

MINUTE BOOK



MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON SATURDAY, THE 16TH DAY OF SEPTEMBER, 2017 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 12:30 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).
- (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 16th August, 2017, 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.

CHAIRMAN'S
INITIALS

MINUTE BOOK

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 **12:30 P.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 64(1) and other applicable provisions, if any, of the companies Act,2013 and Article 4 and other relevant Articles of the Article of Association of the company, the Authorized Equity Share Capital of the company be and is hereby increased from Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 (Ten Thousand) Equity Share of Rs. 10/- (Rupees Ten) each to Rs. 50,00,000/- (Rupees Fifty Lakh) divided into 5,00,000 (Five Lakh) Equity Shares 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	2	100	0	0	0	0

2. CAPITAL CLAUSE ALTERATION

"RESOLVED THAT existing clause V of the Memorandum of Association of the Company as to share capital be and is hereby deleted and in its place the following clause 5 be substituted:

5. The Authorized share capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lacs Only)divided into 5,00,000 (Five Lacs)equity shares of Rs. 10/- 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	2	100	0	0	0	0

Prerana
CHAIRMAN'S
INITIALS

MINUTE BOOK



3. ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION

The existing clauses of Memorandum of Association are replaced by the new set of clauses and adopted as new set of Memorandum of Association. The modification in the Memorandum of Association is carried out to give effect to the provisions of the Companies Act, 2013. Consent of the shareholders by passing a Special Resolution is required in this regard.

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

4. ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION

The existing regulations of the Article of Association are replaced by the new set of regulations and adopted as new set of Article of Association. The modification in the Article of Association is carried out to give effect to the provisions of the Companies Act, 2013. Consent of the shareholders by passing a Special Resolution is required in this regard. New set of regulations of Article of Association is attached herewith separately as Annexure A.

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: 16/09/2017

(Chairman)

Date of Sign: 16/09/2017

Place: Gurgaon

Prem

CHAIRMAN'S
INITIALS

MINUTE BOOK



ATTENDANCE SHEET

EXTRA ORDINARY GENERAL MEETING OF MEMBERS

OF

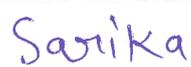
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 16TH SEPTEMBER, 2017

DAY: SATURDAY

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	

CHAIRMAN'S
INITIALS