

# ENVIROTECH SYSTEMS PVT. LTD.



(An ISO (An ISO 9001:2015 & 14001:2015 Certified Organisation)  
Corporate Office : B-1A/19, First Floor, Commercial Complex, Sector-51, NOIDA-201307 (U.P.)  
Works : Plot No. 346/347, Ecotech-I (Extension), Greater NOIDA-201310 (U.P.)  
Telephone(s) : 0120-2341097, 2341060, 4337633, 4337439  
Website : www.envirogroup.in • E-mail : support@esplonline.com  
CIN : U31101DL2007PTC159075

ISO 9001:2015  
ISO 14001:2015

## NOTICE

NOTICE is hereby given to the members of M/s ENVIROTECH SYSTEMS PRIVATE LIMITED that the XIVth Annual General Meeting of the members will be held on Monday, the 29<sup>th</sup> Day of November, 2021 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 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021, the Statement of Profit & Loss and the Statement of Cash Flows for the year ended on 31<sup>st</sup> March, 2021 along with the Auditors’ Report thereon are hereby considered, approved and adopted.”

### SPECIAL BUSINESS

2. To consider, and if thought fit to, to pass with or without modification(s), the following resolution as an Ordinary resolution:

“RESOLVED THAT Sh. Yash Gupta (DIN-09353431), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 21.10.2021, in terms of Section 161 of the Companies Act, 2013 and whose term expires at the ensuing Annual General Meeting of the Company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the Office of the Director be and is hereby appointed as Director of the Company.”

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

PLACE: DELHI  
DATED: 08.11.2021

(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.
4. AN EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 IS ANNEXED HERETO AND FORMS PART OF NOTICE.

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## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 for item No. 2 of the accompanying Notice is as under:

#### **ITEM NO. 2**

Sh. Yash Gupta (DIN-09353431), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 21.10.2021 in accordance with the provisions of Section 161 of the Companies Act, 2013, the above Director holds Office up to the date of the ensuing Annual General Meeting. In this regard the Company has received request in writing from her proposing his candidature for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013

The Board feels that presence of Sh. Yash Gupta (DIN-09353431) on the Board is desirable and would be beneficial to the Company and hence recommend resolution for members' approval.

None of the Directors, except himself, of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

The Board recommends resolutions under Item No. 2 to be passed as an Ordinary Resolution.

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

PLACE: DELHI  
DATED: 08.11.2021

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