

MINUTE BOOK

Shipra

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON WEDNESDAY, THE 14TH DAY OF FEBRUARY, 2024 COMMENCED AT 11:45 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.

Raman

CHAIRMAN'S INITIALS

ITEM NO. 5: AUHTORISATION TO APPOINT LEGAL CONSULTANT

The Chairman reported that Company will required to authorised someone to appoint a legal consultant on the behalf of the Company. After due consideration by the Board, the following resolution was passed by the board:

RESOLVED THAT Mr. Paras Ram Working with M/s Paluck Technologies Limited as a manager and he is hereby authorized appoint legal consultant, attend legal proceeding and to appear in court to file written statement, engage counsel, sign the Vakalatnama and to sign authority letter, to adduce the evidence, and to appear before the court as witness and to tender evidence an oath statement and to appear in court on behalf of the company which is necessary in any manner regarding any court of conduct.

VOTE OF THANKS

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

Date: 14/02/2024
Place: GURGAON

CHAIRMAN

CHAIRMAN'S
INITIALS

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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

PALUCK TECHNOLOGIES LIMITED

DATE: 14TH FEBRUARY, 2024

DAY: WEDNESDAY

TIME: 11:45 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