

# MINUTE BOOK



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON WEDNESDAY, THE 16<sup>th</sup> DAY OF MARCH, 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  
INITIALS

**ITEM NO. 5: ADMISSION OF COMPANY'S SECURITIES IN DEPOSITORY SYSTEM**

The Chairman informed the Board that the Company will require to admit its Company's Securities in Depository System of approved depositories to dematerialize the shares of the Shareholders of the Company. Board discussed the same and passed the following resolution:

**"RESOLVED THAT** the Company do seek admission of the Company's securities in the Depository system of Central Depository Services (India) Limited and National Securities Depository Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so.

**RESOLVED FURTHER THAT** the Company appoints Bigshare Services Private Limited as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved.

**RESOLVED FURTHER THAT** Mr./Ms. Navin Katiyar and/or Mr./Ms. Sumit Kumar Bajai and/or Mr./ Ms. \_\_\_\_\_ of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision"

**Signature of authorized persons:**

Sr. No.	Name of the Authorised Signatory	Designation	Specimen Signature
1.	NAVIN KATIYAR	MANAGING DIRECTOR	
2.	SUMIT KUMAR BAJAI	DIRECTOR	

The resolution was passed unanimously.

**ITEM NO. 6: NO OBJECTION FOR USING THE NAME OF THE COMPANY**

The Chairman informed the Board that the Ms. Preeti Katiyar request the Company to provide No objection Certificate to use the prefix of name of Company i.e. "PALUCK" by the proposed new Company which is to be incorporated in the City of Gurgaon under the Companies Act, 2023 as a Private Company with the main objects to carry on business of "Retail Trading" in any name containing the word "PALUCK" that the Registrar of Companies, National Capital Territory of Delhi and Haryana may approve. Board discussed the same and passed the following resolution:

HAIRMAN'S  
INITIALS

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# MINUTE BOOK



**“RESOLVED THAT** the consent of the Board of Directors is hereby accorded for granting “No Objection” for using the name of the Company i.e. the words **“PALUCK”** by the proposed company which is to be incorporated in the city of Gurgaon under the Companies Act, 2013 as a Private Company with the main objects to carry on business of “Retail Trading” in any name containing the word **“PALUCK”** that the Registrar of Companies, National Capital Territory of Delhi and Haryana may approve.

**RESOLVED FURTHER THAT Mr. Navin Katiyar (DIN:05138030)** is hereby solely authorized to sign and execute all the necessary documents, to do all such acts and things as may be required to give effect to the above-mentioned resolution and to furnish copy of this resolution to the proposed Company.”

## **VOTE OF THANKS**

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

Date: 16/03/2022  
Place: GURGAON

**CHAIRMAN**

CHAIRMAN'S  
INITIALS

**ATTENDANCE SHEET****MEETING OF BOARD OF DIRECTORS****OF****PALUCK TECHNOLOGIES LIMITED****DATE: 16<sup>TH</sup> MARCH, 2022****DAY: WEDNESDAY****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.	Ms. Sarika	
3.	Mr. Navin Katiyar	
4.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S  
INITIALS