

UNDER THE COMPANIES ACT, 1956
(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

RAMINFO LIMITED

I. The name of the Company is RAMINFO LIMITED

II. The Registered Office of the Company will be situated in the State of Telangana.

III. The Objects for which the Company is established are:

(A) The Main Objects to be pursued by the Company on its incorporation are:

1. To carry on the Research and development, designing, manufacturing and trading in all types of computer software, in all areas including Management Information Services, database services, industrial applications, Office Systems, Desktop Publishing, Communications including telecommunications and satellite communication, CAD/ CAM, Animation Operating systems, Utilities and all other developments in the field of computers.
2. To render consultancy services and services in the field of software development, software export, information and data processing, computer systems, communications, Operation research and technical services including commercial exploitation, export, import and to act as dealers, authorized representatives of the same. To depute personnel to design and develop softwares in India and abroad, and to start Technology parks in India and abroad.
3. To carry on the business of research and development, designing, manufacturing and trading in computers, printers, tape drives, hard disk drives, monitors, CRT, modems, PBX, and telephone systems, communication products; IOT based electronic items, GPS, smart meters, drones, block chain technologies, applications for cyber security, networking solutions, energy efficient solutions, SCADA, GIS; health care devices such as growth monitoring, point-of-care medical devices and delivery solutions; engage in the business areas of analytics, cloud, Artificial Intelligence; image processing, printing; provide manpower services for the projects undertaken for the above and to invest in emerging technology start-ups.

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

1. To enter into agreement and contracts with individuals, firms, companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
2. To establish and maintain any agencies In India or any part of the world for the conduct of the business of the Company or for the sale of any materials or things for the time being at the disposal of the Company for sale.
3. To advertise and adopt means of making known, or promoting the use of all or any of the manufactured products or goods of the Company or any articles or goods traded or dealt in by the Company in any way as may be expedient including the posting of bills in relation thereto, and the issue of circulars, books, pamphlets, and price lists and the conducting of competitions, exhibitions, and giving of prizes, rewards and donations.
4. To apply for, purchase or otherwise acquire and protect, prolong, and renew trademarks, names, designs, secret processes, patent rights, "brevets of Invention", licences, protections and concessions which may appear likely to be advantageous or useful to the company in connection with Its business and to spend money in experimenting and testing and improving or seeking to improve any patents, inventions or rights so acquired by the Company.
5. To enter into any arrangement for sharing profits, union of Interests, Co-operation, Joint ventures, reciprocal concession or otherwise with any person, firm, or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted as to directly or indirectly benefit the company.
6. To enter into any arrangement with Government or State Authority, Municipal, Local or otherwise, that may seem conducive to the company's objects or any of them and to obtain from any such Government or State Authority, any rights, privileges and concessions which may seem conducive to the company's objects or any of them.
7. To purchase or otherwise acquire and undertake the whole or any part of the business, property rights and liabilities of any person, firm or company, carrying on any business, which the company is authorised to carry on or possessed of, property or rights suitable for any of the purposes of the company, and to purchase, acquire, apply for, hold, sell and deal in shares, stock, debentures or debenture stock of any such person, firm or company.
8. To construct, acquire, establish, provide, maintain and administer, factories, estates, Railway buildings, water-reservoirs, sheds, pumping installations, generating installations, pipe lines, garages, storage and accommodation of all descriptions in connection with the business of the company.
9. To apply for tender purchase or otherwise acquire any contracts and concessions for or in relation to the constructions, erection, carrying out equipment improvement, management, administration or control of works and conveniences and to undertake, execute, carryout, dispose of or otherwise turn to account the same in connection with the business of the company.

10. To buy, lease or otherwise acquire lands, buildings and other immovable property and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any of the property and assets of the company on such terms and conditions as the company may think fit for and in relation to its business.
11. To amalgamate with any company or companies having objects altogether or in part similar to those of this company.
12. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the company including costs, charges expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the company.
13. To remunerate or make donations to (by cash or other assets, or by the allotment of fully or partly paid shares, or by a call or option on shares, debentures, debenture stock or security of this company, or in any other manner) whether out of the company's capital, profits or otherwise, to any person or firm or company for services rendered or to be rendered in introducing any property of business to the company or for any other reasons which the Company may think proper in connection with its business.
14. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.
15. To draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificates and other negotiable or commercial mercantile Instruments connected with the business of the Company, subject to the Banking Regulation Act, 1949.
16. To open account or accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw monies from such account or accounts.
17. Subject to the provisions of the Companies Act, 1956 to invest, apply for, acquire or otherwise employ the monies belonging to the Company upon securities and shares, with or without security upon such terms as may be thought proper, and from time to time to vary transactions in such manner as the company may think fit.
18. To lend or deposit monies belonging to the company to such person or company and in particular to customers and others having dealings with the company with or without security, upon such terms as may be thought proper in connection with the business of the company but not to do the business of banking as defined in the Banking Regulations Act, 1949.
19. To make advances upon for the purchase of materials, goods, machinery, stones and other articles required for the purpose of the company.
20. Subject to the provisions of the Companies Act, 1956, to borrow or raise money with or without security or to receive money on deposit at interest, or otherwise, in such manner as the company may think fit and in particular by the issue of debentures or debenture stock perpetual or otherwise, including debentures or debenture stock convertible into shares of this company and in security of any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets of revenue of the company present or future including its uncalled capital and to purchase, redeem or pay off any such securities.

21. Subject to the provisions of the Companies Act, 1956, to sell, mortgage, assign or lease and in any other manner, deal with or dispose of the undertakings or property of the company or any part thereof, whether movable or immovable for such consideration as the company may think fit, and in particular to shares, debentures and other securities of any other company having objects altogether or in part similar to those of this company.
22. To improve, manage, work, develop, alter exchange, lease, mortgage, turn to account, abandon or otherwise deal with ell or any part to the property, rights and concessions of the Company.
23. To employ workers or employees and to provide for welfare of the employees or ex-employees of the Company and their wives, widows, families, or the dependents, or connections of such person by building or contributing to the building of houses, dwelling or by grants of money, pensions, gratuity, bonus, payment towards insurance or other payment, or by creating from time to time, subscribing or contributing towards places of instruction or recreation, hospital and dispensaries, medical and other attendance or other assistance as the company shall think fit.
24. Subject to the provisions of the Companies Act, 1956, to subscribe or contribute or otherwise to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects or for any exhibition or for any public, general or useful objects.
25. To distribute any of the property of the company amongst the members in specie or kind upon the winding up of the company, subject to the provisions of the Companies Act, 1956.
26. To acquire and run any industrial concern, factory or business establishment as the Company may deem fit to attain the main objects.
27. To do all such other things as are Incidental to or conducive to the attainment of the above main objects or any of them.

(C) THE OTHER OBJECTS:

1. To carry on and undertake the business of finance, investment and trading, hire purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant and machinery and equipment that the company may think fit and to assist in financing of all and every kind and description of hire purchase or deferred payment or similar transaction and to subsidize, finance or assist in subsidizing or financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including land and buildings, plant and machinery, equipment, ships, aircraft, automobiles, computers and all consumer, commercial and Industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless of whether the property purchased and leased be new and/or used.
2. To carry on business of electrical engineers. electricians, engineers, contractors, manufacturers, suppliers of and dealers in electrical and other appliances, cables, wire lines, drycells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat, motive power and for, all other purposes for which electrical energy can be employed and to manufacture, and deal in all apparatus and things required for or capable of being in connection with the generation, distribution, supply, accumulation and employment of electricity.

3. To carry on all or any of the business of manufacturers, installers, maintainers, assemblers, designers, repairs, Importers, exporters, buyers, sellers, principals, agents, traders of and dealers in and with tele-communication, switching, transmission appliances and apparatus of every description and of and in wireless, radio, radiograms, transistors, and television sets, other sound producing machines, transmission and telephone, mechanical appliances and apparatus, equipment, machines, accessories, requisites, materials and articles of all kinds of recording, producing, processing and transmitting, receiving and emitting sounds and visuals, sound waves, light waves, vision pictures, printed matters, messages, data and signals, whether for commercial, experimental and other purpose, opticals, photo electric, photo chemical, dialysis machine and photographic equipment and material including cameras and projectors, diascopes, video recording and reproducing apparatus and equipment, telephone, telecommunication products, apparatus requisites and suppliers of all kinds including tape and wire recorders, calculators, computers, stereo and hi-fi systems and equipments record players, record changers, discs/cassettes, microphones, loudspeakers, systems ear-phones, headphones and cassettes/cartridges thereof, install and maintain cable T. V. networks, T. V. recording and after consultancy in above fields and to carry on the business as radio, television, mechanical and electrical engineers.
4. To carry on the business of imparting training to individuals and personnel of firm, company or government bodies for using and maintaining the equipment being traded, leased or hired out by the company.
5. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm, or body corporate, carrying on or proposing to carry on any business relating to electronics, information management, electrical and telecommunication which the company is authorised to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the company.
6. To render services as data storage houses and to carry out all types of data management business.
7. To carry on business of printers, publishers and owners of Daily Newspapers, Journals, Weeklies, Fortnightlies, Magazines, Books and other literary works and all other publications and undertakings in any language.
8. To enter into all areas of mass communication business including producing dramas, plays and to produce, acquire, sell, import, export, distribute or otherwise deal in all kinds of motion, picture, documentaries, audio visual films, tapes etc., for educational, commercial, publicity or other purpose and to establish or acquire studios, technical laboratories, theatres and to do all such other things as are incidental, or allied.
9. To carry on the business of investment/ merchant banking services by acting as Managers, Advisors and Underwriters to issue of securities, to act as an issue House/Registrar and to carry on the business as brokers/portfolio managers of all kinds of shares, stocks, securities, and capital market Instruments.
10. To carry on the business of financial services including factoring, bills discounting, providing Inter-corporate loans etc. and project consultancy services including project management and loan syndication.

IV. The liability of the members is LIMITED.

V.

- (a) The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each (Rupees Ten only).

- (b) The Company has power from time to time to increase its capital as equity or preference shares and to attach to any class or classes of such shares, preferences, rights, privileges or priorities in payment of dividends or distribution of assets, or otherwise over any other and to subject the same to any restrictions, limitations and conditions and to vary the regulations of the Company, and to apportion the right to participate in profits in any manner subject to the prior consent of the Government of India or the order of the Court, if the same will be necessary, being obtained before doing so.

We, the several persons, whose names and addresses have been 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 our names:

S. No.	Names, Addresses, descriptions and occupations of subscribers and signatures	No. of Equity Shares taken by each Subscriber	Name, Address, description, occupation and signature of Witness
1.	R. JAGADEESWARA RAO S/o Late Sri R. T. Naidu 19/A, 103, Trilinga Apartments, S. R. Nagar, Hyderabad - 500038. (Business Executive) Sd/-	100 (Hundred)	P. HARDARSHAN S/o. P. Kistaiah 11, Kemsons Apartments, Ameerpet, Hyderabad – 500016 (Business) Sd/-
2.	P. S. RAMAN S/o Sri P. R. Sivaramakrishnan 201, Mahalakshmi Mansion, Ameerpet, Hyderabad-500016 (Business) Sd/-	100 (Hundred)	
3.	P. S. VENKATESWARAN S/o Sri P. R. Sivaramakrishnan 32, Kemsons Apartments, Ameerpet, Hyderabad-500016 (Business) Sd/-	100 (Hundred)	
4.	DR. I. VIJAYAKUMAR REDDY S/o Late Sri I. Anjaneyulu Reddy 25/A, S. R. Nagar, Hyderabad-500038 (Business) Sd/-	100 (Hundred)	
5.	R. RAMADEVI W/o R. Jagadeeswara Rao 19/A, 103, Trilinga Apartments, S. R. Nagar, Hyderabad-500038 (House Wife) Sd/-	100 (Hundred)	
6.	CHITRA VENKATESWARAN W/o Sri P.S. Venkateswaran 32, Kemsons Apartments, Ameerpet, Hyderabad-500016 (House Wife) Sd/-	100 (Hundred)	
7.	HEMALATHA RAMAN W/o Sri P.S. Raman 201, Mahalakshmi Mansion, Ameerpet, Hyderabad-500016 (House Wife) Sd/-	100 (Hundred)	
TOTAL		700 (Seven Hundred)	

Place: Hyderabad
Date: April 25, 1994