

THE COMPANIES ACT, 1956

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COMPANY LIMITED BY SHARES

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MEMORANDUM

AND

ARTICLES OF ASSOCIATION

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OF

SHYAMA COMPUTRONICS AND SERVICES LIMITED

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

DIN: 07834496

Date: 11.07.2024

**GOVERNMENT OF INDIA  
MINISTRY OF COMPANY AFFAIRS**

Maharashtra, Mumbai

Everest, 100, Marine Drive, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : L24235MH1996PLC057150

**Fresh Certificate of Incorporation Consequent upon  
Change of Name**

IN THE MATTER OF M/s POONAM CORPORATION LTD

I hereby certify that POONAM CORPORATION LTD which was originally incorporated on THIRTIETH day of OCTOBER NINETEEN NINETY SIX under the Companies Act, 1956 (No. 1 of 1956) as POONAM PHARMACEUTICALS PVT.LTD. having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A06400502 dated 21/11/2006 the name of the said company is this day changed to Shyama Infosys Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this TWENTY FIRST day of NOVEMBER TWO THOUSAND SIX.



(MILIND VITTHALRAO CHAKRANARAYAN)

Registrar of Companies  
Maharashtra, Mumbai

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

DIN- 07834496

Date: 11.07.2024

**GOVERNMENT OF INDIA**

**MINISTRY OF COMPANY AFFAIRS**

Maharashtra, Mumbai

Everest, 100, Marine Drive, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : L24235MH1996PLC057150

**SECTION 18(1)(A) OF THE COMPANIES ACT, 1956**

**Certificate of Registration of the Special Resolution Confirming Alteration  
of Object Clause(s)**

The share holders of M/s POONAM CORPORATION LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28/09/2006 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this TWENTY FIRST day of NOVEMBER TWO THOUSAND SIX.



(MILIND VITTHALRAO CHAKRANARAYAN)

ॐ Registrar of Companies  
Maharashtra, Mumbai

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

DIN: - 07834496

Date: 11.07.2024

No. 11-57150

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of POONAM PHARMACEUTICALS LIMITED

I hereby approve and signify in writing under Section 21 of the  
Companies Act, 1956 (Act of 1956) read with the Government of India,  
Department of Company Affairs, Notification No. G.S.R. 507E dated the  
24th June 1985 the change of the Company :

from POONAM PHARMACEUTICALS LIMITED

to POONAM CORPORATION LIMITED

and I hereby certify that POONAM PHARMACEUTICALS  
LIMITED

which was originally incorporated on NINTH  
day of JULY, 1990, under the Companies Act, 1956 and under the name  
POONAM PHARMACEUTICALS PRIVATE LIMITED having  
duly passed the necessary resolution in terms of section 21(2)(b) of the  
Companies Act, 1956 the name of the said Company is this day  
changed to POONAM CORPORATION LIMITED

and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this THIRTIETH

day of OCTOBER

ninety SIX

one thousand nine hundred

*Rangan*

(R. VASUDEVAN)

Register of Companies

Maharashtra, Mumbai

Director

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

DIN- 07834496

Date: 11.07.2024

NO. 11-57150

CERTIFICATE OF CHANGE OF NAME  
UNDER THE COMPANIES ACT, 1956.

In the matter of POONAM PHARMACEUTICALS PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of the Companies Act, 1956 and the Special Resolution passed by the company at its ~~XXXXX~~/Ex-Ordinary General Meeting on 18TH JANUARY, 1993 the name of POONAM PHARMACEUTICALS PRIVATE LIMITED has this day been changed to POONAM PHARMACEUTICALS LIMITED

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this TWENTYFIFTH day of FEBRUARY One thousand nine hundred and ninety-~~two~~. THREE.



  
(U.K. MANDAL)  
ADDL. REGISTRAR OF COMPANIES,  
MAHARASHTRA, BOMBAY

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

DIN : 07834996

Date: 11.07.2029



संघीय गणराज्य  
भारत  
Form I. A.

निगमन का प्रमाण-पत्र

### CERTIFICATE OF INCORPORATION

ता. .... का सं. ....

No. 11-57150 ... of 19 90

मैं यतद्वारा प्रमाणित करता हूँ कि आज .....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिशीलित है।

I hereby certify that **POONAM PHARMACEUTICALS PRIVATE LIMITED**

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

मेरे हस्ताक्षर से आज ता. ....

Given under my hand at **BOMBAY** this **NINTH** .....

One thousand nine hundred and **NINETY** .....



(**R. AGHORAMURTHY**)

कम्पनियों का रजिस्ट्रार

Registrar of Companies  
Maharashtra

**SHYAMA INFOSYS LTD.**

**SAMIR BISWAS**

Director

Dir 97834496

Date: 11.07.2024

THE COMPANIES ACT, 1956  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
**SHYAMA COMPUTRONICS AND SERVICES LIMITED**

- #I. The name of the Company is SHYAMA COMPUTRONICS AND SERVICES LIMITED
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are :
- (A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :

- \* 1. To engaged in and conduct business in Information Technology sector, Computer Hardware & Software, Telecommunication in India and/or abroad and to buy, sell, franchise, license, supply, market, deal in, import, export, design, develop, customize, improve all types of telecommunication, hardware & software systems, products, programmers & their applications and carry out off-site and on-site software development in India and abroad including on internet; to develop, supply, improve, design, market, sell, licence, maintain, operate, provide and deal in internet multimedia, internet, e-commerce, e-magazines and of news, articles, information on electronic media on daily, weekly, fortnightly or monthly basis and other related methods of electronic communications and data transfer and networking and allied fields and activities in information technology; to act as an internet service provider or as channel service provider providing services inter-alia in the field of web housing, web designing, web hosting, web marketing, internet training and internet solutions and also to provide server technology, internet network technology and to carry out other web related activities to provide services in the field of OPT IN - Mail and data based management and marketing; to offer integrated services in the field of electronics, telecommunications such as integrated digital network, VOIP networks, private networks, internet, extra-net, internet based solution.

- # The name of the Company has been changed as above vide Special Resolution passed in the Annual General Meeting of the Members of the Company held on September 28, 2006.
- \* The above clause III (a) (i) have been altered vide Special Resolution passed in the Annual General Meeting of the Members of the Company held on September 28, 2006.

SHYAMA INFOSYS LTD.

SAMIR B. S. WADGA

Director

DIN: 07834496  
Date: 11.07.2024

## (B) OBJECTS INCIDENTAL TO OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS :

- \*\* 2. To undertake turnkey projects for developing computer software and application systems; to act as off-site development centre; to provide services on data migration, re-engineering, data warehousing and enterprise recourse planning; to provide on-site information technology and to undertake services in recruitment, placement.
- \*\* 3. To develop, supply, readymade or tailor-made software, to act as software consultants; to support software and hardware systems for business to business transaction on the internet or otherwise; to create multiple exchanges for business to business transactions worldwide; to organize the supply of manpower for IT projects and to offer aids for its effective implementation.
- \*\* 4. To set-up own, run, maintain, manage, let, license or otherwise franchise zone, centers and parks, to provide services in cyber media presentation, internet remote services, e-mail server and services, web-page designing, web site holding, web-server and services, video conferencing and to act as Internet Service Providers (IPS) and any other form of electronic or digital formats.
- \*\* 5. To design, analyse, buy, distribute and deal in all kinds of computer and communication equipments including programmable logic controllers, process control equipments and instrumentation, CNC machines, CAD/CAM/CAE machines and software, artificial intelligence software, internet device, robots, facsimile machines, database management systems, operating systems, on-line and real-time systems, high speed data processing and transmitting machines, medical electronic equipments like scanners and sonographs.
- \*\* 6. To organise information cell and data bank and to disseminate and/or sell information by undertaking and/or providing for various marketing companies, call centres, business process outsourcing entrepreneurs or to the publishers either on electronic format or manual methods.
7. To apply for, purchase or otherwise acquire and register any patent or patent rights, licences, concessions, secret processes or privileges, trade marks or designs and the like conferring any exclusive or non-exclusive or limited right to use or 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 or grant licences in respect of or otherwise turn to account the property, right or information so acquired.

SHYAMA INFOSYS PTL.

SAMIR BISWAS

Director

DIN: 07834496

Date: 11-07-2004

8. To borrow or 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 debentures 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 or pay off any securities and to create and give any lien or charge, subject to Section 58-A and R.B.I. directives.
9. To open an account or accounts with any Bank or Banks and to draw and endorse cheques and to withdraw moneys from such accounts.
10. To adopt such means of making known the business of the company or goods and articles dealt in by the Company as many seem expedient and in particular by advertising by circulars, catalogues, show - cards, posters and free samples and exhibiting and granting rewards, presents, prizes and donations.
11. To appoint brokers, canvassers, agents and other persons and to establish and maintain any agencies and branches in any part of India or elsewhere for the sale of any materials or things for the time being at the disposal of the Company for sale or other purposes, and to discharge and to discontinue the same.
12. To rectify and adopt agreements made or entitlements or licences received by the promoters for setting up industry or for foreign collaboration either for technical know-how or for financial aids or in relation to import of machineries, equipment, spare parts and raw materials in relation to the aforesaid main objects of the Company.
13. To enter into and procure any arrangements with person, firm or company in or outside India for obtaining or supplying or technical know-how and technical or administrative services within India or outside India including the benefit or existing techniques, benefit or technical research, training or technical or administrative personnel abroad, selection and purchase of plant and negotiating the terms for payment and specifications for the plant and layout of the plant and and all other services.
14. To purchase, erect, improve, manage, develop or take on lease or otherwise any mills, factories, foundries, machinery and any other movable or immovable property for the purpose of the Company.
15. To establish and maintain any agencies or branches in any part of the world for the sale of any materials, articles or things for the time being at the disposal of the Company or for the sale or purchase of goods and materials required by the Company or its constituents or for other

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

DIN: 07834996

Date: 11.07.2024

proposes and to appoint managers, brokers, canvassers, contractors and other persons for the purpose of the Company and to discontinue and discharge the same.

16. To borrow or raise or secure the payment of moneys or to receive moneys on deposit at interest or otherwise for any of the purposes of the Company and at such time to times and in such manner as may be thought fit and in particular by the issue of debentures or debenture-stock, perpetual or otherwise, including debenture and debenture-stock perpetual or otherwise, including debenture or debenture-stock, convertible into shares of this or any other company or perpetual annuities and as security for any such moneys so borrowed, raised or received or of any such debentures or debenture-stock, convertible into shares of this or any other company or perpetual annuities and as security for any such moneys so borrowed, raised or received or of any such debentures or debenture-stock so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem and pay of any such securities, subject to section 58-A and R.B.I. directives.
17. To lend money to such persons or companies and on such terms and conditions as may seem expedient and in particular to members of the staff, customers and other having dealings with the Company and to guarantee the performance of contract by any such persons or companies.
18. To invest surplus moneys with or without security and generally to make advances of such sum or sums of money upon or in respect of or for the purchase of raw materials, goods, machinery, stores or any other property, articles and things required for the purposes of the Company with or without security and upon such terms subject to such conditions as the Company may think expedient.
19. To draw, make, accept, endorse, discount, issue, negotiate, assign, purchase, sell and otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.
20. To remunerate any persons or firms or companies for services rendered or to be rendered in placing of any shares of the Company's capital or any debenture, debenture-stock or other securities of the Company or in or about the formation or promotion of the Company or the acquisition

SHYAMA INFOSYS LTD.  
SAMIR BISWAS

Director

DIN: 0783496  
Date: 11.07.2024

of any rights or property by the Company for the conduct of its business or otherwise in whatsoever manner or respect and to provide for the payment of such remuneration in cash or by the issue of or allotment of shares, debentures or other securities of the Company or by the granting of options to take the same or by any other manner allowed by law.

21. To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debentures-stock, contracts, mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal, local or otherwise, or of any other person, whether incorporated or not incorporated and generally to transact all kinds of guarantee business, and to further transact all kinds of trust and agency business.

22. To acquire, amalgamate, enter into partnership or into any arrangement for sharing profits, union or interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate, whether in India or outside, carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in, or which can be carried on in conjunction therewith and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside, for technical collaboration, technical know how or for such other purposes that may seem calculated beneficial and conducive to the objects of the Company.

23. To purchase or otherwise acquire and to sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds, and in particular land, buildings, hereditaments, business concerns and undertakings, debenture-stock, mortgages, debentures, procure concessions, options, contracts, patents, annuities, licences, stocks, shares, securities, bonds, policies, book debts and claims privileges and choices in action of all kinds, including any interest in real or personal property, and claims against such property or against any person or company and to carry on any business, concern or undertaking so acquired.

SHYAMA INFOSYS LTD.

SAMIR BISWAS

24. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets or any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other

Director

DIN-07831496

Date: 11-07-2024

body corporate having objects altogether or in part similar to those of the Company.

25. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on all scientific and technical investigation by providing, subsidising and owning or assisting laboratories, workshops, libraries, halls for lectures, meeting and conference and by providing the remuneration for scientific or technical professors or teachers and by providing for the award of exhibition, scholarships, prizes and grants to students or otherwise and generally towards investigations, experiments, tests and invention of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.
26. To negotiate and enter into agreements and contracts with foreign and other companies, firms and individuals for technical assistance, technical know-how and collaboration in the setting up and operation of the undertaking, manufacturing, marketing, importing, exporting of the equipments, plants apparatuses and other articles and things or any of them for all or any of the business of the Company including plant, machinery, products and raw materials required for the purpose.
27. To apply for, purchase or otherwise acquire, protect and renew in any part of the world patents, licences, devices, processes, patent rights, trade marks, designs, formulae and the like, conferring any exclusive or non-exclusive or limited rights to their use, any secret or other information regarding any investigation or research which may seem capable of being used for any of the purpose of the Company and to use, develop or grant licence in respect thereof, or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
28. To take into consideration and to approve and confirm and to carry out all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
29. To pay out of the funds of the Company all expenses of and incidental to the formation, registration, advertisement and establishment of this Company and to issue and subscription of the shares or loans or capital

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

DIN: 07834906  
Date: 11.07.2024

including brokerage and/or commission for obtaining applications for a placing or guaranteeing the placing of shares or any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notice and the printing, stamping, circulating of proxies and form to be filled up by the members of the Company:

30. To promote, form and register and aid in the promotion, formation and registration of any company or companies, having similar objects for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of this Company and to be interested in, or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and otherwise securities in or of any such company, or any other company for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management and/or other work, duties and business of any such company on such terms as may be arranged.
31. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation for repaying, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company or for any purpose whatsoever.
32. To accumulate funds and to lend, invest or otherwise employ moneys belonging to or entrusted to the Company in or upon any shares, securities or investment upon such terms as may be thought proper, whether with or without security and from time to time to vary such investments, loans etc., in such manner as the Company may think fit.
33. To distribute as bonus shares among the members or to place to reserve or otherwise to apply as the Company may from time to time think fit any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares or any moneys arising from the sale by the Company of forfeited shares.
34. To establish, support, aid any activity pertaining to social welfare and to subscribe or contribute or otherwise to assist or guarantee moneys to charitable, benevolent, religious, scientific, public institutions, subject or purposes or for any exhibition subject to the provisions of the Companies Act, 1956.
35. To obtain or help in obtaining any Order or Act or Notification of any Government or Legislative Authority for enabling the Company to carry any of its objects into effect or for effecting any modification of the

SHYAMA INFOSYS LTD.

SANIR BISWAS

Director

DIN: 04834496

Date: 11.07.2024

Company's constitution or for any other purpose which seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

36. To aid pecuniarily or otherwise any association, company, firm, person, body or movement having similar objects the solution settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade and to contribute moneys within such limits as may for the time being be prescribed by law to scientific, charitable or public objects.
37. To pay, satisfy or compromise any claim made against the Company which it may deem expedient to pay, satisfy or compromise notwithstanding that the same may not be valid in law or to refer any claims by or against the Company to arbitration and to challenge and perform the awards.
38. To provide for the welfare of the Directors, ex-Directors and the employees or ex-employees of the Company and the wives and families or the dependents or connections of such persons by building or providing houses or flats or by contribution to provident fund and other associations, institutions, funds or trust, by contributing to the pensions, allowances, houses or other payments or by creating and from time to time subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other assistance and amenity as the Company may think fit.
39. To train in the Company's factories or to pay for training in other institutions in India or abroad any of the Company's Directors, employees or other candidates as the Directors may think fit in the interest of and for the furtherance of Company's business.
40. To enter into agreements with the employees, engineers, technicians, workmen, office staff, salesmen and any other persons having special knowledge of matters relating to the business of the Company as full time or part time as may be necessary or expedient for conducting the business of the Company.
41. To indemnify officers, Directors, promoters and servants of the Company against proceedings costs, damages, claims and demands in respect of anything done or ordered to be done for and in the interest of the Company or for any loss or damages or misfortune whatever which shall happen in execution of the duties of their office or in relation thereto.
42. To distribute in specie in the event of winding up, any property and

SHYAMA INFOSYS LTD.

SAMIR BISHNIS

Director

DIN: 07834496

Date: 11.07.2024

assets of the Company amongst the members, subject to the provision of the Companies Act.

43. To do the above things as principles, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
44. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise, with any person or persons or company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on and to acquire or join in acquiring any such business.
45. To enter into any arrangement with any authority, Government Railway, Municipal, local or otherwise, that may seem conducive to the Company's object or any of them and obtain from any such authority, any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
46. To take or otherwise acquire and hold shares in any other company having objects altogether or in parts similar to those of this Company.
47. To establish and support or aid in the establishment and support of associations, institutions, provident or other funds, trusts, and conveniences calculated to benefit the employees or ex-employees of the Company or the dependents or connection of such persons, and to grant pensions, allowances, gratuities or bonuses, and to make payments towards insurance, and to establish, support, subscribe or guarantee moneys for charitable or benevolent objects or institutions or for any exhibition or for public purpose.
- \*\* 48. To set-up, operate, own, run, maintain, manage, let, license or otherwise franchise zones, centers and parks to provide service in the field of cybermedia presentation, internet remote services, e-mail server and services, web page designing, web site holding, web server and services, video conferencing and Internet Service Provider (ISP) and any other form of electronic or digital programmers and program for general viewership through high-technology and net-working and for this purpose, provide all kinds of administrative infrastructure, secretarial services, catering services and other support services as may be necessary or expedient for conducting the aforesaid business of the Company.

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

DIN: 07834496

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49. To promote any company or companies having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of this Company.
50. To purchase, take on lease or in exchange, hire or otherwise acquire and to hold and deal with any lands (whether freehold, leasehold or otherwise), with or without buildings or any interest or interests therein situate in India and any trade-marks, trade-names, trade designs, rights or privileges or other property and rights of any kind or description whatsoever which the Company may think necessary or convenient for the purpose of its business.
51. To build, erect, construct, maintain and or alter on any lands held by the Company, any factories, godowns, offices, works or other buildings, structures or erections whatsoever necessary or convenient for the purpose of the Company and to insure and to keep insured the same.
52. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the lands and buildings or other property and rights of the Company whatsoever.
53. To invest and deal with moneys of the Company, not immediately required, in such manner as may from time to time be determined.
54. To lend money, to such persons or companies and on such terms as may seem expedient and either with or without security and to guarantee the payment of any moneys or the discharge of fulfilment of any obligations.
55. To pay for any business, property or rights acquired or agreed to be acquired by this Company, and generally to satisfy any obligations of this Company by the issue or transfer of shares of this or any other company credited as fully or partly paid up or of debentures or other securities of this or any other company.
56. To remunerate or make donations to any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, debenture-stock or other securities, of the Company or in or about the formation or promotion of the Company or the conduct of its business.
57. To amalgamate with any other company having objects altogether or in part similar to those of this Company.

SHYAMA INFOSYS LTD.  
SAMIR BISWAS

Director

DIN: 07834496  
Date 11.07.2024

66. To let on lease or in hire-purchase system or to lend or otherwise dispose off any property belonging to the Company and to finance the purchase of any article or articles, by way of loan or by the purchase of any such articles or article, and the letting thereof on the hire purchase system or otherwise however and to act as financiers generally.
67. To carry on the business of warehousemen, removers, packers, haulers, transport, cartage and haulage contractors and forwarding agents, store keepers and general providers, carriers, custom agents, transport and commission agents, wharfingers, cargo superintendents, job masters and mucadams.
68. To carry on, in India and elsewhere, the business or trade of financiers and capitalists and to issue or guarantee the issue of the payment of interest on, the shares, stock, debentures, debenture-stock or other securities or obligations of any company, association or person and to pay or provide for brokerage, commission in respect of any such issue provided that the Company shall not carry on any business which shall amount to the business of banking within the meaning of the Banking Regulation Act, 1949.
69. To carry on business as house, land and estate agent and to arrange or undertake the sale, purchase or advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors of and to manage land, buildings and other property of any premise of residential, trade, purposes, or other private or public purposes and to collect rents and income and to supply to the tenants and occupiers and other refreshment clubs, public halls, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, garages and other advantages.
70. To carry on in India and elsewhere in any place or places in the world, the business or trade as agents, financiers, capitalists, merchants, exporters, importers, real estate agents, building contractors, supplier of goods to Government and other public and private bodies, shroffs, guarantee brokers, miners, carriers, by land and water, ship, boat and barge owners and builders, charters, wharfingers, ware-houseman, commission and forwarding and other agents, marine, fire and other insurers, mucadams and brokers, packers, processors, cleaners, spinners, weavers, bleachers, dyers, manufacturers, merchants and dealers in motor cars, ships, submarines and in all or any merchandise, commodities goods, wares, produce, products, articles and things, iron and brass founders, smelters, distillers, manufacturers, and makers of and dealers, in dyes, colours, paints, varnishes, drugs, chemicals, oils,

SHYAMA INFOSYS LTD.

SAMIR BISWAS

Director

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- \*\* 58. To establish, organise, maintain, support, assist and/or conduct training classes and other educational programmes ; to organise lectures, seminars, training and symposiums on information technology, softwares, computer subjects, its manufacturing and related technologies of all other industries and to award degrees, diplomas and certificates to trainees, student and other persons.
- \*\* 59. To establish, promote, organise, support and maintain clubs and associations of students and trainees for further advancing of their knowledge and experiences in all or any of the above topics.
- \*\* 60. To own, manage and run computer training and data processing centre and to act as developers in computer programming, system development, system designs, system architecture, software designing, computer aided designs, data compilation, statistical analysis and providing technical consultation service.

(C) OTHER BUSINESS :

61. To carry on the business as importers and exporters and dealers in general stores and provisions in all its branches in particular as importers or exporters of, and dealers in provisions, products, drugs, chemicals and other articles and commodities of personal and household use and consumption.
62. To carry on the business of manufacturers and importers or exporters of and dealers in anatomical, orthopedic and surgical appliances and apparatus of all kinds.
63. To carry on the business of articles eye and limbs makers, corselet makers, stay makers, bandage makers, crutch, chair and stretcher makers, carriage makers, ambulance makers, chemists, and providers of all requisites for hospitals, patients and invalids.
64. To carry on the business of storekeeper in all its branches and in particular to buy, sell, manufacture, and deals in goods stores, consumables articles, chattels and effects of all kinds both wholesale and retail.
65. To act as agents, brokers or representatives of corporations, firms and individuals and generally to undertake, transact and execute all kinds of agency business.

\*\* The Objects Clause Nos. 2, 3, 4, 5, 6, 48, 58, 59 and 60 have been altered vide Special Resolution passed in the Annual General Meeting of the Members of the Company held on September 28, 2006.

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cements and manures or any one or more or such business in all or any their respective branches.

71. To purchase, hire or install a computer system for own use and/or for the use of others by hiring or leasing the computer and to provide hardware and software associated with it.
72. To undertake agricultural and other allied activities and to deal in real estate orchards, gardens, land and building as agents or otherwise, and to build, construct, maintain, alter, enlarge, pull down and remove or replace any buildings, farm house, shops, factories, offices, works, machinery, engines, and to clear sites for the same or to join with any persons, firm or Company in doing any of the things aforesaid and to work, manage and control the same or join with others, in so doing.
73. To manufacture, sell, trade and deal in all kinds of agricultural products, fertilisers, commodities, substances, materials, articles and things.
74. To carry on the business of designing, fabricating, manufacturing, erecting and contracting on single or turnkey basis, plant, machinery and equipment for processing, manufacturing or making any kind of chemicals, minerals, pharmaceuticals, drugs, dyes and other substances of the nature.
- \*\*\*75. To carry on business of manufacturing, formulating, refining, extracting, buying, selling, distributing, marketing, exporting and importing, and dealing in drugs, pharmaceuticals and intermediates of all types including those of chemical, bio-chemicals, herbal and animal origin and all kinds of tablets, capsules, injections, liquids, orals, syrups, powders, ointments, vials, ampoules, suppositories, containing one or more drug medicant of Allopathy, ayurvedic, unanni or Homeopathic origin.
- \*\*\*\*76. To carry on the business of Exporters, Importers, Manufacturers, Traders, Dealers, Indenters, Agents of all kinds of textiles, clothes, cotton, silk, woolen synthetic made up including garments, suitings and shirlings, leather, leather clothes and other leather goods, Rubber & Rubber products, handicrafts, hosieries, carpets, Jute and Jute products, plantation crops, i.e. tea, coffee, tobacco, vegetables, fruits,

\*\*\* The above clause 75 has been inserted vide Special Resolution passed in the Annual General Meeting of the Members of the Company held on September 28, 2006.

\*\*\*\* The above clause 76 has been inserted vide Special Resolution passed in the Annual General Meeting of the Members of the Company held on September 28, 2006.

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food and other eatables, sugar, marine products, spices, kiranas, pickles, ketchups, cigarettes and in all kinds of machineries, stores and spare parts required in connection therewith.

- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with the power to increase and reduce the capital of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 1956 or the statutory modifications thereof for the time being in force or provided by the Articles of Association of the Company for the time being.

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We, the several persons, whose names, addresses and descriptions are subscribed hereunder 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 to our respective names.

Name, address description and occupation of subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscribers	Name, address description and occupation of witness and his signature
Vinod Kumar Bukalsaria C/o. Shri Choulmal Bukalsaria 4/C/12, Baj Apartments Saibaba Nagar Borivli (West) Bombay 400 092  Chartered Accountant	100 (One Hundred)	Sd/-	Sd/- Mr. Rajan D. Agarwal, S/o. Late Shri Deshrajji Agarwal, Vilas Bldg., Tejpal Scheme, Road No. 2, Vile Parle (E), Bombay - 400 057. Chartered Accountant
Shashi Vinod Bukalsaria W/o. Shri Vinod Kumar Bukalsaria 4/C/12, Baj Apartments Saibaba Nagar Borivli (West) Bombay 400 092.  Computer Programmer	100 (One Hundred)	Sd/-	
<b>TOTAL</b>	200 (Two Hundred)		

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SAMIR BISWAS

Director

DIN: 04834496

Date: 11.07.2024

Dated : 22nd May, 1990.