

MINUTES OF THE 01/2008-09 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH GENSETS PRIVATE LIMITED HELD AT REGISTERED OFFICE AT B-1180, G.D. COLONY, MAYUR VIHAR PHASE-III, DELHI-110096 ON WEDNESDAY, 30TH APRIL 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 February 15th, 2008 were confirmed and signed by the Chairman.

5 TO TAKE NOTE OF DISCLOSURES OF INTEREST BY DIRECTORS

The chairman informed the board that the general disclosure for interested parties for the year 2008-2009 has been received from the directors and after discussions following resolution was passed:

“RESOLVED THAT the general notice given by the directors of the company pursuant to the section 299 of the Companies Act 1956, disclosing their interest be and hereby noted by the board and entered into the register maintained for the said purpose.”

CHAIRMAN
INITIALS



MINUTE BOOK

Shipr

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: 01/07/2008



CHAIRMAN

CHAIRMAN'S
INITIALS

