

MINUTE BOOK

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MINUTES OF THE 02/2010-11 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD AT B-1180, G.D. COLONY, MAYUR VIHAR PHASE-III, DELHI-110096 ON THURSDAY, 15TH July 2010 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 May 25TH, 2010 were confirmed and signed by the Chairman.

5. REGISTRATION IN SERVICE TAX

Chairman informed that Shri Manoj Kumar Gupta Sio Sh. Mahesh Chandra Gupta and Smt. Sindhu Gupta W/o Sh. Manoj Kumar Gupta R/o C-7, Kendriya Vihar, Sector-51, Noida (UP) Directors of the Company want is that Registration in Service Tax. They are further Authorized to sign, all documents and necessary action, following resolution was passed:

“RESOLVED THAT Shri Manoj Kumar Gupta Sio Sh. Mahesh Chandra Gupta and Smt. Sindhu Gupta W/o Sh. Manoj Kumar Gupta R/o C-7, Kendriya Vihar, Sector-51, Noida (UP) Directors of the Company want is that Registration in Service Tax. They are further Authorized to sign, all documents and necessary action.”

7. 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: 07/09/2010


CHAIRMAN

CHAIRMAN
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