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**MEMORANDUM OF ASSOCIATION
OF
EXICOM TELE-SYSTEMS LIMITED**

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THE COMPANIES ACT, 2013
(Section 4 read with Table A of Schedule I of the Companies Act, 2013)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
EXICOM TELE-SYSTEMS LIMITED

- 1st The name of the Company is EXICOM TELE-SYSTEMS LIMITED
- 2nd The Registered Office of the Company will be situated in the State of Himachal Pradesh.
- 3rd **(a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :**
1. To carry on the business of manufacturers, assemblers, sellers, buyers, importers, exporters, designers, stockists and distributors of or otherwise dealers, agents in Telecommunication and Power Supply equipments like Electronic Rural Automatic Exchange (ERAX), Switch Mode rectifier, Single Channel & Dual channel UHF & VHF Systems, Electronic Private Automatic Branch Exchange (EPABX), Transmission equipments, modems, Integrated Service Digital Network (ISDN) Systems, Telephones, Wireless telephone, cellular radios, multiaccess rural radio telephone system with their accessories and associated equipments, all types of speech secrecy equipment using various techniques, suitable for telephones and radio communication equipment, Facsimile Systems, teleprinters, teletext and videotext systems, electronic typewriters and copying machines, subscribers carrier systems and Fax Machine.
 2. To carry on business in and relating to research and development, pilot production, manufacture, assembly, fitting, fabricating, converting, overhauling, altering, hiring, letting on hire, improving, repairing and dealing in any or all descriptions of electrical and electronics appliances, apparatus, equipments, instruments, components as required in industrial/defence control applications/power generation, electronic circuits, computers, entertainment equipment, space research and allied industries, telecommunications and security services connected with object clause 1.
 3. To manufacture, store, sell or distribute and/or deal in all sorts of electronic/electrical/mechanical appliances instruments, equipments or products whether industrial, domestic, scientific, commercial, professional, research or other types capable of marketing in India or abroad connected with object clause 1.
 4. To import, export, buy, sell, invent, improve, hire purchase and act as agent to Indian and foreign principles in all branches of electronics/electrical equipment, power supply equipments, machinery and appliances including spare-parts, components, accessories thereof connected with object clause 1.
 5. To carry on business of manufacturers, assemblers, sellers, buyers, importers, exporters, designers, stockists and distributors of or otherwise dealers, agents in all types of Telecom Infrastructure Products in India or abroad including Shelters with or without free cooling arrangements, Power Management Systems, Energy Management Systems, Phase Hunting Units, Air Conditioners with or without free cooling arrangements, Heat Exchangers, Outdoor Cabinets, Passive Cooling Materials, AMF Panels, Static Voltage Regulators (SVR), Line Conditioning Units (LCU), Diesel Generators, Towers, AC DC Power Plants, Batteries, Battery Health Monitoring System (BMS), High Power Single Phase to Three Phase Converters, AC-DC Converters, DC-DC Converters, Railway Telecom and Signalling Equipments including Power Supply & Power Systems, Power Distribution and Management Systems such as Power Transformers, Energy Measurement Units, alternative sources of energy such as Fuel Cells, Solar Power Systems, Wind Power Systems etc along with their accessories and associated equipments. (Inserted in the shareholders meeting held on 3/9/2008)
 6. To act as an Infrastructure Provider or Turn-Key Service Provider in India or abroad for Telecom Networks, Mobile Cell Sites (BTS) including electrical installations, civil installations, optical fibre

installations, air conditioning and refrigeration system installations, along with their accessories and associated equipments whether directly or by franchise, lease, hire or in association or in collaboration with other parties, company or companies whether Indian or Foreign. (Inserted in the shareholders meeting held on 3/9/2008)

7. To carry on the business of manufacturers, operators and service providers in India or abroad, of fibre optic transmission equipments, fibre optic cables, video conferencing equipments, digital cross connect equipments, SDH or PDH equipments, cellular telephony, radio paging, E-Mail, Video-Tex, voice mail and allied telecommunication equipments whether directly or by franchise, lease, hire or in association or in collaboration with other parties, company or companies whether Indian or Foreign. (Inserted in the shareholders meeting held on 3/9/2008)
8. To carry on business of advising, rendering consultancy, training, developing, designing, improving, upgrading, integrating, importing, exporting, distributing, buying, selling, operating, maintaining or otherwise dealing in all types of Telecom Infrastructure Equipments and related applications products, services including hardware and all types of software to all types of establishments and dealing in and setting up, operating and maintaining the infrastructure and related equipments and to take on lease, hire or rent or otherwise network for the purpose of providing Telecommunication services and internet related services in India or abroad. (Inserted in the shareholders meeting held on 3/9/2008)
9. To carry on business of manufacturers, assemblers, sellers, buyers, importers, exporters, designers, stockists and distributors of or otherwise dealers, agents in all type of plant, machineries, accessories and components used in production of electronic equipments. (Inserted in the shareholders meeting held on 3/9/2008)
10. To develop and sale all types of Telecom Software for any telecom equipment, network or telecom infrastructure. (Inserted in the shareholders meeting held on 3/9/2008)
11. To carry on business in and relating to research & development, pilot production, manufacture, assemble, fitting, fabricating, converting, overhauling, altering, hiring, letting on hire, improving, repairing, dealing (including import, export, buy, sell, hire purchase and act as an agent to Indian and foreign principals), installing, commissioning, operations & maintenance in modular & non modular uninterrupted power supply (UPS) and inverters (DC-AC convertors) with various options like on line, off line, line interactive, high back up and various other varieties available or likely to be developed in future with development in application and technology, and accessories (like battery, static switches, protection and distribution, control & management equipment and parts like transformer, electrical switch-gears, cables, circuits etc.); as required in industrial/defense control applications/power generation, electronic circuits, computers, entertainment equipment, space research and allied industries, telecommunications, security services, insurance, finance & banking sector. (Inserted in the shareholders meeting held on 31/01/2011)
12. To carry on the business of manufacturers, assemblers, sellers, buyers, importers, exporters, designers, stockists and distributors of or otherwise dealers, agents in Li-ion based batteries, Li ion based Power storage systems, Li-ion based battery chargers and portable chargers, Charging stations and Battery Management Systems (BMS). (Inserted in the shareholders meeting held on 30/04/2019)
13. To carry on business in and relating to research and development, pilot production, manufacture, assembly, fitting, fabricating, converting, overhauling, altering, hiring, letting on hire, improving, repairing and dealing of Li-ion batteries, Li-ion Power storage systems, Li-ion Battery chargers, portable chargers, charging stations and BMS. (Inserted in the shareholders meeting held on 30/04/2019)
14. To import, export, buy, sell, lease, invent, improve, hire purchase, letting on hire, letting on rent and act as agent to Indian and foreign principles in all Li-ion based Batteries, related Chargers their spare parts, components, accessories thereof connected with object clause 12. (Inserted in the shareholders meeting held on 30/04/2019)
15. To set up, install, develop, operate or otherwise deal in the charging infrastructure for electric vehicles. (Inserted in the shareholders meeting held on 30/04/2019)
16. To carry on, manage, supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in all forms of energy and power generated by any source whether solar, water or any other form, kind or description and to carry on the business as manufacturer, exporters, importers, contractor, subcontractor, seller buyer, agent of renewal energy systems like solar, biomass, solid waste, bye product gases and gases components etc. (Inserted in the shareholders meeting held on 30/04/2019)
17. To procure or develop and supply patent inventions, models, designs, scientific or industrial formulaes or processes or any other intellectual property rights. (Inserted in the shareholders meeting held on 30/04/2019)

(b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(a) ARE:

1. To purchase, hire, rent lease funds on contract or lease or acquire in exchange or in amalgamations, licences or otherwise solely or jointly with others all such equipment, structures, cranes, vehicles and such other related equipments required for the purpose of main business of the Company.
2. To negotiate and/or enter into agreements and contracts with individuals, companies, corporations and other such organisations, in India, or abroad for obtaining or providing technical, financial or any other such assistance for carrying out all or any of the objects of the company and also for the purpose of activating, research and development of manufacturing projects on the basis of know-how and or financial participation and for technical collaboration, and to acquire or provide necessary formulae and patent right for furthering the main objects of the Company.
3. Subject to Sections 179, 180, 185, 186 & Chapter V of the Companies Act, 2013, and the Regulations made there under and the directions issued by Reserve Bank of India to receive money on deposits or loans and to borrow from Banks/ Financial Institutions NBFC's or any other organization or raise money in such manner and at such time or times as the company may determine and in particular by the issue of debentures, debenture-stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owning by mortgage, charge or lien upon all or any of the properties or assets of revenues and profits of the company, both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other such person or company of any obligation under taken by the company of such other person or company and to give the lenders the power to sell and such other powers as may seem expedient and to purchase redeem or pay off any such securities.
4. To subsidise, assist and guarantee the payment of money by or the performance of any contract, engagement or obligation by any person or companies and in particular customers of the company or any person or companies with whom the company may have or intended to have business relations.
5. To adopt such means of making known the main business of the Company as may seem expedient.
6. To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificate in respect of the shares of the capital, stock, script, warrants, rights, bonds, debentures, notes, trust, receipts and such other securities, obligations, choose in action and evidences of indebtedness or interest issued or created by any corporation, companies syndicates, associations, firms, trusts or persons, public or private or by the Government or by any state territory, province, Municipality, or by any Governmental agency and as owner thereof to possess and exercise all the rights, powers and privilege of ownership and the right to execute consent and vote there on and to do any or all acts and things necessary or advisable for the preservation, protection, improvement or enhancement in value thereof.
7. To give or make loan to any person natural or legal or to any institution against mortgage of immovable property or hypothecation or pledge of any movable property or without any security or to give guarantee, in connection with any loan made or to be made by any other person to any person whether natural or legal or otherwise and to provide security of any kind for creating such a guarantee and to invest and deal with the money of the company not immediately required in such manner as, may time to time be determined.
8. To promote and undertake the formation of any institution or company for the purpose of acquiring all or any of the property and liabilities of another company or for any other lawful purpose whatsoever and to give guarantee for the security of any loan or advance to such company, given by any financial institution or any other person or for any other purpose or to give assurance or indemnity to any such financial Institution or person as aforesaid for meeting the overrun in the project cost of any such other undertakings or the institution or company so promoted.
9. To establish branches and agencies of the Company in India and elsewhere and to discontinue the same whenever necessary.
10. To pay for any property of rights acquired by the Company either in cash or by the issue of fully or partly paid shares or by the issue of the securities or partly in one mode or partly in another and on such terms as may be determined.
11. To open Bank accounts with any Bank and to pay into and draw money from such accounts.
12. To payout of funds of the Company all costs, charges and expenses which the Company may lawfully pay for the promotion of any project of any nature and payment of technical fees or with respect to the promotion, formation establishment and registration of any company and/or the issue of its capital or which the company shall consider to be preliminary, including therein the cost of printing and stationery, broker's fees

and lawyer's or any other expert's fees and expenses attended upon the formation of agencies, branches and local boards.

13. To procure the registration of the company in or under the law of any foreign country.
14. Subject to Chapter XV of the Companies Act, 2013, to amalgamate or take over or enter into partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concession or co-operation or for limiting competition or otherwise, with any person, persons or company carrying on or engaged in or about to carry on, or engage in or being authorized to carry on or engaged in any business or transaction which the company is authorized to carry on or to bifurcate one or more units of the company in one or more companies for the interest of the company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture-stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture-stock or securities so received.
15. To obtain any information as to any invention which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to the benefit of the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant licences privileges in respect of the property rights or information so acquired and to assist, encourage and spend money in making experiments of all inventions, Patents and rights which the Company may acquire or propose to acquire.
16. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
17. To draw, make, accept, endorse, discount, execute and issue warrants, debentures and such other negotiable, or transferable instruments of all types.
18. To remunerate any person or company for services rendered or to be rendered in acting as trustees for debentures, debenture stock holders or placing or assisting to place or guarantee the placing of any of the shares in the Company, or in or about formation or promotion of the Company or to conduct of its business or for guaranteeing payment of such debentures or such other debenture Stock and interest.
19. To appoint attorneys and agents whether on commission or otherwise and constitute agencies and sub-agencies of the Company in India or elsewhere.
20. Subject to Section 66 of the Companies Act, 2013, to distribute among the members in specie or in kind or otherwise, any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up 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 the Companies Act, 2013.
21. To enter into any arrangements with any Government or any authority, Supreme, Municipal, Local or otherwise that may seem beneficial to any of the company's object and to apply for, promote and obtain any act of parliament privilege, concessions licences, or authorisation of the Government or any other such authority whether local or otherwise for enabling the company to carry on its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such act, privilege, concession, licence or authorisation.
22. To mortgage, hypothecate, dispose of the whole or any part or parts of the undertaking of the Company or any land, other immovable property, rights or assets of any kind of the Company or any share or interest therein respectively, in such manner. and for such consideration as the Company may deem fit and in particular for shares, debentures or securities of any other such body corporate having objects altogether or in part similar to those of the company.
23. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonuses, profit sharing bonus, benefits or any other payment to persons who are or were at any time in the employment or service of the Company, its predecessors in business 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, or who are or were at any time Directors or officers of the company or any of such other company as aforesaid and the wives, widows, families, dependents or connection of any such person and to provide for the welfare of all or any of the aforesaid persons, from time to time, by subscribing, subsidizing or contributing to any institution, association, funds, clubs, trusts, profit sharing or other schemes and by building, contributing to the building or dwelling

houses or quarters and by providing, subscribing or contributing towards recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance as aforesaid either above or in conjunction with any such other company as aforesaid.

24. To undertake, carry out, promote and sponsor any programme for promoting the social and economic welfare for the employees of the company and to incur any expenditure on any programme for welfare of the employees and their development and in order to implement any such programme or scheme of transfer without consideration or at such fair concessional value any assets of the company to the welfare body formed for the implementation of welfare programs for the employees of the company as the directors may deem fit.
25. To acquire from any person, firm or body corporate whether in India or elsewhere technical information, know-how and operating data, plans, layouts and blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire or grant any licence and other rights and benefits in the foregoing matters and things.
26. To enter into collaboration agreement, to acquire technical know-how and/or any financial assistance and/or to acquire any plant or machinery and/or to manufacture and/or fabricate and/or produce and/or assemble any plant and/or machinery and/or equipment under any such collaboration agreement.
27. To train or pay for training in India or abroad of any of the Company's employees or any candidate in the interest of or for furtherance of the Company's main objects.
28. To give credit to such persons or companies and on such basis as may seem expedient and in particular to customers and other having dealing with the Company and to guarantee the performance of any contract or obligation and the payment of money of or any such persons or companies and to give guarantee and indemnities.
29. To invest in other than investment in Company's own shares, the surplus funds of the Company, from time to time, in Government securities or in other securities as may from time to time, be determined by the directors, and from time to time, to sell or vary all such investments and to execute all assignments, transfers, receipts, and documents that may be necessary in that behalf.
30. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the company and to obtain and justify public confidence and to avert or minimise financial disturbances which might affect the company.
31. To confer upon any encumbrances or trustees for any encumbrances of uncalled capital, such power of making and enforcing calls and voting the transfer of shares not fully paid up as may be thought fit.
32. To issue or guarantee the issue of or the payment of interest on the shares, debentures, debenture stock or other security or obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.
33. To purchase, take on lease or licence or in exchange, hire or otherwise, any real and/or personal property and any rights or privileges and advantages of any kind whatsoever necessary or convenient for the business of the company or may enhance the value of any other property of the Company and in particular, the land (freehold, leasehold or other tenure) tenements, building, basements, machinery, plant and stock-in-trade and on any such lands to erect buildings, sheds, godowns, or such other structures for the business of the company and also of the residence and amenity of the employees, Staff and other workmen and erect and install machinery and plant and other equipment which may be deemed necessary or convenient or profitable for the purpose of the Company's and either to retain any property to be acquired for the purpose of the Company, business of resell, mortgage, let on lease or otherwise deal with and to turn the same to account as may seem expedient.
34. To create any subscription fund, sinking fund, insurance fund or any other special funds whether for repairing, improving, extending, or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company, or the staff or labour or for any development fund.

35. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on or proposing to carry on any business which this company is authorised to carry on or possessed of property or rights suitable for any of the objects 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 and to purchase, acquire sell and deal in property, shares, stock or debenture stock of any such person, firm or company and to conduct, make or to carry into affect any arrangements in regard to the winding up of the business of any such person, firm, or company.
36. Subject to Section 181 and 182 of the Act, to make donations, to any persons, or institutions in such form or cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or grant money for charitable, scientific, religious or benevolent, national, public or such other institutional objects or for any exhibit or for any public, general or other objects.
37. To give to any director, officers, servants, or employees of the company any share or interest in the profits of the Company's business by way of commission or otherwise or any branches thereof and whether carried on by own means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangement which the Company may seem expedient.
38. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the company is interested or concerned and whether between the Company and the member or members or his or their representatives, or between the Company and the third parties, to arbitration in India, or at any place outside India and to observe and perform and to carry out or enforce the awards.
39. Subject to the provisions of the Companies Act, 2013, to vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.
40. To carry on business which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary or guaranteeing its liabilities or to make any other arrangements, which may seem desirable with reference to any other business or branch so carried on with power at any time to close any such business or branch either temporarily or permanently and or to appoint Directors or Managers of any such subsidiary company.
41. To do all or any of the above things either as principals, agents, brokers, trustees, contractors or otherwise and either by or through agents, brokers, sub-contractors trustees or otherwise and either alone or in conjunction with others and to do all such things incidental or conducive to the attainment of the main objects.
42. To do all event and every thing necessary, suitable or proper for the accomplishment of any of the main business or of the attainment of any of the main objects of the Company.
43. To carry on the business of Software designing, development, coding, customisation, implementation, maintenance, testing and benchmarking, testing and dealing in software & solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party software packages, programs and solutions and to provide internet / web based applications, services and solutions, provide or take up assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management, data processing and to buy, sell or otherwise deal in software packages. (inserted in shareholders meeting held on 30/04/2019)
44. To acquire and hold shares, stocks, debenture, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere or by any Government, sovereign ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether at home or abroad, and to acquire these by original subscription, tender, purchase, exchange, or otherwise and to subscribe for the same, either conditionally or otherwise and to guarantee for subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
45. To constitute any trusts with a view to the issue of preferred and deferred or any other such special stocks or securities based on or representing any shares, stocks or other assets specifically appropriated for the purpose of any such trusts and to settle and regulate and if though fit, to undertake and execute any such trusts and to issue, dispose off or hold any such preferred deferred or other special stocks or securities. To

transact on all kinds of agency and in particular in relation to the investment of money, the purchase and sale of business property or under-takings and the collection and receipt of money. To contract with leaseholders, borrowers, lenders, annuitants and others for the establishment, accumulation, provisions and payment sinking funds, redemption funds, depreciation funds, renewal funds, endowment funds and any other special funds and that either in consideration of a lump sum or of annual premium or otherwise and generally on such terms and conditions as may deemed fit.

46. To establish, carry on and undertake the business of finance, and trading, hire purchase, renting, chartering, and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant, machinery such as pollution control equipments and systems, Alternative energy systems, Electronics and Electronic equipments, computer data processing equipments and components.
47. To establish, carry on and undertake the business of finance, and trading, hire purchase, chartering, renting, repairing and to finance lease operations of all kinds of land and buildings, factory shed, godown, storage houses, shops display centres and such other similar properties.
48. To finance to assist in financing the sale, Export and Import of goods articles or commodities of all and every kind or description by way of hire purchase or deferred payments or similar transactions.
49. To manufacture, assemble, market, fabricate, rent, supply, distribute, buy, sell, import, export, design, manipulate, exchange, alter, improve, prepare, install, maintain, repair, or otherwise deal in any or all types of printed circuit boards, switches, semi-conductors, transistors, integrated circuits, memory chips, diodes, connectors, resistors, rectifiers, capacitors, digital meters, transformers, generators, control panels, valves, thyristors, timer plug and sockets, leak detectors, button cell battery chargers of all kinds.
50. To purchase, sell, develop, take in exchange or on lend on hire or otherwise acquire, whether for investment or sale or working the same any real or personal estate including land, mine, factory, buildings, mills, houses, cottages, shops, depots, warehouses, machinery, plant, stock, stock-in-trade, mineral rights, concessions, privileges, licenses, easement or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in other or for any other such consideration of all types.
51. To carry on the business of manufacturers, importers and exporters of and dealers in ferrous and nonferrous casting of all kinds and in particular steel, chilled and malleable castings, special alloy castings, gun metal, copper, brass and aluminium casting and foundry work of all kinds.
52. To carry on the business of electrical engineers, electricians, contractors, manufacturers, constructors, suppliers of and dealers in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry cell accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat automotive power, and for all other such purposes for which electrical energy can be employed, and to manufacture and deal in all apparatus and thing connected with the generation, distribution, supply, accumulations and employment of electricity including the terms electricity all powers that may be directly or indirectly derived there or may be incidentally hereafter discovered in dealing with electricity.
53. To carry on the business as manufacturers, stockists, importers, exporters, repairers and dealers in dynamos, motors armatures, magnets, batteries, conductors insulators, transformers, converters, switch boards, cookers, engines, guns presses, insulating materials, and electric plant appliances and suppliers of every description.
54. To act as trustees, executors, administrators, attorneys, nominees and agents and to undertake and execute trust of all kinds and (subject to compliance with statutory conditions) to exercise all the powers of custodian trustees and trust corporations.
55. To carry on the profession of consultants on management, employment, engineering industrial and technical matters to industry and business and to act as employment agents.
56. To carry on the business of printing and publishing books, magazines, journals and newspapers and to act as agents in connection therewith.
57. To undertake or arrange for the writing and publication of books, magazines, journals and pamphlets on subject relating to trade, commerce, industry, agriculture banking, insurance, investment, taxation, finance, economics, law and other subjects.
58. To undertake or promote research in economics, fiscal, commercial, financial, technical and scientific problems.
59. To undertake and transact all kinds of agency business, and to carry on and promote any business commercial or otherwise under sound principles to set or as distributors agents, contract man representation and indenting agents on commission and/or allowances as may be deemed fit.

60. To run service stations for the repair and servicing of automobiles and to manufacture, deal in fuel oils and greases.
 61. To make loans, invest in securities, give guarantees and provide security to any other such Companies or not in terms of section 186 of the Companies Act, 2013 provided that the Companies shall not carry on banking business within the meaning of Banking Regulations Act, 1949.
 62. To promote companies, associations, partnerships with or without limited liability and to take or otherwise acquire and hold shares, securities and debentures in such company or association or any other company carrying on business in India or elsewhere, whether promoted by this Company or not and to appoint any director, trustee, accountant or agent.
 63. To acquire from any person, firm or body corporate or unincorporated, whether in India or elsewhere, technical information, know-how, processes engineering, manufacturing and operating data, plans, layouts, and blueprints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.
 64. To enter into any contract, agreement, arrangement or other dealings in the nature of technical collaboration or otherwise for the efficient conduct of the Company or any part thereof.
 65. To apply for, purchase or otherwise acquire any patents, licenses, inventions, concessions and the like, conferring and exclusive or non-exclusive or limited right to use, any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, and to use, exercise, develop, grant licences, in respect of, or otherwise turn to account the property, rights and information so acquired
 66. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what the Directors may consider to be corporate social and moral responsibility of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic and moral uplift of the public or any section of the public in such manner as directors may think fit.
 67. To undertake, carryout, promote, sponsor, development of rural or backward area, comprising any programme for the betterment of people in any such area with a view to promote the social and economic status of the masses in those areas and to incur any expenditure on any development program and to assist execution and promotion thereof whether directly or indirectly or in any other such manner of all type and to transfer with or without consideration or at a concessional value and divert the ownership of any property of the Company in favour of any public body or institution or trust engaged in the execution of development programs as approved by the Central Government or state of any other such appropriate authority related thereto."
 68. To undertake any advisory, operating, managerial, consultancy or similar work.
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- 4th The liability of the members is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
 - 5th The Authorized Share Capital of the Company is Rs.155,00,00,000 (Rupees One Hundred and Fifty Five Crores Only) divided into 15,50,00,000 (Fifteen Crores Fifty Lakhs) Equity Shares of ₹ 10 (Rupees Ten Only) each. (Approved by shareholders on _____).
 - 6th We, the several persons whose name and addresses are subscribed below 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:-

Name, Addresses, occupation and description of subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature of witness with address, description and occupation
HIMACHAL FUTURISTIC COMMUNICATIONS LTD. 8, Electronics Complex, Chambaghat, Solan (H.P.) Through Vinay Maloo Executive Vice Chairman	200	Sd/- Vinay Maloo	<p>witness the signatures of all the subscribers to the Memorandum and Articles of Association</p> <p>Sd/- (PRADEEP KUMAR MUDULI) S/o Shri K.C. Muduli 306, Kusal Bazar, 32-33, Nehru Place, New Delhi-110019 Occupation - Service</p>
HIMACHAL TELEMATICS LTD. 1101, Chiranjiv Tower 43, Nehru Place, New Delhi Through Mahendra Nahata Executive Vice Chairman	200	Sd/- Mahendra Nahata	
MAHENDRA NAHATA S/o Sh. Manik Lal Nahata 8/21, Sarvapriya Vihar, New Delhi – 110017 Occupation – Business	100	Sd/- Mahendra Nahata	
VINAY MALOO S/o Sri B.C. Maloo S-319, Greater Kailash – II, New Delhi – 110048 Occupation – Business	100	Sd/- Vinay Maloo	
DEEPAK MALHOTRA S/o. Sh. Om Prakash Malhotra C-25, Chirag Enclave, New Delhi – 19 Occupation – Business	100	Sd/- Deepak Malhotra	
YESHWANT SINGH CHOUDHARY S/o Late Sh. U.S. Choudhary 13-C, Ahinsa Vihar, Sector – 9, Rohini Delhi – 110085 Occupation – Service	100	Sd/- Yeshwant Singh Choudhary	
BABURAJ E. S/o Late P.G. Menon 24, LIG Flats, Ground Floor, Khanpur, New Delhi – 110062 Occupation – Service	100	Sd/- Baburaj E.	
TOTAL	900 (Nine Hundred Equity Shares)		

Place : NEW DELHI

Dated this : 6th

day of

May 1994