

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON TUESDAY, THE 27TH DAY OF JULY, 2021 COMMENCED AT 11:00 A.M. AT HOUSE NO.1-22 PEDALANKA BHATTIPROLU KOLLUR GUNTUR -522324 ANDHRA PRADESH 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.


CHAIRMAN'S
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ITEM NO. 5: AUTHORISATION FOR GST REGISTRATION

The Chairman informed the Board that Company will require to take Goods & Service Tax registration for business branch of the Company situated in Guntur of Andhra Pradesh. Board discussed the matter and following resolution was passed:

"RESOLVED – that **MR. NAVIN KATIYAR S/O RAM CHANDER KATIYAR**, Director will be the **Primary Authorised Signatory for GST Enrollment under Goods and Service Tax Act, 2016** on behalf of our Company.

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

I Mr./Miss/Mrs. **PRAVEEN KUMAR**, hereby solemnly accord my acceptance to act as authorized signatory for the above referred business and all 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: 27/07/2021
Place: GURGAON


CHAIRMAN

CHAIRMAN'S
INITIALS

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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

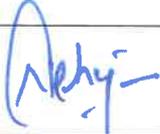
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 27th JULY, 2021

DAY: TUESDAY

TIME: 11:00 A.M.

VENUE: HOUSE NO.1-22 PEDALANKA BHATTIPROLU KOLLUR
GUNTUR -522324 ANDHRA PRADESH

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