

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON MONDAY 05TH DAY OF SEPTEMBER, 2022 COMMENCED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK GURGAON-122001 HARYANA AND CONCLUDED AT 12:00 P.M.

PRESENT

DESIGNATION

Mr. Praveen Kumar
Ms. Sarika
Mr. Navin Katiyar
Mr. Sumit Kumar Bajaj

Director
Director
Director
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 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. 3 LEAVE OF ABSENCE

All the directors being present, therefore no leave of absence was required to be granted.

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
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ITEM NO. 5- APPROVAL OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

The Chairman placed at the meeting the Balance Sheet as at 31st March, 2022 and the Profit & Loss Account for the financial year ended on that date along with the schedules and notes appended thereto for approval. The Board discussed the financial parameters in detail and passed the following resolution in this regard:

"RESOLVED THAT the Balance Sheet as at 31st March, 2022 and the Profit and Loss Account for the Year ended on that date along with the schedules and notes appended thereto be and are hereby approved.

RESOLVED FURTHER THAT Mr. Praveen Kumar, Mr. Sarika and Mr. Navin Katiyar, Directors of the Company be and are hereby authorized jointly and severally to sign the Balance Sheet as on 31st March, 2022 and Profit and Loss Account for the Year ended on that date along with the schedules and notes appended thereto and submit the same to the Statutory Auditors of the Company for their report thereon."

The meeting adjourned for two hours after forwarding the accounts to auditors and resumed on receipt of auditors' report on accounts for the financial year ended 31st March, 2022.

ITEM NO. 6- ADOPTION OF THE AUDITED ACCOUNTS ALONG WITH AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

The Chairman placed before the meeting the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss Account for the year ended on that date together along with the schedules and notes appended thereto and Auditors Report thereon.

The Chairman notified that Auditors Report is self-explanatory and does not require any further clarification from the Board. Thereafter Board adopted accounts and passed the following resolution:

"RESOLVED THAT the Auditor's Report and the Audited Balance Sheet as on 31st March, 2022 and the Profit and Loss Account for the year ending as on that date along with the schedules and notes appended thereto be and is hereby adopted."

RESOLVED FURTHER THAT Mr. Navin Katiyar, Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution."

Praveen

CHAIRMAN'S INITIALS

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ITEM NO. 7- APPROVAL OF DIRECTORS' REPORT

The Chairman placed before the Board the draft of Director's Report for the financial year ended on 31st March, 2022. After considering the report the Chairman was requested to authenticate the same and in this regard, following resolution was passed:

"RESOLVED THAT draft Director's report for the year ended on 31st March, 2022, placed before this meeting be and is hereby approved.

RESOLVED FURTHER THAT Mr. Praveen Kumar, Ms. Sarika and Mr. Navin Katiyar, Director of the Company be and is hereby authorized to sign the same on behalf of the Board and is hereby authorized jointly and severally to do all other effective steps as may be deemed necessary and expedient in this regard."

ITEM NO. 8- RE-APPOINTMENT OF MUKUL GARG & ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY

The Chairman informed the Board that the tenure of statutory auditor is expiring in the upcoming Annual General Meeting and Company will required to re-appoint them. In this regard, following resolution was passed:

"RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 and other applicable provisions, if any and the Rules framed thereunder, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) , consent of the directors be hereby accorded to re-appoint, subject to approval of members in Upcoming Annual General Meeting, M/s. Mukul Garg & Associates, Chartered Accountants (FRN:019503C) as statutory auditor of the Company upto the conclusion of 17th Annual General Meeting of the Company as such remuneration as may be determined by the Board.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign, execute all such documents and to do all such acts, deeds and things which may be necessary to bring into effect the above resolution."

ITEM NO. 9- CONVENING OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY

The Chairman proposed that the 12th Annual General Meeting for the financial year ended on 31st March, 2022 will be held on Friday, 30th day of September, 2022 at 01:00 P.M at registered office of the company situated at 192/6 Nitin Vihar, Opp. Indian Oil Petrol Pump, Near Hero Honda Chowk, Gurgaon-122001 Haryana. The Chairman also put before the Board a draft Notice calling the Annual General

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Meeting for the approval. The Board discussed and passed the following resolution in this regard:

RESOLVED THAT the Twelfth Annual General Meeting for the financial year ended on 31st March, 2022 be convened on Friday, 30th day of September, 2022 at 01:00 P.M at registered office of the company situated at 192/6 Nitin Vihar, Opp. Indian Oil Petrol Pump, Near Hero Honda Chowk, Gurgaon-122001 Haryana.

RESOLVED FURTHER THAT the draft notice calling the 12th Annual General Meeting for financial year ended on 31st March, 2022 be and is hereby approved.

RESOLVED FURTHER THAT Mr. Praveen Kumar, Ms. Sarika and Mr. Navin Katiyar, Directors of the Company, jointly and /or severally be and are hereby authorized to sign and send the same to members, who are eligible to attend the Annual General Meeting of the Company along with the Audited Annual Accounts for the financial year ended on 31st March, 2022."

ITEM NO. 10- AUTHORISATION FOR E-FILING

It was proposed at the meeting to authorize Mr. Navin Katiyar, to sign and file necessary E- forms as may be required to be filed with Registrar of Companies for filing the Annual Accounts and Annual Return of the Company. In this regard, the following resolution was passed by the Board:

RESOLVED THAT Mr. Navin Katiyar, Director of the Company be and is hereby authorized to sign and file necessary E-forms as are required to be filed with the Registrar of Companies, NCT of Delhi & Haryana for filing the Annual Accounts and Annual Return of the Company."

VOTE OF THANKS

After transacting all the business on the agenda, the meeting concluded with a vote of thanks to the Chair.

Date: 05/09/2022

Place: Gurgaon

Praveen

CHAIRMAN

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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

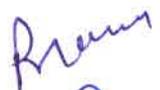
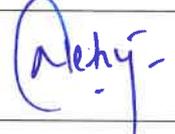
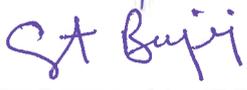
PALUCK TECHNOLOGIES LIMITED

DATE: 5TH SEPTEMBER, 2022

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	
2.	Mr. Navin Katiyar	
3.	Mr. Sumit kumar Bajaj	
4.	Ms. Sarika	

CHAIRMAN'S
INITIALS