

MINUTES OF THE 08/2014-15 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON THURSDAY, 20TH NOVEMBER, 2014 TO BE COMMENCED AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 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 29th August, 2014 were confirmed and signed by the Chairman.

5. TO APPROVE THE CREDIT FACILITIES FOR EXECUTION OF ITS PROJECT OF GOVERNMENT OF INDIA, DEPARTMENT OF ATOMIC ENERGY:

The Chairman informed the Board that the company requires credit facilities for execution of its project of Government Of India, Department of Atomic Energy. The Chairman further informed that it requires the approval of board to apply to the Bank for availing credit facility of single transaction of Advance Bank Guarantee. The Board discussed the matter and following resolution was passed in this regard:

RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby obtained to apply for availing a Performance Bank Guarantee of Rs. 195200/- (Rupees One Lack Ninety- Five Thousand Two Hundred Only) for Supply of Acoustic Chamber, from Oriental Bank of Commerce, H-1/A-7, Sector-63, Noida, on terms and conditions agreed upon with Bank.

RESOLVED FURTHER THAT any one of Messrs. Envirotech Systems Pvt. Ltd. – Managing Director, Manoj Kumar Gupta, Sindhu Gupta- directors of the

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Company, be and are hereby severally authorised to make, sign and execute on behalf of the Company such deeds, documents, agreements, undertakings all 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 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. Messrs. Envirotech Systems Pvt. Ltd. – Managing Director, Manoj Kumar Gupta, 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: 27/11/2014



CHAIRMAN

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