

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON TUESDAY, THE 24TH DAY OF AUGUST, 2021 COMMENCED AT 11:45 A.M. AT 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK, NH-8 GURGAON HARYANA-122001 AND CONCLUDED AT 12:30 P.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: ALTERATION OF OBJECT CLAUSE OF THE COMPANY

The Chairman informed the Board of Directors that Company will want to explore new area of business opportunities available in the market; the Company will require amending its memorandum of association by addition of Clauses in the Main Object of the Company. Board discussed the Matter and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time, and subject to approval of the shareholders in Extra Ordinary General Meeting and Registrar of Companies, Delhi ("ROC") and/or any other statutory or regulatory authority, as may be necessary, Clause III (Object Clause) of the Memorandum of Association of the Company, be and is hereby altered by deleting some clauses and inserting the following under Part A of Clause III:

1. To buy, sell, purchase, hiring, service and carry on the business of public carriers, transporters and carriers of goods, passengers, concrete cement, merchandise, documents, parcels, services of pickup and delivery of documents, parcels, door to door/desk service of small, medium, bulk; odd or any size or type of consignments of all types of goods and merchandise including parcels, documents, refrigerated and frozen goods, public printed materials and household articles by company owned vehicles, and/ or by leased or hired vehicles and acquire permits for operating company owned or leased or hired vehicles. To purchase, sell, hire or rent the construction equipment, transit mixer, concrete pump, boom placer pump, tower crane, back holder, front loader, compacter, motor grader, paver.
2. To manufacture, buy, sell, purchase, hiring, service of domestic/ commercial vehicle, Two wheelers, Three wheelers, Four wheelers, electric vehicles, transit mixtures, concrete pumps, boom placer pumps, tower cranes, automatic rig and other construction equipment's. To carry on trade or business related to the dealership, workshops or service of diesel generator, earth moving equipment, Two wheelers, Four wheelers, electric vehicle, construction equipment, domestic and commercial vehicles spare parts, fuel injection, pumps, CRDI pumps, injectors, transit mixer, concrete pump, boom placer pump, tower crane, back holder, front loader, compacter, motor grader, paver and equipment's.

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3. To carry on the business of real estate, builders, developers, contractors, engineers, town planners, surveyors, valuer, appraisers, dealers, managers, caretakers, owners, licensees, decorators, furnishers, individually or otherwise as to layout, develop, give on rent, hire, construct, build, erect, demolish, re-erect, alter, repair, re-model, execute, acquire, take on lease, work, own, purchase, sale, maintain, improve, administer, manage or do any other work in connection with any building, building schemes, multistoried apartments, Housing, estates, complexes, township, rooms, commercial complexes, or any other accommodations, roads, highways, irrigation projects, dams, canals, bridges, ports, sewers, reclamations, hotels, clubs, tanks, places of worship, amusements, parks, gardens, sanitary, water, gas, electric, light, telephone, telegraphic, power supply, work establishments, factories for making prefabricated houses or apartments or warehouses or any other structural or Architectural works of any kind whatsoever and for such purpose to prepare estimates, designs, plans, specifications or models and do such other or any other act that may be requisite therefore.
4. To buy, sell, purchase, service, provide consultancy, design, development, implementation, training and services for computer software, hardware, facility management for all IT solutions including Data warehousing, enterprise-wide networking, web, E-Commerce & Telecommunication related technology based solutions and services for networking, web, E-Commerce & Telecommunication related technology based solutions and services for both national and international customers and also to import, export all kinds of hardware, software & services for the above purpose.
5. To carry on business in India or elsewhere of designing, developing, manufacturing, processing, buying, selling, trading, importing, exporting, producing, extracting, generating, assembling, hiring, bartering, distributing, testing, installing, conditioning, reconditioning, servicing, repairing, harnessing, contracting, maintaining, converting, altering or otherwise dealing in all types of machineries, motors, tractors, tillers & equipment(s) for farm mechanization / agricultural purpose including spares / implements thereof, all types of pipes and pipe fittings used in Agriculture, Mechanical, Electrical & any other Industries, all types of conventional and non-conventional energy including solar energy, wind energy, fuel energy in liquid or gas forms, hydro energy, mechanical energy, thermal energy, electrical energy, any form of renewable energy, fuel cells, co-generation of electricity, heating / cooling energy related gadgets, apparatus, components, devices, plants, systems, machinery, equipment, products, services,

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spares & parts, tools, jigs & fixtures, goods, transformers, converters, controllers, control panels, inverters, energy transformation products, energy storage solutions including batteries of various chemistries, insulators, motors, turbines, compressors, composters, boilers, cables, chains, anchors, belts, wires, cords, conductors, engines, dynamos, mechanical and electrical machinery plant and fittings generally, power electronics and software based applications in the field of energy engineering and power generation devices.

6. To carry on the business of manpower hiring, human resource consultants, human resource recruitment and executive search service providers, contingency and temporary staff providers, human resource process outsources, pay roll management service providers, compliance management consulting services, finance, legal & outsourced statutory compliance services, services in managing corporate governance and corporate compliances, corporate social responsibility, strengthening corporate democracies, and the business of Education Certificate Verification, Professional License Certificate Verification, Pre-Employment Verification, Criminal Record Verification, Personal or Professional Reference Check , Address Verification.
7. To buy, sell, purchase, service, and carry on the business of manufacturers and contract manufacturing, Franchisers, dealers in and sellers of solar panel, inverter, structure, cables, connectors and other related accessories.
8. To open & carry on the activities of the Franchise of any motor Vehicle company and their Service centers. To carry on trade or business related to the dealership, workshops or service of diesel generator, earth moving equipment, Two wheelers, Four wheelers, electric vehicles, construction equipment's, domestic and commercial vehicles spare parts, fuel injection, pumps, CRDI pumps, injectors, transit mixer, concrete pump, boom placer pump, tower crane, back holder, front loader, compacter, motor grader, paver and equipment's.
9. To carry on India and elsewhere in any place or places in the world the trade or the business of manufacturers, exporters, importers, traders, dealers, merchants, shippers, indentors, distributors, wholesalers, retailers, shopkeepers, hirers, commission agents, macadam's, brokers, stockiest, mercantile agents, forwarding agents, warehousemen, in all types of fabrics, cotton, knitted, dyed, processed wool, jute, hemp, silk, nylon and allied materials and articles, textile of all kinds, ready to

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wear garments, non-wearable's, and made up of all kinds, makers and tailors of all kinds of industrial/domestic wearing/non-wearing apparels, linen, carpets and rugs, stripes, tapes, ribbon, elastic braids and labels and as ginners, pressers, packers, calendars, spinners, weavers, bleachers, dyers, combers and traders of cotton, wool, silk, nylon, synthetic, man-made fiber, flax, hemp, jute and other fibrous substances whether textile, felted, netted or looped and of waste materials and cotton seeds and to run spinning, weaving & pressing, ginning and processing or manufacturing mills, dyeing, printing and bleaching factories and carry on all the above business in all or any of their respective branches.

RESOLVED FURTHER THAT any of the Director, jointly and/or severally, be and hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director(s) to give effect to the aforesaid resolution."

ITEM NO. 6: INCREASE OF AUTHORISE SHARE CAPITAL OF THE COMPANY

The Chairman informed the Board that considering the necessity of new long term capital for funding the business operations of the Company, it is proposed to increase the existing authorised share capital of the company from Rs. 3,00,00,000/- (Rupees Three Crore Only) to Rs. 30,00,000/- (Rupees Thirty Lakh Only). He further informed that in terms of the provisions of the Companies Act, 2013 for the said purpose, the approval of the shareholders is necessary and hence an Extraordinary General Meeting needs to be convened for this purpose. The Board discussed the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and rules framed thereunder, the consent of the members of the company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 3,00,00,000/- (Rupees Three Crore) divided into 30,00,000 (Thirty Lakh) Equity Shares of Rs. 10/- each to Rs. 5,00,00,000/- (Rupees Five Crore) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each in all respect with the existing Equity Shares of the Company.

Alteration in the Capital Clause of Memorandum of Association

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To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereto) and the rules framed there under, the consent of the members of the Company be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following Clause.

V. The Authorised Share Capital of the Company is Rs. 5, 00, 00,000/- (Rupees Five Crore) divided into 50, 00,000 (Fifty Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten) each."

ITEM NO. 7 – CONVENING OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Chairman informed the members of the board that the Company is required to convene an Extra-Ordinary General Meeting for the purpose of alteration of Memorandum of Association of the Company, for which the consent of the shareholder is required.

The Board considered the same and passed the following resolution:

"RESOLVED THAT the Extra-Ordinary General Meeting of the Company will be convened on Friday, the 17th day of September, 2021 at 11:00 A.M at the registered office of the Company situated at 192/6 Nitin Vihar OPP. Indian Oil Petrol Pump Near Hero Honda Chowk NH-8 Gurgaon Haryana-122001 to consider the matter given in the notice as draft placed before the meeting

RESOLVED FURTHER THAT draft notice of Extra Ordinary General Meeting as placed before the Board together with explanatory statement thereto be and is hereby approved and Mr. Navin Katiyar, Director of the Company be and is hereby authorized to sign and issue the same to all the shareholders of the Company."

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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: 24/08/2021

Place: GURGAON

A handwritten signature in blue ink, appearing to be "Ravi", written over a faint circular stamp or watermark.

CHAIRMAN

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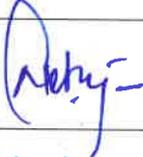
ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORSOFPALUCK TECHNOLOGIES PRIVATE LIMITEDDATE: 24TH AUGUST, 2021

DAY: TUESDAY

TIME: 11:45 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	

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