

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON THURSDAY, THE 13th DAY OF JANUARY, 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.


CHAIRMAN'S
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ITEM NO. 5: AUTHORISATION TO UPDATE THE NAME OF THE COMPANY

The Chairman informed the Board of Directors of the Company that name of the Company will require to update with all Banks pursuant to conversion from private Company to Public Company. The Board of Directors of the Company discussed and passed the following Resolution;-

“RESOLVED THAT the consent of Board of Directors be and is hereby accorded to authorise Mr. Navin Katiyar, Director of the Company, to submit the request letter with all concerned bank of Company to update the new name of the company in all records.

RESOLVED FURTHER THAT Mr. Navin Katiyar, Director of the Company be and is hereby authorise on the behalf of the Company to sign and execute all the necessary documents and to take all the necessary action to the give effect to the resolution.”

VOTE OF THANKS

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

Date: 13/01/2022
Place: GURGAON


CHAIRMAN

CHAIRMAN'S
INITIALS

ATTENDANCE SHEETMEETING OF BOARD OF DIRECTORSOFPALUCK TECHNOLOGIES LIMITEDDATE: 13th JANUARY, 2022

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	<i>Praveen</i>
2.	Ms. Sarika	<i>Sarika.</i>
3.	Mr. Navin Katiyar	<i>Navin</i>
4.	Mr. Sumit kumar Bajaj	<i>St Bajaj</i>

CHAIRMAN'S
INITIALS