

MINUTES OF THE 04/2022-23 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS LIMITED HELD ON SATURDAY, 04th JUNE, 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.

DIRECTOR'S PRESENT:

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|--------------------------|----------|
| 1. Mr. Manoj Kumar Gupta | Director |
| 2. Mrs. Sindhu Gupta | Director |
| 3. Mr. Yash 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.

QUORUM:

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

1. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on 19th May, 2022 were confirmed and signed by the Chairman.

2. TO TAKE NOTE OF FRESH CERTIFICATE OF INCORPORATION CONSEQUENT UPON CHANGE OF PRIVATE LIMITED TO PUBLIC LIMITED:

Chairman has placed before the board fresh Certificate of Incorporation consequent upon change of name board dated 03rd June 2022 that in terms of on an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013 and the approval of the Central Government signified in writing having been accorded thereto under Section Board has taken note of COI.

3. 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: 14/06/2022



CHAIRMAN

CHAIRMAN'S
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CHAIRMAN'S
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