

# MINUTE BOOK

Shipra

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON THURSDAY, THE 18<sup>th</sup> DAY OF MAY, 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 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.

*Praveen*  
CHAIRMAN'S  
INITIALS

**ITEM NO. 5: AUTHORISATION TO COLLECT NOC FROM TATA MOTORS FINANCE SOLUTIONS LIMITED**

The Chairman informed the members of the board that the Company was borrowed a sum of Rs. 1, 28, 88,000 (Rupees One Crore Twenty Eight Lakh Eighty Eight Thousand only) from Tata Motors Finance Solutions Limited in 2019 and that loan amount is fully repaid by the Company so there is a need to contact to them for collecting the No Objection Certificate for removal the charge on assets of the Company against this loan.

The Board considered the same and passed the following resolution:

**RESOLVED THAT** Mr. Navin Katiyar Director of the Company be and is hereby authorized on the behalf of the Company to close the loan account with Tata Motors Finance Solutions Limited and arrange a No Objection Certificate from Lender to remove the charge on the name of financier on the assets of the Company with Ministry of Corporate affairs.

**RESOLVED FURTHER THAT** Mr. Navin Katiyar, Director of the Company be and is hereby authorize to file necessary form with the Registrar of Companies, NCT Delhi & Haryana for removal of Charge.

**VOTE OF THANKS**

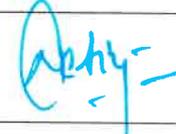
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 18/05/2023  
Place: GURGAON

  
CHAIRMAN

CHAIRMAN'S  
INITIALS

**ATTENDANCE SHEET****MEETING OF BOARD OF DIRECTORS****OF****PALUCK TECHNOLOGIES LIMITED****DATE: 18<sup>TH</sup> MAY, 2023****DAY: THURSDAY****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