

THE COMPANIES ACT, 2013

**COMPANY LIMITED BY SHARES
(Incorporated under the
Companies Act, 1956)**

**MEMORANDUM OF ASSOCIATION
OF
BONDADA ENGINEERING LIMITED**

- I. The name of the company is **BONDADA ENGINEERING LIMITED**.
- II. The registered office of the company will be situated in the state of Telangana.
- 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 construct, establish, operate, manage solar power station, boiler houses, steam turbine, switch yard, sub-station, transmission lines, accumulators, workshops, and all such works necessary for generating, accumulating, distributing, and supply of electricity and to construct, lay down, establish, fix, erect equipment and maintain power generating machinery, and all other type of plant and machinery, electric equipment and cables, computer and control equipment, transmission lines, accumulators, fittings and apparatus in the capacity of principals, constructors or otherwise.
2. To construct, laydown, establish, fix, erect generating machinery and all other types of plant and machinery, electrical equipment and cables, computer and control equipment lines, transmission lines, accumulators, fittings and apparatus in the capacity of principal contractors or otherwise to manufacture, maintain; service or otherwise deal in the machinery, equipment, material, convenience, provisions and tings used or capable of being used in the generation of power and to acquire, establish, construct, takeover, erect, lay, operate, run, manage, hire, lease, buy, sell, maintain, enlarge, alter, work and use, renovate, modernize, underground, overhead, deep sea electrical transmission lines and or network through extra high voltage, high voltage, medium voltage and low voltage lines and associated substations, including distribution centres, cables, wires, optical fibre cables, accumulators plants, motors, meters, apparatus, computers and materials connected with transmission, distribution, dedicated transmission system for generating companies, ancillary services, supply of electrical energy.
3. To build, construct, execute, undertake, carryout, run, establish, acquire, maintain, remodel, alter, develop, work, control, manage, take on lease, purchase or acquire land, any apartment, residential complexes, residential community, commercial

complexes, commercial communities and any other communities, satellite towns, industrial parks, technology parks, business parks, software parks, hardware parks, bio technology parks, parks for healthcare and any other sectors, business centres, malls, multiplexes, cinema halls, food courts, hotels, clubs, schools, hospitals, restaurants, places of worship, amusement parks, gardens, libraries, reading rooms, shops, garages and dairy farms.

4. To provide services in the field of Engineering project management, Engineering design, O&M services for high-way communications, Cell site operation and maintenance, operation and maintenance of solar plants and KPO services in the field of engineering, off-shore data entry services in India and abroad.
5. To construct core infrastructure works for oil and gas including laying of pipelines in India and abroad.
6. *To carry on the Business of manufacture in India or elsewhere, sell, purchase, deal, export, import and contract manufacturing all types of AAC Blocks and generally to deal in and to act as brokers, agents, stockiest, distributors, suppliers, commission agents of all kinds or related products of any description, allied products, goods, substances, material, articles, things, compounds, accessories and appliances connected with the aforesaid product.
7. *To carry on the Business of manufacture in India or elsewhere, sell, purchase, deal, export, import and contract manufacturing all types of uPVC Windows and uPVC Doors and generally to deal in and to act as brokers, agents, stockiest, distributors, suppliers, commission agents of all kinds or related products of any description, allied products, goods, substances, material, articles, things, compounds, accessories and appliances connected with the aforesaid product.
8. *To carry on the Business of manufacture in India or elsewhere, sell, purchase, deal, export, import all types of Tower Parts relating to Telecom and Transmission & Distribution sector and generally to deal in and to act as brokers, agents, stockiest, distributors, suppliers, commission agents of all kinds or related products of any description, allied products, goods, substances, material, articles, things, compounds, accessories and appliances connected with the aforesaid product.

B. THE OBJECTS INCIDENTAL / ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To establish and maintain offices and/or agencies at any place or places in India or other parts of the world for the conduct of the business of the Company or the purchase and sale of goods, merchandise, materials, articles and things required for or dealt in or manufactured by or at the disposal of the Company.
2. To employ or to depute personnel or otherwise acquire technical experts, engineers, foremen or skilled and unskilled labour for any of the purposes of the Company.

* The Objects clause has been amended with effect from 09-02-2015 vide a Resolution passed in EGM held on 09-02-2015.

3. To make, undertake, encourage, experiment, research and invent about the business of the Company.
4. To apply for tender, purchase or otherwise acquire, contracts, subcontracts, licenses and concessions, for all or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same, and to subject all or any contracts from time to time and upon such terms and conditions as may be thought expedient in relation to business of the Company.
5. To give any guarantee or provide any security in connection with any loan made by any other persons, firm or body corporate to any other person, firm or body corporate for any purpose whatsoever and on any terms whatsoever.
6. To create, execute, grant or issue debentures, debenture stocks or bonds either at par, premium or discount and either redeemable or irredeemable secured upon all or any part of the undertaking, rights, properties of the Company present and future including uncalled capital or the unpaid calls of the Company.
7. To open and operate current, overdraft, loan, cash credit or deposit account or accounts with any bank, Company, firm or person and close any such accounts.
8. To enter into partnership or into any arrangements for sharing profits, cooperation, amalgamation, union of interests, joint venture, reciprocal concession with any Govt. authority, persons, firms or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction which may seem capable of being carried on or conducted as directly or indirectly to benefit the Company and to lend money to, guarantee the contracts of, or otherwise assist any such person, firm or Company and to take or otherwise acquire and hold shares or securities of any person, firm or Company and to sell, hold, re-issue with or without guarantee, or otherwise deal with the same.
9. To amalgamate or merge with any other Company having objects altogether or in part similar to those of this Company.
10. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined by the Board of Directors.
11. To establish and support or aid in establishment of associations, institutions funds trust and conveniences calculated to benefit the employees of the Company or the dependants or relatives of such persons and to grant pension, allowances and to make payments towards insurance.
12. To subscribe or guarantee money for any charitable, benevolent, public or general or useful object or for any exhibitions.
13. To promote, form and to take interest in, hold and dispose of shares in other companies having all or any of the similar objects mentioned in the memorandum, which may be considered useful to the Company.

14. To transfer property of this Company on such terms and conditions to any other person firm or body corporate in lieu of cash or share or debentures of the concern as the case may be, in the best interest of the Company.
15. To sell subject to any concession, licenses obtained or contracts entered into by the Company for cash or for shares or obligations of any person or persons.
16. To draw, accept, make endorse, discount, negotiate, execute and issue Cheques, promissory notes, hundies, bills of exchange, bills of lading, and other negotiable or transferable instruments or securities connected with the business of the Company.
17. To borrow or raise money at interest or otherwise in such manner as; the Company may think fit and in particular or otherwise including debentures or debentures convertible into shares or perpetual annuities and in security of such money so borrowed, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future including its uncalled capital and to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient, and to purchase, redeem or pay off any such securities.
18. To insure all or any properties, assets, undertakings, contracts, guarantees or obligations of the Company of whatsoever nature and kind against any risk whatsoever.
19. To do all or any of the above things either as principles, agents, contractors, trustees or otherwise and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise.
20. To pay all costs, charges and expenses to the promotion, formation, registration and establishment of the Company and to remunerate any person for services rendered in introduction of any property or business to the Company, or for any other reason which the Company may think proper.
21. To procure the registration or recognition of the Company in or under the laws of any place outside India and to establish and regulate agencies in any country, state or place for the purpose of Company's business and to apply or join in making an application to any Government, quasi-judicial authority or any court of law for any acts of parliaments, laws, decrees, orders, rights and privileges that may seem conducive to the Company's objects and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
22. To create any depreciation fund, reserve fund, sinking fund or any other special fund for preparing, improving extending or maintaining any of the property of the Company, or for any other purpose conducive to the interest of the Company.
23. In the event of winding up, to distribute among the members of the Company, in specie or in kind any property of the Company, and in particular any shares, debenture, securities of other Company's belonging to this Company or of which this Company may have the power of disposing, but so as not to prejudice the provisions of the Companies Act, 2013.

24. To train or pay for the training in India or abroad of any of the Company's officers or Employees or any other candidate in the interest of or for the furtherance of the Company's objects.
25. To enter all sorts of internal or foreign collaboration, technical assistance, financial or commercial arrangement.
26. To apply for, purchase, or otherwise acquire, any patents, trademarks, copyrights, invention, licenses, concessions & applications therefor and the like conferring any exclusive or non-exclusive or limited rights to use, or any secret or other information as to by invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.
27. To refer all questions, disputes or differences arising between the Company and any other person whosoever (other than a Director of the Company) in connection with or in respect of any matter relating to the business or affairs of the Company to arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon in each case, and such reference to arbitration may be in accordance with the provisions of the Indian Arbitration and Conciliation Act, 1996 or the rules & regulations of the International Centre for alternative Dispute Resolution relating to arbitration or otherwise.
28. To undertake any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights or increase the profitability of the Company.
29. To promote any other Company for the purpose of acquiring all or any property thereof of or for any purpose which may seem directly or indirectly to benefit this Company or whatsoever.

C. OTHER OBJECTS

1. To carry on business of an investment company and to buy, sell, hold fixed assets.
2. To carry on the business of Management Consultancy and other related services.
3. To carry on any other business whether manufacturing, trading, financial, commercial or otherwise, which may be germane to and capable of being conveniently carried on in connection with the objects of the company or may be calculated to enhance directly or indirectly the value of or render more profitably any property or business of the company, or assist or conduce to the economical or profitable carrying of such business.

IV. The Liability of the Members of the Company is Limited.

“V. The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crore Only) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) equity shares of Rupees 2/- (Two Only) each.”.

We the several persons whose names and addresses are subscribed hereunder 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:

Sl. No.	Names, Addresses, Descriptions, Occupations and Signatures of the Subscribers	No. of Equity shares taken by each subscriber	Name, Address, Description, Occupation and Signature of the Witness
1)	<p style="text-align: center;">Sd/-</p> <p>BONDADA RAGHAVENDRA RAO S/o. B. Pitchaiah, 1-1-1-7/66&67, Vorla Shankaramma Colony, Kapra, AS Rao Nagar, Hyderabad - 500062</p> <p>DOB : 16-05-1974 Occ : Business</p>	6,000 (Six Thousand Only)	<p>Sd/-</p> <p>SUDHAKAR JALAGAM S/O. J VENKAYYA C/o. Flat.No.102, Sai Raj Towers, Vekatagiri Colony, Yousufguda, Hyderabad - 500045 Occ: Chartered Accountant in Practice M.No.222944</p>
2)	<p style="text-align: center;">Sd/-</p> <p>BONDADA NEELIMA D/o. Jaya Prakasa Rao Addanki, 1-1-1-7/66&67, Vorla Shankaramma Colony, Kapra, AS Rao Nagar, Hyderabad - 500062</p> <p>DOB : 30-01-1983 Occ : Business</p>	4,000 (Four Thousand Only)	
TOTAL NO. OF EQUITY SHARES TAKEN		10,000 (Ten thousand only)	

Place: Hyderabad

Date: 23.03.2012

Sd/-
Satyanarayana B
Director
DIN: 02610755

* The Authorized Share Capital has been amended with effect from 12-08-2024 vide a Resolution passed in AGM held on 12-08-2024
* The Authorized Share Capital has been amended with effect from 17-03-2023 vide a Resolution passed in EGM held on 17-03-2023.
* The Authorized Share Capital has been amended with effect from 10-12-2012 vide a Resolution passed in EGM held on 10-12-2012.