

MINUTES OF THE 13/2020-21 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON MONDAY, 19TH MARCH 2021 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

1. DIRECTOR'S PRESENT:

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|--------------------------|----------|
| 1. Mr. Manoj Kumar Gupta | Director |
| 2. Mrs. Sindhu Gupta | Director |

2. CHAIRMAN:

Mr. Manoj Kumar Gupta, was elected as Chairman of the meeting and took the Chair and welcomed all the Directors present.

3. LEAVE OF ABSENCE:

No Leave of absence was taken note of.

4. QUORUM:

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

5. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on 18TH February, 2021 were confirmed and signed by the Chairman.

6. TO TRANSFER AND REGISTRATION OF FACTORY :

Chairman informed the board that the Director of the Company Mr. Manoj Kumar Gupta son of Shri Mahesh Chandra Gupta resident of C-7, Kendriya Vihar, Sector-51, Noida be and is hereby authorized to complete the various formalities in respect of Transfer and Registration of Industrial Plot No. 346-347, Ecotech-I, Greater Noida, District- Gautambudh Nagar, Uttar Pradesh in name and on behalf of M/s. Envirotech Systems Private Limited after detailed discussion following resolution was passed:

"RESOLVED THAT the Director of the Company Mr. Manoj Kumar Gupta son of Shri Mahesh Chandra Gupta resident of C-7, Kendriya Vihar, Sector-51, Noida be and is hereby authorized to complete the various formalities in respect of Transfer and Registration of Industrial Plot No. 346-347, Ecotech-I, Greater Noida, District- Gautambudh Nagar, Uttar Pradesh in name and on behalf of M/s. Envirotech Systems Private Limited.

FURTHER RESOLVED THAT Mr. Manoj Kumar Gupta son of Shri Mahesh Chandra Gupta resident of C-7, Kendriya Vihar, Sector-51, Noida, U.P the Director of the Company be and is hereby authorized to execute/sign of Transfer Application Form, Transfer Deed required application, affidavit and Bond in the office of GNIDA & competent office of Sub Registrar, District- Gautambudh Nagar, Uttar Pradesh and all necessary legal documents or any other documents as may be required by any of the concerned authority for

CHAIRMAN'S
INITIALS

completing various formalities for Registration of said Industrial Plot in favour of M/s. Envirotech Systems Private Limited.

7. 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: 15/05/2021



CHAIRMAN

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