

MINUTE BOOK

Shipra

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON THURSDAY, THE 1ST DAY OF APRIL, 2015 COMMENCED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H. NO. 65, SHANTI NAGAR, SHIVAJI PARK, HISAR HARYANA-125001 AND CONCLUDED AT 11:30 P.M.

PRESENT:

Mrs. Sarika
Mr. Praveen Kumar
Mr. Navin Katiyar

DESIGNATION:

Director & Member
Director & Member
Director

The following documents and Registers were placed on the table:

- (i) Notice convening the EOGM;
- (ii) The Proxy Register with no proxy lodged with the Company in connection with the EOGM (remained open for inspection during the meeting);
- (iii) The Register and Index of Members of the Company (remained open for inspection during the meeting);
- (iv) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting)
- (v) The Register of Contracts or arrangements in which the Directors were interested (remained open for inspection during the meeting).

In accordance with the provisions of Companies Act, 2013 Mr. Praveen Kumar was elected as chairman of the Meeting. At 11:00 A.M., Mr. Praveen Kumar commenced the meeting by welcoming the Members to the EOGM and announced that the requisite quorum being present, the meeting was called to order.

Thereafter, the Chairman commenced the formal agenda of the EOGM and with the consent of the Members present, the Notice dated 01ST April, 2015, convening the EOGM along with explanatory statement annexed thereto, was taken as read.

The Chairman then announced that until 48 hours before the time of the commencement of the EOGM, no valid proxy was received.

The Chairman informed the shareholders about the flow of the events of EOGM and stated that after his speech will move to discussion and Q&A session and on the conclusion of the discussion and Q&A session, the shareholders could cast their votes on the resolutions through Show Hand.

The Shareholders gave their consent to the said flow of that EOGM proceedings and the Chairman then shared his views on the subject that was relevant with respect to current environment and performance for the Company.

Praveen

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The meeting concluded at **11:30 P.M.** when the last vote was cast. The Chairman thanked the members for smooth conduct of the meeting.

1. SHIFTING OF REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 12 of the companies Act,2013 and any other provisions applicable, if any, the Registered office of the Company be and is hereby shifted from H. No. 65 Shanti Nagar, Shivaji Park, Shanti Nagar, Hisar Haryana-125001 to 192/6 Nitin Vihar, Opp. Indian Oil Petrol Pump, Near Hero Honda Chowk, Gurgaon Haryana-122001."

FURTHER RESOLVED THAT there is no change in the jurisdiction of the Registrar of Companies.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company.'

The voting was done through the Show off Hand at the Extra Ordinary General Meeting for the above resolution. Voting results was as follows:

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total	2	100	0	0	0	0

Date of Entry:

(Chairman)

Date of Sign:

Place: Hisar

P. Kumar

CHAIRMAN'S
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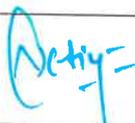
ATTENDANCE SHEET

EXTRA ORDINARY GENERAL MEETING OF MEMBERS

OF

PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 1ST APRIL, 2015
DAY: THURSDAY
TIME: 11:00 A.M.
VENUE: 65A, SHANTI NAGAR, SHIVAJI PARK
HISAR, HARYANA-125001

S. NO.	NAME OF MEMBER	SIGNATURE
1.	Mr. Praveen Kumar	
2.	Ms. Sarika	
3.	Mr. Navin Katiyar	

CHAIRMAN'S
INITIALS