

**THE COMPANIES ACT, 2013\***  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**MOLD-TEK TECHNOLOGIES LIMITED**

1<sup>st</sup> The name of the **company** is **MOLD-TEK TECHNOLOGIES LIMITED**

2<sup>nd</sup> The registered office of the **company** will be situated in the State of Telangana.

\*\*3<sup>rd</sup> The objects to be pursued by the **company** on its incorporation are:—

**(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on in India or elsewhere, all or any of the business of designing and developing computer software for business applications for any industry, as well as for system development, to impart training in computer software, software designing and software development, product, device, computer, microprocessor, including design and implementation of hardware, software, providing technical, qualified and/ or trained up personnel for placement or on assignment/s basis and to provide consultancy, advisory and marketing services in the field of computer hardware, computer software, off the shelf software solutions, software, training and computer manpower services, for all such services whether in India/abroad.
2. To carry on the business of development, marketing, import, export, maintenance and service of all kinds of manufactured goods and products for all kinds of business including manufacturers and dealers in modem and accessories, hardware and accessories of every description for use in providing Internet, Intranets, Private Telecommunication Networks, or by any other means, E-mail service, facsimile service, education and training services, web sites, electronic market places, integral service digital networks, video conferencing, including renting, maintaining, repairing and, for the purpose, to set up plants, purchase, import or otherwise acquire the same and to run, maintain all such plants, machinery and to undertake all activities, directly or indirectly related to electronic commerce right from conception to transition, training, implementation, and modification and services related to Electronic-Commerce business, including developing content-based programs to exploit the Internet, Intranets and Private Telecommunication Networks or any other means for serving the cause of companies, groups of companies, industries, service organizations and government and quasi-government undertakings whether in India/ abroad.
3. To carry on the business of Software designing, development, customisation, implementation, maintenance, execute feasibility studies for computerization, testing and benchmarking, designing, developing and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centres or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, Internet Promotions and Internet Marketing, Internet Radio, Networking Solutions, CD-ROM Technology, Electronic Commerce

related applications, Electronic Data Interchange, Enterprise Resource Planning and IT Resource Management services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centres using owned /hired or third party infrastructure and equipments, providing recruitment and HR related services, providing and taking personnel / consultants/ human resources to / from other organizations, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, Accounting, HR and payroll processing, Insurance claims processing, credit card processing, loans and letters of credit processing, cheque processing, data warehousing and database management, to carry on the business of manufacturing, dealing and maintenance of computer hardware, computer systems and assemble data processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipments and devices and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipments, solutions and services for Networking and network management, data centre management and in providing consultancy services in all above mentioned areas thereof whether in India/ abroad.

4. To develop, provide, undertake, design, import, export, distribute and deal in Systems and application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world.
5. To manufacture, sell, export, import all kinds of electric & electronic components capable of being used in Electrical & mechanical and electronic Industries including Computers telecommunications to carry our software research and development, to design and develop system software, application software and any other software in India and abroad to start Integrated services Digital Local Network ( ISDLAN ) dial for data Centers technology parks, wide area network Internet, user net, cyber café services in India and abroad.
6. To carry on business of various types of technologies i.e., consultancy, advisory and vendor services in relation to human relations, personnel training, business systems and preventive risk management services, pre-employment screening and post-employment screening, criminal background checks, education checks, database shifts, previous employment checks, training, customer satisfaction, survey, customer retention programs, research and analysis, field data collection, asset verification and management, health checkups, drug screening, internal control management, anonymous reporting systems, workplace surveillance, internal and external audits, operational audits, process audits, financial audits, intellectual property rights, Investigative and detective services including fraud investigation, claims assistance and investigation for life, general, health insurance, third party

administrators, health management organizations and such other insurance auxiliary and supportive fields

7. To carry on the business of developing, designing and maintenance of web-sites, Electronic Mails, Intranet solutions, Data Processing, Data Warehousing, Data Mining, Setting up communications solutions, man-power training, Strategic Change Management and Software development, system studies, management consultancy, techno-economic feasibility studies of projects, design and development of management information systems.
8. To initiate, undertake, carry on, engage in, promote, assist encourage, finance and conduct scientific and technical research, developments, experiments, investigations, inquiries, studies, projects, analysis, examinations, surveys and test of all kinds including, but not limited to those related to telecommunications, computers, electronic data processing equipments, software, hardware and programmers of all kinds and description and any equipments, parts, components, assemblies or sub-assemblies thereof whether in India/abroad.
9. To conduct, sponsor or otherwise participate in training programmes, courses, seminar conferences in respect of any of the objects of the company and for spreading or imparting the knowledge and use of computers and computer programming languages including the publication of books, journals, bulletins, study / course materials, circulars and news-letters; and to undertake the business as agents, stockists, distributors, franchise holders or otherwise for trading or dealing in computer systems, peripherals, accessories, parts and computer consumables, continuous and non-continuous stationery, ribbons and other allied products and things and standard software packages.
10. To design, develop, manufacture, assemble, buy, sell, distribute, import, export, alter, remodel, lease, install, repair, service, provide consulting and otherwise to deal in all classes and types of telecommunication, computing and related apparatus, instruments, machinery, fixtures, devices, and contrivances and parts thereof including, but not limited to telecommunications electronic test and measurement equipments analytical equipments, data processing equipments, electronic calculators, equipments services, electrical and electronic components of every description and minicomputer and microcomputer products, mainframe and super computers, computer networking products and services, computer software, firmware and programmers, electronic and mechanical computer and their peripherals of every kind, equipments and terminals and workstations (including intelligent terminals), speech and other signal processing equipments and services, test equipments and parts, assemblies and sub-assemblies related to all of the above used in connection therewith, and to deal in all other machines, machinery, appliances apparatus devices, materials, substances, articles or things of a character similar or analogous to the foregoing or any of them or connected there with.
11. \*\*\* To acquire, buy, sell, resell, leasing, letting on, renting, or otherwise deal in any movable or immovable property which the Company may think fit favourable by way of investment or dealing in construction of buildings, including or otherwise designing and detailing of structures and related works. Thereby, dealing in lands and properties' development ,construction of

offices, commercial/residential buildings, villas and flats, of any description , consolidating or subdividing properties, leasing or disposing of the same either through individually or through its subsidiary or indirectly or joint venture or with any other entity.

12. To manufacture activate carbon, filler acids, acids, cases, inorganic and organic chemicals, pharmaceuticals, agro-based and agro input items.
13. To manufacture, sell and deal in bakery products and other articles of food intended for human consumption and conducting a general bakery business and all other allied and inter dependent lines of business.
14. Manufacture and sell distilled water, steem, all kinds of soft drinks, extracts, colours, and flavours, vegetable oils, ghee, and the buying and selling of goods of a similar kind incidental to the merchandise to be manufacture by this Company.
15. To fabricate and sell food processing, pharmaceutical, chemical mechanical machinery and equipments and to engage in purchasing and selling of the above mentioned items either new or used.
16. To undertake, catch, or arrange, preserve export and import buy, sell and generally carryon the business in sea water foods, and other allied products.
17. To manufacture, buy, sell, export, import, or deal in different electrical and electronic goods gadgets, components, appliances, sub-assemblies of all varieties both industrial and domestic in nature.
18. To manufacture, fabricate, and assemble all packing media including tin cans, paper packings, card board boxes, bottles, and all other types of containers required for any of the business carried on by the Company in connection with advertising, marketing, export or distribution or for others.
19. To manufacture and to carry on the business of corrugated paper rolls, multiple ply corrugated card boards, corrugated card board containers rigid and flexible card board boxes, folding type carton paper boxes, paper bags, polythene and cellophane bags, plain and craped bituminised water proof papers, corrugated or embossed grease proof and glassine paper rolls, waxed papers, marble papers, and all other packing materials of every description and pattern with printing thereon.
20. To manufacture and to carry on the business of straw board, mill board, pulp board, food board, chone board, manila board, deluxe board, compressed board, hard board, fire board, leather board, polythene lined board and such other boards that may come into existence due to modern technological developments as are generally and specially used in packing industry.
21. To carry on the business of manufacturers of and dealers in Ice, Ice-creams and to build, manage, run or control give and take on lease ice creams factories.

***\*Modified in line with Companies Act, 2013 vide special resolution dated 30<sup>th</sup> September, 2021.***

***\*\* Inserted Clause No 3(A) 1 to 10 in THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION by replacing the existing Clause No III (A) 1 to 7 through passing special resolution by way of Postal Ballot on 04<sup>th</sup> October, 2013.***

**\*\*\* Inserted the sub clause by modifying the existing sub clause 11 of III (C), after the sub clause 10 of 3(A) as “sub clause 11 of 3(A)”.**

***Deletion of existing “Clause III (C)” .Thereby, the sub clauses 1 to 10 of Clause III (C) are shifted to clause 3(A) after the sub clause 11 and renumbered as 12 to 21 respectively by passing special resolution through conducting Annual General Meeting via Audio-Visual Means on 30<sup>th</sup> September, 2021.***

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

1. To enter into partnership/joint ventures or to have any type of arrangements for sharing of profits, howsoever, with individuals, partnership firms, association of persons limited companies, whether private or public, corporations of any State or Central Government whether fully owned or partly owned or with similar groups outside India for carrying on the objects which the company is authorised.
2. To promote, acquire and establish companies, syndicates, or other suitable organisations for setting up or establishing any business mentioned above for achieving any of objects of the Company,
3. To maintain such service, repairs shops, workshops, laboratories, either on own or on hire for the plants machinery, implements, accessories, apparatus, tools, goods or things or its products,
4. To buy, sell, manufacture, rent, hire, lease, import, export, howsoever such machines, machine tools, jigs, moulds tools and dies, instruments, equipments and appliances, implements and all things capable or being used in connection with the business of the Company and to dispose of or deal with them howsoever as the company thinks fit in the interest of the Company.
5. To carry on import and export business in any or all types of goods, stuffs and things, moulds, dies, plants, machinery, equipments, tools, apparatus, raw materials and components, which the Company is authorised to manufacture or deal in.
6. To expend money in experimenting upon and testing and improving or securing any process or processes patent or patents, research or product developments or protecting any inventions which the Company may acquire or propose to acquire or deal with.
7. To apply for, purchase, or otherwise acquire and obtain and patent, invention, licences, permissions, trademarks, concessions, process and the like conferring any exclusive or limited right (either in point of time or otherwise) to use the same or any secret or other information as to any invention which may seem capable of being used for any purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company.
8. To establish, appoint, or employ such agencies, agents, distributors, and personnel in and outside India for dealing with the products of the Company out the objects of Company and to suitably remunerate for their services.
9. To payout of the funds of the Company all costs, charges, and expenses, of an incidental to the promotion, registration and establishment of the Company and to remunerate any person or

persons for services rendered or to be rendered in introducing any property or business to the Company or to any other persons as the Company thinks fit.

10. To train or to pay for the training in India or abroad of any apprentice, technical or professional hand skilled or unskilled labour or any other persons either in the present or likely to be in the employment of or engaged or likely to be engaged in rendering any services to the Company, to its customers or associates, which training in the opinion of the Company is likely to benefit the Company in its day to day working, knowledge, management, administration, including research either in the field or in the laboratories.
11. To borrow monies required for the business of the Company subject to the provisions of Section 58A of the Companies Act, 1956, in the nature of secured or unsecured loans from the shareholders, directors of the Company or from any association of persons, partnership firms or public lending institutions of State or Central or from Banks whether national or scheduled Banks, or from any limited Company whether public or private or from similar personal outside India and to do such things and acts such as offering securities etc., for the purpose of borrowing as the Company think fit.
12. To draw, accept, make, endorse, discount promissory notes, hundies, bill of lading, bills of exchange, and other negotiable instruments connected with the business of the Company.
13. To lend separable funds to such persons and on such terms as may seem expedient and in particular to member of the staff, customers and others having dealings with the Company and to guarantee and or offer security performance of the contracts by any such persons not to do the business of banking within the meaning of Banking Regulation Act, 1949.
14. To pay or receive earnest money or security deposit for execution of any contract or for obtaining any contract for the Company.
15. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining property of the company or for any other purpose conducive to the interest of the Company.
16. To purchase hire, construct, howsoever, such factories, metal, buildings, establishments, plant, machinery, implements, equipments and such other things and articles for the purpose of carrying on the business of the Company for which it is authorised.
17. To invest and deal with the monies of the Company not immediately required in any manner and in particular to accumulate funds or to acquire or take by subscription, purchase or otherwise howsoever or to hold shares or stock in or the security of any Company, association or undertaking in India and abroad.
18. Subject to the provisions of the Companies Act, 1956, to place to reserve or to distribute as bonus shares among the members or otherwise to apply as the Company may from time to time thinks fit any monies received by way of premium on shares, debentures issued at premium by the Company and money received in respect of dividends accrued on forfeited shares.
19. To give publicity to the production and the business of the Company by means of advertisement in press Radio, Television, pamphlets, advertisement reels, posters, purchase of circulars or exhibition of works of art and interest and by granting prizes and awards.

20. To refer or agree to refer any claim or 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 member or members of his or their representatives or between the Company and their parties to arbitration in India and to observe and perform awards made thereon and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce the awards.
21. Subject to the provisions of the Companies Act, 1956 to make donations or give subscriptions to charities, private or public trusts or societies or for other useful objects, and to establish and support or aid in the establishment and support of association, institutions or provident pension, loan or other funds for the benefit of the staff and employees or ex-employees of the Company and of their wives, widows, children and dependents and to contribute towards the premium on any insurance on the lives of any such staff or employees and grant pensions, gratuities or other financial assistances either temporary or permanent to any of such staff or employees and ex-employees or their wives, widows, children or dependents upon such terms and conditions as may be deemed expedient.
22. To produce the incorporation or other recognition of the Company in any country, state or place and to establish and to regulate agencies for purpose of the Company's business and to apply or join in applying to any parliament, Government, Local, municipal or other authorities and bodies of any foreign State for any Acts of parliament, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's interest.
23. To establish and run branches and offices for the Company's products outside India. in any part of the world and to get the same registered and recognised in accordance with the laws applicable to such offices and branches in the respective countries of establishment and to produce such subsidies and aids advantages as available in respect of the establishment of the same from the Government of India or any statutory body or anybody corporate or Government or any country or State in and outside India.
24. To secure patents trademarks, of the apparatus and appliances manufactured' by the Company and to allow use of them on Royalty basis or otherwise in any State, or states in India or countries of the world and to produce on Royalty basis or otherwise for manufacture of apparatus, appliances and gadgets for the beneficial use and storage and utilisation of materials as enumerated herein before.
25. To amalgamate with any Company /Companies having objects altogether same different or in part similar to those of this Company.
26. To collaborate with Indian and foreign firms, Companies or persons for establishment of manufacturing, supplying and distributing activities as enumerated herein above and acquire, receive and to take on loan technical know-how, technicians, machineries and plants to other states In India and other countries of the world and to enter into barter agreements for the same In exchange for any other commodity or products or skills or machineries as permitted by the laws of the respective countries from time to time.
27. To acquire and hold shares In any other company and to pay for any properties, rights or privileges acquired by this Company either in cash or by shares of this Company, or partly In cash or otherwise and to give shares or stocks of this company In exchange for shares or stocks of any other Company.

28. To fabricate/purchase and sell use all types of packing materials like drums, Jags, cartoons etc., required to carry on the business of the Company.
29. To do all such other things as are incidental to or conducive to the attainment of the above main objects or any of them or which may conveniently be carried on and done in connection there with or which may be calculated directly or indirectly to preserve or enhance the value of or render profitable or marketable any business or property of the Company.
30. To carry on or any of the business of printers, stationers, lithographer paper and ink manufacturers and dealers in or manufacturers of any other articles or things of character similar or analogous to the foregoing or any of them or connected therewith.
31. Subjects to provisions of Companies Act, 1956 to indemnify members, *officers*, Directors, and servants of the Company or persons otherwise concerned with the Company against the proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interests of the Company or for any damages or losses or misfortune whatever which shall happen in the execution of the duties of their office freedom of contract and or in relation thereto.

**4<sup>th</sup> The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.**

**5<sup>th</sup> The Authorised Share Capital** of the Company is RS.13,00,00,000 (Rupees Thirteen Crores only) shall be divided into 6,50,00,000 (Six Crores Fifty lakhs only) Equity Shares of Rs.10/- (Rupees Ten only) each with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to Increase or reclassify or alter the capital of the company and to divide/consolidate the shares in the capital for the time being into several classes and face values and to attach thereto respectively such preferential, cumulative, convertible, guarantee, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such right, privilege or condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company and legislative provisions for the time being in force.

\*Clause V has been substituted due to sub-division of equity share from face value of Rs. 10/- to Rs.2/- pursuant to the resolution passed by the members of the company in the Extra-ordinary General Meeting held on 03.02.2016.

**6<sup>th</sup>** 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 against our respective names:—

S. No.	Names, addresses, description and occupation of subscribers	No. of shares taken by each subscriber	Name, description and address of witness

1.	J. LAKSHMANA RAO 224-B, S.R. Nagar, Hyderabad. Sd/-	10 (Ten only)	K.CH.A.V.S.N. MURTHY S/o K. Subba Rao Chartered Accountants, 7-1-91, Ameerpet, Hyderabad.
2.	M. RAVI W.TAGORE 209-B, S.R. Nagar, Hyderabad. Sd/-	10 (Ten only)	
3.	A. SUBRAHMANYAM 224-B, S.R. Nagar, Hyderabad Sd/-	10 (Ten only)	
4.	M.V. MAHARSHI Plot No.35, Sri Ram Nagar Colony Hyderabad. Sd/-	10 (Ten only)	
5.	M.S. BAPU 5-9-22/14, Adarsh Nagar, Hyderabad. Sd/-	10 (Ten only)	
6.	I. SUBBA RAJU 2-7-3, Bhaskar Nagar, Kakinada. Sd/-	10 (Ten only)	
7.	J. PRATAP KUMAR 224-B, S.R. Nagar, Hyderabad. Sd/-	10 (Ten only)	
	Total No. of Shares taken	70 (Seventy only)	