



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

29th September, 2023

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 39th Annual General Meeting (AGM) of the Company held on 29th September, 2023

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 39th Annual General Meeting of the Company held on Friday, 29th September, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") commenced at 12:00 Noon and concluded at 12:17 P.M. and the members of the company have approved the ordinary and special resolutions as set out in Notice of Annual General Meeting.

Mr. Mahusudan Chokhani, chaired the meeting. The number of shareholders as on record date i.e. 22nd September, 2023 were 2613 (Two Thousand Six Hundred Thirteen). Total 23 (Twenty Three) 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, Mr. Madhusudan Agarwal and Suresh Kumar Goenka Directors of the Company could not attend the AGM.



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Members were informed that the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 21/2021 dated December 14, 2021, (v) 2/2022 dated May 5, 2022 and (vi) 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; (ii) SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and (iii) SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") permitted the holding of the Annual General Meeting through VC/ OAVM, without the physical presence of a 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



Yogita
Yogita

[Company Secretary & Compliance Officer]

Email: contact@ebl.co.in

Encl: As above



SSPK & CO.
COMPANY SECRETARIES

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

E-mail: s2scorporatelegal@gmail.com

Tel. +91 7701902567

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 29th September, 2023 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, 29th September, 2023 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 26th, 2023 at 9.00 a.m. and ended on Thursday, September 28th, 2023 at 5.00 p.m. The e-voting during AGM was also made available during the AGM and ended after 16 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, 28th September, 2023 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 result 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 29th September, 2023 in the presence of Mrs. Priyanka and Ms. Swati 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 safe keeping.
9. The result of E-voting are as under :

Date of the AGM	29th September, 2023
Total number of shareholders on record date (22 nd September, 2023)	2613
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	23 9 14



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, 2023 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	16	9,23,149	99.97	2	500	100	18	923649	99.97
Votes cast against	10	249	0.03	0	0	0	10	249	0.03
Total	26	9,23,398	100	2	500	100	28	923898	100

	Remote E-Voting		Venue E-Voting		Consolidated Result	
Invalid Votes	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 re-appoint a director in place of Mr. Madhusudan Agarwal (DIN: 00338537), who retires from office by rotation under sec 152 of the companies act, 2013 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	13	9,20,549	99.69	2	500	100	15	9,21,049	99.69
Votes cast against	13	2849	0.31	0	0	0	13	2849	0.31
Total	26	9,23,398	100	2	500	100	28	9,23,898	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 re- appointment of Mr. Madhusudan Chokhani, as Managing Director of the Company.

(SPECIAL 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	13	9,20,549	99.72	2	500	100	15	9,21,049	99.72
Votes cast against	12	2549	0.28	0	0	0	12	2549	0.28
Total	25	9,23,098	100	2	500	100	27	923598	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. 4

To consider and approve the related party transaction under section 188 of the companies act, 2013 and Regulation 23(4) of SEBI (LODR)

(SPECIAL 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	13	9,20,549	99.69	2	500	100	15	9,21,049	99.69
Votes cast against	13	2849	0.31	0	0	0	13	2849	0.31
Total	26	9,23,398	100	2	500	100	28	923898	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. 5

To approve the transactions of inter-corporate loans and investments under section 186 of the companies Act, 2013

(SPECIAL 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	13	9,20,549	99.69	2	500	100	15	921049	99.69
Votes cast against	13	2849	0.31	0	0	0	13	2849	0.31
Total	26	9,23,398	100	2	500	100	28	923898	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

(peer reviewed firm - Cert No. 2882/2023)

For SSPK & Co.

Sanjeev Pandey

(Partner)

M.No-F10272

CP NO-17237

Date: 29/09/2023

Place: Delhi

UDIN: F010272E001124880

Witness :

1. Priyanka

Priyanka

2. Swati

Swati

For East Buildtech Limited

Mr. Madhusudan Chokhani
(Chairman)