

MINUTES OF THE 05/2020-21 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON MONDAY, 23RD NOVEMBER, 2020 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:

- | | |
|--------------------------|----------|
| 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 07TH October, 2020 were confirmed and signed by the Chairman.

6. RE-APPOINTMENT OF AUDITOR:

Chairman informed pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014 including any statutory enactment or modification thereof.

Pass this resolution subject to approval by shareholders

"RESOLVED THAT pursuant to the provision of Section- 139 and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, Mis VISHAL KAUSHAL & CO., (Chartered Accountants), retiring Auditor of the Company (FRN No: 010123C) be and is hereby re appointed as Statutory Auditor of the Company to hold Office from the conclusion of this Annual General Meeting till the conclusion of the 18th Annual General Meeting of the Company to be held in the year 2025, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of applicable Taxes tax and actual out of pocket expenses incurred in relation with the Audit of accounts of the Company."

CHAIRMAN'S
INITIALS



RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

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.



CHAIRMAN

Place: Delhi

Date: 01/12/2020

CHAIRMAN'S
INITIALS

