

# MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON FRIDAY, THE 30<sup>th</sup> DAY OF JUNE, 2023 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
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.

  
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## ITEM NO. 5: AVAIL THE COMMERCIAL VEHICLE FACILITIES FROM EQUITAS SMALL FINANCE BANK

The Chairman informed the Board that the Company had approached Equitas Small Finance Bank Ltd Gurgaon Branch for availing financial assistance by way of CV LOAN on (Please incorporate the date). The Chairman further informed that the Bank had agreed to sanction the said financial facilities vide its sanction letter no. \_\_\_\_\_ dated \_\_\_\_\_. The Chairman placed before the Board the said sanction letter. After discussions, the Board then passed the following resolution -

"RESOLVED THAT the approval of the Board be and is hereby given to the Company to avail financial assistance from Equitas Small Finance Bank Ltd, Gurgaon Branch for the amount not exceeding in the aggregate, Rupees 48,00,00,000/- (Forty eight lac), in terms of the Bank's sanction letter no. \_\_\_\_\_ dated \_\_\_\_\_, as placed before the Board."

"FURTHER RESOLVED THAT the said financial facility be and is hereby availed in the form and manner as detailed hereunder:

"FURTHER RESOLVED THAT the approval of the Board be and is hereby given to provide/furnish such security to the Bank for availing the said facility as may be required by the Bank on all the movable and immovable properties of the Company"

"FURTHER RESOLVED THAT Mr. Paras Ram Auth. Signatory, be and are hereby jointly and severally authorised to sign, execute and deliver all the documents including title deeds to the property of the Company as may be necessary for the proper availing of the said facility and as may be required by the Bank and further to furnish, sign, execute and deliver such indemnities and/or declarations and/or affidavits on behalf of the Company in favour of the Bank as may be required by the Bank in any matter related hereto and generally to do all such acts and deeds as may be necessary for the availing the said financial facility and for all matters connected therewith and/or incidental thereto, including delegating the powers to execute documents by way of a Power of Attorney, if necessary."

"FURTHER RESOLVED THAT the approval of the Board be and is hereby given to affix the common seal of the Company on any or all documents in terms of the Articles of Association of the Company, as may be required by the Bank."

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"FURTHER RESOLVED THAT Shri/Smt. Mr. Naveen Katiyar, be and are hereby requested to provide their personal/corporate guarantees to secure the said facility and/or to create hypothecation/mortgage over their assets as stipulated in the sanction letter of the Bank."

"FURTHER RESOLVED THAT a Mr. Naveen Katiyar Director of the Company is hereby authorised to sign the security and the EMI for the repayment of the said financial assistance.

"FURTHER RESOLVED THAT a Certified True Copy Of this Resolution be furnished to the Bank and/or such persons/entities as may be deemed fit by **Mr. Naveen Katiyar** Director, and/or **Mr Praveen Kumar** Director, and/or **Mr Sumit Kumar Bajaj** Director."

## VOTE OF THANKS

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

Date: 30/06/2023  
Place: GURGAON

CHAIRMAN

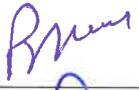
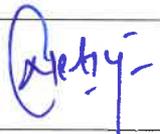
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ATTENDANCE SHEETMEETING OF BOARD OF DIRECTORSOFPALUCK TECHNOLOGIES LIMITEDDATE: 30<sup>TH</sup> JUNE, 2023

DAY: FRIDAY

TIME: 11:00 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	

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