

MINUTE BOOK

Shipra

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON MONDAY, THE 28TH DAY OF NOVEMBER, 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.

Praveen
CHAIRMAN'S
INITIALS

ITEM NO. 5: AUHTORISATION TO APPLY THE TENDER

The Chairman reported that Company will required to authorised someone to apply for Tender for appointment of **Executive Engineer (E), FED, CPWD, NH-IV, Faridabad, For AMC for 50 KVA Kirloskar, Make DG Set.** After due consideration by the Board, the following resolution was passed by the board:

RESOLVED THAT the company has participate in Govt. TENDER of **(Executive Engineer (E), FED, CPWD, NH-IV, Faridabad, For AMC for 50 KVA Kirloskar Make DG Set.**

Tender Number:- 2022-23/160

Amount:- 2112

Tender Number:- 2022-23/161

Amount:- 1367

Tender Number:- 2022-23/162

Amount:- 1456

Tender Number:- 2022-23/163

Amount:- 1420

Tender Copy attached for your reference, Total Duration of FD is 15 Month.

VOTE OF THANKS

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

Date: 28/11/2022

Place: GURGAON

Ramesh
CHAIRMAN

CHAIRMAN'S
INITIALS

ATTENDANCE SHEET**MEETING OF BOARD OF DIRECTORS****OF****PALUCK TECHNOLOGIES LIMITED****DATE: 28TH NOVEMBER, 2022****DAY: MONDAY****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	<i>Praveen</i>
2.	Mr. Navin Katiyar	<i>Navin</i>
3.	Mr. Sumit kumar Bajaj	<i>St Bajaj</i>
4.	Ms. Sarika	<i>Sarika</i>

CHAIRMAN'S
INITIALS