

**THE COMPANIES ACT 2013<sup>1</sup>**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**EMA PARTNERS INDIA LIMITED**

- I The name of the Company is **EMA PARTNERS INDIA LIMITED**
- II. The Registered Office of the Company will be situated in the **STATE OF MAHARASHTRA** i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai
- III. The object for which the Company is established are:

**(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on all or any of the business of the management, technical, industrial, Financial, commercial and investment consultants, personnel and labour advisers, consulting engineers, operational research consultants, computers services bureaus and advisers, market surveyors, projects engineers, quality control and efficiency experts, compensation management, outsourcing Human resources, training & development in Human resources, human resources assessment.
2. To act as consultants, advisors, for matter relating to administrative, secretarial, accountancy, placement and recruitment of Indian and/or foreign personnel and to render such other related services to persons, firms, companies, corporate bodies, trusts, associations or organisation whatsoever<sup>1</sup> in India or abroad.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF OBJECTS MENTIONED IN III(A):**

3. Subject to the provisions law in force and directives issued by RBI for the time being, to receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debenture, or debenture stock perpetual or otherwise and to secure their payment of any money borrowed, raise or

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<sup>1</sup> The revised Memorandum of Association was adopted in substitution for and to the complete exclusion of the extant Memorandum of Association by members by way of a special resolution passed at the Extra-ordinary General Meeting held on 12 June, 2024.

owing mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure or guarantee the performance by the company or any other person or company of any obligation under taken by the company or any other person or company of any obligation under taken by the company or any company or any other person or company as the case may be but not amounting to banking business.

4. To procure the recognition of the company in or under the Laws of any place outside India and to open branches of the company at any place whether in India or outside India.
5. To acquire by purchase, lease, exchange, rent or in lands, buildings and hereditments of any tenure or description and any interest therein and any rights over or connected with lands so situated and to turn the same to account as may be deemed expedient.
6. To carry on, whether in India or abroad, marketing sales, promotion and advertising of the name, business and services of the company and to adopt such means as may be expedient for the purpose.
7. To enter into contracts, agreements and arrangements with any other company, licenses, person, firm, trust, or any other party whether in India or elsewhere for the carrying out by such other company or partly on behalf of the company of any of the objects for which the company is fanned.
8. To enter into contracts with government, whether local provincial or central, in the union of India or elsewhere in the world for the purchase and sale of securities, shares, stock and debentures.
9. To payout of the funds of the company all expenses which the company may lawfully pay off or incidental to the formation, registration of and advertising of or raising money for the Company and the issue of its capital including brokerage and commission, for obtaining applications for placing or undertaking or procuring the undertaking of shares, debentures or debenture stock and to apply at the cost of the company to any competent authority for the extension of the company's powers.
10. To enter into any arrangement with any government authorities, municipal, local or otherwise or any persons or company that may seem conducive to the objects of the company or any of them and to obtain from any such government, authority, person, or company any rights, privileges, charters, contracts, finance, licenses and concessions including in particular rights in respects of railways, waterways, roads and highways, which the company may think fit desirable and to carry out, exercise and comply therewith.
11. To form, constitute, promote, subsidise, organise and assist or aid in forming, constituting, promoting, subsidising, organising and assisting, or aiding any company or companies, of all kinds for the rights and liabilities of this company, or for carrying on any business which this company is authorised to carry on or to promote or advance the interest of this company.
12. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concern or undertaking and generally of any assets, property or rights, and to provide for their remuneration by payment in cash or otherwise having similar objects.
13. To carry on business or branch of a business, which this company is authorised to carry on, by means or through the agency of any subsidiary company or companies, and to

enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch as carried on, or for financing and subsidiary company guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on, including power at any time and either temporarily or permanently to close any such branch or business.

14. To adopt such means of making known to the public the business of this company and in particular by giving prizes, awards, and donations or advertising prizes, awards, and donations or advertising in the press by circulars, by hoarding, posters, playcards, publications of books, journals banners.
15. To nominate directors or managers of any subsidiary company or of any other company in which this company is or may be interested.
16. To send to foreign countries its Directors and/or Employees in promoting the interest of the Company and to pay all expenses incurred in this connection.
17. To take part in the management, supervision and control of the business or operations of any company or undertaking having similar objects. For the purpose mentioned in the preceding clauses to appoint and remunerate any directors, trustees, accountants or other experts or agents
18. To appoint brokers and commission agents and provide for their remuneration.
19. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular, any vehicle, ship or such other crafts, any land, buildings, easements, machinery, plant and stock in trade and either to retain any property acquired for the purpose of the Company's business or to turn the same to the purpose of the Company's business or to turn the same to account as may seem expedient.
20. To let, lease, sell, re-sell, exchange, part with transfer, purchase, mortgage, charge or otherwise deal with the company's undertaking of lands, buildings, or others property or any part thereof belonging to the company, or which may be deemed necessary or convenient for the purpose of the company's business as may be thought desirable.
21. To sell, lease, mortgage, grant licenses, easements and other rights over and in any others manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company may think fit and in particularly for shares, debentures or securities of any other Company to promote any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of the Company.
22. To advice and render services like staff and management, recruitment, training and placements, technical analysis of data, electronic data processing, organisation and method studies and other modern management techniques and to establish and to render any and all consultancy and other services of professional and technical nature to industries, firms, association, enterprises, institution bodies corporate and all types of concerns and to undertake assignments, jobs and appointment and to enter into any contracts in relation thereto.
23. To amalgamate, enter into any partnership or partially amalgamate with or acquire the whole or any part of the business, property, and liabilities of, or acquire any interest in the business or undertaking of, or enter into partnership or any arrangement for sharing profits and losses, of for any union of interest, joint ownership, joint venture, reciprocal

concession or cooperation with any person, association of persons, firm or company, carrying on or engaged in or about to carry on or engage in business or transaction, which the company is or may be authorised to carry on or for mutual assistance with any such person, association, firm, or company.

24. To purchase, take on lease or license or exchange, hire or otherwise; and real and/or personal property and any right or privileges and advantages of any kind whatsoever which the company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the company, in particular, in any land, (freehold, leasehold, or other tenure), tenements, buildings, easements, machinery, plant and stock in trade and on any such lands, to erect buildings, in sheds, godowns, or other structures for the works and purpose of the company, and also for the residence and amenity of its employees, staff and other workman and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purpose of the company and either to retain any property to be acquired for the purpose of the company's business or to re-sell, mortgage, let on lease and or otherwise deal with or to turn the same to account as may seem expedient.
25. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the company having similar object or for any other purpose and to place or guarantee the object or for any other purpose and to place or guarantee the placing of, underwrite, subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other company.
26. To enter into any arrangement with any state or the union government or authority, municipal or local authorities or other persons or firms or otherwise that may seem conducive to the attainment of the company's object or any of them to apply for and to obtain or to purchase or other acquire from such government, municipal or local authority or other persons or firms all monopolies, rights, concession, licenses, grants, decrees, sanctions powers and privileges, whatsoever which the company may think beneficial or desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concession for the benefit of this company.
27. To apply for, promote and obtain any act, charter, privilege, concession, licenses, order or authorisation of any government, state or municipality, provisional order or license or any authority for enabling the company to carry any of its objects into effects, or for extending any of the powers of the company or for effecting any modification of the company's constitution, or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the company's interest.
28. To apply for, purchase or otherwise acquire, and protect and renew in any part of the world, any patents, patents rights, trade marks, designs, licenses, concessions and the like conferring any absolute, exclusive, non-exclusive or limited right to their Die or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the company *or/and* to use, exercise develop or grant licenses in respect of, or otherwise turn to account, the property, the rights, or information so acquired, and to expend money in experimenting upon, testing, or improving any such patents, inventions, rights or information.
29. To make donation to such persons or institutions or funds and in such cases, and either for cash or any other assets, as may be; though directly or indirectly conducive to any of the

company's objects or otherwise expedient and in particular, to remunerate any person or corporation introducing business to this company and also to subscribe, contribute or otherwise assist or guarantee money, for charitable, scientific, religious, political or benevolent, national, public culture, educational and support or aid in the establishment and support of associations institutions, funds, trusts, and conveniences for the benefit of the company or its predecessors in business of persons having dealing with the company or the dependents, relatives or connection of such persons and in particular, friendly or other benefit societies, and bouncers either by way of annual payments or a lump sum and to make payment towards insurance and to form and contribute to provident benefit funds and other welfare funds of or for such other persons.

30. To become member of association or company or member of any chamber of Commerce or other body or association of business trade or industries.
31. To procure the recognition of the company in any country, state or place and to apply for or join in applying to any parliament, government, local municipal or other authority or body, India, British Commonwealth or foreign for any act, or laws, decrees, concessions.
32. To refer, or agree to refer, any claim, demand, dispute or any other question, by or against the company, or in which the company is interested or concerned, and whether between the company and a member or members or his or their representatives, or between the company and third parties, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the award.
33. To lend and advance money with or without security or to give credit to such persons, firms, companies or corporations and on such terms as may seem expedient and in particular, to customers and others having dealing with the company.
34. To undertake and execute any trusts, the undertaking of which may seem to the company desirable for the benefit of employees or former employees subject to the provisions of the Companies Act, 2013, to distribute among the members in specie, any property of the company, or any proceeds of sale or disposal of any property of the company, in the event of winding up.
35. To insure the whole or part of the property of the company, either fully or partially, to protect and indemnify the company from liability or loss in any respect either fully or partially and also to insure and to protect thereof, either on mutual principles or otherwise.
36. To carry out in any part of the world all or any part of the company's objects as principal, agent carrier, broker, underwriter, insurer, factor, trustee, contractor, or otherwise either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state or government or colony or dependency, thereof.
37. To exercise all or any of its corporate powers rights and privileges and to conduct its business in all or any of its branches in Union Bank of India and in any or all states, territories possessions, colonies and dependencies there and in any or all foreign countries, and for the purpose to have and maintain and to discounting such number of offices and agencies therein as may be convenient.
38. To stand guarantors and be surety or answerable for the debts or otherwise defaults of any person, firm or company arising on contracts for payment or repayment of moneys or loans or the fulfillment of any obligations or performance by any such person, firm or

company, and to enter into contracts of indemnify or guarantee on such terms and conditions as may seem necessary or expedient for effecting the same.

39. To provide for the welfare of directors or employees or ex-employees of the company and the Wives and families or the dependents of such persons, by building or contributing to the building of houses, dwelling or quarters or by grants of money, pensions, gratuities, allowances, bonuses or benefits or any other payments, or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds, profit sharing or other schemes, or trusts and by providing or subscribing or contributing towards places of recreation, instructions hospitals and dispensaries, medical and other attendance and other assistance as the company shall think fit.
40. To create any depreciation fund, reserve fund, sinking fund, insurance fund, equalization fund for dividend or any special or other fund, whether for depreciation or for repairing, improving, extending, or maintaining any of the property or properties of the company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the company.
41. To furnish and provide deposits and guarantee any funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege or in relation to the carrying out of any contract, concession, decree or enactment
42. To appoint trusts to hold securities on behalf of, and to protect the interest of the company.
43. To own, establish, or have and maintain branches and agencies all over India and any where in the world, for serving its business.
44. To open, maintain, adjust start or close accounts of all nature and description with any Bank or Banks as may from time to time be thought fit and to operate upon and pay into or withdraw money from such accounts and do all acts necessary for the purpose or outside India.
45. For all or any of the purpose of the company to draw, make, accept, endorse, discount, execute, issue, endorse, assign and otherwise deal in bills or exchange, promissory notes hundies, bills of lading, railway receipts warrants, debentures bonds and other negotiable instruments with or without security and also to draw and endorse promissory notes and negotiable the same and also take and receive advances by discounting or otherwise, with or without security, upon such terms and conditions as the company deems fit, and also to advance any sum or sums of monies upon materials or other goods or any other things of the company upon such terms and securities as the company may deem expedient.
46. To borrow or raise or secure the payment of money or to receive money on deposit at interest or otherwise for any of the purposes of the company, and at such time or times as may be thought fit, by promissory notes or by taking credit in or opening current accounts with any person, firm, bank, or company and whether with or without any security, or by such other means deemed expedient and in particular, by the issue of debentures or debentures-stock, perpetual or otherwise, and insecurity for any such debentures or debentures stock to issue a mortgage, pledge or charge over the whole or any part of the property and assets of the company, both present and future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust, and to give the lenders power of sale and other powers as may seem expedient and to purchase redeem or pay off any such securities, subject to the provisions of the Companies Act, 2013 and directives of Reserve Bank of India.

47. To act as agents of any other person/s or any other company having similar object in the interest of the company, with or without remuneration.
48. To mortgage and charge the whole or any part of the undertaking and all or any part of the uncalled capital for the time being of the company and to create issue at par or at premium or discount or for such consideration as may be thought fit debentures, mortgage debentures and debenture stock payable to bearer or otherwise and either permanent or redeemable or repayable and collaterally or further, to secure any securities of the company by a trust deed or other insurances.
49. To indemnify Officers, Directors, Promoters and Servants of the Company against proceedings, costs, damages, claims, and demands in respect of anything done, or ordered to be done, for and in the interests of the company or for any loss or damage or misfortune whatever which happens in execution of the duties of their office or in relation thereto.
50. To acquire from time to time and to deal all goods, chattels and effects as may be necessary or convenient for business for the time being carried on by the company.
51. To subscribe, contribute or guarantee money for any general or useful object or funds or political parties or institutions, and to aid peculiarly or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or trouble or the promotion of industry or trade.
52. To acquire by concession, grant, purchase, barter lease, license or otherwise, either absolutely or conditionally and either alone or jointly with others, any movable or immovable property of any description and any patents, trademarks, concession, privileges and other rights for the objects and business of the company and to work necessary or convenient for the purposes of the company and to pay for such lands, buildings, works, property or rights or any other property and rights purchased or acquired by or for the company, by shares, debentures, debenture-stock, bonds or other securities of the company or otherwise, and to manage, develop, sell, let on lease or for hire, or otherwise, and to manage, develop, sell, let on lease or for hire, or otherwise, dispose of or turn to account the same at such time or times and in such consideration as may be deemed proper or expedient.
53. To issue debentures debenture-stock, bonds, obligations and securities of all kinds and to frame, constitute and redeem the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise on the undertaking of the company or upon any specific property and rights, present and future, of the company including, if thought fit, uncalled capital or otherwise howsoever.
54. To establish and maintain agencies at any places in India or other parts of the world for the conduct of the business of the company.
55. To let any portion of any premises for residential, trade or business purposes or other private or public purposes and to collect rents and income and to supply to tenants and occupiers and others, refreshments, clubs, public has, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, garages and other amenities.
56. To insure or guarantee the payment of advances, credits, bill of exchange and other Commercial obligations or commitments of every description as well as the fulfillment of contracts and other trading and commercial transactions of every description, whether at

home or abroad and to indemnify and person against the same and to guarantee the payment of money secured by or payable under or in respect of many debenture, debenture-stock, bond, mortgage, charge, security, contracts or obligations of my persons, or corporations or any authority, supreme, municipal, local or otherwise.

57. To act as consultants, advisers, manager, co-manager, underwrites to an issue, broken, sub brokers, registrars to an issue, registrars and share transfer agents, to act as financial adviser consultant, provide services, in various field related to finance, commerce, shares management, trust, funds, assets management, financial projects accountancy and other financial services including computer software development.
58. To carry on business of an investment company and to buy, contracts to buy, purchase or Otherwise acquire, become interested in, deal in, invest in, hold, sell or otherwise dispose of, to turn into account or realise upon the security of, shares, debentures, stocks, units, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company, corporation or undertaking whether incorporated or otherwise and wheresoever constituted, including those issued or guaranteed by any government, sovereign, ruler, commissioner, trust, nature in India or abroad and to underwrite, sub underwrite.
59. To undertake, carry out, promote and sponsor or assist any activity for the national economy and for discharging what is considered to be the social and moral responsibilities of the company to the public or any section of the public as also any activity which is considered likely to promote national welfare or social, economic or moral uplift of the public or any section of the public without prejudice or any section of the foraging, to undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loan or any other assistance to deserving students or other scholars or persons, to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institutions, funds or trusts having any of the aforesaid objects as one of its objects, by giving donation or otherwise, or in any other manner, any in order manner, and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional values and divest ownership of any public, local body or authority or central or state government or any public institution or trust.
60. To carry on and undertake the business of finance, and trading and leasing including business of bills discounting and purchasing financing discounting rediscounting bills of exchange to act as discount and exchange house to undertake acceptance or co-acceptance of bills to bills to finance lease operation of all kindness that the company may think fit, and to assist in deferred payment of similar transaction and to subsidise finance or assist in subsidising or financing the sale and maintenance of any goods articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including lands and building, plant and machinery, equipment, ships, air crafts, automobiles, computers, and all consumer, commercial and industrial item" and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless of whether the property purchased and leased, be new and/or used and to undertake finance of industrial enterprises.
61. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the people, in any rural area and to incur any expenditure an any programme of rural development



and to assist execution and promotion thereof either directly or through an independent agency or in any other manner, without prejudice to the generally of the foregoing, programme for promoting the social and economic welfare of, or the uplift of the people in any rural area to promote and assist rural development, and that the words "rural area" shall include the Income-Tax Act, 1961, or any other law for the time being in force in order to implement any of the above mentioned objects or purpose transfer without consideration or at fair or concessional value and divest the ownership of any property of the company to or in favour of an public or local body or authority or central or state government or any institution or trust

62. To carry on all or any of the business and profession of providing consultancy services of all type including technical, administrative marketing, secretarial and other office services, issue house share transfer agents, registrars and providing services, of technicians, scientist, artists, administrator, salesman, economist, accountants, tax experts and of acting as recruitment agents, advertising agents, organisers of conference, seminars, lectures, symposiums, exhibitions, fairs, auctioneers, trustees, executors, administrators, attorneys, nominees, receivers and agents (and to exercise powers of custodians, trustees, and trust corporation) and of working as professional consultants on technical, management, industrial, public relation, scientific productivity, quality control, taxation, legal, employment, investments, marketing, accountancy, banking, statistical and economic problems, problems and matters and to work as industrial, labour and psychological councilors and advisers.
63. To act as commission agents, manufacturers representatives or agents, selling and purchasing agents, distributors, brokers, trustees, attorneys and subject to the provisions of the Companies Act, 2013, managers and transfer agents for any other company, firm, corporation or person.
64. To carry on the business of providing long term finance in India for construction, repairs of purchase of houses including flats apartments, bungalows for residential purposes or such either residential premises by whatever description they are called to any person or persons, company or corporation, society or associations, builders or promoters and in particular to advance money to shareholders of the company or to other persona for the purpose of enabling the persons borrowing the same to erect, construct, repair or purchase any residential house.
65. To act as share brokers, stock brokers, foreign exchange brokers, insurance brokers, to deal in trade in share, securities, foreign exchange, commercial paper and money market instruments of all kinds, fixed deposits, inter corporate loans & deposits, debentures, to manage issues, public and private placement of shares, debentures and public deposits to handle executors and trustees business, and for this purpose to become member of stock exchanges and to subscribe to and become members of such other exchanges, association, organisation.
66. To carry on the business of courier and delivery of commercial or personal papers, documents business documents and printed matters, delicate packages, packages & parcels through out the world.
67. To carry on the business of manufacturers, assemblers, sub-assemblers, distributors and dealer in electronic good of every descriptions including units such as computers, calculators, time pieces, system of communication control and monitoring, radios, televisions, video sets, entertainment electronics and other appliance apparatus, equipment and instruments, and any components and spare parts thereof employing electronic and electrical technology and manufacture of the same and to carry on the

business as engineers, designers, installers, maintainers, repairers and services and field of electronic and electrical technology.

68. To undertake the work of advertising on television and other audio visual media and for that purpose to design posters, picture cards and hoarding and other publicity material and
69. To undertake the work of erecting and maintaining hoarding, enter into execute contract for vision mixing, special effect, musical concerts and show and other similar form of entertainment, carry on the business of designing, fabricating, erecting and supervision of decorative sets and models for motion and video pictures for use in studio or on location.
70. To promote, establish and to own the business of transportation and handlers of cargo, goods, luggage and any material of whatsoever description whether by road, rail, air, sea or by trucks, tempos, taxis, wagons, planes, or ships, and to operate the business of transport including leasing and hiring for any number of journeys, lorries, trucks, buses, cars, ships, planes, public carries, forwarding agents, warehouse men, petrol pump, garages and other activities connected to such trade or industries in India and or anywhere in the world.
71. To gin, press, pack or clean cotton, wool, Jute or other substances by steam or motive powers as may be required in connection with the objects of the company.
72. To carry on the business of a steam and general laundry and to wash, clean, purify, bleach, wiring, dry, iron, colour, dye, disinfect, renovate and prepare for use or articles of wearing apparel, and fabrics of all kinds.
73. To make, manufacture, produce and deal in caprolactam, type cords, types and other products, goods and articles made tram raw rubber or synthetic rubber, plastics or other synthetic substances or from wood pulp or other pulp and for such purposes, or for purposes allied or ancillary thereto, to produce, manufacture all kinds of chemicals and chemical substances and other kind of synthetic products, including synthetic rubber as also wood, pulp and other kinds of pulp and also to purchase, take on lease or otherwise acquire, hold and walk on any lands or plantations producing robber trees, or suitable for the planting, cultivation and growth of rubber trees and any other trees or plants producing any material or substances required for the manufacture of the rubber or pulp and thing of similar character, and any concession, rights, powers, and privileges over any such lands and generally to carry on business of planters and cultivators of rubber trees and trees producing substance required for the manufacture of the pulp and any other plants producing things of a similar character.
74. To establish, compile, print, publish newspaper, periodicals, gazettes, trade lists, year books, statistics and other publication as literatures and to carry on the business as news paper proprietors, printers, publishers and advertising agents, in all their respective branches.
75. To manufacture, buy, sale, treat and deal in all kinds of vessels, tools, utensils and articles from mud, metal, metal alloys, brass, silver, gold, iron and plastics.
76. To establish, maintain, conduct, provide procure or make available services of all kinds including commercial statistical, financial accountancy, medical, legal, social services and to take such steps as may be necessary for the purpose.
77. To carry on the business of waterproofs and manufacturers of leather, limitation leather, leather cloth, oil cloth, linoleum, tarpaulins, hospitals sheeting and surgical bandages, ground sheets and also to manufacture and deal in rubber and latex products, and rubber

compounds and chemicals, chlorinated varnishes, dopes, celluloid, and cellulose bearing compositions.

78. To acquire by purchase, lease or otherwise, lands and buildings in Mumbai and elsewhere in India and to erect and maintain safe custody and fireproof and or burglar proof, strong rooms, safes, vaults, are houses, godowns and depositors and let on hire safe, deposit lockers or keep in safe custody jewellerys, ornaments, moneys, securities, bullions, gold, silver, goods, mercantile and documents relating to title and property and other valuables.
79. To establish, conduct and administrate training center, training school, training college or training institution to impart knowledge regarding all aspects of data processing, data processing system, computer systems, computers, type setting, computer maintenance and all the branches of computer science in India and abroad, articles and works of art and other articles and materials of all kinds whatsoever for purpose of storage gratuitously or otherwise letting on hire.
80. To carry on the trade or business of manufacturers or traders, commission agents, buying agents, importers, exporters, and dealer in computers and tabulators of every kind, description including accounting machine calculating machine, counting machine cash registers, tabulators, sorting machine, copying and reproducing machines, distributing machines and machinery systems, computer software and data processing unit, apparatus appliances and devices including manufacture of peripherals controls for discounts, tape units, central processing units, printers for communication network, terminal, add-on memories, computer systems and related electronic assemblies and sub-assemble or any other electronic components and assemblies for my attachment to the aforesaid or otherwise including electronic gadgets, and electronic appliances for office use or otherwise electronic test equipments, electronic typewriter, word processors, fiber optics and laser disk for storage and retrieval of data and such other devices and electronic appliances for all purposes.
81. To carry on business as recognised export house/trading house and of buying and selling import entitlements and to act as agents and/or commission agents and/or distributors and/or job wad. contractors and! or indenters for or in respect of diamonds, pearls, corals, gem, rubies and all kinds of precious and semi-precious emeralds, sapphires, synthetic stones, all kinds of jewellery and jewel and precious and semi-precious matters.
82. To provide all types of financial servicing including raising and placement of funds, placement of securities, advising on investment of funds, act as financial consultants, assets management consultants, project counseling and advisory services, foreign exchange advisory services, syndication of funds, portfolio investments consultants in respect of shares, debentures, securities, bonds, Writs, obligations, tax planning consultants.

IV The liability of the member is limited

**\*\*V** The authorised share capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 5/- (Rupees Five Only) each. The company has power from time to time, to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined or in accordance with the Articles of Association of the company and to vary, modify or abrogate any such right, privilege or conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the company or the legislative provisions for the time being in force in that behalf.

\* Altered vide Ordinary Resolution passed in Annual General meeting held on 10<sup>th</sup> July 2024 for increase in Authorised Share Capital of the Company from Rs. 5,00,000/- (Rupees Five Lakhs only) to Rs. 15,00,00,000/- (Fifteen Crores only).

\*\* Altered vide Ordinary Resolution passed in Annual General meeting held on 10<sup>th</sup> July 2024 for consolidation of entire authorized share capital of the Company, such that 15,00,00,000 (Fifteen Crores) Equity Shares of the Company of face value of Rs. 1/- (Rupee One Only) each are consolidated into 3,00,00,000 (Three Crores) Equity Share of face value of Rs. 5/- (Rupees Five Only) each.



**Ravi Dharmarajan Swamy**

**Director**

**DIN: 10163272**

**Address- 60-Rose Villa, Gaonthan Lane No-4, JP Road, Swami Vivekanand Marg Behind Paaneri, Andheri West, Mumbai, Maharashtra, India – 400058**

We, the several persons, whose names, address and occupations are subscribed hereunder are desirous of being formed into a company, in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

Names, Addresses, description and occupation of the Subscribers	Number of Equity share taken by each Subscriber	Signature of Subscriber	Signature & Name, Address, Description and occupation of Witness
<p>1. K. Sudarshan 1/3, Twinkle Star, Ghatia Road, Chembur, Mumbai 400 071. S/o. S. Krishnan Occ: Business</p> <p>2. S. Krishnaprakash 23, 29<sup>th</sup> Cross Street, Indira Nagar, Chennai – 20 S/o. V.S. Mani Occ: Business</p>	<p>50,000 shares of Rs. 1/- each</p> <p>50,000 shares of Rs. 1/- each</p>	<p>Sd/-</p> <p>Sd/-</p>	<p>Witness to All Sd/- Nagesh Kutaphale S/o. Vinayak Kutaphale 207, Auto Commerce House, Nana Chowk, Mumbai – 7. Occ.: Service</p>
Total	1,00,000		

Place: Mumbai

Date: February 4, 2004