

MINUTE BOOK



MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON THURSDAY, THE 08TH DAY OF AUGUST, 2019 COMMENCED AT 2:00 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 HARYANA-122001 AND CONCLUDED AT 3:00 P.M.

PRESENT:

Mrs. Sarika
Mr. Praveen Kumar
Mr. Navin Katiyar
Mr. Sumit kumar Bajaj

DESIGNATION:

Director & Member
Director & Member
Director & Member
Director & Member

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).
- (vi) Draft of the Amended Memorandum of Association

In accordance with the provisions of Companies Act, 2013 Mr. Praveen Kumar was elected as chairman of the Meeting. At 2:00 P.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 16th July, 2019, 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.


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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 **3:00 P.M.** when the last vote was cast. The Chairman thanked the members for smooth conduct of the meeting.

1. ALTERATION OF OBJECT CLAUSE OF THE COMPANY

"RESOLVED THAT pursuant to provisions of Section 13 (9) and all other applicable provisions (if any) of Companies Act, 2013 (including statutory modification(s) or re- enactment thereof, for the time being in force) consent of Members of the Company be & hereby accorded to alter the object clause of the Company.

RESOLVED FURTHER THAT pursuant to provisions of Section 13 (9) of Companies Act, 2013 & all other applicable provisions (if any) the following Clauses (Clause 7 to 12) to be inserted in Memorandum of Association of the Company that are as follows:

7. To carry on the business and distribution and servicing of Motor Insurance policies including Add-ons

8. To acts as agent, sub-agent, franchisee, advisors, consultant's in general insurance business accordance with the rule and regulation framed by insurance regulatory and development Authority of India (IRDA), reserve bank of India (RBI) and Government of India.

9. To carry on the Business of Service provider for & on behalf of Ashok Leyland and to open the Service Centers of Ashok Leyland.

10. To open & carry on the activities of the Franchise of any motor Vehicle company and their Service centers.

11. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

12. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to do all such acts, deed, things & matters and to sign such documents, files, Forms as may be necessary and expedient to give effect to such 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 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	4	100	0	0	0	0

Date of Entry: 08/08/2019

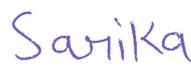
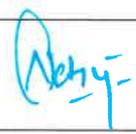
Date of Sign: 08/08/2019

Place: Gurgaon

(Chairman)

CHAIRMAN'S
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ATTENDANCE SHEET**EXTRA ORDINARY GENERAL MEETING OF MEMBERS****OF****PALUCK TECHNOLOGIES PRIVATE LIMITED****DATE: 8th AUGUST, 2019****DAY: THURSDAY****TIME: 02:00 P.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	

CHAIRMAN'S
INITIALS