

MINUTE BOOK

Shipra

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON FRIDAY, THE 26th DAY OF FEBRUARY, 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: AUTHORISATION FOR GST REGISTRATION IN STATE OF ANDHRA PRADESH

The Chairman informed the Board that Company want to start a new business in the State of Andhra Pradesh for that Company will required to get registration with GST department in the State of Andhra Pradesh. After Discussion the following resolution was passed:

"Resolved that the company start a new business in the state of Andhra Pradesh vide branch office 3/35-a, Bachumpalli, Pallempli, VTC Cuddapah, PO Alankhan Pali, Sub District Duvvur, Cuddapah District, Andhra Pradesh - 516003, India

Resolved that company want to take GST registration in state of Andhra Pradesh as per above mention address

Resolved that **Mr. PRAVEEN KUMAR, S/O, RAM CHANDER**, Director, wll be the Primary Authorized Signatory for GST Enrollment under Goods and Service Tax Act, 2016 on behalf of the company.

I, **Mr. /Miss./Mrs. SARIKA**, hereby solemnly accord my acceptance to act as authorized signatory of the above referred business and al my acts shall be binding on the business.

VOTE OF THANKS

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

Date: 26/02/2021

Place: GURGAON

CHAIRMAN

CHAIRMAN'S
INITIALS

MINUTE BOOK



ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

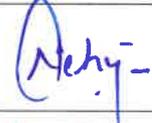
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 26th FEBRUARY, 2021

DAY: FRIDAY

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