

MINUTES OF THE 02/2021-22 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON MONDAY, 14TH JUNE, 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.

DIRECTOR'S PRESENT:

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

CHAIRMAN:

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

LEAVE OF ABSENCE:

No Leave of absence was taken note of.

1. QUORUM:

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

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on 15TH May, 2021 were confirmed and signed by the Chairman.

3. SATISFACTION OF CHARGE RELATED TO PUNJAB NATIONAL BANK FOR THE CHARGE ID 100404433 AS REGISTERED WITH THE REGISTRAR OF COMPANIES:

The chairman informed the Board that the company take the note of charge release letter or letter of satisfaction dated 20/03/2021 received from Punjab National Bank for the Charge ID 100404433 as registered with the Registrar of Companies (ROC).

RESOLVED THAT the Board hereby take the note of charge release letter or letter of satisfaction dated 20/03/2021 received from Punjab National Bank for the Charge ID 100404433 as registered with the Registrar of Companies (ROC).

RESOLVED FURTHER THAT the Bank be hereby requested to release the title deeds mortgaged with them at the time of obtaining the financial assistance.

RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta (DIN:01187138), Director of the company be and is hereby severally

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authorised file for such satisfaction of charge with the Registrar of Companies (ROC) and generally to do all such acts, deeds, matters and things as may be incidental in this regard.”

4. 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: 25/06/2021

CHAIRMAN'S
INITIALS

