

modifications therein a may be acceptable to M/s Tata Capital Financial Services Ltd and Finalize the same.

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

RESOLVED FURTHER THAT a certified true copy of said resolution be furnished to all concerned under Signatures 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 of thanks to the Chair.



CHAIRMAN

Place: Delhi

Date: 25/07/2016

CHAIRMAN'S INITIALS

