

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: 12th August, 2024 To BSE Ltd Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Mumbai-400001

BSE Scrip Code - 507917

<u>SUB: SUBMISSION OF OUTCOMES OF BOARD MEETING AND FINANCIAL RESULTS AS</u> <u>PER APPLICABLE IND-AS) FOR QUARTER ENDED 30" JUNE, 2024.</u>

Dear Sir / Ma'am,

Pursuant to Regulation 33, 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 12th August, 2024 have approved the following matters:

- Considered and approved Un-Audited Financial Results for quarter ended 30th June, 2024 along with the limited review report of the Statutory Auditors of the Company.
- 2. Considered and appoint M/s Suresh Kumar Mittal & Co., Chartered Accountants, Firm Registration No. 500063N as statutory Auditors of the Company, subject to the approval of the Shareholders at the ensuing Annual General Meeting who shall hold office from the conclusion of ensuing 40th Annual general Meeting until the conclusion of the 45th Annual General Meeting on such terms and conditions as determined by the Board from time to time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure-I.

3. Other items as stated in the Agenda were approved and taken on record by the Board with discussion.



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Further, informed you that the meeting of Board of Directors commenced at 3:30P.M. and concluded at 4:30 P.M. The copy of above mentioned Financial Results along with Limited Review Report of Statutory Auditors are enclosed here with. Kindly record the same and acknowledge the receipt. Thanking you,

Yours faithfully,

For East Buildtech Limited



Company Secretary and Compliance Officer Membership No. A45885

Encl. Financial Results

B.K. SHROFF & CO.

Chartered Accountants

Office : 3/7-B, Asaf Ali Road,1st Floor, Flat No. 4, New Delhi-110002

Phone : 23271407, 23284825, 23284826, 23270362

E-mail : bkshroffdelhi@yahoo.com

: bkshroffdelhi@rediff.com

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

То

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 quarter ended 30th June 2024 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 provide 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.



B.K. SHROFF & CO.

Chartered Accountants

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5. The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2024 and the published unaudited year-to-date figures up to the third quarter of that financial year, which were subjected to a limited review by us, as required under the listing Regulations.

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

Kavita Namia

(KAVITA NANGIA) PARTNER Membership Number: 090378

Place: New Delhi Date: 12/08/2024 UDIN: 240903788K64FR4748





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	EAST BUILDTECH LIMI		(Ar	nount in Lacs	s)(Except EPS
	Statement of Unaudited Financial Results for the	Quarter Endeo			- <u></u>
51.	Particulars	QUARTER ENDED			YEAR ENDED
vo.	Particulars	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)
١.	Revenue from operations	45.25	3.63	13.63	34.70
١١.	Othe Income	0.02	0.06	0.09	0.39
Ш.	Total Revenue (I+II)	45.27	3.69	13.72	35.09
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	2.09	0.74	0.45	3.51
	(e) Finance costs	1.75	1.70	1.70	6.85
	(f) Depreciation and amortisation expense	-	-		-
	(g) Other expenses	7.06	4.72	5.88	24.40
	Total expenses	10.90	7.17	8.03	34.76
V.	Profit / (Loss) before exceptional and tax (III-IV)	34.36	(3.48)	5.69	0.33
VI.	Exceptional items	-	-	-	-
VII.	Profit / (Loss) before tax (V-VI)	34.36	(3.48)	5.69	0.33
VIII.	Tax expense				
	(i) Current Tax	5.36	-	0.05	0.05
	(ii) MAT credit entitlement	(5.36)	-	(0.05)	(0.05
	(iii) Deferred Tax Assets/ Liabilities	8.93	0.90	1.47	0.09
	(iv) Tax adjustments for earlier years	-		·*	(0.01
	Total tax expense	8.93	0.90	1.47	0.08
IX.	Profit /(Loss) for the period (XI-XIV)	25.43	(2.57)	4.22	0.24
Х	Other comprehensive income				
i	Items that will not be reclassified to profit or loss		-	8 	
	Tax on above	-	-	-	
ii	Items that will be reclassified to profit or loss	-	-	-	
	Total other comprehensive income				
XI.	Total comprehensive income (IX + X)	25.43	(2.57)	4.22	0.24
XII.	(Paid-up Equity Share Capital(Face Value Per Share Rs. 10 each)	190.76	190.76	190.76	190.76
XIII.	Other Equity				450.05
XIV.	Earnings Per Equity Share (EPS) (in Rs.)				
	Basic	1.35	(0.14)	0.22	0.23
	Diluted	1.35		0.22	0.23



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NOTES :

	QUARTER ENDED			YEAR ENDED
Particulars		30.06.2023	31.03.2024	31.03.2024
	(Unaudited)	(Unaudited)	31.03.2024 (Audited) 3.63 10.00 - 0.09 13.72 13.72 (0.90) 10.00 - (1.71) 7.39 1.70 - 5.69 665.19 1.51	(Audited)
1. Segment Revenue				
(a) Segment -A(Real Estate/Constn)	3.64	3.63	3.63	14.5
(b) Segment -B(Consultancy)	41.60	-	10.00	20.18
(c) Segment-C (Trading)	-	-		
(c) Unallocated	0.02	0.06	0.09	0.38
Total	45.27	3.69	13 72	35.09
Less: i) Inter Segment Revenue	-	-	-	
Net Sales/Income from Operation	45.27	3.69	13.72	35.0
2.Segment Results (Profit (+)/Loss(-) before tax and interest from each segment				
(a) Segment -A(Real Estate/Constn)	(0.57)	0.21	(0.90)	(3.84
(b) Segment -B(Consultancy)	41.60		10.00	20.18
(c) Segment-C (Trading)	(1.66)			-
(c) Unallocated	(3.26)	(1.99)	(1.71)	(9.16
Total	36.12	(1.78)	7.39	7.18
Less : i) Interest	1.75	1.70	1.70	6.85
ii) Other Un-allocated Expenditure net off	-	-	-	-
iii) Un-allocated income		-	-	-
Total Profit Before Tax	34.36	(3.48)	5.69	0.33
3. Capital Employed (Segment Assets- Segment Liabilities)				
(a) Segment -A(Real Estate/Constn)	681.01	665.59	665.19	665.19
(b) Segment -B(Consultancy)	(3.90)	1.13	1.51	1.51
(c) Segment-C (Trading)	(0.17)	3.42	1.49	1.49
(c) Unallocated	(10.71)	(32.14)	(27.39)	(27.39
Total	666.24	638.00	640.81	640.8
The above financial results have been reviewed by the audit committee and on 12/08/2024. The same have been reviewed by the Statutory Auditor segment result.				

4 Figures for Previous year / period 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.



For East Buildtech Limited

Suresh Kumar Goenka Director DIN :01137986



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Date: 12th August, 2024

BSE Ltd Corporate Relationship Department Ist Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Mumbai-400001

BSE Scrip Code - 507917

SUB: DECLARATION OF AUDITORS REPORT WITH UNMODIFIED OPINION PURSUANT TO REGULATION 33(3)(D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir / Ma'am,

This is to declare that M/s. B. K. Shroff & Co., Chartered Accountants (Firm Registeration No. 302166E), Statutory Auditors of the Company have issued Statutory Auditors Report on Financial Results for year quarter ended on 30th June, 2024 with Unmodified Opinion. The Statutory Auditors Report does not contain any qualified or modified opinion.

This declaration is given pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. This is for your information and records.

For East Buildtech Limited



Arpit Sharma Company Secretary & Compliance Officer and Chief Financial Officer Membership No. -45885 Email: <u>contact@ebl.co.in</u>



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