

Sd/-

Registrar of Companies
Delhi & Haryana



प्रारूप० आई० आर०

FORM I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०9590..... का स०.... शक 1901.....

No.9590..... of..... 1978-79.....

में एतद् द्वारा प्रमाणित करता हूं कि आज प्रिसिशन इलेक्ट्रॉनिक्स लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **PRECISION ELECTRONICS
LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that
the Company is limited.

मेरे हस्ताक्षर से आज ता० 11 वैशाख, 1901..... को दिया गया।

Given under my hand at NEW DELHI this FIRST.....
day ofMAY..... One thousand nine hundred and.....SEVENTY-NINE.....



Sd/-

(सु० कुमार)

कम्पनियों का रजिस्ट्रार
Registrar of Companies
Delhi & Haryana.

(THE COMPANIES ACT, 1956)

PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

PRECISION ELECTRONICS LIMITED

- I. The name of the company is PRECISION ELECTRONICS LIMITED.
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the company is established are:-
 - A. MAIN OBJECTS TO BE ON INCORPORATION ARE:-
 1. To carry on the business as manufacturers, producers, processors, alterors, exporters, importers, sellers, buyers, stockist, agents, contractors and distributors of printed circuit boards integrated circuits, telecom equipments and components, rectifiers, electronic components, electrical apparatus, security equipments, battery chargers and electronic goods and their accessories.
 2. To manufacture, process, assemble, import, export, repair, maintain, service, fabricate, testing, simulation, animation, consultancy, design & development, buy, sell, system integration, deal in electronics components, both active and passive, electronic equipment assemblies, office equipments and data processing equipments for entertainment, communication, industrial defense, defense off-set business and other fields and applications.
 3. To undertake and carry on all or any of the business individually or in joint venture or as representative or as agent of establishing, manufacture, producers, processors, alters, stockiest, agent, contractor, consultant, software integration, system integration, shelter integration, platform integration, advisor, system analysis, assembly, production, design, develop, fabricate, installation, recondition, repairs, operating, maintain, supply, leasing, hire, providing services, export, import, sale, purchase, distributor, trader, multi media services industrial design, animation, training, simulation, modeling, conversion, computers aided design, data storage, or otherwise deal in all kind of information technology system/solution, data communications, micro processing, data or word processing equipment, machine, systems, main frame, mini/micro computers personal computers, laptops, terminal, computers peripheral, printers, plotters, scanners products and unit thereof both hardware or software peripheral, accessories, component, and consumable there of multi disciplinary consultancy and for that purpose furnish to the user to the system know-how, programmer and other software relating to the use of such machine and alike peripheral there to.
 4. To carry on all or any of the business individually or in joint venture/as representative or as agents of producers, designer, manufacturer, suppliers, distributors, transformers, converters, transmitter, processors, trader, developers, purchaser, buyer, seller, leasing, generate, service provider, stores, procure, construct, lay down, maintain, establishes, carries, turnkey solution, dealers in electricity, galvanism, magnetism, or non conventional, renewable, or new energy/power and such product and by product derived from such business including without limitation steam, fuel, ash, and any product derived from or connected with any form of energy including without limitation to conventional sources such as heat, thermal, hydel, gas and/or from non conventional sources including renewable energy, such as tidal wave, wind, solar, geothermal, biological, bio gas and coal bed methane. And things of all kind capable of used in connection with such purposes including cables, wires, line, station, exchanges, accumulators, motors batteries, switching, regulating controlling, signaling, and lamp meters and engines.
 5. To undertake and carry on all or any of the business individually or in joint venture/ as representative or as agents of establishing, designing, planning, engineering, developing, building, constructing, fabricate, contracting, consulting, leasing, service provider, fixing erection, laying, operation, running, maintaining, altering, removal, validation, survey, advisor, renovation, modernizations, turnkey solution, develop, assemble, or replacement in all kinds of

infrastructures project including without limitation to building of air fields, sheds, shelters, highways, roads, bridges, buildings, industrial, navigational, telecommunication, sewage, sanitation system, power house, dams, any type of water reservoirs, subways, ports, metro systems, flyover, expressways, irrigational project, and all type of civil infrastructures, communication infrastructures and also to execute project on turnkey basis or otherwise directly or otherwise or any public facility of similar nature and to carry out detailed study, physical/engineering surveys, investigation, concept planning, details design and engineering and all such activity together provided the basis for the implementation of the project or otherwise.

6. To undertake and carry on all or any of the business individually or in joint venture / as representative or as agents of establishing, manufacture, producers, processors, alters, stockiest, agent, contractor, assembly, production, design, develop, fabricate, installation, recondition, repairs, operating, maintain, supply, leasing, hire, providing services, export, import, sale, purchase distribute, trade, or otherwise deal in all kind of electronics, printed circuit boards, integrated circuits, telecommunication equipment, direction finding equipment, interception equipment, electronic warfare system, digital voice recorders, interception equipment and components, rectifiers, navigational equipment, protective relay system, switching exchanges, power line carriers, radar, satellite communication equipment, surveillance system, digital tele-metering control system, encryption equipment, measuring and testing instrument, electrical apparatus, security equipments, battery chargers, electronic goods, power systems, and all component, accessories, spares parts, kits, and sub-assemblies in respect thereof.
7. To provide consultancy, training, services to electronic industry, IT industry, Energy/Power industry, Infrastructure industry and all other related industries including off-set business.

B. INCIDENTAL OR ANCILLARY OBJECTS FOR THE ATTAINMENT OF THE MAIN OBJECTS :

1. To guarantee the payment of moneys secured by or payable under or in respect of promissory notes, bonds, debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or of any authority, Supreme, Municipal, Local or otherwise or of any person, whatsoever whether incorporated or not and generally to guarantee or become surety for the performance of any contract or obligation.
2. To open accounts with any firm(s), Company or Bank(s) and to pay into and withdraw money from such account or accounts.
3. To execute and to carry out agreement of sole agency or other similar agreements and to appoint subagents or distributing agents in connection with the business of the Company.
4. To grant annuities, pensions, allowances, gratuities and bonuses to any employees or ex-employees (including Directors and Ex-Directors of the Company or their relations, connections or dependants or its predecessors in business) and to establish or support associations, institutions, club, schools, hospitals, dispensaries, canteens, hotels, restaurants, houses, dwellings, chawls, funds, schemes and trusts (religious, scientific, educational, charitable, provident or otherwise) which may be considered calculated to benefit any such persons of the public or otherwise advance the interests of the Company or of its members and establish and contribute to any scheme for the purpose by trustees of shares in the Company to be held for the benefit of the Company's employees and to formulate and carry into effect any scheme for sharing the profit of the Company with its employees or any of them to subscribe or grant money for any charitable or benevolent objects or for any exhibition or for any public, general or useful objects or earmark a portion of the profits of the Company or create a fund or funds for any such objects or purposes.
5. To incur expenditure on rural development programme which includes any programme for promoting the social and economic welfare or the uplift of the public in any rural area of the Country.
6. To build, construct, erect, alter, enlarge, purchase, hire or otherwise acquire or provide any buildings, offices, factories, workshops, plants or machinery or other things, necessary or useful for the purpose of carrying out the objects of the Company to purchase take on lease or otherwise acquire lands and hereditaments of any tenure for the objects aforesaid and to sell, lease or otherwise dispose of any property of the Company.
7. To establish and maintain agencies, branches, places and local registers, to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the

Company such rights and privileges in any part of the world as are possessed by local Companies or partnership or as may be thought desirable.

8. To enter into arrangement for rendering and obtaining technical services and/or technical collaboration and/or financial collaboration whether by way of loans or capital participation with individuals, firms or body corporates, whether in or outside India.
9. To invest and deal with moneys of this Company not immediately required upon such assets, properties, securities or otherwise and in such manner as may from time to time be determined by the Directors for main objects provided that this Company shall not do any banking business as defined under Banking Regulations Act, 1949.
10. To enter into arrangements with any Government or authority Supreme, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority all rights, concessions and privileges which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
11. Subject to section 58A of the Companies Act, 1956 and Banking Regulation Act, 1949 to receive fixed and other deposits, to borrow, raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase, redeem and pay off any such securities, also to draw, make, accept, execute and issue bills of exchange, promissory notes, bills of lading and other negotiable or transferable instruments or securities.
12. To sell, transfer or dispose of the business, property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects altogether or in part, similar to those of this Company.
13. To amalgamate with any other Company whose objects or any of them are similar to the objects of the Company or whose business is similar to the business or any part of the business of this Company, whether by sale or purchase (for shares or otherwise) of the undertaking and liabilities of this or any such other Company as aforesaid.
14. To acquire and undertake on any terms all or any part of the business, property, rights and liabilities of any person, firm or Company carrying on any business, which is for the benefit of the Company to carry on or suitable for the purpose of the Company.
15. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal, concession or co-operation with any person or persons, Company or Companies carrying or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in any business or transactions capable of being conducted so as directly or indirectly to benefit this Company.
16. To act as contractors to the State and other Government authorities or to any other body corporate, individual or otherwise necessary to attain the objects specified above.
17. To lend money or mortgage of immovable property or on hypothecation or pledge of movable property with or without security to such persons on such terms as may be expedient and in particular to customers of and persons, firms, concerns, Companies and factories having dealings with the Company for implementing the main objects of the Company.
18. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining and of the properties of the Company or for redemption of debentures or redeemable preference shares or for special dividends or equalising dividends or for any other purpose whatsoever and to transfer any such fund or part thereof to any of the other funds herein mentioned.
19. To pay all cost, charges and expenses of an incidental to the promotion, incorporation and registration and establishment of the Company and charges in connection therewith and to remunerate any person/persons or a Company for services rendered or to be rendered or in the conduct of business of the Company or for any other reason which the Company may think proper.

Company such rights and privileges in any part of the world as are possessed by local Companies or partnership or as may be thought desirable.

To enter into arrangement for rendering and obtaining technical services and/or technical collaboration and/or financial collaboration whether by way of loans or capital participation with individuals, firms or body corporates, whether in or outside India.

To invest and deal with moneys of this Company not immediately required upon such assets, properties, securities or otherwise and in such manner as may from time to time be determined by the Directors for main objects provided that this Company shall not do any banking business as defined under Banking Regulations Act, 1949.

To enter into arrangements with any Government or authority Supreme, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority all rights, concessions and privileges which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

Subject to section 58A of the Companies Act, 1956 and Banking Regulation Act, 1949 to receive fixed and other deposits, to borrow, raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase, redeem and pay off any such securities, also to draw, make, accept, execute and issue bills of exchange, promissory notes; bills of lading and other negotiable or transferable instruments or securities.

To sell, transfer or dispose of the business, property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects altogether or in part, similar to those of this Company.

To amalgamate with any other Company whose objects or any of them are similar to the objects of the Company or whose business is similar to the business or any part of the business of this Company, whether by sale or purchase (for shares or otherwise) of the undertaking and liabilities of this or any such other Company as aforesaid.

To acquire and undertake on any terms all or any part of the business, property, rights and liabilities of any person, firm or Company carrying on any business, which is for the benefit of the Company to carry on or suitable for the purpose of the Company.

To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal, concession or co-operation with any person or persons, Company or Companies carrying or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in any business or transactions capable of being conducted so as directly or indirectly to benefit this Company.

To act as contractors to the State and other Government authorities or to any other body corporate, individual or otherwise necessary to attain the objects specified above.

To lend money or mortgage of immovable property or on hypothecation or pledge of movable property with or without security to such persons on such terms as may be expedient and in particular to customers of and persons, firms, concerns, Companies and factories having dealings with the Company for implementing the main objects of the Company.

To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining and of the properties of the Company or for redemption of debentures or redeemable preference shares or for special dividends or equalising dividends or for any other purpose whatsoever and to transfer any such fund or part thereof to any of the other funds herein mentioned.

To pay all cost, charges and expenses of an incidental to the promotion, incorporation and registration and establishment of the Company and charges in connection therewith and to remunerate any person/persons or a Company for services rendered or to be rendered or in the conduct of business of the Company or for any other reason which the Company may think proper.

20. To apply for, purchase or otherwise acquire, protect, prolong or renew any patents, patent rights, licences, trade marks, designs, concessions and the like conferring any exclusive or non-exclusive or limited right to use of any secret or other information as to any invention which may seem capable of being use, for any of the purposes of the Company to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired.
21. To be interested in promoting and undertaking the formation and establishment of such institutions, business or Companies industrial, agricultural, trading, manufacturing or other as may be considered to be conducive to the interests of the Company, directly or indirectly to enhance its main objects and also to promote, aid, foster, subsidise or acquire interest in any such industry or undertaking.
22. To take otherwise acquire or hold shares in any other Company having objects altogether or in part similar to those of the Company.
23. To use trade marks, names or brands for the products and goods of the Company and adopt such means of making known the business and/or products of the Company in which this Company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals, circulars, by opening stalls, exhibition and by publication of books, periodicals, distributing samples and granting prizes, rewards, and donations.
24. To pay for any property, right, interest or benefit acquired by the Company or services rendered to the Company either in cash or in fully or partly paid up shares, with or without preferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.
25. Subject to section 293A of the Companies Act, 1956 to aid pecuniarily or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
26. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical research and experiments and to undertake and carry out research and investigations, to improve and invent, to process, new and better techniques and methods.
27. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
28. To distribute amongst the members any assets of the Company in specie or kind in the event of winding up of the Company.
29. To make donations to any national memorial fund or any other fund constituted for a charitable or national purpose, subject to provisions of the Companies Act, 1956.
30. To do all or any of the above things, either as principals, agents, consignors, consignees, trustees, contractors or otherwise and either alone or in conjunction with others, either by or through agents, sub-contractors, trustees or otherwise and to do all such things as are incidental or conducive to the attainment of the above object.
31. To purchase, acquire, lease or sub-lease or by way of license or usufructuary, English or other possessory mortgage or in exchange or as a donee or in any other lawful manner whatsoever, lands, buildings, structure, open place, surface, rights or other premises for the purposes of the Company/employees/directors.
32. To promote finance and carry on research and development in leather and leather goods industry and any other related activities.
33. To buy, exchange, install, work, repair, fabricate, alter, refine, improve, manipulate, plants, machinery, equipment, works, carries, vehicles, apparatus and appliances, which are necessary or convenient for carrying on any business which the Company is authorised to carry on or is required by the customers of or persons dealing with the Company or which may seem to the Company capable of being profitably dealt with by the Company and to experiment with and to render marketable process, convert, fabricate and manufacture such articles, commodities and goods as may

be necessary or may seem to the Company capable of being undertaken conveniently in furtherance of its object; or may be calculated directly or indirectly to enhance the value of such articles, commodities and goods.

34. To hold or assist in holding exhibitions in India and elsewhere of the products and articles in which the Company is interested and also the promotional and developmental activities of the Corporation.
35. To undertake to sell or purchase or keep in deposit or under any other terms goods, articles, merchandise or properties of any kind and to dispose of the same according to the directions of the customer or according to the usage of the trade.
36. To apply for, tender, purchase or otherwise acquire any contract and concessions for or in relation to the construction, execution and carrying out, equipment, management, administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

C. OTHER OBJECTS :

1. To carry on the business of jewellers, gem and stone merchants and to deal in precious stones, cutlery, presents and gifts, historical coins, curios and other articles of value art and antiquities, dressing bags, hand-bags, and bronzes.
2. To carry on the business of iron founders, mechanical engineers and manufactures of agricultural implements and other machinery, tool makers, brass founders, metal workers, boiler-makers, mill wrights, machinists, iron and steel converters, smiths, wood workers, electrical engineers, water supply engineers, gas makers, frames printers, carriers and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock and hardware.
3. To carry on business as manufacturers and makers of and dealers in metal, wood, enamel, aluminium, alloys, plastics and carry on and conduct workshops, engineering works of every description and kind and foundries of iron, brass and other metals and wood and to buy, sell, manipulate deal, both wholesale and retail, in such products, commodities, good, articles and things.
4. To carry on the business of manufacturers of and dealers in all types of rubber, leather, celluloid, bakelite and all rubber goods, particularly industrial rolls, rollers, sheets, beltings and consumer goods such as tyres, tubes and other allied products, toys, medical goods, railway rubber products and tiles.
5. To acquire shares, stocks, debenture-stock, bonds, obligations or securities by original subscription, participation in syndicates, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof.
6. To purchase, sell, hire out, or sell on hire purchase all kinds of motor vehicles, motor cycles, launches, boats, mechanical or otherwise, sewing machines, radio sets, gramophones, pianos and musical instruments, cameras, electric fans, cinematograph machines and apparatus, furniture, wooden and metallic and household equipment.
7. To engage in the business of producing, buying, selling, exchanging and dealing wholesale and in retail in handicrafts, handloom materials, antiques, art-goods, men's, women's and children's clothing and wearing and decorative apparels of every kind, nature and description.
8. To design, buy, sell, prepare, manufacture, decorative and artistic materials and for such purposes to deal in wall papers, window shades, draperies, curtains, fabrics, picture frames, wares, mouldings art goods and other furnishings.
9. To carry on the business of building or erecting and constructing structure houses, sheds and other fixture on land and/or buildings and to purchase, take on lease or otherwise acquire or exchange or transfer any lands and/or buildings of any tenure.
10. To appropriate, use or lay out land belonging to the Company for streets, parks, pleasure grounds, allotments and other conveniences and to present any such land so laid out to the public or to ay persons or Company conditionally or unconditionally as the Company thinks fit.

11. To transact or carry on all kinds of agency and contract business and in particular in relation to industrial, manufacturing and financial transactions of every description including the promotion of new industrial resources, the investment of money, the sale and purchase of property, sale agents, purchase agents, registrars, insurance agents and to act as agents of any persons, firm, Company, Government and local authorities.
12. To promote, establish, acquire and run or otherwise carry on the business of leather industry or business of manufactures of and dealers in leather products and to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade, industry or manufacture.
13. To manufacture, import, export, deal in chemicals, including heavy chemicals, alkalis, acids, drugs, essences, pharmaceuticals, medicals, chemical, industrial and other pre-preparations and articles of any nature and kind whatsoever, soap, cements, fats, paints varnish compounds, dyestuffs, organic or mineral, intermediates, paints and colour grinders, photographic and surgical chemicals, medical and scientific appliances, apparatus and materials and to manufacture, refine, manipulate, import and deal in salts and marine materials and their derivatives, by-products and compounds of any nature and kind whatsoever.
14. To carry on business as engineers, in all its branches including civil, mechanical aeronautical, sanitary, electrical, building, construction, fabrication and consulting and also as contractors for any person or persons.
15. To carry on the business of cultivating, growing, buying, selling, manufacturing or otherwise dealing in agriculture and its products including, soyabeans and products thereof, sugarcane.
16. To manufacture, import export, buy, sell, manipulate, prepare for market, can, process preserve and otherwise deal in oils, vegetable oil, vegetable ghee, oil substances and ingredients, perfumes of all kinds, forms, description prepared from any articles and to manufacture, import, export buy, sell, barter, exchange, distribute store and otherwise deal in machinery.
17. To carry on the business of photography, photo-mechanical process of re-production, representation, manufacture of photographic goods and appliances, chemicals, lenses, cameras, and other apparatus or scientific goods in connection therewith and to import and export, sell or purchase such goods.
18. To open, establish and run departmental stores in or outside India and to secure orders for supply of any articles or things mentioned in earlier clauses and to carry out and comply with the said orders.
19. To control, conduct or publish cinema, magazines, periodicals, journals, books, leaflets, pamphlets and any other journalistic or literary literature.
20. To carry on the business in India or in any part of the world of hotels, restaurants, cafes, taverns, beer houses, refreshment rooms, motels, lodging house keepers, wine, spirit and liquor merchants, brewers, maltsters, distillers, importers, exporters and manufactures of aerated, mineral and artificial waters and other drinks whether intoxicating or not.
21. To manufacturing cotton, woolen and silk goods of all kinds and to purchase or acquire, comb, prepare, spin, dye and deal in flax, hemp, jute, woolen, cotton and silk and other fibrous substances and to weave or otherwise manufacture, buy and sell and deal in linen, cloth, yarn manufacture fibrous products and fabrics and other goods and fabrics, whether of textiles, felted, netted or looped.
22. To carry on business as producers, manufacturers, buyers, sellers, importers, exporters, drapers, and dealers in all kinds of ready-made garments, handicrafts, handloom materials sarees, dresses and antique art goods.
23. To carry on the business of customer's dress, robe and mantle makers, tailors and repairers of all kinds of household articles and wares.
24. To carry on the business of cinematograph, film producers, exhibitors, and distributors, theatrical performance, circus, plays, open-air theatres, dances, musical and other entertainments of all kinds games and sports, both indoor and outdoor and dramatic and other performances.

25. To carry on the business of film manufactures, film apparatus manufacturers, both sound and silent, hippodroms and circus proprietors, managers of cinema houses, theatres, concert halls, picture places and studios, To carry on the business of letting or subletting the use of cinema hall, theatres, picture studios and other machinery, apparatus building or structure of the Company for purpose of use exhibitions display of films, dramatics or theatrical performances, concerts or other entertainments or amusements or objects allied to or similar kinds as of the Company and to provide for the products, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open air or other theatrical performances, operas, vaude villes, ballets, pantomines, juggling, mesmeric, yogic, hypnotic, spectacular pieces, mushairas, symposiums and other musical and dramatic, athletic and similar performances for amusement or entertainment both in public and private.
 26. To compose, print, lithograph or by block-making or engraving or by any other means and methods whatsoever, musical pieces, plays openings, programmes of other devices for amusement and entertainment.
 27. To carry on the business of providing solutions and services related to Web Technologies, Internet or E-Commerce, including to design, develops, maintain, and operate, own establish, install, host, provide, create and facilitate, supply, sale, purchase, licence or otherwise deal in Internet Portals, Internet networks, Media Protals, Internet solutions, internet gateways, internet service providers, E-commerce, Web-site designing, Web based and Web enabled services provider and applications, E-Commerce service provider, E-commerce solution, E-commerce platforms, E-commerce education, E-commerce technologies and E-business solutions.
 28. To carry on the business in India and abroad of buyers, sellers, agents, consultants, advisors, render services, programmers, system integrator and designers of software solutions, learning solutions, software integration, software installation, computer system, work station system, system analysis, designer of computer graphics, multimedia services, industrial design, animation, simulation, molecular modeling, conversion, date storage, computer output, microfilming, software implementation, system study software packages, software documentation computer aided design, computerized system, information systems and information technology solutions based on the use of computers.
 29. To establish, maintain and run data centres, technology parks, bureaus, institutions, research institutions colleges, and schools and conduct courses and programs for providing full range of information technology and software related services, computer hardware maintenance, computer consultancy, software development, date processing, software exports, software engineering, networking solutions, CAD conversion services, engineering software services, network services, computer education and training, depute personnel to develop and design software in India and abroad and hiring out men, machine and time.
 30. To carry on the business of manufacture, assemble, production, design, instalation, repair, recondition, maintenance, supply, export, import, sale, purchase, license, stockist, distribution, trader or otherwise deal in all kinds of information technology systems, information technology solutions, data communication, micro processing, data and word processing equipment's, machines, systems, mainframes, superminis, minicomputers micro computers, personal computers, laptops, terminals and computer peripherals, printers, plotters, digesters, scanners, products and units thereof both hardware and software, peripherals, accessories, components and consumables, thereof multidisciplinary consultancy and for that purpose furnish to the users the Systems, know how, programmers and other software relating to the use of such machines and allied peripherals, thereto.
 31. To carry on the business of providing and supply of end-to-end information Technology Solutions, including turkey Solutions, including system integration of software computers, peripherals, networking and communication Components, cabling, power supply equipment, appropriate fixtures, metering and monitoring devices, conventional and Board-brand wireless, wireless and optical communications Equipments and to undertake all other related activities thereof.
- IV. The liability of the members is limited.
- V. The Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.

We, the several persons whose names and addresses are subscribed, 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 our respective names :

Sl. No.	Names, Addresses, Description and Occupation of subscribers	Numbers of and type of subscribed Shares	Signature of Subscribers	Names, addresses, Descriptions occupation and Signature of witnesses
1.	Mrinal K. Chowdhury S/o Shri F. D. Chowdhury C-10, Gulmohar Park New Delhi - 110 049 (Business)	One Hundred Equity Shares	Sd/-	<p style="text-align: center;">I witness the signatures of all the subscribers</p> <p style="text-align: center;">Sd/- N.C. MITTAL, F.C.A. Chartered Accountant M. No. 14213 S/o Late Shri B. L. Mittal 13, Darya Ganj, New Delhi-110 002</p>
2.	Amal Majumdar S/o Late Shri S.C. Majmdar K-2038, Chitranjan Park, New Delhi - 110 019 (Business)	One Hundred Equity Shares	Sd/-	
3.	Ashok Kanodia S/o Sh. Late Shri Sham Nath Kanodia 1/5, Rolland Road, Calcutta (Business)	One Hundred Equity Shares	Sd/-	
	TOTAL	300 Equity Shares		

Dated this : 23rd day of March, 1979.

Place : New Delhi