

MINUTE BOOK



MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON SUNDAY, THE 31ST DAY OF MARCH, 2013 ON SHORTER NOTICE COMMENCED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H. NO. 65A, SHANTI NAGAR, SHIVAJI PARK, HISAR HARYANA-125001 AND CONCLUDED AT 11:30 P.M.

PRESENT:

Mrs. Sarika
Mr. Praveen Kumar

DESIGNATION:

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).

In accordance with the provisions of Companies Act, 1956 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 Short Notice dated 31st March, 2013, 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.


CHAIRMAN'S
INITIALS

MINUTE BOOK



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

1. APPOINT THE DIRECTOR

“RESOLVED THAT pursuant to the provisions of Section 255, 257 and other applicable provisions, if any, of the Companies Act, 1956 Mr Navin Katiyar (DIN: 05138030) be and is hereby appointed as director of the Company with effect from the date of the Meeting.

RESOLVED FURTHER THAT any Director(s), of the Company be and are hereby authorized to sign the certified true copy of the resolution and also to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an director of the Company

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: 31/03/2013

(Chairman)

Date of Sign: 31/03/2013

Place: Hisar

Navin

CHAIRMAN'S
INITIALS

MINUTE BOOK



ATTENDANCE SHEET

EXTRA ORDINARY GENERAL MEETING OF MEMBERS

OF

PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 31ST MARCH, 2013

DAY: SUNDAY

TIME: 11:00 A.M.

VENUE: 65A, SHANTI NAGAR, SHIVAJI PARK
HISAR, HARYANA-125001

S. NO.	NAME OF MEMBER	SIGNATURE
1.	Mr. Praveen Kumar	<i>Praveen</i>
2.	Ms. Sarika	<i>Sarika</i>

CHAIRMAN'S
INITIALS