

General information about company	
Scrip code	507917
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE706N01017
Name of the company	EAST BUILDTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:23 PM
End time of the meeting	01:41 PM

Scrutinizer Details	
Name of the Scrutinizer	SANJEEV PANDEY
Firms Name	SSPK & CO.
Qualification	CS
Membership Number	F10272
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2737
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	14
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105899	190334	17.2108	190334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105899	190334	17.2108	190334	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	770901	3797	0.4925	3554	243	93.6002	6.3998
	Poll							
	Postal Ballot (if applicable)							
	Total		770901	3797	0.4925	3554	243	93.6002
Total		1876800	194131	10.3437	193888	243	99.8748	0.1252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Madhusudan Agarwal (DIN: 00338537) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105899	190334	17.2108	190334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105899	190334	17.2108	190334	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	770901	3797	0.4925	2724	1073	71.7408	28.2592
	Poll							
	Postal Ballot (if applicable)							
	Total		770901	3797	0.4925	2724	1073	71.7408
Total		1876800	194131	10.3437	193058	1073	99.4473	0.5527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s SSPK & Co., Company Secretaries as Secretarial Auditors of the Company				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105899	190334	17.2108	190334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105899	190334	17.2108	190334	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	770901	3797	0.4925	2714	1083	71.4775	28.5225
	Poll							
	Postal Ballot (if applicable)							
	Total		770901	3797	0.4925	2714	1083	71.4775
Total		1876800	194131	10.3437	193048	1083	99.4421	0.5579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the related party transactions under section 188 of the Companies Act, 2013 & Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105899	190334	17.2108	190334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105899	190334	17.2108	190334	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	770901	3797	0.4925	3554	243	93.6002	6.3998
	Poll							
	Postal Ballot (if applicable)							
	Total		770901	3797	0.4925	3554	243	93.6002
Total		1876800	194131	10.3437	193888	243	99.8748	0.1252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	