



**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

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

12<sup>th</sup> February, 2021

**BSE Scrip Code - 507917**

**SUB: Submission of Outcome of Board Meeting held on 12th February, 2021.**

Dear Sir / Ma'am,

This is to inform you that pursuant to Regulation 33, 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on 12th February, 2021 have approved the following matters:

**1. Approval of Un-Audited Financial Results for the quarter and nine month ended on 31<sup>st</sup> December, 2020.**

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Un-Audited Financial Results for the quarter and nine month ended on 31<sup>st</sup> December, 2020 placed before the Board for their approval. The Board discussed, approved the same and has given their consent for uploading the financials on the listing center and to give publication in the newspapers.

**2. Appointment of Company Secretary cum Compliance Officer and Chief Financial Officer of the Company.**

Pursuant to Regulation 6 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company considered and approved the appointment of Mr. Sharad Sharma (ACS-63886) as Company Secretary cum Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 12th February, 2021. In this respect, Mr. Sharad will lead Secretarial, Listing and other routine Compliances of the Company.



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**Sell Industrial Surplus & Products**

**\*(T&C apply)**

The Brief Profile of Mr. Sharad Sharma is as under:

S. No.	Particulars	Disclosure
1.	Name	Mr. Sharad Sharma
2.	Membership No.	A 63886
3.	Designation	Company Secretary cum Compliance Officer & Chief Financial Officer
4.	Date of Appointment	12 <sup>th</sup> February, 2021
5.	Brief Profile	He is an Associate Member (M. No. –A 63886) of Institute of Company Secretaries of India and having experience of more than 1 years in fields of secretarial and listing compliances.

3. Further all other items as stated in agenda were taken on record followed by discussion.

The meeting ended with the vote of thanks with the chair.

Please note the proceedings of the meeting in your records.


Further, informed you that the meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:00 Noon. The copy of above mentioned Financial Results along with Limited Review Report of Statutory Auditors are enclosed here with.

Kindly take it into your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For East Buildtech Limited



Shiv Kumar Mandelia

[Director]

[DIN: 07136408]

Email: [contact@ebl.co.in](mailto:contact@ebl.co.in)



Encl.

**Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
EAST BUILDTECH LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of EAST BUILDTECH LIMITED for the period ended 31<sup>st</sup> December, 2020 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. K. SHROFF & Co  
Chartered Accountants  
Firm Registration No. 302166E

*Kavita Nangia*

(KAVITA NANGIA)  
PARTNER

Membership Number: 090378

Place: New Delhi

Date: 12.02.2021

UDIN: 21090378AAAAAE3435





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EAST BUILDTECH LIMITED							
Statement of Un-audited Financial Results for the Quarter and Nine Months ended 31/12/2020							
Sl. No.	Particulars	Rupees in Lakhs					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
I.	Revenue from operations	9.13	15.48	3.00	28.22	9.04	20.62
II.	Other Income	3.55	0.02	0.07	3.58	0.07	0.94
III.	<b>Total Revenue (I+II)</b>	<b>12.68</b>	<b>15.48</b>	<b>3.07</b>	<b>31.80</b>	<b>9.11</b>	<b>21.56</b>
IV.	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	(d) Employees benefits expense	1.93	3.27	3.63	8.05	9.82	13.49
	(e) Finance costs	1.10	1.32	1.02	3.51	2.26	4.17
	(f) Depreciation and amortisation expense	0.03	0.05	0.09	0.14	0.27	0.36
	(g) Other expenses	3.33	7.84	6.15	16.84	18.46	25.69
	<b>Total expenses</b>	<b>6.39</b>	<b>12.48</b>	<b>10.89</b>	<b>28.54</b>	<b>30.81</b>	<b>43.71</b>
V.	<b>Profit / (Loss) before exceptional and tax (III-IV)</b>	<b>6.29</b>	<b>3.00</b>	<b>(7.82)</b>	<b>3.26</b>	<b>(21.70)</b>	<b>(22.15)</b>
VI.	Exceptional items	-	-	-	-	-	-
VII.	<b>Profit / (Loss) before tax (V-VI)</b>	<b>6.29</b>	<b>3.00</b>	<b>(7.82)</b>	<b>3.26</b>	<b>(21.70)</b>	<b>(22.15)</b>
VIII.	Tax expense						
	(i) Current Tax	0.51	-	-	0.51	-	-
	(ii) MAT credit entitlement	(0.51)	-	-	(0.51)	-	-
	(iii) Deferred Tax Assets/(Liabilities)	(0.71)	(0.45)	(2.04)	0.39	(5.64)	4.95
	(iv) Tax adjustments for earlier years	-	1.40	-	1.40	-	-
	<b>Total tax expense</b>	<b>0.71</b>	<b>1.85</b>	<b>(2.04)</b>	<b>1.01</b>	<b>(5.64)</b>	<b>4.95</b>
IX.	<b>Profit / (Loss) for the period (XI-XIV)</b>	<b>5.58</b>	<b>1.15</b>	<b>(5.78)</b>	<b>2.25</b>	<b>(16.06)</b>	<b>(17.20)</b>
X	Other comprehensive income						
	i Items that will not be reclassified to profit or loss	-	0.14	0.05	0.28	0.15	0.56
	Tax on above	-	(0.04)	(0.01)	(0.08)	(0.04)	(0.14)
	ii Items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total other comprehensive income</b>	<b>-</b>	<b>0.10</b>	<b>0.04</b>	<b>0.20</b>	<b>0.11</b>	<b>0.42</b>
XI.	<b>Total comprehensive income (IX + X)</b>	<b>5.58</b>	<b>1.25</b>	<b>(5.74)</b>	<b>2.45</b>	<b>(15.95)</b>	<b>(16.78)</b>
XII.	Earnings Per Equity Share (EPS) (in Rs.)						
	Basic	0.30	0.06	(0.31)	0.12	(0.85)	(0.92)
	Diluted	0.30	0.06	(0.31)	0.12	(0.85)	(0.92)



Think Positive on Industrial Surplus



Sell Industrial Surplus & Products

(T&C apply)

NOTES :

1 Statement of Segmentwise revenue, results and capital employed for quarter & nine months ended 31st December, 2020.						
Particulars	Rupees in Lakhs					
	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
<b>1. Segment Revenue</b>						
(a) Segment -A (Real Estate/Constr)	5.50	3.65	3.00	12.79	9.04	21.49
(b) Segment -B (Consultancy)	7.18	11.83	-	19.01	-	-
(c) Unallocated	-	-	0.07	-	0.07	0.07
<b>Total</b>	<b>12.68</b>	<b>15.48</b>	<b>3.07</b>	<b>31.80</b>	<b>9.11</b>	<b>21.56</b>
Less: i) Inter Segment Revenue	-	-	-	-	-	-
<b>Net Sales/Income from Operation</b>	<b>12.68</b>	<b>15.48</b>	<b>3.07</b>	<b>31.80</b>	<b>9.11</b>	<b>21.56</b>
<b>2 Segment Results (Profit (+)/Loss(-) before tax and interest from each segment</b>						
(a) Segment -A	3.65	(2.21)	(1.22)	0.74	(2.74)	4.07
(b) Segment -B	4.97	7.98	(4.27)	9.80	(11.34)	(15.52)
(c) Unallocated	(1.23)	(1.45)	(1.31)	(3.77)	(5.36)	(6.52)
<b>Total</b>	<b>7.39</b>	<b>4.32</b>	<b>(6.80)</b>	<b>6.77</b>	<b>(19.44)</b>	<b>(17.97)</b>
Less: i) Interest	1.10	1.32	1.02	3.51	2.26	4.18
ii) Other Un-allocated Expenditure net off	-	-	-	-	-	-
iii) Un-allocated income	-	-	-	-	-	-
<b>Total Profit Before Tax</b>	<b>6.29</b>	<b>3.00</b>	<b>(7.82)</b>	<b>3.26</b>	<b>(21.70)</b>	<b>(22.15)</b>
<b>3. Capital Employed (Segment Assets- Segment Liabilities)</b>						
(a) Segment -A	666.18	663.71	662.49	666.18	662.49	662.35
(b) Segment -B	(52.78)	(50.42)	(46.22)	(52.78)	(46.22)	(46.15)
(c) Unallocated	24.93	19.46	19.44	24.93	19.44	19.68
<b>Total</b>	<b>638.33</b>	<b>632.75</b>	<b>636.71</b>	<b>638.33</b>	<b>636.71</b>	<b>635.88</b>
2 The above Unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors in their meeting held on 12/02/2021.						
3 The Limited Review as required under regulation 33 of the SEBI has been completed by Statutory Auditors.						
4 Previous quarters figures have been re-grouped and re-arranged wherever necessary.						
5 These financial results have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (as amended) prescribed under Section 133 of the Companies Act, 2013. The statutory auditors of the company have carried out the limited review of the results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.						

Place : New Delhi

Date : 12/02/2021



For East Buildtech Limited

*(Signature)*

MADHUSUDAN CHOKHANI  
MANAGING DIRECTOR

DIN :00307234