

# MINUTE BOOK



**MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES LIMITED HELD ON TUESDAY, THE 01<sup>ST</sup> DAY OF FEBRUARY, 2022 COMMENCED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITAUTED AT 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK GURGAON HARYANA-122001 AND CONCLUDED AT 12:00 P.M.**

**PRESENT:**

**DESIGNATION:**

Mr. Navin Katiyar	Member/Director
Mr. Praveen Kumar	Member/Director
Ms. Sarika	Member/Director
Mr. Sumit Kumar Bajaj	Member/Director
Mr. Mohan Sharma	Member
Mr. Nitesh Bhawsar	Member
Mr. Ashish Kumar Gupta	Member
Mr. Satvinder Meel Kumar	Member
Ms. Aashu Aggarwal	Member
Mr. Parash Ram	Member
Mr. Ravinder Singh	Member
Mr. Alok	Member
Mr. Sumit Bhawsar	Member
Mr. Kapil Khurana	Member
Ms. Sonam Saifi	Member

**CHAIRPERSON OF THE MEETING**

In accordance with the Provisions of Companies Act, 2013 and Article of Association, Mr. Navin Katiyar was elected as Chairperson of the meeting by Members Present.

**RECORDS AVAILABLE FOR INSPECTION**

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).

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At 11:05 A.M., Mr. Navin Katiyar 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 informed that the meeting was called on shorter notice and consent of the members had already taken.

Thereafter, the Chairman commenced the formal agenda of the EOGM and with the consent of the Members present, the Notice dated 1<sup>st</sup> February, 2022, convening the EOGM along with explanatory statement annexed thereto, were 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.

The meeting concluded at **12:00 P.M.** when the last vote was cast. The Chairman thanked the members for smooth conduct of the meeting.

## **APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180(1) (C) OF THE COMPANIES ACT 2013**

The Chairperson informed the members about the approval of shareholders required to increase the overall borrowing limited of the Company as per Section 180(1) (C) of the Companies Act, 2013 for fund raising.

Mr. Navin Katiyar proposed the following resolution to be passed as Special Resolution which was seconded by Mr. Praveen Kumar. After discussion the following resolution was passed

**“RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts, laws, rules, regulations and guidelines for the time being in force; the consent of the Company be and is hereby accorded to authorise the Board of Directors of the Company for borrowing from time to time as they may think fit, any sum or sums of money not exceeding Rs. 30,00,00,000/- (Rupees Thirty Crore) [including the money already borrowed by the Company] on such terms and conditions as the Board may deem fit, whether the same may be secured or unsecured and if secured, whether by way of mortgage, charge or hypothecation, pledge or



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otherwise in any way whatsoever, on, over or in any respect of all, or any of the Company's assets and effects or properties whether moveable or immovable, including stock-in-trade, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) and remaining un-discharged at any given time, exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution, the Board of Directors of the Company be and is hereby authorised to take all such actions and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expedient in that behalf."

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

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
<b>Total</b>	<b>15</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## VOTE OF THANKS

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

(Chairman)

Date of Entry:  
Date of Sign:  
Place: Haryana

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## ATTENDANCE SHEET

### EXTRA ORDINARY GENERAL MEETING OF MEMBERS

OF

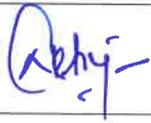
### PALUCK TECHNOLOGIES LIMITED

**DATE:** 01<sup>ST</sup> FEBRUARY, 2022

**DAY:** TUESDAY

**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 MEMBER	SIGNATURE
1.	Mr. Praveen Kumar	
2.	Ms. Sarika	
3.	Mr. Navin Katiyar	
4.	Mr. Sumit Kumar Bajaj	
5.	Mr. Mohan Sharma	
6.	Mr. Nitesh Bhawsar	

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7.	Mr. Ashish Kumar Gupta	<u>Ashish.</u>
8.	Mr. Satyinder Meel	
9.	Ms. Aashu Aggarwal	Ashu
10.	Mr. Parash Ram	
11.	Mr. Ravinder Singh	Ravinder Singh
12.	Mr. Alok Kumar	
13.	Mr. Sumit Bhawsar	
14.	Mr. Kapil Khurana	
15.	Ms. Sonam Saifi	<u>Sonam.</u>

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