

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

To

Bombay Stock Exchange 25<sup>th</sup> Floor, P.J. Towers, Dalal Street Mumbai-400001 29<sup>th</sup> May, 2015

Dear Sir

Sub: Submission of Audited Quarterly and Annual Audited Quarterly Results for the quarter and year ended 31st March, 2015

In pursuance of Clause 41 of the Listing Agreement, please find the enclosed Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2015 And Annual Audited Quarterly Results for the year ended 31<sup>st</sup> March, 2015 which was duly approved by the board of Directors of the company East Buildtech Limited in its Board Meeting held on 29<sup>th</sup> of May, 2015.

Thanking You

Yours Sincerely

For EAST BUILDTECH LIMITED

**Authorized Signatory** 

## B. K. SHROFF & CO.

3/7-B, Asaf Ali Road, 1st Floor, Flat No. 4. New Delhi - 110002.

Phones: 23271407, 23284825, 23284826

Telefax: 23270362

E-mail : bkshroffdelhi@yahoo.com

bkshroffdelhi@rediff.com

## Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement To

Board of Directors of M/s East Buildtech Limited

We have audited the quarterly financial results of M/s East Buildtech Limited for the quarter ended 31st March, 2015 and the year to date results for the period 01st April, 2014 to 31st March, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial

(i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended31st March, 2015 as well as the year to date results for the period from 01st April, 2014 to 31st March, 2015.

Further, we also report that we have, on the basis of the books of account and other records andinformation and explanations given to us by the management, also verified the number of shares as well aspercentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by thecompany in terms of clause 35 of the Listing Agreement and found the same to be correct.

Place: New Delhi

For B.K. Shroff& CO. Chartered Accountants Firm Registration No. 302166E

wantie

(Partner) Membership No. 90378



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

Fax : 91-11-41615273 E-mail : contact@chokhani.in CIN : L74999DL1984PLC018610

## Audited Financial Results for the Quarter and year ended on 31st March, 2015

(₹ in Lakhs)

	Dantiaulare	Quarter Ended			(₹ in Lakhs)		
	Particulars	Quarter Ended			Year Ended		
		31-Mar-15 31-Dec-14 31-M		31-Mar-14	31-Mar-15	31-Mar-14	
		Audited	Un-audited	Audited	Audited	Audited	
I	ncome from operations						
1 6	a) Net Sales/Income from operations (Net of excise duty)	25.00	8.33	37.50	125.00	26.50	
_	a) Net Sales/Income from operations (Net of excise duty) b) Other Operating Income	25.00	0.55	0.02	125,00	50.03	
	Total income from operations (net)	25.00	8.33	37,52	125.00	76.53	
	Expenses						
	(a) Cost of materials consumed	-	-	-	-	5	
	(b) Purchases of stock-in-trade		1-	-	19		
	(c) Changes in inventories of finished goods, work- in-progress and stock- in-						
	trade			-	-	9.7	
	(d) Employee benefits expense	8,63	8.34	7.62	34.46	31.50	
	(e) Depreciation and amortisation expense	0.14	0.11.	0.45	0.76	1.24	
	(f) Other Expenses(Any item exceeding 10% of the total expenses relating to			Destro	20072000		
	continuing operations to be shown separately)	1.06	1.47	1.19	5.04	7.30	
	(g) Re-instatement fees		-	-	-		
	(h) Audit Fees	0.14	0.14	0.55	0.55	0.5	
	(i) Legal & Professional Charges	0.01	0.92	0.31	1.98	1.9	
	(j) Business Promotion Exps		. *	0.01	-	0.9	
	(k) Watch & Ward			-	3.65		
7	(1) AGM Expenses		-	-	0.97		
	(m) Travelling & Conveyance Exps	0.12	0.81	0.47	3.99	9.4	
	Total expenses	10,10	11.79	10.60	51.40	62.7	
	Profit/(loss) from Operations before other Income, finance costs and	gratura		(2001)	WE 724		
3	exceptional items (1-2)	14,90	(3.46)	26.92	73.60	13.8	
4	Other Income	0.59	0.64	0.17	2.13	3.49	
	Profit/(Loss) from ordinary activities before finance costs and					4.00	
5	exceptional items (3±4)	15.49	(2.82)	27.09	75.73	17.3	
6	Finance costs	0.01		-	0.01		
	Profit/(Loss)from ordinary activities after finance costs but before	15.48	(2.82)	27.09	75.72	17.3	
7	exceptional items(5±6)	15,40	(2.02)	27.09	13.12	17,5	
	Exceptional Items	15.48	(2.82)	27.09	75.72	17.3	
	Profit(+)/ Loss(-) from ordinary activities before tax((7±8)	13,40	(2.02)	21.05	15,14	17.0	
	Tax Expense	4.27		5.81	23.83	5.8	
	) Current Taxation ) Deferred Tax (Aseets)/Liability	(1.45)	0.02	(0.03)	(1.68)	(0.05	
	) MAT Credit Entitlement	(1.45)	0.02	(0.05)	(2,00)	(5155	
	) Earlier year's Tax		(0.13)	-	(0.13)	(0.16	
	Total	2.82	(0.11)	5.78	22.02	5.6	
11	Net Profit/(Loss) from ordinary activities after tax((9±10)	12.66	(2.71)	21.31	53.70	11.7	
11	THE FIGURE (1998) I our ordinary metrines are man(19219)						
12	Extraordinary items (net of tax expense Rs. Lakhs)	-		-	-		
13	Net Profit(+)/Loss(-) for the period(11±12)	12.66	(2.71)	21.31	53.70	11.7	
14	Share of profit/(loss) of associates	-	-	2	1-		
15	Minority Interest	2		-	24		
	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of						
16	associates(13±14±15)	12.66	(2,71)	21.31	53.70	11.7	
17 P	Paid up equity share capital (Face value of Rs. 10/- each)	190.76	190.76	190.76	190.76	190.7	
18 R	Reserve excluding Revaluation Reserves as per balance sheet of previous					14.	
a	ccounting year	-	140	-	481.73	429.69	
19.i F	Carnings per share(EPS)( before extraordinary items)(Of Rs /- each)						
	not annualised)						
a	) Basic	0.67	(0.14)		2.86	0.6	
	) Diluted	0.67	(0.14)	1.14	2.86	0.6	
	Carnings per share(EPS)( after extraordinary items)(Of Rs /- each) (not						
	nnualised)						
a	) Basic	0.67	(0.14)		2.86	0.6	
	) Diluted	0.67	(0.14)	1.14	2.86	0.63	



Ī	Particulars	Quarter Ended			Year Ended	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
		Audited	Un-audited	Audited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	Number of shares	7,64,526	7,64,526	7,64,526	7,64,526	7,64,526
Т	Percentage of shareholding	40.74	40.74	40.74	40.74	40.74
2	Promoters and Promoter Group Shareholding		2			
	a)Pledged/Encumbered					
E	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares(as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered					
	- Number of shares	11,12,274	11,12,274	11,12,274	11,12,274	11,12,274
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	59.26	59,26	59.26	59.26	59.26
	- Percentage of shares(as a % of the total share capital of the company)	100.00	100.00	100.00	100.00	100.00

Particulars		3 months ended(31/03/2015)
Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of quarter	de	NIL NIL NIL

## Note

- 1 The above statement, of financial results was taken on record by the Board of Directors in their meeting held on 29-05-2015.
- 2 STATEMENT OF SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE YEAR ENDED March 31, 2015 (Amount in ₹)

Particulars	Real Estate /Construction	Consultancy	Un-allocated	Total	
Revenue from operations		1,25,00,000	2,12,803	1,27,12,803	
Other Operating Income					
Inter-segment sales		12			
Segment Results	(8,77,486)	82,37,698	2,12,803	75,73,015	
Finance costs		(1,017)	2	(1,017)	
Other Un-allocable Expenditure		-		2	
Profit Before Tax	(8,77,486)	82,36,681	2,12,803	75,71,998	
Segment Assets	6,70,30,257	67,01,446	43,43,580	7,80,75,283	
Segment Liabilities	73,69,747	33,17,593		1,06,87,340	
Un-allocable Liabilities					
Capital Employed	5,96,60,510	33,83,854	43,43,580	6,73,87,944	

- 3 The Limited Review as required under clause 41 of the Listing Agreement has been completed by Statutory Auditors.
- 4 Previous quarters figures have been re-grouped and re-arranged wherever necessary.
- 5 Effective 1st April, the company has revised its estimated useful life of fixed assets, wherever appropriate, on the basis of useful life specified in schedule II of the Companies Act 2013. The carrying amount as on 1st April 2014 is depreciated over the revised remaining useful life. As a result of these changes, the depreciation charged for the period ended 31st March 2015 is lower by Rs. 84334/- and the effect relating to the period prior to 1st April 2014 is Rs. 26963/- (Net of deferred tax asset of Rs. 12057/-) which has been adjusted against opening balance of retained earnings.

1

Place: New Delhi

Date: 29-05-2015

For EAST BUILDTECH LIMITED

S. K. Mandelia Director DIN: 07136408



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

		(₹ in Lak
	As at	As at
Particulars	(current year end ) (31/03/2015) (Audited)	(previous year er (31/03/2014) (Audited)
A EQUITY AND LIABILITIES	₹	₹
A EQUITY AND LIABILITIES		
1 (a) Share capital		
(b) Reserves and surplus	190.76	190.
(c) Money received against share warrar	483.12	429.
Sub-total - Shareholders' funds		
odb-total - Shareholders funds	673.88	620.
2 Share application management is		
<ul> <li>Share application money pending allotment</li> <li>Minority interest *</li> </ul>	-	
4 Non-current liabilities	-	
(a) Long-term borrowings	#	
(b) Deferred tax liabilities (net)	1-	
(c) Other long-term liabilities (d) Long-term provisions	-	
Sub-total - Non-current liabilities	5.93	3.9
oub-total - Non-current liabilities	5.93	3.9
5 Current liabilities		
(a) Short-term borrowings		
(b) Trade payables	-	
(c) Other current liabilities	-	
(d) Short-term provisions	74.45	89.4
Sub-total - Current liabilities	26.49	11.3
Sub-total Surferit habilities	100.94	100.7
B ASSETS TOTAL	780.75	725.17
1 Non-current assets		
		6.2
(a) Fixed assets	5.25	0.2
(a) Fixed assets (b) Goodwill on consolidation *	-	
(a) Fixed assets     (b) Goodwill on consolidation *     (c) Non-current investments	43.44	43.44
<ul> <li>(a) Fixed assets</li> <li>(b) Goodwill on consolidation *</li> <li>(c) Non-current investments</li> <li>(d) Deferred tax assets (net)</li> </ul>	43.44 1.94	43.44
<ul> <li>(a) Fixed assets</li> <li>(b) Goodwill on consolidation *</li> <li>(c) Non-current investments</li> <li>(d) Deferred tax assets (net)</li> <li>(e) Long-term loans and advances</li> </ul>	43.44	43.44
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets	43.44 1.94 25.43	43.44 0.14 7.99
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets Sub-total - Non-current assets	43.44 1.94	43.44 0.14 7.99
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets	43.44 1.94 25.43	43.44
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets Sub-total - Non-current assets	43.44 1.94 25.43	43.44 0.14 7.99
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets Sub-total - Non-current assets	43.44 1.94 25.43 76.06	43.44 0.14 7.99 57.82
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets Sub-total - Non-current assets  2 Current assets (a) Current investments (b) Inventories	43.44 1.94 25.43	43.44 0.14 7.99
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets Sub-total - Non-current assets  2 Current assets (a) Current investments (b) Inventories (c) Trade receivables	76.06 666.25	43.44 0.14 7.99 57.82
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets Sub-total - Non-current assets  2 Current assets (a) Current investments (b) Inventories (c) Trade receivables (d) Cash and cash equivalents	76.06 	43.44 0.14 7.99 57.82
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets Sub-total - Non-current assets  2 Current assets (a) Current investments (b) Inventories (c) Trade receivables (d) Cash and cash equivalents (e) Short-term loans and advances	76.06 666.25	43.44 0.14 7.99 57.82
(a) Fixed assets (b) Goodwill on consolidation * (c) Non-current investments (d) Deferred tax assets (net) (e) Long-term loans and advances (f) Other non-current assets Sub-total - Non-current assets  2 Current assets (a) Current investments (b) Inventories (c) Trade receivables (d) Cash and cash equivalents	76.06 	43.44 0.14 7.99 57.82 666.25

<sup>\*</sup> Applicable in the case of consolidated statement of assets and liabilities.

NEW DELHI

FOR EAST BUILDTECH LIMITED

String

S. K. Mandelia