

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON WEDNESDAY, THE 27TH DAY OF JANUARY, 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 TO TAKE OVER DRAFT FACILITIES AGAINST THE FIXED DEPOSIT

The Chairman informed the Board that Company will require to take over draft facilities against the Fixed Deposit with the Bank. After Discussion the following resolution was passed:

"RESOLVED THAT the chairman of company inform to board of director that company wanted to take OD CC facilities against fixed deposit in account no. 911020031156724 account held with New Railway Road, Gurgaon And another account 910020015359287 account held with Sector 10A branch, Gurgaon.

FURTHER RESOLVED THAT the company do accepts the term and conditions as captained in application form or any other term and conditions as may be notified by bank in connection with the provision of products and service offered by the bank through other channels as phone and internet.

VOTE OF THANKS

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

Date: 27/01/2021
Place: GURGAON



CHAIRMAN

CHAIRMAN'S
INITIALS

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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

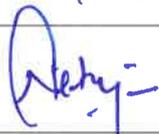
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 27th JANUARY, 2021

DAY: WEDNESDAY

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