



MINUTES OF THE 11/2012-13 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD AT REGISTERED OFFICE SITUATED AT A-29, BLOCK -A, SHAYAM VIHAR, PHASE-1, NEW DELHI-110043 ON FRIDAY 22nd, MARCH 2013 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 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 February 05th, 2013 were confirmed and signed by the Chairman.

5. BUSINESS OPERATIONS UPDATE

Directors present discussed the business operations in detailed. The Chairperson expressed his satisfaction on the present working of the company.

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: 23/05/2013

CHAIRMAN

CHAIRMAN'S INITIALS

MINUTE BOOK

Ship

CHAIRMAN'S
INITIALS

