

MINUTES OF THE 08/2022-23 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS LIMITED HELD ON TUESDAY, 15TH FEBRUARY, 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 29TH November 2022 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: 17/02/2023

CHAIRMAN

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