PROFICIENT PROFESSIONAL LLP

LLPIN:- AAD-1970

Registered Office: H No 1663, Gali No 29/7, Block L-1st, Sangam Vihar, New Delhi-110062

Scrutinizer's Report
{Pursuant to section 108 of the Companies Act, 2013}
{Rule 20 of Companies {Management and Administration} Rules, 2014}

To,
Mr. Shiv Kumar Mandelia
The Chairman,
31st Annual General Meeting of Equity Shareholders of
East Buildtech Limited
Held on 30th September, 2015 at 12:00 Noon, at 1, DSIDC Complex,
Okhla Industrial Area, Phase-I, New Delhi -110 020.

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

Dear Sir,

This has reference to our appointment Letter dated 13th August, 2015, appointing us as 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 Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015.

I, Vinod Chandra Mamgai, Designated Partner of Proficient Professional LLP having registered office at H. No. 1663, Gali No 29/7, Block L-1st, Sangam Vihar, New Delhi-110062, submit my report as under:

1. As required under Section 101 and 108 of Companies Act, 2013 notice of 31st Annual General Meeting of Equity Shareholders of East Buildtech Limited ("the Company"), held on 30th day of September, 2015 at 12:00 P.M. at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi -110 020 were sent to the member;

2. The Shareholders holding shares as on the "cut off" date i.e. 24th September, 2015 were entitled to vote on the proposed resolution (9 items as set out in the Notice of the 31st AGM of East Buildtech Limited).

3. Detailed instruction relating to polls and remote e-voting facility along with login details were provided to the members,

4. The Company has also published the information relating to remote e-voting in two news paper namely, Jansatta (Hindi Daily) dated 06th Day of September, 2015 and the Financial Express (English Daily) dated 05th Day of September, 2015.

5. The remote e-voting period commenced on 25th Day of September, 2015 at 09:00 AM and concluded on 29th Day of September, 2015 at 05:00 PM.

6. The members have casted their vote through ballot papers and remote e-voting facility provided by Central Depository Services (India) Limited (the CDSL") on the designated website www.evotingindia.com.

7. We have monitored the process of poll through Ballot Papers and remote electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.

8. The votes were unblocked on Wednesday, 30th September, 2015 in the presence of 2(two) witnesses Mr. Dhanender Kumar Dwivedi and Mr. Rahul Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Dhanender Kumar Dwivedi Name: Rahul Kumar

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

10. The result of voting (including remote e-voting) on the below mentioned resolution is as under:

RESOLUTION NO- 1

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinay Resolution)	E-Voting	11,12,074	100.00	0	0.00	-
	Poll	2,900	100.00	0	0.00	-
	Total	11,14,974	100.00	0	0.00	-

RESOLUTION NO- 2

To Consider and approve the Re -appointment of Auditors of the company and fix their remuneration.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinay Resolution)	E-Voting	11,12,074	100.00	0	0.00	-
	Poll	2,900	100.00	0	0.00	-
	Total	11,14,974	100.00	0	0.00	-

RESOLUTION NO- 3

Appointment of Mr. Lakshmi Devi Chokhani DIN (01060489) as Independent Director.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinay Resolution)	E-Voting	11,12,074	100.00	0	0.00	-
	Poll	2,900	100.00	0	0.00	-
	Total	11,14,974	100.00	0	0.00	-

RESOLUTION NO- 4

Appointment of Mr. Shiv Kumar Mandelia DIN (07136408) as Independent Director.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinay Resolution)	E-Voting	11,12,074	100.00	0	0.00	-
	Poll	2,900	100.00	0	0.00	-
	Total	11,14,974	100.00	0	0.00	-

RESOLUTION NO- 5

Appointment of Mrs. Namrata Tulshan DIN (07029016) as Non Executive (Woman) Director.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinay Resolution)	E-Voting	11,12,074	100.00	0	0.00	-
	Poll	2,900	100.00	0	0.00	-
	Total	11,14,974	100.00	0	0.00	-

RESOLUTION NO- 6

Approval for increase In Remuneration Of Managing Director, Mr. Madhusudan Chokhani.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	No.
Item No. 6 (as Ordinay Resolution)	E-Voting	11,12,074	100.00	0	0.00	-
	Poll	2,900	100.00	0	0.00	-
	Total	11,14,974	100.00	0	0.00	-

RESOLUTION NO- 7

Authorization For Related Party Transactions.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Special Resolution)	E-Voting		0.00	0	0.00	11,12,074
	Poll	2,900	100.00	0	0.00	-
	Total	2,900	100.00	0	0.00	-

RESOLUTION NO- 8

Approval for Increase In Borrowing Powers In Excess Of Paid-Up Capital And Free Reserves.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 8 (as Special Resolution)	E-Voting	11,12,074	100.00	0	0.00	-
	Poll	2,900	100.00	0	0.00	-
	Total	11,14,974	100.00	0	0.00	-

RESOLUTION NO- 9

Approval for Increase In Limit Of Inter-Corporate Loan And Investments.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	No.
Item No. 9 (as Special Resolution)	This resolution is null and void as it required voting through postal ballot.					

11. The number of votes (ballots/remotes e-votes) casted by the members of Company in favour of the resolution carried the requisite majority; the Chairman may declare the result accordingly.
12. 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,
For Proficient Professioanl LLP

CS Vinod Chandra Mamgai
Designated Partner
ACS No: 30118
CP No- 15136

Date:01/10/2015
Place:New Delhi