



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

Dated: 01.10.2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrp Code: 507917

Sub: Submission of details regarding Voting Results along with Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed voting results of the 40th Annual General Meeting held on 30th September, 2024 at 1:17 P.M. (IST) and Consolidated Scrutinizer's Report.

It is to inform that all the Resolutions set out in the Notice dated 12th August, 2024 were passed with requisite majority by the shareholders.

Kindly take the same on record.

Thanking you,

For East Buildtech Limited

Arpit Sharma
Company Secretary & CFO
M. No. ACS-45885
Encl.: As Above



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Think Positive on Industrial Surplus

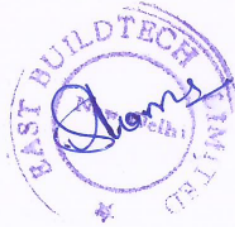
Sell Industrial Surplus & Products

**(T&C apply)*

EAST BUILDTECH LIMITED

Voting Results of 40th Annual General Meeting of Members of East Buildtech Limited held on 30th September, 2024 at 1:17 P.M.

Date of AGM	30 th September, 2024
Total Number of shareholders on record date	2604
Cut-off date for e voting	23 rd September, 2024
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	NA
Public:	NA
No. of Shareholders attend the meeting through Video Conferencing:	19
Promoters and Promoters Group:	13
Public	6



Agenda wise									
Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors' thereon.								
Resolution require: (Ordinary/Special)	Ordinary								
Whether promoter/promoters group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted	
Promoters and Promoter Group	Remote E-Voting	(1)	(2)	(3)=(2/1]*100)	(4)	(5)	(6)=(4/2]*100)	(7)=[5/2]*100)	
	E-Voting at AGM	11,09,274	1096944	98.89	1096944	0	100	0	
	Total (A)	11,09,274	1096944	98.89	1096944	0	100	0	
Public Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-	
	E-Voting at AGM	-	-	-	-	-	-	-	
	Total (B)	-	-	-	-	-	-	-	
Public-Non Institutions	Remote E-Voting	767526	3464	0.45	3215	249	92.81	7.19	
	E-Voting at AGM	7,67,526	3464	0.45	3215	249	92.81	7.19	
	Total (C)	18,76,800	1100408	58.63	1100159	249	99.98	0.02	
Grand Total (A+B+C)									



Agenda wise		To appoint a Director in place of Mr. Madhusudan Agarwal (DIN: 00338537) who retires by rotation and being eligible, offers himself for re-appointment.									
Item No. 2	Resolution require: (Ordinary/Special)	Ordinary									
Whether promoter/promoters group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted			
		(1)	(2)	(3)=(2/1]*100)	(4)	(5)	(6)=(4/2]*100)	(7)=[5/2]*100)			
Promoters and Promoter Group	Remote E-Voting	11,09,274	1096944	98.89	1096944	0	100	0			
	E-Voting at AGM										
	Total (A)	11,09,274	1096944	98.89	1096944	0	100	0			
Public Institutionals Holders	Remote E-Voting	-	-	-	-	-	-	-			
	E-Voting at AGM	-	-	-	-	-	-	-			
	Total (B)	-	-	-	-	-	-	-			
Public-Non Institutions	Remote E-Voting	767526	3464	0.45	615	2849	17.75	82.25			
	E-Voting at AGM										
	Total (C)	7,67,526	3464	0.45	615	2849	17.75	82.25			
Grand Total (A+B+C)		18,76,800	1100408	58.63	1097559	2849	99.74	0.26			



Agenda wise									
Item No. 3	To consider the appointment of M/s Suresh Kumar Mittal & Co., Chartered Accountants, (Firm Registration No.500063N) as Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration, and in this regard,								
Resolution require: (Ordinary/Special)	Ordinary								
Whether promoter/promoters group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted	
Promoters and Promoter Group	Remote E-Voting E-Voting at AGM Total (A)	11,09,274	1096944	98.89	1096944	0	100	0	0
Public Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-	-
Public-Non Institutions	Total (B)	767526	3464	0.45	615	2849	17.75	-	82.25
	Remote E-Voting E-Voting at AGM Total (C)	7,67,526	3464	0.45	615	2849	17.75	82.25	
Grand Total (A+B+C)		18,76,800	1100408	58.63	1097559	2849	99.74	0.26	



Agenda wise	To approve the appointment of Smt. Priti Tulshan (DIN: 10639931) as an Independent Director (women) of the Company.									
Item No. 4	Special									
Resolution require: (Ordinary/Special)	No									
Whether promoter/promoters group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted		
		(1)	(2)	(3)=(2/1*100)	(4)	(5)	(6)=(4/2*100)	(7)=[5/2]*100)		
Promoters and Promoter	Remote E-Voting	11,09,274	1096944	98.89	1096944	0	100	0		
	E-Voting at AGM									
Group	Total (A)	11,09,274	1096944	98.89	1096944	0	100	0		
	Remote E-Voting	-	-	-	-	-	-	-		
	E-Voting at AGM	-	-	-	-	-	-	-		
Public Institutional Holders	Total (B)	-	-	-	-	-	-	-		
	Remote E-Voting	767526	3464	0.45	615	2849	17.75	82.25		
	E-Voting at AGM	-	-	-	-	-	-	-		
Public-Non Institutions	Total (C)	7,67,526	3464	0.45	615	2849	17.75	82.25		
	E-Voting at AGM	-	-	-	-	-	-	-		
Grand Total (A+B+C)	Total (C)	18,76,800	1100408	58.63	1097559	2849	99.74	0.26		



Agenda wise	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 & REGULATION 23(4) OF SEBI (LODR).									
Item No. 5	Resolution require: (Ordinary/Special)									
Whether promoter/promoters group are interested in the agenda/resolution?										Special Yes
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted		
		(1)	(2)	(3=(2/1)*100)	(4)	(5)	(6=(4/2)*100)	(7=[5/2]*100)		
Promoters and Promoter Group	Remote E-Voting	11,09,274	1096944	98.89	1096944	0	100	0		
	E-Voting at AGM									
	Total (A)	11,09,274	1096944	98.89	1096944	0	100	0		
Public Institutionals Holders	Remote E-Voting	-	-	-	-	-	-	-		
	E-Voting at AGM	-	-	-	-	-	-	-		
	Total (B)	-	-	-	-	-	-	-		
Public-Non Institutions	Remote E-Voting	767526	3464	0.45	2315	1149	66.83	33.17		
	E-Voting at AGM									
	Total (C)	7,67,526	3464	0.45	2315	1149	66.83	33.17		
Grand Total (A+B+C)		18,76,800	1100408	58.63	1099259	1149	99.90	0.10		

For East Buildtech Limited



Arpit Sharma
Company Secretary & CFO
M. No. ACS-45885





SSPK & CO.

COMPANY SECRETARIES

308, SG Shopping Mall, DC Chowk, Sector-9, Rohini, Delhi – 110085

E-mail: s2scorporatelegal@gmail.com; Tel. +91 7701902567

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, 2024 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 Monday, 30th September, 2024 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 Friday, September 27th, 2024 at 9.00 a.m. and ended on Sunday, September 29th, 2024 at 5.00 p.m. The e-voting during AGM was also made available during the AGM and ended after 30 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 Sunday, 29th September, 2024 by 5:00 p.m. being the last date and time fixed by the Company for 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, 2024 in the presence of Ms. Vandana and Mr. Nitin 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 safe keeping.
9. The result of E-voting are as under :

Date of the AGM	30 th September, 2024
Total number of shareholders on record date (23 rd September, 2024)	2604
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	19
Promoters and Promoter Group:	13
Public:	6



Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 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	20	11,00,159	99.98	0	0	0	20	11,00,159	99.98
Votes cast Against	10	249	0.02	0	0	0	10	249	0.02
Total	30	11,00,408	100	0	0	0	30	11,00,408	100

Invalid Votes	Remote E-Voting		Venue E-Voting		Consolidated Result	
	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 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	17	10,97,559	99.74	0	0	0	17	10,97,559	99.74
Votes cast against	13	2,849	0.26	0	0	0	13	2,849	0.26
Total	30	11,00,408	100	0	0	0	30	11,00,408	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 Suresh Kumar Mittal and Co., Chartered Accountants, (Firm Registration No.500063N) as Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration.

(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 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	17	10,97,559	99.74	0	0	0	17	10,97,559	99.74
Votes cast against	13	2,849	0.26	0	0	0	13	2,849	0.26
Total	30	11,00,408	100	0	0	0	30	11,00,408	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 approve the appointment of Smt. Priti Tulshan (DIN: 10639931) as an Independent Director (women) of the Company.

(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 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	17	10,97,559	99.74	0	0	0	17	10,97,559	99.74
Votes cast against	13	2,849	0.26	0	0	0	13	2,849	0.26
Total	30	11,00,408	100	0	0	0	30	11,00,408	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. 5

To consider and approve the related party transactions under section 188 of the Companies Act, 2013 & regulation 23(4) of SEBI (LODR).

(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 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	19	10,99,259	99.90	0	0	0	19	10,99,259	99.90
Votes cast against	11	1,149	0.10	0	0	0	11	1,149	0.10
Total	30	1100408	100	0	0	0	30	1100408	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: 30/09/2024

Place: Delhi

UDIN: F010272F001388044

Witness:

A handwritten signature in blue ink that reads 'Vandana'.

1. Vandana

Swarn Park Mundka - 110047

2. Nitin

A handwritten signature in blue ink that reads 'Nitin'.

75/22 Kaushtik Enclave Kirti
Delhi - 110084

**Madhusu
dan
Chokhani**

For East Baidtech Limited

Digitally signed by
Madhusudan Chokhani
DN: cn=Madhusudan
Chokhani c=IN l=South
Delhi o=Personal
e=msc@chokhani.in
Reason: I am the author of
this document
Location:
Date: 2024-10-01
17:58+05:30

Mr. Madhusudan Chokhani

(Chairman)