

MINUTE BOOK



MINUTES OF 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES LIMITED HELD ON FRIDAY, SEPTEMBER 30TH, 2022 FROM 11:00 A.M. TO 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 192/6 NITIN VIHAR OPP INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK GURGAON-122001 HARYANA

DIRECTORS PRESENT:

1. Mr. Praveen Kumar
2. Mrs. Sarika
3. Mr. Navin Katiyar
4. Mr. Sumit Kumar Bajaj

MEMBERS PRESENT IN PERSON:

1. Mr. Praveen Kumar
2. Mrs. Sarika
3. Mr. Navin Katiyar
4. Mr. Sumit Kumar Bajaj
5. Mr. Mohan Sharma
6. Mr. Nitesh Bhawsar
7. Mr. Ashish Kumar Gupta
8. Mr. Satvinder Kumar Meel
9. Ms. Aashu Aggarwal
10. Mr. Parash Ram
11. Mr. Ravinder Singh
12. Mr. Alok
13. Mr. Sumit Bhawsar
14. Mr. Kapil Khurana
15. Ms. Sonam Safi

Election of Chairman

In accordance with the provisions of Companies Act, 2013 Mr. Praveen Kumar, was elected as chairman of the Meeting. He gave a warm welcome to the members present at the Annual General Meeting of the Company. The requisite quorum being present, the Chairman commenced the proceeding of the Meeting:

Attendance of Director and Statutory Auditors of the Company

The Chairman informed the Members that Mukul Garg & Associates, Chartered Accountants, Statutory Auditors of the Company have expressed their inability to attend the meeting.

Inspection of Documents

The Chairman informed the Members that the relevant documents referred to in the Notice of the 12th Annual General Meeting of the Company, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 ("Act"), the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and the Audited Financial Statements of


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the Company along with the Board's Report and the Statutory Auditor's Report for the financial year ended March 31, 2022 were kept open for inspection during the meeting.

With the permission of Members present, the Shorter Notice along with Explanatory Statement, the Audited Financial Statements of the Company and the Boards' Report along with annexures thereto for the Financial Year ended March 31, 2022 were taken as read.

The Chairman thereafter preceded with the agenda items as set out in the Shorter Notice:

ORDINARY BUSINESS

1. **Consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of the Board of Directors and Auditors' thereon:**

Mr. Praveen Kumar proposed the following resolution as an Ordinary Resolution, which was seconded by Mr. Navin Katiyar

"RESOLVED THAT the Audited Balance Sheet & Statement of Profit and Loss Account for the Financial Year ended March 31st, 2022 along with schedules, notes appended thereto and the report of Board of Director(s), Auditor thereon as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

Thereafter, the resolution was put to the vote by show of hands and passed unanimously.

2. **Consider and approve the Re-appointment of M/s. Mukul Garg & Associates as Statutory Auditors of the Company:**

Mr. Praveen Kumar proposed the following resolution as an Ordinary Resolution, which was seconded by Mr. Navin Katiyar

"RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 and other applicable provisions, if any, and the Rules framed there under, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded to re-appoint M/s Mukul Garg & Associates, Chartered Accountants (FRN: 019503C) as statutory auditor of Company upto the conclusion of 17th Annual General Meeting of the Company at such remuneration as may be determined by the board .

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign, execute all such documents and to do all such acts, deeds and things which may be necessary to being into effect the above resolution."

Vote of Thanks:

The meeting concluded with a vote of thanks to the Chair.

Date of entry of Minutes:

Date of Signing:

Place of Signing:


Chairman

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