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

28th September, 2018

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

Re: BSE Scrip Code - 507917

Sub: Scrutinizer's Report of Annual General Meeting of the Company held on 27th September, 2018

Dear Sir,

In pursuance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer's Report of the 34th Annual General Meeting of the Company held on Thursday, 27th September, 2018 at 1, DSIDC Complex, Okhla Industrial Area, Phase - I, New Delhi - 110 020 at 12:00 noon.

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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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,
34th Annual General meeting of Equity Shareholders of
East Buildtech Limited,
Held on 27th September, 2018 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 read with 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 read with 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 34th Annual General Meeting of the Equity Shareholders of East Buildtech Limited (**"the Company"**), held on Thursday, 27th day of September, 2018 at 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. 20th September, 2018 were entitled to vote on the proposed resolution (6items as set out in the Notice of the 34th 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, The Jansatta (Hindi Daily) on 01st September, 2018 and The Financial Express (English Daily) on 01st September, 2018.

5. The e-voting period commenced on Monday, 24th September, 2018 at 9:00 A.M. and ended on Wednesday, 26th September, 2018 at 5:00 P. M.

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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 Thursday, 27th September, 2018 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. Rajnish Kumar**

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, 2018, 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	10,75,924	100	-	-	NIL
	Poll	2700	100	-	-	NIL
	Total	**10,78,624**	**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	10,75,924	100	-	-	NIL
	Poll	2700	100	-	-	NIL
	Total	**10,78,624**	**100**	-	-	**NIL**

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

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	10,75,924	100	-	-	NIL
	Poll	2700	100	-	-	NIL
	Total	**10,78,624**	**100**	-	-	**NIL**

d) **To Re-appoint Mr. Madhusudan Chokhani, as Managing Director of the Company**

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	10,75,924	100	-	-	NIL
	Poll	2700	100	-	-	NIL
	Total	**10,78,624**	**100**	-	-	**NIL**

e) **To Re-appoint Mrs Lakshmi Devi Chokhani as Independent 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. 5 (as Special Resolution)	E-Voting	10,75,924	100	-	-	NIL
	Poll	2700	100	-	-	Nil
	Total	**10,78,624**	**100**	-	-	**NIL**

f) **To Re-appoint of Mr. Shiv Kumar Mandelia as Independent Director of the Company**

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. 6 (as special Resolution)	E-Voting	10,75,924	100	-	-	NIL
	Poll	2700	100	-	-	Nil
	Total	**10,78,624**	**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

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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



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

PLACE: NEW DELHI
DATE: 27/09/2018

Shiv Kumar Mandelia
The Chairman of 34th Annual General Meeting

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