

MINUTES OF THE 13/2021-22 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON MONDAY, 29<sup>TH</sup> 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 12<sup>TH</sup> November 2021 were confirmed and signed by the Chairman.

6. **REVIEW THE BUSINESS OPERATIONS OF THE COMPANY AND THE FUTURE PROSPECTS:**

The Board of Directors of the company reviewed the business operations of the company and they expressed their satisfaction on the overall management

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: 09/12/2021

CHAIRMAN

CHAIRMAN'S  
INITIALS

MINUTE BOOK

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CHAIRMAN'S  
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