



# ENVIROTECH SYSTEMS LIMITED

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

**Corporate 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 :** sales@envirotechltd.com  
**CIN :** L31101DL2007PLC159075 **Website :** www.envirotechltd.com



Ref No: ENVIRO/SE/2024-25/013

Date: 15<sup>th</sup> January 2025

To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	ISIN: INE0SUH01015
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**Subject: Proceedings of Extra - Ordinary General Meeting (EGM) of the Company.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings and Outcome of the Extra Ordinary General Meeting of Envirotech Systems Limited ('the Company') conveyed on Wednesday, January 15, 2025, at 11:00 A.M. (IST) and concluded at 11:40 A.M. **(Including time allowed for e-voting at EGM).** through Video Conferencing or Other Audio Visual Means ('VC/OAVM') in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

This is for your information and records.

You are requested to take the above information on record.

**Thanking You,  
For Envirotech Systems Limited**

**Pallvi Sharma  
Company Secretary & Compliance Officer  
Membership No: A51237**

**Date: 15/01/2025  
Place: Noida**



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## **SUMMARY OF OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF ENVIROTECH SYSTEMS LIMITED ('THE COMPANY') HELD ON WEDNESDAY, JANUARY 15, 2025.**

### **Date and Time of the Meeting:**

The EGM during of the Company was duly held on Wednesday, January 15, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the EGM Notice dated December 23, 2024. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST) (Including time allowed for e-voting at EGM).

### **Present:**

Name	Designation
Mr. Manoj Kumar Gupta	Executive Director Chairperson of the Company
Ms. Sindhu Gupta	Executive Director
Mr. Sachin Kumar	Independent Director
Mr. Rohit Kumar	Independent Director
Mr. Vikas Khanna	Chief Executive Officer of the Company
Mr. Ashok Shekhawat	Chief Financial Officer
Ms. Pallvi Sharma	Company Secretary

### **In attendance**

**CS. Preksha Dawet from M/s. Preksha Dawet and Associates, Practicing Company Secretaries  
Scrutinizer for the e-voting Process**



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## PROCEEDINGS IN BRIEF:

The Company Secretary welcomed the Shareholders to Extraordinary General Meeting (EGM) of the Company and informed that meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the ministry of corporate affairs and the securities and exchange board of India. Further, she informed that In terms of the articles of association of the company and relevant provisions of the companies act, 2013 and rules framed there under, she requested the Board members to propose and appoint anyone out of them as a Chairman of the Meeting. Thereafter, Ms. Pallvi Sharma proposed the name of Mr. Manoj Kumar Gupta, Managing Director of the Company as a Chairperson for this Meeting and other Board Member approved the appointment of Mr. Manoj Kumar Gupta as a chairperson of the Meeting. Thereafter, Mr. Manoj Kumar Gupta took the chair confirm the Quorum of meeting being present and called the meeting in order and requested the Company Secretary to proceed the meeting. Thereafter, Chairperson informed about the growth and prospects of the Company. Thereafter, the Company Secretary informed that the proceedings of this meeting are being recorded for compliance purposes. In accordance with the provisions of the Companies Act and the SEBI Listing Regulations, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the Extra Ordinary General Meeting. The Remote e-voting facility was made available to all the Members holding shares as on the record date or cut-off date i.e. 8<sup>th</sup> January, 2025, during the period commencing from 12<sup>th</sup> January, 2025, to 14<sup>th</sup> January, 2025. The Remote e-voting has been blocked on 14<sup>th</sup> January, 2025 at 5 PM. further the Company had taken all steps to ensure that the Members were able to attend and vote at this EGM in a seamless manner. Then after, she informed that those Members joining the meeting through video conferencing facility who have not yet casted their vote by means of the remote e-voting, may cast their vote through e-voting facility provided at this meeting within 30 Minutes of conclusion of Meeting. The members who have casted their vote by remote e-voting prior to this meeting shall not allowed to cast their vote once again during the Meeting.

She also informed that The Company has shared link to all those shareholders who have requested for asking questions and who were not able to participate before the meeting as specified in the notice. Further, She informed that the Statutory Registers of the Company are open for shareholders inspection on the Electronically. As the meeting is being held through VC, the appointment of proxy is not required and hence the proxy register is not available for inspection. Further, The Notice of EOGM was circulated to the shareholders well in advance within statutory period and with the permission of the chairman and shareholders the Notice convening the meeting was taken as read. Thereafter, she requested the members who have not casted vote through remote e-voting to cast their vote during the Meeting on the business matter as per notice of EOGM. Thereafter, Members were informed that E-voting facility will



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continue to be available for 30 minutes after this meeting and requested to vote for the business matters as specified in the Notice. In terms of the Notice dated December 15, 2025 convening the Extra Ordinary General Meeting of the Company, the following business were transacted at the Meeting.

Item No.	Resolution	Type of Resolution
Item No. 1	Appointment of M/s. HCO & CO., Chartered Accountants, as Statutory Auditor of the Company	Ordinary
Item No. 2	Shifting of Registered Office from one state to another	Special
Item No. 3	Alteration to Memorandum of Association by virtue of Shifting of Registered Office from one State to another	Special

Pursuant to the Circulars, the above businesses were transacted and approved with requisite majority through remote e-voting and e-voting during EGM as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shareholders were informed that Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed **M/s. Preksha Dawet and Associates, Practicing Company Secretaries**, as the scrutinizer to carry out the e-voting process for this meeting and based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting will be announced and displayed within Two working days of conclusion of the EGM on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

The above may please be treated as compliance under the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring proceedings of the EGM to be submitted.

Kindly take the same on your record.

**Thanking You,  
For Envirotech Systems Limited**

**Pallvi Sharma  
Company Secretary & Compliance Officer  
Membership No: A51237  
Date: 15/01/2025  
Place: Noida**



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