

**THE COMPANIES ACT, 2013,**  
**COMPANY NOT FOR PROFIT (SECTION 8 COMPANY)**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**ROZITARANG PRIVATE LIMITED**

1. The name of the company is **ROZITARANG PRIVATE LIMITED**

2. The registered office of the company will be situated under the jurisdiction of **Registrar of Companies, at HYDERABAD.**

**3. (A) the objects to be pursued by the Company on its incorporation are: -**

To carry on the business of leading online retailer of drones, drones battery, electronic appliances and apparatus and systems such as computers, word processors, photography devices, printers, type writes, data processing equipment, software and hardware, silicon chips or any other consumer equipment, communication equipment, display devices, high frequency apparatus, magnetic components, air borne equipment, other devices accessories, spare parts, components and all kinds of instruments, programmers and to do all and anything required in connection assembly, integration, arrangement, installation and operating computers, software and hardware, programming, data processing, giving and or taking on hire computer

**(B)Matters which are necessary for the furtherance of the objects specified in 3(A) are:**

1. To establish, control, direct, take over and manage and / or join in the establishment of schools, colleges, institutions and other bodies for giving, establish business studies and counseling training & guidance to needy and poor students and construct, maintain and support Boarding schools, orphanage schools and others of allied nature.

2. To award scholarships and fellowship on such terms and conditions as the Trustees may think for the purpose of understanding prosecuting and encouraging studies in India and abroad and print, publish and/or purchase books, periodicals, magazines, articles, papers, thesis, correspondence courses, or any other courses intended to promote and impart education, literature and cultural, etc. to develop software for this purpose.
3. To provide free notebooks, free textbooks, free uniforms, school fees, tuition, grant scholarships and prizes in any manner to deserving and/ or poor students.
4. To purchase, take on lease, construct education related infrastructure, establish, maintain and support or otherwise establish or acquire institutions, libraries, reading rooms containing cultural books, halls, auditoriums and structures, for any of the objects and purposes of this Foundation.
5. The Foundation shall organize and hold lectures, discourse, debated seminars, reading of papers and group studies on diverse topics and subjects and to set up, establish and maintain vocation training centre and grant scholarships, stipends and other assistance to persons engaged in activities which promote its objectives and for festivals, exhibitions or seminars, essay competitions or elocution competitions or for spreading objects of the Foundation.
6. To conduct various courses in the field of Information Technology, Computer software and hardware for needy and deserving students specially in the remote and backwards areas of the country so as to enable the people in that area to achieve better prospects and carry out research in various allied fields.
7. To open, establish, found and maintain, and assist libraries, printing press, educational institutes for philosophical studies and for general studies and grant scholarships, stipends, prizes, awards and allowances to poor or handicapped or deserving students on such terms as may be expedient and other aids for prosecuting studies, training, and research excellence in the field of education.
8. The Foundation reserves the right to charge appropriate fees to the candidates, the proceeds for which will strictly for training services & remuneration to trainers.
9. To establish, maintain and support or grant or give assistance and medical relief to Hospitals, Dispensaries, Nursing Homes, Maternity Homes, Medical and Dental Clinics, Family Planning centers, Cancer, Aids, Blood banks, Eye camps, Sanitoriums, Asylums, institutions with facilities for boarding and lodging, convalescent homes, orphanages, homes of aged, homes for widows or destitute women, child welfare activities, pediatric care and / or to contribute to any Trust or institution established for the said purpose or any one or more of them.
10. To give assistance to the institutions, which provide free medicine, supply free medicines, supply nutrition foods, medical equipment, appliances like wheel chairs for handicapped, underprivileged and other medical appliances and reimburse their medical / hospital bills in any manner to deserving people.

11. To encourage medical education, arrange medical seminars, workshops and conferences for specific diseases, medical research and family planning.
12. To provide special treatment Panchakarma etc. To train deserving students/ candidates in practical training Panchakarma.
13. To Plant of various herbs to reduce the pollution and to be used in Ayurveda treatment and to conduct extension programmes related to the Science of Ayurveda for increasing the awareness of Ayurveda at National and International level.
14. To conduct medical projects related to National programmes and health education for the rural areas and for people living below poverty line, organize workshops, seminars for various issues of Medicine, promote the utilization of modern knowledge for the advancement of Medical Science, publish, print, exhibit and issue, books, pamphlets, posters, periodicals, journals, souvenirs that serve the general principles of this center and to propagate Medical Science, Organizing Medical check-up camps for diagnosis and treatment with remedies even during the epidemics and other natural calamities and other related allied activity.
15. To encourage and support restoration and rehabilitation projects in all the sectors that will, or are likely to, prevent or reduce pollution, the waste stream or environmental degradation, promote research in both the public and private sectors into environmental problems of any kind and, in particular, to encourage and support research into and development of local solutions to environmental problems, promote environmental education and, in particular, to encourage the development of educational programs that will increase public awareness of environmental issues.
16. To conduct various programmes, seminars, workshops and other similar activities involving scholars, artist, writers, media, publishers to promote environmental awareness regarding today's environmental issues like global warming, climate change, deforestation, pollution etc.
17. To coordinate and associate with schools and other educational institutions, with the support of the faculty and parents, and install sustainability values and environmental awareness in students, conduct campaigns against unscientific ways of hazardous waste disposal and usage of non-biodegradable substances. To conduct various awareness programs like a no plastic movement by creating awareness on using paper bags replacing the plastic bags by distributing paper bags and to conduct regular workshops on this regard.
18. To create awareness and training for better living with less environmental burden and to organize various training programs by eminent personalities who practice green living in various forms to live in harmony with nature.
19. To undertake activities, or assist in the undertaking of activities relating to the care and welfare of all other living species in the world, such as animals, birds, trees, plants, etc.

20. To encourage such charitable activities by holding and educative theatrical shows, dramas, lectures etc.
21. To provide free medicines, supply nutrition foods, to the needy persons, reimburse their medical / hospital bills in any manner to deserving people.
22. To open drug bank, blood bank, eye banks and such allied banks and pathology laboratories and to open health centres for educating people about types of diseases and their preventive measures and give help for such acts.
23. To maintain ambulance services, mobile dispensaries and to organize medical diagnosis, clinical and surgical aid camps.
24. To encourage medical education, arrange medical seminars, workshops and conferences for specific diseases, medical research and family planning.
25. To collaborate with other institutions and experts in the other branches of science and medicine having similar objects for welfare of public at large.
26. To co-operate, unite, associate with other organization (governmental or non-governmental) having similar objects.
27. To celebrate Annual functions, New Year, Get together, National days and anniversary of great saints and historical and international figures.
28. To construct hostel accommodation for students, women and / or handicapped involved in the activities carried out for research and for the advancement of Science.
29. To undertake activities, or assist in the undertaking of activities relating to the care and welfare of all other living species in the world, such as animals, birds, trees, plants, etc.
30. To organize, cultural programs and other social/functional gatherings like Independence Day, Republic Day, and many more of similar nature and to celebrate festivals and auspicious days.
31. To encourage sports including setting up of Stadiums, Health Clubs, Gymkhanas, Sports Complex and all other activities incidental thereto
32. To establish, take over, run, maintain a center or centers for Senior Citizen or retirements homes or old age homes with facilities such as boarding, lodging, health care nutrition, recreation etc. as may be necessary.
33. To provide monthly food grain and rationing distribution to poor people in society.
34. To provide pilgrimage facility to poor people of all caste and religion.
35. To provide Upliftment facilities for welfare of Govt. Agency family members of Police, Fire Fighters, Army etc. and arrange a group marriage ceremony of poor people.
36. To establish, promote, run, maintain, assist & set up Social and cultural Ceremony Hall, Sanatoriums and Dharmashalas, Madarsa, halls, hostels, lodging and boarding houses, canteens, auditoriums and structures throughout India.

Provided that the Company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the Company, would make it a trade union.

4. The objects of the company extend to whole of India.
5. (i) The profits, if any, or other income and property of the company, whatsoever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.  
  
(ii) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.  
  
(iii) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.  
  
(iv) Nothing in clauses (iii) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
6. No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the concerned Registrar of Companies of the Company.
7. The liability of the members is limited.
8. The authorized share capital of the Company is Rs. 1,00,000/- (Rupees One Lakh only), divided into 10,000 (Ten Thousand) Equity shares of Rs. 10/- (Rupees Ten) each and paid-up share capital of the Company is Rs. 1,00,000/- (Rupees One Lakh).
9. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.

**10.**

**11.** If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act.

**12.**

**13.** The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.