



# 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 11:10 A.M. through Video Conferencing or Other Audio Visual Means ('VC/OAVM') in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI. The Requisite quorum was being present

**To put following resolutions to vote**

Item No. 1: Appointment of M/s. HCO & CO., Chartered Accountants, as Statutory Auditor of the Company.

Item No. 2: Shifting of Registered Office from one state to another

Item No. 3: Alteration to Memorandum of Association by virtue of Shifting of Registered Office from one State to another

This is for your information and records. The Summary and transcript will be draft and intimate to you later.

You are requested to take the above information on record.

**Thanking You,  
For Envirotech Systems Limited**

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

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