PALUCK®
Technologies Ltd

NOTICE

Notice is hereby given that the Eleventh (11th) Annual General Meeting of the Members of the **PALUCK TECHNOLOGIES LIMITED (the Company)** on shorter notice will be held on Tuesday, the 30th day of November, 2021 at 11:00 A.M. at the registered office of company situated at 192/6, Nitin Vihar, Opp. Indian Oil Petrol Pump. Near Hero Honda Chowk, Gurgaon-122001 Haryana to transact the following businesses:-

ORDINARY BUSINESS:-

1. **CONSIDERATION & ADOPTION OF AUDITED FINANCIALS ALONG WITH REPORT OF BOARD OF DIRECTOR(S) FOR THE PERIOD ENDED MARCH 31ST, 2021:-**

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

   "**RESOLVED THAT** the Audited Balance Sheet & Statement of Profit and Loss Account for the Financial Year ended March 31st, 2021 along with schedules, notes appended thereto and the report of Board of Director(s), Auditor thereon as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

By Order of Board of Director(s)
For **PALUCK TECHNOLOGIES LIMITED**

NAVIN KATIYAR
(DIRECTOR)
DIN: 05138030
ADDRESS: 192/6, Nitin Vihar,
Opp. Indian Oil Petrol Pump,
Near Hero Honda Chowk,
Gurgaon-122001 Haryana

PRAVEEN KUMAR
(DIRECTOR)
DIN: 03013180
ADDRESS: 192/6, Nitin Vihar,
Opp. Indian Oil Petrol Pump,
Near Hero Honda Chowk,
Gurgaon-122001 Haryana

Place: Gurgaon
Date: 29/11/2021

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM IS ENCLOSED.**

2. The Instrument of Proxy, duly executed, properly stamped, should, however be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. The Proxy form is enclosed herewith.

3. Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of Board Resolution to the Company authorizing their representative(s) to attend and vote on their behalf at the meeting.

4. Members/Proxies should bring the duly filed Attendance slip at the Annual General Meeting. Attendance slip is enclosed herewith.

5. The Register of contracts or arrangements in which directors are interested, as maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the annual general meeting of the Company.

6. The Registers of Directors and Key Managerial personnel, as maintained under Section 170 of the Companies Act, 2013 will be available at the venue for inspection by members.

7. Members are requested to intimate immediately any change in their address to the Company.

8. Route map of the venue of meeting is attached as **Annexure 1.**

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	**U74110HR2010PLC040347**
Name of the Company:	**Paluck Technologies Limited**
Registered office:	192/6, Nitin Vihar, Opp. Indian Oil Petrol Pump Near Hero Honda Chowk, Gurgaon-122001

Name of the member(s):

Registered address:

E-mail ID:

Folio No/ Client ID:

DP ID:

I/We, being the member(s) of .... shares of the above named company, hereby appoint

1. **Name:**
   Address:

   E-mail ID:

   Signature: ____________________, **or failing him**

2. **Name:**
   Address:

   E-mail ID:

   Signature: ____________________, **or failing him**

3. **Name:**
   Address:

   E-mail ID:

   Signature: ____________________, **or failing him**

as my/our proxy to attend and vote (through ballot) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, the 30th day of November, 2021 at 11:00 A.M. at the registered office of the Company at 192/6, Nitin Vihar, Opp. Indian Oil Petrol Pump, Near Hero Honda Chowk, Gurgaon-122001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Particulars
Ordinary Business	
1.	Adoption of Annual Accounts

Affix Re 1/-

Revenue Stamp

Signature of Shareholder ....

Signature of Proxy holder(s) ....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

Name:	
Address:	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

*Applicable for investors holding shares in Electronic form.

1. I hereby record my presence at the Annual General Meeting of the Company being held on Tuesday, the 30st day of November, 2021 at 11:00 A.M. at the registered office of the Company at 192/6, Nitin Vihar, Opp. Indian Oil Petrol Pump, Near Hero Honda Chowk, Gurgaon-122001

2. Signature of the Shareholder/Proxy Present

3. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover the same at the entrance duly signed.

4. Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Notice for reference at the meeting.

<u>**ANNEXURE-1- ROUTE MAP**</u>

If Undelivered Please Return to:

PALUCK TECHNOLOGIES LIMITED

192/6, NITIN VIHAR, OPP. INDIAN OIL PETROL PUMP, NEAR HERO HONDA CHOWK, GURGAON-122001