

# 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 OCTOBER, 2021 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: AUTHORISATION FOR APPLICATION OF TRADEMARK**

The Chairman informed the Board that Company will require to apply Trademark registration of the Company and will require to authorise any director to sign Power of attorney on the behalf of the Company. Board discussed the matter and following resolution was passed:

**"RESOLVED THAT** the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Navin Katiyar, Director of the Company to sign, execute all kind of documents required for registration of the Trade Mark and issue Power of Attorney, on behalf of the Company, in favor of Trademark Agent.

**FURTHER RESOLVED THAT** the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Gorav, Registered Trade Mark Agent and having their office at 3478/17 Uttam Nagar Hansi-125003 to make trademark application, appearance before Trademark Authority and to make representations on any matter relating to the registration of the Trade Mark on behalf of the Company"

**ITEM NO. 6: AUTHORISATION FOR LEASE**

The Director Mr. Navin Katiyar, informs to the board that for the expansion of business, Company is required to take on lease suitable office premises. The Draft agreement for the same is placed before the Board and after due consideration and deliberation, the board passed the following resolution:

**"RESOLVED THAT** the consent of Board of Directors be and is hereby accorded to take on lease office premises situated at I-72, Vyapam Marg, 1Block, Sector-9, Noida-201301 Uttar Pradesh on monthly lease rent of Rs. 75,000/ - (Rupees Seventy-Five Thousand) only.

**RESOLVED FURTHER THAT** Mr. Sumit Kumar Bajaj, Director of the Company be and is hereby authorize on the behalf of the Company to sign and execute al the necessary documents and rent agreement and to take all the necessary action to the give effect to the resolution."

*Praveen*

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## VOTE OF THANKS

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

Date: 30/10/2021

Place: GURGAON

  
CHAIRMAN

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

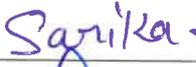
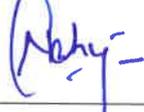
### PALUCK TECHNOLOGIES LIMITED

**DATE:** 30<sup>th</sup> OCTOBER, 2021

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

CHAIRMAN'S  
INITIALS