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

27th September, 2018

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

Re: BSE Scrip Code - 507917

Sub: Proceedings of Annual General Meeting of the Company held on 27th September, 2018

Dear Sir,
In pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of proceeding of Annual General Meeting of the Company held on Thursday, 27th September, 2018.
You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For East Buildtech Ltd.

Shiv Kumar Mandelia
Director
DIN: 07136408

Encl: As above

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*(T&C apply)

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CERTIFIED TRUE COPY OF THE PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF EAST BUILDTECH LIMITED HELD ON THURSDAY, 27th SEPTEMBER, 2018 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. **PRESENT**:

Mr. S. K. Mandelia	Independent Director
Mr. Madhusudhan Agarwal	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 noon. The Chairman welcomed the members and introduced the other directors sitting on the dais. He further informed that Mr. Madhusudan Chokhani and Mrs. Lakshmi Devi Chokhani, directors of the Company 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 2017-18, 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.

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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.

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 24th September, 2018 at 9:00 A.M. to 26th 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, 2015, 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, 2018 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, 2018 be and is hereby considered and adopted.

RESOLVED FURTHER THAT any director of the company be and is hereby authorized to file necessary forms, documents and other relevant papers to the Registrar of Company or

any other statutory authorities for their intimation.**"**

To ratify the appointment of 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 next 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.**"**

To appoint a Director in place of Mr. Madhusudhan Agarwal (DIN 00338537) who retires by rotation and being eligible, offer himself for re- appointment.

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, Mr. Madhusudhan Agarwal (DIN 00338537) who retires by rotation be and is hereby reappointed as director of the company.

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

SPECIAL BUSINESS

To Reappoint Mr. Madhusudhan Chokhani as Managing Director of the Company.

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

"RESOLVED THAT Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and all other applicable provisions, if any, subject to such other consents, approval and permission if any needed, consent of the members be and is accorded for reappointment of Mr. Madhusudan Chokhani as Managing Director of the Company for a period of Five year with effect from 28th May, 2019 to 27th May, 2024 on the same terms and conditions as were agreed earlier.

RESOLVED FURTHER THAT Board of directors be and is hereby authorized to vary any of the terms of remuneration in consultation with the Managing director provided such variation is in accordance with the provision of Schedule XIII of the Companies Act 1956 and /or the provision of law as may be applicable thereto from time to time. "

To Reappoint Mrs. Lakshmi Devi Chokhani as Independent Director of the Company.

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

"RESOLVED THAT pursuant to provision of Sections 149 and 152 read with rules made there under (including any statutory modifications and re-enactments thereof for the time being in force) and Schedule IV (Code for the Independent Directors) of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and amendment thereof, the consent of the members be and is hereby accorded to reappoint Mrs. Lakshmi Devi Chokhani (DIN 01060489) as an Independent Director of the Company, who has given her declaration to act as an Independent Director, and who is not liable to retire by rotation proposing her reappointment as Independent Director, who shall hold

the office for second term of five years upto 10th April 2024 subject to approval of shareholders in the forthcoming Annual General Meeting.**"**

To Reappoint Mr. Shiv Kumar Mandelia as Independent Director of the Company.

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

"RESOLVED THAT pursuant to provision of Sections 149 and 152 read with rules made there under (including any statutory modifications and re-enactments thereof for the time being in force) and Schedule IV (Code for the Independent Directors) of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and amendment thereof, the consent of the Company be and is hereby accorded to reappoint Mr. Shiv Kumar Mandelia (DIN 07136408) as an Independent Director of the company, who has given his declaration to act as an Independent Director, and who is not liable to retire by rotation proposing his reappointment as Independent Director for second term of five years, who shall hold the office upto 10th April 2024 subject to approval of shareholders in the forthcoming Annual General Meeting.**"**

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

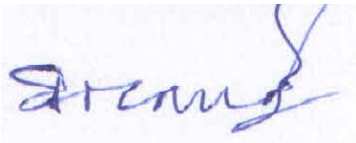
The result of E-voting and Poll on all the resolutions as set out in the notice of annual general meeting has been declared by the Scrutinizer appointed by the Board of Directors of the Company through Scrutinizers Report and same has been uploaded on the website of the company. Further scrutinizer report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