

# MINUTE BOOK



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON MONDAY, THE 02<sup>nd</sup> DAY OF JANUARY, 2023 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.

*Praveen*  
CHAIRMAN'S  
INITIALS

**ITEM NO. 5: AVAIL THE LOAN FACILITY FROM INDUSIND BANK LIMITED**

The Chairman informed the Board about the Company's proposal to avail of a loan as Borrower/ Co-Borrower from Indusind Bank Limited pursuant to sanction letter issued by Indusind Bank Limited and further on such terms and conditions as specified in the drafts of the loan agreement and other documents including security documents, a copy of each of which initiated by the Chairman was placed before the Board.

The Board after discussion passed following resolution:

Resolved to take Loan on Purchase of Construction Equipment From M/s Indusind Bank Ltd 43, Bhageria House, Community Centre, New Friends Colony, New Delhi-110025. Under loan agreement DEE002488,2498, 2518, 2528 with M/s Indusind Bank Ltd. For a loan amount of 60,00,000/- Repayable in 41 months together with the interest charges and subject to their usual terms and conditions

It is further resolved to authorize \_\_\_\_\_ to sign and execute the necessary documents regarding above said Loan with the said M/s Indusind Bank Ltd.

Director(s) Name

Sign of director(s)

- 1.
- 2.
- 3.
- 4.

**VOTE OF THANKS**

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

Date: 02/01/2023

Place: GURGAON

**CHAIRMAN**

CHAIRMAN'S  
INITIALS

**ATTENDANCE SHEET****MEETING OF BOARD OF DIRECTORS****OF****PALUCK TECHNOLOGIES LIMITED****DATE:** 2<sup>ND</sup> JANUARY, 2023**DAY:** MONDAY**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	<i>Praveen</i>
2.	Mr. Navin Katiyar	<i>Navin</i>
3.	Mr. Sumit kumar Bajaj	<i>St Bajaj</i>
4.	Ms. Sarika	<i>Sarika</i>

CHAIRMAN'S  
INITIALS