

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON MONDAY, THE 29<sup>TH</sup> DAY OF MAY, 2023 COMMENCED AT 11:45 A.M. AT 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK NH-8 GURGAON HARYANA-122001 AND CONCLUDED AT 12:00 P.M.**

**PRESENT****DESIGNATION**

Mr. Praveen Kumar	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 APPOINT LEGAL CONSULTANT**

The Chairman reported that Company will required to authorised someone to appoint a legal consultant on the behalf of the Company. After due consideration by the Board, the following resolution was passed by the board:

**RESOLVED THAT** Mr. Paras Ram Working with M/s Paluck Technologies Limited as a manager whose signature are attested below and he is hereby authorized appoint legal consultant, attend legal proceeding and to appear in court to file written statement, engage counsel, sign the Vakalatnama and to sign authority letter, to adduce the evidence, and to appear before the court in the matter of **State of Haryana V/s Raju FIR No.208/2023 dated 26.05.2023 U/S 279,429 IPC** on behalf of the company which is necessary in any manner regarding any court of conduct.

For Paluck Technologies Ltd

Director (Navin Katiyar)

For Paluck Technologies Ltd

Auth. Signatory (Parash Ram)

**VOTE OF THANKS**

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

Date: 29/05/2023

Place: GURGAON

*Parash Ram*  
CHAIRMAN

CHAIRMAN'S  
INITIALS

# MINUTE BOOK

Shipra

## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

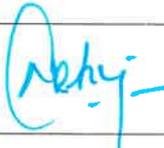
### PALUCK TECHNOLOGIES LIMITED

**DATE:** 29<sup>TH</sup> MAY, 2023

**DAY:** MONDAY

**TIME:** 11:45 A.M.

**VENUE:** 192/6, NITIN VIHAR, OPP. INDIAN OIL PETROL PUMP,  
NEAR HERO HONDA CHOWK, NH-8 GURGAON,  
HARYANA-122001

S. NO.	NAME OF DIRECTORS	SIGNATURE
1.	Mr. Praveen Kumar	
2.	Mr. Navin Katiyar	
3.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S  
INITIALS