

MINUTE BOOK

Shipra

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON SATURDAY, THE 10TH DAY OF NOVEMBER, 2018 COMMENCED AT 11:00 A.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 11:30 A.M.

PRESENT:

Mrs. Sarika
Mr. Praveen Kumar
Mr. Navin Katiyar

DESIGNATION:

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 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 12th October, 2018, 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

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

1. TO INCREASE THE AUTHORIZED SHARE CAPITAL

“RESOLVED THAT pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the companies Act,2013 (including any amendment thereto or re-enactment thereto) and rules framed thereunder, the consent of the members of the company be and is hereby accorded to increase the Authorized Share Capital of the company from the existing Rs. 50,00,000/- (Rupees Fifty Lakh) divided into 5,00,000 (Five Lakh) Equity Share of Rs. 10/- (Rupees Ten) each to Rs. 1,50,00,000/- (Rupees One Crore and Fifty Lakh) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each in all respect with the existing Equity Shares of the Company.

Alteration in the Capital Clause of Memorandum of Association

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 13,61 and 64 and other applicable provisions of, the companies Act,2013 (including any amendment thereto or re-enactment thereto) and the rules framed there under, the consent of the members of the Company be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause.

V. The Authorized Share Capital of the Company is Rs. 150,00,000/- (Rupees One Crore Fifty Lakh) divided into 15,00,000/- (Fifteen Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten) each.”

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: 10/11/2018

(Chairman)

Date of Sign: 10/11/2018

Place: Gurgaon

Prasanna

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ATTENDANCE SHEET

EXTRA ORDINARY GENERAL MEETING OF MEMBERS

OF

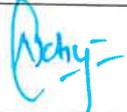
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 10TH NOVEMBER, 2018

DAY: SATURDAY

TIME: 11:00 A.M.

VENUE: 192/6 NITIN VIHAR OPP. INDIAN 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