

**THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**EKENNIS SOFTWARE SERVICE LIMITED \***

1. The name of the Company is **EKENNIS SOFTWARE SERVICE LIMITED \***.
2. The Registered Office of the Company will be situated in the State of **KARNATAKA**.
3. The Main Objects for which the Company is established are:

**(a) The objects to be pursued by the company on its incorporation are:\*\***

- I. To carry on the Business of software IT Consulting Services, IT Product / Software Development and Software Training.
- II. To carry on the business of Digital printing, 3D Printing, and Packaging solution.
- III. To carry on the business as manufacturers, processors, dealers, distributors, importers, exporters, agents, suppliers in graphic art, operations, processing of films, colour separation, colour scanning, printing and printing materials, flexible packaging and publicity material, decoration, gifts and presentation articles and products, commercial designing, block making, plate processing and photo gravure and laminations.
- IV. To carry on the business of offset printing, photo-polymer printing, letter press printing, offset plate makers and all allied lines in offset printing and printing of packing materials, advertising materials, carton printing and all allied lines in printing process.

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\*Name of the company changed vide special resolution passed by members of the Company on 05.11.2021, before that name of the company was "Ekennis Software Service (OPC) Private Limited".

\*\* Amended vide special resolution passed by only member of the Company on 15.03.2021, before that provisions was as follows :

- I. To carry on the Business of software IT Consulting Services, IT Product / Software Development and Software Training.

**(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:**

- I. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.
- II. To enter into agreement with any company or persons for obtaining by grant of license or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.
- III. To establish, provide, maintain and conduct or otherwise, subsidize research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the objects of the Company.
- IV. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.
- V. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
- VI. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.
- VII. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorized to carry on.
- VIII. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.
- IX. To open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
- X. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.

- XI. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.
- XII. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.
- XIII. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organizing exhibitions interests.
4. The Liability of the members is Limited this liability is limited to the amount unpaid, if any, on the shares held by them.
5. The Authorised Share Capital of the Company is Rs. 1,50,00,000/- (Rupees One Crore Fifty Lacs) divided into 15,00,000 (Fifteen Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each.\*\*\*
6. I, whose name and address are given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):

SI. No.	Name, Description, Occupation and Address of Subscriber	Number of Equity Shares taken by each subscriber	Signature of Subscriber	Signature of Witness with address and occupation
1.	MANISHA SHARMA D/o. GOVIND SHARMA R/o.# K 804 CONCORD MANHATTAN, WIPRO GATE 16, ELECTRONIC CITY PHASE 1, BANGALORE – 560 100, KARNATAKA OCCUPATION – BUSINESS	50,000	Sd/-	Sd/- ACS DHAIRYA ARORA  F-902 PRATEEK WISTERIA NOIDA-201301
	<b>TOTAL</b>	<b>50,000</b>		

**Place: Bangalore**

**Dated the 26th day of February 2019**

\*\*\* Amended vide Ordinary Resolution passed by shareholders of the Company on 05.01.2022