

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON SUNDAY 13th DAY OF APRIL, 2014 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 12.30 P.M.

1. PRESENT

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

2. CHAIRMAN

Sri Bipin Kumar Agrawal was requested to chair the meeting.

3. QUORUM

Proper quorum was present.

4. CONFIRMATION OF THE LAST MINUTES


The minutes of the last board meeting held on 29th day of March 2014, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

5. REVIEW OF WORKING

The Directors reviewed the working of the Company and it was decided that the Company should make more efforts to increase its performance and also decided that expenses of the Company be monitored regularly and those be controlled. The chairman informed the board that there was no formal agenda to be taken up in the Meeting and that the said Meeting had been convened to comply with the requirements of section 173 of the Companies Act 2013.

6. VOTE OF THANKS

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.


CHAIRMAN

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON TUESDAY 10th DAY OF JUNE, 2014 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 12.30 P.M.

1. PRESENT

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

2. CHAIRMAN

Sri Bipin Kumar Agrawal was requested to chair the meeting.

3. QUORUM

Proper quorum was present.

4. CONFIRMATION OF THE LAST MINUTES

The minutes of the last board meeting held on 13th day of April 2014, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

5. REVIEW OF WORKING

The Directors reviewed the working of the Company and it was decided that the Company should make more efforts to increase its performance and also decided that expenses of the Company be monitored regularly and those be controlled. The chairman informed the board that there was no formal agenda to be taken up in the Meeting and that the said Meeting had been convened to comply with the requirements of section 173 of the Companies Act 2013.

6. VOTE OF THANKS

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.


CHAIRMAN

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON MONDAY 21ST DAY OF JULY, 2014 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 10.30 A.M.

1. PRESENT

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

2. CHAIRMAN

Sri Bipin Kumar Agrawal was requested to chair the meeting.

3. QUORUM

Proper quorum was present.

4. CONFIRMATION OF THE LAST MINUTES

The minutes of the last board meeting held on 10th day of June 2014, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

5. NOTING OF DISCLOSURE OF INTERESTS BY DIRECTOR U/S 184(1)

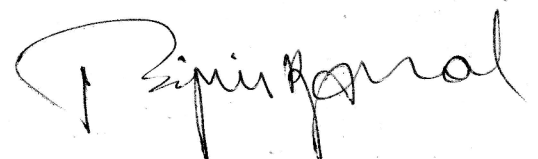
“RESOLVED THAT the disclosure of interest received from the Directors of the Company in Form MBP - 1 pursuant to section 184 (1) of the Companies Act, 2013 read with Rule (9) (1) of Companies (Meetings of Board and its Powers) Rules, 2014 be and is hereby taken on record.

RESOLVED FURTHER THAT pursuant to Rule (9) (3) of Companies (Meetings of Board and its Powers) Rules, 2014, Mr. Bipin Kumar Agrawal, Director of the Company be and is hereby authorized for safe custody of the said notices of disclosure made by the directors.

RESOLVED FURTHER THAT Mr. Bipin Kumar Agrawal, Director of the Company be and is hereby authorized to file this resolution in e-Form MGT - 14 with the Registrar of Companies, West Bengal.”

6. REVIEW OF WORKING

The Directors reviewed the working of the Company and it was decided that the Company should make more efforts to increase its performance and also decided that expenses of the Company be monitored regularly and those be controlled. The chairman informed the board that there was no formal agenda to be taken up in the Meeting and that the said Meeting had been convened to comply with the requirements of section 173 of the Companies Act 2013.



by Sri Bipin Kumar Agrawal & Sri Sanjeev Kumar Saraogi, Directors and then be sent to the auditors for their signature and report thereon.”

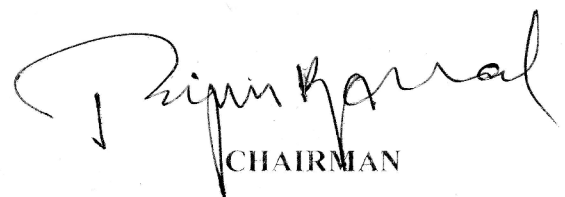
7. WRITTEN CERTIFICATES FROM DIRECTORS

The chairman placed on the table written certificate received from directors stating that they are not disqualified to act as directors pursuant to section 274(1) 'g' of the companies act 1956.

A copy of it was to be sent to the Auditors.

8. VOTE OF THANKS

There being no other business to be transacted the meeting was ended with a vote of thanks to the Chair.


CHAIRMAN

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON SATURDAY 02nd DAY OF AUGUST, 2014 AT 1E,1ST FLOOR, ASHUTOSH APARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 10.30 A.M.

1. PRESENT

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

2. CHAIRMAN

Sri Bipin Kumar Agrawal was requested to chair the meeting.

3. QUORUM

Proper quorum was present.

4. CONFIRMATION OF THE LAST MINUTES

The minutes of the last board meeting held on 21st day of July 2014, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

5. SATISFACTION OF CHARGE

Board noted that the form NOC is being received from SREI Equipment Private Limited and Form CHG-4 is to be filled with ROC.

6. VOTE OF THANKS

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.


CHAIRMAN

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON SATURDAY 16th DAY OF AUGUST , 2014 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 11.30 A.M.

1. PRESENT

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

2. CHAIRMAN

Sri Bipin Kumar Agrawal was requested to chair the meeting.

3. QUORUM

Proper quorum was present.

4. CONFIRMATION OF THE LAST MINUTES

The minutes of the last board meeting held on 02nd day of August 2014, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

5. APPROVAL OF ACCOUNTS

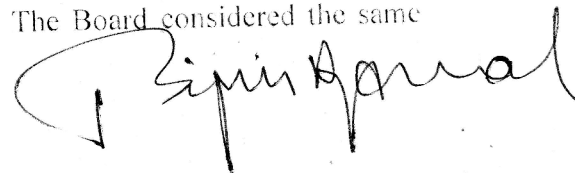
The Chairman placed before the board, the Profit & Loss account for the year ended 31st March, 2014 and the Balance Sheet as at 31st March, 2014. After discussions, the following resolution was passed:

“RESOLVED THAT pursuant to section 134 (1) & section 179(3) of the Companies Act 2013 Profit & Loss account for the period ended 31st March, 2014 and the Balance Sheet as at 31st March, 2014 together with Auditor's Report as placed before the Board be and is hereby approved and the same are recommended to the members for adoption in the forthcoming ensuing Annual General Meeting.”

“RESOLVED FURTHER THAT Mr. Bipin Kumar Agarwal and Mr. Sujit Kumar Agarwal, Directors of the Company be and are hereby authorized to Sign the Balance Sheet and Profit & Loss Account for the year ended 31st March, 2014 in authentication thereof.”

6. APPROVAL OF THE DRAFT DIRECTOR'S REPORT FOR THE YEAR ENDED 31ST MARCH, 2014

The Chairman placed before the Board, the draft Director's Report of the Company for the Financial Year ending 31st March, 2014. The Board considered the same and passed the following resolution:-



“RESOLVED THAT the Director’s Report of the Company for the financial year ending 31st March, 2014 be and is hereby approved and Mr. Bipin Kumar Agarwal and Mr. Sujit Kumar Agarwal, Directors of the Company be and are hereby authorized in terms of Section 134(6) of the Companies Act, 2013 to sign the same on behalf of Board of Directors of the Company.”

7. **APPOINTMENT OF M/S. O.P. TULSYAN & CO. CHARTERED ACCOUNTANTS**

The Chairman informed that M/s O.P. TULSYAN & CO, Chartered Accountants, were appointed by the shareholders at the Annual General Meeting held in the year 2014 to hold office until the conclusion of the Annual General Meeting to be held in the year 2019 subject to ratification by shareholders at each Annual General Meeting. He further informed that Company has obtained from the Auditors, a certificate as required under Section 139 of the Companies Act, 2013 to the effect that they are eligible to continue as statutory auditor of the Company. The Board considered the matter and thereafter decided that the ratification of the above named Auditors be recommended to the shareholders at the forthcoming Annual General Meeting.

After discussions the following resolution was passed unanimously:

“RESOLVED THAT subject to approval of shareholders at their forthcoming Annual General Meeting, M/s O.P. TULSYAN & CO, Chartered Accountants from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received be and hereby ratified to continue as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at a remuneration to be mutually decided.”

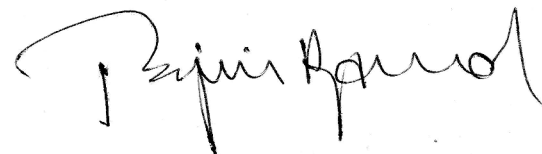
8. **NOTICE OF ANNUAL GENERAL MEETING**

The Chairman discussed about convening of the Annual General Meeting of the Members of the Company and discussed about the text of the Notice. Thereafter the following resolution was passed:

“RESOLVED that the Annual General Meeting of the Company be convened at the Registered Office of the Company at 1-E, 1ST FLOOR, ASHUTOSH APARTMENT, 295/2, GT ROAD, HOWRAH 711327, WEST BENGAL on 30th day of September, 2014 at 05.00 P.M and that the draft notice in respect thereof was placed at the Meeting and signed by the Chairman for the purpose of identification be and is hereby approved and Sri Sujit Kumar Agarwal, Director of the Company, be and is hereby authorized to sign and issue notice of the Annual General Meeting to all the Members of the Company entitled to receive the same.”

9. **E-FILING OF ANNUAL RETURN & BALANCE SHEET:**

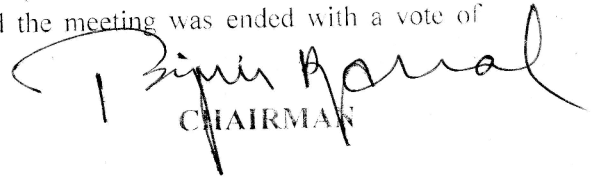
The Chairman placed before the meeting related e-form namely AOC-4 & MGT-7 it was unanimously:-



“RESOLVED THAT the Annual Return, Balance Sheet and Compliance Certificate be e-filed with related e-form namely AOC-4 & MGT-7 and that Sri Bipin Kumar Agarwal, Director of the Company, be and is hereby authorized to sign the Forms digitally and file the same on the portal of Ministry of Corporate Affairs”

10. VOTE OF THANKS

There being no other business to be transacted the meeting was ended with a vote of thanks to the Chair.


CHAIRMAN

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON FRIDAY 28th DAY OF NOVEMBER, 2014 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 12.30 P.M.

1. PRESENT

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

2. CHAIRMAN

Sri Bipin Kumar Agrawal was requested to chair the meeting.

3. QUORUM

Proper quorum was present.

4. CONFIRMATION OF THE LAST MINUTES

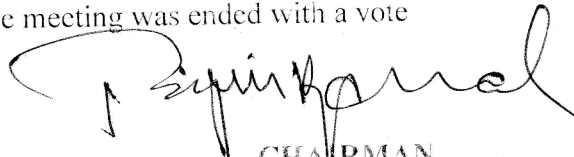
The minutes of the last board meeting held on 16th day of August 2014, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

5. REVIEW OF WORKING

The Directors reviewed the working of the Company and it was decided that the Company should make more efforts to increase its performance and also decided that expenses of the Company be monitored regularly and those be controlled. The chairman informed the board that there was no formal agenda to be taken up in the Meeting and that the said Meeting had been convened to comply with the requirements of section 173 of the Companies Act 2013.

6. VOTE OF THANKS

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.


CHAIRMAN

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON TUESDAY 31ST DAY OF MARCH , 2015 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 12.30 P.M.

1. PRESENT

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

2. CHAIRMAN

Sri Bipin Kumar Agrawal was requested to chair the meeting.

3. QUORUM

Proper quorum was present.

4. CONFIRMATION OF THE LAST MINUTES

The minutes of the last board meeting held on 28th day of November 2014, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

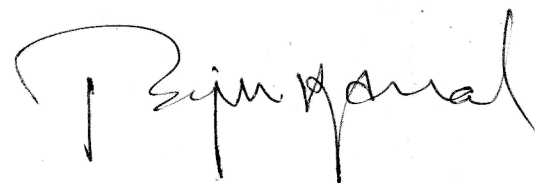
5. NOTING OF DISCLOSURE OF INTERESTS BY DIRECTOR U/S 184(1).

The Chairman informed the Board that the notices or disclosures of interest and shareholding pursuant to section 184(1) of the Companies Act, 2013 have been received from directors and placed before the board of Directors deliberately discussed the matter and passed the resolution as follows:

“RESOLVED THAT notices of disclosure of interest and shareholding pursuant to section 184(1) and rule 9(1) of the Companies Act, 2013 received from following Directors:

1. Mr. Sanjeev Kumar Saraogi
2. Mr. Bipin Kumar Agrawal
3. Mr. Sujit Kumar Agarwal

Disclosing shareholding and concern/interest in contract/arrangement which may be entered into such Body Corporate/Firms as per the statements brought up and read in this meeting be and is hereby recorded in Register maintained under section 189 of the Companies Act, 2013 be and are hereby approved.”



6. DECLARATION UNDER SECTION 164(2) OF THE ACT

The Chairman placed before the Board letter of representations received or made by all the Directors of the Company under section 164(2) of the Companies Act, 2013. Further, he informed that none of the directors is disqualified to be appointed Director under section 164(2) of the Companies Act, 2013.

7. VOTE OF THANKS

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.

CHAIRMAN

A handwritten signature in black ink, appearing to read "P. Srinivas", written in a cursive style. The signature is positioned below the printed word "CHAIRMAN".