 25th September, 2018 at 12:00 P.M. Proxies submitted on behalf of Companies, Societies etc. must be supported by an appropriate resolution/ authority, as applicable.
3. Corporate Members intending to send their authorized representatives to attend the meeting in pursuance to the provision of section 113 of Companies Act 2013 are requested to send a certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Thursday 27th September, 2018 (Both days inclusive) for determining the names of members eligible for voting at the meeting.
6. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are

requested to use the new share transfer form SH-4.

7. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Corporate Affairs and Legal Department of the Company at its Office.
8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to the Company. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
9. Members/ Proxies should bring the attendance slips (**Annexure -A-2**) duly filled and signed as per the specimen signature recorded with the Company, for admission to the meeting hall. Members holding shares in dematerialized form are requested to bring their DP-ID and Client-ID numbers for easier identification for attendance at the meeting.
10. Any person who becomes a member of the Company after the dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Thursday, 20th September, 2018 have the options to request for physical copy of the Ballot form by sending an email to Secretarial@ebl.co.in by mentioning their Folio No./DP ID and Client ID No.. Ballot paper received after Thursday, 27th September 2018 will be invalid.
11. Members seeking any information/document relating to the Accounts, Legal and other matters with respect to the businesses to be transacted at the Annual General Meeting may write to the Company Secretary/Director at the Registered Office of the Company at least seven days in advance of the Meeting.
12. Members have facility for dematerializing equity shares of the Company with National Securities Depository Limited. The ISIN No. allotted to the Company is INE706N01017. Any member desirous of dematerializing his holding may do so through any Depository Participant.
13. Members may please note that all investor related

EAST BUILDTECH LIMITED

communication may be addressed to the Registrar and Share Transfer Agent at the following address:

Beetal Financial & Computer services Pvt. Ltd.

Unit : East Buildtech Ltd.

Beetal house, 3rd Floor 99, MADANGIR, BEHIND LSC NEAR Dada HarsukhdasMandir, New Delhi-110062

Tel no. 011-29961281-83

E-mail id: beetalrta@gmail.com

For effecting changes in address/bank details, members are requested to notify:

- (i) The R&T Agent of the Company, viz. Beetal Financial & Computer services Pvt. Ltd., if shares are held in physical form; and
 - (ii) Their respective Depository Participant (DP), if shares are held in electronic form.
14. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.
15. The Company has appointed Mr. Sumit (Membership No- 34665), designated partner of Proficient Professional LLP to act as the Scrutinizer, to conduct and scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman or a person authorized by him in writing who shall countersign the same and declare the result of the voting forthwith.

Voting through Electronic Means

16. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means as on cut-off date i.e.

Thursday 20th September, 2018.

The e-voting period will commence from Monday, 24th of September, 2018 at 09:00 a.m. and will end on Wednesday at 26th September 2018 at

05:00 p.m. The e-voting module will be disabled thereafter. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting sent separately.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date being, Thursday 20th September, 2018.

17. As per the provisions of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within 48 hours of the conclusion of the AGM. The results declared along with Scrutiniser's Report shall be placed on the Company's website www.ebl.co.in

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting for AGM. The instruction for receiving

E-voting are as under:-

In case of members receiving e-mail:

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

EAST BUILDTECH LIMITED

For Members holding shares in Demat Form and Physical Form

PAN*	Enter your 10 digit alpha-numeric *PAN implies issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/ Depository Participant requested to use the first two letters name and the last 8 digits of the sequence number in the PAN field. Sequence number is printed on address slip. In case the Sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 100 then you enter RA00000100 in the PAN field.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Important Communication to Members

1. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and as per Rule 18 of the Companies (Management and Administration) Rules, 2014 allowed companies to send any notice/ document (including Annual Report) to its members via e-mail. To support this green initiative of the Government in letter and spirit, the Company has taken an initiative to collect e-mail addresses of all its members.

Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at Contact@ebl.co.in Company has already requested our Shareholder to provide the same by inland letter.

Note : Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and Company at Contact@ebl.co.in.

2. As per the SEBI notification dated 08.06.2018 it is required to convert all physical shares into dematerialized. So you are requested to convert the physical shares into dematerialized at the earliest. Further it may be noted that as per SEBI notification dated 08.06.2018 transfer of physical securities will not effected w.e.f 05.12.2018.

EAST BUILDTECH LIMITED

Explanatory Statement In pursuant to the provision of section 102 (1) of the Companies Act 2013

Item No. 4

REAPPOINTMENT OF MANAGING DIRECTOR

The Board of Directors of the Company on recommendation of nomination and remuneration committee, considers and proposes, to reappoint Shri. Masdhusudan Chokhani as a Managing Director of the Company for a further period of Five year from 28th May, 2019 to 27th May 2024, which is subject to the approval of shareholders at this forth coming general meeting.

Shri Madhusudan Chokhani has been associated with the Company since 1999 and has been instrumental in formulation of long term vision and strategy of the Company. Save and except Shri Madhusudan Chokhani and his relative, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out on the item no. 4 of this notice. The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

However at present, he is not getting any remuneration in the interest of the Company and there is no change in his terms of appointment as Managing Director. Further all previous approvals and sanctions related to his terms of appointment shall remain in force and continue. It is proposed that Company may give Remuneration to Managing Director as already approved by the members of the Company.

Item No. 5

The Board of Directors in their meeting held on 30th March, 2015 appointed Mrs. Lakshmi Devi Chokhani as an Additional Director and thereafter regularized in the annual general meeting held in the financial year 2015-16. She is currently serving on the board of directors of the company in the capacity of Independent Director. Further her terms of appointment is ending on 10th April, 2019.

The company is proposing to reappoint her for second term as independent director for a further period of 5 year and for this shareholders approval through special resolution, as incorporated in the notice item no 5, is required.

Further she is not disqualified from being appointed

as a Director in terms of Companies Act, 2013 and has consented to act as Director of the Company. The Board considers it desirable to avail the expertise and guidance of Mrs. Lakshmi Devi Chokhani on the Board.

The Company received a declaration under section 149 (7) of the Companies Act, 2013 from Mrs. Lakshmi Devi Chokhani that she meets the criteria of independence as specified in section 149(6) of the Companies Act, 2013. In the opinion of the Board, Mrs. Lakshmi Devi Chokhani fulfills the conditions for her appointment as an Independent Director as specified in the Act.

Except Mrs. Lakshmi Devi Chokhani none of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMP of the Company are concerned with or interested in the Resolution.

Item No. 6

The Board of Directors in their meeting held on 30th March, 2015 appointed Mr. Shiv Kumar Mandelia as an Additional Director and thereafter regularized in the annual general meeting held in the financial year 2015-16. He is currently serving on the board of directors of the company in the capacity of Independent Director. Further his terms of appointment is ending on 10th April, 2019.

The company is proposing to reappoint him as independent director for a second term of further period of 5 year and for this shareholders approval through special resolution, as incorporated in the notice item no 6, is required.

Further he is not disqualified from being appointed as a Director in terms of Companies Act, 2013 and has consented to act as Director of the Company. The Board considers it desirable to avail the expertise and guidance of Mr. Shiv Kumar Mandelia on the Board.

The Company has received a declaration under section 149(7) of the Companies Act, 2013 from Mr. Shiv Kumar Mandelia that he meets the criteria of independence as specified in section 149(6) of the Companies Act, 2013. In the opinion of the Board, Mr. Shiv Kumar Mandelia fulfills the conditions for his appointment as an Independent Director as specified in the Act.

Except Mr. Shiv Kumar Mandelia none of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMP of the Company are concerned with or interested in the Resolution.

EAST BUILDTECH LIMITED

ANNEXURE - 1

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of SEBI (LODR), 2015 and SS-2)

Name of the Director	Mr. Madhusudan Chokhani
Director Identification Number	00307234
Date of joining the Board	30/03/1999
Profile of Director	Mr. Madhusudan Chokhani is a young & dynamic business leader carries more than 15 years of rich experience in Industrial Business & Real Estate after receiving the MBA degree from one of India's most reputed business school, FORE School of Management, New Delhi; He is open to new ideas and always looks forward to adopt innovative practices.
Expert in specific Functional Area	He advises the Board on matters requiring attention to financial Management of the Company
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	East Buildtech Limited JCO gas Pipe Limited Yahweh Steel Private Limited Okhla Steel Industries Pvt Limited Udyogika Pvt Limited Marwari Investments Pvt Limited Tpois Info Pvt Limited
Chairmanships/Membershipsof Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NA
No. of Shares held with the Company	117010

* Directorship and Committee membership(s) in East Buildtech Limited is not included in the aforesaid disclosure. Also, alternate directorship(s), directorship(s) in Private Limited Companies, Foreign Companies and Section 8 Companies and their Committee membership(s) are excluded. Membership(s) and Chairmanship(s) of Audit committee and Stakeholder's Relationship Committee of only Public Companies have been included in the aforesaid table.

EAST BUILDTECH LIMITED

ANNEXURE - 1B

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of SEBI (LODR), 2015 and SS-2)

Name of the Director	Mrs. Laxmi Devi Chokhani
Director Identification Number	01060489
Date of joining the Board	30/03/2015
Profile of Director	Mrs. Lakshmi Devi Chokhani is a very experienced person in her field. She is having good experience in management of corporate affairs and general administrative duties of a company. She is very good interior designer.
Expert in specific Functional Area	She advises the Board on matters requiring attention to general administration and HR policies of the company
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	NA
Chairmanships/Membershipsof Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NA
No. of Shares held with the Company	NIL

* Directorship and Committee membership(s) in East Buildtech Limited is not included in the aforesaid disclosure. Also, alternate directorship(s), directorship(s) in Private Limited Companies, Foreign Companies and Section 8 Companies and their Committee membership(s) are excluded. Membership(s) and Chairmanship(s) of Audit committee and Stakeholder's Relationship Committee of only Public Companies have been included in the aforesaid table.

EAST BUILDTECH LIMITED

ANNEXURE - 1C

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of SEBI (LODR), 2015 and SS-2)

Name of the Director	Mr. Shiv Kumar Mandelia
Director Identification Number	07136408
Date of joining the Board	30/03/2015
Profile of Director	Mr. Shiv Kumar Mandelia age 65, is a fellow member of ICWAI, Kolkata. He is having a very rich experience of around 40 years. He is graduate from Bits Pilani. He is also associated with other Companies of Chokhani groups since long time.
Expert in specific Functional Area	Expert in handling matters related to Finance, taxation, audit, materials, commercial and techno commercial
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	NA
Chairmanships/Memberships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NA
No. of Shares held with the Company	NIL

* Directorship and Committee membership(s) in East Buildtech Limited is not included in the aforesaid disclosure. Also, alternate directorship(s), directorship(s) in Private Limited Companies, Foreign Companies and Section 8 Companies and their Committee membership(s) are excluded. Membership(s) and Chairmanship(s) of Audit committee and Stakeholder's Relationship Committee of only Public Companies have been included in the aforesaid table.

For East BuildTech Limited

Place: New Delhi
Date: 14/08/2018

Prerna Bajaj
Company Secretary
Membership No. A36667

EAST BUILDTECH LIMITED

ATTENDANCE SLIP

(Annexure A-1)

(THE ATTENDANCE SLIP DULY FILLED IN IS TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

CIN: L74999DL1984PLC018610

Registered Office: D- 3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020 Phone: 011 47105100

Email: Secretarial@ebl.co.in

Website: www.ebl.co.in

FOR DEMAT SHARES	FOR PHYSICAL SHARES	
DP ID*	REGD. FOLIO NO.	
CLIENT ID*	NO. OF SHARES HELD	

Full name of the member _____

Address _____

I hereby record my presence at the 34rd Annual General Meeting of the Company on Thursday, 27th day of September, 2018 at 12:00 P.M at "1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110 020.

*Applicable for Members holding shares in dematerialized form.

Signature of Member/Proxy

**Form MGT-11
PROXY FORM**

Annexure A-2

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L74999DL1984PLC018610

Registered Office: D- 3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020. Phone: 011 47105100

Email: Secretarial@ebl.co.in

Website: www.ebl.co.in

Name of the Member (s) :
Registered Address :
E-mail ID :
Folio No./ Client ID :
DP ID :

I/We, being the member (s) of shares of the above named Company, hereby appoint:

1. Name: Address:

E-mail ID: Signature:..... or failing him

2. Name: Address:

E-mail ID: Signature:..... or failing him

3. Name: Address:

E-mail ID: Signature:..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting / Extraordinary General Meeting of the Company, to be held at "1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110 020 on Thursday, 27th Day of September, 2018 at 12:00 P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Resolution	Optional	
		For	Against
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.		
2	To Consider the ratification of appointment of Auditors of the company and fix their remuneration.		
3	To appoint a ditector in place of Mr. Madhusudan Agarwal who retires by rotation and being eligible, offer himself for re- appointment.		
Special Business : Special Resolution			
4	To reappoint Mr. Madhusudan Chokhani, as Managing Director of the company		
5	To reappoint Mrs Lakshmi Devi Chokhani as Independent Director		
6	To reappoint Mr. Shiv Kumar Mandelia as Independent Director		

Signed this..... day of..... 2018

Affix Revenue Stamp

Signature of Shareholder.....

Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

EAST BUILDTECH LIMITED

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

BEETAL

CIN: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir

Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062

Phone: 011-29961281,29961282, Fax: 011-29961284 Web Site: www.beetalfinancial.com, Email: beetalrta@gmail.com

Ref : BTL/SLL/FOLIONO/MAILNO

Date: 14.08.2018

NAME East Buildtech Limited
ADD1 D- 3/2 Okhla Industrial Area Phase II New Delhi 110020
ADD2
ADD3
ADD4 ADD5

SPNOX

REGDNO

Folio no - FOLIONO

Company : East Buildtech Limited

Re.: Seeking copy of PAN CARD and Bank Details

Dear Sir/Madam,

This is with reference to the SEBI bearing circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated: 20th April, 2018, wherein the company is required to obtain the copy of Pan Card and Bank details from all shareholders holding shares of the Company in physical form. As per our record your Pan and Bank details are not updated in our records.

We request you to kindly furnish a self attested copy of your Pan Card and a Cancelled Cheque, along with a duly filled in Form appended as Annexure-A to this letter, as the same is required as per SEBI circular mentioned above.

You are requested to send the desired details/documents to the Company's Registrar & Share Transfer Agent (RTA), M/s. Beetal Financial & Computer Services (P) Ltd at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062.

You may kindly note that in case we do not receive any response from your side, any future transactions in your shares like transfer, transmission, issue of duplicate share certificates etc., and shall be subject to enhanced due diligence by the Company. Therefore you are advised to furnish your Pan and Bank details within 21 days from this letter.

Further it may be noted that as per SEBI notification dated 08.06.2018 transfer of physical securities will not effected w.e.f 05.12.2018. So you are requested to dematerlise you shares.

Thanking you,

Yours faithfully,

for BEETAL Financial & Computer Services Pvt Ltd.

(Registrar & Transfer Agent)

Punit Mittal
General Manager
Encl. : As above.

This is a computer generated letter and does not require signature.

EAST BUILDTECH LIMITED

for BEETAL F Annexure-A
Dear Sir,

Ref : BTL/SLL/FOLIONO/MAILNO

SPNOX

I am furnishing herewith details as required by you, Kindly record the same.

Company	East Buildtech Limited		
Folio No.	FOLIONO		
Name of Shareholder(s)	NAME		
Pan (attached Self attested copy of Pan card)	First holder	Second Holder	Third Holder
Aadhar No.			
Bank Account No. (kindly attach name printed cancel cheque)			
Name of Bank			
Branch Address			
IFSC No.			
MICR No.			
Email Id			
Mobile/Telephone No.			

(.....)
Signature of 1st Shareholder(s)

(.....)
Signature of 2nd Shareholder(s)

(.....)
Signature of 3rd Shareholder(s)

Kindly all share holders signature should be attested by bank.