



# 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

Date: 7<sup>th</sup> September, 2021

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

BSE SCRIP CODE: 507917

SUB: NEWSPAPER PUBLICATIONS OF THE NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21.

Dear Sir,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, please find enclosed herewith the Newspaper Publications of notice of 37<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21 published on 7<sup>th</sup> September, 2021 in the English Daily Newspaper "The Financial Express" and in the Daily Hindi Newspaper "Jansatta".

The above is for your information and records.

Thanking you

Yours faithfully

For East Buildtech Limited

Aditi Singh  
[Company Secretary & Compliance Officer]  
Email: [contact@ebl.co.in](mailto:contact@ebl.co.in)



Encl: As above



*Think Positive on Industrial Surplus*

*Sell Industrial Surplus & Products*

\*(T&C apply)



A person, whose name is recorded in the Register of Members/Beneficial Owners maintained by the depositories/RTA as on cut-off date i.e., **Thursday, 23rd September, 2021** shall be entitled to avail the facility of Remote e-voting and voting during AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.

c) The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The members who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.

d) Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., **Thursday, 23rd September, 2021** may obtain the User Id and Password by sending the request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User Id and Password is also provided in the notice of AGM.

#### MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW:

1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Further, pursuant to the provisions of Section 91 of the Companies Act 2013 and Rules framed there under and Regulations 42 of SEBI (LODR) REGULATIONS 2015, the Register of Members and Share Transfer Books of the company remains closed from **Friday, 24th September, 2021 to Thursday, 30th September, 2021** (both days inclusive) for the purpose of 30th AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Polycon International Ltd.

Place : Jaipur

Date : 06.09.2021

Sd/  
GAJANAND GUPTA  
(COMPANY SECRETARY)



### ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010

Email: [compliance@abansenterprises.com](mailto:compliance@abansenterprises.com) | Website: [www.abansenterprises.com](http://www.abansenterprises.com)

#### NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) /Other Audio-Visual Means (OAVM) on Wednesday, September 29, 2021 at 1.00 P.M. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 36/37/38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

In accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail ID's are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report is also available on the Company's website [www.abansenterprises.com](http://www.abansenterprises.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, September 22, 2021 can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 35<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9.00 a.m. on Sunday, September 26, 2021 and ends at 5.00 p.m. on Tuesday, September 28, 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [compliance@abansenterprises.com](mailto:compliance@abansenterprises.com). However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the e-voting user manual for Members available in the downloads section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need assistance before or during the AGM may

The E-auction will be conducted through portal <https://bankauctions.in/> on 28.09.2021 from 11:30 A.M to 12:30 P.M with unlimited extension of 05 minutes. The intending bidder is required to register their name at <https://bankauctions.in/> and get the user Id and password free of cost and get online training on E-auction (tentatively on 27.09.2021) from M/s.4closure, 605A, 6th Floor, Maitrivanam, Ameerpet, Hyderabad-500038, Contact Person U. Subbarao, No.040-23836405, mobile 814200062/63, E-mail: [subbarao@bankauctions.in](mailto:subbarao@bankauctions.in) and [info@bankauctions.in](mailto:info@bankauctions.in).  
For Karnataka Bank Ltd  
Date: : 04.09.2021 Place: Delhi Chief Manager & Authorised Officer

### EAST BUILDTech LIMITED

CIN: L74999DL1984PLC018610

Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020

Website: [www.ebl.co.in](http://www.ebl.co.in), E-mail: [secretarial@ebl.co.in](mailto:secretarial@ebl.co.in), [contact@ebl.co.in](mailto:contact@ebl.co.in)

Phone: 011- 47105100

#### NOTICE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

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.

Notice of the meeting has been sent along with e-voting instructions on 4<sup>th</sup> September 2021, and the e-voting instructions can be downloaded from [www.evotingindia.com](http://www.evotingindia.com) and from company's website [www.ebl.co.in](http://www.ebl.co.in). Members may contact for any query or grievances if any, in voting through electronic mode on email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The notice of AGM along with the Annual Report for the F.Y. 2020-21, will be sent only by electronic mode to those members whose e-mail address is registered with the Company/Depository, in accordance with MCA circular and SEBI Circular dated 12<sup>th</sup> May, 2020.

Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at [contact@ebl.co.in](mailto:contact@ebl.co.in). The Company has already requested our Shareholder to provide the same by inland letter. Members holding shares in dematerialised form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and company at [contact@ebl.co.in](mailto:contact@ebl.co.in).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (Both days inclusive).

Pursuant to provisions of Section 108 of Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility for transacting all the business items as mentioned in the AGM notice. The e-voting facility will be available on the platform of Central Depository Services (India) Limited (CDSL). The e-voting will commence on Monday, 27<sup>th</sup> September, 2021 at 09:00 a.m. and end on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time i.e. after 5.00 p.m. on 29<sup>th</sup> September, 2020.

Members can participate in the Annual General Meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the Meeting. Members who are holding shares as on cut off i.e. 23<sup>rd</sup> September, 2021 may cast their vote at Annual General Meeting of the Company on 30<sup>th</sup> September, 2021, who have not casted their votes earlier.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

- Name: Mr. Rakesh Dalvi
- Designation: Manager
- Address: Central Depository Services (India) Limited  
Marathon Futurex, A-Wing 25<sup>th</sup> Floor, Mafatal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
- E-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Phone Number: 022-23058738 / 022-23058542/43

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For East Buildtech Limited

Sd/  
Aditi Singh  
(Company Secretary)  
Place: New Delhi  
Date: 6<sup>th</sup> September, 2021



Branch:

Pallav Puram, Meerut

Whereas the undersigned being the Authorised officer of the Bank of Baroda Financial Assets and Enforcement of Security Interest Act 2002 ( Act. No. 54 of 2002 Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 guarantors as given below to repay the amount mentioned below within 60 days from having failed to repay the amount, notice is hereby given to the borrowers/ guarantors has taken possession of the property described herein below in exercise of powers the said Act read with rule 8 of the said rules. The borrowers/ guarantors in particular not to deal with the property and any dealing with the property will be subject to the interest thereon with expenses thereon. The borrower's attention is invited to read the Act, in respect of time available, to redeem the secured assets.

Name of the Borrower & Guarantor

Description of the Immovable Property



