

MINUTES OF THE 08/2016-17 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON TUESDAY, 27TH DECEMBER, 2016 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 14TH December, 2016 were confirmed and signed by the Chairman.

5. CREDIT FACILITIES FOR EXECUTION OF ITS PROJECT OF CROMPTON GREAVES LIMITED

The chairman informed the Board that the company requires credit facilities for execution of its project of Crompton Greaves Limited. The Chairman further informed that it requires the approval of board to apply to the Bank for availing credit facility of single transaction of performance Bank Guarantee. The Board discussed the matter and following resolution was Passed in this regards;

"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.8724/- (Rupees Eight Thousand Seven Hundred Twenty Four Only) for Semi Anechoic Chamber at National Institute of Technology, Tiruchirappalli- 15, & Performance Bank Guarantee of Indian Institute of Technology, Banaras Hindu University, Rs. 159500/- (Rupees One Lacs Fifty Nine Thousand Five Hundred Only) for supply, Automatic Radiation Measurement System with accessories 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 Masers Envirotech Systems Pvt Ltd-Managing Director Manoj Kumar and 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

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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, deeds and things that may be required or considered necessary or incidental for availing of the said Bank guarantee and for creation security in favour of 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 Envirotech Systems Pvt. Ltd. Managing director, Manoj Kumar Gupta and 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 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.



CHAIRMAN

Place: Delhi

Date: 01/03/2014

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