

# MINUTE BOOK

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**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON TUESDAY, THE 21<sup>ST</sup> DAY OF MARCH, 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 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.

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## **ITEM NO. 5: AUHTORISATION TO APPEAR BEFORE THE COURT**

The Chairman reported that Company will required to authorised someone to appear before the court on the behalf of the Company and 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. Raghavendra C vide Adhar Card no. 571823558658 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.

## **ITEM NO. 6: ACEPTANCE OF RESIGNATION OF MS. SARIKA FROM DIRECTORSHIP OF THE COMPANY**

The Chairman informed that Ms. Sarika (DIN: 03013176) vide her resignation letter dated 10/02/2023 had expressed her desire to ceased from the post of Directorship of the Company. Thereafter, the resignation letter of Ms. Sarika (DIN: 03013176) was placed before the Board for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

**"RESOLVED THAT** the cessation of Ms. Sarika (DIN: 03013176) from the directorship of the Company be and is hereby accepted with immediate effect.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the Directors of the Company be and are hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of resignation with the Registrar of Companies, NCT of Delhi & Haryana."

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## VOTE OF THANKS

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

Date: 21/03/2023

Place: GURGAON

CHAIRMAN

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## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

### PALUCK TECHNOLOGIES LIMITED

**DATE:** 21<sup>ST</sup> MARCH, 2023

**DAY:** TUESDAY

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

CHAIRMAN'S  
INITIALS