

MINUTES OF THE 01/2009-10 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 SATURDAY, 25<sup>TH</sup> APRIL 2009 AT 02.00 P.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 Director 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 17<sup>th</sup> February, 2009 were confirmed and signed by the Chairman.

**SPECIAL ITEM NO.1**

**5. CHANGE OF NAME OF THE COMPANY**

Chairman informed to the board that Pursuant to Section 21 of the Companies Act 1956 and all other applicable provisions and also subject to the approval or member and Central Government, the Name of The Company be changed from Envirotech Gensets Private Limited to **Envirotech Private Limited or Envirotech Systems Private Limited**, following resolution was passed:

" **RESOLVED THAT** Pursuant to Section 21 of the Companies Act 1956 and all other applicable provisions and also subject to the approval of Central Government, the Name of The Company be changed from **Envirotech Gensets Private Limited to Envirotech Systems Private Limited.**"

"**RESOLVED FURTHER THAT** Name Clause of Memorandum of Association be altered by substituting its name from **Envirotech Gensets Private Limited to Envirotech Systems Private Limited.**

CHAIRMAN  
INITIAL



**RESOLVED FURTHER THAT** Object Clause of Memorandum of Association be altered by adding new item 4 to the main object clause of the memorandum of Association mainly –

*To carry on business of repairing, assembling and taking Annual maintenance contracts of noise free /pollution free treatment system for generator sets as well as automobiles sector etc."*

**RESOLVED FURTHER THAT** Mr. Manoj Kumar Gupta, Director be and is hereby authorized to take all the necessary steps in this regard and file all necessary documents and forms to the Registrar of Companies".

**SPECIAL ITEM NO. 2**

**6. TO CONVENE EXTRAORDINARY GENERAL MEETING**

The Board was placed that in order to take approval, the members of the Company calling of Extraordinary General Meeting of the Company by notice to consider the approval of the change the name of the company and change of object of company. A draft notice of the Extraordinary General Meeting of the Company was placed before the table. The Board discussed and passed the following resolution:

**"RESOLVED FURTHER THAT** the Extra Ordinary General Meeting of the Company to be convened on Monday, 01<sup>st</sup> June, 2009 at the registered office of the Company at 04.00 P.M. to consider the above proposal.

**RESOLVED FURTHER THAT** the draft notice of Extra Ordinary Meeting presented before the Board for sending to the shareholders be and is hereby approved under the signatures of Mr. Manoj Kumar Gupta.

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

The chairman appraised the board that the general disclosure for interested parties for the year 2009-2010 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'S  
INITIALS



# MINUTE BOOK

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## 8. 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: 30/06/2009



CHAIRMAN

CHAIRMAN  
INITIAL



# MINUTE BOOK

Shipra

CHAIRMAN'S  
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