



# 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: 30<sup>th</sup> September, 2024

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

Scrip Code: 507917

Sub: Outcome/Summary of proceedings of 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") as amended, please find enclosed herewith summary of proceedings of 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held today ie. Monday, 30<sup>th</sup> September, 2024 through Video Conferencing /Other Audio Visual Means ("VG/OAVM"), to transact the businesses as mentioned in the notice of AGM dated 12<sup>th</sup> August, 2024.

The voting results along with the Scrutinizer's Report will be announced/ displayed through the website of the Company ie. www.ebl.co.in and the website of CDSL ie. www.cdslindia.com within two working days from the conclusion of 40<sup>th</sup> AGM and the voting results shall also be intimated to BSE Limited.

This is to further inform that detailed disclosure as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/2023/123 dated 13<sup>th</sup> July, 2023 with respect to appointment of Statutory Auditors and Independent Director as mentioned at item no. 3 and 4 of the Notice of 40<sup>th</sup> AGM of the Company have already been intimated to the stock exchange vide letter dated 12<sup>th</sup> August, 2024 & 28<sup>th</sup> May, 2024 respectively. The meeting commenced at 1:17P.M. and concluded at 01:47 P.M. (including the time allowed for e- voting at AGM)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For East Buildtech Limited

Arpit Sharma

Company Secretary

Compliance Officer & CFO

Membership No. A45885

Encl.: As Above



**Think Positive on Industrial Surplus**

**Sell Industrial Surplus & Products**

\*(T&C apply)

SUMMARY OF PROCEEDINGS OF 40<sup>TH</sup> ANNUAL GENERAL MEETING (40<sup>TH</sup> AGM) OF THE MEMBERS OF THE COMPANY HELD TODAY I.E. MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2024, AT 1:17 P.M. THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS (“VC/OAVM”).

40<sup>th</sup> Annual General Meeting of East Buildtech Limited was held today ie. Monday, 30<sup>th</sup> day of September, 2024 at 01:17 p.m. through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) without the physical presence of the Members at the AGM venue in compliance with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (“the MCA”) read together with previous circulars issued by the MCA in this regard (hereinafter referred as “MCA Circulars”) and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, issued by the Securities Exchange Board of India (“the SEBI”) read together with previous circulars issued by the SEBI (hereinafter referred as “SEBI Circulars”) (MCA Circulars and SEBI Circulars are collectively referred as “Applicable Circulars”) along with other applicable provisions of the Companies Act, 2013 and rules made thereunder. The deemed venue for the AGM was the Registered Office of the Company i.e D-3/2, Okhla Industrial Area, Phase-II, New Delhi-110020,

Mr. Madhusudan Chokhani Chairman & Managing Director and CEO, Chaired the meeting.

**DIRECTORS PRESENT**

Mr. Madhusudan Chokhani	Chairman & Managing Director Member of the Audit Committee & Stakeholder Relationship Committee
Mr. Suresh Kumar Goenka	Independent Director Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee
Mrs. Priti Tulshan	Independent Director (Women) Member of Audit and Nomination and Remuneration Committee & Stakeholder Relationship Committee

**In Attendance**

Ms. Arpit Sharma	Company Secretary and Compliance Officer & CFO
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**Auditors**

Mrs. Kavita Nangia	Partner, B.K. Shroff & Co., Chartered Accountants, Statutory Auditors
Mr. Sanjeev Pandey	Partner, SSPK & Co., Companies Secretaries, Secretarial Auditor

Ms. Arpit Sharma, Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India ("ICSI"), the Company had provided the facility of remote e-Voting through Central Depository Services (India) Limited ("CDSL ") portal to its Members from 27<sup>th</sup> September, 2024, 9:00 a.m. to 29<sup>th</sup> September, 2024 till 5:00 p.m. to exercise their votes electronically. The e-Voting facility during the AGM was also provided through the CDSL portal to those members who did not cast their votes through remote e-voting in respect of all Resolutions mentioned in the Notice dated 12<sup>th</sup> August, 2024 convening 40<sup>th</sup> AGM.

Company Secretary further informed that the Statutory Registers maintained as per the Companies Act, 2013, and documents referred in notice of the AGM were kept open electronically for inspection by the members during the AGM.

It was further informed to the Chairman that requisite numbers of members for constituting the quorum as per the Companies Act, 2013 were present.

The requisite quorum being present, the Chairman called the meeting to order. Thereafter, Chairman welcomed the members to the 40<sup>th</sup> AGM. The other Directors were introduced, along with the Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor, and Scrutinizer. It was informed that Shri Madhusudan Agarwal, Non-Executive Director, did not attend the meeting due their pre-occupation.

Notice of the 40<sup>th</sup> AGM along with Annual Report for the Financial Year 2023-2024 were circulated to the members and the same was taken as read with permission of the members present at the 40<sup>th</sup> AGM. There were no qualification(s), reservation(s) and adverse remark(s) in the Auditor's Report on the financial statements and the Report of Secretarial Auditor of the Company. Thereafter, addressed the members in highlighting the salient features of the Company's operations and performance relating to the year ended 31<sup>st</sup> March, 2024.

Thereafter, the following business items as set out in the notice of 40<sup>th</sup> AGM were placed before the members:

#### ORIDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors' thereon.
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.
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.

SPECIAL BUSINESS

4. To approve the appointment of Smt. Priti Tulshan (DIN: 10639931) as an Independent Director (women) of the Company.
5. To consider and approve the related party transactions under section 188 of the Companies Act, 2013 & regulation 23(4) of SEBI (LODR).

Chairman informed that the consolidated results of remote e-voting and voting at the AGM along with the Scrutinizer's Report will be declared within 48 hours and will be/ displayed on the website of the Company ([www.ebl.co.in](http://www.ebl.co.in)) and the website of CDSL, ([www.evotingindia.com](http://www.evotingindia.com)) and the results shall also be intimated to BSE Limited. It was informed that Mr. Sanjeev Pandey, Practicing Company Secretary (Membership No. FCS F10272 and COP No. 17237) was appointed as the Scrutinizer for the 40<sup>th</sup> AGM to scrutinize the remote e-voting (including e-voting during the AGM) process in a fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer. Chairman thanked all the members for their participation in the meeting. The e-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote electronically, who have not done through remote e-voting. Thereafter, e-voting module was disabled by CDSL for voting.

Thanking You.

For East Buildtech Limited

*Sharma*



Arpit Sharma

Company Secretary

Compliance Officer & CFO

Membership No. A45885