

(THE COMPANIES ACT, 2013)
 (COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
MANGAL COMPUSOLUTION LIMITED

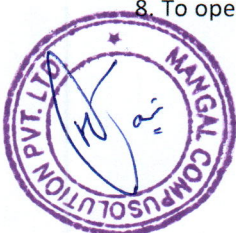
- I. The name of the Company is **MANGAL COMPUSOLUTION LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra, within the jurisdiction of Registrar of Companies, Mumbai.
- III. The Objects for which the Company is established are:

A. THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on in India or elsewhere the business to import, export, buy, sell, distribute, transfer, lease, hire, license, use, dispose-off, operate, fabricate, construct, assemble, manufacture, develop, maintain, repair, recondition, work, alter, convert, improve, procure, install, modify and to act as consultant, agent, broker, franchiser, job worker, representative, advisor or otherwise to deal in all kinds of computers, micro processors, electronic and electrical apparatuses, softwares, equipments, gadgets, peripherals, modulers, auxiliary instruments, systems, conveniences, spare parts, accessories, devices, components etc. of different capacities, sizes, specifications, applications, descriptions and models used or may be used in the field of space aviations, surface water and air transports, railways, defence, medical, engineering, industries, construction, minings, power, traffic, offices, police, communications, trade, commerce, weather, satellite, research, hospitals, hotels, advertisings, education, decoration, automobiles, geographical, recreational, domestic and other allied purposes such as computers, mini computers, super computers, pocket computers, personal computers, micro computers, engineering computers, lap-top computers, computer diary, pocket computers, general purpose and process control computers, information and word processing equipments, copying machines, electronic telephone exchange, typewriters, video games, signals or other similar items, present or future.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE.

2. To enter into negotiation, collaboration, technical or otherwise with any person, firm, company, body corporate, Institution or Government for obtaining by grant, license or on other terms formulate and to obtain technical information, know-how and expert advice for the sale, manufacture and export of all types of items and other products and goods which the company which the company is authorized to deal in.
3. To acquire from time to time and deal or trade in all such stock-in-trade, chattels, any patents, trade-marks, brevets, inventions, development of intellectual properties, man power developments, licenses, concessions and effects as may be necessary or convenient for any business, for the time being, carried on by the company.
4. To borrow money from banks, institution and other agencies for the objects of the company at such terms as may be decided by directors from time to time.
5. To draw, make accept, endorse, discount, execute, and issue promissory notes, hundies, bill of exchange, bills of lading, warrants, debentures and other negotiable instruments in course of the company's business.
6. To apply for, purchase or otherwise acquire any patents, brevets, inventions, licenses, concession and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention for the purpose of the company, and to use, exercise, develop or grant or licenses in respect of or otherwise turn to account the property, rights or information so acquired..
7. To open liaison offices outside India for promotion of business of the Company.
8. To open sales depot throughout India.



9. To pay for any property acquired by the company and remunerate any persons, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares of securities of the company is paid in full or in part or otherwise.

10. To sell, exchange, mortgage, let on lease, royalty or tribute, grant, licenses, easements, options and other rights over and in any other manner deal with or dispose off the undertaking, property, assets, right and effects of the company or any part thereof for such as may be thought fit and in particular for stock shares, whether fully or partly paid up securities of any other company having objects in whole or in part similar to those of the company or as may be approved by the shareholders

11. To acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorised to carry on or possessed or property suitable for the purpose of the company or which can be carried on in conjunction therewith.

12. Subject to the provisions of sections 391 to 394 of the Companies Act, 1956, to amalgamate, or the enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, jointventure, of reciprocal concession or for limiting competition with any persons or company or companies carrying on or engage in or about to carry on or engage in, any business transaction which this company is authorised to carry on or engage in or which can be carried on in conjunction therewith.

13. To engage in business or transaction within the limits of the company's objects, in connection with any other person, corporation, company or firm, and to hold shares, stocks or bonds in any such company or corporation, the business which this company is authorised to carry on.

14. To procure the recognition of the company in or under the laws of any place out-side India.

15. To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the company in any person or company or companies on behalf of or for the benefit of the company and with or without any declared trust in favour of the company for the purpose of the business of the company.

16. Subject to section 293A of the Companies Act, 1956 to accept gifts and to give gift and donations, to create trusts for the welfare of the employees, members, directors and/or their dependents, heirs and children and for any deserving object and for other persons also and to act as trustees.

17. To subscribe or guarantee money for national, charitable, religious, educational, benevolent or other institutions, societies, clubs, funds, association, public, generate for useful objects or for any exhibition but not intended to serve any political cause or purpose.

18. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concert and promote measure for the protection of trade, industry and persons engaged therein.

19. To subscribe for, become a member of, subsidize and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the company, and to procure from and communicate to any such association, such information as may be likely to further the objects of the company.

20. To pay legally any premiums or salaries and to pay for any property, right or privileges acquired by the company or for services rendered or to be rendered in connection with the promotion, formation or the business of the company of for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of, any of the shares of the company or any debentures or other securities of the company or otherwise either wholly or partly in cash or in shares, bonds, debentures, or other securities of the company and to issue any such shares either as fully paid or with amount credited as paid up there in as may be agreed upon and to charge any such bond, debentures or other securities upon all or any part of the property of the company.

21. To appoint Secretaries, Manager, Agents, Selling Representative, Commission Agents, and to engage Lawyers and Solicitors and to grant them or any of them necessary power of attorney

22. To pay out of the funds of the company all costs, charges and expenses preliminary and incidental to the promotion, formation establishment and registration of the company..

23. To adopt such means of making know the services, business interest of the company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by



purchase, construction and exhibitions of work of art or general interest, by publication of books and periodicals, and by granting prizes, rewards and donations subjects to section 293A of the Companies Act, 1956..

24. In the event or winding up, to distribute all or any of the property of the company amongst the members in specie or kinds or any proceeds or sale or disposal of any property of the company. Subject to the provisions of the Companies Act, 1956.

25. To undertake, carryout, promote and sponsor development including any programme for promoting the social and economic welfare or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution thereof either directly or through an independent agency or in any other manner without prejudice to the generality of the promoting of rural development shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the Directors considers it likely to promote assist rural development.

26. To achieve greater growth of the national economy through increased productivity, effective utilisation of material and manpower resources, export promotion and continued application of modern techniques so as to discharge its social and moral responsibilities to the share-holder, employees, customers, local community and the society and to undertake, carry out promote and sponsor or assist any activity, which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit and the directors may without prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper or for organizing lectures or seminars likely to advance these objects or for giving merit awards, or giving scholarships loans or any other assistance to deserving students or other scholars or person to enable them to prosecute their studies, academic pursuits or researches and for establishing, conducting, or assisting any institution, fund trust having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and two Directors may at their discretion in order to implement any of the above mentioned objects o purposes transfer without consideration or at such value as the Directors may think fit and divert the ownership of any property of the company to or in favour of any public or local body or authority or central or state Government or any public institution or trust or funds or organisation or persons as the Directors may approve.

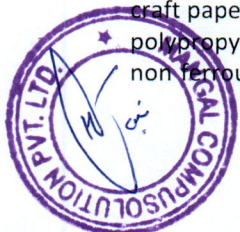
27. To act as principals, agents, contractors, trustees or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on and the aforesaid objects in India and abroad.

C) OTHER OBJECTS:

28. To carry on the business as buyers, sellers, importers, exporters, distributors, brokers, factors, stockiest and dealers of all kinds of fabrics, textiles including decorative hand and machine made readymade garments, carpets, durries, mats, rugs namdas, blankets, shawls, tweeds, linens, flannels beds spreads guilts, scrafs, belts, tapestry and all other articles of silk cotton, woolen and worsted materials and all sorts of apparels, dressing materials, mixed, blended product, nylon, polyester, fiber, yarn, hosiery and mixed fabrics, natural silk fabrics and garments.

29. To carry on in India or elsewhere the business to manufacture, produce, process, compound, mix, pack, formulate, condense, distill, rectify, sterilize, pasteurize, steam, evaporate, vapourise, cool, filter, commercialise, develop, treat, cure, refine, extract, operate, manipulate, prepare, purify, protect, preserve, disinfect, turn to account, and to act as broker, agent, stockiest, distributor, consultant, collaborator, buyer, seller, exporter, importer, job worker, vendor, contractor, supplier or otherwise to deal in all types of organic, inorganic, industrial, laboratory, photographic, fine, biological, pathological, pharmaceuticals and other chemicals, compounds, drugs, formulation, preparations, acids, solvents, oils, solutions, derivatives, fluids, products, by products, residues, catalysts, reagents, mixtures, concentrates, lumps, powders, granules and allied items and to do all necessary acts and things incidental for the attainment of the above objects.

30 To carry on in India or elsewhere the business to manufacture, produce, process, prepare, fabricate, market, convert, commercialize, grade, develop, design, press, stitch, mould, flex, export, import, jobwork, buy, sell, stretch, stamp, shape, smelt, emboss, print, laminate and to act as agent, broker, adatia, consultant, advisor, representative, marketing man, collaborator, franchiser, stockiest, distributor or otherwise to deal in all shapes, sizes, varieties, capacities, descriptions and dimensions of packing materials whether made of wood, plywood, thermo Cole, wood wool, particle board, corrugated paper, craft paper, rubber straw boards, cardboards, aluminum foils, metal foils, glass, plastics, gelatin, bakelite, polypropylene and its compounds, tin, iron sheets, jute, synthetic material, cloths, and other ferrous and non ferrous materials, such as containers, receptacles, boxes, cartons, cases, drums, flasks, cages, bins,



corks, jars, carboys, tubes, rolls, tapes, crates, ropes, cones, cups, plates, collapsible tubes, bottles, carry bags and other allied item and parts, fixtures, fittings, accessories, consumables, components, ingredients and to do all incidental acts and things necessary for the attainment of the above objects.

31 To carry on in India or elsewhere the business to establish, develop, set, arrange, undertake, manage, promote, organize, design, conduct, observe, control, customize, provide, install, maintain, produce, modify, conceptualize, conceive, software of all descriptions, applications and specifications, used in industries, business, households, entertainment, medical, health, railways, airlines, insurance, banking, government departments, defence, space, education & other fields, and for the purpose to do web designing, web based information systems, client server application, enterprise resource planning, network management and to establish and maintain portals, to act as internet service provider, to develop consumer oriented electronic commerce, to create digital signatures & systems on demand, to develop education & digital copy rights, to provide multimedia & digital video broadband communication, to create domain names & all other allied services & activities used for the information technology business and for the purpose to act as representative, advisor, consultant, know-how provider, sponsor, franchiser, licensor, job worker and to do all other acts and things necessary for the attainment of the foregoing objects.

32. To carry on in India or elsewhere the business as designers, researchers, developers, manufacturers, buyers, assembles, modifiers, installers, reconditioners, sellers hirers, sublessors, market makers, dismantlers, repairers, operators, exporters, importers, distributors, and to act as agent, broker, adatia, consignor, C & F agent, indenting agent, representative, correspondent, franchiser, stockiest, supplier, vendor, transporter, collaborator, export house or otherwise to deal in all its branches in automatic, semi automatic, manual and other types of tools, tackles, instruments, apparatus, systems & equipments, including lathes, turretlathes, capstan lathes, engine lathes, drills drilling machine, shaping machines, planning machines, milling machines, grinding machines, slotting machines, broaching machines, boring machines, hobbing machines, coning machines, lapping machines, punching machines and other allied goods, whether used for special operations or for general operations, and whether operated on photo chemical, solar, tidal wind, nuclear, thermal, thermonuclear or other forms of energy and their parts, products, assemblies, sub assemblies, components, instruments, raw materials, display units, control devices, peripheral devices, elements, gadgets, circuits, micro circuits, used in machine tools including boles, bars, slices, rounds, wafers, sheets, clips, micro clips, powders, fluids, gases, solids which may be polished, processed, coated, fused, diffused, or otherwise treated and to do all incidental acts and things necessary for the attainment of the above objects.

33. To carry on in India or elsewhere the business to act as consultant, advisor, representative, advocate, signatory, attorney, liasioner, agent, serviceman, middleman, arbitrator, conciliator, auctioneer, liquidator, secretary & solicitor in all its branches such as legal, commercial, industrial, manufacturing, production, engineering, personnel, marketing, advertising, publicity, sales promotion, public welfare, corporate management, business management, company law, taxation, investment, portfolio management, agriculture, animal husbandry, poultry, fisheries, power generation, energy savings, insurance, banking, loan syndication, imports & exports, research & development, software developments, computer applications, quality control, technical know how, geology & mining, medicine & surgery, merchant banking, underwriting, secretarial services, financial management, construction, transport and on other similar subject and to make evaluations, feasibility studies, technoeconomic feasibility studies, project reports, forecasts, surveys & rehabilitation packages and for the purpose to run, establish, maintain, provide, operate, manage, supervise, arrange and take on hire all necessary services, facilities, conveniences, equipments etc. and to supply turnkey projects in all industries, utilities, commercial and welfare fields and to do all incidental acts and things necessary for the attainment of the foregoing objects.

34. To carry on the business as refrigerating engineers, cold storage depots and to engage in cold storage trade, and to do the business of sanitary engineers and dealers of all varieties of sanitary- ware and exploiting solar or other energy in commercial or domestic use.

35. To carry on the business of trading, manufacturing, distilling extracting purifying, drawing, refining, dealing in all types of detergents, spirituous preparations, deodorants, other products of washing soaps and in oils oleaginous and saponaceous substances and in soaps of all kinds including bath soaps, liquid soaps and detergents powder.

36. To carry on in India or elsewhere the business of managing public issues of shares & securities in all its branches and to act as advisor, broker, subbroker, remiser, market maker, representative, investor, underwriter, subunderwriter, merchant banker, manager to issue, co-manager to issue, portfolio manager, consultant, share transfer agent, registrar of shares, advertising & publicity agent, printer or other intermediaries of capital market and to sell, purchase, exchange, subscribe, acquire, undertake and



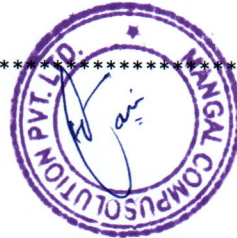
hold all types of shares, securities, stocks and bonds, including equity shares preference shares, cumulative convertible preference shares, fully convertible debentures, partly convertible debentures, non- convertible debentures, debenture stocks, warrants, premium notes and other similar instruments whether issued in India or in any foreign country.

37. To carry on all kinds of Agency businesses including that of clearing Agents, freight contractors, steamers Agents, Forwarding Agents, Licensing Agents and general brokers.

IV. The liability of the members is limited.

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

The status of the Company changed from a private limited company into a public limited company and subsequently the changing the name of the Company from MANGAL COMPUSOLUTION PRIVATE LIMITED' to 'MANGAL COMPUSOLUTION LIMITED', by deletion of the word 'Private' before the word 'Limited' from the name of the Company vide Special Resolution passed by the Members in the Extra-Ordinary General Meeting held on 26th September, 2023.



We the several persons, whose names and addresses are subscribed, 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.

Names, Addresses, description, occupation of the Subscribers	Number of Equity Shares taken by each subscribers	Signature of subscribers	Signature of witness with name, address and occupation
1. Dr Mukesh. Khandubhai Desai S/o Khandubhai. J. Desai 9, Madhukunj Tejpal Road Vile Parle (E) Mumbai 400 057 Business	5000 (Five thousand)	Mukesh	<p>WITNESS TO SUBSCRIBER NO. 1 TO 3:</p> <p><i>[Signature]</i> JAI PRAKASH SHAH S/O DATTASAR SHAH 9, CHANDRABHAGA NILAS 178-D, DR. VIEGA STREET KALBADEVI, MUMBAI-400 002 CHARTERED ACCOUNTANT</p>
2. Neeta Mukesh Desai W/O. Mukesh K Desai 9, Madhukunj Tejpal Road Vile Parle (E) Mumbai - 400 057 Housewife	5000 (Five thousand)	N. M Desai	
3. Pathek Mukesh Desai S/o MOKESH K. Desai 9, Madhukunj, Tejpal Road, Vile Parle (E), Mumbai-400 057 Business	5000 (Five thousand)	Pathek Desai	
	15,000 (FIFTEEN THOUSAND)		

Place: MUMBAI
Date: 01.04.2011

