

# MINUTE BOOK

Shipra

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON SATURDAY, THE 30<sup>TH</sup> DAY OF JULY, 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

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**ITEM NO. 5: AVAIL THE REFINANCE FACILITIES FROM EQUITAS SMALL FINANCE BANK**

The Chairperson reported that arrangements were proposed with Equitas Small Finance Bank, whereby the Company would be granted a refinance loan facility of **Rs. 33, 90,000 (Thirty three lakh ninety thousand)**. Board discussed the same and passed the following resolution:

RESOLVED THAT we have decided to borrow Rs. 3390000 L (Thirty three lakh ninety thousand) as refinance over below mentioned three Transit Mixer vehicles

REG NO	RC OWNER NAME	ASSET DISCRPTION	MODEL	LOAN AMT
UP65ET1308	Paluck Technologies Pvt Ltd	EICHER TERRA 25G TM	2016	1130000
UP65ET1312	Paluck Technologies Pvt Ltd	EICHER TERRA 25G TM	2016	1130000
UP65ET1310	Paluck Technologies Pvt Ltd	EICHER TERRA 25G TM	2016	1130000
				<b>3390000</b>

Equitas Small Finance Bank Ltd. shall have a first and exclusive charge over the vehicles financed.

Mr. Parash Ram S/O Dhanna Ram R/O 96, Sherpur, Gurgaon, Haryana 122502 Possessing PAN no BBKPR2371F will execute and deliver all the documents that may be required to be executed from time to time and wherever required the common seal of the company be affixed.

NAME	RELATION	SHARE HOLDING	DIN	SIGNAUTRE
PRAVEEN KUMAR	DIRECTOR	24.91%	0003013180	
SARIKA	DIRECTOR	10.51%	0003013176	
NAVEEN KATIYAR	DIRECTOR	44.59%	0005138030	
SUMIT KUMAR BAJAJ	DIRECTOR	19.98%	0007939978	

CHAIRMAN'S INITIALS

*Parash Ram*

Specimen signature of Mr. Parash Ram is mentioned hereunder



**VOTE OF THANKS**

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

Date: 30/07/2022

Place: GURGAON



CHAIRMAN

CHAIRMAN'S  
INITIALS

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## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

### PALUCK TECHNOLOGIES LIMITED

**DATE:** 30<sup>TH</sup> JULY, 2022

**DAY:** SATURDAY

**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.	Mr. Navin Katiyar	
3.	Mr. Sumit kumar Bajaj	
4.	Ms. Sarika	

CHAIRMAN'S  
INITIALS