



# East Buildtech Limited

(Formerly known as Chokhani Business Limited)

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CIN : L74999DL1984PLC018610

30<sup>th</sup> September, 2022

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

**Re: BSE Scrip Code - 507917**

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 38<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. East Buildtech Limited was held on 30<sup>th</sup> day of September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:00 Noon and the members of the Company have approved the ordinary resolution as set out in Notice of Annual General Meeting with requisite majority.

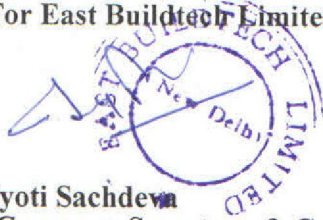
Further, in this regard, Please find enclosed herewith summary of the proceeding of 38<sup>th</sup> Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

Yours Sincerely,

**For East Buildtech Limited**



**Jyoti Sachdeva**  
(Company Secretary & Compliance Office)

Encl: As above



**Think Positive on Industrial Surplus**

**Sell Industrial Surplus & Products**

(T&C apply)

**CERTIFIED TRUE COPY OF THE PROCEEDINGS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING OF EAST BUILDTECH LIMITED HELD ON FRIDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT 12.00 NOON THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) AND CONCLUDED AT 12:49 P.M.**

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**1. CHAIRMAN**

Mr. Madhusudhan Chokhani Chairman

**2. PRESENT:**

Mr. Suresh Kumar Goenka Director

**3. IN ATTENDANCE:**

Ms. Jyoti Sachdeva Chief Financial Officer & Company Secretary

**4. SCRUTINIZERS**

SSPK & CO. (Company Secretaries) Mr. Sanjeev Pandey (Membership No. F-10272), practicing company secretary appointed to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to the AGM and e-voting during the AGM.

**5. CHAIRMAN**

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, 02/2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 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 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2022 at 12.00 Noon. All the Members among themselves elected Mr. Madhusudhan Chokhani as the Chairman of the Company.

The number of shareholders as on record date i.e. 23<sup>rd</sup> September, 2022 were 2,620 (Two Thousand Six Hundred Twenty). Total 20 (Twenty) 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.

The Chairman thanked the members for their participation and continuous support and shared the current position of the Company.

## **6. QUORUM**

He informed that the quorum for the Annual General Meeting was present and called the meeting in order.

## **7. NOTICE**

With the permission of members present, the notice of AGM was taken as read.

## **8. AUDITORS' REPORT**

The chairman informed the members that there was no qualification or remarks by the Statutory Auditors in the audit report and no qualification or remarks in Secretarial Audit report. In view of this, with the consent of all the Members present, the Statutory Auditor's Report and Secretarial Audit Report was taken on record.

With these words, the Chairman gave warm thanks to all the Members/Shareholders' and invited queries/comments from the Members.

## **9. VOTING PROCEDURE AT THE MEETING**

As required under companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company had provided the remote E-voting facility to vote electronically which commenced from 27<sup>th</sup> September, 2022 at 9:00 A.M. to 29<sup>th</sup> September, 2022 till 5:00 P.M.

The members who have not voted through remote E-Voting before AGM could cast their votes by e-voting during the AGM. The results of voting were to be combined results of remote e-voting and e-voting during the AGM. As per the requirement of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, Scrutinizer Report will be placed on the website of the Company and Stock Exchange i.e. BSE.

The resolutions passed at the Annual General Meeting for the following items of business as follows:

### **Ordinary Business:**

#### **1. To receive, consider, adopt and approve the Audited Financial Statement along with notes thereon forming parts of accounts for the financial year ended on 31<sup>st</sup> March 2022 together with the Reports of the Board of Directors and Auditors thereon as an Ordinary Resolution.**

**“RESOLVED THAT** in pursuance of Section 134(1) and Section 179(3) of Companies Act, 2013 read with rules made there under and provision applicable thereto (including any statutory modifications and amendments thereof), the Audited Financial Statement along with notes thereon forming parts of accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon be and is hereby considered and adopted.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to file necessary forms, documents and other relevant papers to the Registrar of Company or any other statutory authorities for their intimation and to do all acts, things and deeds as may require to give effect to this resolution.”

**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 as an Ordinary Resolution.**

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder Mr. Madhusudhan Agarwal (DIN: 00338537) who retires from office by rotation be and is hereby re-appointed as Director of the Company.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to file necessary forms, documents and other relevant papers to the Registrar of Company or any other statutory authorities for their intimation and to do all acts, things and deeds as may require to give effect to this resolution.”

**SPECIAL BUSINESS**

**3. To consider and regularize the appointment of Mr. Suresh Kumar Goenka (DIN: 01137986) as an Independent Director of the Company:**

To consider, and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013) read with **Companies (Appointment and Qualification of Directors) Rules, 2014** (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, the approval of the members of the company be and is hereby accorded to appoint Mr. Suresh Kumar Goenka (DIN: 01137986), who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 10<sup>th</sup> February, 2022 pursuant to the provisions of section 161(1) of the Companies Act, 2013 and Articles of Association of the company and whose terms of office expires in this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Act and he is not debarred from holding the office of director any other authority, who is eligible for appointment, on recommendation of the Nomination and Remuneration Committee, as an **Independent Non-Executive Director** of the Company, who shall hold office for a period of five years from the date of appointment upto 09<sup>th</sup> February, 2027 and whose office shall not, henceforth, be liable to retire by rotation.

**RESOLVED FURTHER THAT** to give effect to this resolution the Board of Directors be and are hereby authorised to do all the acts, deeds, matters and things as deems fit and necessary in their absolute discretion proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and file necessary e-form with the Registrar of Companies and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient to give effect of this resolution

**10. RESULT OF E-VOTING AT AGM**

The result of E-voting for all the resolutions as set out in the notice of Annual General Meeting has been declared passed by the Scrutinizer appointed by the Board of Directors of the Company.

The scrutinizer will submit the report on e-voting after the AGM and results along with the Scrutinizer's Report will be intimated to the stock exchange and will also be placed on website of the Company.

**11. VOTE OF THANKS**

The Chairman thanked to all the members for attending and participating in the AGM and thereafter concluded the Annual General meeting. The meeting ended up with the vote of thanks to the chair as there is no other matter for discussion.

The meeting concluded at 12:49P.M.



**Jyoti Sachdeva**  
**(Company Secretary & Compliance Officer)**