CONSOLIDATED REPORT OF SCRUTINIZER

To
The Chairman
EAST BUILDTECH LIMITED
CIN: L74999DL1984PLC018610
D-3/2, Okhla Industrial Area,
Phase-II, New Delhi -110020

Sub: Consolidated Report on voting done by the Equity Shareholders at the Annual General Meeting ("AGM") of East Buildtech Limited ("the Company") held on 30th September, 2025 through video conferencing.

Dear Sir,

I, Sanjeev Pandey, Partner of SSPK & CO., a Company Secretaries firm having its office situated at 308, S.G Shopping Mall, D C Chowk, Rohini, Delhi 110085, was appointed as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM of the Company on the resolutions as mentioned in the notice of AGM, scheduled on Tuesday, 30th September, 2025 at 01.00 p.m. at the registered office of the Company through video conferencing.

I submit this consolidated report for voting conducted through the remote e-voting and venue e-voting conducted at the said AGM as under:

1. The Company had provided e-voting facility and video-conferencing facility to its Shareholders and had engaged the services of Central Depository Services (India) Limited for this purpose.

2. The remote e-voting commenced on Saturday, September 27th, 2025 at 9.00 a.m. and ended on Monday, September 29th, 2025 at 5.00 p.m. The e-voting during AGM was also made available during the AGM and ended after 15 minutes of conclusion of the AGM. E-voting facility on resolutions during AGM was provided to those members who were present in the meeting but had not casted their vote during remote e-voting. After the closure of e-voting, the data of remote e-voting and e-voting was downloaded.

3. The votes received electronically from the Shareholders till Monday, September 29th, 2025 by 5:00 p.m. being the last date and time fixed by the Company for

SSPK & Co. New Delhi Company Secretaries

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remote e-voting and votes received during venue e-voting of the date of AGM were considered for my scrutiny.

4. Since the meeting was held through video conferencing, no poll papers were cast.

5. Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.

6. The consolidated result of the remote e-voting and e-voting during the AGM is given in this report.

7. The votes received through remote e-voting and venue e-voting were unblocked at Rohini, Sector 9, Delhi 110085, on 30th September, 2025 in the presence of Ms. Nancy and Mr. Manish who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

8. The relevant records were handed over to the Company Secretary for safekeeping.

9. The result of E-voting are as under :

Date of the AGM	30th September, 2025
Total number of shareholders on record date (23rd September, 2025)	2737
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	21 7 14



Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors' thereon.

(ORDINARY RESOLUTION):

Valid Votes	Remote E-Voting			Venue E-Voting			Consolidated result		
	Number of member (s)	Number of votes cast by them	% of total number of valid votes	Number of member (s)	Number of votes cast by them	& of total number of valid votes cast	Number of member (s)	Number Of votes cast by them	% Of total number of valid votes
Votes cast in Favor	28	193888	99.87	0	0	0	28	193888	99.87
Votes cast Against	09	243	0.13	0	0	0	09	243	0.13
Total	37	194131	100	0	0	0	37	194131	100

	Remote E-Voting		Venue E-Voting		Consolidated Result	
Invalid Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



Resolution No. 2

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

(ORDINARY RESOLUTION):

Valid Votes	Remote e-Voting			Venue E-Voting			Consolidated result		
	Number of member(s)	Number of votes cast by them	% of total Number of valid votes	Number of member(s)	Number of votes cost by them	& of Total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes
Votes cast in Favor	27	193058	99.45	0	0	0	27	193058	99.45
Votes cast against	10	1073	0.55	0	0	0	10	1073	0.55
Total	37	194131	100	0	0	0	37	194131	100

	Remote E-Voting		Venue E-Voting		Consolidated Result	
Invalid Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

Resolution No. 3

To consider the appointment of M/s SSPK and Co., Company Secretaries as Secretarial Auditors of the Company.

(ORDINARY RESOLUTION):

Valid Votes	Remote e-Voting			Venue E-Voting			Consolidated result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes	Number of member(s)	Number of votes cost by them	& of total number of valid votes cast	Number of member(s)	Number Of votes cast by them	% of total number of valid votes
Votes cast in Favor	26	1,93,048	99.44	0	0	0	26	1,93,048	99.44
Votes cast against	11	1,083	0.56	0	0	0	11	1,083	0.56
Total	37	1,94,131	100	0	0	0	37	1,94,131	100

	Remote E-Voting		Venue E-Voting		Consolidated Result	
Invalid Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

Resolution No. 4

To consider and approve the related party transactions under section 188 of the Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

(SPECIAL RESOLUTION):

Valid Votes	Remote e-Voting			Venue E-Voting			Consolidated result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes	Number of member(s)	Number of votes cost by them	& of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes
Votes cast in Favor	28	193888	99.87	0	0	0	28	193888	99.87
Votes cast against	09	243	0.13	0	0	0	09	243	0.13
Total	37	194131	100	0	0	0	37	194131	100

	Remote E-Voting		Venue E-Voting		Consolidated Result	
Invalid Votes	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



It is to be noted that:

1. Voting Rights on shares transferred to 'unclaimed suspense account' and those shares transferred to 'Investor Education and Protection Funds, if any, are frozen.

2. Votes cast does not include abstained votes.

3. All of the above-mentioned resolutions have been passed with requisite majority.

For SSPK & CO.
Company Secretaries
PR UID No: P2016DE056800
(Certificate No.; 2882/2023)

Sanjeev Pandey
(Partner)
M.No-F10272
CP NO-17237

Date: 01/10/2025
Place: Delhi

UDIN:- UDIN F010272G001423191

For East Buildtech Limited

SURESH KUMAR GOENKA

Digitally signed by SURESH KUMAR GOENKA
Date: 2025.10.01 18:12:17 +05'30'

Mr. SURESHKUMAR GOENKA
(Chairman)

Witness:

1. Nancy Dec-1 Rohini

2. Manish
Flat no- 1510 Rohini
Sector- 28,
Delhi- 110042.