



**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](mailto:contact@chokhani.in)  
CIN : L74999DL1984PLC018610

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

Date: 7<sup>th</sup> September, 2022

BSE SCRIP CODE: 507917

SUB: NEWSPAPER PUBLICATIONS OF THE NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22

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 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-22 published on 7<sup>th</sup> September, 2022 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

Jyoti Sachdeva  
[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)*

	website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
2. Cut-off date (Member eligible to cast vote only if they are holding shares, on this date.	28.09.2022
3. Date and time of commencement of E-voting	27.09.2022 (Tuesday) from 9.00 a.m.
4. Date and time of ending of E-voting	29.09.2022 (Thursday) at 5.00 p.m.

Mr. Neeraj Sharma, of M/S Neeraj & Associates, Practising Company Secretaries, New Delhi (CP No.23057) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

In case of any queries relating to evoting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to [cs@sonanigroup.com](mailto:cs@sonanigroup.com). Members holding shares in demat form can update their email address with their Depository Participant.

By the Order of the Board of Directors  
For Emergent Industrial Solutions Limited

Date : 06.09.2022  
Place : New Delhi

Sd/  
(Sabina Nagpal)  
Company Secretary and Law Officer

### EAST BUILDTech LIMITED

CIN: L74999DL1984PLC018810

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: [contact@ebl.co.in](mailto:contact@ebl.co.in) Phone: 011- 47105100

#### NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 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 no. 02/2022, 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 1st September 2022, 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. 2021-22, 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 12th 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 dematerialized 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 Saturday, 24th September, 2022 to Friday, 30th September, 2022 (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 Tuesday, 27th September, 2022 at 09:00 a.m. and end on Thursday, 29th September, 2022 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 29th September, 2022.

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. 23rd September, 2022 may cast their vote at Annual General Meeting of the Company on 30th September, 2022, 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:

1. Name: Mr. Rakesh Dalvi
2. Designation: Manager
3. Address: Central Depository Services (India) Limited  
Marathon Futrex, A-Wing 25th Floor, Mafatal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
4. E-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
5. 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/

Place: New Delhi  
Date: 6th September, 2022

Jyoti Sachdeva  
(Company Secretary)

GHAZIABAD, UT TAR PRADESH, MORE PARTICULARLY DESCRIBED IN SALE DEED DATED 31.07.2014, EXECUTED IN FAVOR OF ASHOK KUMAR SHARMA, BOUNDED AS: EAST: ENTRY, WEST: OTHER UNIT, NORTH: ROAD, SOUTH: OTHER UNIT

Date: - 07/09/2022  
Place: - Ghaziabad

Sd/- Authorised Officer,  
For TATA CAPITAL FINANCIAL SERVICES Limited

Efficient Industrial Finance Limited  
CIN-L65923DL1984PLC019608

Regd. Office:- 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110009  
Telefax:- +91-11-27132054, E-mail:- [efficientindustrial@gmail.com](mailto:efficientindustrial@gmail.com)

Website:- [www.efficientindustrial.com](http://www.efficientindustrial.com)

#### NOTICE

Notice is hereby given that 38<sup>th</sup> Annual General Meeting (the AGM) of the Company will be convened on Friday, September 30, 2022, at 03:00 P.M. through video conferencing (VC)/ other audio visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and Special Business, set out in the Notice of the 38<sup>th</sup> AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24<sup>th</sup> September 2022 to 30<sup>th</sup> September 2022 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email id's are available with the Company on 05<sup>th</sup> September 2022.

The Notice as well as Annual Report is also available on and can be downloaded from the Company's website [www.efficientindustrial.com](http://www.efficientindustrial.com) as well from the website of Metropolitan Stock Exchange <https://www.mseil.in/>

All the members are informed that-

- a) The Ordinary and Special Business(s) as set out in the notice of the 38<sup>th</sup> AGM will be transacted through voting by electronic means;
- b) The remote e-voting shall commence on-Tuesday 27<sup>th</sup> September 2022 (09:00am) IST.
- c) The remote e-voting shall end on Thursday, 29<sup>th</sup> September 2022 (05:00pm) IST.
- d) Please note that e-voting shall not be allowed beyond the said date and time.
- e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [efficientindustrial@gmail.com](mailto:efficientindustrial@gmail.com). However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- i) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - (ii) the members, who have cast their vote by remote e-voting prior to the AGM may participate in the 38<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
  - (iii) the members participating in the AGM and who had not cast their vote through remote e-voting system shall be entitled to cast their vote through e-Voting system during the AGM.
  - (iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23<sup>rd</sup> September 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- f) **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**
- i) In case shares are held in physical mode please provide 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 [beetalra@gmail.com](mailto:beetalra@gmail.com)
  - ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [beetalra@gmail.com](mailto:beetalra@gmail.com)
- g. **Please visit <http://www.evotingindia.com> to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.efficientindustrial.com](http://www.efficientindustrial.com) and on the website of CDSL at <http://www.evotingindia.com>. The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.**

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:- Mr. Puneet Mittal, [General Manager] E-mail id: [beetalra@gmail.com](mailto:beetalra@gmail.com) Phone: 011-29961282, Fax No.: 011-29961284.

For Efficient Industrial Finance Limited  
Sd/

Place: New Delhi  
Date: 06<sup>th</sup> September 2022

Raj Kumar Bardia  
Managing Director cum CFO  
DIN:01736079

