



MINUTES OF THE 12/2021-22 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON FRIDAY, 12TH NOVEMBER, 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:

- | | |
|--------------------------|----------|
| 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 08TH November 2021 were confirmed and signed by the Chairman.

6. TRANSFER AND REGISTRATION OF OFFICE:

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 Office B1a/19, Commercial Complex, Sector-51, Noida, District- Gautambudh Nagar, Uttar Pradesh in name and on behalf of M/s. Envirotech Systems Private Limited.

“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 Office B1a/19, Commercial Complex, Sector-51, 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 NOIDA & competent office

CHAIRMAN'S
INITIALS

MINUTE BOOK

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 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.



CHAIRMAN

Place: Delhi

Date: 28/11/2021

CHAIRMAN'S
INITIALS

