

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON TUESDAY, THE 01st DAY OF FEBRUARY, 2022 COMMENCED AT 11:45 A.M. AT 192/6 NITIN VIHAR, OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK NH-8 GURGAON HARYANA-122001 AND CONCLUDED AT 12:30 P.M.

<u>PRESENT</u>	<u>DESIGNATION</u>
Mr. Praveen Kumar	Director
Ms. Sarika	Director
Mr. Navin Katiyar	Director
Mr. Sumit Kumar Bajaj	Director

ITEM NO. 1 CHAIRMAN

Mr. Praveen Kumar, Director was unanimously elected as the Chairman of the meeting, took the chair in the meeting and proceeded with the agenda of the meeting.

ITEM NO. 2 LEAVE OF ABSENCE

All the directors being present, therefore no leave of absence was required to be granted.

ITEM NO. 3 ASCERTAINMENT OF QUORUM

After ascertaining that the requisite directors were present to form quorum, Chairman declared that proper quorum is present and the meeting is open. Chairman welcomed all the directors to the Board Meeting of the Paluck Technologies Private Limited.

The chairman with the consent of the members conveyed that the notice and agenda calling Board Meeting were considered to be read.

ITEM NO. 4 CONFIRMATIONS OF THE PREVIOUS MINUTES

The minutes of the previous Board Meeting were read at the meeting and after confirmation and adoption by the Board, the same were signed by the Chairman of the meeting.

Praveen

CHAIRMAN'S INITIALS

ITEM NO. 5: REVIEW OF BUSINESS OPERATIONS

The Board of Directors reviewed the general business operations, market trends, inflationary index and its impact on the business proposals to be carried out by the Company and on that basis discussed the improvements needed in the working. The Directors also discussed in details the performance of the Company and the alternatives which could be accessed for improving the performance of the Company.

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 01/02/2022
Place: GURGAON



CHAIRMAN

CHAIRMAN'S
INITIALS

MINUTE BOOK



Guarantee(s) and such non-fund based facilities (if any) as may be availed from the Bank (on mutually agreeable terms and conditions).

- d) THAT the PALUCK TECHNOLOGIES LTD Company do create security over its assets (including movable, immovable, current etc) both present and future, in favour of the Bank as specified in the Facility Letter or as may be finally agreed between the Bank and the Company from time to time for securing the performance of obligations by the Company in connection with the Facility/ies and all other amounts in respect thereof.
- e) THAT the Common Seal/ Seal of the **PALUCK TECHNOLOGIES LTD** Company may be affixed wherever necessary, on the documents, security documents, deeds, undertaking, addendums and other writings executed by the Company for the purpose of availing the Facility /ies in the presence of Mr. Navin Katiyar Director and Mr. Sumit Kumar Bajaj Director and Mr. Parash Ram(Manage Accounts)-, of the PALUCK TECHNOLOGIES LTD Company, who shall sign the same in token thereof and the same be counter signed Mr. Navin Katiyar Director and Mr. Sumit Kumar Bajaj Director and Mr. Parash Ram (Manage Accounts)- Director of the PALUCK TECHNOLOGIES LTD Company who shall sign/ countersign the same in token thereof.
- f) THAT a copy of the foregoing resolution certified to be a true copy by the Company Secretary or by Mr. Navin Katiyar Director and Mr. Sumit Kumar Bajaj Director and Mr. Parash Ram(Manage Accounts) -Director of the PALUCK TECHNOLOGIES LTD Company be furnished to the Bank and the Bank be requested to act thereon
- g) THAT the Common Seal/ Seal of the PALUCK TECHNOLOGIES LTD Company be moved from the Registered Office/ principal office of the PALUCK TECHNOLOGIES LTD Company, if required, for aforesaid purpose

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date:

Place: GURGAON

CHAIRMAN

Prash

CHAIRMAN'S
INITIALS

MINUTE BOOK



ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

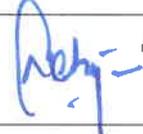
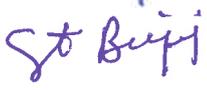
PALUCK TECHNOLOGIES LIMITED

DATE: 1st FEBRUARY, 2022

DAY: TUESDAY

TIME: 11:45 A.M.

VENUE: 192/6, NITIN VIHAR, OPP. INDIAN OIL PETROL PUMP,
NEAR HERO HONDA CHOWK, GURGAON, HARYANA-
122001

S. NO.	NAME OF DIRECTORS	SIGNATURE
1.	Mr. Praveen Kumar	
2.	Ms. Sarika	
3.	Mr. Navin Katiyar	
4.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S
INITIALS