

MINUTE BOOK

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON SHORT NOTICE ON THURSDAY, THE 07TH DAY OF OCTOBER, 2021 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 27th September, 2021, 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.

CONVERSION FROM PRIVATE LIMITED TO PUBLIC LIMITED COMPANY

The Chairperson informed the members about the intention to convert the company from private to public so as it to tap more business opportunities and public markets for fund raising. The Board of directors is of the view that conversion to public company will also take the Company one step forward towards a future listing of the equity shares of the Company.

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 13, 14,18 and other applicable provisions of the Companies Act,2013 read with Companies (Incorporation) Rules,2014 and all other applicable provisions, if any, subject to the approval of Central Government (power delegated to Registrar of Companies) and such authorities as may be required, the consent of the members of the company be and is hereby accorded, for the conversion of this company from "Private Limited" to "Public Limited" and consequently the name of the Company be and is hereby change from " Paluck Technologies Private Limited" to " Paluck Technologies Limited" by deletion the word "Private" from the name of the Company.



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RESOLVED FURTHER THAT the word "Private" wherever appearing in the Memorandum of Association and Article of Association of the Company, letter-heads, name plates and at any other place including any registrations/certification and at all the documents of the Company, be and is hereby deleted/to be updated with the Authorities concerned.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and any other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereto) and the rules framed thereunder the consent of the members of the Company be and is hereby accorded for substituting Clause I (Name Clause) of the Memorandum of Association of the Company with the following clause.

"The Name of the Company is **PALUCK TECHNOLOGIES LIMITED**".

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby severally authorized to: (i) sign and file all the necessary forms and other documents as may be required to be filled with the statutory authorities, including the Registrar of Companies, NCT of Delhi and Haryana (ii) do all such acts, deeds and things as may be required for the purpose of amending the Memorandum of Association and Article of Association and (iii) authorize such person or persons to give effect to the resolution."

RESOLVED FURTHER THAT the Name Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

The Name of the Company is **PALUCK TECHNOLOGIES LIMITED**.

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT new set of Articles of Association are approved and adopted in substitution for and to the exclusion of the present Articles of Association.

RESOLVED FURTHER THAT any of the Director, jointly and/or severally, be and hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director(s) to give effect to the aforesaid resolution."



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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
Total	15	100	0	0	0	0

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:07/10/2021

Date of Sign:07/10/2021

Place: Haryana



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ATTENDANCE SHEET

EXTRA ORDINARY GENERAL MEETING OF MEMBERS

OF

PALUCK TECHNOLOGIES PVT LIMITED

DATE: 07th OCTOBER, 2021

DAY: THURSDAY

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	Aashu
10.	Mr. Parash Ram	<u>Parash Ram</u>
11.	Mr. Ravinder Singh	
12.	Mr. Alok Kumar	
13.	Mr. Sumit Bhawsar	Sumit
14.	Mr. Kapil Khurana	Kapil
15.	Ms. Sonam Saifi	<u>Sonam</u>

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