



ENVIROTECH SYSTEMS LIMITED

(Formerly **Envirotech Systems Pvt. Ltd.**)

Office : B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)

Works : Plot No.-345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)

Telephone's : 0120- 4337633 , 4337439 **E-mail :** info@envirotechltd.com

CIN : U31101DL2007PLC159075

Website : www.envirotechltd.com



SHORTER NOTICE OF BOARD MEETING

Dear Directors,

SHORTER NOTICE is hereby given that 16th Meeting of Board of Directors of Envirotech Systems Limited for the financial year 2024 -25 is proposed to be held as per the following:

Day and Date;	Tuesday, October 15th 2024
Time:	6:00 P.M
Venue:	Corporate Office Located At B-1a 19 1st Flr, Sec 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as
Annexure 1 Agenda
Annexure 2 Notes to agenda
Annexure-3 Draft Board Resolutions

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

With best regards

Certified to be true

For ENVIROTECH SYSTEMS LIMITED


Director

MANOJ KUMAR GUPTA

Director (DIN: 01187138)

**Address: C-7, Kendriya Vihar, Sector-51,
Noida, G B Nagar, Uttar Pradesh -201307**

Date: 14.10.2024

Place: Noida

If anyone has queries about this, please Contact

Cs Pallvi Sharma
Company Secretary & Compliance Officer
Envirotech Systems Limited
Mob-9084975857
Email. cs@envirotechltd.com

Regd. Office A-29, Block-A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043



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ANNEXURE 1 AGENDA


The agenda for the meeting is as follows:

Sr. No.	Particulars
1.	Appointment of Chairman of the meeting.
2.	To Take Note Of Resignation Of Statutory Auditors M/S. Vishal Sujit & Co. (Formerly Known As Vishal Kaushal & Co.) FRN 010123C Chartered Accountants,.
3.	To Appointment of Statutory Auditors to Fill Casual Vacancy
4.	To grant leave of absence.
5.	Any other item(s) with approval of the Chairman

Kindly make it convenient to attend.

Thanking you,

For ENVIROTECH SYSTEMS LIMITED
For ENVIROTECH SYSTEMS LIMITED


MANOJ KUMAR GUPTA
Director (DIN: 01187138)
Address: C-7, Kendriya Vihar, Sector-51,
Noida,G B Nagar, Uttar Pradesh -201307

Date: 14.10.2024

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ANNEXURE 2- NOTES TO AGENDA

Sr. No.	Particulars
1.	Appointment of Chairman of the meeting.
2.	To Take Note Of Resignation Of Statutory Auditors M/S. Vishal Sujit & Co. (Formerly Known As Vishal Kaushal & Co.) FRN 010123C Chartered Accountants,. We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company through circular resolution passed on 6th February, 2024 noted and accepted the resignation of M/s. Vishal Sujit & Co. (Formerly Known As Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, Statutory Auditors who have tendered their resignation vide their resignation letter dated 09 th October, 2024 informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/S. Vishal Sujit & Co. (Formerly Known as Vishal Kaushal & Co.) for resignation as the Statutory Auditors of the Company
3.	To Appointment of Statutory Auditors to Fill Casual Vacancy The Company is proposed to appointment of auditor to fill casual vacancy on such terms and conditions as may be agreed by the Board and as per the provisions of Companies Act, 2013. The Board is requested to approve the same by way of resolution.
4.	To grant leave of absence. The Board is requested to grant leave of absence to such of the Directors who have expressed their inability to attend the meeting.
5.	Any other item(s) with approval of the Chairman.





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ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

ANNEXURE-3 DRAFT BOARD RESOLUTIONS

ITEM NO. 1

PROPOSED TO BE PASSED

APPOINTMENT OF CHAIRMAN OF THE MEETING

ITEM NO. 2

PROPOSED TO BE PASSED

APPOINTMENT OF CHAIRMAN OF THE MEETING

To Take Note Of Resignation Of Statutory Auditors M/S. Vishal Sujit & Co. (Formerly Known As Vishal Kaushal & Co.) FRN 010123C Chartered Accountants,.

We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company through circular resolution passed on 6th February, 2024 noted and accepted the resignation of M/s. Vishal Sujit & Co. (Formerly Known As Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, Statutory Auditors who have tendered their resignation vide their resignation letter dated 09th October, 2024 informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/S. Vishal Sujit & Co. (Formerly Known as Vishal Kaushal & Co.) for resignation as the Statutory Auditors of the Company

ITEM NO. 3

PROPOSED TO BE PASSED

TO APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

“RESOLVED THAT pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), (based on recommended of the Audit Committee) and subject to approval of members at the Extraordinary General Meeting, M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C), be and are hereby appointed as statutory auditors of the company for the financial year 2024-2025 to fill up the casual vacancy caused due to resignation of M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors, and they shall hold office until the conclusion of the ensuing general meeting at the remuneration as determined by the board.”

RESOLVED FURTHER THAT any of the Directors of the Company and/or Company Secretary & Compliance Officers of the Company be and are hereby severally authorized to sign, execute all such documents and do all such acts, deeds and things which may be necessary to bring into effect the above resolution.”

ITEM NO. 4

TO GRANT LEAVE OF ABSENCE



