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

10TH February, 2017

To

BSE Ltd.,
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

SUB: Intimation as per Regulation 30 Of SEBI (LODR) Regulation 2015, Of Outcome of Meeting of Board of Directors Held on 10th February, 2017

Dear Sir/Ma'am,

Kindly refer to our letter dated 02nd February, 2017, intimating of convening meeting of The Board of Directors for approval of un- audited quarterly financial results along with Limited review report and the other matters stated in the agenda, conducted on 10th day of February, 2017 at registered office at sharp 12:00 P. M.

In this regards, we further inform you the item approved in the meeting & outcome of meeting as follows:

1. **Approval of un-audited financial results along with limited review report for the quarter ended 31st December, 2016**

   As per Regulation- 33 of SEBI (LODR) Regulations, 2015, The Un-Audited Financial Results for the quarter ended 31st December, 2016 along with Limited Review Report placed before the Board for their approval. The Board discussed and called comments on the same before approving it. Further board consented for, uploading the same as approved on the listing center and publication in the newspaper.

2. Further all other items as stated in agenda were taken on record followed by discussion.

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

Please note the proceedings of the meeting in your records.

Thanking you,

Yours faithfully,

For EAST BUILDTECH LIMITED

S.K Mandelia
Director
DIN : 07136408
Encl. Financial results with Limited Review Report

B. K. SHROFF & CO.
Chartered Accountants

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1st Floor, Flat No. 4,
New Delhi - 110002.
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Review Report to the Board of Directors of EAST BUILDTECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of EAST BUILDTECH LIMITD for the period ended 31st December 2016 This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (listing obligation and disclosure requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Kavita Nanda

PARTNER
Membership Number: 90378

Place: New Delhi
Date : 10.02.2017

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

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Un-audited Financial Results for the Quarter ended on 31st December, 2016

(Rupees in Lakhs)

	Particulars	3 months Ended	Preceding 3 months Ended	Corresponding 3 months ended in the previous year	Year to date figures for the current period ended	Year to date figures for the previous year ended	Previous Year Ended
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
	Income from operations						
1	(a) Net Sales/Income from operations (Net of excise duty)	-	-	6.00	30.00	6.00	31.00
	(b) Other Operating Income	1.46	8.75	-	18.95	-	-
	Total income from operations (net)	**1.46**	**8.75**	**6.00**	**48.95**	**6.00**	**31.00**
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	12.81	17.46	13.49	43.73	39.49	58.56
	(e) Depreciation and amortisation expense	1.47	1.43	2.00	4.33	5.05	7.05
	(f) Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.15	3.43	2.55	8.90	11.59	14.93
	(g) Diminution in the value of investments	(3.25)	(1.46)	-	(2.40)	-	26.15
	(h) Maintenance Exps	4.04	3.82	-	11.67	-	5.39
	Total expenses	**18.22**	**24.68**	**18.04**	**66.23**	**56.13**	**112.08**
3	**Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2)**	**(16.76)**	**(15.93)**	**(12.04)**	**(17.28)**	**(50.13)**	**(81.08)**
4	Other Income	0.11	0.25	0.02	0.37	0.24	0.29
5	**Profit/(Loss) from ordinary activities before finance costs and exceptional items (3±4)**	**(16.66)**	**(15.68)**	**(12.02)**	**(16.91)**	**(49.89)**	**(80.79)**
6	Finance costs	-	-	0.23	0.05	0.68	0.82
7	**Profit/(Loss)from ordinary activities after finance costs but before exceptional items(5±6)**	**(16.66)**	**(15.68)**	**(12.25)**	**(16.96)**	**(50.57)**	**(81.61)**
8	Exceptional Items	-	-	-	-	-	-
9	**Profit(+)/ Loss(-) from ordinary activities before tax((7±8)**	**(16.66)**	**(15.68)**	**(12.25)**	**(16.96)**	**(50.57)**	**(81.61)**
10	Tax Expense						
	a) Current Taxation	-	-	-	-	-	-
	b) Deferred Tax (Assets)/Liability	(5.14)	(4.92)	(2.89)	(5.29)	(14.74)	(25.19)
	c) Earlier year's Tax	-	-	0.28	-	0.28	0.28
	Total	**(5.14)**	**(4.92)**	**(2.61)**	**(5.29)**	**(14.46)**	**(24.91)**
11	**Net Profit/(Loss) from ordinary activities after tax((9±10)**	(11.52)	(10.76)	(9.64)	(11.67)	(36.11)	(56.70)
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13	**Net Profit(+)/Loss(-) for the period(11±12)**	**(11.52)**	**(10.76)**	**(9.64)**	**(11.67)**	**(36.11)**	**(56.70)**
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)**	**(11.52)**	**(10.76)**	**(9.64)**	**(11.67)**	**(36.11)**	**(56.70)**
17	Paid up equity share capital (Face value of Rs. 10/- each)	190.76	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
19.i	**Earnings per share(EPS)(before extraordinary items)(Of Rs /- each) (not annualised)**						
	a) Basic	(0.61)	(0.57)	(0.51)	(0.62)	(1.92)	(3.02)
	b) Diluted	(0.61)	(0.57)	(0.51)	(0.62)	(1.92)	(3.02)
19.ii	**Earnings per share(EPS)(after extraordinary items)(Of Rs /- each) (not annualised)**						
	a) Basic	(0.61)	(0.57)	(0.51)	(0.62)	(1.92)	(3.02)
	b) Diluted	(0.61)	(0.57)	(0.51)	(0.62)	(1.92)	(3.02)

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 10-02-2017.

2 The provision for Income Tax , if any will be considered at year end.

3 **STATEMENT OF SEGMENT-WISE REVENUE , RESULTS AND CAPITAL EMPLOYED FOR QUARTER ENDED DEC 31, 2016**

(Amount in ₹)

Particulars	3 months Ended	Previous 3 months Ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous accounting year ended
	31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1. Segment Revenue						
(a) Segment -A(Real Estate/Constn)	1.46	8.75	-	18.95	-	-
(b) Segment -B(Consultancy)	0.09	-	6.00	30.09	6.05	31.06
(c) Unallocated	0.02	0.25	0.02	0.28	0.19	0.23
Total	**1.57**	**9.00**	**6.02**	**49.32**	**6.24**	**31.29**
Less: i) Interest Segment Revenue	-	-	-		-	-
Net Sales/Income from Operation	1.57	9.00	6.02	49.32	6.24	31.29
2.Segment Results (Profit (+)/Loss(-) before tax and interest from each segment						
(a) Segment -A	(6.34)	0.60	(3.56)	(3.23)	(9.76)	(18.47)
(b) Segment -B	(13.59)	(18.00)	(8.71)	(16.36)	(40.31)	(36.40)
(c) Unallocated	3.27	1.72	0.02	2.68	0.18	(25.92)
Total	**(16.66)**	**(15.68)**	**(12.25)**	**(16.91)**	**(49.89)**	**(80.79)**
Less : i) Interest	-	-	-	0.05	0.68	0.82
ii) Other Un-allocated Expenditure net off	-	-	-	-	-	-
iii) Un-allocated income	-	-	-	-	-	-
Total Profit Before Tax	(16.66)	(15.68)	(12.25)	(16.96)	(50.57)	(81.61)
3. Capital Employed (Segment Assets- Segment Liabilities)						
(a) Segment -A	562.23	571.87	598.44	562.23	598.44	566.98
(b) Segment -B	23.58	28.71	(4.72)	23.58	(4.72)	24.82
(c) Unallocated	19.69	16.44	43.44	19.69	43.44	43.44
Total	605.50	617.02	637.16	605.50	637.16	635.24

4 The limited Review as required under regulation 33 of the SEBI has been completed by Statutory Auditors.

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

For **EAST BUILDTECH LIMITED**

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

MADHUSUDAN CHOKHANI
Managing Director
DIN : 00307234

Place: New Delhi
Date : 10.02.2017