

# MINUTE BOOK



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON FRIDAY, THE 16<sup>TH</sup> DAY OF APRIL, 2021 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  
INITIALS

**ITEM NO. 5: AUTHORISATION TO REGISTER WITH BANK AND NBFC'S TO PROVIDE FINANCE FACILITIES**

The Chairman informed that Board that Company opened a Suzuki Bike Showroom for Sale and Services of Two Wheelers and to provide financial facilities to its customer company will require to register with Bank and NBFC'S. In this connection the following resolution was passed:

**Resolved that** the chairman of company inform to board of director that the company opened a new showroom of Suzuki Bike for sale and service for this purpose company offered a finance facilities to various customer on behalf of all banking and non-banking institute to support the customer and increase the sale volume.

**Further Resolved That** for this purpose Mr. Sumit Kumar Bajaj is authorized to sign all document on behalf 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: 16/04/2021  
Place: GURGAON



CHAIRMAN

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

### PALUCK TECHNOLOGIES PRIVATE LIMITED

**DATE:** 16<sup>TH</sup> APRIL, 2021

**DAY:** FRIDAY

**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.	Ms. Sarika	
3.	Mr. Navin Katiyar	
4.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S  
INITIALS