

MINUTES OF THE 10/2022-23 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS LIMITED HELD ON WEDNESDAY, 12TH MARCH, 2023 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 |
| 3. Mr. Yash 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 17TH February 2022 were confirmed and signed by the Chairman.

6. REQUIREMENT OF SECURED LOAN FROM STANDARD CHARTERED BANK:

The chairman informed the Board that the company requires Secured Loans of Rs. 3 Crore from Standard Chartered Bank, having its branch office at ITO Delhi. The Chairman further informed that it requires of the funds of Rs.3.00 crore for increase for Factory. The Board discussed the matter and following resolution was passed in the regards.

"RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta Managing Director of the Company be and hereby Authorized to file/sign and verify on behalf of the Company any application, petitions, suit, affidavits, or any other document(s) as and when required by the Court of Law/Bank/Central/State Governments. or to appear or appoint and retain any pleader Vakil, Attorney, Counsel and other Legal Practitioner(S) as he deem fit, considering the need in the interest of the Company.

CHAIRMAN'S
INITIALS



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: 20/03/2023

CHAIRMAN'S
INITIALS