

**MINUTES OF THE 03/2017-18 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON, FRIDAY, 16<sup>TH</sup> JUNE, 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 May 20<sup>TH</sup>, 2017 were confirmed and signed by the Chairman.

**5. APPROVAL TO LEASE OUT THE FACTORY PREMISES SITUATED AT 12, MAHILA UDYAMI PARK-II, ECOTECH-1 (EXTENSION), GREATER NOIDA**

The chairman informed the Board that arrangements have since been made with M/s Tata Capital Financial Services Ltd for financial assistance to the company secured Business Loans form direct credit scheme are hereinafter referred to as the Term Loans and the chairman further informed the Board that The Term Loans above in secured by charge on the assets.

**“RESOLVED THAT** consent of the Board of Directors be and is hereby accorded to lease out the factory premises situated at 12. Mahila Udyami Park-II, Ecotech-1 (Extension), Greater Noida.

**FURTHER RESOLVED THAT** the consent of the Board of Directors be and is hereby given for execution of an agreement as per the draft of the agreement tabled before the meeting and initialled by the Chairman for purposes of identification, to be entered into between the Company and M/s. Annantshree Engineers, B-17A, Basement Lajpat Nagar-1, New Delhi-110024 for a period of 9 years.

**FURTHER RESOLVED THAT** Mr. Manoj Kumar Gupta, Director of the company be and is hereby authorized on behalf of the Company to sign the said agreement with an authority to make any amendment or alteration to the agreement

CHAIRMAN  
INITIALS

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or any portion(s) thereto as may be necessary and to do to all such acts. Deeds and things as may be required to give effect to the above resolution.

**FURTHER RESOLVED THAT** a copy of this Resolution duly certified by any of the Directors of the Company be furnished to the Authorities concerned or interested in the matter.

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: 21/06/2017

CHAIRMAN'S  
INITIALS

