

# MINUTE BOOK



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON WEDNESDAY, THE 30<sup>TH</sup> DAY OF MARCH, 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: AVAIL FUEL FACILITIES FROM TATA MOTORS FIANCE SOLUTIONS LIMITED**

The Chairman informed the Board that Company will require to avail Fuel Loan facility from Tata Motors Fiance Solutions Limited for the Transit Mixer of the Company. Board discussed the matter and following resolution was passed:

**"RESOLVED THAT** pursuant to the provisions of Section 179 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the rules made thereunder and the enabling provisions of the Memorandum of Association and the Articles of Association of the Company, the Company be and is hereby authorised to avail of financial facilities and borrowings, from time to time, from Tata Motors Finance Solutions Limited ("Lender") for an amount not exceeding Rs. 1,25,00,000, (Rupees One Crore Twenty Five Lakh) ("Facility") for the purpose of FUEL LOAN ("**Purpose**") and in this regard to enter into and execute such agreements, deeds and documents as may be required by the Lender including, without limitation, sanction letters, renewal sanction letters, facility/loan agreements, powers of attorney, cheques, promissory notes and declarations.

**RESOLVED THAT** the Company be and is hereby authorised to create and perfect security interests and encumbrances, whether by way of hypothecation or otherwise, as maybe required by the Lender, from time to time, on any or all its assets/properties, present and future, in favour of/for benefit of the Lender and execute such security documents in that regard.

**RESOLVED THAT** NAVIN KATIVER, Sumit Bajaj and \_\_\_\_\_ [**"Authorised Person(s)"**] be and are hereby severally authorised to negotiate finalise, execute ratify and accept on behalf of the Company all terms applicable to the Facility and any and all of the deeds, documents, agreements, letters and writings, amendments to any and all of the deeds, documents, agreements, letters and writings to be entered into from time to time, in respect of the Facility and the creation of security in respect thereof, and to otherwise do all such acts, deeds, matters and things which may be required, from time to time, in relation to the Facility and/or creation of security in respect thereof."

**\*RESOLVED FURTHER THAT** the Authorised Persons be and are hereby severally authorised to appear before and present on behalf of the Company, any and all of the deeds, documents, agreements, letters and writings to be entered into from time to time, in respect of the Facility and the creation of security in respect thereof, as may

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CHAIRMAN'S INITIALS



be required to be filed or registered and to make all regulatory filings, registrations etc. with any government authority (including the Registrar of Companies) and to do all such acts, including signing declarations, letters etc. as may be required in connection therewith."

**\*RESOLVED FURTHER THAT** copies of the foregoing resolutions certified by any director to be true be furnished to the Lender or any other person concerned with the Facility."

**VOTE OF THANKS**

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

Date: 30/03/2022  
Place: GURGAON

**CHAIRMAN**

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

### PALUCK TECHNOLOGIES LIMITED

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

**DAY:** WEDNESDAY

**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