

**(THE COMPANIES ACT, 2013)**  
**(COMPANY LIMITED BY SHARES)**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**SAFECURE SERVICES LIMITED<sup>5</sup>**

- I. The Name of the Company is **SAFECURE SERVICES LIMITED<sup>5</sup>**
- II. The Registered Office of the Company will be situated in the State of Maharashtra, i.e. within the jurisdiction of Registrar of Companies, Maharashtra, at Mumbai
- III. **(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—**
1. To carry on the business of providing security services, facility management services, human resources consultancy, event management, manpower outsourcing and consultancy services, investigations and antecedent verification, cash services, beat petrol, hospitality services, tourism and travel services, risk analysis and outsourced safety and security related training services in and outside India. To manage clubs, supply consumables to gym and Swimming Pool Management<sup>4</sup>.
  2. To provide or to design the customized security solutions by conducting security review, risk analysis, loss prevention and to provide security consultancy and To provide services relating to Cash Carrying, comprising of cash carrying vans with armed guard and radio communication, with the backup support of special security guard / force<sup>4</sup>.
  3. To provide all types surveillance, monitoring, QRT and investigation services including but not restricted to Matrimonial Investigation, Insurance claim related Investigations, Missing Persons Investigations, Patent / Trade Mark Infringement investigation, both pre-employment and post-employment verifications, address verification services, due diligence of creditworthiness, frauds, cheating, embezzlements, industrial espionage and counter espionage and others<sup>4</sup>.

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<sup>5</sup> Altered in the Extra-Ordinary General Meeting held on May 18 2023.

4. To install, repair and maintain the electronic security systems comprising of automated gates, access control systems, electronic fencing, Intruder Alarm System and Infra Red Motion Detection and Alarm, close circuit television cameras and to provide customized software solutions for security and surveillance, to provide gate security systems consisting of boom barriers, turnstile, flap gates, metal detectors, scanners, Radio Frequency ID tags, Video Door Phones and to provide trained personnel for handling / monitoring the security systems.<sup>4</sup>
5. To enter Into any arrangement involving supply of technical, civil, financial, administrative persons, plant, machinery and merchandise, information, knowledge and experience and as such undertake and set up any plant or project in or outside India. To undertake turnkey projects and/or enter into joint ventures for sharing profits, union of interest, co-operation or reciprocal concession with - any person or persons or company or companies both within and outside India for any type of business or industry.<sup>4</sup>
6. To carry on the business of developing, promoting, marketing, organizing and managing artists and celebrity management national as well as international events, product brands, corporate and business themes, evenings, launches, ideas, managing public and media relations, press & publicity, concept designing and management for promotion of products, building of brands through promotions and events for corporate, other business and professional entities, institutions, other groups, individuals of its own or in tie up or partnership with other agencies, service providers including international agencies involved in providing similar type of services and to promote, produce, organize and manage international and local music events, to provide complete technical and infrastructure support, including staging, lighting and sound for concerts, venue, on stage & back stage management, to do creative integration of sponsor banding & innovative sponsor entitlements of events, have coverage of live music events, television specials & music videos, merchandising, procurement of governmental permission & licenses for events, travel management, freight logistics & hospitality.<sup>4</sup>

**(B)<sup>6</sup> MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:—**

1. To do the business of developing web sites and e – commerce related Software.

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<sup>4</sup> Altered vide Special resolution passed at the Extra Ordinary General Meeting held on April 15, 2023

<sup>6</sup> Renumbered vide Special resolution passed at the Extra Ordinary General Meeting held on December 7, 2023

**Noted the altered Memorandum of Association vide resolution passed by the Members of the Company at their Extra Ordinary General Meeting held on June 4, 2024.**

**Name of the Director: Shailendra Mahesh Pandey**

**Designation: Director**

**DIN: 06403434**

2. To establish and carry on in India/ and or aboard the business of buying, Selling importing, exporting, wholesaling, retailing, preparing for the market otherwise dealing in computer software, hardware and products as required for the Purpose of business of the Company.
3. To act as consultants, advisors, and agents in India and/ or abroad for the acquisition supply of computer software and hardware products as required for the purpose of business of the company.
4. To acquire by purchase or otherwise on such terms and conditions as may be thought fit and undertake the whole or any part of the business, properties and liabilities of any person, firm, branch, corporation or company carrying on or proposing to carry on any business in India or abroad which this Company is authorized to carry on or which can be conveniently carried on by the Company in connection with its own business or which is deemed suitable for the purposes of this Company or which is capable of being conducted so as directly or indirectly to benefit the company.
5. To enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint venture, reciprocal concession or otherwise with any person, firm or Company carrying on or engaged in, or about to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.
6. To pay for any property or rights acquired by the Company, either in cash or in fully paid or partly paid shares of the Company and that either with or without preferred or deferred rights in respect of dividend or repayments of capital or otherwise, or by any stock, debentures, debenture- stock, or other securities which the Company has the power to grant or issue, or partly in one mode and partly in another, and generally on such terms as the Company may approve.
7. To sell, let on rent, royalty, share of profit or otherwise, surrender, grant licences, easements and other rights in or and over and / or in any other manner deal with or dispose of the whole or any part of undertaking, property, assets, rights and effects of the Company, either together or in portions for such consideration as may be thought fit, and in particular for fully paid or partly paid shares, stocks, debentures, debenture – stock or securities of any other company.
8. To enter into any contract, agreement, arrangement or other dealings in the nature of technical collaboration or otherwise for the efficient conduct of the company or nay part thereof and also arrange by purchase or otherwise the supply of machinery from any part of the world on credit or for cash or on deferred payment terms.

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9. To invest and deal with the moneys of the company not immediately required upon such securities and in such manner as may from time to time seem expedient and be determined.
10. To land money either with or without security and generally to such person on such terms as may seem expedient and in particular to customers and others having dealing with the Company and to guarantee the performance of any contracts by any such persons, and to receive money on deposit at interest or otherwise on such terms as may seem expedient provided that the Company shall not carry on the business of banking as defined by the Reserve Bank of India or any other regulator for the time being in force.<sup>6</sup>
11. To borrow or raise money other than public deposits or secure the payment of money in such manner as the Company shall think fit and in particular, but without prejudice to the said generality, by the issue of mortgages, charges, pledges, debentures, debenture – stock, bonds or obligations of the company, and as security for the moneys so borrowed to mortgage, pledge or charge the whole or any part of the property and rights, both present and future, of the Company or to transfer or convey the same absolutely or in trust, and as incidental thereto, to confer powers of sale and other powers as may be required.
12. To draw, make, accept, endorse, discount, negotiate, execute and issue And to buy, sell and deal in, bills of exchange, promissory notes, cheques, hundies, and bills of lading, shipping documents, dock warrants, warehouse warrants and other negotiable or transferable instruments.
13. To establish or promote, or concur in establishing or promoting any other Company or companies, whether in India or abroad or which are likely directly or indirectly, to assist or benefit, or enhance the value of any property or business of the Company and to take or otherwise acquire and hold share, stock, debentures, debenture – stock or other securities, in or of any such Company, and to subsidise or otherwise assist any such Company, and to sell, hold, re– issue, with or without guarantee, or otherwise deal with such shares, stock, debentures stock or other securities and to guarantee or underwrite subscriptions for any shares, stock, debentures, debentures – stock or other securities of any such Company, and to subscribe for the same or any part thereof.

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<sup>6</sup> Altered vide Special Resolution passed at the Extra Ordinary General Meeting held on December 7, 2023.

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14. To establish branches or agencies, whether by means of local boards, or otherwise, anywhere in India or abroad at any place or places throughout the world. For the purpose of enabling the Company to carry on its business more efficiently and discontinue and constitute any such branches or agencies.
15. To procure the recognition of the Company in any foreign state or place And to make all deposits of money or securities, and do all things necessary for compliance with the laws or regulations of India or of any foreign, colonial municipal or other Government, in places, where the Company may be desirous of transacting its business.
16. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patents, patent-rights, brevet, invention trademarks, designs, licences, concessions and the like conferring any exclusive or nonexclusive or limited rights to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company or the acquisition of Company, any to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired and to expend money in experimenting upon testing or improving any such patents, inventions or rights.
17. To amalgamate with any Company or Companies having objects altogether or in part similar to those of Company.
18. To enter into any arrangements with any Government or authorities (Central, State, Municipal, Local or otherwise) or any Corporations, Companies or persons that may seem conducive to the Company's objects or any of team and to obtain from any such Government authority, Corporation, Company or person any Charters, contracts, decrees, rights, privileges and to carry out exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.
19. To pay commission to any person, firm or Company in consideration of his or their subscribing or agreeing to subscribe whether absolutely or conditionally for any shares in or debentures of the Company.
20. To give to any person, firm or Company subscribing or procuring or contracting to procure subscriptions for the capital or debentures of or rendering financial or other assistance to this Company or any Company, corporation or other assistance to this Company or any Company, corporation or undertaking in which this Company may be interested, in substitution of or in addition to any other form or remuneration the right to subscribe for and receive an allotment of any of the share or other securities for the time being unissued of this Company, upon such terms as the Company may think expedient or the right to under write at a

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specified commission any shares or debentures to be offered at any time by the Company for subscription, whether within a specified time or generally.

21. To pay all expenses of and incidental to or connected with the formation and registration of the Company any of this objects into effect and to make all proper payments and allowances in relation thereto, and adopt all acts preliminary arrangements in reference to same.
22. 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 all scientific and technical researches, experiments and tests of all kinds and generally to encourage, promote and reward studies, researches, investigation, experiment, tests, discoveries and invention of any kind that may be considered likely to assist any of the business which the Company is authorized to carry on.
23. To create any depreciation fund, reserve fund, sinking fund, insurance Fund, or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or and other purposes whatsoever.
24. To appoint and remunerate experts, scientists, engineers, technicians, Mechanics, managers, contractors, brokers, canvassers, agents, artisans, officers, staff, workmen, artificers and other persons.
25. To grant donations, pensions, allowance, gratuities, benefits, emoluments, and bonuses and bonuses and provident fund, to persons employed by or formerly employed by or having dealings with the Company or of any Company which is or has been subsidiary of the Company, including the Directors of the company or such other companies, and the widows and children of such person and other dependent upon them or connected with them; and to provide schools, Reading rooms, places of recreation and to subscribe to any institutions, clubs or societies, or funds, or otherwise as the Company shall think fit, for the benefit of such persons ; and to establish and support or aid in the establishment or support of associations, institutions, funds trusts and conveniences calculated to benefit any such person, and to grant pensions and allowances and to make payments towards insurance and to make donations to such persons and in such cases as may seem expedient.
26. To adopt such means of making known the products, of the company as May seem expedient, and in particular by advertising in the press, by circulars, by purchase and periodicals and by granting prizes, rewards, and donations, subject to provisions of the Companies Act, 2013

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27. To insure any of the properties, undertakings, contracts, guarantees or Obligations of the company of every nature and kind in any manner whatsoever.
28. To apply for and become member of any company, association, society, or Body corporate having objects altogether or in part similar to those of the Company or carrying on any business capable conducted so as directly or in directly to benefit this company.
29. To subscribe or guarantee money for any national, charitable, benevolent, public, local, general or useful object, purpose or institution, or for any exhibition or any research or other scientific laboratory or institution or for any purpose which may be considered likely directly or indirectly to further the objects of the Company or the interest of its members.
30. To aid, peculiarity or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labor problems or troubles or the promotion of industry or trade.
31. To enter into any trade or other combinations or agreements with any other persons, firms or companies and to subscribe to any trade or other associations during the course of business.
32. To refer or agree to refer any claims, demands, disputes or any other question by or against the "Company" or in which the company is interested or concerned, and whether between the Company and the member or members or his or their representatives or between the Company and a third party, to arbitration in or at any place outside India, and to observe and perform and to do all acts, deeds and things to carry out or enforce the award.
33. To distribute among members, in specie or kind any of the property of the Company, but so that no distribution amounting to a reeducation to capital shall be made except in conformity with the requirements of law for the time being in force.
34. To act as agents or brokers and as trustees for any person, firm or Company and to undertake and perform sub-contracts.
35. To undertake and execute any trust, the undertaking where of may seem Desirable, either gratuitously or otherwise.
36. To do all or any of the above mentioned things either by themselves or Through the agency or medium of any company, corporation, firm on person and at any place or places whether in India or abroad.

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37. To act as agents, contractors, or otherwise and by or through agents, subcontractors, managers, corporations, contractors, or otherwise and either alone or in conjunction with any other or others.<sup>6,7</sup>
38. To give all type of guarantees (including third party guarantee) and to give guarantee for the performance or discharge of money by any persons, firms, and Companies or Governments of the state and to give indemnities. To guarantee the payment of money unsecured or secured by or payable under or in respect of money unsecured or secured by or payable under or in respect of promissory notes, obligations, instruments, stock and securities of any company or of any such authorities, supreme, municipal, local, or otherwise or of any person whomsoever, supreme, municipal, local, or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
39. To construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country any where in the world all kinds of works, public or otherwise, buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, railways, and tramways, docks, harbours, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, embankments, irrigations, reclamation, improvements, sewage, sanitary, water, gas, electronic light, power supply works, and hotels, malls, Trade Centres, cold storages, warehouses, cinema houses, markets, public and other buildings and Interior Designing of shopping malls, trade centers and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration, or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same.<sup>2</sup>
40. To carry on the business of consultancy in and act as travel agents and Tourist agents and contractors for every mode of travel.
41. To manufacture, fabricate, process, buy, sell, import, export, to act as stockiest, agents, contractors, distributors, dealers, designers of Modular Furniture, Aluminum & Mild Steel Sections & Channels, to carry on business as metallurgists, machinists, jobbers,

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<sup>2</sup> Altered in the EGM held on December 26, 2019

<sup>6</sup> Altered vide Special Resolution passed at the Extra Ordinary General Meeting held on December 7, 2023.

<sup>7</sup> Altered vide Special Resolution passed at the Extra Ordinary General Meeting held on June 4, 2024.

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anteaters, welders, and metal workers, surface coaters, painters and merchants generally and to buy, sell, manufacture, repair, convert, alter, let & hire and deal in machinery, implements, metal furniture fittings, utensils, goods, hardware of all kinds of smoke extractors, air curtains, blowers, Clean Room Systems, HVAC Systems, Dehumidifiers, and Decorative items of ferrous & nonferrous materials.

42. To carry on business as manufacturers, fabricators, processors, dealers, importers, exporters, stockers, agents, contractor, distributors, buyers of all type of Drying, filtering, and Cooling Equipments of compressed air & gas system and all types of Industrial & Automotive filters, separators for liquid, gas air & oil.
43. To carry on the business of manufacturing, marketing, trading, distribution, marketing (including providing distribution and marketing services of all kinds and manner in respect of ), import, export and otherwise dealing in any manner of all kinds of consumer durables, thermoware (including insulated water jugs, ice boxes, casseroles, tiffins, etc.), all kinds of household articles, cookware, dinnerware, crockery.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Authorised Share Capital of the company is Rs. 11,00,00,000/- (Rupees Eleven Crores) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each<sup>1, 3, 6</sup>.

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<sup>1</sup> Altered vide resolution passed in the EGM held on 01<sup>st</sup> January 2014.

<sup>3</sup> Altered vide resolution passed in the EGM held on 01<sup>st</sup> August 2020

<sup>6</sup> Altered vide Ordinary Resolution passed at the Extra Ordinary General Meeting held on December 7, 2023.

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**Designation: Director**

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We, the several persons whose names and addresses are hereunder 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 our respective names.

Name, Address and Occupation of the Subscribers	Signature of the Subscribers	Number of Shares taken by each Subscriber	Witness
<p>① <u>SHAILENDRA - M - PANDEY</u>  <u>SON OF - MAHESH PANDEY</u>            ADDRESS:-            302, GOURAV KIRTAN-2, MANGAL NAGAR, NEAR 15 BUS LAST STOP, MIRA ROAD, THANE - 401107</p> <p>Piyush Chauhan            s/o Rakesh Chauhan            Address:-            1391/23, Hoshiyaz Singh Basti Nangal Raya Village Delhi.            OCC - Business</p>	<p><i>Shailendra</i></p> <p><i>Piyush</i></p>	<p>5000 (Five Thousand)</p> <p>(5000) (Five Thousand)</p> <p><u>10,000/-</u> (Ten thousand)</p>	<p><i>Piyush Chauhan</i></p> <p>WITNESS TO ALL            MR. HITESH JAIN [C.A.]            SON OF INDERCHAND JAIN            Add: C-610, RAJ CRESENT, ROYAL COMPLEX, EKSHAR RD. BORIVALI - W.            MUMBAI - 92            OCC: - CHARTERED ACCOUNTANT</p>

Dated: 20/10/2012  
 Place: MUMBAI

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