**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

14th November, 2016

To

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

**SUB: OUTCOME OF BOARD MEETING OF EAST BUILDTECH LIMITED HELD ON 14TH NOVEMBER, 2016**

Dear Sir/Ma'am,

The Board Meeting for the quarter ended September, 2016 has been held on 14th November, 2016. The outcome of the meeting is detailed below:

1. **To take note of the proceedings of the previous meeting of Board of Directors held on 11th August, 2016**

   The minutes of the meeting of Board of Directors which was held on 11th August, 2016 were placed before the Board. The Chairman along with other Board Members approved it.

2. **To take note of the proceedings of the Audit Committee Meeting held on 11th August, 2016**

   The proceeding of the Audit Committee duly held on 11th August, 2016 placed before the board and the Board has accorded the approval for the same.

3. **To consider, approve the un-audited financial statement/results along with limited review report for the quarter/half year ended 30th September 2016 as per Regulation- 33 of SEBI (LODR) Regulations, 2015**

   The Quarterly Un-Audited Financial Results for the quarter/half year ended 30th September 2016 and Limited Review Report were placed before the Board for its approval. The Board discussed and asked for its comments on the same and finally gave its assent by approving it.

4. **To take note of all the Quarterly & Half yearly Compliances as on September, 2016 for the financial year 2016-17 as per Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

   The Board of Directors of the Company took note of all the Quarterly & Half yearly Compliances as on September, 2016 for the financial year 2016-17 as per Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

5. **To Take note of the Quarterly Compliances as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996**

   The Board of Directors of the Company took note of the Compliances as per Regulation 55A SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30th September, 2016.

6. **To take on record the resignation of Mrs. Pooja Arora, Company Secretary & Compliance officer of the company**

   The chairman informed the board about the resignation of Mrs. Pooja Arora, Company Secretary and took note of the same.

7. **To Appoint Secretarial Auditor for the Financial Year 2016-17 :**

   The chairman informed the Board for the appointment of Secretarial Auditors for the financial year 2016-17.

8. **To consider and took note of Legal Case**

   The Board considered and took note of the Legal Case of the Company.

***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 LIMITED**

**AUTHORISED SIGNATORY**

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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## 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 September 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 : 14.11.2016

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

# East Buildtech Limited

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## Statement of Assets and Liabilities

(Rupees in Lakhs)

| Particulars | HALF YEAR ENDED | | YEAR ENDED |
|---|---|---|---|
| | 30-09-2016 (Un-Audited) | 30-09-2015 (Un-Audited) | 31-03-2016 (Audited) |
| | ₹ | ₹ | ₹ |
| **A EQUITY AND LIABILITIES** | | | |
| 1 (a) Share capital | 190.76 | 190.76 | 190.76 |
| (b) Reserves and surplus | 426.26 | 456.65 | 426.41 |
| (c) Money received against share warrants | - | - | - |
| Sub-total - Shareholders' funds | 617.02 | 647.41 | 617.17 |
| 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 | 11.42 | 6.11 | 11.04 |
| Sub-total - Non-current liabilities | 11.42 | 6.11 | 11.04 |
| 5 Current liabilities | | | |
| (a) Short-term borrowings | - | - | 2.61 |
| (b) Trade payables | - | - | - |
| (c) Other current liabilities | 111.33 | 100.89 | 111.16 |
| (d) Short-term provisions | 1.35 | 27.40 | 0.38 |
| Sub-total - Current liabilities | 112.68 | 128.29 | 114.15 |
| **TOTAL** | **741.12** | **781.81** | **742.36** |
| **B ASSETS** | | | |
| 1 Non-current assets | | | |
| (a) Fixed assets | 15.41 | 22.27 | 18.26 |
| (b) Non-current investments | 16.44 | 43.44 | 17.29 |
| (c) Deferred tax assets (net) | 27.27 | 13.80 | 27.13 |
| (d) Long-term loans and advances | 8.10 | 14.69 | 5.10 |
| (e) Other non-current assets | - | - | - |
| Sub-total - Non-current assets | 67.22 | 94.20 | 67.78 |
| 2 Current assets | | | |
| (a) Current investments | - | - | - |
| (b) Inventories | 666.25 | 666.25 | 666.25 |
| (c) Trade receivables | - | - | - |
| (d) Cash and cash equivalents | 5.98 | 8.66 | 8.03 |
| (e) Short-term loans and advances | 1.67 | 1.28 | 0.30 |
| (f) Other current assets | - | 11.42 | - |
| Sub-total - Current assets | 673.90 | 687.61 | 674.58 |
| **TOTAL** | **741.12** | **781.81** | **742.36** |

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

For EAST BUILDTECH LIMITED

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

Place: New Delhi
Date : 14-11-2016

MADHUSUDAN CHOKHANI
MANAGING DIRECTOR
DIN : 00307234

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## Un-audited Financial Results for the Quarter ended on 30th Sept, 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 |
|---|---|---|---|---|---|---|---|
| | | 30-Sep-16 | 30-Jun-16 | 30-Sep-15 | 30-Sep-16 | 30-Sep-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) | - | 30.00 | - | 30.00 | - | 31.00 |
| | (b) Other Operating Income | 8.75 | 8.75 | - | 17.50 | | - |
| | **Total income from operations (net)** | **8.75** | **38.75** | - | **47.50** | - | **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 | 17.46 | 13.46 | 13.52 | 30.92 | 26.00 | 58.56 |
| | (e) Depreciation and amortisation expense | 1.43 | 1.43 | 2.63 | 2.86 | 3.05 | 7.05 |
| | (f) Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 3.43 | 2.31 | 3.66 | 5.74 | 9.05 | 14.93 |
| | (g) Diminution in the value of investments | (1.46) | 2.31 | - | 0.85 | - | 26.15 |
| | (h) Maintenance Exps | 3.82 | 3.81 | - | 7.63 | - | 5.39 |
| | **Total expenses** | **24.68** | **23.32** | **19.81** | **48.00** | **38.10** | **112.08** |
| 3 | **Profit/(loss) from Operations before other Income, finance costs and exceptional items (1-2)** | **(15.93)** | **15.43** | **(19.81)** | **(0.50)** | **(38.10)** | **(81.08)** |
| 4 | Other Income | 0.25 | | 0.16 | 0.25 | 0.21 | 0.29 |
| 5 | **Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)** | **(15.68)** | **15.43** | **(19.65)** | **(0.25)** | **(37.89)** | **(80.79)** |
| 6 | Finance costs | - | 0.05 | 0.32 | 0.05 | 0.45 | 0.82 |
| 7 | **Profit/(Loss)from ordinary activities after finance costs but before exceptional items(5+6)** | **(15.68)** | **15.38** | **(19.97)** | **(0.30)** | **(38.34)** | **(81.61)** |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | **Profit(+)/ Loss(-) from ordinary activities before tax((7+8)** | **(15.68)** | **15.38** | **(19.97)** | **(0.30)** | **(38.34)** | **(81.61)** |
| 10 | Tax Expense | | | | | | |
| | a) Current Taxation | - | - | - | - | - | - |
| | b) Deferred Tax (Assets)/Liability | (4.92) | 4.77 | (6.00) | 0.15 | (11.86) | (25.19) |
| | c) Earlier year's Tax | - | - | - | - | - | 0.28 |
| | **Total** | **(4.92)** | **4.77** | **(6.00)** | **0.15** | **(11.86)** | **(24.91)** |
| 11 | **Net Profit/(Loss) from ordinary activities after tax((9+10)** | (10.76) | 10.61 | (13.97) | (0.15) | (26.48) | (56.70) |
| 12 | Extraordinary Items (net of tax expense Rs. Lakhs) | - | - | - | - | - | - |
| 13 | **Net Profit(+)/Loss(-) for the period(11+12)** | **(10.76)** | **10.61** | **(13.97)** | **(0.15)** | **(26.48)** | **(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)** | **(10.76)** | **10.61** | **(13.97)** | **(0.15)** | **(26.48)** | **(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 | (0.57) | 0.57 | (0.74) | (0.01) | (1.41) | (3.02) |
| | b) Diluted | (0.57) | 0.57 | (0.74) | (0.01) | (1.41) | (3.02) |
| 19.ii | **Earnings per share(EPS)( after extraordinary items)(Of Rs /- each) (not annualised)** | | | | | | |
| | a) Basic | (0.57) | 0.57 | (0.74) | (0.01) | (1.41) | (3.02) |
| | b) Diluted | (0.57) | 0.57 | (0.74) | (0.01) | (1.41) | (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 14-11-2016.

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 SEPT 30, 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 |
|---|---|---|---|---|---|---|
| | 30-Sep-16 | 30-Jun-16 | 30-Sep-15 | 30-Sep-16 | 30-Sep-15 | 31-Mar-16 |
| | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | Audited |
| 1. Segment Revenue | | | | | | |
| (a) Segment -A(Real Estate/Constn) | 8.75 | 8.75 | - | 17.50 | - | - |
| (b) Segment -B(Consultancy) | - | 30.00 | - | 30.00 | - | 31.06 |
| (c) Unallocated | 0.25 | - | 0.16 | 0.25 | 0.21 | 0.23 |
| **Total** | **9.00** | **38.75** | **0.16** | **47.75** | **0.21** | **31.29** |
| Less: i) Interest Segment Revenue | | | | | | |
| Net Sales/Income from Operation | 9.00 | 38.75 | 0.16 | 47.75 | 0.21 | 31.29 |
| 2.Segment Results (Profit (+)/Loss(-) before tax and interest from each segment | | | | | | |
| (a) Segment -A | 0.60 | 2.44 | (3.44) | 3.04 | (7.79) | (18.47) |
| (b) Segment -B | (18.00) | 15.30 | (16.36) | (2.70) | (30.29) | (36.40) |
| (c) Unallocated | 1.72 | (2.31) | 0.16 | (0.59) | 0.21 | (25.92) |
| **Total** | **(15.68)** | **15.43** | **(19.64)** | **(0.25)** | **(37.87)** | **(80.79)** |
| Less : i) Interest | - | 0.05 | 0.33 | 0.05 | 0.47 | 0.82 |
| ii) Other Un-allocated Expenditure net off | - | - | - | - | | - |
| iii) Un-allocated income | - | - | - | - | | - |
| Total Profit Before Tax | (15.68) | 15.38 | (19.97) | (0.30) | (38.34) | (81.61) |
| 3. Capital Employed (Segment Assets- Segment Liabilities) | | | | | | |
| (a) Segment -A | 571.87 | 576.32 | 587.06 | 571.87 | 587.06 | 566.98 |
| (b) Segment -B | 28.71 | 36.89 | 16.91 | 28.71 | 16.91 | 24.82 |
| (c) Unallocated | 16.44 | 14.98 | 43.44 | 16.44 | 43.44 | 43.44 |
| Total | 617.02 | 628.19 | 647.41 | 617.02 | 647.41 | 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 : 14-11-2016

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