



# East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :  
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CIN : L74999DL1984PLC018610

29<sup>th</sup> September, 2023

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

Re: BSE Scrip Code - 507917

**Sub: Proceedings of 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2023 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 39<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. East Buildtech Limited was held on 29<sup>th</sup> day of September, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:00 Noon and the members of the Company have approved the ordinary resolution and Special 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 39<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



Yogita  
(Company Secretary & Compliance Office)

Encl: As above



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(T&C apply)

**CERTIFIED TRUE COPY OF THE PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING OF EAST BUILDTECH LIMITED HELD ON FRIDAY, 29<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 12.00 NOON THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) AND CONCLUDED AT 12: 17 P.M.**

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**CHAIRMAN**

Mr. Madhusudhan Chokhani

Chairman

**IN ATTENDANCE:**

Ms. Yogita

Chief Financial Officer & Company Secretary

**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.

**CHAIRMAN**

The 39<sup>th</sup> Annual General Meeting of the Members of the Company was held on 29<sup>th</sup> September, 2023 at 12.00 Noon. All the Members among themselves elected Mr. Madhusudhan Chokhani as the Chairman of the Company.

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, Mr. Madhusudan Agarwal and Mr. Suresh Kumar Goenka 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.

**QUORUM**

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

**NOTICE**

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

## **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.

## **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 26<sup>th</sup> September, 2023 at 9:00 A.M. to 28<sup>th</sup> September, 2023 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 consider and adopt the Audited Financial Statement along with notes thereon forming part of accounts for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.**

Ordinary Resolution  
Approved by requisite majority

- 2. To re-appoint a director in place of Mr. Madhusudan Agarwal (DIN: 00338537), who retires from office by rotation under Section 152 of the Companies act 2013 and being eligible, offer himself for re- appointment.**

Ordinary Resolution  
Approved by requisite majority

### **SPECIAL BUSINESS**

- 1.-- TO REAPPOINT MR. MADHUSUDAN CHOKHANI, AS MANAGING DIRECTOR OF THE COMPANY.**

Special Resolution  
Approved by requisite majority

4. TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 & REGULATION 23(4) OF SEBI (LODR).

-- Special Resolution  
Approved by requisite majority

5. TO APPROVE THE TRANSACTIONS OF INTER-CORPORATE LOANS AND INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT 2013.

Special Resolution  
Approved by requisite majority

#### 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.

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The meeting concluded at 12:17 P.M.



Yogita  
(Company Secretary & Compliance Officer)