



**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> September, 2022**

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 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2022**

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 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") commenced at 12:00 Noon and concluded at 12:49 PM and the members of the company have approved the ordinary resolutions as set out in Notice of Annual General Meeting with requisite majority.

Mr. Mahusudan Chokhani, chaired the meeting. 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.



***Think Positive on Industrial Surplus***

***Sell Industrial Surplus & Products***

\*(T&C apply)

Members were informed that in view of continuing COVID-19 pandemic the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 02/2022, 02/2021, 20/2020, 14/2020, 17/2020, 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 Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CSDL) to provide facility for remote e-voting and venue e-voting during the AGM.

Please find enclosed herewith the following:

1. Consolidated Scrutinizer's Report on e-voting and venue e-voting issued by Mr. Sanjeev Pandey, partner of SSPK & Co and consolidated summary of results of remote e-voting before the AGM and e-voting during the AGM along with resolution passed by the Shareholders.

You are requested to kindly take the same in your record.

Thanking you,

Yours Sincerely,

**For East Buildtech Limited**

  
  
**Jyoti Sachdeva**  
[Company Secretary & Compliance Officer]  
Email: [contact@ebl.co.in](mailto:contact@ebl.co.in)

**Encl: As above**



# SSPK & CO. COMPANY SECRETARIES

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

E-mail: 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 South Delhi -110020.

Sub: Consolidated Report on voting done by the Equity Shareholders at the Annual General Meeting ("AGM") of East Buildtech Limited ("the Company") held on 30<sup>th</sup> September, 2022 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 AGM of the Company on the resolutions as mentioned in the notice of AGM, scheduled on Friday, 30th September, 2022 at 12.00 p.m. 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 AGM 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 Tuesday, September 27, 2022 at 9.00 a.m. and ended on Thursday, September 29, 2022 at 5.00 p.m. The e-voting during AGM was also made available during the AGM and ended after 15 minutes of conclusion of the AGM. E-voting facility on resolutions during AGM 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 Thursday , 29<sup>th</sup> September, 2022 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 AGM 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 AGM 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> September, 2022 in the presence of Mrs. Priyanka 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 safekeeping.
9. The result of E-voting are as under :

Date of the AGM	30th September , 2022
Total number of shareholders on record date (23 <sup>rd</sup> September , 2022)	2620
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:	20
Promoters and Promoter Group:	10
Public:	10



**Resolution No. 1**

To consider and adopt the Audited Financial Statement along with notes thereon forming parts of accounts for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

**(ORDINARY 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 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 Favor	14	9,23,129	99.99	9	5320	100	23	928449	99.99
Votes cast against	6	100	0.01	0	0	0	6	100	0.01
Total	20	9,23,229	100	9	5320	100	29	928549	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



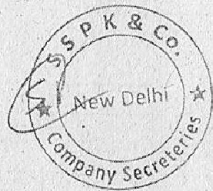
Resolution No. 2

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.

(ORDINARY 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 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 Favor	12	9,20,829	99.74	9	5320	100	21	9,26,149	99.74
Votes cast against	8	2400	0.26	0	0	0	8	2400	0.26
Total	20	9,23,229	100	9	5320	100	29	9,28,549	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. 3**

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

**(ORDINARY 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 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 Favor	12	9,20,829	99.74	9	5320	100	21	9,26,149	99.74
Votes cast against	8	2400	0.26	0	0	0	8	2400	0.26
Total	20	9,23,229	100	9	5320	100	29	928549	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.  
Company Secretaries

For SSPK & Co.  
Sanjeev Pandey  
(Partner) Partner



M.No-F10272

CP NO-17237

Date: 30/09/2022

Place: Delhi

UDIN: F010272D001096491

For East Buildtech Limited

A handwritten signature in black ink, appearing to read "Blah".

Mr. Madhusudan Chokhani  
(Chairman)

Witness

A handwritten signature in black ink, appearing to read "Priyanka".

1. Priyanka

A handwritten signature in black ink, appearing to read "Anju".

2. Anju Gaur