East Builtech Limited

(Formerly known as Chokhani Business Limited)

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CIN : L74999DL1984PLC018610

27th September, 2019

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

Re: BSE Scrip Code - 507917

Sub: Proceedings of 35th Annual General Meeting (AGM) of the Company held on 27th September, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 35th Annual General Meeting (AGM) of Members of M/s. East Buildtech Limited was held on 27th September, 2019 at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110 020 at 12:00 Noon and the members of the company have approved the ordinary as well as special resolution as set out in Notice of General Meeting with requisite majority.

Further, in this regard, kindly find enclosed summary of proceeding of 35th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

Yours Sincerely,

For East Buildtech Ltd.

Shiv Kumar Mandelia
(Director)
[DIN: 07136408]

Encl: As above

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CERTIFIED TRUE COPY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF EAST BUILDTECH LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2019 AT 12.00 NOON AT 1, DSIDC COMPLEX, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI -110 020 AND CONCLUDED AT 12:45 P.M.

1. **CHAIRMAN**

Mr. Shiv Kumar Mandelia	Chairman

2. **PRESENT:**

Mr. Madhusudan Chokhani	Director
Mr. Madhusudhan Agarwal	Director

3. **IN ATTENDANCE:**

Mr. Satendra Singh	Chief Financial Officer

4. **SCRUTINIZERS**

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

All the Members among themselves elected Mr. Shiv Kumar 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 dias. He further informed that Mrs. Lakshmi Devi Chokhani, Director 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.

6. **QUORUM**

He informed that the quorum for the annual general meeting was present and called the meeting in 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.

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 Statutory Auditors 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 Statutory Auditors' Report and Secretarial Audit Report was taken on record.

With these words, the Chairman gave warm thanks to 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 also gave thanks to 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) Regulations, 2015, the company had provided the E-voting facility to vote electronically which commenced from 24th September, 2019 at 9:00 A.M. to 26th September, 2019 till 5:00 P.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 into 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 website of the company and Stock Exchange i.e. BSE.

The polling remained open for 10 minutes on the following resolution and the meeting concluded at 12:45 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:

1. To receive, consider, adopt and approve the Audited Financial Statement along with notes thereon forming parts of accounts for the financial year ended on 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon.

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

"RESOLVED THAT in pursuance of Section 134(1) and Section 179(3) of Companies Act, 2013 read with rules made there under and provision applicable thereto (including any statutory modifications and amendments thereof), the Audited Financial Statement along with notes thereon forming parts of accounts of the company for the financial year ended on 31st March, 2019 together with the

Reports of the Board of Directors and Auditors thereon be and is hereby considered, adopted and approved.

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 and to do all acts, things and deeds as may require to give effect to this resolution."

2. To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions 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), M/s. B. K. Shroff & Co., Chartered Accountants, (Firm Registration No. 302166E), be and is hereby re-appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company, subject to ratification as to said appointment at every Annual General Meeting on such remuneration as may be mutually agreed between the Board of Directors and the Auditors."

3. To appoint a director in place of Mr. Madhusudan Agarwal (DIN: 00338537), who retires from office by rotation and being eligible, offer himself for re-appointment.

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

"**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder, Mr. Madhusudhan Agarwal (DIN: 00338537) who retires from office by rotation be and is hereby re-appointed 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 and to do all acts, things and deeds as may require to give effect to this resolution."

SPECIAL BUSINESS

4. To consider and approve Loans Given, Guarantee and Security provided under section 185 of Companies Act, 2013.

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

"**RESOLVED THAT** pursuant to Section 185 and all other applicable provisions of the Companies Act, 2013 read with Companies (Amendment) Act, 2017 and rules made thereunder as amended from time to time, the consent of members of the Company be and is hereby accorded to authorize the Board of Directors of the

Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which falls under the category of "a person in whom any of the director of the company is interested" upto an aggregate sum of 50,00,00,000/- (Rupees Fifty Crores Only) in their absolute discretion deem beneficial and in the interest of the Company, and such loans will be utilized by the borrowing company for its principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby authorized to do all acts, deeds and things in their absolute discretion that may be considered necessary, proper and expedient or incidental for the purpose of giving effect to this resolution in the interest of the Company."

5. To consider and approve the Related Party Transactions under Section 188 of the Companies Act, 2013.

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

"**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with rules made thereunder and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contracts and/or agreements with Related Parties as defined under the Act with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or appointment of such related party to any office or place of profit in the Company or its subsidiary or associate Company, underwriting the subscription of any securities or derivatives thereof or any other transaction of whatever nature with related parties not exceeding Rs. 1,00,00,00,000/- (Rupees Hundred Crores Only).

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to determine the actual sums to be involved in the proposed transactions and the terms & conditions related thereto and other matters arising out of or incidental to the proposed transactions and generally to do all acts,

deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."

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.

The meeting concluded at 12:45 P.M.

S. K. Mandelia
(Director and Chairman of 35th Annual General Meeting)
[DIN: 07136408]