

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

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

10<sup>th</sup> November, 2020

### BSE Scrip Code - 507917

## SUB: Submission of Outcome of Board Meeting held on 10th November, 2020.

Dear Sir / Ma'am,

This is to inform you that pursuant to Regulation 33, 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on 10<sup>th</sup> November, 2020 have approved the following matters:

# 1. Approval of Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2020.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2020 placed before the Board for their approval. The Board discussed, approved the same and has given their consent for uploading the financials on the listing center and to give publication in the newspapers.

### 2. Appointment of Secretarial Auditor for F.Y. 2020-21.

Pursuant to Regulation 30 read with Schedule III of Part A of Para A (7) of SEBI (LODR) Regulations, 2015, it is informed you that the Board has appointed M/s. Sapna Garg & Associates, Company Secretaries to conduct Secretarial Audit of the Company for the financial year 2020-21 in their meeting.

Further, M/s. Sapna Garg & Associates is a firm of Company Secretaries holding practical experience having its office at Vaishali, Ghaziabad. None of the person of the said firm are concerned or interested with the Directors or Key Managerial Personnel (KMP) of the Company.



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3. Further all other items as stated in agenda were taken on record followed by discussion.

#### The meeting ended with the vote of thanks with the chair.

Please note the proceedings of the meeting in your records.

Further, informed you that the meeting of Board of Directors commenced at 11:30 A.M. and concluded at 13:40. March copy of above mentioned Financial Results along with Limited Review Report of Statutory Auditors are enclosed here with.

Kindly take it into your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

LIMI For East Buildtech Limited C 0 Richa Malhotra [Company Secretary & Compliance Officer]

Email: contact@ebl.co.in

Encl.

B. K. SHROFF & CO.

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3/7-B, Asaf Ali Road, 1st Floor, Flat No. 4, New Delhi - 110002. Phones : 23271407, 23284825, 23284826 23270362, 42831400 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

To The Board of Directors of EAST BUILDTECH LIMITED

- We have reviewed the accompanying statement of unaudited standalone financial results of EAST BUILDTECH LIMITED for the period ended 30<sup>th</sup> September, 2020 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Emphasis of Matter -

We draw attention to Note 6 of the accompanying standalone financial results, which describes the management's evaluation of impact of uncertainties related to COVID-19 and its consequential effects on the operations of the Company. Our conclusion is not modified in respect of this matter.



Kolkata Address : 23-A, Netaji Subhash Road, Kolkata - 700001 D Phones : 22300751, 22300752 D Fax : 22300680

B. K. SHROFF & CO.

Chartered Accountants

3/7-B, Asaf Ali Road, 1st Floor, Flat No. 4, New Delhi - 110002. Phones : 23271407, 23284825, 23284826 23270362, 42831400 E-mail : bkshroffdelhi@yahoo.com bkshroffdelhi@rediff.com

5. 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.

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

> > Kavita Nanin

(KAVITA NANGIA) PARTNER Membership Number: 090378

Place: New Delhi Date: 10th November, 2020 UDIN: 20090378AAAAAQ4312





 Regd. Office

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	Statement of Un-audited Financial Results for	TECH LIMITED	nd Half Year	ended on 30	/09/2020	_	
-	Statement of On-addited Transfer			Rupees i	n Lakhs		VEAD
	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
I. Io,		30.09.2020 (Unaudited)	30.06.2020 (Unaudited)	30.09.2019 (Unaudited	30.09.2020 [Unaudited	30.09.2019 (Unaudited)	31.03.:020 (Audited)
		15.46	3.63	3 04	19.09	6.04	20.62
1.	Revenue from operations	0.02	0.01	1 21	0.03	+7	0,94
	Othe Income	15.48	3.64	3.04	19.12	6.04	21.55
ш.	Total Revenue (I+II)	IVERV	- Treit		1000 C		
10.14	Expenses	-			1		2
	(a) Cost of materials consumed			1121			
	(b) Purchase of stock-in-trade	1	-			-	
	(c) Change in inventories of finished goods, work in progress and stock in trade		1	-	6.12	6.19	13.49
-	(d) Employees benefits expense	3.2	2.8	-	in the second	1 24	4.17
-	(e) Finance costs	1.3.	2 1.0	5-21102	2.41	1.751	0 36
-	(f) Depreciation and amortisation expense.	0.0	5 0.0			0.18	25.69
-	(g) Other expanses	7.8	4 5.6		-	12.31	-
-	Total expenses	12.48	9.6	7 11.01	0000	0.005520	
V.	Profit / (Loss) before exceptional and tax (III-IV)	3.00	) (6.0	3) (7.97	(3.03	(13.88	-
VI	Exceptional items	6		1	-		
VII	Profit / (Loss) before tax (V-VI)	3.0	(6.0	3) (7.9)	7) (3.03	) (13.88	(22.15
VIII	Tax expense			-		-	
	(i) Current Tax		14 ST			*	-
	(#) MAT credit entitiement		17	-	-		
-	(iii) Oeferred Tax Assets/(Uabilities)	(0,4	5) 1.	55 2.0	1		0 4.9
-	(w) Tax adjustments for earlier years	1.	1.40 -		1.40	-	4
-	Total tax expense	1.8	5 1.5	55 2.0	6 (0.3)	3.6	×
12	Profit /(Loss) for the penod (XI-XIV)	-1/1	5 (4.4	48) (5.9	(3.3	3) (10.2	8) (17.2
1	X Citnel complehensive income				_		-
	i items that will not be reclassified to profit or loss	0	14 0	14 0.0		Contractor	
	Tax on above	(0.)	04) (0	04) (0.0	(0.0	8) (0.0	a series
1	I items that will be reclassified to profit or loss		-		• `	-	-
2	Total other comprehensive income	0.	10 0.	10 0.	03 0.2	0 0 0	-
5	(I, Total comprehensive income (IX + X)	1.	25 (4	38) (5.	88) (3.1	3) (10.2	(16.)
×	II. Earnings Per Equity Share (EPS) (in Rs.)		-			-	-
F	Basic	0.4	06 (0	24) (0	31) (0 -	(0.5	54) (0.1
-	Diluted	0	06 (0	.24) (0	31) (0.	(0.	54) (0.



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S ; tatement of Segmentwise revenue, results and capital employed for qu	Rupees in Lakhs					
Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2020	30.06.2020 (Unaudited)		30.09.2020 (Unauditeo	30.09.2019 (Unaudited)	31.03.2020 (Audited)
Segment Revenue	(Gunda Gunda)	And the owner of the	3.04	7.29	6.04	21.4
(a) Segment -A (Real Estate/Constn)	3.65	3.64	/	11.83		100
(b) Segment -B (Consultancy)	11.83	((6))		00,233		0.0
(c) Unallocated	1	1	3.04	19.12	6.04	21.5
Total	15.48	3.64	1000	10.12	57	
Less: () Inter Segment Revenue	11 128				6.04	21.5
Net Sales/Income from Operation	15.48	3.64	3.04	19.12	0.04	
(a) Segment -A (b) Segment -A (c) Unallocated Total Less: i) Interest ii) Other Un-allocated Expenditure net off iii) Un-allocated income Total Profit Before Tax	(2.21) 7.98 (1.45) 4.32 1.32	(0.70) (3.15) (1.09 (4.94 1.09 - - -	) (0.58) (5.87) ) (7.27) 0.70 -	4.83 (2.54) (0.62) 2.41	(1.52) (7.07) (4.05) (12.64) 1.24 (13.88	(15.5 (6.5 (17.9 4.
3. Capital Employed (Segment Assets- Segment Liabilities)		664 52	664.03	663.71	664.0	612
(a) Segment -A	663.71		1 72351		(35.07	) (46.
(b) Segment -B	(50,42	1 1992	1	1 2000	13.4	9 19
(c) Unallocated	19.46				642.4	5 635.
Total	632,7	031.0	of other	-		

Previous quarters figures have been re-grouped and re-arranged wherever necessary. 4

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 5 (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Pursuant to outbreak of coronavirus disease (COVID - 19) worldwide and its declaration as global pandemic, the Government of India declared lockdown on March 24, 2020 which led the temporary suspension of the operations of the company and has impacted the overall business due to major labour problem. 6 transportation of inward and outward material, interstate movement of manpower like NCR. Subsequently the company has carried out its initial assessment of the likely adverse impact on economic environment and financial risk because of COVID - 19,

The company continues to monitor the impact of COVID- 19 on its business including its impact on customers, supply chain etc. due care has exercised in concluding on significant accounting judgment and estimates including in relation to recoverability of receivables, inventory and other financial assets based on information available to date while preparing the company's financial results for the Quarter ended 30th September 2020.

The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 which may be different from that estimated as at the date of approval of these financial statements. The Company will continue to closely monitor any material changes arising of future economic conditions and impact on its business.

Place : New Delhi Date : 10.11.2020

For East Buildtech Limited

MADHUSUDAN CHOKHANI MANAGING DIRECTOR DIN :00307234





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		Statement of Assets and Liabilities as at	As at 30.09.2020	As at 31.03.2020
		Particulars	Rupees In	n Lakhs
-	ASSETS			
į	NONC	URRENT ASSETS Property, Plant and Equipments	0.89	1.01
	1	Financial Assets	0.18	0.18
	4	Other Financial Assets	16.60	15.57
	3	Deterred Tax Assets (net)	10.00	
й		CURRENT ASSETS	666.25	666.25
	1	Inventories	000.25	
	Z	Financial Assets		1.16
		Trade receivables	5.22	6.28
		Cash and cash equivalents	13.11	13.49
	3	Current Tax Assets Other Current Assets	3.36	2.23
	4	Other Current Assets	705.61	706.15
	EQUI	TY AND LIABILITIES		
1		Equity	190.76	190.7
	1	Equity Share Capital	441.99	445.1
		Other Equity		
u		NON-CURRENT LIABILITIES		
		Financial liabilities	40.75	42.5
	+	Borrowings	46.75	
	2	Provisions	0.03	0.5.6
ш		CURRENT LIABILITIES		
0.00	1	Einancial liabilities		
		Trade and other payables	0.10	
		-Dues of Micro Enterprises and Small Enterprises		100 100
		-Others Other financial liabilities	6.65	4
	34	Provisions	15.89	
	4	이 있는 것은 사람이 있는 것은 것은 것을 알려요. 그는 것은 YFY 모두 것 같아?	2.47	N.5
	4			706.1
			705.61	700.4

Madhusudan Chokhani Managing Director DIN : 00307234

Place: New Delhi Date : 10.11.2020

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CASH FLOW STATEMENT AS AT 30TH SEPTEMBER 2020 (Rs. In lakhs						
Particulars	For the period 01.04.2020 to 30.09.2020	For the period 01.04.2019 to 30.09.2019	For the Year Ended 31.03.2020			
Cash Flow From Operating Activities	7741741	(12.00)	(22.15)			
Net Profit before exceptional items and tax	(3.04)	(13.89)	100.101			
AdJustments for:-	Distance of	0.49	0.36			
Depreciation	0.11	0.18	(0.90)			
Dividend / Interest Income	10° a		(0.50)			
Profit/(Loss) on sale of Shares	2.00	1.00	4.16			
nterest paid	2.40	1.23	0.55			
Acturial Gain/Loss classified as Other Comprehensive Income	0.28	15 August	and the second sec			
Operating proJit /(loss) beJore working capital changes	(0.25)	(12.38)	(17.50)			
Changes in working capital :						
AdJustment For		17 661	0.52			
Trade and Other receivables		(2.66)	0.52			
Inventories	- Sector	(0.04)	(4.29)			
Trade Payables & other liabilities	(1.66)	(3.54)	14.231			
		(10 50)	(21.75)			
Cash Generated From operations	(1.91)	(18.58	I DET			
Direct Tax paid	0.38	(0.60	(0.23)			
Income Tax Expense	(1,40)					
Net Cash Flow From /(used in) operating activities(A)	(2.93)	(19.18	) (22.00)			
Cash Flow From Investing Activities		12				
Purchase/Sale of fixed assets		62				
Sale of Investments		22	0.90			
Dividend / Interst received Net Cash Flow From/(used in) Investing Activities( B)			0.90			
Net cash flow from (used in) investing recorded ( )						
Cash flow From Financing Activities						
(Repayment)/Proceeds from current borrowings	2	20				
(Repayment)/Proceeds from non current borrowings	4,25	19.50				
Interest paid	(2.40)	(1.23				
Net Cash Flow from /(used in) Financing Activities (C)	1.85	18.27	25.34			
Net Increase /(decrease) in Cash and Cash Equivalents	(1.06)	(0.9)	1) 4.24			
(A+B+C)	0					
Cash and cash equivalents at the beginning of the year	6.28	2.0-	4 2.04			
Cash and cash equivalents at the end of the year	5.22	1.13	3 6.28			
Notes: Figures in bracket represent cash outflow.						



For East Buildtech Lt

8 Madhusudan Chokhani Managing Director DIN: 00307234



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