

**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON THURSDAY 23<sup>rd</sup> DAY OF JUNE, 2016 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 11.30 A.M.**

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**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 31<sup>st</sup> day of March 2016, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

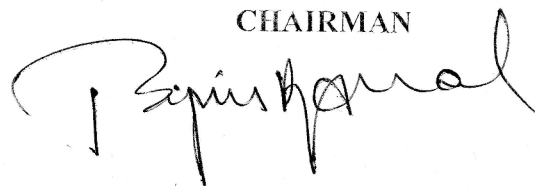
**5. REVIEW OF WORKING**

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 SATURDAY 20<sup>th</sup> DAY OF AUGUST , 2016 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 11.30 A.M.**

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**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 23<sup>rd</sup> day of June 2016, 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, 2016 and the Balance Sheet as at 31st March, 2016. After discussions, the following resolution was passed:

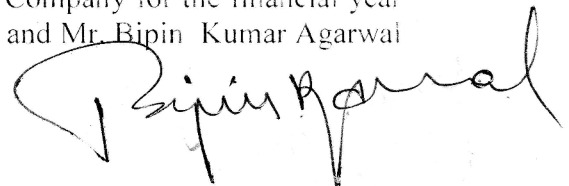
**“RESOLVED THAT** pursuant to section 134 (1) & section 179(3) of the Companies Act 2013 Profit & Loss account for the period ended 31st March, 2016 and the Balance Sheet as at 31st March, 2016 together with Auditor’s Report as placed before the Board be and is hereby approved and the same are recommended 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, 2016 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, 2016. 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, 2016 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**

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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**

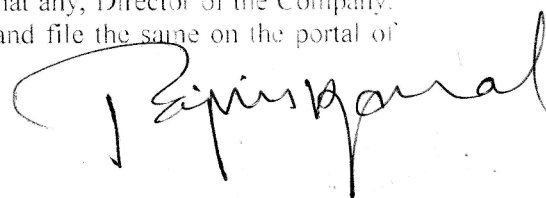
The Chairman discussed about convening of the Annual General Meeting of the Members of the Company and discussed about the text of the Notice. Thereafter the following resolution was passed:

“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 30<sup>th</sup> day of September, 2016 at 02.00 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 SriSujit 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:-

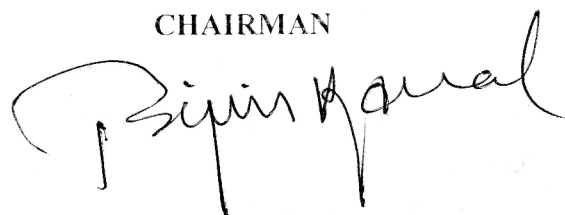
“RESOLVED THAT the Annual Return, Balance Sheet and Compliance Certificate be e-filed with related e-form namely AOC-4 & MGT-7 and that any, Director of the Company, be and is hereby authorized to sign the Forms digitally and file the same on the portal of Ministry of Corporate Affairs”



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

A handwritten signature in black ink, appearing to read "Pipin Hual". The signature is written in a cursive style with a large initial "P" and a long, sweeping underline.

**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON MONDAY 19<sup>th</sup> DAY OF DECEMBER, 2016 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 11.30 A.M.**

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**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 20<sup>th</sup> day of August 2016, 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 FRIDAY 31<sup>st</sup> DAY OF MARCH , 2017 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 05.00 P.M.**

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**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 19<sup>th</sup> day of December 2016, 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

