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

Date: 1st October, 2015

To

General Manager
Deparment Of Corporate Services
Bombay Stock Echange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Voting Result of AGM Clause 31(d) and Clause 35A

Dear Sir,

The Annual General Meeting of the Company was held on 30th September, 2015 for which the Company has provided Remote E- Voting facility to all its Shareholders. The Shareholders also voted at the Venue of Annual General Meeting by Poll.

Please find enclosed voting results as per the format prescribed under Clause 35A read with Clause 31(d) of the Listing Agreement.

Kindly take the same on record.

Thanking You,
For East Buildtech Ltd.

Shiv Kumar Mandelia
Director
DIN: 07136408

Encl.: As above

East Buildtech Ltd.

Pursuant to Clause 35A of Listing Agreement details of Voting Results of Annual General Meeting of the Company are furnished below:

Date of AGM	30th September, 2015
Total Number of Shareholders as on cut off date i.e.	24th September, 2015
No. of shareholders present in the meeting ether in person or through proxy	
Promoter and Promoter Group	20
Public	12
Total	32
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	Nil
Public	Nil
Total	

Details of Agenda:

Item No. 1:

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

For East Buildtech Limited

Director

Promoter/ Public	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 in against on votes polled
Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	1112074	100	1112074	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	-	-	-
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (Poll)							
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	-	100	-

Item No. 2:

To re-appoint the Auditors and to fix their remuneration

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	No. of shares	No. of votes	% of votes polled on	No. of votes in	No. of votes	% of votes	% of votes in

For East Buildtech Limited

Director

	held	Polled	outstanding shares	favour	Against	in favour on votes polled	against on votes polled
Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	1112074	100	1112074	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	-	-	-
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (Poll)							
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	-	100	-

Item No. 3:

To regularization appointment of Mrs. Lakshmi Devi Chokhani as Independent Director

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	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	% of votes in against on

For East Buildtech Limited

Director

						on votes polled	votes polled
Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	1112074	100	1112074	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	-	-	-
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (Poll)							
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	-	100	-

Item No. 4:

To regularization appointment of Mr. Shiv Kumar Mandelia as Independent Director

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	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 in against on votes polled

For East Buildtech Limited

Director

Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	1112074	100	1112074	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	-	-	-
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (Poll)							
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	-	100	-

Item No. 5:

To appoint of Mrs. Namrata Tulshan as Non Executive (Woman) Director

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	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 in against on votes polled
Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	1112074	1112074	100	1112074	-	100

For East Buildtech Limited

Director

Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	-	-	-
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (Poll)							
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	1114974	59.41	1114974	-	100

Item No. 6:

To Approve for increase in remuneration of Mr, Madhusudan Chokhani, Managing Director of the Company.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	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 in against on votes polled
Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	1112074	100	1112074	-	100	-
Public	-	-	-	-	-	-	-

For East Buildtech Limited

Director

Institutional Holders							
Public others	764526	-	-	-	-	-	-
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (Poll)							
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	-	100	-

Item No. 7:

To authorize for related party transactions

Resolution Required: Special Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	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 in against on votes polled
Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	1112074*	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	-	-	-

For East Buildtech Limited

Director

Total (A)	1876800	1112074	-	-	-	-	-
*Votes cast by Promoter and Promoter Group are invalid votes							
Mode of Voting (Poll)							
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	-	100	-

Item No. 8:

To increase in borrowing powers in excess of paid-up capital and free reserves

Resolution Required: Special Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	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 in against on votes polled
Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	1112074	100	1112074	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	-	-	-
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (Poll)							

For East Buildtech Limited

Director

Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	-	100	-

Item No. 9:

To approve for increase in limit of inter corporate loan and invstments.

Resolution Required: Special Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	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 in against on votes polled
Mode of Voting (E – Voting)							
Promoter and Promoter Group	1112274	Nil**	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	-	-	-
Total (A)	1876800	-	-	-	-	-	-
Mode of Voting (Poll)							
Promoter and Promoter Group	1112274	-	-	-	-	-	-
Public	-	-	-	-	-	-	-

For East Buildtech Limited

Director

Institutional Holders							
Public others	764526	-	-	-	-	-	-
Total (B)	1876800	-	-	-	-	-	-
Total (A + B)	1876800	-	-	-	-	-	-

** This Resolution is null and void as it required voting through postal ballot.

For East Buildtech Limited

Director