

Regd. Office: 'CHOKHANI HOUSE' D-3/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (INDIA)

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CIN : L74999DL1984PLC018610

Date: 1st October, 2015

To

General Manager
Department Of Corporate Services
Bombay Stock Echange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Voting Result of AGM Clause 31(d) and Clause 35A

Dear Sir,

The Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2015 for which the Company has provided Remote E- Voting facility to all its Shareholders. The Shareholders also voted at the Venue of Annual General Meeting by Poll.

Please find enclosed voting results as per the format prescribed under Clause 35A read with Clause 31(d) of the Listing Agreement.

Kindly take the same on record.

Thanking You,

For East Buildtech Ltd.

Shiv Kumar Mandelia

Director

DIN: 07136408

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Encl.: As above

#### East Buildtech Ltd.

# Pursuant to Clause 35A of Listing Agreement details of Voting Results of Annual General Meeting of the Company are furnished below:

Date of AGM	30 <sup>th</sup> September, 2015
Total Number of	24 <sup>th</sup> September, 2015
Shareholders as on cut off	
date i.e.	
No. of shareholders present in	the meeting ether in person or through proxy
Promoter and Promoter	20
Group	
Public	12
Total	32
No. of shareholders attended	the meeting through video conferencing
Promoter and Promoter	
Group	Nil
Public	Nil
Total	

Details of Agenda:

#### Item No. 1:

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

For East Buildtech Limited
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Promoter/	No. of	No. of	% of votes	No. of	No. of	% of	% of
Public	shares	votes	polled on	votes in	votes	votes	votes in
	held	Polled	outstanding	favour	Against	in	against
			shares		0	favour	on
						on	votes
					1	votes	polled
10.1.000		·				polled	
Mode of Voting			- 2				
Promoter and	1112274	1112074	100	1112074	-	100	
Promoter Group							
Public	-	-	-		-	-	-
Institutional							
Holders							
Public others	764526	_	_	-	-	-	-
Total (A)	1876800	1112074	100	1112074	- 1	100	
Mode of Voting (	Poll)						200
Promoter and	1112274	-		-		1- 7-	
Promoter Group							
Public	-	-		-	-0.556	-	_
Institutional							
Holders						To mile	
Public others	764526	2900	0.38	2900	Q THANK	100	
Total (B)	1876800	2900	0.15	1114974	- 20 20 0	100	-
Total $(A + B)$	1876800	1114974	59.41	1114974	215,1116	100	

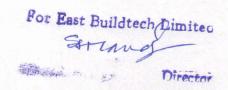
## Item No. 2:

To re-appoint the Auditors and to fix their remuneration

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E - Voting & Poll

Promoter/	No. of	No. of	% of votes	No. of	No. of	% of	% of
Public	shares	votes	polled on	votes in	votes	votes	votes in



	held	Polled	outstanding shares	favour	Against	in favour on votes polled	against on votes polled
Mode of Voting	(E – Voting	)					
Promoter and Promoter Group	1112274	1112074	100	1112074	-	100	-
Public Institutional Holders	-		-	-	-	-	-
Public others	764526	-	- 1	-	-		
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (	Poll)						
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		-	-	-	-
Public others	764526	2900	0.38	2900	12-1-15	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	_	100	

## Item No. 3:

To regularization appointment of Mrs. Lakshmi Devi Chokhani as Independent Director

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/	No. of	No. of	% of votes	No. of	No. of	% of	% of
Public	shares	votes	polled on	votes in	votes	votes	votes in
	held	Polled	outstanding	favour	Against	in	against
			shares			favour	on

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Director

						on votes polled	votes polled
Mode of Voting	(E-Voting						
Promoter and Promoter Group	1112274	1112074	100	1112074	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-	-	1-1-11-11-11	-	-
Total (A)	1876800	1112074	100	1112074		100	-
Mode of Voting (	Poll)		•				
Promoter and Promoter Group	1112274	-		-	-	-	-
Public Institutional Holders	-	-		17	-	-	
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total (A + B)	1876800	1114974	59.41	1114974	-	100	-

## Item No. 4:

To regularization appointment of Mr. Shiv Kumar Mandelia as Independent Director

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes	% of votes in against on votes polled
						votes polled	polled

For East Buildtech Limited

Director

Mode of Voting (	E – Voting	)					
Promoter and	1112274	1112074	100	1112074		100	
Promoter Group							
Public	-	-	-	-		1-	
Institutional							
Holders							
Public others	764526	-	-			-	-
Total (A)	1876800	1112074	100	1112074	-	100	
Mode of Voting (	Poll)						
Promoter and	1112274	_		-	-	-	-
Promoter Group							
Public	_	-		-	-	-	-
Institutional							
Holders							
Public others	764526	2900	0.38	2900	-	100	
Total (B)	1876800	2900	0.15	1114974		100	
		To your time.					
Total (A + B)	1876800	1114974	59.41	1114974		100	

## Item No. 5:

To appoint of Mrs. Namrata Tulshan as Non Executive (Woman) Director

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes in against on votes polled
Mode of Voting	(E – Voting	)					
Promoter and	1112274	1112074	1112074	100	1112074	-	100
Promoter Group							

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Director

Public		- 1	-				
Institutional							
Holders							
Public others	764526	1-	-	_	1.	-	
Total (A)	1876800	1112074	100	1112074	-	100	
Mode of Voting (	Poll)		1				
Promoter and	1112274	-	1	1-	1-	T.	1
Promoter Group							
Public	-	-		-	-		1-
Institutional			1				
Holders						BEE W	
Public others	764526	2900	0.38	2900		100	1-1
Total (B)	1876800	2900	0.15	1114974		100	
		-					
Total (A + B)	1876800	1114974	1114974	59.41	1114974		100

#### Item No. 6:

To Approve for increase in remuneration of Mr. Madhusudan Chokhani, Managing Director of the Company.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes in against on votes polled
Mode of Voting	(E – Voting	)					
Promoter and	1112274	1112074	100	1112074	-	100	122
Promoter Group							
Public	-	-	-	-	-	2445	



Institutional							
Holders		1.5					
Public others	764526	-	-	-	- 30	- 7.4	2000
Total (A)	1876800	1112074	100	1112074	-	100	
Mode of Voting (	Poll)		4				
Promoter and	1112274	-		27,7	-	-	
Promoter Group							
Public	-	-		-	-	-	-
Institutional							
Holders							
Public others	764526	2900	0.38	2900	-	100	1-
Total (B)	1876800	2900	0.15	1114974	-	100	-
Total $(A + B)$	1876800	1114974	59.41	1114974	_	100	12

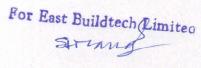
# Item No. 7:

To authorize for related party transactions

Resolution Required: Special Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/	No. of	No. of	% of votes	No. of	No. of	% of	% of
Public	shares held	votes Polled	polled on outstanding shares	votes in favour	votes Against	votes in favour on votes polled	votes in against on votes polled
Mode of Voting (	E - Voting	5)					
Promoter and Promoter Group	1112274	1112074*	-	-		-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	764526	-	-			31/4	



Total (A)	1876800	1112074	-	-	-	-	-
*Votes cast by Pro	omoter and l	Promoter G	roup are inva	lid votes			
Mode of Voting (	Poll)						
Promoter and	1112274	-		-	-	-	-
Promoter Group							
Public	-	-		-	-		-
Institutional							
Holders							
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	4
\ /							
Total (A + B)	1876800	1114974	59.41	1114974	-	100	

## Item No. 8:

To increase in borrowing powers in excess of paid-up capital and free reserves

Resolution Required: Special Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/	No. of	No. of	% of votes	No. of	No. of	% of	% of
Public	shares	votes	polled on	votes in	votes	votes	votes in
	held	Polled	outstanding	favour	Against	in	against
			shares	1		favour	on
						on	votes
						votes	polled
						polled	
Mode of Voting	(E - Voting	g)					
Promoter and	1112274	1112074	100	1112074	-	100	3413
Promoter Group							
Public	-	-	-	-	-	-	-5
Institutional						E ESSIVE	
Holders							Frie S
Public others	764526	-	-	-		-	-
Total (A)	1876800	1112074	100	1112074	-	100	-
Mode of Voting (	(Poll)						

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Director

Promoter and	1112274	-		-	-	-	- 4
Promoter Group							
Public	-	-		-	-	-	-
Institutional							
Holders							
Public others	764526	2900	0.38	2900	-	100	-
Total (B)	1876800	2900	0.15	1114974	-	100	
Total (A + B)	1876800	1114974	59.41	1114974	_	100	-

# Item No. 9:

To approve for increase in limit of inter corporate loan and invstments.

Resolution Required: Special Resolution

Mode of Voting: Remote E -Voting & Poll

Promoter/ Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes	% of votes in against on votes polled
						polled	
Mode of Voting (	E - Voting	)					
Promoter and	1112274	Nil**		-	- 12	-	-
Promoter Group			ſ,				
Public	-	-	-	-	-		-
Institutional							
Holders		Today					
Public others	764526	-	_	-	= 1		-
Total (A)	1876800	-	-	-	- 10	-	4 745
Mode of Voting (	Poll)						
Promoter and	1112274	-	-	-		-	-
Promoter Group							
Public	-	-	-	-	- 1		-Testados

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Strung

Director

Institutional Holders							
Public others	764526	-	-	-	-		2
Total (B)	1876800	-	-	-	-	3 4	-
Total (A + B)	1876800	-	-	-	-	1-	-

<sup>\*\*</sup> This Resolution is null and void as it required voting through postal ballot.

For East Buildtech Limited
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Director