

MINUTES OF THE 01/2015-16 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON SATURDAY, 18TH APRIL, 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 March 2nd, 2015 were confirmed and signed by the Chairman.

5. MBP-1 & DIR-8 RECEIVED FROM DIRECTORS FOR DISCLOSURE OF INTEREST & ANY DISQUALIFICATION FROM DIRECTORSHIP AS PER SECTION 184(1) & SECTION 164:

The Chairman placed before the Board disclosure u/s 184(1) and u/s 164 of the Companies Act, 2013 in Form MBP-1 and DIR-8 received from the Directors of the company. The Board discussed the matter in detail and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of section 184(1) and any other applicable provision, if any, of the Companies Act, 2013, the disclosure of interest received from Mr. Manoj Kumar Gupta (DIN: 01187138) and Mrs. Sindhu Gupta (DIN: 01190580), Directors of the Company in form MBP-1 for the Financial Year 2015-16 be and is hereby noted.

RESOLVED FURTHER THAT, pursuant to the provisions of section 164 of the Companies Act, 2013 and other applicable provisions, if any, the disclosure of any disqualification from directorship received from Mr. Manoj Kumar Gupta (DIN: 01187138) and Mrs. Sindhu Gupta (DIN: 01190580), directors of the company in form DIR-8 for the Financial Year 2015-16 be and is hereby noted.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Board took note of the same.

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: 14/05/2015

CHAIRMAN'S
INITIALS

