

**MINUTES OF THE 02/2014-15 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON WEDNESDAY, 15<sup>TH</sup> MAY, 2014 TO BE COMMENCED AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. A-29, BLOCK-A, SHYAM VIHAR PHASE-I, NEW DELHI-110043**

**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 Directors 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 April 24<sup>th</sup> 2014 were confirmed and signed by the Chairman.

**5. REVIEW THE BUSINESS OPERATIONS OF THE COMPANY AND THE FUTURE PROSPECTS:**

The Board of Directors of the company reviewed the business operations of the company and they expressed their satisfaction on the overall management.

**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.

CHAIRMAN

PLACE: Delhi

DATE: 20/05/2014

CHAIRMAN'S  
INITIALS

MINUTE BOOK

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CHAIRMAN'S  
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