

**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**HILIKS TECHNOLOGIES LIMITED**

1. The name of the Company shall be **HILIKS TECHNOLOGIES LIMITED**<sup>3</sup>.
2. The Registered office of the Company will be situated in the **state of Telangana, within the jurisdiction of Registrar of Company, Hyderabad**<sup>5</sup>.
3. The object to be pursued by the Company on its incorporation is as follows:

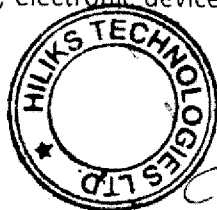
**4(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON INCORPORATION ARE:**

1. To carry on the business of providing services/solutions of information technology, information systems, Hardware and Software development, system networking and satellite communications, protocols, call centers, medical transcription, medical billing, system development, computer training in software and networking, infrastructure for software development, networking and to provide manpower consulting in software, hardware and networking and other business process outsourcing activities, training center, and help desk services and provide services relating to products, product support services, software education, system integration, embedded systems development, software testing services, software support services, CRM [Customer Relation Management] tools, open source systems and applications, protocols and ERP [Enterprise Resource Planning] software development, networking solutions and software counseling and consultancy related to software and networking and also dealing with smart cards, bio-metric, iris capturing, data entry related solutions, Data processing, warehousing and database management, technical auditing and digitization services. To carry on the business of manufacturers, dealers, importers and exporters of all kinds of computers, computer peripherals, control equipments, communication equipments, electronic high fidelity systems, mobile virtual private networks, mobile network core and other allied products.

<sup>3</sup>Changed with the approval of Shareholders on 14<sup>th</sup> January, 2019.

<sup>5</sup>Change in Registered Office vide Special Resolution passed by members through Postal Ballot on 21<sup>st</sup> September, 2025 subject to the approval of the Regional Director (RD).

2. To carry on the business of validating, certifying, analysis, simulation, modelling, verification, designing, planning, improving, developing, making, establishing, exporting, importing, selling, licensing, operating, providing, managing, marketing, maintaining, promoting, executing and implementing software projects, Governance projects, eGovernance Projects, Payment Solutions, software development, software solutions, information technology solutions, maintenance services, support center services and otherwise engage in, operate and facilitate in any manner the entire range of information technology and related solutions and services including in the areas of web related services, electronic devices, tools, automations and other value added services,



C. Sanjeev

including all services related to access, storage, distribution and transmission of Internet providing, computer software systems, supply chain management software and services and all kinds of communication as are in use or may be developed in the future and to research and develop efficient algorithms that improve external and internal customer design performance.

3. To carry on the business of design, development and verification work in the area of programmable information technology solutions for digital signal processing, embedded processing such as Industrial, consumer, automotive, storage, high performance computer processing, software development, product development, software counseling, web development, networking, electronic-commerce and other end markets including hardware, software, electronic design automation tools and intellectual property cores, provide design services for customers and users of programmable technologies and provide world-wide on-line and offline support for web-based electronic-mail, telephone and on-site support.

*“The main object of the company altered on October 23, 2017 through Postal Ballot”*

**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS.**

1. To enter into partnership or into any arrangement for sharing profits or loss or any union of interest joint venture, reciprocal concession or co-operation, with any person or persons or Company or companies carrying on or engage in or about to carry on or engaged in any business or transaction which the Company is authorise to carry on.
2. Subject to section 58A, 292 and 293 of the Act, and regulations made there under, and the directions issued by the R.B.I to borrow or raise or secure the payment of money in such manner and / or such terms and with such rights, powers and privileges and may be thought fit and determined from time to time and in particulars by the issue or sales of any debenture, debenture-stock, bonds, bill of exchange, promissory notes or other obligations or securities of the Company 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 understanding of the Company or upon any specific property and rights, present or future of the Company and to devote any money so raised to any of the objects of the Company upon such terms and conditions as may mutually be arranged, provided that the Company shall not do any Banking business within the meaning of Banking Regulations Act, 1949.
3. Subject to the provisions of section 58A of the Act and directions issued by Reserve Bank of India to receive money, deposits on interest or otherwise and lend money and negotiate loans with or without security to such companies, firms of persons, and on such terms as may seem expedient, and to guarantee the performance or contracts by any person, companies or firms provided the Company shall not carry on the business of banking and to guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contacts, mortgages, charges, obligations instruments and securities of any Company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever,

whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for purpose of the Company.

4. To establish and / or support aid in the establishment and support of associations, institutions, clubs, societies, funds, trusts, and convenience calculated to benefit employees or ex-employees of the Company or the dependants or the connections of such persons or subject to the provision of Section 293A of the Companies Act, 1956 to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund, or for any purpose which may likely directly or indirectly further the objects of the Company or the interest of its members or business.
5. To apply for, purchase or otherwise acquire, any patents, brevets invention, licenses, concessions, protections, rights, privileges, and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to invention which may seem capable of being used for any of the purpose of the Company of the acquisition of which may seem calculated directly or indirectly to benefit the Company or may appear likely to be advantageous or useful to the Company and to use, exercise develop or grant licences, privileges in respect of otherwise turn to account the property, rights or information so acquired and to assist, encourage and spend money in making experiments test improvements of all inventions, patents and rights which the Company may acquire or propose to acquire, and to dispose of copyrights, rights of representation, licences and any other rights or interest in any book, paper pamphlet, drama, play, poem song, composition (musical or otherwise) picture, drawings, work of art or photograph, and to print publish or cause to right to print or publish, and to sell distribute and deal with any matter so printed or published in such manner as the Company may think fit and to grant licences or rights in respect of any property of the Company to any other person, firm or Company.
6. To acquire and take over either the whole or any part of the business goodwill trademarks, patents etc, and property assets and liabilities of any person or persons, firm or corporation, carrying on any business which the Company is authorised to carry on and to establish branches and agencies of the Company in India and elsewhere and to discontinue the same whenever necessary and to pay for any property or rights acquired by the Company either in cash, or fully or partly paid up Share or by the issue of the Securities or partly in one mode and partly in another and generally on such terms as may be determined.
7. Subject to Section 58A, 292 and 293 of the Companies Act, 1956 and the Rules framed there under and directions issued by the RBI from time to time to borrow or raise money on any terms without Security or on the Security of land, buildings, factories, machinery, tools, bills of exchange, promissory notes, bonds, bill of lading, warrants, stock, shares, debentures, debenture stock, book debts, stock or bonds either at par, premium or discount and either redeemable or irredeemable, Secured upon all or any part of the undertaking rights and properties of the Company present and future including its uncalled capital or the called but unpaid capital of the Company and to purchase, redeem, pay off or satisfy such Securities, undertaking of the Company and properties, of every description or any one or more of them and to receive money on deposit or /

and loans from persons having dealings with the Company upon such terms as the Company may approve for the business of the Company.

8. To draw, accept, endorse, discount, execute and issue or negotiate cheques, bills of exchange, promissory notes, hundies, bills of lading, and other negotiable instruments.
9. To adopt such means of making known the products or business of the Company as may seem expedient and in particular by advertising in the press, by circulars, on television, or radio, by purchase and exhibition of works of art, by publication of books and periodicals, and by granting prizes, scholarship, rewards and donations, and by holding of seminar and conferences
10. To advance or lend moneys such person or persons and upon such terms as may seem expedient and in particular to customer or and other persons having dealing with the Company and to guarantee the performance of contracts by members or persons having dealing with the Company. Provided that the Company shall not do any Banking business within the meaning of Banking Regulation Act, 1949.
11. To make advances to any trust, firm, Company or CO-operative Society having dealing with the Company with or without Security, and upon such terms as the Company may approve.
12. To engage, employ, suspend and dismiss executives, engineers, agents, managers, superintendent, assistants, clerks and other servants and labourers and to remunerate any such person at such rate as shall be thought fit , to grant bonus, compensation, pension or gratuity to any such person or to his widow or children and provide for the welfare of all employees.
13. To grant and annuities, personal allowance, gratuities, bonuses to any employees or ex-employee (including Directors, ex-Directors, managers of the Company) or the relation, connections or dependants of any such persons and to establish or support associations and institutions, clubs, schools, funds, schemes and trusts (religious, scientific, educational, provident and otherwise) which may be considered calculated to benefit any such persons or otherwise advance the interest of the Company or of its members and to establish and contribute to any scheme for the purchase by Trustee of Shares in the Company to held for the benefit of the Company's employees and to formulate and carry into effect any such scheme for sharing the profits of the Company with its employees or any of them and Subject to Section 293A of the Act to subscribe or grant money for charitable or benevolent objects or for any exhibition or usual object or earmark a portion of the profits and /or property of the Company or create a fund or funds for any such objects or purposes.
14. To remunerate any person or Company for services rendered in connection with the formation of the Company or the acquisition or disposal of property by the Company or the conduct of its business.
15. To pay for any property rights or privileges, acquired by the Company or for the services rendered in connection with the property of the Company or otherwise either wholly or partly in cash or in Shares, bonds, debentures, or other Securities of the Company and to issue any Shares either as fully paid up or with such amount credited as paid up thereon, as may be agreed upon and to charge any such bonds, debentures or other Securities upon all or any part of the property of the Company, while so doing the Company shall comply with all the requirements of law for the time being in force.

16. To issue all or any of the properties or obligations of the Company of whatsoever nature against any risk whatsoever.
17. To create any depreciation fund, reserve fund, insurance fund, sinking fund, or nay other Special fund excluding funds for particular purpose subject to Section 293A of the Act, whether for depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the Company by way of development rebate reserve or for redemption of debentures or redeemable preference Shares or for any other purpose conducive to the interests of the Company.
18. To expand money in experimenting, developing, planning and testing and improving or seeking to improve any patents, right, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
19. To invest in other than investment in Company's own Shares and deal with the moneys of the Company not immediately required in such manner as may from time to time seem expedient and be determined by the Company.
20. To advance or lend money to and deposit Securities and properties with the government and / or to receive loans or grants deposits from the Government.
21. To make any loan to any person on any terms whatsoever provided that the Company shall not carry on the business of banking, as defined under the Banking Regulation Act, 1949 and the grant of such loan does not tantamount to carrying on banking business.
22. To set up joint venture anywhere in the world by providing know-how for such products or business as may be manufactured or carried on by the Company and to provide such know-how in consideration of moneys calculated on the sales or net profits of the joint venture or partly in one mode and partly in another and to also participate in the equity capital of any such joint venture.
23. Subject to the provisions of the Section 78 of the Companies Act, 1956 to place, to reserve or issue bonus Shares among the members or otherwise to apply as the Company may from time to time think fit any moneys belonging to the Company including those received by way of premium on Shares or debentures issued by the Company at a premium and any moneys received in respect of dividends accrued on forfeited shares and moneys arising from their issue by the Company of forfeited Shares.
24. To enter into any arrangement or agreement with the Government or authorities, municipal, local or otherwise that may seem conducive to the objects of the Company or any of them and to obtain from any such Government or authority any rights, concessions and privileges which the Company may think fit and desirable, and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.
25. To pay all preliminary expenses if any Company promoted by the Company or any Company in which the Company is or may contemplate being interested including any such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.
26. To pay out of the Company's fund the cost of underwriting expenses and expenses incurred in connection with all the matters preliminary and incidental to the formation, promotion, and incorporation of this Company and the costs, under-writing expenses, brokerages on issue of Shares or debentures, incentives and expenses incurred in connection with all matters preliminary or incidental to the formation and incorporation of any Company which may be promoted by this Company and underwrite the Shares or debentures issued by any such Company .

27. To buy, lease or otherwise acquire or procure technical know-how and to sell, lease out or otherwise provide technical know-how to others whether in India or outside India.
28. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, both scientific and technical, investigations or inventions by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions, of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.
29. To distribute among the members in specie or in kind any property of the Company, or any proceeds of Sale or disposal of any property of the Company but so that no distribution amounting to a reduction of Capital shall be made except with the Sanction (if any) for the time being required by law and to capitalise its reserves.
30. To improve, manage, cultivate, develop, exchange, let on lease, mortgage, sell, dispose of or turn to account, grant rights and privileges in respect of or otherwise deal with all or any part of the properties and rights of the Company on such terms as the Company shall determine, and to supply power light and heat, and to lay out land for building purposes, and to sell the same, and to build on, improve, let on lease, advance money to persons constituting building thereon.
31. To undertake and execute any trust which may be of benefit to the business of the Company directly or indirectly.
32. To form, incorporate or promote or join in the promotion of any Company or Companies whether in India or foreign having amongst its, or their objects the acquisition of all or any of assets, rights, liabilities or control, management or development of the Company or any other object or objects which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the Costs expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for or placing or assisting to place or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscriptions of or the placing of any bonds, debentures, obligations, or securities of the Company or any Stock, Shares, Debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have any interest or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest.
33. To enter into partnership or any other individual arrangement for sharing profits, co-operation, joint venture, reciprocal concession, license or otherwise with any person, firm, association, society or body corporate carrying on or engaged in or about to carry on or engage in any business or transaction capable or being conducted so as directly or indirectly to the benefit the company and to give any special rights, licences and

privileges in the connection therewith and in particular the rights, to nominate one or more persons or persons whether they be shareholders or not to be directors of such company.

34. Subject to the sections 391 to 394 of the Act, to amalgamate with any other company having objects altogether or in part similar to those of this company.
35. To sell or subject any concession license obtained or contract entered into and to sell the whole or any part thereof for such considerations as the company may think fit of the property and business of the company for cash or for shares whether fully paid up or not debentures of securities of any other company or partly in cash or partly in such shares, debentures or securities as distributed in specific among the members or otherwise.
36. Subject to section 293A of the Act, to make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of the company objects or otherwise expedient money for charitable, scientific, religious or benevolent, national public, or cultural, educational or other institutions or objects and to establish and support or any public, general or other objects and to established and support or aid in the establishment and support of associations, institutions funds, trusts and convenience for the benefit of the employees or ex-employees (including Directors) of the company or its predecessors in business of persons having dealing with the company or dependents, relative or connections of such person, and in a particular friendly or other benefits societies and to grant pensions allowances, gratuities and bonuses either by way of annual payments or lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds of or such persons.
37. To aid pecuniary or otherwise any associations, body or movement having for an object the solution, or settlement of industrial or labour problems or troubles or the promotions of trade or industry in any , manner whatsoever.
38. To apply the assets of the company in any way in or towards the establishment, maintenance or extensions of any way connected with any particular industry trade or business or with industry, trade or commerce generally including any associations, institutions or fund for the protections of the interest of masters, owners and employees against losses resulting from bad debts, strikes commotion, fire accident or otherwise or for the benefit of any officers managers fire accidents or otherwise or for the benefit of any officers managers foreman, clerks, workmen or other at any time employed by the company or any of its predecessors in business or their families or dependants and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and the societies establish, maintain and run reading rooms, libraries, educational and charitable institutions, canteen and recreations rooms, places or worships, schools, dispensaries and hospitals and to grant gratuities, pensions and allowances and to contribute to any National or memorial fund or any other funds raised by public or local subscriptions for any purposes whatsoever.
39. To organize seminars conduct research evaluations and other studies in connection with the business of the company.
40. To produces the company to be registered or recognised in any country or place outside India.

41. To enter into any arrangements, to take all necessary or proper steps with governments or with other authorities supreme, national, local municipal or otherwise of any place in which the Company may have interests and to carry on any negotiation or operations for the purpose of directly or indirectly carrying out the objects of the Company or affecting any modification in the constitution of the Company or furthering the interest of its members and to oppose any such steps taken by any Company, firm. Or person which may be considered likely, directly or indirectly, to prejudice the interest of the Company or its members and to assist the promotion whether directly or indirectly of any legislation which may appear to be in the interests of the Company and to make representation against and resist whether directly or indirectly, any legislation which may seem disadvantageous to the Company and to obtain from any such Government authority or any Company, any charters, decrees, rights, grants, loans, privileges, or concessions which the Company may think fit or desirable to obtain and carry out, exercise and comply with the same.
42. To carry on any other business whether manufacturing or otherwise that may seem to the Company capable of being advantageously or conveniently carried on in connection with to the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights or which it may be advisable to undertake with a view to improving, developing, rendering, valuable or turning to account any property real or personal, belonging to the Company or in which the Company may be interested.
43. To Institute and defend any suit, appeal, application for review, for revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need to contest any awards and for all such purpose to engage or retain counsels, attorney and agents and when necessary to remove them.
44. To set up guest house, hostels, chummeries, schools, colleges, hospitals, nursing homes, dispensaries, canteens, recreation centers and clubs for labour and staff of the Company and permit use of the Same by others connected with the Company or not.
45. To assist any other Company under the same management within the meaning of the Companies Act, 1956 or any statutory modification thereof, in any manner and to any extent including the giving of loans and guarantee the providing of Securities of any kind whatsoever in connection with any loan given to the latter by any person, firm or body Corporate.
46. To do all or any of the above things either as principals or agents trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, subcontractors, trustees or otherwise, in connection with the business of the Company.

**(C) OTHER OBJECTS:-**

1. To transact or carry on all kinds of agency business and the businesses of hire-purchase in all its branches through carries by land, sea, water and air, warehousemen, wharfingers, barge owners, and forwarding agents, property managers, brokers, general merchants and construct buildings for sale and rent or both on installments or otherwise, electrical engineers, electricians, contractors, manufactures, constructors, suppliers, of and dealers in electric and other appliances, electrical motors fans,



furniture's, household appliances, batteries, cables, wires, lines, dry cells, accumulators, lamps, and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat, motive power and for all other purposes for which electrical energy can be employed, subject to the provision of the Electricity Act and Rules, and to manufacture and deal in all apparatuses and things required for or capable of being used in connection with generation, distribution, supply accumulation, and employment of electricity.

2. To carry on the business of manufacturers of pressed bowels, engineers in all branches, brass founders, metallurgists, smiths and wood workers, blast furnace proprietors, repairers, boiler makers, consulting engineers, japanners, annealers, enamellers, electric and chromium platters, polishers, painters, alloy makers, metal platters, and wire weavers, buyers, sellers, repairers, hirer of or dealers in machinery and engineering products of all types, including bearing, speed reduction units, pumps, machine tools, and agricultural machinery any earth moving machinery including road roller, bulldozers, dumpers, scraper, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components, and as manufacturers, dealers, stockists, importers and exporters of engineering, drawing sets, hardware, steel ruler, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools and instruments and apparatus, iron founders, dealers, stockists and importers and exporters of forging, castings, stamping and treatment of all metals, machinery parts, moulds, press tools, jigs, fixtures, injections and compression moulding, steel products, automobile parts and spare parts.
3. To carry on the business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring, letting on hire, distributing or dealing in railways carriages, wagon, buses, trucks, other vehicles and rolling stocks, ship boats, barges, launches submarines, airship, sea planes, flying boats, hydro planes and air craft and aerial conveyance of every description and kind for transport or conveyances of passengers, merchandise of goods of energy description whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil, vapor, gas petroleum, or any other motive power.
4. To carry on the business of maker of scientific, industrial, agricultural implements and surgical instruments, mining and working of minerals, ferro manganese, colliery proprietors, coke manufacturers, melters, engineers and tin plate makers, all types of rubbers, leather, celluloid, Bakelite, plastic and all other chemicals, rubber and plastic goods particularly industrial rolls, rollers, sheets, beltings and consumer goods such as tyres, tubes, and other allied products, chappals, shoes, toys, medical and surgical goods.
5. To cultivate grow, produce, treat process, store or otherwise deal in any manner in tea, coffee, cinchona, rubber, and other produce and to carry on the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetables, agriculture products and to carry on all or any of the business of farmers, dairymen, milk contractors, dairy farms, and vendors of milk and milk products, condensed milk and powder milk, cream, cheese, butter, poultry, fruits, vegetables cash crops and provisions of all kinds grower of and dealers in corn, hay and straw, seeds men and nurserymen, cold and other storage.

6. To carry on the business of stationers, printers, lithographers, stereography's, electrotypers, photographic printers, photo lithographers, engravers, dye-sinkers, envelop manufacturers, book-binders, accounts book manufacturers, machine rulers, numerical printers, paper bag, and account book makers, box makers, photographers, manufacturers of and dealers in playing, visiting, railway, festive complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agent for the payment of stamp. Designers, draftsmen, ink manufacturers, pen and pencil manufacturers, booksellers, publishers, magazines, journals, and newspapers and to act as agents in connection therewith.
7. To work as agents and contractors for railways, shipping and airways and road transport corporations companies, or bodies and carries by land, water and air, property and freight contractors, forwarding agents, clearing agents, ship chandlers, underwriters and insurance of ships and to construct, build, operate, run or lease theatrical and opera box office, offices, and flats, cinema halls, and to work as exhibitors, producers and distributors of films and films and motion pictures.
8. To carry on business as brewers, distillers, and manufacturers of and merchants and dealers in vinegar, ice, acetic acid, glucose, wines, spirits, beer, porter, salt, hops, grain, meal, yeast, aerated water, heavy water and mineral water and carbonic acid, gas, mustard, wine, beer, spirit, aerated, mineral and artificial water and other drinks, merchants and purveyors, bread, flour, ata, maida, biscuit and farinaceous compounds and materials of every description, sugar, gur, khandsari, sugar candy, chocolates and toffees.
9. To carry on the business as manufacturers of and dealers in radios television sets, teleprinters, telecommunication and electronic equipments, telephone equipment, radar, computers, business machines and their components, including valves, transistors, condensers and coils, typewriters, calculating machines, computers, cleaners, sewing and printing machines, air conditioning equipment, air conditioners, refrigerators, coolers, ice cream manufacturing machinery and to maintain air conditioned godowns for storage of goods, steam and general laundry, and wash, clean, purify, scour, bleach, wiring, dry iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic, and other cotton, silk and woollen fabrics and man- made fabrics, and to carry on all or any of the business of contractors architects, decorators, merchants and dealers in stone, sand, lime, bricks, cement, timber, hardware, and other building materials and act as house agents.
10. To carry on the business of purchase and sale of petroleum and petroleum products and to act as dealers and distributors for petroleum Companies, to run service station for the repairs and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and grease, and to carry on the business of manufacturers, buyers, sellers, processors, importers, exporters of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents for them, and soap, cosmetic, perfumes and toilet requisites.
11. To carry on the business as manufacturers and dealers in all kinds of footwear and leather and plastic goods, boot, shoes, buckles, leggings, boot-polishes, accessories, fittings, goldsmiths, silversmiths, jewellers, gem merchants, all type of precious and semi-precious stones, watch, and clock repairers, electroplaters, dressing bag makers, importers and exporters of bullion, and buy, sell and deal (wholesale and retail) in

bullion, precious stones, Jewellery, watches, clocks, gold, silver plates, caps, shields, electroplate, cutlery, dressing bags, article of virtue and objects of art, bottles, jars, fibre boxes, corrugated containers, aluminium foils or all type of wooden packing cases, wires, ropes, strips conductors, cables, motors, fans, lamps, furnaces, batteries and accumulators, plywood, hardwood, blocks for flooring and other purpose, boxes, windows doors, wood pulp, masts, spars, derricks, sleepers, tools, handles, panelling wood work, furniture.

12. To carry on the business of tobacconists in all its branches and to sell, make and manufacture tobacco cigars, snuff and other articles usually sold by tobacconists, timber and lumber merchants, lumberyard and saw mill proprietors, and to buy, sell prepare for market, import, export, and deal in timber and wood of all kinds and to manufacture and deal in articles of all kind in the manufacture of which timber or wood is substantially used, to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths and to acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.
13. To carry on the business as manufactures, stockists, importers, exporters, repairers and dealers in all kind of vehicles, parts and accessories including dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, converters, switch boards, chocks, engines, gun, presses, insulating materials and electrical plant appliances, and to carry on the business of running motor lorries, motor taxis, motor mini buses and conveyances of all kinds and to transport passengers and goods and to do business of common carriers.
14. To carry on the business of manufacturers of or dealers in ferrous or non-ferrous metals including aluminum, brass, tin, nickel, and their product, glass products including sheet and plate glass, optical glass and laboratory-glass, pulp and paper of all kinds, from card board, mill board cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp (cellulose) films, polythene, rubber, metals, metal foils, gelatin, tin wall and ceiling papers, pacing carbons, newsprints, and photo graphic new films or other materials, tractors, automobiles, earth-moving equipment, internal combustion engines, locomotives and compressors, and to procure, search develop, invent, and supply technical, and other know-how, patents, inventions, models, and design, required for manufacturing, processing, power, mining, agriculture, minerals, electrical, oil, dairy, poultry, forestry, fishing or any other units.
15. To carry on the profession of consultant on management, employment industrial and technical matters to industry and business and to act as employment agents, if permitted by law and to acquire and hold by way of investment or as dealers in shares stock, debentures, debenture stock, bonds, units obligations or securities by original subscription, participation on syndicates, tender purchase, exchange or otherwise and to subscribe for the same or to guarantee the subscription thereof and to exercise, enforce all rights and power conferred by or incidental to the ownership thereof; to work as property owners, estate, agents and to acquire, hold, mortgage, or to take on mortgage, take on lease, exchange or otherwise deal in lands and buildings, hereditaments, of any tenure or free hold and to act as trustees, executors, administrators, attorneys, nominees, and agents and to undertake and execute trust of all kinds, and subject to

compliance with any statutory condition, to exercise all the power of custodian, trustees and trust corporations.

16. To carry on the business or sheep rearing, honey collectors and silk worm rearing, phosphorus, chemical, agrochemicals heavy chemicals, tannis, essences, paints, glues, gums, pigment, varnishes, compound, mineral intermediates, proprietary articles of all kinds of laboratory re agents, including any and all elementary substances and compounds thereof, bolts, nuts, nails, revert hangers, hooks and all types and descriptions, all kinds of PVC and plastic products and goods, including PVC pipes sheets, lining, conduit pipe and ancillary products, resins, and high density polythene product, fertilizer, pesticides, insecticides, and other products used for agriculture and other farming work, cement and cement products, of all types and description, and to erect, construct, established, purchase, acquire on lease or on hire mills, factories, solvent extraction plant for processing of all agriculture products and for refining, manufacturing, extracting, of all kinds of oil( edible or non-edible) ghee, including from oil seed, oil cakes, rice bran, and other oil, containing medias, de-oiled cakes, de oiled meals for consumption balanced food and baby food.
17. To carry on the business as promoters, underwriters trade financiers money lending, borrowers, hire purchaser, dealers, exchangers, investors, contractors, concessionaries, merchants, and other agents and to carry on all kinds of business of investment and to undertake carry on and execute all kinds of financials, commercials and trading operations excluding the business of banking within the meaning of the banking Regulations 1949, to undertake projects of rural and urban development's, growth, enlightens, social up liftmen and others as are approved under the Income Tax, 1961 and to make donations and contributions to institution and bodies as are recognised under the Income Tax Act 1961, subject to the provisions of 293A and 293(1) (e) of the Companies Act 1956, and to purchase take on lease, erect, construct, build, acquire, on rent, license, lease or sub lease or usufructuary, English or other possessory mortgage or in exchange or as a done or in any other lawful manner whatsoever lands, buildings, structure, open place, surface rights or other premises, construct, build, re build, improve, decorate, equip, maintain, furnish and run, manage, organize, supervise, stage plays, mobile and touring cinemas other cinematographic burlesques ballas pantomimes, spectacular, pieces, concert, thearatical, musical, performances, play grounds, circuses, and other play ground, circuses, and other entertainments.
18. (a) To carry on the business of fabricators, consultants, advisers, contractors, erectors, assemblers, designers, importers, exporters, buyers, sellers, and/or otherwise dealers in all types of industrial, commercial, trading, architecturals, agricultural, mechanical, electrical, chemical, mining, civil and other related lines and branches of engineering lines and in, particular windows, doors, railings, industrial and other components, household articles, agricultural and horticultural equipments.  
  
(b) To offer technical services and provide all assistance in planning, construction, erection and installation of appliances, apparatus, equipment, plant and machinery, buildings related to any of the lines discussed in object above and to act as mechanical, civil, electrical structural, metallurgical, chemical, mining, margins, and general engineers and to act as contractors for civil mechanical, industrial or any type of construction work and also to manufacture, assemble, repair in earth work, sanitary

work, water pipeline fittings, and water tanks and to make all or any apparatus, goods and materials in connection therewith.

19. To carry on the business of farming, horticulture, floriculture, cultivator of all kinds of crops, grain, fodder, seeds, fruits including grapes, oranges, apples, mangoes, proprietors of orchards and traders, exporters, dealers, preservers, processors and sellers of the foodgrains, crops, sugarcane, fodder, animal feeds, edible oils, and other produce of the soil, spinners, weavers, manufacturers, ginners, pressers, packers, balers, liners, cleaners, procesors, doublers, combers, knitters, dyres, bleachers, calenderers, sellers, buyers, importers, exporters, mercerisers, distributors, barterers, shippers, of all products and merchandise related to synthetics and textiles including cotton, lines, hemp jute silk, artificial silk, rayon, nylon, manmade synthetic fibers, staple synthetic yarn, wool hair, feather and any other fibrous material, engineering drawing sets, builders, hardware, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other machinery, plant, equipment, articles appliances, their component parts and accessories, glass and ceramics in trading as consultant and contractor for a part or turnkey projects, production of solvent oil plant, vegetable fat and other plant or tree seed oils.
20. To carry on business of an investment Company and to invest in acquire, sell, transfer, subscribe for hold and otherwise deal in and invest in any Shares, bonds, stocks, obligations issued or guaranteed by any Company or Companies constituted and carrying on business in India and elsewhere and debenture-stock, bonds, obligations and Securities issued or guaranteed by any government, state, sovereign commissioners, central or provincial public body or authority supreme, municipal, local or otherwise whether in India or elsewhere and to promote, form or acquire any Company and to take purchase or acquire Shares or interest in any Company and to transfer to any such Company and property of this Company either out of its own funds or out of funds that it might borrow. To Act as investors, guarantors, underwriters, financiers and to lend or deal with money either with or without interest or securities, including in current or deposit account with any Banks other person or persons upon such terms and conditions as the Company may approve. Provided Company shall not do any banking business as defined under the Banking Regulation Act, 1949.
21. The purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve, alter, demolish or let out for the purposes of carrying on the business of hotel, house hotel, guesthouse, restaurant, coffee, tavern, cinema, lodging, house-keepers, bar-keepers, caterers for public amusement of entertainment, proprietor of motor and other vehicles, garage proprietors, refreshment room keepers and ice merchants, licensed victallers live and dead stock and hair- dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, museum, reading, writing and newspaper room, library, grounds for indoor and outdoor games, sports, recreation, exhibition, entertainment of all kinds, tobacco and cigar merchants, travel agents for railway, shipping, airways and road transport corporations, companies or bodies and carries and to carry on business of running boats, night clubs, swimming pools, bakery and confectionery, and to undertake evens works for the betterment and promotion of the cause of tourism.

IV. The liabilities of members is limited.

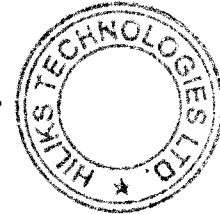
<sup>6/4/1</sup>V. The Authorised Share Capital of the Company is INR 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) equity shares of INR 10/- (Rupees Ten only) each.

<sup>1</sup>The authorized share capital was increased by passing resolution in the EGM held on 26 March 2014.

<sup>4</sup>Altered capital from INR 6,00,00,000/- to INR 12,00,00,000/- vide Ordinary Resolution passed through postal ballot on 29<sup>th</sup> May, 2024.

<sup>6</sup>Altered capital from INR 12,00,00,000/- to INR 20,00,00,000/- vide Ordinary Resolution passed in the AGM held on 30<sup>th</sup> September, 2025.

C. Sandeep

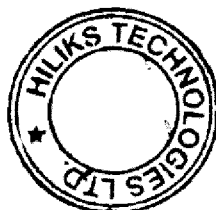


We the several persons, whose names and addresses are subscribe below, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of share in the capital of the Company

Names, Address, Description & Occupation of each subscriber	No. of equity Shares taken by each subscriber	Names, Address, Description & Signatures of witnesses
Gopal Krishan Sharma 1893/139, Tri Nagar, Delhi-35 S/o. Shri V.P.Shrma	10 (Ten) Each	I Witness The Signatures Of Subscribers 1 To 7  Brij Mohan Sharma AICWA. ACS S/O Late R. Vyas, 405, Nirmal Tower, 26, Barakhamba Road, New Delhi-100001  (CORPORATE CONSULTANT)
Sivan Kutty P.G. S/o. Late Shri Govinda Pillai W2-52B, Basai Darapur, Kirti Nagar P.O. New Delhi- 110015 Service	10 (Ten) Each	
Satindra Sharma Keshav Kunj, Jhandawalan New Delhi S/o. Dr. Surendra Sharma Service	10 (Ten) Each	
Neenu Arora 15/9, Pant Nagar, Jangpura, New Delhi-7 D/o. Shri B. Arora Service	10 (Ten) Each	
K.K. Govinda Pillai A-142, New Ranjit Nagar, New Delhi-110008 S/o. Shri G.K. Kurup Service	10 (Ten) Each	
Jag Mohan Shurma H.No. 7109, Gali Perhan Wali, Pahai Shara, Delhi-6. S/o. Shri J.K Shurma Service	10 (Ten) Each	
Suraj Shurma H.N.184, Chand Nagar New Delhi-18 S/o. Shri Sohan Lal Shurma Business	10 (Ten) Each	
TOTAL	70 (Seventy)	

Dated: 29<sup>th</sup> January, 1985

Place: New Delhi



C. Sandeep