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 May, 2016

To

BSE Ltd.,
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai

SUB: OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2016

Dear Sir,

The Board Meeting for the quarter January – March, 2016 has been held on 30th May, 2016. The out-come of the meeting is detailed below:

1. **To take note of the proceedings of the previous meeting of Board of Directors held on 1st February, 2016**

   The minutes of the meeting of Board of Directors which was held on 1st February, 2016 were placed before the Board. The Chairman along with other Board Members approved it.

2. **To take note of the proceedings of the other Committee of the Company**

   The proceeding of the other Committee of the Company were placed before the Board and the Board has accorded the approval for the same.

3. **To take note of disclosure of Interest (MBP-1, DIR-8) of Directors of the Company and Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

   The Disclosures as required under Companies Act, 2013 and other Acts were placed before Board and the Board has accorded the approval for the same

4. **To take note of the Quarterly Compliances as per Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and of Reconciliation of Share Capital of the Company**

The Board of Directors of the Company took note of all the Compliances as per Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Reconciliation of Share Capital of the Company for the Quarter ended 31st March, 2016.

5. **To consider and approve the Audited Financial Results for the year ended 31st March, 2016 and the Auditors Report.**

The Audited Financial Results for the quarter and year ended 31st March, 2016 and Auditors Report were placed before the Board for its approval. The Board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

6. **To consider and approve the proposal of leasing of basement and ground floor of Chokhani Square.**

The Board consider and approve the proposal of leasing of basement and ground floor of Chokhani Sqaure.

7. **To consider and approve the policy as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board consider and approve the policy as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting ended with the vote of thanks with the chair.

Please note the proceedings for the meeting in your records.

Thanking you,

Yours faithfully,
For East Buildtech Ltd.

Pooja Sachdeva
Company Secretary
Membership No. A38226

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30th May, 2016

Bombay Stock Exchange Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai -400 001

Sub: Audited Financial Result along with Auditors' Report for the Financial Year 2015- 16

Dear Sir,

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Audited Financial Result along with Auditors' Report for the Financial Year 2015 - 16 of the Company as detailed below:

FORM A

1.	Name of the company	East Buildtech Ltd.
2.	Annual financial statements for the year ended	31st March, 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.

For East Buildtech Limited

Madhusudan Chokhani
Managing Director
DIN: 00307234

Satendra Singh
CFO

Kavita Nangia
M/s B K Shroff & Co.
Auditor

Shiv Kumar Mandelia
Audit Committee Chairman
DIN: 07136408

B. K. SHROFF & CO. NEW DELHI CHARTERED ACCOUNTANTS

B. K. SHROFF & CO.
Chartered Accountants

3/7-B, Asaf Ali Road,
1st Floor, Flat No. 4,
New Delhi - 110002.
Phones : 23271407, 23284825, 23284826
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Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors of
EAST BUILDTECH LIMITED

We have audited the quarterly financial results of East Buildtech Limited for the quarter ended 31st March, 2016 and year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and

(ii) Give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2016 as well as year to date results for the period 1st April, 2015 to 31st March, 2016

For B.K.SHROFF & Co.
Chartered Accountants
Firm Registration No 302166E

Place: New Delhi
Date: 30.05.2016

B. K. SHROFF & CO. NEW DELHI CHARTERED ACCOUNTANTS

Kavita Nanda

PARTNER
Membership Number: 90378

East Buildtech Limited

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Audited Financial Results for the Quarter and Year ended on 31st March, 2016

(Rupees in Lakhs)

	Particulars	Quarter Ended			Year Ended	
		31-Mar-16 Audited	31-Dec-15 Un-audited	31-Mar-15 Audited	31-Mar-16 Audited	31-Mar-15 Audited
	Income from operations					
1	(a) Net Sales/Income from operations (Net of excise duty)	25.00	6.00	25.00	31.00	125.00
	(b) Other Operating Income	-	-	-	-	-
	Total income from operations (net)	**25.00**	**6.00**	**25.00**	**31.00**	**125.00**
2	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods,work- in-progress and stock- in- trade			-	-	-
	(d) Employee benefits expense	19.06	13.49	8.63	58.56	34.46
	(e) Depreciation and amortisation expense	2.00	2.00	0.14	7.05	0.76
	(f) Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.74	2.55	1.33	20.32	16.18
	(g) Diminution in the value of investments	26.15	-	-	26.15	-
	Total expenses	**55.95**	**18.04**	**10.10**	**112.08**	**51.40**
3	**Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2)**	**(30.95)**	**(12.04)**	**14.90**	**(81.08)**	**73.60**
4	Other Income	0.05	0.02	0.59	0.29	2.13
5	**Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**(30.90)**	**(12.02)**	**15.49**	**(80.79)**	**75.73**
6	Finance costs	0.13	0.23	0.01	0.82	0.01
7	**Profit/(Loss)from ordinary activities after finance costs but before exceptional items(5+6)**	**(31.03)**	**(12.25)**	**15.48**	**(81.61)**	**75.72**
8	Exceptional Items	-	-	-	-	-
9	**Profit(+)/ Loss(-) from ordinary activities before tax((7+8)**	**(31.03)**	**(12.25)**	**15.48**	**(81.61)**	**75.72**
10	Tax Expense					
	a) Current Taxation	-	-	4.27	-	23.83
	b) Deferred Tax (Assets)/Liability	(10.44)	(2.89)	(1.45)	(25.19)	(1.68)
	c) Earlier year's Tax including interest	-	0.28	-	0.28	(0.13)
	Total	**(10.44)**	**(2.61)**	**2.82**	**(24.91)**	**22.02**
11	**Net Profit/(Loss) from ordinary activities after tax((9+10)**	(20.59)	(9.64)	12.66	(56.70)	53.70
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-
13	**Net Profit(+)/Loss(-) for the period(11+12)**	**(20.59)**	**(9.64)**	**12.66**	**(56.70)**	**53.70**
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	**Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13+14+15)**	**(20.59)**	**(9.64)**	**12.66**	**(56.70)**	**53.70**
17	Paid up equity share capital (Face value of Rs. 10/- each)	190.76	190.76	190.76	190.76	190.76
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	426.41	483.12
19.i	**Earnings per share(EPS)(before extraordinary items)(Of Rs /- each) (not annualised)**					
	a) Basic	(1.10)	(0.51)	0.67	(3.02)	2.86
	b) Diluted	(1.10)	(0.51)	0.67	(3.02)	2.86
19.ii	**Earnings per share(EPS)(after extraordinary items)(Of Rs /- each) (not annualised)**					
	a) Basic	(1.10)	(0.51)	0.67	(3.02)	2.86
	b) Diluted	(1.10)	(0.51)	0.67	(3.02)	2.86

B. K. SHROFF & CO. NEW DELHI CHARTERED ACCOUNTANTS

Note

1 The above statement. of financial results was taken on record by the Board of Directors in their meeting held on 30-05-2016.

2 **STATEMENT OF SEGMENT-WISE REVENUE , RESULTS AND CAPITAL EMPLOYED FOR QUARTER AND YEAR ENDED MARCH 31, 2016**

(Amount in Lacs)

Particulars	Quarter Ended			Year Ended	
	31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
	Audited	Un-audited	Audited	Audited	Audited
1 Segment Revenue					
(a) Segment -A(Real Estate/Constn)	-	-	-	-	-
(b) Segment -B(Consultancy)	25.00	6.00	25.00	31.06	125.00
(c) Segment -C	-	-	-	-	-
(d) Unallocated	0.05	0.02	0.59	0.23	2.13
Total	**25.05**	**6.02**	**25.59**	**31.29**	**127.13**
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales/Income from Operation	25.05	6.02	25.59	31.29	127.13
2. Segment Results (Profit (+)/Loss(-) before tax and interest from each segment					
(a) Segment -A	(8.77)	(2.95)	(2.19)	(16.22)	(8.78)
(b) Segment -B	3.97	(9.09)	17.08	(38.65)	82.38
(c) Segment -C	-	-	-	-	-
(d) Unallocated	(26.10)	0.02	0.59	(25.92)	2.13
Total	**(30.90)**	**(12.02)**	**15.48**	**(80.79)**	**75.73**
Less: i) Interest	0.13	0.23	-	0.82	(0.01)
ii) Other Un-allocated Expenditure net off	-	-	-	-	-
iii) Un-allocated income	-	-	-	-	-
Total Profit Before Tax	(31.03)	(12.25)	15.48	(81.61)	75.72
3. Capital Employed (Segment Assets- Segment Liabilities)					
(a) Segment -A	594.10	599.84	596.60	594.10	596.60
(b) Segment -B	(2.30)	(6.12)	33.84	(2.30)	33.84
(c) Segment -C	-	-	-	-	-
(d) Unallocated	43.44	43.44	43.44	43.44	43.44
Total	635.24	637.16	673.88	635.24	673.88

3 The above results have been reviewed by Audit Committee and approved by Board of Directors and have been audited by Statutory Auditors of the Company.

4 Previous quarters figures have been re-grouped and re-arranged wherever necessary.

For **EAST BUILDTECH LIMITED**





MADHUSUDAN CHOKHANI
Managing Director
DIN : 00307234

Place: New Delhi
Date : 30-05-2016

Statement of Assets and Liabilities

(Rupees in Lakhs)

Particulars	YEAR ENDED 31-03-2016 (Audited)	YEAR ENDED 31-03-2015 (Audited)
	₹	₹
A EQUITY AND LIABILITIES		
1 (a) Share capital	190.76	190.76
(b) Reserves and surplus	426.41	483.12
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	617.17	673.88
2 Share application money pending allotment	-	-
3 Minority interest *	-	-
4 Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	11.04	5.93
Sub-total - Non-current liabilities	11.04	5.93
5 Current liabilities		
(a) Short-term borrowings	2.61	-
(b) Trade payables	-	-
(c) Other current liabilities	111.16	76.93
(d) Short-term provisions	0.38	24.01
Sub-total - Current liabilities	114.15	100.94
TOTAL	742.36	780.75
B ASSETS		
1 Non-current assets		
(a) Fixed assets	18.26	5.25
(b) Non-current investments	17.29	43.44
(c) Deferred tax assets (net)	27.13	1.94
(d) Long-term loans and advances	5.10	25.43
(e) Other non-current assets	-	-
Sub-total - Non-current assets	67.78	76.06
2 Current assets		
(a) Current investments	-	-
(b) Inventories	666.25	666.25
(c) Trade receivables		0.00
(d) Cash and cash equivalents	8.03	36.52
(e) Short-term loans and advances	0.30	1.92
(f) Other current assets	-	-
Sub-total - Current assets	674.58	704.69
TOTAL	742.36	780.75

* Applicable in the case of consolidated statement of assets and liabilities.

For EAST BUILDTECH LIMITED

B. K. SHROFF & CO. NEW DELHI CHARTERED ACCOUNTANTS

MADHUSUDAN CHOKHANI
MANAGING DIRECTOR

Place: New Delhi
Date : 30-05-2016