

MINUTES OF THE 09/2016-17 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON WEDNESDAY, 01st MARCH, 2017 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 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 27th December, 2016 were confirmed and signed by the Chairman.

5. REQUIREMENT OF GOODS AND SERVICES TAX DEPARTMENT FOR AUTHORIZATION LETTER:

The chairman informed the Board that the company requires Goods and Services tax department for Authorization letter having its Head office, branch office & Registered office at 346 -347 Ecotech 1 Extension, Greater Noida and Plot No 12, Mahila Udyami Park 2, Greater Noida. The Chairman further informed that it requires the approval of board to the Sign the document for GST paper. The Board discussed the matter and following resolution was passed in thig regards.

RESOLVED THAT any one of Masers Envirotech Systems Pvt Ltd-Managing Director Manoj Kumar Gupta, Sindhu Gupta Directors of the Company, be and are hereby severally authorized to make, sign and execute on behalf of the Company such deeds, documents, agreements, undertakings all other necessary paper 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.

RESOLVED FURTHER THAT, if necessary, the on such deeds and documents in the presence of anyone M/s. Envirotech Systems Pvt Ltd-Managing director and Sindhu Gupta- Director of the company who shall sign the same in token thereof.

CHAIRMAN
INITIALS

Manoj

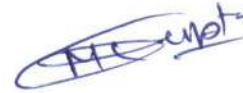
RESOLVED FURTHER THAT a certified true copy of said resolution be furnished to all concerned under signature of.

6. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:

There being no other matter to be transacted, the meeting terminated with a vote thanks to the Chair.

Place: Delhi

Date: 29/04/2017



CHAIRMAN

CHAIRMAN'S
INITIALS

