



**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

30<sup>th</sup> June, 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 Extraordinary General Meeting (EGM) of the Company held on 30<sup>th</sup> June, 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 Extraordinary General Meeting of the Company held on Wednesday, 30<sup>th</sup> June, 2021 through video conferencing (VO) and other audio visual means (OAVM) commenced at 11:00 a.m. and concluded at 11:50 A.M. and the members of the company have approved the special resolutions as set out in Notice of Extraordinary General Meeting with requisite majority.

Mr. Madhusudan Chokhani chaired the meeting. The number of shareholders as on record date i.e. 23<sup>rd</sup> June, 2021 were 2,628 (Two Thousand Six Hundred twenty Eight). Total 21 (Twenty One) members (including Authorized Representative) attended the meeting as per the attendance records of the EGM. The meeting started at sharp 11:00 A.M. The Chairman welcomed the members.

The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CSDL) to provide facility for e-voting before the Extraordinary General Meeting.

Please find enclosed herewith the following :

1. The consolidated summary of results of remote e-voting of the EGM along with resolutions passed by the Shareholders as Annexure -1.

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\*(T&C apply)

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*

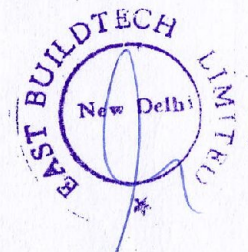
Authorised Signatory

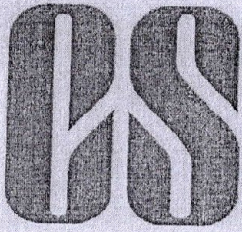


Resolution 1	TO INSERT ADDITIONAL BUSINESS ACTIVITY IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND ALSO TO ADOPT MEMORANDUM OF ASSOCIATION AS PER NEW COMPANY ACT 2013							
Resolution Required	Special Resolution							
Mode of voting	E-Voting							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Result	Approved							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1109274	923044	83.21%	923044	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		923044	83.21%	923044	0	100.00%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	767526	4499	0.59%	4400	99	97.80%	2.20%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4499	0.59%	4400	99	97.80%	2.20%
Non Promoter- Non Public	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1876800	927543	49.42%	927444	99	99.99%	0.01%



Resolution 2	Adoption of New Set of Articles of Association of the Company under the Companies Act 2013							
Resolution Required	Special Resolution							
Mode of voting	E-Voting							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Result	Approved							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1109274	923044	83.21%	923044	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		923044	83.21%	923044	0	100.00%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	767526	4499	0.59%	4400	99	97.80%	2.20%
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		4499	0.59%	4400	99	97.80%	2.20%
Non Promoter- Non Public	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
	Total	1876800	927543	49.42%	927444	99	99.99%	0.01%





# SSPK & CO. COMPANY SECRETARIES

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

E-mail: [s2scorporatelegal@gmail.com](mailto: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 Extraordinary General Meeting ("EGM") of East Buildtech Limited ("the Company") held on June 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 EGM of the Company on the resolutions as mentioned in the notice of EGM, scheduled on Wednesday, June 30, 2021 at 11.00am. 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 EGM 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 Saturday, June 26, 2021 at 9.00 a.m. and ended on Tuesday, June 29, 2021 at 5.00 p.m. The e-voting during EGM was also made



available during the EGM and ended after 15 minutes of conclusion of the EGM. E-voting facility on resolutions during EGM 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 Tuesday, 29<sup>th</sup> June, 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 EGM 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 EGM 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 30<sup>th</sup> June, 2021 in the presence of Mr. Abhishek 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 EGM	June 30, 2020
Total number of shareholders on record date (June 23, 2021)	2628
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:	21
Promoters and Promoter Group:	11
Public:	10

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Resolution No. 1

INSERTION OF ADDITIONAL BUSINESS ACTIVITY IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND ALSO TO ADOPT MEMORANDUM OF ASSOCIATION AS PER NEW COMPANY ACT 2013 (SPECIAL SOLUTION):

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 Favour	9	9,20,514	99.99	14	6,930	100	23	9,27,444	99.99
Votes cast against	5	99	0.01	0	0	0	5	99	0.01
Total	14	9,20,613	100	14	6930	100	28	9,27,543	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

Adoption of New Set of Article of Association of the Company under Companies Act, 2013.  
(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 invalid 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 Favour	9	9,20,514	99.99	14	6,930	100	23	9,27,444	99.99
Votes cast against	5	99	0.01	0	0	0	5	99	0.01
Total	14	9,20,613	100	14	6,930	100	28	9,27,543	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





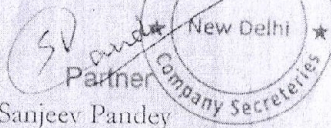
It is to be noted that

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.

Practicing Company Secretary

For **SSPK & Co.**



Sanjeev Pandey

(Partner)

M.No-F10272

CP NO-17237

Date:30/06/2021

Place: Delhi

UDIN: F010272C000552726

For East Buildtech Limited

Mr. Madhusudan Chokhani  
(Chairman)

Witness

1. Abhishek

2. Anju Gaur