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

11th August, 2016

To

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

SUB: OUTCOME OF BOARD MEETING HELD ON 11th AUGUST, 2016

Dear Sir,

The Board Meeting for the quarter April – June, 2016 has been held on 11th August, 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 30th May, 2016**

   The minutes of the meeting of Board of Directors which was held on 30th May, 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 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 30th June, 2016.

4. **To consider and approve the Un -Audited Financial Results for the quarter ended 30th June, 2016 and the Limited Review Report.**

The Un - Audited Financial Results for the quarter ended 30th June, 2016 and Limited Review 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.

5. **To consider, fix and approve day, date, time, venue and notice for convening Annual General Meeting for the financial Year 2015-16**

   The Board consider fixed and approve the day, date, time, venue and notice of Annual General Meeting for the Financial Year 2015-16.

6. **To consider and approve the Directors Report and Secretarial Audit Report for the Financial Year 2015-16.**

   The Board consider and approve the Directors Report and Secretarial Audit Report for the Financial Year 2015-16.

7. **To fix book closure period as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 91 of the Companies Act, 2013 for the Annual General Meeting of the Company.**

   The Board has fixed that Register of Members and share transfer books of the Company will remain closed on Saturday, 24th September, 2016 to Friday, 30th September, 2016 (Both days inclusive).

8. **Appointment of scrutinizer for the purpose of e voting in ensuring Annual General Meeting of the Company**

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

9. **To consider and approve the revision of sitting fees payable to director for attending Board and Committee Meetings**

Yours faithfully,
For East Buildtech Ltd.

Pooja Arora
Company Secretary

B. K. SHROFF & CO.
Chartered Accountants

3/7-B, Asaf Ali Road,
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 30th June 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 : 11.08.2016

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

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Un-audited Financial Results for the Quarter ended on 30th June, 2016

(₹ in Lakhs)

	Particulars	Quarter Ended			Year Ended
		30-Jun-16 Un-audited	31-Mar-16 Audited	30-Jun-15 Un-audited	31-Mar-16 Audited
	Income from operations				
1	(a) Net Sales/Income from operations (Net of excise duty)	30.00	25.00	-	31.00
	(b) Other Operating Income	8.75	-	-	-
	Total income from operations (net)	**38.75**	**25.00**	**-**	**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	13.46	19.06	12.48	58.56
	(e) Depreciation and amortisation expense	1.43	2.00	0.42	7.05
	(f) Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.31	3.35	5.39	14.93
	(g) Diminution in value of Investments	2.31	26.15	-	26.15
	(h) Maintenance Exps	3.81	5.39	-	5.39
	Total expenses	**23.32**	**55.95**	**18.29**	**112.08**
3	**Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2)**	**15.43**	**(30.95)**	**(18.29)**	**(81.08)**
4	Other Income	-	0.05	0.05	0.29
5	**Profit/(Loss) from ordinary activities before finance costs and exceptional items (3±4)**	**15.43**	**(30.90)**	**(18.24)**	**(80.79)**
6	Finance costs	0.05	0.13	0.13	0.82
7	**Profit/(Loss)from ordinary activities after finance costs but before exceptional items(5±6)**	**15.38**	**(31.03)**	**(18.37)**	**(81.61)**
8	Exceptional Items	-	-	-	-
9	**Profit(+)/ Loss(-) from ordinary activities before tax((7±8)**	**15.38**	**(31.03)**	**(18.37)**	**(81.61)**
10	Tax Expense				
	a) Current Taxation	-		-	-
	b) Deferred Tax (Assets)/Liability	4.77	(10.44)	(5.86)	(25.19)
	c) Earlier year's Tax	-	-	-	0.28
	Total	**4.77**	**(10.44)**	**(5.86)**	**(24.91)**
11	**Net Profit/(Loss) from ordinary activities after tax((9±10)**	10.61	(20.59)	(12.51)	(56.70)
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13	**Net Profit(+)/Loss(-) for the period(11±12)**	**10.61**	**(20.59)**	**(12.51)**	**(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)**	**10.61**	**(20.59)**	**(12.51)**	**(56.70)**
17	Paid up equity share capital (Face value of Rs. 10/- each)	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	0.57	(1.10)	(0.67)	(3.02)
	b) Diluted	0.57	(1.10)	(0.67)	(3.02)
19.ii	**Earnings per share(EPS)(after extraordinary items)(Of Rs /- each) (not annualised)**				
	a) Basic	0.57	(1.10)	(0.67)	(3.02)
	b) Diluted	0.57	(1.10)	(0.67)	(3.02)

Note

1 The above statement, of financial results was taken on record by the Board of Directors in their meeting held on 11-08-2016.

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

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 THE QUARTER ENDED JUNE 30, 2016

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
	Un-audited	Audited	Un-audited	Audited
1. Segment Revenue				
(a) Segment -A(Real Estate/Constn)	8.75	-	-	-
(b) Segment -B(Consultancy)	30.00	25.00	-	31.06
(c) Unallocated	-	0.05	0.05	0.23
Total	**38.75**	**25.05**	**0.05**	**31.29**
Less: i) Interest Segment Revenue	-	-	-	-
Net Sales/Income from Operation	38.75	25.05	0.05	31.29
2.Segment Results (Profit (+)/Loss(-) before tax and interest from each segment				
(a) Segment -A	3.01	(8.77)	(4.36)	(16.22)
(b) Segment -B	14.73	3.97	(13.93)	(38.65)
(c) Unallocated	(2.31)	(26.10)	0.05	(25.92)
Total	**15.43**	**(30.90)**	**(18.24)**	**(80.79)**
Less: i) Interest	0.05	0.13	0.13	0.82
ii) Other Un-allocated Expenditure net off	-	-	-	-
iii) Un-allocated income	-	-	-	-
Total Profit Before Tax	15.38	(31.03)	(18.37)	(81.61)
3. Capital Employed (Segment Assets- Segment Liabilities)				
(a) Segment -A	599.03	594.10	614.98	594.10
(b) Segment -B	14.18	(2.30)	0.94	(2.30)
(c) Unallocated	14.98	43.44	43.44	43.44
Total	628.19	635.24	659.36	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**

MADHUSUDAN CHOKHANI
Managing Director
DIN : 00307234

Place: New Delhi
Date : 11-08-2016

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