

**THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED**

- 1ST** The Name of the Company is **XYZ PRIVATE LIMITED**
- 2ND** The Registered Office of the Company will be situated in the **State of Pune.**
- 3RD** 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 business of manufacturing & trading electronics, home appliances, gadgets, goods coupled with cutting edge technology that will add luxury and make life easy and other products and allied activities, to sale purchase, export, import, trade, in all type of electronics and electrical items appliances, components, apparatus, equipments, instruments, consumable and house hold items.
2. To carry on all kinds of business of buy, sell, distribute or otherwise deals in rechargeable lights, rechargeable lights with fan, touches, battery chargers, remote bell, telephones, cordless phones, intercoms, mobile phones, pushbutton dialers, radios, transistors, transformers, V. C. R 's, V.C.P 's, tape recorders, two in ones, C.D. 's and C.D. players, laser disc players, video and audio cassettes, decks, audio and video magnetic tapes, audio and video components, microwave, ovens, gas stove, refrigerators, coolers, freezers of all kinds, ventilating and cooling plants, air conditioners, lamps, calling bell, motors, fans, juicer, mixer, grinder, washing machines, wrist watches, wall and table clocks, loud-speakers, transformers, microphones, radio papers, transmitters, amplifiers, receivers, plastic and light material products, public address equipment, massagers, shavers, hair dryers, cameras, video cameras, computer hardware and software, electrical and electronics home appliances and their components.
3. To buy, sell, let on hire and repair order & deal in machinery, components, parts, accessories and fittings of all kinds for radios, transistors, televisions and other things and all articles and things referred to in clause 2 above or used in or capable of being used in connection with manufacture, maintaining and working thereof.
4. To carry on all kinds of business of import, export, buy, sell, distribute or otherwise deals in rechargeable lights, rechargeable lights with fan, torches, battery chargers, remote bell, telephones, cordless phones, intercoms, mobile phones, pushbutton dialers, transformers, microwave, ovens, coolers, freezers of all kinds, lamps, calling bell, motors, fans, juicer, mixer, grinder, loud-speakers, transformers, microphones, transmitters, amplifiers, plastic and light material products, electrical and electronics home appliances and their components.