

# MINUTE BOOK



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON THURSDAY, THE 01<sup>st</sup> DAY OF SEPTEMBER, 2022 COMMENCED AT 11:00 A.M. AT 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK NH-8 GURGAON HARYANA-122001 AND CONCLUDED AT 11:30 A.M.**

**PRESENT**

**DESIGNATION**

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.

  
CHAIRMAN'S  
INITIALS

**ITEM NO. 5: AUHTORISATION TO APPLY THE TENDER**

The Chairman reported that Company will required to authorised someone to apply for Tender No. **AGM MM/T-15/Mtcc Services/DGM SE URBAN/2022-23/15**. After due consideration by the Board, the following resolution was passed by the board:

Resolved that company apply the tender no. AGM MM/T-15/Mtcc Services/DGM SE URBAN/2022- 23/15 for this purpose the board of directors Ms. Sarika Katiyar and Mr. Praveen Kumar appoint Ms. Aashu Agarwal and Mr. Navin Katiyar as an authorize representative of the company and both are authorize to sign all relative document of tender on behalf of the company.

**ITEM NO. 6: AUHTORISATION TO APPLY THE TENDER**

The Chairman reported that Company will required to authorised someone to apply for Tender No. **AGM MM/T-13/Mtcc Services/DGM NE/2022-23/18**. After due consideration by the Board, the following resolution was passed by the board:

Resolved, that company apply the tender no. AGM MM/T-13/Mtcc Services/DGM NE/2022- 23/18 for this purpose the board of directors Ms. Sarika Katiyar and Mr. Praveen Kumar appoint Ms. Aashu Agarwal and Mr. Navin Katiyar as an authorize representative of the company and both are authorize to sign all relative document of tender on behalf 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: 01/09/2022

Place: GURGAON



CHAIRMAN

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

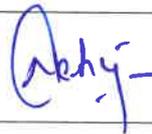
### PALUCK TECHNOLOGIES LIMITED

**DATE:** 1<sup>ST</sup> SEPTEMBER, 2022

**DAY:** THURSDAY

**TIME:** 11:00 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.	Mr. Navin Katiyar	
3.	Mr. Sumit kumar Bajaj	
4.	Ms. Sarika	

CHAIRMAN'S  
INITIALS