

# MINUTE BOOK



**MINUTES OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES LIMITED HELD ON SATURDAY, SEPTEMBER 30<sup>TH</sup>, 2023 FROM 03:00 P.M. TO 03:30 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. Mr. Navin Katiyar
3. 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 Nitender Kumar, 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 13<sup>th</sup> 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, 2023 were kept open for inspection during the meeting.

With the permission of Members present, the 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, 2023 were taken as read.

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

**ORDINARY BUSINESS**

- 1. Consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 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 31<sup>st</sup>, 2023 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. Nitender Kumar 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 the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Rules made thereunder, as amended from time to time, the consent of the members of the Company be and are hereby accorded to re-appointment of M/s. Nitender Kumar & Associates, Chartered Accountants, Hisar (Firm's Registration Number.: 036159N), as Statutory Auditors of the Company to hold office from the conclusion of this Meeting to till the conclusion of the 18th Annual General Meeting, to be held in the year 2028, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors."

**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to file necessary e-form with the concerned ROC relating to such appointment."

**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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