

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**#G-TEC JAINX EDUCATION LIMITED**

H) #The name of the company is G-TEC JAINX EDUCATION LIMITED.

II) The Registered office of the company will be situated in the state of Maharashtra, i.e. subject to the jurisdiction of registrar of companies, Maharashtra at Mumbai.

III) The objects for which the company is established are:

(A) THE OBJECT(S) TO BE PURSUED BY THE COMPANY ARE:

1. To take over as a going concern the present and existing proprietary business carried on by one of the subscribers hereto viz. Mr. Sudhakar Pandurang Sonawane in the name and style of "KEERTI INSTITUTE" and on such takeover the firm shall stand dissolved.
2. To carry on the business of Buying, Acquiring, Using, Developing and Selling Software & System Packages thereof and Computer Hardware Assembling and to provide facilities and services for imparting knowledge, information, training in all the segments, sectors related to education, knowledge, skills, to impart and facilitate knowledge and skills on Computerized Environment & Infrastructure, formulation, formatting and use of Data Base Management Systems (D.B.M.S.), Career Counseling & Guidance, System Analysis, Documentation and Networking facilities, Trading in electronics, Selling of Software, Imparting training and Delivery of knowledge on various segments , sectors of education, knowledge, skills .through various channels & mediums, Developing & Imparting Skill based programs, Courses, modules, Providing Consultancy & Business Services , Developing & Executing Corporate Social Responsibility programs, Development, Sales & Services of E- Learning programs/products, Research & Development, Content Development, Publishing and Printing, Development, Sales & Services of Software programs and products, for ex; app based, web based, Providing online as well as web based sales & services, Data Management Services and to Provide training and development for all above referred segments & sectors and also to engage in business of waste management including re-cycling of Hardware and parts thereof;
3. To carry on the business of manpower management, e-commerce, providing placement, staffing, recruitment services, human resources management, facilities management, training and development for Corporates, Institutes, BFSI, including Manufacturing, Retail sectors.

# Alteration of Name Change clause pursuant to change of name from Keerti Knowledge and Skills Limited to G-TEC JAINX EDUCATION LIMITED vide special resolution passed by members of the Company at their Extra-Ordinary General meeting held on February 14, 2023





4. To carry on business of Designing, Developing, Creating, Providing skill and certificate based program(s) for Government or Government Affiliated Institute(s), Agency(ies), Private Firm(s), Private Institute(s) and seeking affiliation with skill based and domain specialist in designing and creating and providing certificate programs, courses , certificates of third party agencies such as Government and Non- Government Body(ies), University(ies), Institute(s), Autonomous Body(ies) and also to be or act as an agency or direct sales associate(s), marketing associate(s), service associate(s), partner, consultant for financial and non- financial firm(s), BFSI, retail, manufacturing, services, government and non government firms for distributing, training, trading, sales, service of financial and non- financial products, services, programs, courses.

(B) MATTER WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:

1. Providing On-The-Job & Hands-On Training and Coaching in Development. Repairs & Maintenance and Practical Use of Computer Softwares, Computer Hardware, Computerised Environment & Infrastructure & Data Base Management System (D.B.M.S.);
2. To hire and engage Professional Experts in carrying out activities mentioned above;
3. To borrow/ raise funds from banks. Financial institutions and other general people / persons by way of loan advance through execution of promissory notes, hundies, negotiable instruments etc. by entering into a loan agreement, whether by giving guarantee, assurance, indemnity or otherwise, whether against a charge, fixed or fluctuating created on the assets & properties of the Company or otherwise, whether against interest or interest-free or on such other conditions or regulations as the agreements between the creditors, banks, institutions, or otherwise, which is entitled by the provisions and clauses of the agreement entered into;
4. In order to facilitate borrowings the company may issue shares, debentures and / or deposits having regard to the provisions of the Companies Act, 2013 and any other provisions applicable to the company having regard to its nature and activities of business carried out;
5. In order to satisfy and fulfill the charges created on the assets & properties of the company, the company can make such arrangements, adjustment in their business activities as the company deems fit;
6. In order to carry on the business in computer information technology field the company shall carry out and engage itself into the business activities of buying, acquiring packages of various softwares systems, sub-systems, programmes, websites and any other technical assistance by acquiring a legal license, to the copyright or use of such copyrights or use of a trademark whereby the business activities of the Company will be enhanced where such acquisitions is through a business transaction or an outright purchase whether of the license or the copyright or trademark for the softwares, programmes, packages concerned therefore;
7. The Company shall also engage itself in the business of acquiring, using latest software programmes, packages systems, techniques, methods and versions of such of them from time to time in order to update and upgrade itself as well as impart training to the new and upcoming computer professionals ;
8. The Company shall also engage itself in the acquisition of legal & licensed packages and versions thereof with the help of their counterparts, whether in India or outside India, directly or indirectly or on some other basis for its use in India for its business;





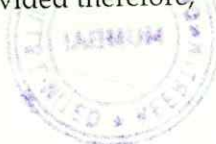
9. The Company shall also lie authorised to prepare, write, print and use study materials, course materials, course books on the basis of the legal computer packages, programmes, systems acquired for the purpose of its business subject to the provisions & clauses enshrined in the documents, agreements, undertakings, understandings entered into or executed while acquisitions of such computer packages, programmes, systems etc.;
10. The Company shall use the knowledge acquired in the computer field to train prospective professionals in the computer software industry as well as to provide any guidance by training them with the help of novel techniques, systems & sub-systems etc.;
11. The Company shall do and perform such activities & operations as well as provide such facilities to the incumbents in its courses, programmes, workshops whereby the information about the computer field is spread over to the masses;
12. To impart training in software & hardware in different languages by developing various fonts & systems all over India and also to change its courses, programmes and also its materials accordingly;
13. To use novel methods including techniques, principles, ways & tools to impart an efficient training in computer software & hardware to its incumbent and develop a workforce by itself or by hiring experts from outside;
14. To develop such courses, programmes, networks and agencies in order to carry out various training sessions and workshops where by a systematic networks and systems will be maintained;
15. To carry on the business in software & hardware training by acquiring assets & properties including land, building on rent, lease or oilier basis as well as computer equipment's, components, spare parts, peripherals to facilitate itself to conduct its business effectively;
16. To carry on the business activity by acquiring business assets, peripherals, equipment's on various basis such as lease, lure purchase, outright purchase or any other mode of installment payments or hire the same on rental or other basis and enter into such agreements, understandings and execute such contracts, agreements and hind itself legally and be authorised to maintain the assets, equipment's, peripherals and properties etc. whether by itself or through others;
17. To carry on the business activity of developing, designing and repairing its properties, assets, equipment's, peripherals, components etc. and use the same for its business and for giving the same oil hire or other basis to others,
18. To provide infrastructure facilities for its properties in-house as well as provide computer, peripherals, equipment's, components, spare parts &. instruments, tools etc. to its classes, workshops, franchisees, branches, units, divisions, departments & systems under various circumstances situations and for different purposes at different venues all over India;
19. To provide computer systems like on-line systems, networking systems, websites, web-pages, and transfer, transmit copy or allow the same to be carried out by experts and other technicians on hire or contract basis to do the same in order to facilitate achievement of uniformity, continues performance and development and maintenance of an up-to-date system and provide analysis & application facilities in software and hardware training during the convening, calling & holding, organizing programmes, workshops, sessions, classes conducted all over India;



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20. To provide infrastructure facilities on deposit or commission on any other basis whether refundable and /or non-refundable, fully or partially, having regard to as well as subject to the prevailing business practices, policies, strategies in the computer industry and the agreements, understandings entered into by the parties working under any legal binding, obligations within the company whether under partnership, joint venture or in collaborations thereof;
21. To call, convene, hold, organize and conduct meetings conferences, seminars, and exhibitions and carry out workshops, sessions on such basis as the board of directors deems fit to bring novel ideas into the conduct of business of the company, whether on its own or in association with or with assistance of any other business organizations, concern, agency or any other persons under such terms and conditions and understandings for the calling, convening, holding organizing and conducting meetings, conferences, seminars and exhibitions etc.:
22. To carry out workshops, sessions, programmes and to choose subjects, topics and impart knowledge on the same at such venues whether in India or outside India as well as conduct such programmes, sessions, workshops in such manner whether theory-oriented or practice-oriented in computer software and hardware analysis, application & system development field for such monetary and / or other consideration for general people including corporate bodies and other agencies:
23. To hire on contract or other basis such technical, personnel, experts, speakers whether from Indian Computer software and Hardware Industry or otherwise to work and perform as faculty members at the meetings, conferences, seminars and exhibitions held by the company;
24. To tie-up with such Indian or other agencies corporate bodies under agreements and understandings to take, develop and use technical and other know-how whether theoretical and other knowledge and use such information duly acquired by transfer or transmission of technologies, methods, principles, formulas and gain assistance of such agencies, corporate bodies and their personnel in exchange of such considerations as agreed between the Company and such agencies and corporate bodies whether one or more than one at the same time subject to the provisions of Indian or foreign Laws, Acts. Rules and Regulations as may become applicable from time to time and restrictions & restraints prescribed thereunder:
25. To buy, purchase, acquire, whether under a contract or otherwise spare parts, components, computer peripherals, and parts thereof, whether form an agency within India or outside where such are to be used in carrying out Company's business activities for assembling, repairing, computer peripherals, systems and also imparting training in Computer Hardware Management. & Systems Development & facilitate Computer Assembling & repairing as well as providing maintenance thereof to its clients, students and general people in need and requirement for the same;
26. To engage itself in the activities of importing materials from outside India under an Import license subject to the provisions enshrined in Import export Policies & Regulations prevailing at the time such imports and avail itself of such privileges benefits, exemptions and discounts available for a small scale industrial units, if any, provided for as per the eligibility of the company subject to the restrictions provided and fulfilled by the company under various Acts, Laws, Legalizations and rules read with them;
27. To tie-up and / or enter into any sort of agreements, understandings and contracts in order to facilitate importing of spare parts, materials, components etc. under the provisions pursuant thereto mentioned in such agreements, contracts and understandings whether on commissions basis or otherwise and act with the help of and through a network of agents including del credere agents and fix up rate and / or amounts of commission to be provided therefore;





28. To form, organise & setup such cells & sub-cells comprising of personnels technicians, engineers, professors, faculty members in the Company's institutes, classes, franchisees, branches for providing expert services, advices, reports & projects giving detailed information about the developments in the Computer Software & Hardware Industry as well as regarding the various corporate opportunities available to the Company and facilitate developments of novel concepts, principles, techniques and specialised working systems to form a network for carrying out and conducting the business activities of the Company all over India:
29. To provide expert services through the cells and sub-cells setup and facilitate professional counseling, guidance, and advice to general people relating to the computer software & hardware systems, techniques, principles application & analytical services available & various avenues and ways as well as rewarding and fruitful opportunities available in the computer Industry in India and abroad;
30. To facilitate information transfer & transmission through cells with the help of & through modern 6c novel systems over teletypes, communication facilities and communicate such information through various medias as representatives of the Company and provide professionals & expert advice in such medias while acting on behalf of the company for providing professional services through their articles, opinions, whether given to any person or to any group or media personnel for The purpose of publishing, printing, copying and repeating the same at any point of time thereafter where such acts will be conducted only on behalf of the Company and in furtherance of its business and professional interest:
31. To acquire novel systems, technologies, software programmes, packages, hardware techniques, principles, methods, techniques therewith and to install, use and develop upon them such other new and upgraded systems, sub-systems, techniques, technologies and other methods related & relevant thereto for their use & performance in the useful, efficient and effective conduct of the business activities as well as affairs of the company, having regard and subject to the rights, powers, privileges, availments granted by the licenses issued to the company by the vendors of the novel systems, software technologies, programmes, packages & techniques, principles, methods, hardware techniques, acquired from outside under & as per the provisions of Copyright. Patents and Trademark Acts, Laws, Legislations, Rules read therewith and applicable therefore, whether such Acts, Laws, Legislations, mentioned earlier are Indian or foreign applicable in the respective cases and facilitate itself to use intellectual properties in the interest of the Company's' business within India & or outside;
32. To develop and perform as well as give training in novel ideas, various languages, techniques, methods, concepts, principles, technologies, systems, analytical ways & application programmes, packages as well as systematic ways & theories for their use in the routine business of the Company and provide the same in the form of and as a part of infrastructure facilities and computer architectural systems and use the same for bringing the future imaginations, innovations, designing into practical use for the purpose as well as in the interest & benefit of the Company's business objectives and in furtherance thereof;
33. To use, perform, exhibit, teach, market, sale and provide for maintenance, up gradation of the novel & other concepts, principles, techniques methods programmes packages, systems connected with the computer software development, computer hardware management, applications, analysis etc in the Company's business activities for itself and for others whether the same be used in any meetings, conferences, seminars and exhibitions held within India or elsewhere in the world whether on its own self or in association or with the help & assistance of any other company in the software and / or hardware technology operating within India or outside India;





34. To create, design, develop, acquire, register, use any mark, sign, logo, symbol, emblem as a part and parcel of trademark for the purpose of distinguishing itself and its individuality and corporal personality for carrying out its business activities where such mark, sign etc. is used at various events, venues and situations and for different purposes undertaken and carried out by the Company as well is to use the same for any materials published by the company and printed for the use and knowledge of the general public as per the provisions enshrined in the Trademark Act & Copyright Act:
35. To include, attach, write whether by mechanical or other device such statements, phrases, words or any combinations thereof along with the mark, sign, logo, emblem, used whereby the work of the Company is distinguished and would set up its own unique way of presenting itself to general public as well as distinguishing itself from other similar business agencies, bodies, firms and other established concerns whether in India or abroad;
36. To create, maintain its own brand equity sign, logo, symbol, emblem, the company's various events, exhibitions, seminars, meetings, conferences and advertisements in newspapers, magazine, etc., & other medias, where the mark, sign, etc. would be showed, displayed, lamented etc. to make it known to the public in general to create an awareness, knowledge, respect & recognition about the Company's business and its operations & activities;
37. To open various kinds of Bank Accounts in the name of the Company all over India and outside whether Current Accounts, Fixed Deposit Accounts etc. and to deposit, withdraw such sums of money from time to time at periodical intervals from them through negotiable and other instruments accepted by banks and to look after their affairs, operations and take reports as well as other changes in the signing authorities of the Company and also other changes in relation of the Company from time to time by way of resolution copies sent to the banks through the agency of Board of Directors acting on behalf of the Company;
38. To authorise the Banks to honor various instruments, cheques, bills of exchange, hundies & other negotiable instruments issued by die company's under the signatures and authorities of the board of directors as well as open the facility of credit lines (i.e. Letter of Credit facilities) of the company with the bank and there operations;
39. To carry out its business activities by offering and opening branches and franchises by setting up units and offices all over India and conduct coaching classes, seminars exhibitions etc. through them, whether on its own or with the assistance or with the help of local personnel's, experts, professionals in the business, in return for such consideration and according to such agreements, understandings, contracts entered into as per the demands of various circumstances, situations, events from time to time;
40. To provide infrastructure, design, interior facilities such as computer peripherals, equipment's, systems, theories, formulas, ideas for carrying out the business of the Company through branches and franchises under Company's name and brand equity, recognition and goodwill as well as use Company's Trademarks, Copyright etc.;
41. Accept such deposits whether refundable or not, whether fully refundable or partially at various intervals and on such criteria's as the company shall decide & maintain as per its strategies and policies formulated and implemented from time to time, in case or refundable deposits to charge such interest at the rates prescribed by the board of directors as per the agreements, understandings and contracts entered into between the Company and the person accepting the offer to open Company's branch and / or franchise and use as well as do business under *Company's* name;
42. To enter into agreements, contracts, understandings for the offer, acceptance and running of Company's branches .and franchises as well as execute legal documents and subject itself to the business practices in the similar industry and various Legalisations. Law & Acts which become applicable thereto:





43. To propose and set standards to be observed in the interest of the company's business, goodwill, recognition and public image by the branches and franchisees to maintain uniformity, uniqueness and distinguish itself by following such policies formulated by the management from time to time and to implement the same at each and every level and to receive reports at periodical intervals on the performance of the branches and franchisees to facilitate itself to take an appropriate action regarding deposits accepted by the Company;
44. To enter into partnership, contracts, agreements, whether for a limited period or for a purpose or any other basis as a company for diversifying and / or expanding its business activities and areas, network of business throughout India and whether for acquiring any technical knowledge, technology awareness in computer software and or hardware on such terms, conditions as deemed fit & proper by the board of directors of the company from time to time.
45. To discuss, set and agree such percentages, commissions, profit sharing out of the partnership business as may be agreed between the parties to partnership agreements and authorise Company's board of directors to act on its behalf and subject itself to provisions of the Indian Partnership Act.
46. To offer, enter into joint ventures with Indian and or foreign persons including agencies, corporate bodies to facilitate itself to expose to new technologies, concepts, techniques, ideas etc., where such are exchanged and/or transferred with an understanding to avail the other parties interested and involved in joint ventures to set up. run peculiar ventures with joint efforts of parties involved and contribute to the expansion, diversification & upgradation of the business activities of the company & imbibe within itself the global competitiveness, awareness and expose itself to international standards and echelons.
47. To enter into and execute contracts, agreements, understandings with joint venture parties for carrying out any business venture or business trade, including manufacturing and/or service activity related with development use and performance of computer hardware techniques, concepts as well as software applications, programmes, systems & any other analytical activities connected and / or consequential and supporting and subsidiary thereto.
48. To seek from foreign parties including personnel associations, institutes, business schools, corporate agency's / body's collaboration in various matters for transfer, transmission of software techniques, systems, technologies and hardware application & management theories, methods etc. under a collaboration agreement for facilitating expansion and diversification of Company's business activities within and outside India and provide better acquisition of better technical knowhow, technologies & market shares etc.;
49. To take initiative steps to update, upgrade itself with the help of technological advantages afforded by collaboration and represent itself on the computer industry's world map as a legal entity along with such collaborations to decide on various policies, aspects & future modalities the business carried out under the collaboration agreement;
50. To expand the business activities, merge and / or amalgamate whether as a parent Company or as a subsidiary or otherwise i.e. through its branches franchises, units, divisions etc. and allow itself to avail the benefits of such merger and / or amalgamation;
51. To acquire or to take over the total or partial control in the assets, net worth or the management of similar target Companies to facilitate spreading the wings of the Company's Business Empire as well as hold better market shares and provide for itself better availability of various of all kinds at economies of scale;





52. To enter into agreements, understandings with other business personnel during merger, amalgamation and / or takeovers and to continue the combined or separate business of merged, amalgamated or acquired Company's legal body whether units, association, academic institutes etc. on its own or through others representing the Company;
53. To conduct, hold and execute such activities as are required through the agency of board of directors and represent itself at various venues, situations, circumstances as the main corporate entity and do or cause to do such other things or matters as it deems fit and necessary by the board of directors of the company;
54. To buy, acquire, hold, sell and trade in stock exchanges in India by investing in shares and securities of public limited companies doing similar or same business and other business ventures as well is increase or reduce the shareholding having regard to the imitations under the Companies Act. 2013 regarding the such investments, if any. prescribed for private limited companies;
55. To increase the shareholding with a view to acquire a controlling shareholding and control on the net worth & assets of such other companies doing similar or other business and bid for the takeover or acquisitions of the target Company in order to expand and diversify its own business affairs & activities.
56. To draft, type, print, publish books, materials, newspapers, periodicals whether monthly or weekly or otherwise, under the name and logo of the company and provide knowledge about the information Technology and Computer software and Hardware technics, methods, principles and new concepts, news & happenings in the Software and Hardware Industry in the computer world whether on National and or International fronts and provide advices, opinions, solutions etc. through columns written by professionals and experts in the field and provide quiz, and other contents in such books, materials, newspapers, periodicals etc.:
57. To engage itself in the activities of printing, publishing, reprinting etc. of the coaching course-study materials, newspapers, books, periodicals, journals and provide directories, dictionaries or informative type for the updation & upgradation of knowledge, information & awareness of the general public;
58. To conceive, develop, start, maintain any novel idea in printing in formation on the various latest updates through various mediums such as on-line communication system over telephones, fax machines, websites, internets, E-mail etc., whereby a question answer system formal be provided to inquisitive students, and general public and to charge fees and subscription for the same on monthly weekly or any other basis as per the discretion of the management;
59. To provide distance education through an on-line information services through network facilities;
60. To update and upgrade the informative programmes from time to time as well as to set up and run related programmes on Television Channels, Radios, and other medias for providing information to general public;
61. To formulate, set up & run, change a marketing network through marketing agents, agencies, or on its own marketing personnel. employees, staff, students, members, and provide commissions incentives, prizes, discounts , benefits, concessions, as per the prevalent business practices in similar business and computer industry having regard to the well-accepted conventions principles relevant thereto and provide working activities through Televisions, Radio and other mass media modes & mediums etc.



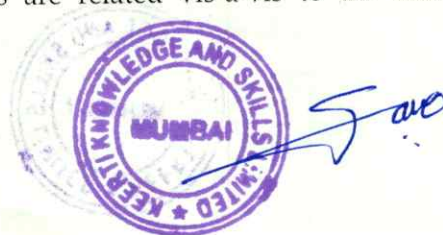


62. To provide marketing facilities & services through personnel's as well as counseling services to prospective customers, corporate bodies, prospective franchises, partners, joint venturer parties and collaborating parties / bodies as well as represent the company at various summits, committees, meetings, seminars, conferences, and contests within India or elsewhere in the world and set up follow-up cells . units and public relation cells to facilitate authoring of feedback from various personnel mentioned earlier:
63. To draft, create, develop, publish advertisements, through television, Radio, Newspapers, Journals, Magazines, Satellite Networks, and any other mode of mass communication about the company, its activities, achievement, operations etc., as well as make posters, stickers, labels, hoardings, neon signs, and using the same as a mode of publicity at various places, events, including exhibitions, seminars, conferences, meetings, summits, committees whether in India or elsewhere in the world and to do all such things and acts with the help of ad agencies communication channels companies etc. on hire or contractual basis and fix their consideration whether monetary or otherwise as per the description of the board of directors of the company;
64. To prescribe, stipulate and grant various commissions to personnel's working, whether as stall\* members and employees on the payroll of the Company or students, faculty members, or any other persons as may be allowed and prescribed By the Board of the company from time to time who would become eligible for such rates of commissions & grants thereof due to their respective activities, functions, operations, & overall contributions to the business affairs of the company whether connected with the company such activities, functions, operations. overall contribution to the business affairs of the company whether connected with the company in direct or indirect consequence or effect whereby such activities, functions, operations, are carried out for the benefit and interest of the company and its hunches, franchises and any other activities, events held, performed by the Company on its own or through other professional working on hire or other basis with the company in their regular;
65. To prescribe, provide, facilitate declaration of scholarships for the various personals whether connected, related with the various company in their own individual or other capacity as well as general public who have managed to excel in the academic educational and professional careers in the field of computers, software hardware and information technology whether active in India or outside India where such scholarship are given, granted, provided in terms, forms of monetary or other benefits or discounts, concessions where such candidates enroll themselves for the computer courses in any of the branches, franchises, etc., of the company all over India as well as out of India elsewhere in the world;
66. To form create, develop, maintain an educational or scholarship fund through the company's profits and contribute, donate to such fund, such amounts on yearly basis as it deems fit as per the discretion of the board of directors of the Company;
67. To apply for, receive and accept grants from institutes, academies, universities whether belonging to government or private concerns corporate bodies whether India or belonging to & having their offices, premises & registrations attachments, affiliations in foreign countries and work in their association and or under their guidance, information & advises relating to conduct of the business affairs of the company and set up, maintain certain usually accepted conventions, standards, rules, regulations in carrying the company's activities, achievements, operations;
68. To attach itself directly or indirectly through an affiliation to any university, institute whether of semi government or government affiliated one and govern its own activities operations accordingly to the prescribed standards of operational and other performance as well as expose itself to the cause of spreading knowledge, education in information technology and computer software & hardware business;





69. To apply for and accept, receive, scholarship from various personnel's including corporate bodies and general people for its advertisements printing & publishing its newspapers, periodicals, journals, magazines, books etc. and on-line- information systems as well as Meetings. Summits. Committees, Seminars, Conferences. Exhibitions. Sessions. Workshops where the company's activities operations are performed within and or outside India and the programmes are shown & telecasted transmitted over Televisions. Radio. & any other satellite network where the sponsorship is received from any one situated within India or elsewhere in the world and enter into such contracts, agreements, understandings on periodical & term basis from time to time and same shall be renewed and or revoked as per the discretion of the board of directors acting on behalf of the Company;
70. To organise, call, convene, hold the seminars, exhibitions, summits, committees, meetings, conferences within India and elsewhere in the world whether solely or in association with others and display, exhibit its courses, materials, books and any other kind of literature related to the business of the company and give demonstration with information about the company's services, equipment's, tools, components, peripherals, techniques, methods, systems on display show at such events along with pamphlets, leaflets, etc. distributed;
71. To call and organise various events functions, refreshment parties, get-togethers, periodical or annual meetings, picnics, trips, tours, for its personnel including students, faculty members, etc., and others in their individual or representative capacity attached and associated with the companies activities operations events & overall business functions;
72. To mobilize raise through public or on its own collection gather money and finance similar projects carried out or undertaken by Companies, institutes, organisations, academies, universities dealing in with similar & same activities whether supportive or not to the business of the company as per the discretion of the board of directors acting on behalf of the company;
73. To invest as a finance assistance in the form of loan, advances under such an undertaking, agreement, understanding or otherwise in the projects related to the business of other Company's whether as a result of an offer, agreement or by its own voluntary act, volition in return of such assurance or promise of monetary or any other benefits whether in share capital, network or control & management of the other Company.
74. To make offers promises, as well as to accept offers and promises from other persons including corporate and other bodies as well as other agencies whether belonging to government authorities or otherwise and enter into such legal bindings and relationships with them by executing contracts, agreements, understandings for carrying out its activities whether directly or indirectly related with the business activities of the company where such contracts, agreements, and understandings executed & performed in the interest & benefit of the Company and its members & association etc.,;
75. To authorise the principal officer, board of directors and other officials from time to time and for different events, purposes, situations, having regard to the significance, importance, attached with them and their individual or cumulative and / or collective effect and impact on the Company's business and other activities, to act and take such decisions on behalf of company in the interest and for benefits for the Company and its associates etc.
76. To collect, gather, collate, coordinate, organise its activities in order to keep itself abreast with latest trends, developments, information's, having whether direct or indirect impact on the position, status and standing of the Company in corporate scenario where such matters are related vis-à-vis to the information technology & computer world;





77. To adopt, change, adapt, update & upgrade its systems immediately with help of imbibing a quick-adapting & changing attitude in the light of latest development in the various concepts, principles, programmes, packages, systems, techniques, methods, theories and any other issues related to the computer software development training and hardware maintenance & applications as well as information technology environment all over
78. To engage itself in the business activity of marketing, publicity & advertising where such activities are performed by the company on its own or through the agency of others acting on behalf of the Company in its benefits and interest from time to time;
79. To hire, engage and appoint expert personals, advisors dealing with the idea of advertising, marketing, publicity and enter into such contracts, agreements, understandings through board of directors acting on Company's behalf;
80. To facilitate and provide consultancy services through experts and professionals acting on behalf of the company under prescribed standards and strategies to be observed by such consultants and represent the company at various meetings, conferences, seminars, exhibitions, summits, committees, events etc. and provide information on matters and issue related to the affairs and business of the company;
81. To provide counseling, guidance, and advisory services to general public and to carry out. conduct such tests, examinations and observe such scientific, and systematic evaluation techniques to adjudge, ascertain and advise accordingly general public about their attitudes, aptitudes, inclinations towards their aspirations & goals related to any activities which are related with the field of business & operations of the Company;
82. To set - up venture Capital, funds in India with special focus on Info-Tech Business;
83. To set - up service oriented unit providing web-oriented solutions to any company;
84. To set - up units to carry out Instruments in broadband networks to reach every corner of the country and make them know about the developments, changes. Innovations, Inventions and Information in die field of Information Technology;
85. To become franchisee of another company;
86. To establish units to forwarding, exploring and imparting video conferencing technology to the corporate bodies and firms;
87. To produce programmes on development in the field of Information Technology and to sponsor & telecast the same;
88. To set-up placement & consultancy services in Information Technology to enable both the candidates and corporate bodies to have an ideal match;
89. To organise and conduct seminars and exhibitions tor exploring the field of Information Technology;
90. To engage in business activities for setting up of unit providing therein Directory Services to the enterprise network;
91. To engage in business activities of Computer Software Exports;

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





V) \* The Authorised Share Capital of the Company is INR 25,00,00,000.00 (Indian Rupees Twenty Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of INR 10.00 (Indian Rupees Ten only) each.

\* Alteration of Capital clause pursuant to increase Authorised share capital from INR 11 Crores to 25 Crores vide *Special resolution passed by the Members of the Company at the Extra-Ordinary General Meeting held on February,14, 2023.*





VI. We the several person whose names, addresses, descriptions and Occupations are subscribed, hereunder are desirous of being form into a company. in pursuance of this Memorandum of Association and we respectively agree to take the numbers of shares in the capital of the company set opposite to our respective names :

S. No.	Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of Witnesses
	<p>1. Sudhakar P. Sonawane S/o Pandurang Sonawane 40-1/3, Shastri Nagar, Bandra East , Mumbai 400051 Occupation: Business</p>	10	Sd/-	<p>Witness for all: Sd/-</p> <p>Kedar G. Chavan 6 Gangadhar Niwas, Gokhale Road, Dadar (West), Mumbai- 400028 S/o Late Gajanan B. Chavan Service</p>
	<p>2. Sangeeta S. sonawane W/o. Sudhakar Sonawane 40-1/3, Shastri Nagar, Bandra East , Mumbai 400051 Occupation: Housewife</p>	10	Sd/-	
		20		
	<b>TOTAL:</b>	<b>(TWENTY)</b>		

Mumbai: Dated 8<sup>th</sup> April, 1999.

