



MINUTES OF THE 15/2021-22 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON MONDAY, 17TH JANUARY, 2022 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 09TH December 2021 were confirmed and signed by the Chairman.

6. TRANSFER OF SHARES:

Chairman informed the board that pursuant to section 56 of the Companies Act, 2013 ('Act') read with Rule 11 of the Companies (Share Capital and Debentures) Rules 2014 and any other applicable provisions of the Act, transfer of Shares held in the name of transferor referred in Column No. 2 of the table below to transferee referred in Column No. 3 of the table, be and is hereby approved:

"RESOLVED THAT pursuant to section 56 of the Companies Act, 2013 ('Act') read with Rule 11 of the Companies (Share Capital and Debentures) Rules 2014 and any other applicable provisions of the Act, transfer of Shares held in the name of transferor referred in Column No. 2 of the table below to transferee referred in Column No. 3 of the table, be and is hereby approved:

Sl. No.	Name of Transferor	Name of Transferee	Distinctive No's

CHAIRMAN'S INITIALS

MINUTE BOOK

Column No. (1)	Column No. (2)	Column No. (3)	Column No. (4)
1	Mr. Manoj Kumar Gupta	Ashok	4621-4650
2	Mr. Manoj Kumar Gupta	Jitender	4651-4680
3	Mr. Manoj Kumar Gupta	Satendra	4681-4710
4	Mr. Manoj Kumar Gupta	Vivek	4711-4740
5	Mr. Manoj Kumar Gupta	Ankur	4741-4770
6	Mr. Manoj Kumar Gupta	Jagannath	4771-4800
7	Mr. Manoj Kumar Gupta	Pramod	4801-4830
8	Mr. Manoj Kumar Gupta	John	4831-4860
9	Mr. Manoj Kumar Gupta	Sushil	4861-4880
10	Mr. Manoj Kumar Gupta	Rishikesh	4881-4900
11	Mr. Manoj Kumar Gupta	Vipin	4901-4920
12	Mr. Manoj Kumar Gupta	SD	4921-4940
13	Mr. Manoj Kumar Gupta	Vikas	4941-4960
14	Mr. Manoj Kumar Gupta	Manvendra	4961-4980
15	Mr. Manoj Kumar Gupta	Pravesh	4981-5000

CHAIRMAN'S
INITIALS



RESOLVED FURTHER THAT the above transfer be noted in the Share Certificate's and name of transferee be entered in relevant Statutory Register and Any Director of the Company be and is hereby authorized to record and authenticate the same and sign the relevant Statutory Register."

7. SPLIT OF SHARE CERTIFICATE

Chairman informed the board that the request received from the member Mr. Manoj Kumar Gupta which is placed before the Board for the purpose of identification received by the Company requesting the splitting of the share certificate number 1 be accepted by the Board and the said splitting up of the certificate be entered in the register of members.

"RESOLVED THAT the request received from the member Mr. Manoj Kumar Gupta which is placed before the Board for the purpose of identification received by the Company requesting the splitting of the share certificate number 1 be accepted by the Board and the said splitting up of the certificate be entered in the register of members.

The details of Splitting up of Share Certificate are as under:

Sr. No.	Share Certificate	Number of Shares	Distinctive Number
1	7	4620	01- 4620
2	8	30	4621-4650
3	9	30	4651-4680
4	10	30	4681-4710
5	11	30	4711-4740
6	12	30	4741-4770
7	13	30	4771-4800
8	14	30	4801-4830
9	15	30	4831-4860
10	16	20	4861-4880
11	17	20	4881-4900
12	18	20	4901-4920
13	19	20	4921-4940
14	20	20	4941-4960
15	21	20	4961-4980
16	20	20	4981-5000

RESOLVED FURTHER THAT Board of Directors be and is hereby accorded to issue new share certificates in lieu of split share certificate, signed by two directors as authorised signatory of the Company.

RESOLVED FURTHER THAT Board of Directors be and is hereby authorised to cancel the old share certificate after the said split of shares is completed under due process of law".

CHAIRMAN'S INITIALS

8. 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: 28/02/2022

CHAIRMAN'S
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