

MINUTES OF THE 03/2015-16 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON WEDNESDAY, 03rd JUNE, 2015 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 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 May 14th, 2015 were confirmed and signed by the Chairman.

5. AUTHORISED TO OBTAINED/AMENDMENT CENTRAL AND LOCAL STATE AUTHORITY REGISTRATION:

Chairman informed that Mr. Manoj Kumar Gupta Director of the Company be and is hereby authorised to obtained/amendment any central and Local state authority registration and any other registration requirement from any authority in respect of our business situated at plot No.12, Mahila Udyami park 2, Greater Noida. The Board has passed the resolution as follow:

“RESOLVED THAT Mr. Manoj Kumar Gupta Director of the Company be and is hereby authorised to obtained/amendment any central and Local state authority registration and any other registration requirement from any authority in respect of our business situated at plot No.12, Mahila Udyami park 2, Greater Noida.

RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta director of the Company be and hereby authorized to file/Sign and verify on behalf of the company any application petition affidavits, or and other documents as and when requirement by the court of law Bank/ Central State Government or to appear or appoint and retain any pleader Vakil, Attorney, Counsel and other

CHAIRMAN
INITIALS

MINUTE BOOK

Legal practitioner(S) as he deemed fit, considering the need and in the interest 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.



CHAIRMAN

Place: Delhi

Date: 11/06/2015

Date of Preparation and Entry:

CHAIRMAN'S
INITIALS

