

UNDER COMPANIES ACT, 1956

(No. 1 OF 1956)

A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**JEEVAN SCIENTIFIC TECHNOLOGY LIMITED**

- I. The Name of the Company (hereinafter referred to as "the Company") is **JEEVAN SCIENTIFIC TECHNOLOGY LIMITED**
- II. The Registered Office of the Company will be situated in the **State of Andhra Pradesh**.
- III. (A) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—**
  1. \*\*\*To research, design, develop, purchase, import, take on hire, plot, maintain, manage, exploit, export, sell, distribute, and deal in all types of system software, application software, computer languages, computer applications, information system packages, resource planning and software, manufacturing and processing software, and any other system and application software used by or involving computers, data processing systems, information technology systems, broadcasting systems, transmission systems, defense applications or systems, electronic systems, aviation systems and all computer packages used by the educational, domestic, entertainment, industrial and commercial sectors and to train, recruit, Supply personnel required by Software, Information Technology and other industrial and commercial establishments and to provide Consultancy and other related Services for recruitment of the personnel required by Software, Information Technology and other industrial and commercial establishments.
  2. \*\*To undertake, promote, encourage, initiate, assist, engage, render professional, technical consulting and advice and all kinds of scientific research & development activities in the field of contract clinical research, clinical drug discovery, clinical trails, bio-informatics, bio technology, life sciences, bio sciences, agro based products, health care, pharmaceutical products and its formulations including its intermediate development of new product lines, scientific and technical research , experiments, tests and development work and to set up laboratories and other facilities to manufacture, refine, purchase, sell, prepare, import, export all classes and kinds of drugs including pharmaceutical preparations and formulations, fine chemicals, raw materials and intermediates for drugs and all other pharmaceuticals such as tablets, injectables,

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syrops, powders, ointments, aerosols, capsules and liquids for human consumption and to render such assistance monetary or otherwise; discovery of new products, processes, methods and all activities leading to technology development, improvement and transfer including patenting and publishing for and on behalf of Government, semi government, public, private firms in both domestic and overseas.

\*\* Clause 2 amended by way of special resolution vide postal ballot dated 14.02.2011.

3. \*\*\*\* To carry on research, develop, fabricate, assemble, manufacture, purchase, take on hire or otherwise acquire, own, manage, maintain, repair, alter, process, service, let on hire, sell, lease out or otherwise dispose off and deal in and provide, Information gateways, solid state speech based products, micro process based control systems, computers, computer peripherals, computer consumables, telecommunication equipment, satellites, transponders, transmission and broadcasting equipment, switching equipment, telephone switches, wireless apparatus, cables, computers, computer peripherals and accessories, modems, fax machines, televisions, telephones, Tele-printers, digital converters, data converters, and all other equipment, instruments, and products used in or required for transmission, communication and information technology including radio receivers, transmitters, image processors, data processors, electromagnetic waves intended for radio, telegraphic, telephonic and other communication purposes, audio and video reproduction, projection and amplification equipment and instruments, accessories and components thereof and to produce, assemble, process, develop, own, take on hire, or otherwise acquire, telecast, broadcast, let on hire, maintain, let on hire, lease out, sell, distribute or otherwise dispose off and deal in educational programs, entertainment programs, computer aided designs, animated films, cinematographic films, advertisements bulletins, literature and other audio video products for industrial, commercial, domestic and advertisement purposes and to disseminate information relating to any product, activity or other matter.
4. \*\*\*\* To design, fabricate, assemble, manufacture and erect, install service and supply all types of components used in renewable and conventional energies systems including Solar, Wind, Biomass, Thermal, Hydro, nuclear, steam, hydro or tidal, water, hydrocarbon fuel or any other form, kind or description and other related systems in the value chain including to design, fabricate, assemble, manufacture and erect, install service, supply all types of components, commissioning, maintain and provide related services in off-grid and on grid systems and to conduct research and development and to deal in the know-how engineering and consulting services involved in the above areas, as "Well as other energy based activities

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both in India and Abroad” and to export, import, trade in related hardware and system technology, both domestically and internationally.

\*\*\*\* Clauses 3 & 4 amended by way of special resolution vide postal ballot dated 05.10.2016.

5. \*\*\*To establish, purchase, take on hire, partner or associate with or otherwise acquire,run, maintain, manage, organize, franchise, facilitate, let out, sell or otherwise dispose off educational entities, Training Centers, examination centers, Coaching Institutions, laboratories, workshops, and other Centers for imparting education, training, dissemination of information in the matter of software and hardware and all other field and scope of education and to coach, educate, train, students and others in the fields of software and hardware relating to computers, other information technology products and all other fields and scope of education and award degrees, diplomas, and all other certificates to the persons so trained either by the company or through its centers and undertake all these activities on behalf of universities and others and to facilitate the issuing of degrees, diplomas and all other certificates by those institutions.

\*\*\* Clauses 1 and 5 amended by way of special resolution vide postal ballot dated 29.03.2010.

**(B) THE OBJECTS INCIDENTAL OR ANCILLARY FOR THE ATTAINMENT OF MAIN OBJECTS ARE:**

1. To undertake the business as agents or trade representatives or servicing agents to the Indian and foreign manufacturers and dealers.
2. To enter into, make and perform contracts of installation, service, maintenance and every other description, agreements and arrangements with any person, firm, association, Municipality, country, state, body politic or government or dependency thereof.
3. To undertake business as importers, exporters, buyers and sellers, merchants and dealers in and manufacturers of merchandise, goods, materials and machinery of all kinds, spare parts, accessories and equipment.
4. To undertake any other business (whether manufacturing or otherwise), which may seem to the Company, capable of being conveniently carried on in connection with the Company's Objects or which it may be advisable to undertake with a view to developing, rendering valuable, prospecting or turning to account any property, real or personal belonging to the Company, or in which the Company may be interested.



5. To appoint agencies or employ representatives, distributors, commission agents, underwriters either in India or abroad to manufacture, sell, service, supply, purchase, exchange, distribute or hire for carrying out any or all the objects of the Company.
6. To promote and establish, companies, association and any other suitable organization with a view to set up any businesses of the Company and also to establish and run branches and offices, works within and outside India to manufacture and deal in various products of the Company, and to get such offices and branches registered and recognized in accordance with the laws applicable to such offices and establishments in the countries of establishment and to procure such subsidies and aids and advantages as available in respect of the said establishments from Government of India, or Government of any other country or any statutory body or any body corporate.
7. To acquire and hold the benefits and obligations of any other company with a third party under any agreement or contract including foreign, technical, financial or any other collaboration agreements relating to any business or industry which the Company is authorized to carry on.
8. To import and export all types of goods, plants, machinery, equipment, tools, raw materials which the Company is authorized to manufacture or deal in, and to collaborate with Indian and foreign companies, firms, associations, bodies, corporations, persons for establishment of manufacturing, supplying and distributing activities as aforesaid and purchase or otherwise acquire, receive, take on loan technical know-how, technicians, machines, plants within India or in any country and to enter into barter agreements for the same in exchange for any other commodity or skills or machines as permitted by the laws of the respective countries.
9. To promote and form and be interested in, and to take, hold and dispose of shares in any subsidiary or other company or companies and to transfer to any such company any property of this Company and to takeover or otherwise acquire, hold and dispose off shares, debentures and other securities in any other company and to subsidize or otherwise any company.
10. To amalgamate with any other company or companies, and on such amalgamation, either to acquire any assets and liabilities from, or to dispose off any property and liabilities of this Company to the amalgamating company or companies and to settle consideration either in cash or shares or debentures or partly in one form and partly in other form.
11. To amalgamate or enter into partnership, or any agreement for sharing profits union of interests, co-operation, joint ventures or reciprocal concession or for limiting competitions with any person or company carrying on or engaged in or about engage in any business or transaction which the Company is authorized to carry on or engage in or which can be



carried on in conjunction therewith or which is capable of being conducted directly or indirectly beneficial to the Company.

12. 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 scientific and technical investigation and inventions by providing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers and providing or contributing to the award of scholarships, prizes and grants to the students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist in any business which the Company is authorized to carry on.
13. To take part in the management, supervision or control of the business or operations of any company, undertaking, firm or person and for that purpose to appoint and remunerate any directors, accountants, technicians, or other experts and agents.
14. To apply for, purchase or otherwise acquire, hold, use, sell, assign, lease, grant licenses and protect and renew in any part of the world any patents, rights, brevet d' inventions, licenses, trade marks, trade names, processes, designs, concessions and conveniences like conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any inventions which may seem calculated directly or indirectly beneficial to the Company, and to use exercise, develop or grant licenses or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions, trade marks or rights, and to secure patents, trade marks of the apparatus and appliances manufactured by the Company and to allow use of them on royalty basis or otherwise permission for manufacture of apparatus and appliances for the beneficial use, storage and utilization of materials as enumerated herein before.
15. Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, any real or personal property and rights, privileges which the Company may think necessary or convenient for the purpose of the business or which may enhance the value of any other property of the Company and in particular any land, buildings, easements, machinery, plant, vehicles and stock in trade.
16. To acquire the whole or any part of the undertaking and assets or any business, its land, buildings, plant, machinery, rights, privileges, contracts, property or effects held or used in connection therewith either on purchase or on lease, and upon such acquisition to undertake the liabilities of that company, association, body corporate, firm or person.
17. To buy, build, construct, develop, assemble, fabricate, manufacture, rent, hire, lease or otherwise acquire, and to run, maintain, repair, alter, renovate, improve, enlarge, remove,

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replace, work, manage, control and to sell, let on hire, exchange, or otherwise dispose off and deal in land, roads, railways, tram ways, sidings, water ways, wharves, wells, reservoirs, water systems, bridges, electrical works, gas works, buildings, offices, godowns, factories, mills, foundries, furnaces, refineries, shops, furniture, plant, equipment, appliances, machines, engines, machine tools, jigs, fixtures, tools, dies, instruments, implements, conveniences, raw materials, components and consumables used or required in connection with the business of the Company or by the workmen and other employees of the Company.

18. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with any or all properties and the rights of the Company.
19. To pay for any business, property, or rights acquired or agreed to be acquired by the Company to remunerate any person or firm or company, or association assisting such acquisition either by cash payment or generally to satisfy any obligation of the Company by the issue or transfer of shares and / or debenture or other securities of this or any other company credited as fully or partly paid up.
20. To procure the incorporation, registration, or other recognition of the Company in any Country, State, place and to establish and regulate the agencies both in India and outside India in any part of the world.
21. To pay out of the funds of the Company all expenses which the Company may lawfully incur with respect to the formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining application for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
22. To apply for, promote and obtain Act of Parliament, charter, privilege, concession, license, authority for enabling the Company to carry out any of its objects in to effect or extending any of the powers of the Company or for effecting any modifications to the Constitution of the Company or for any other purpose which may seem calculated directly or indirectly beneficial to the interests of the Company.
23. To appoint and employ any person who may be required for the purposes of the Company and to pay salaries, wages, gratuities, provident fund and other contributions including for their welfare activities, for the services rendered by them.
24. To train or to pay for the training in India or abroad of any apprentice, technical or professional hand, skilled or unskilled laborer or any other person either present or likely to be in the employment of or engaged or likely to be engaged in rendering any service to the Company, its customers or associates, which training in the opinion of the Company,

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working knowledge, management, administration including research, either in the field or in the laboratories, is necessary.

25. To establish, maintain, run, manage and conduct training schools, courses and programs in connection with the purchase, manufacture, process, fabrication, assembly, installation, use, maintenance, improvement, repair, sale of machines, apparatus, appliances or products and articles required in the manufacture of, or dealt with by the Company.
26. To acquire from any person, firm or body corporate whether in India or elsewhere technical information and know how relating to process, engineering, manufacturing and operational data, plans, lay outs, designs, blue prints, useful for the design, erection, and operation of plant or required for any of the businesses of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.
27. To give any officer, servants, employees and workmen of the Company any share or interest in the profits or the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangements with them.
28. To provide residential and or sleeping accommodation for workmen and other employees and officers of the Company and in connection therewith to afford to such persons facilities and conveniences for washing, bathing, cooking, reading, writing and such other facilities as the Company may think fit from time to time, and for that purpose to grant subsidy or assist or provide facilities for the purchase, sale and safe custody of goods.
29. To establish, maintain, run, equip or donate or assist in establishing schools, colleges, training centers, sports and games facilities, recreational centers, medical and health facilities for the benefit of workmen, employees and officers and their families.
30. To establish and maintain or procure the establishment of any contributory or non-contributory pensions or provident or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person or persons who are or were at any time in the employment or service of the Company or any company which is a subsidiary or the holding company of the Company or is allied to or associated with the Company or with the subsidiary or the holding company or who are or were at any time directors or officers of the Company or any such other company as aforesaid and also the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, including in particular any cafeterias, canteens, clubs or funds calculated to be for the benefit or to advance the interests and well being of the employees and other persons as aforesaid of the Company or such other companies and to do any of the matters as aforesaid, either alone or in conjunction with any such other company.



31. Subject to the provisions of the Companies Act or any other enactment for the time being in force, to indemnify and kept indemnified members, officers, directors, auditors, agents, servants of the Company against proceedings, costs, damages and claims in respect of anything done or ordered to be done by them for and in the interests of the Company and for any loss, damage or misfortune wherever and which shall happen in execution of the duties of their office or in relation thereto.
32. To undertake and execute any trusts, the undertaking whereof may seem desirable and whether gratuitously or otherwise.
33. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religious, scientific, national, public or any other institutions or causes.
34. To prepare and maintain accounts and other relevant records and to prepare annual statements of account including the Balance Sheet and Profit and Loss Account of the Company.
35. To create depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or for preparing, improving, extending or maintaining any of the properties of the Company or to any other purpose conducive to the interests of the Company.
36. To place to any reserve or to distribute as dividend or bonus among members or otherwise to apply as the Company may from time to time think fit, any monies received by way of premium on shares or debentures issued by the Company or out of the profits or reserves of the Company.
37. To remunerate either in cash or in kind any person, firm or body corporate for their services in introducing business to the Company.
38. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and under writers, and to provide for the remuneration of such persons for their services by payment in cash or by the issue of shares, debentures or other securities of the Company or by the granting of options to take the same, or in any other manner allowed by law.
39. Subject to provisions of Section 205 of the Companies Act, 1956 or any other law for the time being in force to distribute among the members in specie or otherwise any property or assets of the Company or any proceeds of the sale or disposal of any property of the Company, including shares debentures or other securities of any other company which has taken over the whole or part of the assets or liabilities of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

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40. Subject to the provisions of Companies Act, to distribute all or any of the properties of the Company amongst members, either in cash or in kind or partly by one method and partly by the other, upon winding up of the Company.
41. Subject to the Provisions of Banking Regulation Act, 1949 to draw, make, accept, endorse, discount, execute and issue negotiable instruments, bills of exchange, hundies, bills of lading, promissory notes, warrants, debentures and other negotiable or transferable instruments or securities.
42. Subject to the provisions of Companies Act, 1956 and the guide lines, if any, issued by the Reserve Bank of India from time to time to borrow, or to receive money either on deposit or as a loan and either at interest or otherwise including by the issue of (perpetual or otherwise) debentures, debenture stock which may either partly / fully convertible or non-convertible into shares.
43. To secure the repayment of any money borrowed or raised or received on deposit or loan and any money owing by the Company by mortgage, pledge, charge, lien upon all or any of the property, assets or revenue of the Company, both present and future, including its uncalled capital and to give the lenders or creditors the powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities.
44. To give guarantee for the repayment of money or for the performance or obligation or undertaking of the Company or any other person, firm, company or body corporate and for that purpose to mortgage, charge or lien upon the property and interests, both present and future, of the Company.
45. To sell, lease, mortgage or otherwise dispose off the property, rights or undertaking of the Company or any part thereof for such consideration as the Company may think fit either for cash or otherwise and in particular for shares, stock, debenture or other securities of any other Company.
46. To invest and deal with the monies of the Company not immediately required in any manner and in particular to accumulate funds or to acquire or to take by subscription, purchase or otherwise hold shares, debentures or other securities of any company, association, body corporate or undertaking in India and abroad.
47. Subject to the provisions of Banking Regulations Act, 1949 to lend and advance money or to give credit to such person, firm, company, association, body corporate or institution and in particular to customers and others having dealings with the Company and to subsidize, assist, guarantee the performance of any contract or obligation or the payment of money by any such persons or parties as aforesaid and generally to give guaranties and indemnities on such terms and conditions as may seem expedient to the Company from time to time.



48. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimize financial disturbances, which might affect the Company.
49. To confer upon any encumbrancer or trustee for any encumbrances of uncalled capital such powers of making and enforcing calls and of voting, and transfer of shares not fully paid-up, as may be thought fit by the Company.
50. To refer 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 the member or members or his or their representatives, or between the Company and third parties, to arbitration either 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 awards.
51. To undertake developmental or charitable activities in any area or areas for general public utility or to contribute, subscribe, donate funds of the Company to any person, firm, company, body corporate, institution or agency undertaking the programs of rural development, conservation of natural resources, promotion of family planning or any other activity calculated to benefit the general public.
52. Subject to the provisions of Companies Act, 1956 or any other law for the time being in force, to amend, modify, omit from, add to or alter any clause or clauses of the Memorandum of Association and /or Articles of Association of the Company.
53. To do all or any of the things either as principals, agents, trustees, contractors or otherwise and either by or through agents, sub-contractors, trustees or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the objects of the Company.
54. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any or all objects of the Company or the furtherance of powers of the Company either alone or in association with other persons, firms, companies, bodies corporate and do every other act or thing or things incidental or appurtenant to or growing out of or connected with the business or powers or any part thereof of the Company, provided the same be not inconsistent with the laws of the Union of India.

**(C) OTHER OBJECTS:**

1. To purchase, take on lease, buy, exchange, barter, construct, build, fabricate or otherwise acquire, run, maintain, manage, improve, develop, renovate, sell, lease out, let on hire, or otherwise dispose off and deal in land, road, ways, wells, tanks and other sources of water,



buildings, residential or commercial apartments, cinema halls, auditoriums, shops, super bazaars.

2. To carry on the business of manufacturing, compressing, processing, bottling and dealing in all and every type of gases either in liquid or gaseous form including industrial gases, like oxygen, acetylene, nitrogen, carbon dioxide and acetylene, gas cylinders, containers, stoves, engines, burners and other apparatus for consumption of the gases.
3. To cultivate, grow, harvest, manufacture, brew, distill, process, blend, dehydrate, extract, crush, refine, can, package, buy, exchange, barter, sell, distribute, trade and deal in cereals, fruits, sugar cane, tea and coffee plants, vegetables, oil seeds, nuts, and other oil bearing produce, spices, sugar, jaggery, confectionery, tea coffee, juices, jams, marmalade, pulp, packing materials, bread, flour, biscuits, baking materials, beer, wines, alcohol, vanaspathi, ghee, vegetable oils, processed foods and food products, ice creams, candy milk and milk products, sweets and all other eatables and byproducts including fish, prawns and other edible produce and their byproducts including oil cakes, de-oiled meal, bran, husk, hemp, molasses, either for human consumption or otherwise including cattle and animal feeds and To hatch, breed, grow, run, maintain, buy, sell, distribute, trade and deal in eggs, chicks, doves, and other birds, goats, sheep, cows, buffalo, and other cattle, fish, prawns, crabs, and other sea and sweet water produce and to dress, cut, process, cook, pack, buy, sell, distribute and deal in meat and meat products, milk and milk products, hides, skins and their byproducts.
4. \*\*\*To carry on the business of services relating to IT / ITES including develop, setting up, purchase, take on hire or otherwise acquire, own, manage, maintain, repair, alter, service, let on hire, sell, lease out or otherwise dispose off and deal in Business Process outsourcing's, Knowledge Process Outsourcing's training Institutions, services for back office and processing requirements, contracting and communicating to and on behalf of customers by Physical and Electronic Mode using all means of Communication including and not limiting to Wired and wireless Media using dedicated domestic and /or international private lines and to handle business process management, remote help desk management, remote management, remote customer interaction, customer relationship management and customer servicing through call centers, email based activities and letter / facsimile based communication, knowledge storage and management, data management, data warehousing, Integration and analysis for financial and non-financial data and other ancillary and incidental IT / ITES Services.
5. To manufacture, process, blend, mix, polymerize, compound, mould, refine, reprocess, synthesize, bleach, import, export, sell, exchange, barter, trade and deal in all types of fertilizers, pesticides, weedicides, chemicals, resins, plastics, polyvenyle chloride, polyethylene, polypropylene, polystyrene, rubber, latex, leather, celluloid, Bakelite, and other similar goods and the products made out of them including fibres, yarns, containers,

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boxes, pipes, fittings, conduits, shoes, bags, sachets, tyres, tubes, pens, pencils, engineering, domestic, and consumer durables.

6. To manufacture, buy, process, research, develop, fabricate, repair, renovate, improve, sell, distribute, merchandise, trade and deal in cement, bricks, stones, aggregates, building structural, prefabricated blocks, asbestos sheets, roofing material of every kind and description, sand, lime, paints, hardware and all other building requisites, doors, windows and other shuttering materials, cots, tables, chairs, dressing tables, furniture, racks, storage bins, bureau and other joinery and house hold equipment and tools and to manufacture, process, galvanize, coat, alloy, fabricate, draw, roll and reroll, purchase, take on hire or otherwise acquire, sell, distribute, or otherwise dispose off and deal in iron, steel of all kinds, aluminum, brass, copper, copper alloy, bimetal and all other ferrous and non-ferrous metal pipes, tubes, sheets, rods, squares, strips, plates, coils, condensers, seals, wires, ingots, circles, bars, shafts, pillers, billets, wires, screws, nails, bolts, nuts, hinges, fasteners, wire ropes, wire products, angles, trusses, hoops, and all other products including plant, machinery, equipment, tools, utensils, scraps of the above referred metals and alloys.
7. To manufacture, purchase, buy, assemble, acquire, process, research, develop, repair, renovate, sell, distribute, trade and deal in all kinds, electrical and electronic lighting devices including flashes, incandescent lamps, tube lights, sodium vapor lamps, mercury vapor lamps, miniature lamps, halogen and all other kinds of lamps, lamp fittings, mixers, grinders, washing machines, refrigerators, air conditioners, air coolers, heaters, dryers, stoves, ovens, fans, radios, televisions, audio and audio visual equipment, entertainment articles, toys, and all other domestic, industrial electrical and electronic goods and equipment.
8. \*\*\*To carry on the business of manufacturer, merchants, dealers, distributors, importers, exporters, buyers, sellers, agents, stockists, all kinds on C&F activities and to design, develop, host, fabricate, assemble, hire, lease, rent out, assemble, alter, install, service, research and improve, maintain, repair, refurbish, store and otherwise deal in any manner in Technology, non-technology, IT, Non-IT and ITES products & Services.

Clauses 4 and 8 amended by way of special resolution vide postal ballot dated 29.03.2010.

9. To organize, arrange trade fairs and other advertisement means for promotion and propagation of trade, industry and commerce.
10. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, electronic engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers, steel makers, fabricators, iron founders, welders, tool makers, brass, tin, copper, aluminum and other metal and alloy founders sheet metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, wood workers, carpenters, builders, wheel

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wrights, metallurgists, galvanizers, enamellers, electroplaters, painters, annealers, platers, nickel platers, varnishers, painters, vulcanizers, and to manufacture, buy, import, maintain, repair, convert, alter, let on hire, sell export, and deal in castings, pressings, forgings, stampings, earth moving machines, wires, tube, pipes, tanks, moulds, fittings, saddles, pressure vessels, explosives, ammunition, metals, plant, machinery, instruments, appliances, rolling stock, devices, apparatus, implements and equipment.

- V. The Authorised Capital of the Company is Rs.9,99,00,000 (Rupees Nine Crore Ninety Nine Lakhs only) divided into 99,90,000 (Ninety Nine Lakhs Ninety Thousand only) equity shares of Rs.10 (Rupees ten only) each, with power to increase or reduce such capital from time to time, and to classify them as equity shares or preference shares and to attach thereto respectively any preferential, qualified or special rights, privileges, or conditions as may be deemed fit in accordance with the regulation of the Company and legislative provisions, for the time being in force.

