

# MINUTE BOOK



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON FRIDAY, THE 28<sup>th</sup> DAY OF JANUARY, 2022 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.

CHAIRMAN'S  
INITIALS

**ITEM NO. 5: AUTHORISATION TO COLLECT NOC FROM YES BANK LIMITED**

The Chairman informed the members of the board that the Company was borrowed a sum of Rs. 2, 85, 00,720 (Rupees Two Crore Eighty Five Lakh Seven Hundred Twenty only) from Yes Bank Limited in 2018 and that loan amount is fully repaid by the Company so there is a need to contact to them for collecting the No Objection Certificate for removal the charge on assets of the Company against this loan.

The Board considered the same and passed the following resolution:

**RESOLVED THAT** Mr. Navin Katiyar Director of the Company be and is hereby authorized on the behalf of the Company to close the loan account with Yes Bank Limited and arrange a No Objection Certificate from Lender to remove the charge on the name of financier on the assets of the Company with Ministry of Corporate affairs.

**RESOLVED FURTHER THAT** Mr. Navin Katiyar, Director of the Company be and is hereby authorize to file necessary form with the Registrar of Companies, NCT Delhi & Haryana for removal of Charge.

**ITEM NO. 6: AUTHORISATION TO COLLECT HDB FINANCIAL SERVICES LIMITED**

The Chairman informed the members of the board that the Company was borrowed a sum of Rs. 62, 58,600 (Rupees Sixty Two Lakh Fifty Eight Thousand Six Hundred only) from HDB Financial Services Limited in 2018 and that loan amount is fully repaid by the Company so there is a need to contact to them for collecting the No Objection Certificate for removal the charge on assets of the Company against this loan.

The Board considered the same and passed the following resolution:

**RESOLVED THAT** Mr. Navin Katiyar Director of the Company be and is hereby authorized on the behalf of the Company to close the loan account with HDB Financial Services Limited and arrange a No Objection Certificate from Lender to remove the charge on the name of financier on the assets of the Company with Ministry of Corporate affairs.

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CHAIRMAN'S  
INITIALS

# MINUTE BOOK



**RESOLVED FURTHER THAT** Mr. Navin Katiyar, Director of the Company be and is hereby authorize to file necessary form with the Registrar of Companies, NCT Delhi & Haryana for removal of Charge.

## VOTE OF THANKS

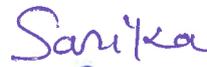
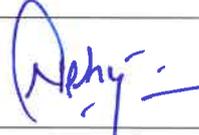
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 28/01/2022  
Place: GURGAON

  
CHAIRMAN

CHAIRMAN'S  
INITIALS

**ATTENDANCE SHEET****MEETING OF BOARD OF DIRECTORS****OF****PALUCK TECHNOLOGIES LIMITED****DATE: 28<sup>th</sup> JANUARY, 2022****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