

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]



Form language

☒ English

☐ Hindi

Refer instruction kit for filling the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

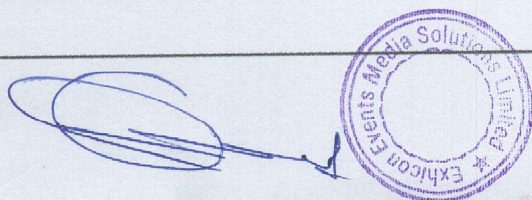
EXHICON EVENTS MEDIA SOLUTIONS LIMITED

2 The registered office of the company will be situated in the State of

Maharashtra

1. To carry on the business in India or abroad to organize, manage, undertake, conduct, sponsor, supervise, promote, present, and represent the production, management, exhibition and performance of events, plays, fashion shows, designs, concerts, contes. revues, opera ballets, pantommes, pagcants, dances, musical and dramatic works, displays and shows, live shows, exhibition, stage construction, stage performances, light, sound and all other programmes related to fashions, designs, music, media, sports, culture, arts, beauty, education and entertainment involving the theatre, cinema, ice rinks, variety stage, music halls, radio, television clubs and other means of transmitting sound or pictorial effects for the entertainment of peoples of various age, language and to provide scupts, music, artists, performers, musicians, muteral and other facilities for the entertainment extravaganza, amusement programmes and performances and to carry on the business of advertising, corporate communications, media agents, advertising canipains publicity, management and marketing consultancy 10 make all types of presentation items in connection with entertainment and multimedia including aniation for all purposes and to create, print, produce, direct, dubbing, visualize, broadcast, audio, video, television, film,

3 (a) The objects to be pursued by the company on its incorporation are:



mobile, and internet programmes, serials, documentaries, audio visual films, plays, films, and also advertising through media of television, cable, radio, satellite, internet, printed materials, circulars, publications, trade channels and organizing events and all kinds of shows, creating, making, providing, exchanging, selling, spreading entertainment, education, displaying, serials, films, documentaries communicated / relayed to TVs, radio, audio, cassettes, through cable, dish antenna, satellite, wireless, electricity, trade channels, other distribution channels otherwise.

2. To carry on the business of organising exhibitions and events on hospitals/clinics/dispensaries,/maternity, homes/child welfare/diagnostic centres/running centres and to design, manufacture, import, export, buy, sell or lease out, install, maintain and deal in any kind of equipment, instruments, medicines and drugs for hospital, dispensaries, clinics, laboratories and health clubs and to own, manage, administer or run all type of laboratories for carrying on investigations and to run Xray, E.C.G. CT scan.

2. To recruit, train, educate, employ and bring up actors, singers, players and other persons for the purpose of production, exhibition, display of films, dramatic or other performances of all kinds and to invite and employ experts from foreign countries or to send persons or other pupils or students abroad for such training, education and learning, art, skill, methods of acting, singing, managing, organising, directing of business similar to or skilled with the business of the Company.

3. To hire, construct, repair, adopt, overhaul, conduct, manage, run, control and superintend in whole or in part any property, laboratories studios, stadiums, theatres, places of amusements or entertainments, music halls, cinemas, pictures palaces and concert halls, solely or in partnership, periodically or permanently or recording, music, dubbing, editing, processing, developing, installing, stocking, exhibiting or displaying cinema films, plays and other concerts, musical or other pieces, reviews, dances, ballets, shows, exhibitions, variety and other performances and entertainment materials, commodities, talking and silent pictures.

4. To act as radio, television programme producers or contractor and to supply programmes or parts of programmes suitable for the purpose of broadcasting by radio, television by any competent person or corporation or authority and to obtain all necessary permits or licences required for the purpose of enabling the Company to carry on the said business.

5. To enter into agreement and employ film directors, technicians, engineers, sound experts, camera men, musicians, art directors, painters, carpenters, actors, actresses, cable operators and



other persons necessary for conducting the business of the

Company and to land the service of such persons who are in the employment of the Company.

6. To buy, sell, exchange, install, work, alter, import and deal in all kinds of apparatus, tools, utensils, substances, materials, wagons, rolling stock, including and things necessary or convenient for carrying on the business which the Company is authorised to carry on.

7. To do the activities of developing, improving, designing, analysing selling, distributing, importing, marketing, implementing and licensing computer software and program for all kind of entertainments such as music, commercial, cultural, educational and publishing of music, recording of music, copying, commissioning, duplicating, mixing, processing, production, programming, recording on cinematographic film, floppy disks, diskettes, computer or video tapes or cassettes, cartridges, spools, records, compact discs, DVDS, laser discs, or other format, any form of printed matter or aids, and/or any other reproducing devices to be acquired, manufactured or processed for the purposes.

8. To act as producers, recorders, exhibitors, distributors, assemblers, processors, sponsors, organisers, repairers, importers, exporters, fabricators, traders and dealer in all kinds of audio and video equipments required or used for recording, authoring, reproduction and replication of sound, audio & video cassettes, tapes, records, compact discs DVDS, laser discs, duplicators, CD replicators, musical instruments and other reproduction instruments and equipments of

all types and description which are presently made or used or which may be invented in future.

9. To purchase, buy or acquire, copyrights, performing, rights and other rights in stories, dramas, plays and other writings including the rights of adaption and cinematograph representation or exhibition thereof and to enter into agreement with authors, scenario writers and other persons for the aforesaid purpose.

10. To apply for, purchase of otherwise acquire and any part of the world exclusive and other interest in copyrights and rights of representation and any other rights of or in picture films, documentaries, cartoons, reels, photo plays, dramatic plays, operas, burlesques, vaudeville, reviews, ballets, pantomimes, musical



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compositions, songs, words, comedies, compositions and any published or unpublished books and stories or any cinema or musical or other artistic production.

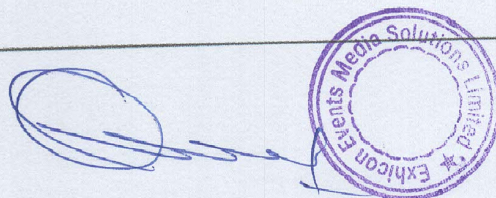
11. To gathering news, information, collecting advertisements, publicity, marketing and propaganda, advertisers, cultural exchange, entertainment, publication, organising events and management of events, market research, consumer research, press relations and editorial publicity, industrial and social research, undertaking public poll to ascertain views and reactions of public on any product, subject, problems and issues, conception, production, distribution, redistribution, publication, transmission, reception of programmes of entertainment, educational, cultural or information value through various media.

12. To enter into contracts, agreements and arrangements with any other person, firm, company or body corporate for the carrying out by such other person, firm company or body corporate, on behalf of the company of any of the objects for which the Company is formed.

13. To send any Director, employee or other person to any place in India or abroad for the purpose of obtaining training or knowledge in the techniques and methods of running or improving the business of the company or for the purpose of advancement or promotion of any of its objects, chattels, property, expertise or services of any nature.

14. To negotiate and enter into agreements with India or foreign bodies for technical assistance, technical know-how and collaboration in setting up of any of the activities of the company.

15. To open branches, suboffices, in any state of India or outside India and to appoint agents, sub-agents and brokers to procure business in which this company may be dealing.



16. To take or otherwise acquire, and to hold shares, debentures, or other securities of any other Company, having similar objects.

17. To establish 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 business or branch so carried on, or for financing any such subsidiary company or 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.

18. To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interest, co-operation, joint venture, reciprocal concession or otherwise or amalgamate with any person or Company carrying on or engaged in, or about to carry on or engage in business or transaction which the Company is authorised to carry on or act on and to take or otherwise acquire share and securities of any such company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.

19. To enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, cooperation, joint venture, reciprocal concession or otherwise with any person, firm, corporation or government or company carrying on, engaged in or about to carry on or engage in business, undertaking or transaction which the Company is authorised to carry on or engage in or business undertaking or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Company, to guarantee contracts



or otherwise assign any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such persons firms or companies, to sell, hold, re-issue with or without guarantee or otherwise deal with the same.

20. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or any Company carrying on business which the Company is authorised to carry on or possessed of property suitable for the business of the Company.

21. To purchase, take on lease or otherwise acquire any land, grants, concessions and easement and hereditaments or other properties required for the attainment of the main objects of the Company.

22. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interests, by publication of books and periodicals and by granting prizes and rewards.

23. To enter into any arrangement with any government or authority that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such government or authority, any rights, privileges, licences and concessions which the Company may consider necessary or desirable to obtain and carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.

24. To pay for any services rendered to the Company or for supply of technical know-how for acquisition of properties by the Company either in the shares of the Company or partly in shares and partly in cash or otherwise.

25. To issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any real or personal property purchased or



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otherwise acquired by the Company or any services rendered to the Company.

26. To amalgamate, enter into any partnership or acquire interest in the business of any other Company, person or firm carrying on or engaged in, or about to carry on, engage in business or transaction included in the objects of the Company or enter into any arrangement for sharing profits or for cooperation, or for limiting competition or for sharing mutual assistance with any such person, firm or company or to acquire and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.

27. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the properties, rights and liabilities of the Company 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 or companies.

28. To sell, lease, mortgage, hypothecate, transfer, let-out, exchange or otherwise deal with the undertaking of the Company or any property whatever, or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other companies having objects altogether or in part similar to those of this Company if thought fit to distribute the same among the shareholders of the Company subject to the provisions of the Companies Act, 2013.

29. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon terms and conditions as



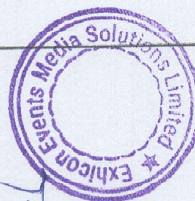
the company may think fit.

30. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairs, improving, extending or maintaining any of the property or other assets of the Company or for redemption of debentures or transferable preference shares or for any purpose whatsoever conducive to the interest of the Company.

31. To invest the surplus funds in shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country and debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rulers, Commissioners, public body or authority supreme, municipal, local or otherwise whether at home or abroad.

32. To receive loan or borrow or raise money other than public deposits in such manner as the Company shall think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules or Regulations framed there under and in particular by the issue of debentures, debenture stocks (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by 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 and guarantee the performance of contracts or obligations undertaken by the Company or any other person on behalf of the Company as the case may be.

33. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments



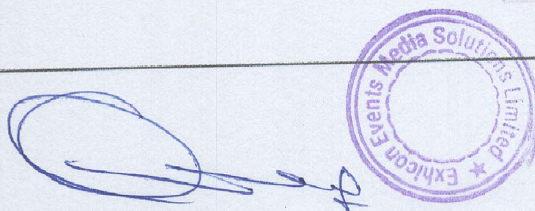
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

or securities.

34. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets, trademarks, designs, licences, protections, concession and the like conferring any exclusive or nonexclusive or limited right to their use or any secret or other information as to any invention, process of privilege which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop or grant licences or privileges in respect of or otherwise turn to account, the property, rights and information acquired and to carry on business in any way connected therewith.

35. To spend money in experiments on and in improving or seeking to improve patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

36. To enter into arrangements and to take all necessary or proper steps with Government 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 negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company for furthering the interest of its members and to oppose any such steps taken by any other company, firm or persons which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may seem

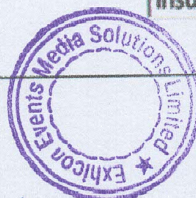


advantageous to the company and to obtain from such Government authority or any company, any charters, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such agreements, charters, decrees, rights, privileges or concessions.

37. To undertake and execute any trust/discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other person entitled thereto, of any income, capital or annuity, whether periodically or otherwise, and whether in money or specie, in furtherance of any trust, direction, discretion, other obligation or permission.

38. To apply or acquire and hold any Acts of Parliament, Acts of any State, Legislature, privileges, monopolies, licences, concessions, patents or other rights, power or orders from the Indian Government and Parliament or from any State Government or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights or incorporate the Company as an anonymous or other society in a foreign country or state.

39. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation funds for the benefit of and give or procure the giving of donations, gratitude, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time Directors or officers of the Company or their wives, widows, families and to subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and the well-being of the company and make payments to or towards the insurances of any such persons



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as aforesaid, subject to the provisions of the Companies Act, 2013.

40. To open any kind of account including Current Account, Savings Bank Account, Overdraft, Loan, Cash Credits in any bank to make, accept, endorse, and execute promissory notes, bills of exchange and other negotiable instruments.

41. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the companies in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

42. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade, including any association, institution or fund for the protection of the interest of the masters, owners and employers against loss by bad debts, strikes, fire accidents or otherwise or for the benefits of any clerks, workman or others at any time employed by any company or any of its predecessors in business or their families or dependents and in particular of reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapel, schools and hospitals and to grant gratifications, pensions and allowances and then to contribute to any funds raised by public or local subscriptions for any purpose whatsoever, subject to the provisions of the Act.

43. To aid, pecuniary or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles of



the promotion of industry or trade.

44. To make donations to such persons or institutions and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Companys 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 or benevolent, national, public or other institutions, objects or for any public or and to establish and support 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 or the dependents, with such persons and in particular other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or in lump sum and to make payments towards insurance and to form, contribute to provident and other benefit funds of or for such persons, subject to the provisions of the Companies Act, 2013.

45. To distribute among the members in specie and property of the Company, or any proceeds of sale or disposal of any property of the company, in the event of its being wound-up subject to the provisions of the Companies Act, 2013.

46. To pay out of the funds of the Company all expenses incurred by the promoters, which the company may lawfully incur with respect to the preliminary expenses and other formation

and registration expenses.

47. To procure the recognition of the company under the laws or regulations of any other country and to do all acts necessary for carrying on business or activity of the Company in any foreign country.

48. To act as principals, agents,



contractors, trustees or otherwise and either alone or in conjunction with any other person or association.

Other Object:

49. To carry on the business of manufacturing, processing, repairing, preserving, canning, refining, bottling, buying and selling of and dealing in frozen and non-frozen food of all types and description and to carry on the business of cultivation of and/or dealing in agriculture, vegetable and bio products and carry on all or any of the business of farmer, poultry farming, dairy farmer, vendors of milk and other preparations of milk and growers of and dealers in food grains, pulses and oilseeds and to carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products and other perishable items.

50. To carry on business of manufacturers processors, producers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and dealers in basic patent drugs, drug intermediates, fine chemicals, or all kinds of drugs and medicines, mixtures, powders, tablets, capsules, injections, patent drugs and compounds, tonics, lotions, hair drugs, bath salts, creams, skin preparations, lipsticks, rouges, make-ups, deodorants and all kinds of pharmaceuticals, ayurvedic and medical preparations and all other articles of personal hygiene, beauty and cosmetic specialist preparations, thermometers, surgical and other scientific and useful apparatus and materials, contrivances, appliances, instruments and devices, catguts, surgical and other ligatures, syringes and other miscellaneous hospital requisites, herbal preparations, formulations and cosmetics and obtain patents for them.

51. To carry on the business of manufacturers and dealers of all kinds of plastic materials, industry styrene, polystyrene, vinyl chloride, polyvinylchloride, polyethylene, polyurethanes, vinyl acetate and copolymers of one or more of the above and/or other products, acrylics and polyesters, polycarbonates and polyethers and epoxy resins and compositions, silicon resins and compositions, P-F, UF and other thermosetting resins and moulding compositions, nylons, rayon and similar thermoplastic compositions including pre-fabricated sections and shapes, cellulose plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin) oxygen, nitrogen, hydrogen, halogens, hydrocarbon gases, including ethylene and acetylene, propylene, butane and analogues and related types, reagents, agricultural chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments and flakes, paints, varnishes, lacquers, finishers, dyes, toners, rubber chemicals, plastic and resinous materials,

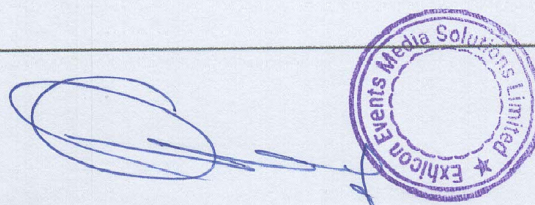


elastomers, gums, glues and adhesive compositions, plasticizers, surface, active agents, tanning agents, coating resins, drugs and pharmaceutical chemicals, solvents, marine chemicals, synthetic fibres, fertilisers, and all types of industrial chemicals, acids, alkalies, hormones, trace elements

52. To carry on the business of generating, trading, purchasing, marketing, selling, importing, exporting, producing, manufacturing, transmitting, distributing, supplying, exchanging or otherwise dealing, in all aspects of Thermal, hydro, nuclear, solar, wind power and power generated through non-conventional / renewable energy sources including construction, generation, operation and maintenance, renovation and modernization of Power Stations, Gas Turbine, wind farms projects and also to undertake the business of other allied & ancillary industries including those for utilization sale / supply of steam and ash generated at power stations and other by-products and install, operate and manage all necessary plants, items equipment, cables, wires, lines, establishments and works

53. To engage in the business of promoting, developing, adapting, producing, re-producing, printing, publishing, dubbing, directing, exhibiting, funding, acquiring, protecting, commercially exploiting, marketing, implementing, transferring, purchasing, importing, exporting, licensing, Teasing, exchanging, altering, distributing, selling and dealing in all types and kinds of books, educational films, cinematography films, television films, audio video tapes and works, animated pictures, records, tapes and video recordings, representations, voices, sound movements and personalities of all types and kinds of cartoon and fictional characters and scenes from motion pictures and other audio / visual works and production of all kind of merchandize using the above voices, sounds, movements and personalities.

54. To manufacture, alter, convert, modify, buy, sell, export, import, give or take on Lease, give or take on hire-purchase, or on deferred credits or on licence, service and repair or otherwise deal in any other manner, in electrical and electronic appliances and apparatus and systems of every description and stores of all Kinds such as computers, calculators, word processors, printers, typewriters, data processing equipments, software and hardware integrated circuit, silicon chips or any other consumer equipment, communication equipments, display devices, painting devices, high frequency apparatus magnetic components, air borne equipment, infra red tubes, generation and servo control equipment, control system and equipment and machines and to conduct bureau of complete services, peripherals and all other devices and accessories, spare parts, components, and all kinds of instruments, apparatus,



equipments, and gadgets, used for or in connection with any of the aforesad matters or products and to develop, design and sell or otherwise give an hire computer programmes, and to act as computer specialisis, counsellors, advisors, programmers and to do all and anything required in connechon with manufacture, sale, assembly, integration, arrangement, installation and operation ol computers. software and hardware programming, data processing, giving and/er taking on hire computer lime and in other matters as may be necessary for or in relation to the business of computers.

55. To carry on the business of civil engineers, mechanical engineers, siruciural engineers, automobile engineers, electrical engincers, textile engineers, agricultural engineers, aeronautic engineers, aviation engineers, chemical engineers, refrigerating, air-conditroning, insulating and heating, engineering actives and/or services. and engineers in all branches of work whatsoever known to engineering, steel makers, fabrieators, iron, founders, welders, tonl makers, brass, copper, aluminium and other metal founders, sheel metal workers, boiler makers, mill wrights, machinists, tron and steel converters, smahs, buskders, wheel-wrights, metallurgists, castings, pressings, forgings, stamping, steel makers, wire drawers, tube pipe and tool manufacurers, moulders, fitters, saddlers, galvanisers, enamellers, electroplaters, painters, japaners, annealers, silverplaters, nickelpaters, varnishers, painters, vuleanisers, packing case makers, containers, drums, pressure vessel makers m all their respective branches, enamellers, smelters, repair, convert, alter, let on loan or hire and deal in ammunition, water proafiers, plasters, merals, plant and equipment, machmery of all kinds, tools, appliances, instruments, implements, rolhny stock, mechanieal scientifie appliances, devices, apparatus, and hardware.

56. To carry on business of marketing, agency and dealership business in all kinds of goods, merchandise and agro produces, food products, machinery chenucals, medicines, services Also, to run and establish super markets, super stores, chain of stores, departmental stores, marketing organisations.

57. To carry on business of developing, improving, designing, analysing, selling disinbuting, importing, exporting, markeling, implementing, consulting and/or licensing computer hardware, software and program packages and provide a wide varicly of solware implementation services including application set up, data processing, and interface development, graphics, networking, multi-media of all types, development in database through software and enternet devices, all businesses relating 10 internet, development of software applications based on internet other technologies, web hosting, web designing, website development, web enabled applications



for deployment over internet, intranet, distribution and implementation of e-commerce, various networking, telecommunication, including security services in internet transactions and to act as internet service provider, providing satellite up-linking un gateways, direct lo home services, domain name registrar, integrated services, digital local arca network centres and to undertake turkey sohwareprojects, enlerprise management, operations research, computer bureau. E-mail, and cyberspace cafe including computer education and promotion, and selection of personnell placement in computer software and hardware or othenise to provide complete hardware and software solutions for information and technalogs industry and render software professional services, consultaney services and technical

58. To carry on the business of stationers, printers, lihouraphers, stenotypes, photographic printers, photo lithographers, engravers, dyesinkers, envelope manufacturers, book-binders, account book manufacturers, machine rulers, numerical painters, paper makers, paper bag and account book makers, book makers, cardboard and all type of papers manufacturers, type founders, photographers, manufacturers of and dealersin playing, visiting, ralivay festive, complementary and fancy cards and valentines, dealers in pichment dealers in tamps agents for the payment of a stamp and other duues, advenising ayents, designers, draftsmen.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

25000000	Equity Share	Shares of	10	Rupees each	,
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Attachments

First Subscriber (s) sheet

Subscriber Sheet.pdf

Declaration

Pursuant to resolution no. 00 dated, 18/11/2023 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

?V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each.?

To be digitally signed by

Name

QUAIM MOHAMMAD SYED

Designation

Director

DIN

03163591

DSC

QUAIM
MOHAMMAD
AD SYED

