



ENVIROTECH SYSTEMS LIMITED

(formerly ENVIROTECH SYSTEMS PVT. LTD.)

Office : B-1A/19, First Floor, Commercial Complex, Sector-51, Noida - 201307 (U.P.)
Works : Plot No. 345, 346 & 347, Ecotech-I (Extension), Greater Noida - 201308 (U.P.)
Telephone(s) : 0120-4337633, 4337439
E-mail : info@envirotechltd.com
CIN : U31101DL2007PLC159075
Website : www.envirotechltd.com



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

NOTICE

NOTICE is hereby given to the members of M/s ENVIROTECH SYSTEMS LIMITED that the XVth Annual General Meeting of the members will be held on Wednesday, the 2nd Day of August, 2023 at 2.30 P. M. at the Registered Office of the Company at A-29, BLOCK – A, SHYAM VIHAR, PHASE- I, Delhi-110 043 to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following Resolution as on Ordinary Resolution:

"RESOLVED THAT the Directors' Report and the Audited Balance Sheet as on year ended 31st March, 2023, the Statement of Profit & Loss and the Statement of Cash Flows for the year ended on 31st March, 2023 along with the Auditors' Report thereon are hereby considered, approved and adopted."

2. To appoint a Director in place of Smt. Sindhu Gupta (DIN-01190580), who retires by rotation and being eligible, offers herself for re-appointment.

By order of the Board of Directors.
For ENVIROTECH SYSTEMS LIMITED

For ENVIROTECH SYSTEMS LIMITED

Director

(MANOJ KUMAR GUPTA)
(DIRECTOR)
(DIN- 01187138)

PLACE: DELHI
DATED: 03.07.2023

Notes:

1. A MEMBER, ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. MEMBERS ARE REQUESTED TO INTIMATE IMMEDIATELY ANY CHANGE IN THEIR ADDRESS, REGISTERED WITH THE COMPANY.