



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/2024-25/14

Date: 16th January 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	ISIN: INE0SUH01015
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Dear Sir(s)/Madam(s),

Sub.: Voting results and Scrutinizer's Report of 02/2024-25 Extra-Ordinary General Meeting of Envirotech Systems Limited on 15th, January, 2025

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

The Company's **02/2024-25 Extra-Ordinary General Meeting (EOGM)** was held on Wednesday, January 15, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST) (Including time allowed for e-voting at EGM). In this regard, please find enclosed following:

Voting Results of the business transacted at the EOGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

Please note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46 (2) of the SEBI Listing Regulations.

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: 16/01/2025
Place: Noida

General information about company

Scrip code	
NSE Symbol	ENVIRO
MSEI Symbol	NOTLISTED
ISIN	INE0SUH01015
Name of the company	ENVIROTECH SYSTEMS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-01-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details

Name of the Scrutinizer	Preksha Dawet
Firms Name	Preksha Dawet & Associates
Qualification	CS
Membership Number	A55366
Date of Board Meeting in which appointed	17-12-2024
Date of Issuance of Report to the company	15-01-2025

Voting results	
Record date	08-01-2025
Total number of shareholders on record date	951
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	15
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. HCO & Co., Chartered Accountants, as Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12917650	12917650	100	12917650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12917650	12917650	100	12917650	0	100
Public- Institutions	E-Voting	364000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		364000	0	0	0	0	0
Public- Non Institutions	E-Voting	5508350	348310	6.3233	347530	780	99.7761	0.2239
	Poll							
	Postal Ballot (if applicable)							
	Total		5508350	348310	6.3233	347530	780	99.7761
Total		18790000	13265960	70.6012	13265180	780	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting Of Registered Office from one state to another				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12917650	12917650	100	12917650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12917650	12917650	100	12917650	0	100	0
Public- Institutions	E-Voting	364000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	364000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5508350	348310	6.3233	347530	780	99.7761	0.2239
	Poll							
	Postal Ballot (if applicable)							
	Total	5508350	348310	6.3233	347530	780	99.7761	0.2239
Total		18790000	13265960	70.6012	13265180	780	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration to Memorandum of Association by virtue of Shifting of Registered Office from one State to another.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12917650	12917650	100	12917650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12917650	12917650	100	12917650	0	100
Public- Institutions	E-Voting	364000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		364000	0	0	0	0	0
Public- Non Institutions	E-Voting	5508350	348310	6.3233	347530	780	99.7761	0.2239
	Poll							
	Postal Ballot (if applicable)							
	Total		5508350	348310	6.3233	347530	780	99.7761
Total		18790000	13265960	70.6012	13265180	780	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra-ordinary General Meeting of the Members of
ENVIROTECH SYSTEMS LIMITED
A-29, Block-A, Shyam Vihar Phase-I,
New Delhi, Delhi, India, 110043

Dear Sir,

Sub: Extra-ordinary General Meeting of the Shareholders of Envirotech Systems Limited held on Wednesday, 15th January 2025 at 11:00AM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, Preksha Dawet proprietor of M/s Preksha Dawet & Associates, Company Secretary in practice (Certificate of Practice No. 22088), have been appointed by the Board of Directors of Envirotech Systems Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during Extra-ordinary General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the Extra-ordinary General Meeting (EGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the latest General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold EGM via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The deemed venue for the EGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 23rd December 2024 was sent to the shareholders in respect of the resolutions passed at the Extra-ordinary General Meeting of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said EGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the EGM through VC/ OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM was 8th January 2025. As on "Cut-off" date i.e. 8th January 2025, there were 951 (Nine Hundred Fifty Only) shareholders.
- D. The remote e-voting facility started on 12th January 2025 (9:00AM) and ended on 14th January 2025 (5:00PM).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in

PREKSHA DAWET AND ASSOCIATES

Company Secretaries

40, New Lahore Colony,
Shastri Nagar, New Delhi - 110032
Phone: 9654678146
Email: pdawet@gmail.com



compliance with Ministry of Corporate Affairs, were published in "Financial Express" (English Edition) and in "Jansatta" (Hindi Edition) on 24th December 2024, respectively.

- F. The votes cast through remote e-voting and through e-voting were unblocked at 11.40 A.M. after conclusion of voting at the EGM held on Wednesday, 15th January 2025 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited (www.cdslindia.com) and the votes cast by the members through VC/ OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on all items of the business transacted at the EGM held on Wednesday, 15th January 2025 are given in the *Annexure-1* enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the EGM notice dated 23rd December 2024 under the remote e-voting and e-voting through VC/ OAVM during Extra-ordinary General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Preksha Dawet & Associates
Company Secretaries

Preksha
Dawet
Preksha Dawet

Digitally signed by
Preksha Dawet
Date: 2025.01.15
22:09:12 +05'30'

M. No. A55366 COP No. 22088
Peer Review No.: 5487/2024
UDIN-A055366F003683001

Place: Gurugram
Date: 15-01-2025

Counter signed by
For ENVIROTECH SYSTEMS LIMITED

PALLVI
SHARMA
Pallvi Sharma
Company Secretary
Authorised Person

Digitally signed by
PALLVI SHARMA
Date: 2025.01.16
21:43:16 +05'30'

Place: Noida
Date: 15-01-2025

Annexure-1

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Item No.	Subject matter of the Resolution	Type of Resolution		Remote E-voting		E-voting at EGM		Total		%age of valid votes	Invalid Votes	
				No. of members who voted	No. of Valid votes cast	No. of members who voted	No. of Valid votes cast	No. of members who voted	No. of Valid votes cast		No. of members who voted	No. of invalid votes
1	Appointment of M/s. HCO & Co., Chartered Accountants, as Statutory Auditor of the Company.	Ordinary Resolution	In Favour	19	1,32,65,180	Nil	Nil	19	1,32,65,180	99.99	Nil	Nil
			Against	1	780	Nil	Nil	1	780	0.01	Nil	Nil
			Total	20	1,32,65,960	Nil	Nil	20	1,32,65,960	100.00	Nil	Nil
2	Shifting Of Registered Office from one state to another.	Special Resolution	In Favour	19	1,32,65,180	Nil	Nil	19	1,32,65,180	99.99	Nil	Nil
			Against	1	780	Nil	Nil	1	780	0.01	Nil	Nil
			Total	20	1,32,65,960	Nil	Nil	20	1,32,65,960	100.00	Nil	Nil
3	Alteration to Memorandum of Association by virtue of Shifting of Registered Office from one State to another.	Special Resolution	In Favour	19	1,32,65,180	Nil	Nil	19	1,32,65,180	99.99	Nil	Nil
			Against	1	780	Nil	Nil	1	780	0.01	Nil	Nil
			Total	20	1,32,65,960	Nil	Nil	20	1,32,65,960	100.00	Nil	Nil

It is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For **Preksha Dawet & Associates**
Company Secretaries

Preksha Dawet
Digitally signed
by Preksha Dawet
Date: 2025.01.15
22:09:55 +05'30'

Preksha Dawet
M. No. A55366; COP No. 22088
Peer Review No.: 5487/2024

UDIN- A055366F003683001
Place: Gurugram
Date: 15-01-2025

For **Envirotech Systems Limited**

Pallavi Sharma
Company Secretary
Authorised Person

Place: Noida
Date: 15.01.2025