

MINUTES OF THE 02/2019-20 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON THURSDAY, 27TH JUNE, 2019 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

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 10TH June, 2019 were confirmed and signed by the Chairman.

5. TO TAKE NOTE OF FILLING OF FORM E-FORM DPT-3:

The chairman informed the Board that company take the note of filling of e-form DPT-3 with the Registrar of Companies (ROC).

RESOLVED THAT the Board hereby take the note of filling of e-form DPT-3 with the Registrar of Companies (ROC).

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

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.

Place: Delhi

Date: 03/07/2019



CHAIRMAN

CHAIRMAN'S
INITIALS



MINUTE BOOK

Ship

CHAIRMAN'S
INITIALS

