

# MINUTE BOOK



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON THURSDAY, THE 05<sup>TH</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.

CHAIRMAN'S  
INITIALS

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

The Chairman informed the Board about the Company's proposal to avail of a loan as Borrower/ Co-Borrower from IDFC FIRST Bank Limited pursuant to sanction letter issued by IDFC FIRST 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 THAT** the consent of the Board be and hereby given that the Company shall borrow and avail of from IDFC FIRST Bank Limited, loan(s) as follows:

Date of Sanction Letter Of IDFC FIRST Bank Limited	05 <sup>th</sup> Jan 2023
Description of Loan	Trade Advance
Amount of Loan (in figures)	Rs. 23,00,000/-
Amount of Loan in (words)	Twenty three lakhs Only

and execute and tender in favour of IDFC FIRST Bank Limited loan agreement and such documents and create such security as may be required by IDFC FIRST Bank Limited in this regard.

**RESOLVED FURTHER THAT**, to record and secure the aforesaid loan(s), the following official(s) of the Company be authorized singly/ jointly to sign and execute for and on behalf of the Company the loan agreement and all other documents, agreements, deeds, memorandum, and writings including security documents and do all such further acts, deeds matters and things as may be required by IDFC FIRST Bank Limited

Name of the Official(s)	Designation
Navin Katiyar	Director
Praveen Kumar	Director
Sarika	Director

*Praveen*

CHAIRMAN'S  
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**RESOLVED FURTHER THAT** the common seal of the Company be affixed as required on the aforesaid documents in accordance with the Articles of Association 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: 05/01/2023

Place: GURGAON

**CHAIRMAN**

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

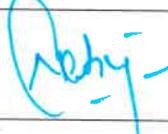
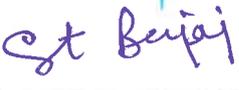
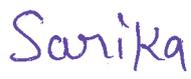
### PALUCK TECHNOLOGIES LIMITED

**DATE:** 5<sup>TH</sup> JANUARY, 2023

**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