

THE COMPANIES ACT, 2013
&
THE COMPANIES ACT, 1956
(To the extent applicable)

A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF

WE WIN LIMITED

- I. The name of the company is **WE WIN LIMITED**.
- II. The Registered Office of the Company will be situated in the state of Madhya Pradesh.
- 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:

1. To carry on in India or elsewhere the business of Business Process outsourcing services including online information access and or retrieval services, computer enabled services for data processing, networking, back office processing, computer facility management using data, text, images, sound, voice, codes, computer programmes, software and database or micro film or computer generated micro fiche using computer network or otherwise in electronic form including stored in media, magnetic, optical, computer memory, microfilm, or similar devices.
2. To carry on in India or elsewhere the business of a call centre providing assistance, help or information or contact customers or prospective customers for the purpose of sales, telemarketing, payment through telephone, leased lines, satellite links, mails, fax, web chat and use of information system for monitoring and recording information on behalf of another person.
3. To carry on in India or elsewhere the business of medical transcription including medical history, treatment, medical observations and the like through computer network
4. To promote, encourage, establish, develop, maintain, organize, undertake, manage, operate , conduct and to run in India or abroad computer training centres, data processing centres, computer coaching classes, computer

consultancy business, software consultancy including software design and software development.

5. To establish and operate a training facility for the Business Process Outsourcing, Call centres, Medical Transcription and Coding.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

1. To pay for any properties, rights or privileges acquired by the company either in shares of the company or partly in shares and in cash or otherwise.
2. To purchase, take on lease or license or in exchange, hire or otherwise any real and/or personal property and any rights, privileges, which the company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the company and, in particular, any land (freehold, leasehold or other tenure), building, easement, machinery, plant and stock-in-trade and on any such lands to erect buildings, factories, sheds, go-downs, or other structures for the works and purposes of the company and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipment deemed necessary or convenient or profitable for the purposes of the company's business or to turn the same to account as may seem expedient.
3. To build, construct, maintain, enlarge, pull-down, remove or replace, improve or develop and to work, manage and control any buildings, offices, factories, mills, foundries, refineries, furnaces, godowns, warehouses, shops, machinery engines, roads, ways, railways, roadways, or other means of transport, sidings, bridges, reservoirs, dams, water courses, water systems, wharves, electrical works, gas works or works operated by any other kind of power and also such other machinery, equipments, conveyances, works, and conveyance which may seem calculated directly or indirectly to advance the interests of the company and to subsidise, contribute to or otherwise assist or take part in doing any of these things and/or join with any other person or company or with any Government or Government authority in doing any of these things.
4. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental workshops for scientific and technical research and experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and providing the remuneration of scientific or technical professors or teachers and providing for the award of exhibitions, scholarships, prizes, grants, and bursaries to students or independent students, or otherwise and generally to encourage, promote

and reward studies, researches, investigation, experiments, tests and invention of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.

5. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure or reciprocal concession, or for limiting competition with any individual, person or Company carrying on or engage in or about to carry on or engage in, any business or transaction, which the Company is authorised to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
6. To enter into any arrangements with any Governments or authorities 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, licenses, and concessions, which the Company may consider necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.
7. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, concessions, properties or rights.
8. To obtain any provisional order or Act of the Government of India or any provincial government for enabling the company to carry any of its object into effect or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceeding, or applications which seem calculated, directly or indirectly, to prejudice the Company's interest.
9. To apply for, promote, and obtain any statute, order, regulation or other authorisation or enactment which may seem calculated directly or indirectly to benefit the company and to oppose any bills, proceedings, or applications, which may seem calculated directly or indirectly to prejudice the Company's interest.
10. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company, and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies, and generally to give guarantees and indemnities.
11. To borrow or raise money or to receive money on deposit for the purposes of the Company, in such manner and upon such terms as may seem expedient, and to secure the repayment thereof and of moneys owing or obligations incurred by the company, and to create, issue and allot redeemable or irredeemable bonds, mortgages or other instruments, mortgage debentures

(such bonds or debentures being made payable to the bearer or otherwise and issuable or payable either at par, premium, discount, or as fully paid), and for any such purposes to charge all or any part of the property and profits of the Company both present and future including its uncalled capital.

12. Subject to the provisions of Section 58-A and other relevant sections of the Companies Act, 1956 and rules made thereunder and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and / or secure the payment of money by mortgage or by the issue of bond, mortgages, hypothecation, lien or any other security founded or based or charged upon all or any of the property or rights of the company or in such other manner as the company shall think fit and for the purposes aforesaid to charge all or any of the company's property or assets movable or immovable, liquid or otherwise, present and future, including its uncalled capital and collaterals or further to secure any securities of the Company by a trust deed or other assurance and to redeem, purchase or pay of any such security, provided that the Company shall not do banking business as defined in the Banking Regulations Act. 1949.
13. To establish or promote or concur in establishing or promoting any company or companies, partnership firms, or other organizations for the purpose of the company or for any other purpose, which may seem directly or indirectly calculated to the benefit the company.
14. To invest and deal with the surplus moneys of the Company in any investments, movable or immovable, including shares, debentures and securities or in deposits with bank or banks in such manner as may from time to time seem expedient and in the interest of the Company.
15. To remunerate any person or the company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debenture stock or other securities of the Company, or in about the formation or promotion of the Company or for the conduct of its business.
16. To pay the entire costs, charges and expenses incidental to the promotion, formation, registration and establishment of the company and the issue of its capital.
17. To institute and defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out execution, enter into agreement, or references to arbitration and to enforce and here need be to contest any words and for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.

18. To obtain any provisional order of Act of Legislature for enabling the Company carry on any of its objects in effect and for effecting any modification of the Company's constitution or for any other purpose which seem expedient and to oppose any proceedings which may seem calculated, directly or indirectly, to prejudice the Company's interest, either singly or jointly with others. The Company shall not act as a trade union.
19. To guarantee the payment of money, unsecured or secured, by or payable under or in respect of bonds, debentures, debentures- stocks, contracts mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal Corporation or otherwise of any person whomsoever, whether incorporation or not and generally to transact all kinds of guarantee business and to guarantee the issue of or the payment of interest on the shares, debenture, debenture-stocks or other securities or obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue and to transact all kinds of trust and agency business.
20. To acquire from any person, firm or body corporate or non- incorporate, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layout and blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.
21. To enter into any arrangement by way of a turnkey project involving supply of technical, civil, financial, administrative, plant and machinery, information, knowledge and experience and as such undertake for and on behalf of a client to set up any plant or project in or outside India.
22. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale and resale, any goods from time to time belonging to the Company.
23. To acquire any shares, stock, debentures, debenture-stock, bonds, obligations, tender, or securities by original subscription, purchases, exchange or otherwise, and to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
24. To apply for purchase or otherwise acquire any interest in any patents, brevets, d'invention, licenses, concessions, trademarks, and the like, conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention, device or process and to use, exercise, develop, grant license in respect of, or otherwise turn to account any such patents, brevets, d'invention, licenses, concessions, trade-marks and the like and information aforesaid.

25. To refer or agree to refer any claims, demands, disputes or any other questions 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 the third party, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce awards.
26. To become member of other bodies of persons or associations including societies, clubs, and companies limited by guarantee, whether formed for profit or for non-profit activities.
27. To adopt such means of making known and advertising the business of the company as may seem expedient.
28. To enter into any kind of collaborations in India or abroad with any governmental or private company, institution or organisation with a view to set-up a joint venture.
29. To accept gifts, bequests, devices and donations from members and others, subject to law in force.
30. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes and other negotiable or transferable instruments.
31. To procure the registration, incorporation or recognition of the Company or any of its products or services under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
32. To donate or gift, in cash or kind, for any National, charitable, benevolent, public, or useful purposes or to any institution, club, society, research association, fund, beneficiary in any trust or association of persons, whether incorporated or not.
33. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuating funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or employments to any persons who are or were at any time in the employment or service of the Company, or of any Company which is a subsidiary of the Company or is allied to or associated with the Company, or with any such subsidiary Company, or who are or were at any time Directors or Officers of the Company or of any such other Company as aforesaid, and the wives, widows, families and dependants of any such persons, and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well being of the Company or any such other Company as aforesaid

and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

34. To open bank accounts of all kinds including overdraft accounts, and to operate the same.
35. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and under- writers, and to pay or provide for payment of the remuneration of such person or company and pay commission or brokerage or otherwise howsoever for services rendered or to be rendered in placing or assisting to place or any guaranteeing in placing of any share in the Company's capital or any debentures or other securities of the Company for by the granting of options to take some or in any other manner allowed by law.
36. To dedicate, present or otherwise, either voluntarily or for value, any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or any authority or any trustees for or on behalf of any of the same for the public.
37. To enter any arrangements with employees for profit sharing and giving them rights or interests in the business and assets of the Company, either by issue of share to them or to trustees for them or otherwise and if thought fit to include participation in the control and management of the Company's business either by conferring the right to nominate one or otherwise.
38. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or Company carrying on or proposing to carry on any business which the Company is authorised to carry on or possess property suitable for the purposes of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
39. To make gift or grant bonuses to any persons who are or have been in the employment of the Company and to provide for the welfare of the person in the employment of the Company or formerly in its employment (or its predecessors in business) and the wives and families or dependants of such persons by grants or money, pension, allowances, bonuses, profit-sharing bonuses or making payments towards insurance or by instituting a pension scheme or superannuation scheme or by establishing, supporting or adding in the establishment of any associations, institutions, funds, trusts or recreation, hospitals, dispensaries, gymkhanas and other institutions or societies or in any other manner whatsoever.
40. To foster, assist, promote or encourage in any lawful manner any scientific, economic, commercial, social, technical, cultural or other research work and publish books, periodicals, reports, pamphlets, journals, thesis, research,

paper and to make experiments, project report, studies for the conduct of any business.

41. To issue any shares of the Company at par premium or discount or for consideration other than cash.
42. To underwrite, acquire, take and hold shares, stock, debenture, debenture- stock, bonds, obligations and securities issued or guaranteed by any Government, sovereign, Ruler, Commissioner, Public Body or authority, supreme, municipal, local or otherwise, whether at home or abroad.
43. To insure any of the properties, undertakings, contracts, guarantees or obligations of the Company of every nature and kind in any manner whatsoever.
44. To distribute amongst the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.
45. To carry on all or any of the business of manufacture, develop, import, export, buy, sell, distribute, transfer, lease, hire, license, use, dispose off, operate, fabricate, construct, assemble, record, maintain, repair recondition, work, alter convert, improve procure, install, modify and to act as consultant, agent, broker, franchiser, job worker, representative, advisor or otherwise to deal in all kinds of Computers, microprocessors, calculators, software, peripherals, modular, auxiliary instruments, information and word processing equipments, video games, fax machines electronic telephone exchanges, Geo science electronic equipments including spare parts or accessories and components of all items mentioned above.
46. To carry on in India or elsewhere the business to manufacture , produce, assemble, repair, install, maintain, convert, service, overhaul, test, buy, sell, exchange, modify, design, develop, export, import, renovate, discover, research, improve, mechanize, mould, print insulate, hire, let on hire, broadcast, relay exhibit, inform and to act as wholesales, retailers, agents, stockists, distributors, franchiser or otherwise to deal in all sorts of items, systems, plants, machines, instruments, apparatus, appliances, devices articles or things of communication of different models, capacities, characteristics, applications and uses in all its branches such as radio communications, satellite communications, telecommunications, wireless communications, computer communications, telephonic & telegraphic communications, wave communications, under water communications and such other communications systems as may be discovered in future and to carry out all the foregoing activities for components, parts, fittings, fixtures accessories, tools, devices & systems, connected thereto .

47. To carry on India or elsewhere the business to act as consultant, advisor, representative, advocate, signatories, attorneys, liaisoner, agent, servicemen, middleman, arbitrator, conciliator auctioneer, liquidator, secretary & solicitor in all its branches such as legal, commercial, industrial, manufacturing, production, engineering, personnel, marketing, advertising, publicity, sales promotion, corporate management, business management, company law, taxation, investment, portfolio management, agriculture, , power generation, energy savings, insurance, banking, loan syndication, import & exports, research & developments, software developments, computer applications, geology & mining, medicine & surgery, merchant banking and on similar subjects.
48. To carry on business as manufacturers, producers, refiners, bottlers, sellers, buyers, dealers, importers and exporters of organic and inorganic chemicals, chemical products of any nature, heavy chemicals, acids, alkalis, petro- chemicals, drugs, medicines, pharmaceuticals, antibiotics, tannins, essences, solvents, plastics of all types, dye stuffs, intermediates, colours, dyes, paints, varnishes, vat, disinfectants, insecticides, fungicides, deodorants, bio- chemicals, bleaching compounds, photographic and other preparations and articles.
49. To carry on the business of manufacturing and compressing oxygen, hydrogen, nitrogen, carbonic acid and any other gases or kindred substances or applying such gases, substances and compounds or any of them to such purposes as the company may from time to time think desirable.
50. To carry on all or any of the business of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine, raise dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals.
51. To carry on all or any of the business of manufacturers of exporters, importers and dealers in fertilizers, soda ash, caustic soda, calcium carbide, ethyl alcohol, coal tar, hymedicines, ointments, essences, acids, toilet requisites, soaps, detergents, cosmetics perfumes, pigments, inks, explosives, ammunition, fuels, oils, greases, lubricants, gelatine, manure, compost.
52. To carry on all or any of the business of engineer, founders, smelters, fabricators, smiths, metal workers, metallurgists, electric and chromium platers, polishers, painters, tin smiths, locksmiths, ironmongers, alloy makers and machinists.
53. To carry on the business of manufacturers and fabricators and dealers in machinery, machine tools, implements, engineering products, machinery

spares and components of all types and in particular to manufacture, produce, repair, alter, convert, recondition, prepare for sale, by sell, hire, import, export let out on hire, trade and deal in machine tools and implements, other machinery, plant, equipment, article, apparatus, component, part, accessories, fittings and things in any stage or degree of manufacture, process or refinement.

54. To carry on all or any of the business of manufacturers or importers, exporters and dealers in hire, repairs and warehouses of aero planes, helicopters, cars, lorries, buses, vans cycles, tractors, motorcycles, scooters wagons, locomotives, earth moving equipments, ships, boats, barges, travelers, submarines and aircraft vessels and vessels of every description and their components and accessories.
55. To carry on all or any of the business of manufacturers or importers, exporters, and dealers in forgings, castings, and stamping of all metals tools, bolts, nuts, nails, rivets, hinges, hooks, handles, buckets, bath tubs, trunks, metal furniture, safes, chimneys, pipes, lacks, dies, jigs, measuring tapes, automobiles parts, agricultural implements and parts and components of all kinds of machinery.
56. To carry on all or any of business or manufacturing, processing and dealing in iron and steel, ferro alloys, special steel, aluminum, copper, lead, zinc and their alloys and products and manufacturing and dealing in industrial machinery, boilers, internal combustion engines, ball, roller and tapered bearings, tubes, cables, wires, pipes, cookers, printing machinery and textile machinery and their components and accessories.
57. To carry on all or any of the businesses of spinners, weavers, cloth manufacturers, furriers, hosiers, dressmakers, tailors, hatters, outfitters, glovers, shoe makers, carpet makers and makers of jute goods, umbrellas, brushes, combs, razors, blades and scissors.
58. To carry on all or any of the business of manufacturers, importers, exporters and dealers in glass, glass-products, including sheets and plate glass, optical glass, glass wool, laboratory ware, bottles, jars, containers and receptacles of all kinds and wood products, including plywood, matches, boxes, windows, doors, tools and other articles and products in which timber or wood in used and to act as timber and lumber merchants and proprietors of saw mills.
59. To carry on all or any of the business of manufacturers or importers, exporters and dealers in hirers and repairers of electrical machinery, equipment of all kinds and descriptions including motors, batteries, dynamos, bulbs, armatures, magnets, conductors, insulators, transformers, converters, switch board, electronic equipment, including computers, pollution control equipment, radars computers, IT equipments, business machines, radios, television sets, tape recorders, gramophone records, tapes and tele-communication equipment and telephone equipments and their components

and accessories, including transistors, resistors, condensers and coils.

60. To carry on all or any of the businesses of manufacturers, importers exporters, and dealers in all types of rubber leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fittings, including tyres, tubes, rolls, rollers shoes and packaging items.
61. To carry on all or any of the businesses of manufacturers or exporters, importers and dealers and workers in all kind of cement, lime, plaster, ceramics sanitary fittings, asbestos sheets chinaware, whiting clay gravel, sand minerals, earth, coke fuel and stone and builders requisites and conveniences of all kinds.
62. To carry on all or any of the businesses of manufacturers of and dealers in importers, exporters, of pulp and paper of all kinds and articles made from paper or pulp and material used in the manufacture or treatment of paper, including packaging goods and materials such as bags, cartons, containers and boxes whether made of paper, plastic or any other materials and pens and pencils and ball pens.
63. To carry on business in India and elsewhere as manufacturers or and dealers in and importers and exporters of all kinds of packaging containers including cartons, boxes and cases wholly or partially of papers, board, wood, glass plastics, rubber metal, gelatin, tin or otherwise and glass bottles, glass jars, flasks, casks and glass containers of every description, fibrite boxes, corrugated containers, corrugated boxes, display boxes, aluminum coils and packing requisite of every kind and description.
64. To carry on all or any of the businesses of generating and distributing electricity, whether by conventional or non conventional or renewable means, gas and/or manufacturing or dealing in all kinds of machinery, equipment and appliances required for generating, distributing, employing and consuming electricity and/or acting as electrical engineers and contractors and or purifying and distributing water.
65. To carry on all or any of the businesses of constructing buildings, roads, bridges dams, ports and working as builders and contractors, architects, decorators and manufacturers and processors of and dealers in all kinds of building materials including bricks, tiles, marbles, hardware, cement, sanitary goods, road making materials and/or acting as estate agents, brokers, managers of estates and properties and/or acquiring premises on lease and giving them on sublease.
66. To carry on all or any of the businesses of millers, bakers, butchers, confectioners and makers and manufacturers of and dealers in flour, rava, maida, biscuits, bread, confectionery, sugar, gur, khandsari, molasses, food articles of all types and description.

67. To carry on all or any of the businesses of carriers of passengers and goods and merchandise by air, sea or surface transport and to maintain airways, shipping line, roadways, and other transport services and to act as clearing agents, forwarding agents, travel agents, chatterers, tour agents and freight contractors.
68. To carry on all or any of the businesses as merchants, traders, multi level marketers, commission agents, buying agents, selling agents, brokers, liaisoning agents, adantias, buyers, sellers, importers, exporters, dealers, collectors, manufacturers, or in any other capacity and import, export, buy, sell, barter, exchange, pledge, mortgage, advance upon or otherwise, trade and deal in machinery equipments, components, spare parts, goods, produce, articles merchandise, of any kind whatsoever and without prejudice to the generality of the foregoing agricultural commodities, food grains, cash crops, cotton, tea, jute, coffee, fruits spices, vegetables, flowers, milk, milk-products meat, seed, raw materials required by industries, semi-finished products of industries.
69. To purchase, hold, take on lease or exchange, take on mortgage and give on mortgage, hire or otherwise acquire and hold or deal in any movable or immovable property, including lands, buildings, houses, flats, bungalows, shops, office, godowns, patents licences and any rights, interests and privileges therein and to develop and turn them to account or let them out on rent.
70. To carry on all or any of the business of salt making, fishing, producing, distributing and exhibiting films or manufacturing and dealing in cameras and photographic equipments and materials and of renting or hiring out or dealing in all kinds of machinery, equipment, furniture, vehicles ships, automobiles, aero planes, fans, sewing machine and other.
71. To carry on all or any of the business of running, managing, establishing hotels restaurants, motels, inn, resorts, clubs, lodging houses, milk and snack bars, laundries, libraries, swimming pools, night-clubs, hire dressing, and beauty saloons, chemist shops, cold storage, cinemas, theatres, studios, exhibition halls, amusement centers, wine and beer shops, departmental stores, hospitals, clinics, nursing homes, maternity and family planning units, pathological laboratories, optician shops, massage houses, concert and dancing halls, boutiques, boating and padding pools, radio and television stations, garage and service stations, repair shops, petrol pumps, gymnasiums, safe deposit vaults, warehouses, godowns, car parks, hangers and race course.
72. To carry on all or any of the business and professions of providing services of all types including technical, administrative, marketing, security and other office services and providing services of helpers, technicians, scientists, artists, administrators, salesmen, accountants, tax experts, and

of acting as recruitment agents, HR Consultants, organizers of conferences, auctioneers, trustees, executors, administrators, nominees, receivers and agents and of working as professional consultants.

73. To carry on all or any of the business of undertaking or arranging for the writing and publication of books, magazines, news papers, periodicals, journals, pamphlets or other documents on subjects relating to trade, commerce, industry agriculture, medicine, banking, insurance, investment, taxation, finance, economics, law and other subjects.
74. To carry on the business of an investment company and to buy, sell, underwrite, invest in and acquire shares, stocks, debentures, or any other security, whether or not issued by or guaranteed by any Government, Central or State, Public Body or Authority, Supreme, Municipal, Local or otherwise, firm or person whether in India or elsewhere, by original subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to ownership thereof and to deal with or turn to account the same.
75. To carry on all or any of the trade or business of preparing, spinning, doubling weaving, combing, securing, sizing, bleaching, scouring, dyeing, printing and finishing working or manufacturing and/or dealing in any way whatever, cotton, wool, silk, flax, hemp jute, artificial silk, rayon, nylon and other fibrous or textile substances including synthetic yarns polyester yarn man made fibers and cotton yarn.
76. To establish and carry on in India or elsewhere the business as manufacturers, processors, importers, exporters, agents, brokers, suppliers, wholesalers, retailers, distributors, stockiest, dealers, godown-keepers, C & F agents, delcredre agents, developers and to distill, prepare, manipulate, mix, blend, clean, pack, repack, protect, provide, promote, sponsor, market, modify, produce, bottle, pressure & crush, all sorts of liquors, beverages, alcohols, wines and other similar products such as brandy, whisky, rum, gin, beer, or derivatives, combinations, solvents, mixtures & formulas thereof whether made of natural or synthetic materials and to do all incidental acts and things necessary for the attainment of above objects.
77. To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate, and to do business as transporters in all its branches on land, air, water & space for transporting goods, passengers, articles, or things on all routes & lines on national and international level subject to law in force through all sorts of carriers like, trucks, lorries, trawlers, dumpers, coaches, tankers, haulers, jeeps, trailers, motorbuses, omnibuses, motor taxis, aircrafts, etc. whether propelled by petrol, diesel, electricity, steam, oil, atomic power or any other form of power and to act as commission agent, booking agent, indenting agent, travel agent, fleet owners, garage owners, service station owners, cargo owners, stevedore, loading & unloading contractors, cartage contractors, C & F agent, ropeway owners,

lisioners, middlemen, mukadam, munshi, storekeeper, warehouser, couriers, conductors, charters, cab owners, package tour operators and to do all incidental acts and things necessary for the attainment of above objects.

78. To manufacture, buy, sell, export, import, deal in the all type of Herbal base products namely health foods, drugs, cosmetic, toiletries, herbal pesticides etc. and to act as herbal plantation grower (for ayurvedic and medicinal and other uses) prepare markets, maintain Herbal farms and to do every thing that is necessary to provide multidimensional integration of various herbal products in terms of their raw- material and buy the cultivation.
79. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, poultries, cultivators of trees, plants, shrubs, food grains, seeds, fruits, vegetables, flowers, herbs, and to extract by-products and derivatives therefrom or to turn the same to account.
80. To establish, build, maintain and run schools, colleges, boarding houses, training and coaching centres, whether residential or not, in all branches of learning.
81. To buy, sell, lease, construct, erect, hire, develop, maintain or otherwise acquire any lands, buildings, flats, complexes, structures, townships, roads, bridges, canals, pipelines and other hereditaments of any tenure or description, in India or elsewhere, whether for residential, industrial, commercial, infrastructure or other purposes, any rights, easements, advantages and privileges relating thereto and either for investment or resale or for trafficking in the same or to turn the same into account as may seen expedient.
82. To alter, improve, repair, re-model, furnish, decorate, commission, fabricate and give on hire or lease offices, factories, warehouses, godowns, utilities and other structures and works and conveniences of all kinds and descriptions.

IV. The liability of the members is limited.

V. The authorized share capital of the Company is Rs. 11,00,00,000 (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs) equity shares of face value of Rs. 10/- (Rupees ten only) each.

(“Authorized capital is increased with the approval of the shareholders at its extraordinary general meeting held on September 02, 2016.”)

(“Name Change of the Company with the approval of the shareholders at its extraordinary general meeting held on March 04, 2020.”)

(“Authorized capital is increased with the approval of the shareholders by way of Postal Ballot on March 21, 2021.”)

We the several persons whose names and addresses are subscribed below are desirous of being formed into a Company in pursuance of this Memorandum of Association, respectively and agree to take the number of Shares in the Company set opposite our respective names:

S. No .	Names, Addresses, description and occupations of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature of Witness with description, address and occupation
1.	<p>ABHISHEK GUPTA</p> <p>T-303,GARDEN RESIDENCE CHUNA BHATTI, KOLAR ROAD BHOPAL - 462016</p> <p>BUSINESS</p>	5100 (Fifty One Hundred Only)	Sd/-	Sd/- Arun Mehrotra HIG 132 Sector C Vidya Nagar Hoshangabad Road Bhopal 462026 Practising Chartered Accountant
2.	<p>SONIKA GUPTA</p> <p>T-303,GARDEN RESIDENCE CHUNA BHATTI, KOLAR ROAD BHOPAL - 462016</p> <p>BUSINESS</p>	4900 (Forty Nine Hundred Only)	Sd/-	
	Total	10000 [Ten Thousand only]		

Date: 12th June 2007
Place: Bhopal