

**THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**SUYOG TELEMATICS LIMITED**

- I.** The name of the Company is **SUYOG TELEMATICS LIMITED**.
- II.** The Registered Office of the Company will be situated in the State of Maharashtra.
- III. A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
1. To carry in India or abroad, either alone or jointly with one or more persons, government, local or other bodies, the business or telecommunication engineering, civil electronics, telecom broadcasting & to manufacture mechanical & electrical telecommunication instruments & computer hardware or software or any other specialized construction and any jobs related with telecom broadcasting whether civil, technical, electronic or mechanical.
  2. To carry on the business of Electrical or Electronic contractor shih offabrication of machines, instruments whether relating to telecommunication, telebroadcasting or computer or otherwise.
- B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**
3. To carry on the business of erector, communicating of telecommunication towers or satellite receivers. To carry on any type of specialized or other civil contractor ship. To carry on business of exports of telecommunication instrument or computer hardware or software.
  4. To other consultancy, technical knowhow, employ foreign or Indian technician advisers on contract basis in or abroad for setting up projects or divisions of projects, to conduct market surveys, prepare feasibility reports, and arrange financial assistance or accommodation.
  5. To take as going the business of the any persons, firm or company having similar objects with all assets and liabilities, rights or privileges, as may be found necessary and required for the purpose of the business of the company and to pay for the same by cash or allotment of shares in the Company.
  6. To seeks foreign assistance or co-operation or collaboration and to

For **SUYOG TELEMATICS LIMITED**  
  
Managing Director



acquire from such foreign collaborators, technical information, know-how, processes, engineering manufacturing and operating plants, layouts and blue prints useful for the design, erection and operation of plants for the manufacturing of telecommunication equipment and allied items.

7. To train or pay training in India or abroad of any member or employee of the Company or any other persons in the interest of the company and for the furtherance of the company's business.
8. To carry for tender purchase or otherwise acquire any contracts, sub-contracts, licensees and concession for or in the relation to the business of the company and to undertake , execute, carry out, dispose of or otherwise to account the same.
9. To pay all costs, changes and expenses incurred or sustained in our about the promotion and establishment of the Company or which the Company shall consider to be preliminary.
10. To receive, money on deposit or loan at interest or otherwise and to lend and advance money with or without security to such persons, firms associations or companies and on such terms as may seem expedient without doing banking business as defined in the Banking Regulation Act, 1949 and subject to the provisions of Section 58A of the Companies Act, 1956 and directors of the Reserve Bank of India as may be issued time to time.
11. To borrow or raise money by itself or jointly with other at interest or otherwise in such manner as the Company may think fit and in particular by the issue of debentures perpetual in otherwise including by the debentures convertible perpetual or otherwise including, debentures convertible into shares of this or any other Company or perpetual annuities and in security of any such money so borrow , raised or received to mortgage pledge, or charge the whole or any part of the property assets or revenue of the capital by special assignment or otherwise or to transfer or capital by convey the same absolutely or in trust and to give the lender power of as may seem expedient and be purpose , redeem or pay for any such securities subject to the provisions of Sec. 58A and Directors of R.B.I.
- \*11.A To give or provide corporate guarantee or security and to sign indemnities to or for the benefit of its group companies, associate companies and to any other companies including its subsidiary company or holding company, if any.
12. To accept gifts, bequests or donations of any moveable or immoveable property or any rights or interest therein from members or others and to make gifts / donations to members or any national, charitable benevolent, public or other institutions, either in cash or kind as may be decided by the Board of Directors from time to time.



13. To create any Depreciation and Reserved Fund, sinking Fund Insurance Fund or any other Special Fund whether for repairing, improving or maintaining any of the property of the Company or for any purpose conducive to the interest of the Company.
14. To distribute nay of the properties of the Company amongst the members in specie or kind of as permissible in law in the event of the winding up of the Company.
15. To employ experts to investigate and examine into the conditions, prospects, value, charter and circumstances for business of the Company and generally of any assets, property or rights in which the Company may be interested.
16. To sell. Lease, exchange mortgage or otherwise dispose of the property assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit.
17. To amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests co-operation, joint-revenue. Licenses, reciprocal or concession or for limiting competition with any person or persons or company or companies similar objects.
18. To train or to pay for the training in India or abroad of any member or nay of the Company's Director of or for further of the Company's business.
19. To acquire by purchase or otherwise to erect, build construct, improve, maintain develop, alter, enlarge, pull and provide for structures, house, office premises and provide for employees residential and sleeping accommodation refreshment rooms and other conveniences which any seem necessary of the Company.
20. To promote and from and to be interested in and take hold and dispose of shares in other companies having similar objects to transfer to any such company any properties of this Company and too take or otherwise acquire hold and dispose of shares, debentures and other securities in or any such company and subsidies or otherwise asset any such Company.
21. To enter into arrangement with any Governments or authorities municipal, local or otherwise or any person or including foreign concerns that may seems conducive to the objects of the Company.
22. To apply for purchase or otherwise acquire and project and renew any patents patents rights, inventions trademarks, conferring any exclusive or non-exclusive or limited rights to their use, or any secret or other information as to any invention and to use the same for the purpose of the business of the Company.



23. To invest any moneys of the Company not for the time to time being required for any of the purpose of the Company in such investments as may be thought proper.

**C. OTHER OBJECTS:**

24. To carry on the business as builders and general construction contracts and own, sell, acquire, process, develop, construct, demolish, enlarge, rebuild, renovate, decorate, repair, maintain, let out, hire, lease, rent pledge, mortgage, invest intermediaries or otherwise deal in construction of all description like buildings flats, shops, commercial, educational and noncommercial complexes, houses and other structures like BOT projects of Funicular Railway and Ropeways.

25. To carry on the India or elsewhere the business of ,manufactures, importers, exporters, processors, fabricators, drawer, rollers and re-rollers of ferrous and non-ferrous metals, steels, alloys steels special and Stainless steels, all kind of casting, shifting bars, M. S. Ears, rods, flats, squires from scrap, sponge, iron reproduced, pillars, billets, ingots, including manufacturing, processing and fabricating of pipes, utensils, wire nails, wire ropes, wire products, screws, expanded metal hinges, plates, sheets strips, hoops, circles, and angles :

26. To carry on the business of hotel, restaurant, café tavern, beer-house, refreshment-room and lodging house keepers, licensed victualisers, purveyors, caterers, for public amusement, variety product.

27. To carry on the business as manufacturers , processors, packers, converters, traders, importers, exporters, dealers, wholesalers, and retailers in all kind of wood press, wood, ply-wood, paper, pulp, broad, plastic, films, P. V. C. Resins, rubber, leather polymer, thermosetting and thermoplastic materials, (synthetic and natural original , metal folls other, flexible, treated, laminated and waxed materials.

28. To carry on the business of financing or assists in financing or advancing money by way of short terms or long terms loans and credits of every description to any person or persons, company or corporation, society or association with or without security, enabling the persons acquire any moveable or immovable properties, to enlarge or repair any house or portions thereof or to purchase any machinery or equipments for the purpose of the business or otherwise.

29. To carry on the business of manufactures, exporters, importers and dealers in Computers, hardware, software and other related equipments or machineries for the purpose of establishing of providing, importing, exporting or otherwise dealing in any kind of date processing data entry, data preparation and to act as consultants and provide technical know-how

For SUYOG TELEMATICS LIMITED

Managing Director



and any kinds of services or advice of training in technology , system analysis and experiment.

30. To carry on the business of manufacturing, exporters, importers, and dealers in all type of electronic devices, components, equipments, and appliances, including television, Telecommunication Audio, Video, Radio, Tape recorders, Fax machines , broadcasting and reception equipments used in and for audio and visual communications digital and other electronic clocks time relays, automatics calculators, Capacitors, resistance, condensers, semi conductors and allied items intended for and used in electronics devices.
31. To carry on business of buying, selling, importing, exporting, producing, processing, manufacturing and dealing in all foodstuffs and food products of every description, whether for human animal or poultry and piggery consumption, all agriculture and dairy products, all sorts, of canned, bottled, dehydrated, frozen or otherwise, processed or unprocessed articles of food and drinks.
32. To carry on the business as manufactures, refiners, exporters, importers, and dealers, in chemicals, industrial chemicals, petro-chemicals, synthetic, chemicals, rubber chemicals solvents, intermediates, alkanets, acids, photographic chemicals, dye-stuffs, and chemicals products may be derived, produced, prepared, developed, compounded made manufactured there from and substances obtained by mixing any of the foregoing with the other substances.
33. To carry on the business of leasing giving on hire purchase, lending, selling, re-selling, or otherwise disposing of all forms of immoveable and moveable properties and assets including buildings, go downs, warehouse and real estate of any kind all types of industrial office and other plant, equipment and machinery including heavy or medium industrial machinery, computers, electronic and electrical apparatuses, air conditioners, domestics equipments and appliances all type of vehicles.
34. To carry on the business of Tanners and manufactures of and debentures leathers, hides, skins, and rubber for mill requirements including leather, fancy leather, crome leathers, fat liquors, grease, tallow, tanning extracts and such materials as a required for leather industries.
35. To carry on the business as manufacturers, importers, exporters, indenters, dealers and suppliers of polymer, polymer chemicals, polymer materials, articles goods, substances, compounds, intermediates ,made from the same, Synthetic Rubbers, Plastic Rubbers, Plastics Rubber and Plastic produces and compounds, solvents plasticizers, carbon, black, synthetic, materials, nylon polystyrenes, polycarbonate, poly propylene and polymer rubber and plastic material.

For SUYOG TELEMATICS LIMITED

Managing Director

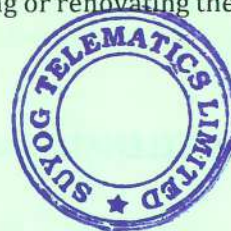
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36. To carry on business of manufactures, refiners, finisher, importers, exporters, buyers, sellers, and dealers, in Ceramics products, Refractories, potteries, Enamel Wares, stone wares, clay wares marble products, stone products, bricks, tiles, all kind of ceramic.
37. To carry on the business of brewers, distillers, rectifiers, mathylators, molesters and to manufacture, import, export and deal in beers, country and foreign wines, sprits and liquors, commercial, industrial and absolute, alcohol, rectified, mentholated and sweet sprits, minerals and aerated waters.
38. To carry on the business as travel and tourist contractors and agents in general and to organize tours and excursion, whether religious, educational, sightseeing business or otherwise whether in India or abroad and to provide services of booking tickets, circular tickets, sleeping cars or berths for all modes of travel, hotel places, brooding and or lodging , accommodation.
39. To manufacture, extract, process, buy, sell, distribute, import, export, or otherwise deal in all kinds of edible and noon-edible oils, oil, seeds, oilcakes, manures and fertilizers, bran, textured proteins, proteins, concentrates, protein isolates, lecithin, glycerin, all kind of nuts, seeds, and substances, oil bearing proteins, and all kind food stuff used for the consumption by human being and animals.
40. To carry on the business of investment company and to investment in and acquire and hold and otherwise deal in shares stock.
41. To carry on the business as manufacturers, processors, repairers, wholesalers, retailers, stockiest, importers, exporters, and dealers in all type of foot ware and shoes, such as boots, chapels, slippers, and foot ware accessories such a heel, soles, buckles, belts, protectors, bands, straps, hoot laces, boot-polishers, packing, including hand gloves of leather and leather dresses.
42. To carry on business of advertising and publicity, Marketing and Propaganda Agents and Advisers to Manufactures, Traders and Dealers and promote the sale of their products and services though various, media, such as news papers, periodicals, magazines, journals, cinemas point of sale publicity, direct mall publicity display, units.
43. To carry on the business as interior decorators and furnishers, for industry, trade, commerce and domestic requirements and for the purpose to buy, acquire, manufacture, produce, import, export use, consume, hire, sell, let on hire, distribute, otherwise dispose off furniture, household wares, fixture, false ceiling flooring electrical installation and equipments, lighting, electrical, arrangements, air conditioning and refrigeration and to render services or undertake contracts, for maintaining, re-decorating or renovating the same.

For SUYOG TELEMATICS LIMITED

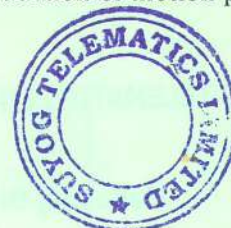
Managing Director



44. To establish, manage, administer, own and to carry on the business of running hospitals, medicals complex, clinics, planning centers, diagnostics centers, and to provide best possible care and latest treatment and cures under prominent Doctors of Medicals and Para-Medicals Complete assisted by lasted equipments with Annual Complete Medical Checkup and services to the patients, invalids, members and others.
45. To carry on the Business of printers, process, Block Makers, Plata makers, photolithographers, chromo- lithographers, type founders, lithotyper, printing an line and rubber block printers, engravers, diesinkers, designers, photographers, phototypesetters, offset, printers, color effect printers, scanning and automatics pager makers.
46. To carry on business of warehousemen, custodians, and to establish, warehouses, storage, rooms, god owns, cold storage, bins ,and to provide facilities for storage of commodities, merchandise, articles and things of any description and to make arrangements for clearing, forwarding, transporting, removal and distribution of goods, stored and also to act as packers, haulers, transport, cartage and haulage contractors.
47. To carry on the business of buying and selling, sawing, cutting, polishing, preparing for market, importing, exporting and dealing in pearls, gems, diamonds, industrial diamond paste, all kind of diamond jewellery and semi precious stones.
48. To carry on the business of manufacturing, processing folding, decardizing,, calendaring, buying, selling, importing, distributing and dealing in synthetic and synthetic fibers and blends, both with natural and made and artificial fibers, polyester, polyimide, acrylic, poly propylene, filament yearns of polypropylene, poly Ethylene, Nylon, plastic, fibers, and other synthetic fibers.
49. To carry on the business of shipping ship owners, ship or submarine, designers/constructors, dock owners, tug owners, barge owners, stevedores, dock owners, tug owners, barge owners, stevedores, managers of shipping, property, lighter men, wharfingers, silvers, shipbuilders, ship repairers, cargo superintendents, customs, agents, forwarding and commission agents, fright, transport and haulage contractors, carriers by inland sea, and transport, of passengers, malls, troops, and merchandise of all kinds, ice inerchants refrigerating store keepers, warehousemen, marine insurance and marine accident insurance brokers, and to comfort sea pollution.
50. To carry on the business of motion picture, exhibitors, producers, and for those purpose to construct or acquire cinemas, studios, offices, locations, properties, apparatus, sounds and recording apparatus, lighting apparatus, and all other apparatus, and machinery for the production of motion picture

For SUYOG TELEMATICS LIMITED

Managing Director



producers.

51. To carry on the business of transport, cartage, and haulage, contractors, carries, hailers, packers, removers, clearing, forwarding and shipping agents, wharfingers, and to made handle cargo, goods, luggage, fright and parcels, whether commercial or otherwise to and from any carry of the world, whether by sea, rail or air and to carry on the business of public carriers.
52. To carry on the business of timber, growers, saw, mill proprietors, timber, merchants, and to buy sell , grow, prepare for market, manipulate , import, export and deal in timber and wood of all kinds, wood products, plywood, block boards, chip, boards, fiber boards, decorative boards, compregueted woods, laminates., flesh doors, furniture and all kind of board and veneers, resins, and to manufacture and deal in articles in the manufacture of which timber, wood or plywood is used, including its products, and by products, such as furniture , fittings, fixtures, deco rational articles and picture frames
53. To carry on the business of fisheries in any, manner, exploiting and deriving benefits from under water sources on or off any coast or out at sea (including deep seal) or the rivers (including estuaries) or inland waters in India and elsewhere and to undertake the exploration of marine and elsewhere and to undertake the exploration of marine, ships and boats as well as by indigenous and foreign methods.
54. To manufacture, assemble, buy, sell, distributing, import, export, alter, remodel, hire, exchange, repair, service and deal, in buses, bus bodies, motor vehicles, passengers, cars, jeeps, chassis, motor vans, modular vans, integral coaches, tippers, dumpers, fire fighting vans, ambulances school buses ,executive vans, oil tankers, chemical carriers, carriers, earth movers, luxury coaches, air conditioned vans, milk vans, cash vans, refrigerated vans, postal vans, security vans, mobile dispensaries, mobile restaurant vans, caravans, and all the present and future types of auto vehicles.
55. To carry on the business of buying, selling, exporting, importing , processing and manufacturing of all type of industrial gases such as oxygen, hydrogen and in any other from and to supply, refill and distributes gases, electricity for heating or power purpose and for types industries.
56. To purchase or otherwise acquire, manufacture, refine, treat, reduce, distill, blend, smelt, experiment distribute, sell, import, export, trade and deal all kind of petroleum and petroleum, products, oil, gas, and other volatile, substances, lubricating base oils, and other volatile feed stocks, asphalt, ozokerite, surplus, clays, bite men, bituminous, substances, carbon, carbon, black, hydrocarbon and minerals substances.
57. To carry on business of manufacture of and deal in anodizing electroplating,

For SUYOG TELEMATICS LIMITED

  
Managing Director





electro polishing , photographic, equipments, metals, labels, badges, name, plats, blocks, signboards, geometrical instruments, dials, slides, rules, calendars, and materials of similar nature slides, rules, calendars, and materials, of similar, nature and too act as anodizing and electroplating engineering.

58. To carry on business of repairing retreating vulcanizing, altering , improving tyres, semi-tyres, and tubes of all kinds of and every description for use in different types vehicle including buses, omnibuses, caravans, trucks, lorries, automobiles, motor, cycles, tractors, airplanes, space shuttle, carriers, and armored, cars.
59. To carry on the business as merchants, traders, agents, commission, agents, buying and selling , agents, brokers, adatias, buyers, sellers, importers, exporters, dealers, suppliers, manufactures, representative, or in any other capacity in India or elsewhere and to import, export, buy, sell, barter, exchange, pledge, mortgage, advance, upon, or otherwise, trade, and deal, on goods, produce, article, and company, firm association, of persons, body, whether incorporate, or not, individuals, or any local authority.
60. To carry on the business as house land and estate agents, and to arrange or undertake the sale and purchase, assist in selling or undertake the sale or introduce purchase or vendors, of and to mortgage land building and other property , whether belonging to the Company or not and to let any portion of any premises for residential trade or business purpose or other private or public purpose and to collect rents and income and to supply to tenants and occupiers, and other refreshments, attendance, clubs, public, halls, messengers, right, waiting, rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric, conveniences, garage, stables and other advantages.
61. To carry on the business as manufactures of and dealers in cement and reinforced cement products in the nature of cement pipes, cement jallis, mosaic tiles, spun pipes, cement slates, cement pre-fabricated building materials, earthen and proscenia pipes sanitary wares, bricks, and all other product and by products of cement .
62. To carry on the business as buyers, sellers, importers, exporters, and manufactures of all kind of articles, of wearing apparel garments and dress and household out domestic and other item fabrics, and materials made out of all Textile and readymade of made to measure garments, draper and hosters, clothiers, dress makers, costumiers, dress, agents, tailors, and out officers, and all articles of wearing attire for personal or household use, decoration or ornament.
63. To carry on the business of a steam and general laundry and to wash, clean, purify scour, bleach, wring, dry, Iron, color, dye, disinfect, renovate, and

For SUYOG TELEMATICS LIMITED  
  
Managing Director



prepare for use all articles of wearing apparel household, domestic and other cotton, silk and woolen, fabrics, repairs, darning and to buy sell, manufacture and prepare for market washing materials, and all other requisites needed for all or any of the above purposes and deal in all or any of the foregoing.

64. To carry on all the business of recording, reproducing duplicating and processing on video cassettes, video-grams video discs and other such other media all type of films and feature including Documentaries, India and Foreign dances, India or Foreign features films of places of Tourist interest and Historical importance, India cultural features such as festival and the like and similar objects for viewing on Television set and /or for viewing /exhibition in cable T. V. Video parlors and any other such place and distribute video films, serials, documentaries of all types.
65. To carry on the business of manufactures, exporters, importers, and dealers, in fire fighting / protection equipments of all sizes, fire control systems, and allied equipment and machines apparatus, and other devices to be equipped with modern technology used for protection from fire or against fire fighting for various applications like defense space consumer domestic and commercial uses in connection therewith and to act a technical and engineers, in the field of fire protection or fire fighting .
66. To provide consultancy services related to the preparation and maintenance of accounting , statistical scientific or mathematical information and reports data processing programming, collecting , storing processing programming, collecting storing processing and transmitting, information data of every kind of and description, systems, analysis, and machine services for solving or aiding commercial industrial , scientific and research problems and for all other related and for all other related business.
67. To carry on the business as manufactures, processors, importers, exporters, buyers, sellers, stockiest, distributors, suppliers, and dealers, in plywood, Block Board, Chip Boards, Wall and Ceiling, Trusted or Laminated Boards, mantles and all other embroidered goods, and articles, elastic, stretchable or otherwise and made from cotton, linen, ropes, waste, hasten, wool, silk, rayon, nylon, decorn, Orion, polyimide and all other materials, synthetic or otherwise.
68. To carry on the business of poultry farming, layer breeding and producing of poultry products, and for this purpose to set of hatcheries and to grow poultry and live stock of all genres, productions, and maintenance of pure livestock of broiler breeders, processing, units, including the business of processing marketing and dealing in meat processed and unprocessed articles of food, protein foods, and food products whether tinned, canned bottled, dehydrated, deep, frozen or otherwise , either in its prepared, manufactured or raw state and either by whole or retail as may be from poultry processing .

For SUYOG TELEMATICS LIMITED

Managing Director



69. To carry on business of manufacturing, selling, designing, re-selling, assembling, importing, exporting, buying, distributing, dealing as original equipments, manufacture s as also a jobbing industry basis and in any other capacity all and every kind of machineries, machine tools, component parts, replacement parts, spare parts, accessories, tools, implements, and fittings of all kind of including mechanical, scientific & industrial equipments, instruments, tool, components spare parts dies, in other item machine, watch and other engineering goods required in the trade of activities .
70. To carry on the business of waterproofing and asphaltting contractors and for that purpose to undertake and carry on out waterproofing jobs of all description to leaking roofs and terraces of buildings and all other operations, processes, treatments, and spoliation connected with and or incidental complexes, office buildings, factories, workshops, hospitals, warehouses, all types of temples.
71. To carry on all or any of the business of importing, exporting, dealing, manufacturing, buying, selling, distributing, and generally dealing in ball bearings, cylindrical roller bearings, spherical bearings, taper roller bearings, trust ball bearings, compound roller and thrust bearings, needle roller bearing, aircraft bearing, taper roller thrust bearing and types, of common or special bearings, steel roller and halls for paint industries and other uses and any other articles and things allied or otherwise.
72. To manufacture, formulated, emulsify, export, import, sell, purchase after and deal in convert and improve all types of intraocular lenses all suitable for spectacles made of glasses, resinous material chemical fibers, nylon fibers plastic and other natural products, goggles and sunshade glasses, photo chromatic lenses, spectacles frames and parts thereof made of plastic, PVC or other metal coated products synthetic resin and other resinous materials.
73. To carry on the business of manufacturing, buying, selling, distributing or otherwise dealing in all kind of embroidery work embroidered goods embroidered saree borders and embroidered pillow covers.
74. To carry on the business of an investment Company and to invest, subscribed for acquire, buy sell, vary, underwrite exchange, transfer by hypothecate hold speculate and deal in shares and securities of every description.
75. To carry on business of manufacturing, importing, exporting and dealing in all kind of pharmaceuticals, medicines, drugs, and /or anent combination fine chemicals.
76. To carry on business as manufactures, producers, processors, formulators,

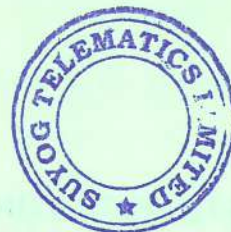


refiners, distillers, buyers, sellers, importers, exporters, and dealers, in all types, of fuel, oils, fuel, and coals, which may be derived, produced, prepared developed, compounded made or manufactured , from industrial and agricultural waste and substances, obtained by mixing any of the foregoing with other volatile substances including lubricating base oils, gases, ores, crude and mineral oils, general subsoil, and sub-surface deposits, of every nature and description , required for heating or power purposes, and for any other industrial purpose required by various types of industries and to deal with and render saleable and residential products obtained in the manufacture of fuel, whether found in natural state or obtained by processing from surface, deposits, of every nature and description required for heating or power purposes and for any other industrial purpose required by various types of industries and deal with and render saleable and residual products obtained in the manufacture of fuels, whether found in natural state or obtained by processing , from other substances including industrial gases petrochemicals, chemical compounds whether solid liquid and gaseous.

77. To carry on business of manufacturers, exporters, importers, buyers, sellers, distributors, stockiest and dealers in all kind of battery and accessories including battery operated , table, lamps, troches, flash lights, toys, fans, time pieces, , clocks, and emergency light, and all other articles operated by battery.
78. To establish, maintain, provide and un places of amusements, recreation, sports, entertainments, fantasy land, pleasure grounds, camping sites, resorts, cottages, holiday, camps, apartments, farms, gardens, orchards, and other facilities to the public visitors customers, members, guests, tourists, and other delegates, coming to India, including, excitement of adventure, thrills, and rides, Galore, High Speed Roller Coasters, Gain Ferries Wheel, Breath-taking sky rider. Exciting cable cars, Fantastic Monorail, Fun shows, Themes parks and all kind of curries and attractions.
79. To carry on business as manufacturers, exporters, importers, processors, fabricators, assemblers, purchasers, sellers, or otherwise dealers in electrical and electronic components equipments, appliances, devices, instruments and goods, of every description including but without prejudice to the generally of the foregoing, Electrical, Switch, Gears, metal clad, plugs, Stockiest, control panel accessories, fittings, street light luminaries, all types, of switches, Reverse, forward, switches, limit Switches, Centrifugal, switches, motors, starters, generators, transporters, meter, rectifiers, chocks, lighting and speed controls.
80. To carry on business of importing exporting buying selling and dealing in all types of FAX Machines, including EPABX, Systems, telephone , instruments.

For SUYOG TELEMATICS LIMITED

Managing Director




IV. THE LIABILITY OF THE MEMBERS IS LIMITED.

V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of face value of Rs. 10/- each.\*

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*\*as amended by shareholders' approval at the extraordinary general meeting held on 23rd May, 2016.*

For SUYOG TELEMATICS LIMITED

  
Managing Director



We the several persons whose addresses and description are hereunder subscribed below are desirous of being formed into a Company in pursuance of this Memorandum of Association and are respectively agree to take number of Shares in the Capital of the Company set opposition to our respective name:

S.No.	Name, address, description and occupation of the subscribers.	Number of Equity Shares taken by each subscriber.	Signature of the Subscriber.	Name, address, description and occupation of the witness.
1.	<b>SHIVSHANKAR LATURE</b> S/o Shri Gurusanthappa Lature 41, Suyog Indl. Estate, 1 <sup>st</sup> Floor, L.B.S. Marg, Vikhroli(W) Mumbai- 400083 Occupation: Business	10 (Ten Only)		Witness Sandeep Bhalla S/o S.C. Bhalla 505, Poonam Vihar Poonam Nagar Andheri(W) Mumbai- 400093 Occ-(Chartered Accountant)
2.	<b>MADHUKAR NAIK</b> S/o Shri A.S. Naik 41, Suyog Indl. Estate, 1 <sup>st</sup> Floor, L.B.S. Marg, Vikhroli(W) Mumbai- 400083 Occupation: Business	10 (Ten Only)		
3.	<b>SOMANTH LATURE</b> S/o Shri Gurusanthappa Lature 41, Suyog Indl. Estate, 1 <sup>st</sup> Floor, L.B.S. Marg, Vikhroli(W) Mumbai- 400083 Occupation: Business	10 (Ten Only)		
4.	<b>VIVEK LATURE</b> S/o Shri Gurusanthappa Lature 41, Suyog Indl. Estate, 1 <sup>st</sup> Floor, L.B.S. Marg, Vikhroli(W) Mumbai- 400083 Occupation: Business	10 (Ten Only)		
5.	<b>ARVIND LATURE</b> S/o Shri Gurusanthappa Lature 41, Suyog Indl. Estate, 1 <sup>st</sup> Floor, L.B.S. Marg, Vikhroli(W) Mumbai- 400083 Occupation: Business	10 (Ten Only)		

