

MINUTE BOOK

Shipra

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON TUESDAY, THE 23rd DAY OF MARCH, 2021 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
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ITEM NO. 5: CLOSURE OF BANK ACCOUNT WITH YES BANK LIMITED

The Chairman informed the Board that Company will require to close the Account with Yes Bank Limited pursuant to the RBI Guidelines. After Discussion the following resolution was passed:

"RESOLVED THAT A Current Account is activate in your Yes bank in the name of **Paluck Technologies Pvt Ltd vide current account no. 01188380002067.**

RESOLVED THAT Chairman inform to Board of director to close above said current no. due some RBI guild line and hereby Mr. Navin Katiyar authorized to Close the said account and sign the necessary forms and documents in connection to close the account on behalf of the company.

RESOLVED FURTHER THAT the said Bank be and is hereby instructed to pay balance amount DD in favour of Paluck Technologies Pvt Ltd payable at Gurgaon.

VOTE OF THANKS

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

Date: 23/03/2021

Place: GURGAON



CHAIRMAN

CHAIRMAN'S
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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

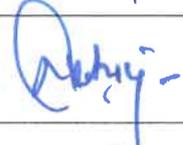
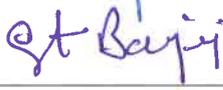
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 23rd MARCH, 2021

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

CHAIRMAN'S
INITIALS