

# MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON THURSDAY, THE 22<sup>ND</sup> DAY OF FEBRUARY, 2024 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  
INITIAL

# MINUTE BOOK

## **ITEM NO. 5: OPENING OF BANK ACCOUNT WITH HDFC BANK**

The Chairman informed the Board that the Company has in the need to open an account with HDFC Bank for day to day business transaction and authorised any director to submit the docs with the Bank for the same. After Discussion the Board then passed the following resolution-

### **For Account Opening and Operations:**

"Resolved that the **Company/LLP/Trust/Society/AOP/Club** do open such Bank Account including Current Accounts and/or Term Deposit Accounts in the name (PALUCK TECHNOLOGIES LTD) with HDFC Bank at JMD MEGAPOLIS SECTOR 48 SOHNA ROAD GURGAON as may be required.

Resolved that the following Authorized officials be and are hereby *ANYONE* authorized to sign, execute and submit al documents in connection with opening of the said accounts with HDFC Bank

*(LIST THE AUTHORISED OFFICIALS)*

"Resolved that HDFC Bank be and is hereby authorized to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials (*ANYONE*)

Name	Designation	Operating Instruction	Limits (Only)
NAVIN KATIYAR	DIRECTOR	ANYONE	UPTO ANY LIMIT
SUMIT KUMAR BAJA	DIRECTOR	ANYONE	UPTO ANY LIMIT

### **For Availing Net Banking Financial Access Rights (If applicable):**

"RESOLVED further that the consent of the Board / Designated Partners / Board of Trustees / Committee be and is hereby given for availing the Net Banking facility in respect of a Current Account being opened for the Company / LLP / Trust / Society / Association of Persons / Club with HDFC Bank Limited at its branch JMD MEGAPOLIS SECTOR 48 SOHNA ROAD, GURGAON

"RESOLVED FURTHER THAT (**NAVIN KATIYAR AND SUMIT KUMAR BAJAJ**) be and is hereby authorized to apply to HDFC Bank Limited for and on behalf of the Company

*Am*  
CHAIRMAN'S  
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# MINUTE BOOK



/ LLP / Trust / Society / Association of Persons / Club and to operate the aforesaid account through Net Banking in the individual capacity.

(The mode of operations and limits given above for physical instructions will not apply for Net Banking).

"And a True Copy of the aforesaid resolution, duly certified by the Director OR Company Secretary / Designated Partners / Trustees / Managing Committee be given to the aforesaid Bank with a request to act thereupon.

## VOTE OF THANK

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

Date: 22/02/2024  
Place: GURGAON

CHAIRMAN

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# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

### PALUCK TECHNOLOGIES LIMITED

**DATE:** 22<sup>ND</sup> FEBRUARY, 2024

**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