

**MINUTES OF THE 10/2012-13 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD AT REGISTERED OFFICE SITAUTED AT A-29, BLOCK -A, SHAYAM VIHAR, PHASE-1, NEW DELHI-110043 ON TUESDAY 05<sup>th</sup>, FEBRUARY 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 December 26<sup>th</sup>, 2012 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: 22/03/2013

CHAIRMAN

CHAIRMAN'S INITIALS

MINUTE BOOK

CHAIRMAN'S  
INITIALS

Handwritten initials in blue ink, appearing to be 'JY' with a large 'X' or flourish below them.