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MINUTES OF 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES LIMITED HELD ON MONDAY, SEPTEMBER 30TH, 2024 FROM 03:00 P.M. TO 03:30 P.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

DIRECTORS PRESENT:

1. Mr. Praveen Kumar
2. Mr. Navin Katiyar
3. Mr. Sumit Kumar Bajaj

MEMBERS PRESENT IN PERSON:

1. **Mr. Praveen Kumar**
2. **Mrs. Sarika**
3. **Mr. Navin Katiyar**
4. **Mr. Sumit Kumar Bajaj**
5. Mr. Mohan Sharma
6. Mr. Nitesh Bhawsar
7. Mr. Ashish Kumar Gupta
8. Mr. Satvinder Kumar Meel
9. Ms. Aashu Aggarwal
10. Mr. Parash Ram
11. Mr. Ravinder Singh
12. Mr. Alok
13. Mr. Sumit Bhawsar
14. Mr. Kapil Khurana
15. Ms. Sonam Safi

Election of Chairman

In accordance with the provisions of Companies Act, 2013 Mr. Praveen Kumar, was elected as chairman of the Meeting. He gave a warm welcome to the members present at the Annual General Meeting of the Company. The requisite quorum being present, the Chairman commenced the proceeding of the Meeting:

Attendance of Director and Statutory Auditors of the Company

The Chairman informed the Members that M/s. Nitender Kumar & Associates, Chartered Accountants, Statutory Auditors of the Company have expressed their inability to attend the meeting.

Inspection of Documents

The Chairman informed the Members that the relevant documents referred to in the Notice of the 13th Annual General Meeting of the Company, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 **("Act")**, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and the Audited Financial Statements of

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the Company along with the Board's Report and the Statutory Auditor's Report for the financial year ended March 31, 2024 were kept open for inspection during the meeting.

With the permission of Members present, the Notice along with Explanatory Statement, the Audited Financial Statements of the Company and the Boards' Report along with annexures thereto for the Financial Year ended March 31, 2024 were taken as read.

The Chairman thereafter preceded with the agenda items as set out in the Notice:

ORDINARY BUSINESS

1. **Consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Board of Directors and Auditors' thereon:**

Mr. Praveen Kumar proposed the following resolution as an Ordinary Resolution, which was seconded by Mr. Navin Katiyar

"**RESOLVED THAT** the Audited Balance Sheet & Statement of Profit and Loss Account for the Financial Year ended March 31st, 2024 along with schedules, notes appended thereto and the report of Board of Director(s), Auditor thereon as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

Thereafter, the resolution was put to the vote by show of hands and passed unanimously.

Vote of Thanks:

The meeting concluded with a vote of thanks to the Chair.

Date of entry of Minutes:

Date of Signing:

Place of Signing:

Chairman

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ATTENDANCE SHEET

MEETING OF MEMBERS

OF

PALUCK TECHNOLOGIES LIMITED

DATE: 30th September, 2024

DAY: MONDAY

TIME: 03:00 P.M.

VENUE: 192/6, NITIN VIHAR, OPP INDIAN OIL PETROL PUMP, NEAR HERO HONDA CHOWK, GURGAON HARYANA-122001

S. NO.	NAME OF MEMBER	SIGNATURE
1.	Mr. Praveen Kumar	Praveen
2.	Ms. Sarika	Sarika
3.	Mr. Navin Katiyar	[illegible]
4.	Mr. Sumit Kumar Bajaj	S.K. Bajaj
5.	Mr. Mohan Sharma	
6.	Mr. Nitesh Bhawsar	[illegible]

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7.	Mr. Ashish Kumar Gupta	Ashish.
8.	Mr. Satvinder Kumar Meel	
9.	Ms. Aashu Aggarwal	Ashu
10.	Mr. Parash Ram	
11.	Mr. Ravinder Singh	Ravinder Singh
12.	Mr. Alok	
13.	Mr. Sumit Bhawsar	
14.	Mr. Kapil Khurana	
15.	Ms. Sonam Safi	Sonam.

CHAIRMAN'S INITIALS