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

01st October, 2016

Bombay Stock Exchange Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai -400 001

Sub: Scrutinizer Report of the Company's AGM held on 30th September, 2016

Dear Sir,

In pursuance of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015, please find enclosed copy of Scrutinizer Report of the Company in relation to the annual general meeting of the company held on 30th September, 2016.

Thanking you,

Yours Sincerely,

For East Buildtech Limited

Authorise Signatory

Encl: As above

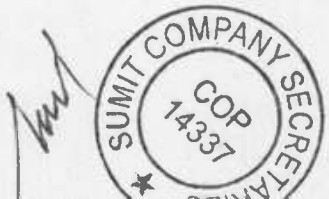
Consolidated Scrutinizer's Report
{Pursuant to Section 108 of the Companies Act, 2013}
{Rule 20 of Companies (Management and Administration) Rules, 2014

To
Mr. Shiv Kumar Mandelia
The Chairman,
32nd Annual General meeting of Equity Shareholders of
East Buildtech Limited,
Held on 30th September, 2016 at 12:00 Noon at 1, DSIDCComplex,
Okhla Industrial Area, Phase -1, New Delhi-110020.

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

I Sumit, a Company Secretary in Practice, (Associated with Proficient Professional LLP) have been appointed as a scrutinizer by the Board of Directors of East Buildtech Limited("the Company") submit my report in individual capacity as under:

1. As required under Section 101 and 108 of Companies Act, 2013 notice of 32nd Annual General Meeting of Equity Shareholders of Chokhani International Limited ("the Company"), held on 30th day of September, 2016 at 12:00 Noon 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. 23rd September, 2016 were entitled to vote on the proposed resolution (3 items as set out in the Notice of the 32nd 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 newspaper namely, Jansatta (Hindi Daily) dated 04th Day of September, 2016 and the Financial Express(English Daily) dated 04th Day of September, 2016.
5. The remote e-voting period commenced on 27th Day of September, 2016 at 09:00 AM and concluded on 29th Day of September, 2016 at 05:00 PM.



6. 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.
7. I 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 Friday, 30th September, 2016 in the presence of 2(two) witnesses Mr. Kailash Chand 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.

Kailash

Name: Kailash Chand

Rahul

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 ,2016 ,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	No.
Item No.1(as Ordinary	E-Voting	11,00,334	100.00	-	-	-
Resolution)	Poll	2,600	100.00	-	-	-
	Total	11,02,934	100.00	-	-	-

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	No.
Item No.1(as Ordinary	E-Voting	11,00,334	100.00	-	-	-
Resolution)	Poll	2,600	100.00	-	-	-
	Total	11,02,934	100.00	-	-	-

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RESOLUTION NO.-3

To appoint a Director in place of Mrs. NamrataTulshan (DIN 07029016) who retires by rotationand being eligible, offer herself for re- appointment:

Item No. of Notice	Voting Method	Votes in assent		Votes in Dissent		Invalid Votes
		Nos.	%age	Nos.	%age	No.
Item No.1(as Ordinary	E-Voting	11,00,334	100.00	-	-	-
Resolution)	Poll	2,600	100.00	-	-	-
	Total	11,02,934	100.00	-	-	-

11. The number of ballots/remotes e-votes casted by the members of Company in favour of the resolution is more than votes casted against, 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
Yours faithfully,

SUMIT COMPANY SECRETARIES COP 14337

Sumit
Company Secretary
M.No.-34665
COP No.-14337

Date- 01/10/2016
Place- New Delhi