



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

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

30th June, 2021

Re: BSE Scrip Code - 507917

Sub: Proceedings of Extraordinary General Meeting (EGM) of the Company held on 30th June, 2021 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 Extraordinary General Meeting (AGM) of Members of M/s. East Buildtech Limited was held on 30th day of June, 2021 through other audio visual means (OAVM) at 11.00 A.M. and the members of the company have approved the special resolution as set out in Notice of General Meeting with requisite majority.

Further, in this regard, kindly find enclosed herewith summary of proceeding of Extraordinary General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

Yours Sincerely,

For East Buildtech Ltd.

A. Singh

Authorised Signatory



Encl: As above

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

6. 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 (ALTERATION OF OBJECT CLAUSE OF MOA)

Chairman informed that Company is entering into new trading activity and for this purpose Company have to alter the object clause of the memorandum of association of the Company and adopt the new MOA as per New Companies Act 2013. Thus for the above purposes following resolution was passed as special resolution :

“RESOLVED THAT pursuant to the provisions of Section 13(9) and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the Shareholders of the Company be and are hereby accorded, to alter the object clause of Memorandum of Association by adding a objects under Clause III A after Sub-clause 6 as follows :

7. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere and to carry on the business as exhibitors of various goods, services and merchandise and to undertake the necessary activities to promote sales of goods, services and merchandise manufactured/dealt with/provided by the Company.

8. “To buy, sell, export, import, trade, auction, retail, whole sale through e-commerce, web shopping web auction, mail order, teleshopping, electronic trading, physical trading of any products and services and to act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 13(1) and (9) and all other applicable provisions, if applicable, of the Companies Act, 2013, read with the rules framed, new set of Memorandum of Association, be and is hereby, placed before the meeting and duly initiated by the Chairman for the purpose of identification, be and is hereby approved and adopted as new set of Memorandum of Association in the place of existing of the Memorandum of Association of the Company.”

“RESOLVED FURTHER THAT the Board of Directors, be and are hereby, authorized to do all such acts, deeds, matters and things as may be deemed necessary in this regard to give effect to above resolution and give such directions as may be necessary and to settle any question or otherwise to end and intent that the members shall be deemed to have given their approval thereto expressly by authority of this resolution.”

7. Adoption of New Set of Articles of Association of the Company under the Companies Act 2013 :

Chairman Informed that along with alteration and adoption of Memorandum of Association of the Company under the Company Act 2013, it is also advisable to adopt new set of Articles of Association of the Company as per New Company Law 2013. In view of this, following resolution was passed as Special Resolution :

“RESOLVED THAT pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

“RESOLVED FURTHER THAT the Board of Directors, be and are hereby, authorized to do all such acts, deeds, matters and things as may be deemed necessary in this regard to give effect to above resolution and give such directions as may be necessary and to settle any question or otherwise to end and intent that the members shall be deemed to have given their approval thereto expressly by authority of this resolution.”

8. VOTING PROCEDURE AT THE MEETING

After responding to the queries and suggestions of members, Chairman announced that as required under companies Act, 2013 and SEBI (LODR) Regulations, 2015, the company had provided the E-voting facility to vote electronically which commenced from 26th June, 2021 at 9:00 A.M. to 29th June, 2021 till 5:00 P.M.

The members who have not voted through E-Voting during the aforesaid period could cast their vote during the meeting which remained open from commencement of the meeting till 15 minutes after conclusion of the meeting. The results of voting were to be combined result of e-voting and venue e-voting during the meeting. As per the requirement of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, Scrutinizer Report placed on the website of the company and Stock Exchange i.e. BSE.

9. RESULT OF E-VOTING AT EGM

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

The scrutinizer has submitted the consolidated report on e-voting after the EGM and results along with the Scrutinizer's Report has been intimated to the stock exchange and also placed on website of the Company.

10. VOTE OF THANKS

The Chairman thanked to all the members for attending and participating in the EGM and thereafter concluded the Extra Ordinary 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 11: 50 A.M.

SD/-

Madhusudan Chokhani

(Director and Chairman of Extraordinary General Meeting)

[DIN: 00307234]