

MINUTES OF THE 10/2017-18 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON THURSDAY, 15TH FEBRUARY, 2018 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

CHAIRPERSON

Mr. Manoj Kumar Gupta presided as Chairperson of the Meeting. He thanked the other Director present and took the chair.

1. LEAVE OF ABSENCE:

All the directors were present, hence no Leave of absence was sought.

2. QUORUM:

The business before the meeting was taken up after having established that the requisite quorum was present.

3. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on February 09th, 2018 were confirmed and signed by the Chairman.

4(A). SATISFACTION OF CHARGE

Chairman informed the board that to take the note of charge release letter or letter of satisfaction dated 13/02/2018 received from Small Industries Development Bank of India Bank for the Charge ID 10484238 as registered with the Registrar of Companies (ROC)

RESOLVED THAT the Board hereby take the note of charge release letter or letter of satisfaction dated 13/02/2018 received from Small Industries Development Bank of India Bank for the Charge ID 10484238 as registered with the Registrar of Companies (ROC).

RESOLVED FURTHER THAT the Bank be hereby requested to release the title deeds mortgaged with them at the time of obtaining the financial assistance.

RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta (DIN: 01187138), Director of the company be and is hereby severally authorised file for such satisfaction of charge with the Registrar of Companies (ROC) and generally to do all such acts, deeds, matters and things as may be incidental in this regard."

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4(B). SATISFACTION OF CHARGE

Chairman informed that Board hereby take the note of charge release letter or letter of satisfaction dated 13/02/2018 received from Small Industries Development Bank of India Bank for the Charge ID 10351967 as registered with the Registrar of Companies (ROC).

RESOLVED THAT the Board hereby take the note of charge release letter or letter of satisfaction dated 13/02/2018 received from Small Industries Development Bank of India Bank for the Charge ID 10351967 as registered with the Registrar of Companies (ROC).

RESOLVED FURTHER THAT the Bank be hereby requested to release the title deeds mortgaged with them at the time of obtaining the financial assistance.

RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta (DIN: 01187138), Director of the company be and is hereby severally authorised file for such satisfaction of charge with the Registrar of Companies (ROC) and generally to do all such acts, deeds, matters and things as may be incidental in this regard as registered with the Registrar of Companies (ROC).

5. 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.

Place: Delhi
Date: 01/03/2018



CHAIRMAN

CHAIRMAN'S
INITIALS

