**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

September 29, 2017

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock Code- 500378

Sub. : Details regarding voting result at 33rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is to inform that the equity shareholders of the Company at the 33rd Annual General Meeting of the Company, held on Friday 29, September, 2017 at 1, DSIDC Complex, Okhla Industrial Area, Phase-II, New Delhi-110 020, approved all the items as set out the Notice dated 4th September, 2017 with requisite majority.

In terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of the voting at above meeting of equity shareholders are as under:

| | | | |
|---|---|---|---|
| I. | Date of Annual General Meeting | : | 29th September, 2017 |
| II. | Total number of Shareholders on record date | : | 2,634 |
| III. | No. of shareholders present in the meeting either in person or through proxy | | |
| | (i) Promoters and Promoter Group | : | 04 |
| | (ii) Public | : | 12 |
| IV. | No. of shareholders attended the meeting through Video Conferencing | : | Not arranged |
| V | Agenda-wise details | : | Attached as annexure- A |

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
**For East Buildtech limited**

**S.K. Mandelia**
**Director**
**DIN:07136408**

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**Sumit**
**Company Secretary**
**Contact No- 9711100349**
**Email Id- sumityadav416@gmail.com**

**Scrutinizer's Report**

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rues, 2014]

**To**
**Mr. Shiv Kumar Mandelia**
**The Chairman,**
**33rdAnnual General meeting of Equity Shareholders of**
**East Buildtech Limited,**
**Held on 29th September, 2017 at 12:00 Noon at 1, DSIDC Complex,**
**Okhla Industrial Area, Phase -1, New Delhi-110020.**

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

Dear Sir,

Please refer to your letter appointing us as a 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 the Companies Act, 2013 readwith Rule20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Sumit**, having office at House No 993, Basement Pocket C, Sector- 47, Gurgaon, do hereby submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 33rdAnnual General Meeting of the Equity Shareholders of East Buildtech Limited (**"the Company"**), held on Friday, 29th day of September, 2017at 12:00 Noon at 1, DSIDC Complex, Okhla Industrial Area, Phase–I, New Delhi-110020 were sent to the members;

2. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2017 were entitled to vote on the proposed resolution (4items as set out in the Notice of the 33rd AGM of the Company).

3. Detailed instructions relating to e-voting facility along with login details were provided to the members;

4. The Company has also published the information relating to e-voting in two newspapers namely, theJansatta(Hindi Daily) on 05thSeptember, 2017 and the Financial Express (English Daily) on 05thSeptember, 2017.

5. The e-voting period commenced on Tuesday, 26th September, 2017at 9:00 A.M. and ended on Thursday,28thSeptember, 2017 at 5:00 P. M.



6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized.

8. 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.

9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.

10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.

11. The votes were unblocked on Friday, 29th September, 2017 in the presence of 2 (two) witnesses Mr. Rahul Kumar and Mr. Rajnish Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Mr. Rahul Kumar** **Mr. RajnishKumar**

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

**a) To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.**

Voted in **"Favour"** or **"Against"** of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 1 (as Ordinary Resolution) | E-Voting | 10,97,534 | 100 | - | - | NIL |
| | Poll | 2000 | 100 | - | - | Nil |
| | **Total** | **10,99,534** | **100** | - | - | **NIL** |

**b) To Consider the ratification of appointment of Auditors of the company and fix their remuneration.**

Voted in **"Favour"** or **"Against"** of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 2 (as Ordinary Resolution) | E-Voting | 10,97,534 | 100 | - | - | NIL |
| | Poll | 2000 | 100 | - | - | NIL |
| | **Total** | **10,99,534** | **100** | - | - | **NIL** |

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**c) Regularization of Mr. Madhusudan Agarwal**

Voted in **"Favour"** or **"Against"** of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 3 (as Ordinary Resolution) | E-Voting | 10,97,534 | 100 | - | - | NIL |
| | Poll | 2000 | 100 | - | - | NIL |
| | **Total** | **10,99,534** | **100** | - | - | **NIL** |

**d) Increase in remuneration of Managing Director**

Voted in **"Favour"** or **"Against"** of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---|---|---|---|---|---|---|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 4 (as Special Resolution) | E-Voting | 420 | 100 | - | - | 10,97,114 |
| | Poll | 2000 | 100 | - | - | NIL |
| | **Total** | **2420** | **100** | - | - | **NIL** |

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed.The Chairman of the meeting may declare the result accordingly.

14. 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,**

COMPANY SECRETARIES SUMIT COP 14337

**CS Sumit**
**Company Secretary**
**ACS NO.: 34665**
**CP NO.: 14337**

**PLACE: NEW DELHI**
**DATE: 29/09/2017**

**Shiv Kumar Mandelia**
**The Chairman of 33rd Annual General Meeting**