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

30th September, 2020

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

Re: BSE Scrip Code - 507917

Sub: Consolidated Scrutinizer's Report of 36th Annual General Meeting (AGM) of the Company held on 29th September, 2020

Dear Sir,

In pursuance of Regulation 44 read with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 36th Annual General Meeting of the Company held on Tuesday, 29th September, 2020 at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110 020 commenced at 12:00 Noon and concluded at 12:40 P.M. and the members of the company have approved the ordinary resolutions as set out in Notice of Annual General Meeting with requisite majority.

Mr. Shiv Kumar Mandelia, Independent Director and Chairman of the Audit and Nomination & Remuneration Committees, chaired the meeting. The number of shareholders as on record date i.e. 22nd September, 2020 were 2,634 (Two Thousand Six Hundred Thirty Four). Total 16 (Sixteen) members (including authorized representative) attended the meeting physically as per the attendance records for the AGM. 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 Mrs. Lakshmi Devi Chokhani, Director of the Company could not attend the AGM.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 pandemic and considering the social distancing norms, the AGM was conducted physically with safety steps for sanitization. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and Secretarial Standards.

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The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CSDL) to provide facility for e-voting before the Annual General Meeting.

Please find enclosed herewith the following:

1. The consolidated summary of results of remote e-voting and polling held during the AGM along with resolutions passed by the Shareholders as Annexure –1.

2. Consolidated Scrutinizer's Report on e-voting and polling issued by Mr. Sumit Kumar, Practicing Company Secretary (Membership No. 34665).

You are requested to kindly take the same in your record.

Thanking you,

Yours Sincerely,

For East Buildtech Limited



Richa Malhotra
[Company Secretary & Compliance Officer]
Email: contact@ebl.co.in

Encl: As above

Sumit
Company Secretary
Contact No- 9711100349
Email Id- sumityadav416@gmail.com

Annexure- 1

Resolution 1	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Not interested
Result	Approved

Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3) =((2)/(1))*100	No of votes in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)= ((4)/(2))*100	% of votes against on votes polled (7)= ((5)/(2)*100
Promoter and Promoter Group	E-voting	11,09,274	10,96,924	98.89	10,96,924	-	100.00	-
	Poll		410	0.04	410	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution	E-voting	7,67,526	2,700	0.35	2,700		100.00	
	Poll		600	0.08	600		100.00	
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Non promoter- non public	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		18,76,800	11,00,634	58.64	11,00,634	-	100	-

Resolution 2	To consider and ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Not interested
Result	Approved

Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3) =((2)/(1))*100	No of votes in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)= ((4)/(2))*100	% of votes against on votes polled (7)= ((5)/(2)*100
Promoter and Promoter Group	E-voting	11,09,274	10,96,924	98.89	10,96,924	-	100.00	-
	Poll		410	0.04	410	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution	E-voting	7,67,526	2,700	0.35	2,700		100.00	
	Poll		600	0.08	600		100.00	
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Non promoter- non public	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		18,76,800	11,00,634	58.64	11,00,634	-	100	-

SUMIT COMPANY SECRETARIES
M.No. 34655
COP No. 14337

Sumit
Company Secretary
Contact No- 9711100349
Email Id- sumityadav416@gmail.com

Resolution 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 reappointment.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3) =((2)/(1))*100	No of votes in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)= ((4)/(2))*100	% of votes against on votes polled (7)= ((5)/(2)*100
Promoter and Promoter Group	E-voting	11,09,274	10,96,924	98.89	10,96,924	-	100.00	-
	Poll		410	0.04	410	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution	E-voting	7,67,526	2,700	0.35	400	2300	14.81	85.19
	Poll		600	0.08	600	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Non promoter- non public	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		18,76,800	11,00,634	58.64	10,98,334	2,300	99.79	0.21



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,
36th Annual General meeting of Equity Shareholders of
East Buildtech Limited,
Held on 29th September, 2020 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 readwith 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 me 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 my report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 36th Annual General Meeting of the Equity Shareholders of East Buildtech Limited ("the Company"), held on Tuesday, 29th day of September, 2020at 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. 22nd September, 2020 were entitled to vote on the proposed resolution (3 items as set out in the Notice of the 36th 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 02nd September, 2020 and The Financial Express (English Daily) on 02nd September, 2020.

5. The e-voting period commenced on Saturday, 26th September, 2020at 9:00 A.M. and ended on Monday, 28th September, 2020 at 5:00 P. M.

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 my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record maintain with Registrar and Transfer agent of the Company, M/s Beetal Financial & Computer Services (P) Ltd and the authorizations/Proxies lodged with the Company.

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, made through remote e-voting facility, were unblocked in the presence of 2 (two) witnesses Mr. Rahul Kumar and Mr. Manish Bhardwaj, 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. Manish Bhardwaj

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, 2020, 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	10,99,624	100	-	-	NIL
	Poll	1,010	100	-	-	NIL

b) **To consider and ratify 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	10,99,624	100	-	-	NIL
	Poll	1,010	100	-	-	NIL

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	10,97,324	99.79	2300	0.21	NIL
	Poll	1,010	100	-	-	NIL

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favor 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.

14. The register and all other papers relating to e-voting shall remain in our safe custody, until the chairman considers, approve and sign the minutes of Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.
Yours faithfully

CS Sumit
Company Secretary
ACS NO.: 34665
CP NO.: 14337
UDIN NO.-A034665B000818426

PLACE:Gurgaon
DATE: 30/09/2020

Shiv Kumar Mandelia
The Chairman of 30th Annual General Meeting