

MINUTES OF THE 02/2022-23 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS LIMITED HELD ON THURSDAY, 19TH MAY, 2022 TO BE COMMENCED AT 11.00 A.M AT THE CORPORATE OFFICE OF THE COMPANY AT B-1A/19, FIRST FLOOR, COMMERCIAL COMPLEX, SECTOR-51, NOIDA, DISTRICT- GAUTAMBUDH NAGAR, UTTAR PRADESH

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 05TH April, 2022 were confirmed and signed by the Chairman.

6. TRANSFER AND REGISTRATION OF PROPERTY:

The chairman informed the Board that the company take the note of charge release letter or letter of satisfaction dated 20/03/2021 received from Punjab National Bank for the Charge ID 100404433 as registered with the Registrar of Companies (ROC).

RESOLVED THAT the Director of the Company Mr. Manoj Kumar Gupta son of Mahesh Chandra Gupta resident of C-7, Kendriya Vihar, Sector-51, Noida, District- Gautambudh Nagar, Uttar Pradesh-201301 be and is hereby authorized to complete the various formalities in respect of Transfer and Registration of Industrial Plot No. 345, Ecotech-1 (Extension), Greater Noida, District- Gautambudh Nagar, Uttar Pradesh in name and on behalf of M/s. Envirotech Systems Private Limited.

FURTHER RESOLVED THAT Mr. Manoj Kumar Gupta son of Mahesh Chandra Gupta resident of C-7, Kendriya Vihar, Sector-51, Noida, District- Gautambudh Nagar, Uttar Pradesh-201301 the Director of the Company be and

CHAIRMAN'S
INITIALS

Manoj

is hereby authorized to execute/sign of Transfer Application Form, Transfer Deed required application, affidavit and Bond in the office of GN IDA & competent office of Sub Registrar, District- Gautambudh Nagar, Uttar Pradesh and all necessary legal documents or any other documents as may be required by any of the concerned authority for completing various formalities for Registration of said Industrial Plot in favour of M/s. Envirotech Systems Private Limited.

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: 04/05/2022

CHAIRMAN'S
INITIALS

