

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON THURSDAY, THE 10th DAY OF AUGUST, 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 12:00 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 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: APPOINTEMENT OF STATUTORY AUDITOR OF THE COMPANY

The Chairman informed that the existing statutory auditor of the Company has resigned from the auditorship of the Company on 01.08.2023 and Company will require appoint a Chartered Accountant in casual vacancy arise due to the resignation of auditor to audit the Financial of the Company for the Financial year 2022-23. Company approached the **M/s. Nitender Kumar & Associates, Chartered Accountants**, for the same and they have given their consent for the same. After due consideration by the Board, the following resolution was passed by the board:

“RESOLVED THAT pursuant to the provisions of Section 139(8) of Companies Act, 2013 and other applicable provisions, if any, **M/s. Nitender Kumar & Associates, Chartered Accountant, (FRN.: 036159N)**, Gurgaon be and is hereby appointed as the Statutory Auditors of the Company in casual vacancy arise due to the Resignation of **M/s Mukul Garg & Associates, Chartered Accountant, (FRN: 0019503C)**, Bhiwani to carry out the audit for financial year ended on 31st March, 2023 and to hold office upto the conclusion of the ensuing Annual General Meeting, on a remuneration as may be mutually decided between the Board of Directors and the auditors.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to give intimation of this appointment to the statutory authorities, if required, and to the statutory auditors so appointed.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to issue certified true copy of the aforesaid resolution and file all the necessary documents, forms deed with the Concerned Registrar of Companies.”

ITEM NO. 6 - CONVENING OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Chairman informed the members of the board that the Company is required to convene an Extra-Ordinary General Meeting for the purpose of confirmation of appointment of **M/s. Nitender Kumar & Associates, Chartered Accountant, (FRN.: 036159N)** as statutory auditors in casual vacancy.

The Board considered the same and passed the following resolution:

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CHAIRMAN'S
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"RESOLVED THAT the Extra-Ordinary General Meeting of the Company will be convened on Thursday, the 10th day of August, 2023 at 04:00 P.M at the registered office of the Company situated at 192/6 Nitin Vihar OPP. Indian Oil Petrol Pump Near Hero Honda Chowk NH-8 Gurgaon Haryana-122001 to consider the matter given in the notice as draft placed before the meeting

RESOLVED FURTHER THAT draft notice of Extra Ordinary General Meeting as placed before the Board together with explanatory statement thereto be and is hereby approved and Mr. Navin Katiyar, Director of the Company be and is hereby authorized to sign and issue the same to all the shareholders 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: 10/08/2023

Place: GURGAON

CHAIRMAN

CHAIRMAN'S
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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

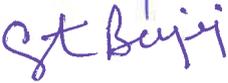
PALUCK TECHNOLOGIES LIMITED

DATE: 10TH AUGUST, 2023

DAY: THURSDAY

TIME: 11:00 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