

# MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON FRIDAY, THE 10<sup>th</sup> DAY OF JUNE, 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.

*Praveen*

CHAIRMAN'S  
INITIALS

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## **ITEM NO. 5: UPDATION OF NAME OF THE COMPANY WITH AXIS BANK LIMITED**

The Chairman informed the Board of Directors that the Constitution of the Company changed from Private Limited to public Limited and the same will required to update in the account with the Axis Bank, Jmd Megapolis Branch. Board discussed the matter and passed the following resolution:

**Resolved that** the chairman of the company inform to board of directors of the company that our current account with Axis bank branch Jmd Mega polis in the name of Paluck Technologies Pvt Ltd having account no. 910020015359287 and 911020031156724. Company has changed their constitution from Private limited to public limited. We request to the bank for change name/ constitution from PALUCK TECHNOLOGIES PVT LTD TO PALUCK TECHNOLOGIES LTD.

## **VOTE OF THANKS**

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

Date: 10/06/2022  
Place: GURGAON

  
CHAIRMAN

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

#### OF

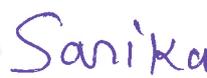
### PALUCK TECHNOLOGIES LIMITED

**DATE:** 10<sup>TH</sup> JUNE, 2022

**DAY:** FRIDAY

**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