East Buildtech Limited

(Formerly known as Chokhani Business Limited)

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CERTIFIED TRUE COPY OF THE PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY EAST BUILDTECH LIMITED HELD ON FRIDAY, 29th SEPTEMBER, 2017 AT 12.00 noon AT 1, DSIDC COMPLEX, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI -110 020

1. **CHAIRMAN**

Mr. S K Mandelia— Chairman

2. **PERSENT**:

Mr. Madhusudan Chokhani	Managing Director
Mr. S K Mandelia	Independent Director

3. **IN ATTENDANCE**:

Mr. Satendra Singh	Chief Financial Officer
Mrs. Prerna Bajaj	Company Secretary

4. **SCRUTINIZERS**

Mr. Sumit Kumar, practicing company secretary appointed to act as the Scrutinizers was also present.

All the Members among themselves elected Mr. S K Mandelia as the Chairman of the Company.

5. **CHAIRMAN**

The meeting started at sharp 12:00 p.m. The Chairman welcomed the members and introduced the other directors sitting on the dais. He further informed that Mrs. Lakshmi Devi Chokhani, director could not attend the AGM.

The Chairman thanked the members for their participation and continuous support and shared the current position of the Company. He said that in the year 2016-17, there is slight improvement in the Company.

6. **QUORUM**

He informed that the quorum for the annual general meeting was present and called the meeting to order. He announced that the company had not received any proxies.

7. **PLACEMENT OF STATUTORY RECORDS**

He stated that all the statutory registers under the provision of companies Act, 2013, auditor's report, Secretarial Audit report were produced and remained open and accessible for inspection during the continuance of the meeting.

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8. **NOTICE**

With the permission of members present, the notice of AGM was taken as read.

9. **AUDITORS' REPORT**

The chairman informed the members that there was no qualification or remarks by the Auditor in the audit report and no qualification or remarks in secretarial audit report. In the view of this, with the consent of all the Members present, the Auditors' Report and secretarial audit report taken on record.

With these words, the Chairman thanked all the Members/Shareholders' and invited queries/comments from the Members.

10. **QUERIES FROM MEMBERS**

Some members raised the queries and suggestion with respect to the future of the company. The chairman thanked all the members for expressing their views.

11. **VOTING PROCEDURE AT THE MEETING**

After responding to the queries and suggestions of members, chairman announced that as required under companies Act, 2013 and SEBI (LODR) Reg. 2015, the company had provided the E-voting facility to vote electronically which commenced from 26th September, 2017 at 9:00 A.M to 28th September, 2017 till 5:00P.M

The members who have not voted through E-voting could cast their vote by poll at the Venue. The scrutinizer requested to the members to fill the ballot paper and put in to in ballot box. The results of voting were to be combined result of e-voting and poll. As per the requirement of Companies Act, 2013 and SEBI LODR Regulations, 2013, scrutinizer report placed on the web site of the company and CDSL.

The polling remained open for 10 minutes on the following resolution and the meeting ended at 12:30 P.M including the time allotted for voting by poll. The resolutions passed at the annual general meeting for the following as follows:

Ordinary Business:

To considers and if thought fit, to pass with or without modification, following resolution as an ordinary resolution:

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2017 together with the Reports of the Board of Directors and Auditors thereon.

"RESOLVED THAT in pursuance of Section 134(1) and Section 179(3) of Companies Act, 2013 and rules and provision applicable thereto (including any statutory modifications and amendments thereof), the financial statements of the company for the financial year ended 31st March, 2017 be and is hereby considered and adopted.

RESOLVED FURTHER THAT any director of the company be and is hereby authorize to file necessary forms, documents and other relevant papers to the Registrar of Company or any other statutory authorities for their intimation."

To re-appoint the Auditors and to fix their remuneration

"**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 thirty Fourth 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."

SPECIAL BUSINESS

Regularization of Mr. Madhusudan Agarwal Additional Director

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

"**RESOLVED that** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Madhusudan Agarwal (DIN 00338537), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 16th March, 2017 and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a Notice in writing along with the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as Non executive Director of the Company.

Increase In Remuneration of Managing Director

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

"**RESOLVED THAT** pursuant to the provisions of Sections 197 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Rules made thereunder, including any statutory modification thereof, or any other law and, consent of the members of the company be and is hereby accorded for the increase in the remuneration of Managing director upto double the amount given in the schedule V section II, table A against effective capital shown, of Mr. Madhusudan Chokhani, Managing Director of the Company.

"**RESOLVED FURTHER THAT** Mr. SK Mandelia, Director of the company be and is hereby authorized to undertake all such acts, deeds, matters and things to execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or

doubt that may arise in this regard."

12. CUSTODY OF BALLOT BOX

After the completion of polling process the Chairman requested the scrutinizer to take up in custody the ballot box for their transparent and fair assessment and report.

13. RESULT OF E-VOTING AND POLL THROUGH BALLOT PAPER AT AGM

The result of E-voting and Poll on all the resolutions as set out in the notice of annual general meeting has been declared by the Scrutinizer appointed by the Board of Directors of the Company through Scrutinizers Report and same has been uploaded on the website of the company. Further scrutinizer report Is also attached herewith.

14. VOTE OF THANKS

The meeting ended up with the vote of thanks to the chair as there is no other matter for discussion.

Meeting concluded at 12:30 P.M

For **East Buildtech Limited**

S K Mendelia
Director
DIN: 07136408