



**MINUTES OF THE 10/2011-12 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD AT REGISTERED OFFICE AT A -29, BLOCK -A, SHAYAM VIHAR, PHASE-1, NEW DELHI-110043 ON TUESDAY, 20<sup>th</sup> MARCH 2012 AT 11.00 A.M.**

**DIRECTORS PRESENT:**

Mr. Manoj Kumar Gupta                      Director  
Mrs. Sindhu Gupta                              Director

**CHAIRPERSON:**

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

1.     **LEAVE OF ABSENCE:**

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

2.     **QUORUM:**

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

3.     **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting of the members held on February 20<sup>th</sup>, 2012 were confirmed and signed by the Chairman.

4.     **INCREASE IN AUTHORISED SHARE CAPITAL:**

The chairman informed the Board that the company requires. The Chairman further informed that it requires the consent of Board of Directors be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. Rs. 20,00,000/- (Twenty Laacs only) divided into 2,00,000 (Two Laacs only) equity shares of Rs. 10/- (Ten only) each to Rs. 50,00,000/- (Fifty Laacs only) divided into 5,00,000 (Five Laacs only) equity shares of Rs. 10/- (Ten only) each by the creation of additional 30,00,000/- (Thirty Laacs only) divided into 300000 (Three Laacs only) equity shares of Rs. 10/- (Ten only) each subject to approval of member of the company:

**RESOLVED THAT** pursuant to the provisions of Pursuant to sections 95, 97 or 94A(2) or 81(4) of the Companies Act, 1956 (including any statutory modification (s) or re-enactment thereof, for the time being in force) and the relevant rules framed there under and in accordance with the applicable provisions of the Articles of Association of the Company and subject to the approval of members of the Company, the consent of Board of Directors be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. Rs. 20,00,000/- (Twenty Laacs only) divided into 2,00,000 (Two Laacs only) equity shares of Rs. 10 - (Ten only) each to Rs. 50,00,000/- (Fifty Laacs only) divided into 5,00,000 (Five Laacs

CHAIRMAN  
INITIAL

# MINUTE BOOK

only) equity shares of Rs. 10/- (Ten only) each by the creation of additional 30,00,000/- (Thirty Laacs only) divided into 300000 (Three Laacs only) equity shares of Rs. 10/- (Ten only) each.

**RESOLVED FURTHER THAT** provisions of Pursuant to sections 95, 97 or 94A (2) or 81(4) of the Companies Act, 1956 and the relevant rules framed thereunder, the Capital Clause (Clause V) of the Memorandum of Association of the Company is substituted with the following Clause V. The Authorized Share Capital of the Company is Rs. 50,00,000/- (Fifty Laacs only) divided into 5,00,000 (Five Laacs only) equity shares of Rs. 10/- (Ten only) each.

**RESOLVED FURTHER THAT** Any Director of the Company be and is hereby authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution."

5. **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 Friday, 30<sup>th</sup> March, 2012 at the registered office of the Company at 11.30 A.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.

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: 31/03/2012



CHAIRMAN

CHAIRMAN'S  
INITIALS

