

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON MONDAY, THE 24th DAY OF APRIL, 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
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: AUTHORISATION TO FILE E-FORM PAS-6 RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (HALF YEARLY)

The Chairman informed the Board that the Ministry of Corporate Affairs (MCA) vide notification dated 22th May, 2019 in exercise of the power conferred by section 26, sub-section (1) of section 28, section 29, sub-section (2) of section 31, sub-section (3) and (4) of section 39, sub-section (6) of section 40 and section 42 read with section 469 of the Companies Act, 2013 amend rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 and insert that "Every unlisted public company governed by this rule shall submit Form PAS-6 to the Registrar with such fee as provided in Companies (Registration Offices and Fees) Rules, 2014 within sixty days from the conclusion of each half year duly certified by a company secretary in practice or chartered accountant in practice". After discussion, the Board has passed the following resolution:

"RESOLVED THAT pursuant to provision of section 29 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 and any other applicable Rules and Regulation made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Navin Katiyar, Director of the Company be and is hereby authorized to sign and file e-form PAS-6, Reconciliation of Share Capital Audit Report (Half Yearly) and such other documents and records with Registrar of Companies, NCT of Delhi & Haryana or such other statutory authorities as may be required from time to time."

VOTE OF THANKS

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

Date: 24/04/2023

Place: GURGAON


CHAIRMAN

CHAIRMAN'S
INITIALS

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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

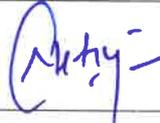
PALUCK TECHNOLOGIES LIMITED

DATE: 24TH APRIL, 2023

DAY: MONDAY

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