East Builtech 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, 2019

To,
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 35th Annual General Meeting (AGM) of the Company held on 27th September, 2019

Dear Sir,

In pursuance of Regulation 44 read with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with Scrutinizer's Report of the 35th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110 020 commenced at 12:00 Noon and concluded at 12:45 P.M. This is to inform you that the members of the company have approved the ordinary as well as special resolution as set out in Notice of Annual General Meeting with requisite majority.

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,
35th Annual General meeting of Equity Shareholders of
East Buildtech Limited,
Held on 27th September, 2019 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 35th Annual General Meeting of the Equity Shareholders of East Buildtech Limited (**"the Company"**), held on Friday, 27th day of September, 2019 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, 2019 were entitled to vote on the proposed resolution (5 items as set out in the Notice of the 35th 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 03rd September, 2019 and The Financial Express (English Daily) on 03rd September, 2019.

5. The e-voting period commenced on Tuesday, 24th September, 2019 at 9:00 A.M. and ended on Thursday, 26th September, 2019 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 Friday, 27th September, 2019 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, 2019, 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	10,99,234	100	-	-	NIL
	Poll	1,200	100	-	-	NIL
	Total	**11,00,434**	**100**	-	-	**NIL**

b) **To consider and approve the appointment of Statutory Auditors of the Company and to 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	10,99,234	100	-	-	NIL
	Poll	1,200	100	-	-	NIL
	Total	**11,00,434**	**100**	-	-	**NIL**

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

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	10,99,234	100	-	-	NIL
	Poll	1,200	100	-	-	NIL
	Total	**11,00,434**	**100**	-	-	**NIL**

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

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	10,99,234	100	-	-	NIL
	Poll	1,200	100	-	-	NIL
	Total	**11,00,434**	**100**	-	-	**NIL**

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

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	93,920	100	-	-	148,504
	Poll	1,200	100	-	-	Nil
	Total	**95,120**	**100**	-	-	**NIL**

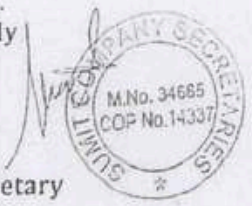
13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.

SUMIT COMPANY SECRETARIES M.No. 34665 COP No. 14337

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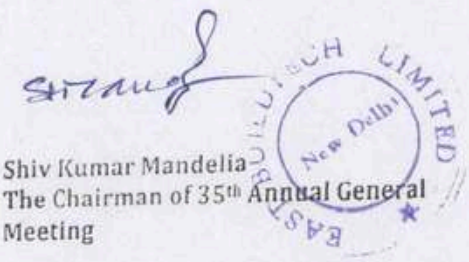
14. I hereby confirm that I am maintaining the Register received from the Service provider both electronically and manually, in respect of the votes cast through remote e-voting and poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company 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: 27/09/2019



Shiv Kumar Mandelia
The Chairman of 35th Annual General Meeting

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