

MINUTES OF THE 04/2022-23 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS LIMITED HELD ON TUESDAY, 14th 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.

1. LEAVE OF ABSENCE:

No Leave of absence was taken note of.

2. QUORUM:

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

3. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on 03RD June, 2022 were confirmed and signed by the Chairman.

4. TO TAKE NOTE OF FILLING OF FORM E-FORM DPT-3:

The chairman informed the Board that company take the note of filling of e-form DPT-3 with the Registrar of Companies (ROC).

RESOLVED THAT the Board hereby take the note of filling of e-form DPT-3 with the Registrar of Companies (ROC).

RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta (DIN:01187138), Director of the company be and is hereby severally authorised file for such form with the Registrar of Companies (ROC) and generally to do all such acts, deeds, matters and things as may be incidental in this regard."

5. 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: 03/08/2022



CHAIRMAN

CHAIRMAN'S
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