

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED

- I. The Name of the Company **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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 manufacture and produce, distribution and power transformers, voltage regulators, inverters, heaters, battery chargers, battery eliminators, voltage testing sets, voltage stabilizers, conductors, enamel wires, cotton/paper covered conductors, fittings, switches and distribution boards, and other articles, instruments and things required for or capable of being used for or in connection with wires for wireless signalling, lighting, heating, motive power, cables, lines, bio power, power stations, exchanges, accumulators, dynamos, switching, controlling, and signalling apparatus.
2. To carry on the business in the field of hydro power, engineering, drawings, specification, installation marketing and product development, collection/distribution of information and statistics relating to any type of business or industry and also to render industrial, technical, management, marketing, consultancy, and other types of skilled services to all types of industries in India and abroad.
3. To carry on the business of manufacturing, repairing and machining jobs of pumps, white metal bearings, all types of spares for turbines, boilers, thermal-power stations, hydro-power stations, cement plants, steel plants, copper plants and allied plants and manufacturing of ferrous and non-ferrous metals, iron and steel foundries, in all or any of their respective branches.
4. To undertake execution of turnkey contracts for hydro power generation and other power projects conventional and non-conventional energy sources in India and abroad and to undertake engineering and technical consultancy services in the fields of hydro power generation and other power projects conventional and non-conventional energy sources and to set up power plants in India and abroad.

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 - (A) **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-**
 1. To manufacture, trading and dealing in the field of computers, hardware, software and information technologies.
 2. To establish and run data processing/computer centres and to offer consultancy and data processing and other services that are normally offered by data processing/computer centres to industrial, business and other types of customers and to impart training on electronic, data processing, computer software and hardware, to customers and others.
 3. To carry on the business of computer and act as adviser and consultants in respect of all matters, relating to computer hardware software computer aided programmes, their production, storage, processing, marketing, services and maintenance thereof and to carry on the business of buying, selling computer time, provision of computer services, processing of jobs for the market, and management consultancy in the field of computers, micro processor based systems, their software and in any other fields.
 4. To develop, produce, alter, acquire/buy, sell, import, export, lease, licence, or otherwise deal in computer software and programmes of all kinds and for all use including but not limited to computer aided engineering, software for micro processor based systems, manufacturing computer aided graphics, operation maintenance and services of plants and equipment and software for banks and other services industry, for special applications and for any other purpose application or use and to provide services of all kinds relating to computer, computer software and programmes and systems.
 5. To develop, improve, manufacture, produce, buy, sell, import, export, exchange and or otherwise deal in all kinds of equipment, electrical, electronic or otherwise and further all kinds of computer and micro processor based systems, their parts, components and systems, computer hardware and accessories, and related equipment, computerised magnetic tapes, magnet drums, magnetic discs, magnetic cards, magnetic core, magnetic tools and to produce, buy, sell or otherwise deal in all kinds of computer hardwares, softwares, their programmes, and accessories.
 6. To act as internet or as channel service providing such as web hosting, web designing, internet training and internet based solutions. To initiate, undertake, carry on, engage in, promote, assist, encourage and conduct research, development, experiments, studies, project analysis, onshore offshore projects, back-office operation, examinations, surveys and tests of all kinds related to computer, electronic data processing equipment, software, hardware and programmes solution of all kinds, Marketing of other software products and technologies licensed to us by the other companies.
 7. To provide consultancy and Running computer bureau, Technical manpower services education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.