

THE COMPANIES ACT, 1956
AND THE COMPANIES ACT, 2013 AS APPLICABLE
MEMORANDUM OF ASSOCIATION OF
KISAAN INFOTECH LIMITED

- I. The name of the company is KISAAN INFOTECH LIMITED
- II. The registered office of the company will be situated in the state of Maharashtra, within the Jurisdiction of registrar of companies, Pune.
- III. The objects for which the company is established are:-

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

1. To offer consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and computer science, modern mathematics, vedic methodology, vedantic philosophy and universal and eternal value premises and to provide for such research and development including conducting and participating in seminars, workshops, exhibitions, conferences and the like and to obtain technical know-how, literature, brochures, technical data etc. from abroad and export/disseminate to the other countries and engage in manpower recruiting for overseas requirements and also bring in necessary skilled personnel into the country and to develop, market, implement system design, manpower selection, software development, implementation and training and to spread computer literacy and computer aided education in rural and urban areas through application of modern techniques, media communications and to operate data and information processing centers and to render all such services as are required by the customers in relation to processing of information and in the interpretation, application and use of processing data.

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

1. To carry on the business of manufacturers of or dealers in Industrial Machinery of all types including bearings, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bull dozers, dumpers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components, medium and heavy engineering machinery, turnkey projects, setting of yarn & textile manufacturing and processing units, Machineries, Provision of textile technology in natural fibre and man made fibre and installation of projects of electrical power, Electronics, Petro-chemical, Plastics, Paper, chemicals, consumable and durable good and to provide financial, engineering and project consultancy services to foreign and Indian buyers, sellers, exporters, importers, manufacturers, traders, enterprises in all fields and trades.
2. To Purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the company may deem necessary or convenient for the purpose of its main business.

3. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this company.
4. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the company.
5. To vest any movable or immovable property, rights or interests by or received or belonging to the company in any person or company on behalf of or for the benefits of the company and with or without any declared trust in favour of the company.
6. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the company.
7. To undertake or promote scientific research relating to the main business or class of business of the company.
8. To takeover the whole or any part of the business, goodwill, Trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this company is authorised to carry on, possession of any property or rights suitable for the purpose of the company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
9. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the company.
10. Subject to sections 391 to 394, 394A of the act, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the company in any manner whether with or without the liquidation.
11. Subject to any law for the time being in force, to undertake or take part in formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the company.
12. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non – exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the company or in acquisition or use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
13. To apply for and obtain any order under any act or legislature, charter, privilege concession, license or authorisation of any government, state or other authority for enabling the company to carry on any of its main objects into effect or for extending any of the powers of the company or for effecting and modification of the constitution of the company or for any other purpose which may seem expedient and to oppose

any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the company.

14. To enter into any arrangements with any government or authorities or any persons or companies that may seem conducive to the main objects of the company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the company may think desirable to obtain and to carry out, exercise and comply therewith.
15. To procure the company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the company.
16. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of landing, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open bank accounts of any type and to operate the same in the ordinary course of the company.
17. To advance money either with or without security, and to such persons and upon such terms and conditions as the company may deem fit and also to deal with the money of the company not immediately required.
18. To undertake and execute any trusts, the undertaking of which may seem to the company desirable, either gratuitously or otherwise.
19. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the company.
20. To sell, mortgage, exchange, grant licenses and other rights, improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the company.
21. Subject to the provisions of 100 to 105 of the act, to distribute among the members in specie 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.
22. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the company and money received in respect of forfeited shares, money arising from the sale by the company of forfeited shares subject to the provisions of Section 78 of the companies act 1956.
23. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the company purpose to acquire.
24. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, and research, extending or maintaining any of the properties of the company or for any other such purpose conducive to the interest of the company.
25. Subject to the provisions of section 292 of the companies act, 1956 and section 182 & 183 of companies act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable scientific, public, general or usual objects or to make gifts or such assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

26. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment of service of the company or any company which is a subsidiary of the company or is allied to or associated with the company or with any such subsidiary company or who are or were at any time directors or officers of the company or any other company as aforesaid and the wives, widows, families and dependents for any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
27. To establish, for any of the main objects of the company, branches or to establish any firm or firms at places in or outside India as the company may deem expedient.
28. To pay for any property or rights acquired by or for any services rendered to the company and in particular to remunerate any person, firm or Company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine, subject to the provision of section 314 of the act.
29. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.
30. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.
31. To compensate for loss of office of any managing director or directors or other officers of the company within the limitations prescribed under the companies act. 1956 or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the company is engaged.
32. To agree to refer to arbitration any dispute, present or future between the company and any other company, firm, individual or any other body to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
33. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this company is authorised to carry on and to constitute agencies of the company in India or in any other country and establish deposits and agencies in different parts of the world.

(C) THE OTHER OBJECTS ARE:-

1. To carry on the business as manufacturers, traders, importers and exporters of and dealers in aluminium utensils, steel utensils, and all other such type of utensils and kitchen requisites of all types.

2. To act as business consultant, give advice, to engage in dissemination of information in all aspects of business, organisation and industry in India and upon the means and methods for extending and developing systems or processes relating to production, storage, distribution, marketing and securing of orders for sale of goods in India and abroad and / or relating to the rendering of services.
3. To carry on the business of running motor Lorries, motor taxies, mini buses and conveyances of all kinds and to transport passengers, and goods and to do the business of common carriers.
4. To carry on business by whole sale or retail, or otherwise of interior decorators and furnishers, upholsters, and dealers in repairs, cleaners, stores and warehouses of furniture, carpets, linoleums furnishing fabrics and such other floor coverings, household utensils, china and glass goods, fittings, curtains and such other household requisites of all types.
5. To carry on the business as brewers, distillers, bottlers, canners preservers, coopers dehydrators, moteliers and merchants of and dealers in fruits, herbs, vegetables, plants and liquors by products therefrom, whether intoxicating or not, tonics, vitamin, beverages, flavoured drinks, nectar, punch aerated waters and drinks whether soft or otherwise.
6. To carry on the business of tobacconists in all its branches and to sell, make-up and manufacture tobacco, cigars, cigarettes and stuff.
7. To act as cargo agents, travel agents, ship brokers, charter party contractors, ship agents, packing forwarding and clearing agents, salvors, wreck removers wreck raisers, auctioneers, inspectors and observers of quality control custom house agents, commission agents and general sales agents for any of the airlines, steam ship companies, railway and transport companies or any such person.
8. To carry on the business of cold storage of fruits, vegetable seeds, fish, meat, agricultural products, milk, dairy products and such other perishable items of all types.
9. To carry on the business of production, distribution or exhibition of films and motion pictures and the running of theatres, cinemas, studios and cinematographic shows and exhibitions.
10. To trade, deal in and undertake manufacturing, of bricks, tiles, pipes, cement, lime and building construction requisites and to carry on all or any of the business of builders, contractors, decorators, furnishers and to deal mortgage exchange or otherwise deal in lands, buildings, house, flats, bungalows, shops, hereditaments of any tenure of freehold for residential or businesses purposes.
11. To cultivate, grow, produce or deal in any agricultural, vegetable or fruit products and to carry on all or any of the businesses of farmers, dairyman, milk contractors, dairy farmers, millers, purveyors and vendors of milk and milk products, condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds.
12. To cultivate, tea, coffee, cinchona and any such similar product and to carry on the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetable mineral or such other products of soil, dispose of deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.
13. To carry on the business of manufacturers of or dealers in pulp and paper of all kinds and articles made from paper and pulp such as card boards and wall and ceiling paper and packaging cartons and newspapers and newsprints.

14. To carry on the business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases.
15. To carry on the business of iron founders, makers of scientific, industrial and surgical instruments, mechanical engineers, and manufacturers of implements and other machinery, steel castings and forgings and malleable iron and steel castings, tool makers, brass founders, metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, farmers, printers, carriers and merchants and to buy, sell, manufacture, repair, convert, alter, and deal in machinery, implements and rolling stock.
16. To carry on the business of hoteliers, moteliers, restaurant owners, sweet meat merchants, refreshments, room proprietors, refreshment contractors, and own run garages, shops, stores, godowns, bars, refreshment rooms, cafeterias, discotheques, restaurants and places for sale, custody, bailment, or protection of the valuable goods and commodities.
17. To carry on the business of manufacturing and dealing in assembling, buying, selling, reselling, exchanging, altering repairing, importing, exporting, letting, distributing or dealing in motor cars, motor cycles, scooters, motor buses, motor lorries, motor vans, trucks, locomotive engines, trains and all other road and rail conveyances, ships, boats, barges, launches, steamers and other vessels, aero planes, aero engines, flying boats, hydroplanes, and aircrafts and aerial conveyances of every description and kind for transport or conveyances of passengers, merchandise or goods of description, whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil vapour, gas, petroleum, mechanical, animal or any other such motive power of all types.
18. To carry on the business manufacturing, dyeing, colouring, spinning, weaving, buying selling, importing, exporting or otherwise dealing in all fabrics and all fibrous substances and preparations and manufacturers of and dealers in cotton, silk, woven linen, hemp, jute, rayon, nylon, artificial silk, and such other yarn, and all kinds of woven synthetic, blended, textiles manufactured from such yarn.
19. To carry on the business of manufacturers of and dealers in industrial machinery, bearings, speed reduction units, pumps, machine tools, agricultural machinery and earth moving machinery including road rollers, bull-dozers, dumpers, scrapers loaders shovels and drag lines and light engineering, goods such as cycle and sewing machines.
20. To carry on the business of manufacturers of or dealers in ferrous or nonferrous metals iron & steel aluminium, brass, tin, nickel, special, steel and their products.
21. To carry on the business of manufacturers, stockist, importers and exporters of and dealers, in engineering drawings sets, builders of requisites steel rules, measuring taps, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and such allied machinery, plan, equipment and appliances of all types.
22. To carry on the business as manufacturers, stockist, importers and exporters of and dealers in bolts, nuts, nails, hooks, and such other hardware items of all types.
23. To carry on business as manufacturers, stockist, importers, exporters of and dealers in forging, castings, stampings, of all metals, machinery parts, moulds, press tools, jigs, fixtures and compression moulding, steel products and automobile parts.

24. To carry on the business as manufacturers stockist, importers and exporters of and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, converters, switch-boards, cookers, engineers, presses and insulating material.
25. To carry on business as manufacturers, stockist, importers and exporters of and dealers in wearable and un-wearable fabrics, high density polyethylene and polypropylene, woven snacks and tarpaulins.
26. To carry on business as manufacturers of and dealers in and as stockist, importers, and exporters of packing material, jointing and belting materials, asbestos materials and fibres, insulation material and welding fluxes, cartons, containers, boxes and cases made of paper, boards, wood glass, plastic, pulp, cellulose films, polythene, rubber, metals, metal foils Gelatine, tin flexible, treated, and laminated, or other materials.
27. To carry on business as manufacturers of and dealers in as stockist, importers and exporters of bottles, jars, fibrite boxes corrugated containers aluminium foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors equipment required for generation, distribution and transmission of electric energy, cables, motors, fans, lamps, batteries and accumulators.
28. To sell, breed, import, export, improve, prepare, deal and trade in cattle, bird, poultry, game, live and dead-stock of every description, eggs, pork –pipes sausages, pickles spices, sauces, jams, jelly, custard, prawn, potted meats, macaroni, spaghetti table delicacies, bread, biscuit, wine biscuits and such other farinaceous goods and products cocoa, confectionery, cakes and buns.
29. To carry on the traders and business of meal manufacturers, dealers in consumable stores and provisions of all kinds foods stuff, grains flour, seeds folder, cane oils, corn, wheat, wheat products, stores, vegetable oils, ghee and vanaspati products.
30. To set up a tanners and carry on the business as manufacturers of and dealers in and importers and exporters of leather and raw hides and skins.
31. To carry on the business as manufacturers of and dealers in or as stockist, importers and exporters of plastics, synthetic resins, polymer products and chemicals required for the manufacture, processing and fabrication of plastics and similar other such products, tubes pipes, sheets films whether moulded extruded casted, formed or foamed.
32. To purchase mines, mining rights, mining claims and metalliferous lands and explore, work, exercise, develop and turn to account all sorts of major and minor minerals working of all kinds of minerals and subsoil materials and to crush, win, set, quarry, smelt, calcite, refine, dress, amalgamate, manipulate and prepare for market ores, metals, and mineral substances of all kinds and to carry on metallurgical operations in all its branches and to prepare , process, manufacture, assemble, fabricate, cast fit, press machine, treat, weld, harden, plate, temper anneal any kind of metals and consequential products.
33. To produce, manufacture, trade, deal in all dispose of alkalis, dyes, chemicals, acids, gases, compounds, fertilizers, chemical, products of every nature and description, intermediates, derivatives, all types of floatation regents wetting agents, insecticides, fumigates, dyestuffs, catalytic agents, direct colours, basic colours pigments, drugs, derived from phosphate mines, limestone quarries, bauxite mines, petroleum, natural gas and other natural store useful or suitable in the manufacture of chemicals and chemical products and to undertake the business of spraying of pesticides.

34. To manufacture, generate, produce, sell, dispose of and deal in industrial gases domestic gases for heating and lighting gas, system, heat light or any other such motive power obtained by incinerating burning forest refuse, wood and plants.
 35. To manufacture, buy, sell, import, export, alter, improve, manipulate, prepare for market, exchange, install, repair, service, and deal in all kinds of surgical x-ray units, x-ray equipments, telecommunication machines, business machines, intercoms, teleprinters, dictating and recording machines, broadcasting apparatuses and loud-speakers, radio auto radio reverberates, tape players, cassette tapes, head phones stereo-complex speakers, radio control equipment cameras, binoculars, microscopes, projectors, telescopes, television sets, refrigerators, coolers, radars, computers and spare parts.
 36. To procure of develop and supply technical know-how for the manufacture or processing the installation or erection of machinery or plant in the working or mines, oil wells or other sources of mineral stores or in carrying out any operations relating to agriculture, animal husbandry, dairy or poultry- farming, forestry or fishery or rendering services in connection with the provision of such technical know-how.
 37. To organise and carry on the business of advertisers, advertising agents, liputic by consultants and to organise propaganda and advertising campaigns by means of press advertisements, pamphlets, handbills, circulars, advertisement reels, posters, cinema slides or by any other such means of all types or through the means of radio television or any other such media of all types.
 38. To undertake and execute, in India or any part of the world, turnkey projects for electrical installations, air-conditioning, refrigeration, heating, cooling, ventilation humidification sanitary, thermal and acoustic insulation work.
 39. To carry on the business as manufacturers, traders, importers and exporters of and dealers, in all kinds of carpets and floor coverings, whether made of woollen, cotton, synthetic or such other fibers or fibrous materials of all types.
 40. To carry on the business as traders, importers and exporters of and dealers, in cotton and jute, whether raw, semi-processed and all kinds of cotton and jute goods.
 41. To carry on the business of public transporters and to pay all types of commercial vehicles such as trucks, tempos, and pick up vans for carrying goods or passengers anywhere in India.
 42. To carry on the business of importers, exporters, dealers, traders, manufacturers, manufactures of traders, earthmoving equipments, cannel equipments, fuel injection equipments, machine tools and such other allied products thereof.
 43. To carry on the business of printing, publishing, multi-colour printing, plate making and to deal in printing ink, papers, printing machines and other printing materials.
 44. To carry on the business of sale and purchase of industrial plots, sheds, factory building, constructions of commercial property, letting out of property, contractors for constructions of building, roads.
 45. To carry on the business of developers and to deal in computers, computer parts, hardware, software, internet, email, website, fax, telex, telephones and other media of communication.
- IV. The Liability of the members is limited.
- V.
- i. The Authorised share capital of the company is Rs.5,00,000/- (Rupees Five Lakh Only) divided into 50,000 (Fifty Thousand) Equity shares of Rs.10/- (Rupees Ten) each.
 - ii. The Minimum paid up capital of the company shall be Rs.1,00,000/- (Rupees One Lakh Only)