

MINUTE BOOK

other necessary papers as may be required including documents for creation of security, if any, to accept modifications to the same as may be necessary and to do all such acts, deeds and things that may be required or considered necessary or incidental for availing of the said Bank guarantee and for creation of security in favour of the Bank

RESOLVED FURTHER THAT, if necessary, the common seal of the Company be affixed on such deeds and documents in the presence of any of M/s Envirotech Systems Pvt. Ltd.-Managing director, Manoj Kumar Gupta and Sindhu Gupta Directors of the Company who shall sign the same in token thereof.

RESOLVED FURTHER THAT a certified true copy of the said resolution be furnished to all concerned under signatures of any one of the abovementioned directors."

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: *20/08/2012*



CHAIRMAN

CHAIRMAN'S
INITIALS

