



ENVIROTECH SYSTEMS PVT. LTD.

(An ISO 9001:2008 & ISO 14001:2004 Certified Company)

Corporate Office : B-1A/19, 1st Floor, Commercial Complex, Sector-51, NOIDA-201307 (U.P.)
Telephone(s) : 0120-4337633, 4224644, 4224633 • Fax : 0120-4337439
Website : www.acousticalworld.com • E-mail : support@esplonline.com
CIN : U31101DL2007PTC159075



NOTICE

NOTICE is hereby given to the members of **M/s ENVIROTECH SYSTEMS PRIVATE LIMITED** that the **XIIIth Annual General Meeting** of the members will be held on **Monday, the 28th Day of December, 2020 at 10.30 A. M.** at the Registered Office of the Company at **A-29, BLOCK – A, SHYAM VIHAR, PHASE- I, Delhi-110 043** to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following Resolution as on Ordinary Resolution:

"RESOLVED THAT the Directors' Report and the Audited Balance Sheet as on year ended 31st March, 2020, the Statement of Profit & Loss and the Statement of Cash Flows for the year ended on 31st March, 2020 along with the Auditors' Report thereon are hereby considered, approved and adopted."

2. To re-appoint **M/s VISHAL KAUSHAL & CO., CHARTERED ACCOUNTANTS**, the retiring Auditors as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General meeting until the conclusion of the 18th Annual General Meeting of the Company to be held in the year 2025 and to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section- 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, **M/s VISHAL KAUSHAL & CO., (Chartered Accountants)**, retiring Auditor of the Company (FRN No. 010123C) be and is hereby re appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 18th Annual General Meeting of the Company to be held in the year 2025, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of applicable Taxes and actual out of pocket expenses incurred in relation with the Audit of accounts of the Company."

By order of the Board of Directors.
For ENVIROTECH SYSTEMS PRIVATE LIMITED
For ENVIROTECH SYSTEMS PVT. LTD.

PLACE: DELHI
DATED: 01.12.2020

Director
(MANOJ KUMAR GUPTA)
(DIRECTOR)
(DIN- 01187138)

Notes:

1. A MEMBER, ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. MEMBERS ARE REQUESTED TO INTIMATE IMMEDIATELY ANY CHANGE IN THEIR ADDRESS, REGISTERED WITH THE COMPANY.

Registered Office : A-29, Block 'A', Road No. 2, St. No. 12, Shyam Vihar, Phase-1, New Delhi - 110 043

Works : Unit 1 – Plot 12, Mahila Udyami Park-II, Greater NOIDA - 201 306 (U.P.)

Unit 2 – 346-347, Ecotech-I (Extension) Greater NOIDA - 201 310 (U.P.)