

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON SATURDAY, THE 05th DAY OF MARCH, 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.


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ITEM NO. 5: AUTHORISATION TO BORROW FROM BANK AND FINANCIAL INSTITUTION

The Chairman informed that for working capital requirement the Company will require to borrow from the various Banks and Financial Institutions so any director of the Company will require to be authorised for that. Board discussed the same and passed the following resolutions:

RESOLVED THAT pursuant to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof and hereinafter referred to as the 'Act') the Company hereby accords its consent to the Board of Directors (which expression shall be deemed to include any Committees/s thereof and hereinafter referred to as the "**Board**") for borrowing any sum or sums of money from time to time from any one or more of the Company's bankers and/ or from any one or more of the other persons, firms, bodies, corporate, financial institutions, whether in India or abroad and whether by way of cash credits, deposits, advances or loans, debentures or bill discounting, whether secured or unsecured, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose, so that the total amount up to which money may be borrowed by the Board and outstanding at any time shall not exceed the sum of R.s 3,07,03,200/- (Three Crore Seven Lakh Three Thousand Two Hundred Only).

RESOLVED FURTHER THAT a copy of the foregoing resolution certified to be a true copy by the Company Secretary or by Mr. Navin Katiyar (Director) of the Company be furnished to the lender(s), agent(s), trustee(s) and the lender(s), agent(s), trustee(s) be requested to act thereon.

VOTE OF THANKS

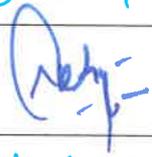
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 05/03/2022
Place: GURGAON


CHAIRMAN

CHAIRMAN'S
INITIALS

ATTENDANCE SHEET**MEETING OF BOARD OF DIRECTORS****OF****PALUCK TECHNOLOGIES LIMITED****DATE: 05TH MARCH, 2022****DAY: SATURDAY****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.	Ms. Sarika	
3.	Mr. Navin Katiyar	
4.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S
INITIALS