

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON THURSDAY, THE 23RD DAY OF JUNE, 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.


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ITEM NO. 5: AVAIL THE FINANCIAL FACILITIES FROM SUNDARAM FINANCE LIMITED

The Chairman informed the Board of Directors that the company in need of financial facilities to purchase the fuel, Insurance Finance and other expenses in relation to the Concrete Mixture of the Company and Sundaram Finance Limited offered the same. Board will required to authorised any director to approach the Sundaram Finance and Finaliz the same with Financer. Board discussed the matter and 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.1,00,00,000 (One Crore Only) 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 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 Ltd under the various loan facilities.

It was further resolved that Mr. Navin Katiyar S/o Ram Chander Katiyar, Director (designation); is authorized 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 Ltd. Chennai.

VOTE OF THANKS

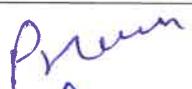
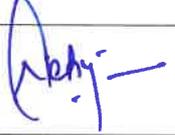
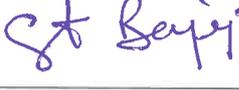
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 23/06/2022
Place: GURGAON


CHAIRMAN

CHAIRMAN'S
INITIALS

ATTENDANCE SHEET**MEETING OF BOARD OF DIRECTORS****OF****PALUCK TECHNOLOGIES LIMITED****DATE:** 23RD JUNE, 2022**DAY:** THURSDAY**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