

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON TUESDAY, THE 04TH DAY OF APRIL, 2023 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.

PRESENT

DESIGNATION

Mr. Praveen Kumar	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 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: DISCLOSURE OF INTEREST UNDER SECTION 184(1) OF THE COMPANIES ACT, 2013

The Chairman placed before the Board the disclosure of interest received from the Directors of the Company under Section 184(1) of the Companies Act, 2013 in Form MBP-1 under Rule 9(1) of the Companies (Meetings of Board and its Power) Rules, 2014, for the financial year 2023-24, regarding their interest in any contract or arrangement that may be entered into by the Company with such Body Corporate or Firms as disclosed in the notice. In this connection the following resolution was passed:

"RESOLVED THAT pursuant to the provisions of Section 184(1) of the Companies Act, 2013 read with rule 9(1) of the Companies (Meetings of Board and its Powers) Rule, 2014; the disclosure of interest received from all the Directors of the Company as placed before the Board, be and is hereby taken on record.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to record the same in the statutory registers as required to be maintained by the Company for this purpose under the Companies Act, 2013 within such time as may be prescribed."

ITEM NO. 6: DECLARATION UNDER SECTION 164 (2) OF THE COMPANIES ACT, 2013

The Chairman placed before the Board the declarations received from the Directors u/s 164 (2) of the Companies Act, 2013 in the prescribed form DIR-8. The declarations were read out by the Chairman and afterwards, the following resolution was passed:

"RESOLVED THAT DIR-8 pursuant to Section 164 (2) of the Companies Act, 2013 received from the Directors be and are hereby taken on record by the Company.

RESOLVED FURTHER THAT none of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013."



CHAIRMAN'S INITIALS

MINUTE BOOK

Shipra

ITEM NO. 7: AUTHORISATION TO APPOINT THE LEGAL CONSULTANT AND ATTEND LEAGL PROCEEDING

The Chairman informed the Board that the Company has in the need to authorised any director of the Company to appoint any legal consultant for the legal matters of the Company and to attend the legal proceedings. After Discussion the Board then passed the following resolution-

RESOLVED THAT Mr. Praveen Kumar working with M/s. Paluck Technologies Limited as a director and he is hereby authorized appoint legal consultant, attend legal proceeding and to appear in court to file written statement, engage counsel, sign the Vakalatnama and to sign authority letter, to adduce the evidence, and to appear before the court as witness and to tender evidence an oath statement and to appear in court on behalf of the Company which is necessary in any manner regarding any court of conduct.

VOTE OF THANK

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

Date: 04/04/2023

Place: GURGAON

CHAIRMAN

CHAIRMAN'S
INITIALS

MINUTE BOOK



ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

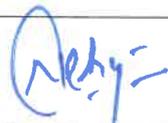
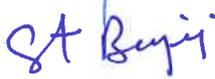
PALUCK TECHNOLOGIES LIMITED

DATE: 04TH APRIL, 2023

DAY: TUESDAY

TIME: 11:45 A.M.

VENUE: 192/6, NITIN VIHAR, OPP. INDIAN OIL PETROL PUMP,
NEAR HERO HONDA CHOWK, NH-8 GURGAON,
HARYANA-122001

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

CHAIRMAN'S
INITIALS