

# MINUTE BOOK



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON MONDAY, THE 17<sup>TH</sup> DAY OF APRIL, 2023 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 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 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: AVAIL FINANCIAL FACILITIES FROM SUNDRAM FINANCE LIMITED**

The Chairman informed the Board that the Company has in the need to avail of Financial facilities in relation to assets namely vehicles, machinery, equipment & tyres, Fuel Card for purchase of fuel, Insurance Finance. The Chairman further informed that Company need to approach the M/s. Sundaram Finance Limited for availing such facilities. After Discussion the Board then passed the following resolution-

After discussions, it was RESOLVED to avail of financial facilities from M/s. Sundaram Finance Limited, 21 Patulous Road, Chennai-600002, up to a limit of Rs. 58, 54,000/- in relation to assets namely vehicles, machinery, equipment & tyres, Fuel Card, for purchase of fuel, Insurance Finance and any other types of Financial facilities that may be offered by **M/s. Sundaram Finance Limited** from time to time.

It was further resolved that to hypothecate, create appropriate security/lien of the assets of the Company in favour of M/s. Sundaram Finance Limited, for the amount payable to M/s. Sundaram Finance Limited under the various loan facilities.

It was further resolved that **MR NAVIN KATIYAR S/O MR RAM CHANER, DIRECTOR (DESIGNATION)**, is authorised to execute the loan, hypothecation agreements, Indemnity and any other documents that may be required by M/s. Sundaram Finance Limited.

It was further resolved that the above resolutions hold good and binds the Company till they are modified and communicated to M/s. Sundaram Finance Limited.

**VOTE OF THANK**

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

Date: 17/04/2023  
Place: GURGAON

  
CHAIRMAN

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

### PALUCK TECHNOLOGIES LIMITED

**DATE:** 17<sup>TH</sup> APRIL, 2023

**DAY:** MONDAY

**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.	Mr. Navin Katiyar	
3.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S  
INITIALS