CIN: L74999DL1984PLC018610

Registered Office: D - 3/2, Okhla Industrial Area, Phase - II, New Delhi- 110020 Phone : 011- 47105100

Email: secretarial@ebl.co.in, contact@ebl.co.in
Website: www.ebl.co.in

NOTICE

NOTICE is hereby given that 35th Annual General Meeting of Members of M/s. EAST BUILDTECH LIMITED will be held on Friday, 27th day of September, 2019 at 1, DSIDC Complex, Okhla Industrial Area, Phase–I, New Delhi -110 020 at 12:00 Noon to transact the following business:

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.

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

   To consider and if thought fit, to pass with or without modification, the 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.

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 derivativesthereof 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."

For East Buildtech Limited

Place : New Delhi
Date : 09-08-2019

Madhusudan Chokhani
(Managing Director)
[DIN: 00307234]

NOTES:

1. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held on Friday, 27th September 2019 are provided in Annexure-1 of this Notice.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. However a single person may act as proxy and such person shall not act as proxy for another person or shareholder.

   The instrument appointing the proxy should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the AGM i.e. by Wednesday, 25th September, 2019 at 12:00 Noon. Proxies submitted on behalf of Companies, Societies etc. must be supported by an appropriate resolution/ authority, as applicable.

3. The Corporate Members intending to send their authorized representatives to attend the meeting in pursuance to the provision of section 113 of Companies Act 2013 are requested to send a certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.

4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019(Both days inclusive) for determining the names of members eligible for voting at the meeting.

6. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer form SH-4.

7. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Corporate Affairs and Legal Department of the Company at its Office.

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, the companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to the Company. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

9. Members/ Proxies should bring the attendance slips **(Annexure A-2)** duly filled and signed as per the specimen signature recorded with the Company, for admission to the meeting hall. Members holding shares in dematerialized form are requested to bring their DP-ID and Client-ID numbers for easier identification for attendance at the meeting.

10. Any person who becomes a member of the Company after the dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Friday, 20th September, 2019 have the options to request for physical copy of the Ballot form by sending an email to by mentioning their Folio No./DP ID and Client ID Number.

11. Members seeking any information/document relating to the Accounts, Legal and other matters with respect to the businesses to be transacted at the Annual General Meeting may write to the Company Secretary/Director at the Registered Office of the Company at least seven days in advance of the Meeting.

12. Members have facility for dematerializing equity shares of the Company with National Securities Depository Limited and Central Depository Services (India) Limited. The ISIN No. allotted to the Company is INE706N01017. Any member desirous of dematerializing his holding may do so through any Depository Participant.

13. Members may please note that all investor related communication may be addressed to the Registrar and Share Transfer Agent at the following address:

Beetal Financial & Computer Services Pvt. Ltd.

Beetal house, 3rd Floor 99, MADANGIR, BEHIND LSC NEAR Dada Harsukhdas Mandir, New Delhi-110062

Tel no. 011-29961281-83

E-mail id: beetalrta@gmail.com

Unit: East Buildtech Ltd.

For effecting changes in address/bank details, members are requested to notify:

(i) The R&T Agent of the Company, viz. Beetal Financial & Computer services Pvt. Ltd., if shares are held in physical form; and

(ii) Their respective Depository Participant (DP), if shares are held in electronic form.

14. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.

15. The Company has appointed Mr. Sumit (Membership No.-34665), designated partner of Proficient Professional LLP to act as the Scrutinizer, to conduct and scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman or a person authorized by him in writing who shall countersign the same and declare the result of the voting forthwith.

Voting through Electronic Means

16. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with revised Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means as on cut-off date i.e. Friday, 20th September, 2019.

The e-voting period will commence from Tuesday, 24th day of September, 2019 at 09:00 a.m. and will end on Thursday, 26th day of September 2019 at 05:00 p.m.The e-voting module will be disabled thereafter. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting sent separately.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date being, Friday, 20th September, 2019.

17. As per the provisions of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within 48 hours of the conclusion of the AGM. The results declared along with Scrutiniser's Report shall be placed on the Company's website www.ebl.co.in

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on Shareholders / Members

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN*	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be

mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Important Communication to Members

1. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and as per Rule 18 of the Companies (Management and Administration) Rules, 2014 allowed companies to send any notice/ document (including Annual Report) to its members via e-mail. To support this green initiative of the Government in letter and spirit, the Company has taken an initiative to collect e-mail addresses of all its members.

   Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at contact@ebl.co.in. Company has already requested our Shareholder to provide the same by inland letter.

   Note: Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and company at contact@ebl.co.in.
2. As per the SEBI notification dated 08.06.2018 it is required to convert all physical shares into dematerialized. So you are requested to convert the physical shares into dematerialized at the earliest. Further it may be noted that as per SEBI notification dated 30.11.2018, the transfer of physical securities will not effected with effect from w.e.f. 1st April, 2019.

Explanatory Statement in pursuant to the provision of section 102 (1) of the Companies Act, 2013

Item No. 4

The Company is expected to render support for the business requirements of other companies from time to time. However, owing to certain restrictive provisions contained in the Section 185 of the Companies Act, 2013, the Company was unable to extend financial assistance by way of loan, guarantee or security to other entities. The company is expecting to have idle funds in future which can be utilized by giving loan to other companies. In the light of amendments notified effective from May 7, 2018, inter-alia replacing the provisions of Section 185 of Companies Act, 2013, the Company with the approval of members by way of special resolution, will be in a position to provide financial assistance by way of loan to other entities or give guarantee or provide security in respect of loans taken by such entities for their principal business activities. The members may note that board of directors will carefully evaluate proposals and provide such loan, guarantee or security proposals through deployment of funds out of internal resources or any other appropriate sources, from time to time, only for principal business activities of other entities. Hence, in order to enable the company to advance loan to other Companies/ Firms in which Directors are interested directly or indirectly under section 185 of the Companies Act, 2013 requires approval of members by a Special Resolution. The Board of Directors recommends the Special Resolution for approval by the members. All the Directors are not concerned or interested in the aforesaid resolution, financially or otherwise.

Therefore, the Board hereby proposes to grant loans at the rate of interest prevailing in the market or provide guarantee(s) /security(ies) to any entity being an entity under the category of 'a person in whom any of the director of the company is interested' of an amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore).

Item No. 5

The Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 aims to ensure transparency in the transactions and dealings between the related parties of the Company. The provisions of Section 188(1) of the Companies Act, 2013 that govern the Related Party Transactions, requires that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain necessary approval subject to section 188 of the Companies Act, 2013, Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any of the Act and rules made thereunder:

1. Sale, purchase or supply of any goods or materials;
2. Selling or otherwise disposing of or buying property of any kind;
3. Leasing of property of any kind;
4. Availing or rendering of any services;
5. Appointment of any agent for purchases or sale of goods, materials, services or property;
6. Such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company and
7. Underwriting the subscription of any securities or derivatives thereof of the Company.

Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 requires approval of the shareholder of the Company for material related party transactions. In the light of provisions of the Companies Act, 2013, the Board of Directors of your Company has approved the proposed transactions along with annual limit that your Company may enter into with the related parties (as defined under section 2(76) of the Companies Act, 2013). The respective transactions are entered on arm's length basis and all factors relevant to the respective contracts/transactions have been considered by the Board. The Details of the above mentioned existing transactions/contracts shall be available for inspection by the members at the Registered Office of the Company during the normal business hours (10 am to 6 pm) on all working days (except Saturdays) upto the date of Annual General Meeting of the Company. The members are further informed that no member/s of the Company being a related party or having any interest in the resolution as set out at Item No. 5 shall be entitled to vote on this special resolution. The Board of Directors recommends the resolution set forth in Item No. 5 for approval of the Members.

Except Promoters, Directors and their relatives (to the extent of their shareholding interest in the Company), no other director or Key Managerial Personnel or their relatives, is concerned or interested, financially or otherwise.

For East Buildtech Limited

Place : New Delhi
Date : 09-08-2019

Madhusudan Chokhani
(Managing Director)
[DIN: 00307234]

ANNEXURE - 1
DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING
(Pursuant to Regulation 36 of SEBI (LODR), 2015 and SS-2)

Name of the Director	**Mr. Madhusudan Agarwal**
Director Identification Number	00338537
Date of joining the Board	16/03/2017
Profile of Director	Mr. Madhusudan Agarwal is a practicing Chartered Accountant having more the 30 year of Experience in the field of Accounts, Audit and Financial Management.
Expert in specific Functional Area	He advises the Board on matters requiring attention to financial Management of the Company
Chairmanships/ Directorships of other Companies (excluding Private Companies, Foreign Companies and Section 8 Companies)*	Indorama Industries Limited Kesri Investment Limited
Chairmanships/Membershipsof Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
No. of Shares held with the Company	Nil

* Directorship and Committee membership(s) in East Buildtech Limited is not included in the aforesaid disclosure. Also, alternate directorship(s), directorship(s) in Private Limited Companies, Foreign Companies and Section 8 Companies and their Committee membership(s) are excluded. Membership(s) and Chairmanship(s) of Audit committee and Stakeholder's Relationship Committee of only Public Companies have been included in the aforesaid table.

For East BuildTech Limited

Place: New Delhi
Date: 09/08/2019

Madhusudan Chokhani
Director
DIN ; 00307234

EAST BUILDTECH LIMITED

ATTENDANCE SLIP **(Annexure A-2)**

(THE ATTENDANCE SLIP DULY FILLED IN IS TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

CIN: L74999DL1984PLC018610

Registered Office: D- 3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020, Phone: 011 47105100
Email: secretarial@ebl.co.in Website: www.ebl.co.in

FOR DEMAT SHARES	FOR PHYSICAL SHARES	
DP ID*	REGD. FOLIO NO.	
CLIENT ID*	NO. OF SHARES HELD	

Full name of the member_____
Address_____

(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 35th Annual General Meeting of the Company on Friday, 27th day of September, 2019 at 12:00 Noon at "1, DSIDC Complex, Okhla Industrial Area, Phase–I, New Delhi-110 020".
*Applicable for Members holding shares in Physical / Dematerialized form or both.

_____
Signature of Member/Proxy

Form MGT-11

PROXY FORM **Annexure A-3**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
CIN: L74999DL1984PLC018610
Registered Office: D- 3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020. Phone: 011 47105100
Email: secretarial@ebl.co.in Website: www.ebl.co.in

Name of the Member (s) :
Registered Address :
E-mail ID :
Folio No./ Client ID :
DP ID :

I/We, being the member (s) of ……..... shares of the above named Company, hereby appoint:

1. Name: …….....… Address: …….....……
   E-mail ID: …….....….. Signature:….....…… or failing him
2. Name: …….....… Address: …….....……
   E-mail ID: …….....….. Signature:….....…… or failing him
3. Name: …….....… Address: …….....……
   E-mail ID: …….....….. Signature:….....…… or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company, to be held at "1, DSIDC Complex, Okhla Industrial Area, Phase–I, New Delhi-110 020 on Friday, 27th Day of September, 2019 at 12:00 Noon and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Resolution	Optional	
		For	Against
1	To receive, consider, adopt and approve the Audited Financial Statements along with notes thereon forming parts of accounts of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.		
2	To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration.		
3	To appoint a ditector in place of Mr. Madhusudan Agarwal (DIN 00338537) who retires from office by rotation and being eligible, offer himself for re- appointment.		
Special Business : Special Resolution			
4	To consider and approve Loans Given, Guarantee and Security provided under section 185 of Companies Act, 2013.		
5	To consider and approve the Related Party Transactions under Section 188 of Companies Act, 2013.		

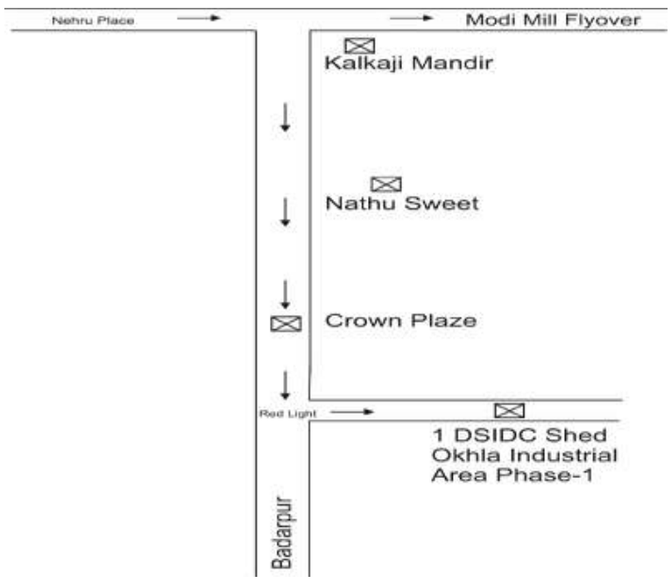
Signed this..... day of..... 2019

Affix Revenue Stamp

Signature of Shareholder.....

Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN: U67120DL1993PTC052486
Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir
Behind Local Shopping Centre, Near Dada Harsukhdas Mandir,New Delhi-110062
Phone: 011-29961281,29961282, Fax: 011-29961284 Web Site: www.beetalfinancial.com, Email: beetalrta@gmail.com

Ref : BTL/SLL/FOLIONO/MAILNO **Date: 09.08.2019**

NAME **East Buildtech Limited**
ADD1 **D- 3/2 Okhla Industrial Area Phase II New Delhi 110020**
ADD2
ADD3
ADD4 ADD5

SPNOX
REGDNO

Foliono - FOLIONO **Company : East Buildtech Limited**

Re.: Seeking copy of PAN CARD and Bank Details

Dear Sir/Madam,

This is with reference to the SEBI bearing circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated: 20th April, 2018, wherein the company is required to obtain the copy of Pan Card and Bank details from all shareholders holding shares of the Company in physical form. As per our record your Pan and Bank details are not updated in our records.

We request you to kindly furnish a self attested copy of your Pan Card and a Cancelled Cheque, along with a duly filled in Form appended as Annexure-A to this letter, as the same is required as per SEBI circular mentioned above.

You are requested to send the desired details/documents to the Company's Registrar & Share Transfer Agent (RTA), M/s. Beetal Financial & Computer Services (P) Ltd at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062.

You may kindly note that in case we do not receive any response from your side, any future transactions in your shares like transfer, transmission, issue of duplicate share certificates etc., and shall be subject to enhanced due diligence by the Company. Therefore you are advised to furnish your Pan and Bank details within 21 days from this letter.

Further it may be noted that as per SEBI notification dated 30.11.2018 transfer of physical securities will not effected w.e.f 01.04.2019. So you are requested to dematerlise your shares.

Thanking you,

Yours faithfully,

for BEETAL Financial & Computer Services Pvt Ltd.

(Registrar & Transfer Agent)

Punit Mittal
General Manager
Encl. : As above.

This is a computer generated letter and does not require signature.

for BEETAL F Annexure-A

Ref : BTL/SLL/FOLIONO/MAILNO

Dear Sir,

SPNOX

I am furnishing herewith details as required by you, Kindly record the same.

Company	East Buildtech Limited		
Folio No.	FOLIONO		
Name of Shareholder(s)	NAME		
Pan (attached Self attested copy of Pan card)	First holder	Second Holder	Third Holder
Aadhar No.			
Bank Account No. (kindly attach name printed cancel cheque)			
Name of Bank			
Branch Address			
IFSC No.			
MICR No.			
Email Id			
Mobile/Telephone No.			

(.....)
Signature of 1st Shareholder(s)

(.....)
Signature of 2nd Shareholder(s)

(.....)
Signature of 3rd Shareholder(s)

Kindly all share holders signature should be attested by bank.