PALUCK®
Technologies Ltd

Notice of Board Meeting

Date: 04th September, 2022

To,
The Board of Directors,
Paluck Technologies Limited
192/6, Nitin Vihar, Opp, Indian Oil Petrol Pump,
Near Hero Honda Chowk, Gurgaon Haryana-122001

Notice of Board Meeting to be Held on Shorter Notice on 05th September, 2022

Notice is hereby given that the meeting of the Board of Directors of the Company to be held on Monday, 05th Day of September, 2022 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 Nh-8 Gurgaon Haryana-122001.

A copy of agenda along with notes to agenda of the business to be transacted at the meeting is enclosed herewith for your reference.

You are request to make it convenient to attend the meeting on the above mentioned date & time.

Thanking you,

For **PALUCK TECHNOLOGIES PRIVATE LIMITED**

Praveen

Praveen Kumar
Director
DIN: 03013180

Notes:

1. **Mr. Praveen Kumar, Director of the Company is authorized on the behalf of the Board of Directors to issue notices to all the directors of the Company for attending the Board Meetings.**
2. **The Directors may confirm their availability in the meeting before the schedule date of meeting.**
3. **Consent of the Directors had already taken to convene the meeting on shorter notice.**

Name: Mr. Praveen Kumar (Director)
Contact No.: 9910062954
Email Id: dipak@palucktechno.com

CC:

1. **Mr. Praveen Kumar**
2. **Ms. Sarika**
3. **Mr. Navin Katiyar**
4. **Mr. Sumit Kumar Bajaj**

Agenda of the Board Meeting to be held on 05th September, 2022

1. **Elect Chairman of Meeting**

   To elect the Chairman of the Meeting.

2. **Leave of Absence**

   To provide leave of absence to the directors if such request is received by the Chairman.

3. **Ascertainment of Quorum**

   To ascertain the quorum of Board Meeting.

4. **Confirmation of Previous Minutes**

   To confirm the minutes of previously convened Board Meeting.

5. **Approval of Annual Accounts for the Financial Year Ended March 31, 2022**

   The Board of Directors will discuss and approve the Balance Sheet, Profit and Loss account along with all schedules & Notes to account for the Financial Year ended on 31st March,2022 will be placed before the Board for discussion and adoption.

6. **Adoption of The Audited Accounts Along with Auditors Report for the Financial Year Ended March 31, 2022**

   The Auditors Report Balance Sheet as at 31st March 2022, Profit and Loss account along with all schedules & Notes to Account for the Financial Year ended on 31st March, 2021 will be placed before the board for discussion and adoption.

7. **Approval and Adoption Of Directors' Report**

   The Chairman will place before the Board, the Draft Directors Report of the Company for the Financial Year ending on 31st March, 2022. The Board will consider, discuss and adopt the same.

8. **Re-appointment of Mukul Garg & Associates as Statutory Auditor of the Company**

   The term of Statutory auditor of the Company is expiring in the Upcoming Annual General Meeting and Company will required to re-appoint them.

9. **<u>Convening Of the 12th Annual General Meeting of The Company</u>**

The Board to discuss the date for convening AGM and draft notice for calling the 12th AGM will be placed before the Board for its approval. Also, a director of the Company will be authorized for signing and issuing the same to all the directors, Members etc. and other concerned person who is eligible to receive the notice of the AGM of the Company.

10. **Authorisation For E-Filing**

The Board will discuss and authorise any director of the Company to file the necessary e-forms with concerned authorities.

11. **Any other Business with the Permission of the Chairman**

Thanking you,

For **PALUCK TECHNOLOGIES PRIVATE LIMITED**

Praveen Kumar
Director
DIN: 03013180