

MINUTES OF THE 01/2007-08 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH GENSETS PRIVATE LIMITED HELD AT B-1180, G.D. COLONY, MAYUR VIHAR PHASE-III, DELHI-110096 ON MONDAY, 25TH JUNE 2007 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 March 20th, 2007 were confirmed and signed by the Chairman.

5. **TO TAKE NOTE OF DISCLOSURE OF INTEREST BY DIRECTORS**

The chairman appraised the board that the general disclosure for interested parties for the year 2007-2008 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
INITIAL



MINUTE BOOK

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: 22/09/2007



CHAIRMAN

CHAIRMAN'S
INITIALS

