



MINUTES OF THE 04/2008-09 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH GENSETS PRIVATE LIMITED HELD AT REGISTERED OFFICE B-1180, G.D. COLONY, MAYUR VIHAR PHASE-III, DELHI-110096 ON MONDAY, 15TH DECEMBER 2008 AT 11.00 A.M.

DIRECTORS PRESENT

Mr. Manoj Kumar Gupta Director
Mrs. Sindhu Gupta Director

1. CHAIRPERSON

Mr. Manoj Kumar Gupta presided as Chairperson of the Meeting. He thanked the other Directors present and took the chair.

2. LEAVE OF ABSENCE:

All the directors were present, hence no Leave of absence was sought.

3. QUORUM:

The business before the meeting was taken up after having established that the requisite quorum was present.

4. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on September 02nd, 2008 were confirmed and signed by the Chairman.

5. BUSINESS OPERATIONS UPDATE

Directors present discussed the business operations in detailed. The Chairperson expressed his satisfaction on the present working of the company.

6. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:

There being no other matter to be transacted, the meeting terminated with a vote of thanks to the Chair.

Place: Delhi

Date: 17/02/2009

CHAIRMAN

CHAIRMAN
INITIALS

MINUTE BOOK

Ship

CHAIRMAN'S
INITIALS

