



ENVIROTECH SYSTEMS LIMITED

(CIN: L31101DL2007PLC159075)

Registered Office: A-29, Block A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043

Corporate Office: B-1A/19, Commercial Complex, Sector 51, Noida-201307 (U.P.),

Contact No.: +91-120-4337633, 4337439, Email: cs@envirotechltd.com, Website: www.envirotechltd.com

To,

Date: 29th Sep, 2025

National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: ENVIPO
ISIN: INE0SUH01015

Sub: Proceedings/ Outcome of 18th Annual General Meeting of Envirotech Systems Limited held on Monday, 29th September 2025 through Video Conferencing.

Dear Sir,

This is to inform that the 18th Annual General Meeting of Envirotech Systems Limited (the "Company") was held on Monday, 29th September 2025 at 02:00 PM (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In this regard, please find attached herewith the followings:

- a) Summary of proceedings of the AGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations: Annexure-1
- b) Consolidated Report of the Scrutinizer dated 29th September 2025 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: Annexure-3

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.envirotechlimited.com and on the website of the Bigshare Services Private Limited.

The AGM was commenced at 02:00 PM and concluded at 02:21 PM (IST).

You are requested to kindly take the above information on record.

Thanking you,

For Envirotech Systems Limited

MANOJ

KUMAR GUPTA

MANOJ KUMAR GUPTA

Managing Director

DIN- 01187138

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MANOJ KUMAR GUPTA

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Date: 29.09.2025

Place: Noida

Annexure-1

Proceedings of the 18th Annual General Meeting of Envirotech Systems Limited

1. Date, Time and Venue of the Meeting:

The 18th Annual General Meeting ("AGM") of the Company was held on Monday, 29th September 2025 at 02:00PM (IST) through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

2. Proceedings in brief:

- i. The Company Secretary informed that the 18th AGM of the Company is being conducted through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). She welcomed all the members and requested Chairman to introduce all the Directors present at the meeting.
- ii. The Company Secretary informed that the Statutory Registers were available for inspection electronically.
- iii. 17 (Seventeen) members attended the AGM through Video Conferencing. The Company Secretary requested Mr. Manoj Kumar Gupta, Chairman of the meeting, to formally announce the commencement of proceedings and address the Shareholders.
- iv. Mr. Manoj Kumar Gupta, Chairman of the meeting presided over the meeting and after ascertaining the quorum called the meeting to order at 02:00PM.
- v. The Chairman then addressed the Members highlighting, inter-alia, the financial performance of the Company for the Financial Year 2024-25, status of order book position, industry overview, future outlook etc.
- vi. The Notice convening 18th AGM dated 4th September 2025 was taken as read.
- vii. The independent auditor's reports on the Company's consolidated and standalone financial statements for the Financial Year 2024-25 were unqualified and hence were not read out at the meeting.
- viii. Company Secretary informed the members that M/s. Preksha Dawet and Associates, Practicing Company Secretaries, were appointed as the scrutinizer for the purpose of scrutinizing the evoting at the Meeting and remote e-voting process. Necessary instructions regarding e- voting were also communicated to the members.
- ix. Members were also given the opportunity to ask questions and seek clarifications. There were no questions raised by any member.

3. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 6 items of business set out in the notice from 9:00 AM on Friday, 26th September, 2025 upto 5:00 PM on Sunday, 28th September, 2025. Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. Voting was conducted by e-voting on all the resolutions as set out in the AGM Notice.

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The Meeting concluded with a vote of thanks at 2.21 PM thereafter instapoll was opened for 15 minutes for voting at AGM.

After the completion of the AGM, M/s. Preksha Dawet and Associates, Practicing Company Secretaries, ("the Scrutinizer") unblocked the votes casted through remote e-voting and e-voting at AGM and submitted their report. Based on the Report issued by the Scrutinizer, all the Resolutions as set out in the Notice of the 18th AGM were passed with requisite majority as given below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard.
2. To appoint a director in place of Mrs. Sindhu Gupta (DIN: 01190580), who retires by rotation and is eligible to offer herself for re-appointment.
3. Appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditors of the Company.

Special Business:

1. Ordinary Resolution- Appointment of M/s. Preksha Dawet and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 22088, Membership No: 55366 as the Secretarial Auditors of the Company.
2. Ordinary Resolution- Appointment of Ms. Rekha (Din 11245533) as an Independent Director
3. Ordinary Resolution- Appointment of Ms. Kiran (Din: 11245681) as an Independent Director

Statutory Confirmation:

All compliance of the Act and Secretarial Standards with respect calling, convening and conducting the Annual General Meeting were complied with.

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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
18th Annual General Meeting of the Members of
ENVIROTECH SYSTEMS LIMITED
A-29, Block-A, Shyam Vihar Phase-I,
New Delhi, Delhi, India, 110043

Dear Sir,

Sub: 18th Annual General Meeting of the Shareholders of Envirotech Systems Limited held on Monday, 29th September 2025 at 2:00PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, Preksha Dawet proprietor of M/s Preksha Dawet & Associates, Company Secretary in practice (Certificate of Practice no. 22088), have been appointed by the Board of Directors of **Envirotech Systems Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 18th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 18th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the latest General Circular No. 09/2024 dated 19th September 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The deemed venue for the 18th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 4th September 2025 was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC/ OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 22nd September 2025. As on "Cut-off" date i.e. 22nd September 2025, there were 1298 (One Thousand Two Hundred Ninety Eight Only) shareholders.
- D. The remote e-voting facility started on 26th September 2025 (9:00AM) and ended on 28th September 2025 (5:00PM).

PREKSHA DAWET AND ASSOCIATES

Company Secretaries

40, New Lahore Colony,
Shastri Nagar, New Delhi - 110032
Phone: 9654678146
Email: pdawet@gmail.com



- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Jansata" (Hindi Edition) on 5th September 2025 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 02:21 PM after conclusion of voting at the AGM held on Monday, 29th September 2025 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited (www.cdslindia.com) and the votes cast by the members through VC/ OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Monday, 29th September 2025 are given in the *Annexure-1* enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 4th September 2025 under the remote e-voting and e-voting through VC/ OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Preksha Dawet & Associates
Company Secretaries

Preksha
Dawet

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Preksha Dawet
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Preksha Dawet

M. No. A55366 COP No. 22088

Peer Review No.: 5487/2024

UDIN: A055366G001364179

Place: Gurugram

Date: 29.09.2025

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For Envirotech Systems Limited

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Manoj Kumar Gupta
Managing Director

Place: Nodia

Date: 29.09.2025

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		Remote E-voting		E-voting at AGM		Total		%age of Total valid votes	Invalid Votes	
				No. of members voted	No. of Valid Votes cast	No. of members Voted	No. of Valid Votes cast	No. of members Voted	No. of Valid Votes cast		No. of members	No. of invalid votes
-1	-2		-3	-4	-5	-6	-7	-8	-9	-10	-11	-12
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard.	Ordinary Resolution	In Favour	15	13163360	2	5000	17	13168360	100.00%	0	0
			In Against	0	0	0	0	0	0	0.00%	0	0
			Total	15	13163360	2	5000	17	13168360	100.00%	0	0
2	To appoint a director in place of Mrs. Sindhu Gupta (DIN: 01190580), who retires by rotation and is eligible to offer herself for re-appointment.	Ordinary Resolution	In Favour	15	13163360	1	4000	16	13167360	99.99%	0	0
			In Against	0	0	1	1000	1	1000	0.01%	0	0
			Total	15	13163360	2	5000	17	13168360	100.00%	0	0
3	Appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditors of the Company.	Ordinary Resolution	In Favour	15	13163360	1	4000	16	13167360	99.99%	0	0
			In Against	0	0	1	1000	1	1000	0.01%	0	0
			Total	15	13163360	2	5000	17	13168360	100.00%	0	0
4	Appointment of M/s. Preksha Dawet and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 22088, Membership No: 55366 as the Secretarial Auditors of the Company.	Ordinary Resolution	In Favour	15	13163360	2	5000	17	13168360	100.00%	0	0
			In Against	0	0	0	0	0	0	0.00%	0	0
			Total	15	13163360	2	5000	17	13168360	100.00%	0	0
5	Appointment of Ms. Rekha (Din 11245533) As An Independent Director.	Ordinary Resolution	In Favour	15	13163360	2	5000	17	13168360	100.00%	0	0
			In Against	0	0	0	0	0	0	0.00%	0	0
			Total	15	13163360	2	5000	17	13168360	100.00%	0	0
6	Appointment of Ms. Kiran (Din: 11245681) As An Independent Director.	Ordinary Resolution	In Favour	15	13163360	2	5000	17	13168360	100.00%	0	0
			In Against	0	0	0	0	0	0	0.00%	0	0
			Total	15	13163360	2	5000	17	13168360	100.00%	0	0

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