

**Transcript of  
Extra-Ordinary General Meeting  
Envirotech Systems Limited**

**held on**

**15<sup>th</sup> January 2025**

**Start time – 11:00 AM**

**End time : 11:40 AM**

Company Secretary	<p>Good Afternoon, Ladies &amp; Gentlemen.</p> <p>My name is Pallvi Sharma, Company Secretary &amp; Compliance Officer of your company – Envirotech Systems Limited.</p> <p>It is 11.00 AM and time to start the meeting. We start this meeting now and welcome to this extra-ordinary general meeting of shareholders.</p> <p>This meeting is being conducted through video conference and other audio-visual means. This is in-compliance of the circulars issued by the Ministry of Corporate Affairs, Government of India. The company has taken all feasible steps to ensure that shareholders are provided with an opportunity to participate in the extra-ordinary general meeting and e-voting.</p> <p>Adequate video-conferencing facility and live streaming of the proceedings have been provided through the platform provided by Central Depository Securities Limited (CDSL).</p> <p>Notice of the meeting and other documents referred in the notice of the meeting are available and will remain accessible to the members for inspection, electronically, if they so desire.</p> <p>Now, I request Mr. Manoj Kumar Gupta, Managing Director, to chair this meeting. I will also request Chairperson to please introduce other Board of Directors and officers, present in this virtual meeting.</p>
Chairperson	<p>Thank You – Pallvi Sharma</p> <p>Good Afternoon, Ladies &amp; Gentlemen.</p> <p>Welcome to the extra-ordinary general meeting of shareholders. I will start with the introduction of Board of Directors.</p> <p>Today, we are privileged to have Ms. Sindhu Gupta, Executive Director, Mr. Sachin Kumar Independent Director and Mr. Rohit Kumar Independent Director of the Company.</p> <p>Mr. Gaurav Bajpai and Mr. Rakesh Gupta is not able to attend, the Independent Director, due to his unavoidable pre-occupations.</p> <p>We also have Mr. Vikas Khanna, CEO and Mr. Ashok Shekhawat, CFO with us.</p> <p>We are very thankful to all the shareholders for reposing faith in the Company. Till date with your continuing support, we are successfully running the business of the company and creating shareholders' value. Further we are also mindful of the business risk and taking all the necessary measure to mitigate the same. This EGM has been called for approving the appointment of auditors in compliance with listing regulations and to shift the registered office of the Company to streamline operations and enhance the business efficiency.</p> <p>Requisite quorum being present, I call the meeting to order and request Company Secretary to take the meeting forward.</p>

<b>Company Secretary</b>	<p>Thank you, Sir, the Notice dated 23 December 2024 convening this Extra Ordinary General Meeting has already been circulated to members of the company, electronically. With your permission, I shall take them as read. Total 3 (Three) resolutions have been proposed in the notice for consideration of shareholders.</p> <p>The Board of Directors has appointed M/s. Preksha Dawet and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. Scrutinizers are present in the meeting through virtual means.</p> <p>Now, I request Mr. Chairperson to put resolutions to vote.</p>
<b>Chairperson</b>	<p><b>I put following resolutions to vote:</b></p> <p>Item No.1:Appointment of M/s. HCO &amp; CO., Chartered Accountants, as Statutory Auditor of the Company.</p> <p>Item No. 2: Shifting of Registered Office from one state to another</p> <p>Item No. 3: Alteration to Memorandum of Association by virtue of Shifting of Registered Office from one State to another</p> <p>Company Secretary to inform other details to shareholders.</p>
<b>Company Secretary</b>	<p>Thank you, sir, Only those shareholders, who are present in the meeting through VC facility and have not yet casted their vote on the resolutions through remote e-Voting, shall be eligible to vote through e-Voting system during the EGM.</p> <p>The results of voting shall be declared at the website of the Company and on the website of CDSL within 48 hours of conclusion of EGM.</p> <p>With the concurrence of Chair, voting is now open. I request scrutinizers to take charge of voting process.</p> <p>Thank you for the valued participation. Voting will remain open electronically till 30 minutes from conclusion of this EGM. As there is no other business left to transact, meeting stands concluded.</p> <p>Thank you.</p>