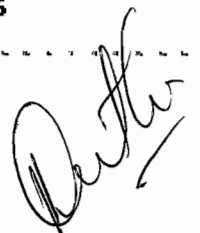


**THE COMPANIES ACT, 1956**  
**(COMPANY LIMITED BY SHARES)**  
**MEMORANDUM OF ASSOCIATION**  
**OF**

**DRA CONSULTANTS LIMITED \***

- I The name of the Company is **DRA CONSULTANTS LIMITED**.
- II The Registered Office of the Company will be situated in the state of **MAHARASHTRA**. That is with the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III The objects for which the Company is established are:
  - (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
    1. To Carry on in India or else where the business to act as consultant, advisor, representative, liasioner, agent, serviceman, operators, lessors & lessee in its branches such as legal, commercial, engineering, business management, energy savings, research & development, quality control, technical know how, financial management, and on other similar subjects and to make evolutions, feasibility studies, techno-economic feasibility studies, project reports, forecast, surveys and rehabilitation package, infrastructure development, water sewerage projects, city development plans and for the purpose to run, establish, maintain, provide, operate, manage, supervise, arrange and take on hire all necessary services, facilities, conveyances, equipments etc. and to maintain and run such projects, schemes, plans, packages and to do all incidental acts and things necessary for the attainment of the foregoing objects.
  2. (B) **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**
    2. To carry on all or any of the foregoing activities for building materials, goods, plans, machineries, equipments, accessories, parts, tools, fitting, articles and facilities of whatsoever nature and to do all incidental acts and things necessary for attainment of foregoing object.
    3. To purchase and or otherwise acquire all or any part of the property and liabilities of any company, society, partnership or persons formed for all or any part of the purposes within the objects of this company.
    4. To enter into any agreement with any government or authorities, central, state, municipal, local or otherwise, public or quasi-public bodies that may seem conducive any of the objects of the company and obtain from any such government or authorities and rights privileges and concession which the company may think it desirable to obtain and to carry out exercise and completely with any such arrangements, rights, privileges and concessions.
    5. To pay all cost charges and expenses incurred or sustained in or about the promotion and establishment of the company or which the Company shall consider to be in the nature of

\*Consequent on conversion of the company from Private Limited vide special resolution passed at the Extra Ordinary General meeting held on 28<sup>th</sup> day of July, 2016



preliminary expenses including therein the expenses of traveling and the costs of advertising commission for underwriting brokerage, printing and stationery.

6. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in press or Radio, hoarding in periodical and by circular, by purchase and exhibition or works of art or interest, by publication of books and granting prizes, rewards and donations and distribution of booklets, catalogues, brochures, pamphlets, and other literatures and souvenirs but the Company will not make any donation for political party subject to the provisions of the Companies Act, 1956.
7. To sell, dispose or transfer the business property or any of the under-takings of the company or any part thereof for any consideration that the Company may deem fit to accept.
8. To accept stock or shares or in debentures, mortgage debentures of other securities of any other Company in payment or part payment for any services rendered or for any sale made to or any debt owing from any Company or person.
9. To obtain loans from financial corporations, institutions, Banks, firms and persons and execute deeds for mortgaging properties movable or immovable as and when required for the benefit and development of the Company.
10. To advance and lend money upon such security as may be thought proper, or without taking any security therefore and to give credits to such persons and upon conditions as the company may think fit but the company shall not do banking business defined under the banking regulation Act. 1949.
11. To acquire, improve, manage, work, develop, exercise all rights in respect of leases and mortgages and to lease, sub-lease, mortgage, sell, dispose or turn to account and otherwise deal with property of all kinds, movable and immovable, land, buildings undertakings, concessions, licenses, patents, business concerns and adventures and to do business of hire purchase of all kinds of movable and immovable assets.
12. To borrow or raise money other than public deposit or loans or for the purpose of the Company by promissory notes, bills of exchange hundies and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge or by debentures or by debenture stock, perpetual or otherwise, charged upon all of any other Company's charged upon all or any other Company's property and assets, both present and future, movable and immovable including its uncalled capital, upon such terms as the Directors may deem expedient or in such other manner, with or without security, as may be deemed expedient or to take money or otherwise (merely for the purpose of financing the business of the Company) with or without allowance of interest thereon, and to advance money to customers and others having dealings with the Company on such security as may be thought proper and to guarantee the performance of contracts by any such persons and to execute all deeds, writings and assurances for any of the aforesaid purposes. Subject to Provisions of Section 58/A and directives of R.B.I.
13. To invest the funds of the Company from time to time in such a manner and in such assets, properties, securities, shares bullion or investments or otherwise as may from time to time be determined by the Directors and from time to time sell or vary all such investments and to execute all assignments, transfer, receipts and documents that may be necessary in that behalf.
14. To enter into partnership or into any arrangements sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise or collaborate with any person or Company.

15. To place to reserve or to distribute as bonus shares among the members, or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares, issued at a premium by the Company and money received in respect of forfeited shares.
16. To procure the recognition of the Company in India, to establish and regulate agencies for the purposes of the company's business and to apply or join the applying to Government, Local, Municipal or other authority or body for concessions, orders, rights or privileges that may seem conducive, to the Company's objects or any of them and to oppose any proceedings of application which may seem calculated directly to prejudice the Company's interests.
17. To remunerate any director of the Company in the form of brokerage, commission, royalty for technical know-how and for others or otherwise for any services rendered to the company or for introducing business, obtaining subscriptions of or guaranteeing the subscriptions of or placing or assisting in placing the shares debentures, stocks on securities of the company or association promoted by this Company or in which it is interested or otherwise assisting or rendering services to the Company.
18. To insure the whole or any part of the property risk or profits of the company either fully or partially, to protect and indemnify the company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part of portion thereof either on mutual principle or otherwise and to apply all preliminary, incorporation and undertaking expenses.
19. To open account or accounts with any Bank or Banks and pay into and withdraw money from such account or accounts.
20. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights, and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid-up, or securities of any other company.
21. To Purchase take on lease or in exchange, hire and otherwise acquire any movable or immovable property, patents, licenses, rights and privileges and in particular any land, tenements, buildings and easements and to sell, let, lease, mortgage, abandon or dispose off or otherwise deal with all or any part of the property and rights of the company for the business of the company.

**THE OTHER OBJECTS:**

22. To Purchase, erect, acquire, equip manage or in any other manner and in all its aspects deal in hotels, lodging houses restaurants, cafes, taverns bear houses of every kind and sort including all the conveniences amenities and facilities adjunct thereto.
23. To carry on the business of agriculture, horticulture and to deal in various types of agricultural or horticultural produce, by-products and their derivative.
24. To engage in the business of dairy farming, poultry farming, pig farming, fruit or vegetable gardening, development and improvement of varieties of seeds and to engage in all ancillary or incidental activities.
25. To promote, establish, develop, own and run industries, projects, enterprises for processing and preservation of agricultural produce, forest produce and products of pisciculture, sericulture, and apiculture.

26. To manufacture and deal in vanaspati oil, oils of all types and oil cakes, soaps, lubricants made from such oils or as by-products thereof.
27. To carry on the business of manufacturers of and dealers in sugar, gur, khandsari, sugar candy, chocolates, toffees and other allied products.
28. To carry on the business as a grocer and to deal in all varieties of food items, consumer durables, novelties, cosmetics, oils, spices, dry fruits, food grains, cereals, detergents, soaps, powder and perfumes.
29. To carry on the business of all types of fertilizers, pesticides and insecticides, manures and allied products.
30. To carry on the business of all types of office and domestic equipment's, stationery, printers, industrial machinery and equipments, cooling systems, electrical systems accounting systems, communication systems, medical and surgical equipments.
31. To carry on the business of plastics, plastic materials and plastic goods of all kinds including tapes, fabrics, sacks, pipes, fittings, containers, packets, pots and also other allied products.
32. To carry on the business of iron and steel, iron masters, steel makers, steel converters and all types of goods, articles, products made of iron and steel and other products.
33. To manufacture, produce sell and deal in all types of packing, packing, materials containers, lining, jointing and belting materials, asbestos materials and fibers, rubberized lining and insulation materials.
34. To carry on the business of all types of paper and paper products, pulp, boards, cartons and other products.
35. To carry on the business of manufacturers or dealers in textiles, including man made fibers, cotton, silk, jute, rayon, nylon, woolen, and synthetics, polyesters.
36. To carry on the business of organic, inorganic and fine chemicals, petrochemicals, chemical compounds and chemical products, dyes, dyestuffs, explosives, synthetic resins, synthetic fibers, rubber goods, their derivatives or by-products.
37. To carry on the business of manufactures, buyers, and sellers of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents for them.
38. To establish bureaus for providing computer services, to process data and develop system of all kinds, operate and supervise the operation of the data processing division of other companies or organizations.
39. To acquire or set up and run schools, colleges, training and profession institutions, and music and dance centers.
40. To carry on the business of running nursing homes, clinics, pharmacies, indoor or outdoor hospital, medical, anatomical, orthopedic, surgical or x-ray units, laboratories, research establishments, nature cure center.
41. To carry on the business of all types of transport, aircraft's, shipping, carriers and forwarding agents.

42. To carry on the business of all types of coal and coal products, domestic and industrial gases, petroleum and its products, fuels and to generate and distribute electricity and other motive power.
43. To carry on the business of all types of minerals and mining, drilling, ferrous and non-ferrous metals, castings and products, precious metals and stones, jewelers.
44. To carry on the business of all types of leather and leather products, rubber and rubber products, timber and timber products.
45. To carry on the business as manufacturer, processor trader, importer, exporter of plastics, plastic materials and plastic goods of all kinds including tapes, fabrics, sacks, pipes, fittings, containers, packers, pats and also other allied products.
46. To carry on in India or elsewhere the business to manufacture, produce, process, prepare, compound, formulate, mix, pack, repack, refine, fractional, hydrolyzed, blend, synthesize, add, remove, pure, preserve, grade, freeze, distillate, boil, sterilize, improve, buy, sale, resale, import, export, barter, store, distribute, develop, research, discover, manipulate, market, supply, and to act as agent, broker, adatia, representative, consultant, collaborator, stockiest, middleman, job worker or otherwise to deal in all types, descriptions, rectifications, strengths and applications of aromatic, medicinal, pharmaceutical and chemical products of medicaments in all it's branches such as allopathic, ayurvedic, homeopathic, herbal, unani, biochemical etc. used for treatment, cure and health care of human beings and animals including basic drugs, intermediate, tonic, antibiotics, vitamins, hormones, biological and immunological chemicals; surgical plaster of Paris, surgical dressing , dressings, bandages, vaccines, toxins, ferments is medical gases, diagnostic agents, and ointments, syrups, injectibles, pills, fluids, mineral waters, droppers, etc. Veterinary medicines, poultry medicines, herbal products.
47. To carry on the business of selling agents, commission agents, custom house transport agents and carriers and as agents of all kinds and in particular to act as agents, trustees, guarantors, financiers of del-credere agents distributors, sole concessioners for other companies, firm individuals, corporations in India subject to Law in force.
48. To carry on Courier Services.
49. To carry on all kinds of business of manufacturers, importers, exporters, dealers, assemblers and distributor of radiograms, gramophones, wireless apparatus, domestic and commercial coolers, freezers of all kinds, humidity, dehumidifying, ventilating and cooling-plants, room coolers and air-conditioning of all kinds, records, bare and rubber insulated wires, cables, flexible cords, fuse wires, copper weld and aluminum wires, electric switches and switch gears, contents, lamps, motors, fans and electric goods, plastic and light materials products, equipments and accessories of all kinds, cold storage equipments and all articles and things used in manufacture, construction, erection, maintenance and working thereof in connection therewith in anyway. To repair the same and their machinery and apparatus.
50. To manufacture and deal in loud-speakers, transformers, microphones, transmitters amplifiers, receivers, public address equipment of all kinds and accessories of all kinds used in the manufacture, installation, erection, repairs, maintenance and working thereof or in connection therewith.
51. Subject to the provisions of Gold Control Act, to carry on the business of jewelers, bullion merchants, goldsmiths silver - smiths, gem, and stone merchants and to deal in previous stones, diamonds, pearls, jewelry, watchers, clocks, chronometers, gold and silver-plates, electro-plates cutlery, present and gifts, coins, cups, metals shields, curious articles of virtue, are and antiquities dressing bags, hand bag's and bronzes.

52. To carry on the business as travel agents, tourist and carriers by road, air, sea or by other mode or transport and to carry an allied business and activities pertaining to the traveling and tourist business.
53. To carry on business as manufacturers, producers, dealers, traders, importers, stockiest, distributors or agents of G.I.S. lamps, electric bulbs, miniature bulbs, tube-lights, good lights, flash light, mercury vapour bulbs and other type or types of bulbs, lamps, tubes or other electrical items required or used for lighting or for industrial domestic, electronics transport vehicles or commercial purposes and glass shells, fittings, tubes, filaments, tungsten and molybdenum wires, cap, and other materials, machine accessories and spares required or used for manufacture of bulbs, lamps and tubes.
54. To carry on the business as traders, dealers wholesalers, retailers, combbers, scourers, spinners, weavers, finishes, polyesery lonitrile, polyvinyl acetate, cashmilon, acrylic fibers polypropelene, polymers monomers, clastomers and resins of all types, grades and copolymer formulations and forms or as processed goods and including polyethylene, polyesterent, polyvinyl chloride, ployethyl, methacrylatem, eposy resins, alkynes resins, melamins, polycarbonates, polyamides or any other new substances being improvements upon, modifications of or being derived from additions to petrochemicals or other products or resulting from any process and/or manufacturer of materials from the waste realized from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches as customers ready-made dress and mantle makers, sike mercers, makers and suppliers or clothing lines and timings, of every kind, furriers, drapers, milliners, hosiers, gloves, lace makers, rope makers, felt and tarpaulin makers, feather dressers, felt makers dealers in manufacturers of yarns fabrics and materials of all kinds, varieties and substances of all kinds and compounds, and other substances either basic, intermediate or otherwise as required for the above mentioned product or products.
55. To carry on the business of importers, exporters, buyers, sellers, suppliers stockiest agents, merchants, distributors and concessionaires of and dealers is commodities of all or any of the following kinds : and Drugs, medicines, chemicals, medical plants and all types of plantations, mixtures, powder, tablets, capsules, injections, oils compounds, creams, scent, glycerin, detergent, glue, gelatin, soaps, lotions, toiled goods, pigments and all kinds of pharmaceutical, cosmetic and medicine preparations required or used for beauty aid personal hygiene or in allopathic, ayurvedic, homeopathic, or nature cure methods of system of treatments, bandages, cotton gauzes, crutches and all kinds of anatomical orthopedics and surgical appliances and stores including prophletics and Boots, pickers, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural products, waterproof cloth or compound, leather, hides, skins resin, rubber, plastic or synthetic cloth, compounds or granules, lasts, boot, buckles legging, gaiters, heels, laces, boot polishes, protectors, accessories and fittings used in or required for footwear and Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils; tubes and tablets, pins erasers, ink, clips, rulers, newsprint board, envelopes, cards, dyes, letter-heads, forms files, stamps, books, gums, duplicators, typewriters, computers, calculators, accounting and intercommunication machines and all kinds of office, stationery, equipments, furniture instruments, gadgets, devices and stores and the components.
56. To manufacturer, export, import, buy, sell and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial commercial, agricultural, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobile and other vehicles, aircrafts, boats, ships, defence establishment, army, navy and air force, for wireless otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids and other appliances working on such batteries and such items

and goods, which may be useful, skin or otherwise connected with any one or more of the aforesaid item or products.

57. To carry on the business of manufacture and or deal in all types of tapes, magnetic and otherwise, tape recorder, television, broadcast, relay and reception equipments, phonographs and other equipments used in or for audio and visual communications, apparatus and equipment including those using electro-magnetic waves intended for radiotelegraphic or radio-telephonic communications, photocopiers, electronic, lighting controls, continuous fan, motor speed controls, continuous flashers and fire alarm systems, digital and other electronic clocks, time relays, electro-mechanical pneumatic controls automatic calculators, X-ray machines, surgical, medical and other appliances intended for electronic and other therapy treatment.
58. To act as forwarding agents or mercantile agents and to do any kind of agency business.
59. To carry on business and to act as merchants, commission agents, managers, carriers or in any other capacity in India or in any part of the world and to import, export, buy, sell, barter, exchange pledge, make advances, upon or otherwise deal in goods, products, articles merchandise and further to establish or acquire and carry on offices, trading stations, factories stores and depots in India or in any part of the world and to purchase, lease or otherwise acquire carry on, develop and improve any business.
60. To act as agents, commission and house agents craders, factors, brokers, auctioneers, wharfingers, exporters, shippers, underwriters, supervisors and to buy, sell, exchange, mortgage, make advances upon receive or otherwise deal in shares, debentures, stock and other securities.
61. To construct, let out, furnish and carry on all or any of the functions relating to housing of any type like flats, dwelling houses, shops offices and clubs and for these purpose to purchase, take on purchase, take on lease, or otherwise acquire and hold any land and prepare lay-out thereon or buildings of any tenure or description wherever situate, or rights or interests therein or connected therewith to lay out and prepare building sites, and to construct, reconstruct, repair, pull down, alter, improve, decorate, furnish and maintain flats, dwelling houses, shops, offices, clubs, buildings, works and sanitary conveniences of all kinds; to lay out roads, drainage pipes, water pipes, and electric installations and to set apart land for pleasure gardens and recreation grounds or otherwise improve the land or any part thereof.
62. To carry on the business of manufacturing & trading of high pressure hoses, oil filtration machine, oil testing kit, energy meters, power saving equipments, filters, welding equipments, telecommunication equipments & machineries required for mining, steel sectors & Railways.
63. To manufacture, buy, sell import, export or otherwise deal in all types of office automation equipments such as typewriters, calculators, cash registers, computers and also to manufacture and deal in writing and drawing instruments, pollution control and safety equipments.
64. To carry the business as contractors, agents, collectors, licenses for collection, recovery, of revenues, tolls, octroi, duties, private levies for and on behalf of, by entering into agreement with corporate body, State or Central Government or any companies, firms or persons and to obtain any such authority any rights, privileges, charters, contracts, concessions, licenses for the same.
65. To carry on the business as manufacturer, importer, exporter, agent, dealer of Computer based training programs, Multimedia presentations, Product catalogues, Touch screen information kiosks, Networked Multimedia solutions, Internet related services, Video & postproduction

services, Software development in Multimedia, Body shopping, Research & Developments, Software developments, Computer applications.

66. To act as consultants in the filed of information technology and its applications including establishing training institutes conducting courses for advanced computing applications, software engineering, business computing, data communication and networking, digital multimedia applications, computational science and numerical methods, image processing and remote sensing applications, with the recognition of reputed and well-known organizations and also to associate and implement similar projects in various locations for the purpose of promoting this object.
67. 66. To carry on the business of manufacturing, buying, selling, importing, exporting, providing Consultancy, dealing in technology or otherwise dealing in hardware, components and all varieties of computers in software, providing internet services and other services through internet or other electronic media, developing, procurement and selling and buying of software and all other Allied works or business including developing, dealing in the business of satellite channels and all other electronic media.
68. To carry on the business of dealing in the business of computer, Internet, software, electronic media
69. To manufacture, sell import, export, and to generally deal in respect of all components, hard ware of computer, soft ware required for the same and to do all the acts connection thereto.
70. To obtain the license of providing Internet services, and other Internet related services and to provide such services to its customers.
71. To procure, develop, import, and export the software relating to computers, Internet and other electronic items.
72. To deal with and to carry on business relating to satellite channels to customers.
73. To deal, negotiate, finalize, offer services related to internet and other software developed by the Company with government, Semi government Authorities, undertaking Companies, local bodies, statutory authorities, railway, police and other departments civil aviation Department, public sector companies, private sector Companies etc. as may be deemed necessary.
74. To carry on the business of all types of direct selling products or concepts or services or product manufacturing by the Company or by any other Company for the direct selling or through network or through multi level marketing business.
75. To carry and promote Direct selling products concepts services like to receive or distribute the method of direct selling Networking education through schools or internet or by publishing the books on the Direct Selling / MLM / or on internet by creating web sites, or by using available sites or through e-mails or by any other medias.
76. To engage in establishment of a steel plant and iron foundry to produce billets, casting suitable for various trades and industries in India and in particular for the automobiles, railways, iron and steel industries, mining, collieries, engineering and other industries in and outside India
77. To carry on in India or elsewhere the business to generate, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, distribute, develop, handle, protect, supply and to act as agent, broker, representative, consultant, collaborator, or otherwise to deal in electric power in all its branches at such place or places as may be permitted by appropriate authorities by establishment of thermal power plant, hydraulic power plant, atomic power plant, wind power plant, solar power plant and other power plants based on any source of energy as may be developed or invented in future.

78. To carry on the business in Fashion and Designing making readymade clothes selling distributing and participating or conduction fashion and designing shows or exhibitions.
79. To Carry on the business to manufacture, maintain, install, prepare, produce, fabricate, alter, paint, convert, finish, buy, sell, import & export all kinds of advertising and publicity material such as slides, cassettes, pamphlets, calendars, posters, hoarding, cutout etc. and to act as agent, broker, vendor, owner, franchiseer, orginaiser, promoter, sponsor or manager of all sort & decriptions of advertising and publicity business and to do all sorts & descriptions of advertising and publicity business and to do all incidental acts and things necessary under these present.
80. To carry on in India or aboard the business to prepare, produce, process, buy, sell, import, export, service, wholesale, retail, pack, repack or otherwise to deal in all kinds of vegetarian foods, non vegetarian foods, beverages, wines, waters, purveyors, cigarettes, tobaccos, soft drinks, ice creams, juices, cosmetics, clothes, provisions, spices and other allied goods, materials, substances, consumables and preparations connected thereto and to do all incidental acts and things necessary for the attainment of foregoing objects.
81. To carry on in India or elsewhere the business to manufacture, fabricate, assemble, alter, brand, convert, design, develop, research, exhibit, display. Export, import, exchange, handle, install, maintain, modify, operate, sponsor, sell, purchase, resell, barter, protect, provide, promote, repair, renovate, recondition, remodel, services, supply, and act as agent, brokers, representative, market man, stockiest, job worker or otherwise to deal in all sort, capacities, strengths, varieties & descriptions of audio equipments and their fittings, parts, accessories, appliances, components, instruments, and other allied material and to do all other acts and things necessary for attainment of above objects.
82. To Manufacturing, producing, processing, exporting, importing, buying, selling, supplying, whole selling, retailing, preparing, scoring, beaching, dying, innovating, repairing, stitching, weaving, finishing and to act as a job worker, agent, stockiest, distributors, brokers, vender, pacer, designer or otherwise to deal in all shapes, sizes and varieties of hand made and machine made carpets, underlay, floor covering, furnishings, fabrics, upholstery, cushions, durries, rugs, mattings and other allied materials made fully or partly of coir, silk, cotton, wool, hair, flax, spun, staples, and allied materials or blending there of and to do all such acts and things, necessary for the attainment of the above objects.

IV The Liability of the members is limited.

v\*. The Authorized Share Capital of the company is Rs. 12,00,00,000/- (Rupees Twelve Crores) divided into 1,20,00,000 (One Crore Twenty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten) each.



\*The Authorised Share Capital of the Company **increased** from **1 Lac to Rs. 12 Crs** vide **special resolution** passed at the **Annual General Meeting** held on **2<sup>nd</sup> July, 2016**

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

Name, Address, description and occupation of each Subscribers	Number of Equity taken by each Subscriber	Signature of Subscriber	Signature of witness and his name, address, description and occupation
DINESH S/O CHHAGANLAL RATHI 6, TATYA TOPE NAGAR WEST HIGH COURT ROAD NAGPUR-440015 Occupation: Profession	900 (Nine Hundred Only)	SD/-	Mahendra Hari Kamath
UMA W/O DINESH RATHI 6, TATYA TOPE NAGAR WEST HIGH COURT ROAD NAGPUR-440015 Occupation: Profession	100 (One Hundred Only)	SD/-	502, Satyam Appts, Devantoli, Nagpur Chartered Accountant
Total :	1000		

Place : Nagpur

Date : 25.04.2009