



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

01ST October, 2021

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

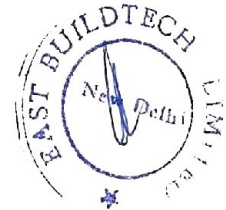
Re: BSE Scrip Code - 507917

Sub: Consolidated Scrutinizer's Report of 37th Annual General Meeting (AGM) of the Company held on 30th September, 2021

Dear Sir,

In pursuance of Regulation 44 read with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 37th Annual General Meeting of the Company held on Thursday, 30th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") commenced at 12:00 Noon and concluded at 12:45 P.M. and the members of the company have approved the ordinary resolutions as set out in Notice of Annual General Meeting with requisite majority.

Mr. Sridhar Suresh Goenka, chaired the meeting. The number of shareholders as on record date i.e. 23rd September, 2021 were 2,624 (Two Thousand Six Hundred Twenty Four). Total 23 (Twenty Three) members attended the meeting electronically as per the attendance records for the AGM. The meeting started at sharp 12:00 Noon. The Chairman welcomed the members and introduced the other directors present in the meeting. He further informed that Mrs. Lakshmi Devi Chokhani, and Mr. Madhusudan Agarwal, Directors of the Company could not attend the AGM.



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Members were informed that in view of continuing COVID-19 pandemic the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 02/2021, 20/2020, 14/2020, 17/2020, and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CSDL) to provide facility for remote e-voting and venue e-voting during the AGM.

Please find enclosed herewith the following:

1. The consolidated summary of results of remote e-voting before the AGM and e-voting during the AGM along with resolutions passed by the Shareholders as Annexure-1.
2. Consolidated Scrutinizer's Report on e-voting and venue e-voting issued by Mr. Sanjeev Pandey, partner of SSPK & Co.

You are requested to kindly take the same in your record.

Thanking you,

Yours Sincerely,

For East Buildtech Limited

A. Singh

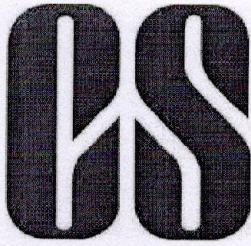


Aditi Singh

[Company Secretary & Compliance Officer]

Email: contact@ebl.co.in

Encl: As above



SSPK & CO. COMPANY SECRETARIES

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

E-mail: s2scorporatelegal@gmail.com; Tel. (011) 45012969

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 September 30, 2021 through video conferencing.

Dear Sir,

I, Sanjeev Pandey, Partner of SSPK & CO., a Company Secretaries firm having its office at 308, S.G Shopping Mall, D C Chowk, Rohini, New 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 Thursday, September 30, 2021 at 12.00p.m. at the Registered Office of the Company at 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 Monday, September 27, 2021 at 9.00 a.m. and ended on Wednesday, September 29, 2021 at 5.00 p.m. The e-voting during AGM was also made available during the AGM and ended after 15 minutes of

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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 Wednesday, 29th September, 2021 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 results 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, 2021 in the presence of Mr. Nitin Sharma and Ms. Anju Gaur 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	September 30, 2021
Total number of shareholders on record date (September 23, 2021)	2624
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	23 12 11



Resolution No. 1

To consider and adopt the Audited Financial Statement along with notes thereon forming parts of accounts for the financial year ended on 31st March, 2021 together with 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	12	9,23,116	99.99	16	6,430	100	28	9,29,546	99.99
Votes cast against	6	100	0.01	0	0	0	6	100	0.01
Total	18	9,23,216	100	16	6,430	100	34	9,29,646	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 from office by rotation and being eligible, offer 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	9	9,20,516	99.71	16	6,430	100	25	9,26,946	99.71
Votes cast against	9	2700	0.29	0	0	0	9	2700	0.29
Total	18	9,23,216	100	16	6,430	100	34	9,29,646	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. 3

To consider and regularize the appointment of Mr. Sridhar Suresh Goenka (DIN: 09265212) as an Independent Director of the Company.

(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	11	9,21,716	99.84	16	6,430	100	27	9,28,146	99.84
Votes cast against	7	1,500	0.16	0	0	0	7	1500	0.16
Total	18	9,23,216	100	16	6,430	100	34	9,29,646	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



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

For SSPK & Co.

S. Pandey
Sanjeev Pandey
Partner

M.No-F10272

CP NO-17237

Date: 01/10/2021

Place: Delhi



For East Buildtech Limited

Sridhar
Mr. Sridhar Suresh Goudka
(Chairman)



UDIN: F010272C001064039

Witness

Nitin Sharma

1. Nitin Sharma

Anju

2. Anju Gaur