

**MEMORANDUM OF ASSOCIATION
OF
APSIS AEROCOM LIMITED**
[Pursuant to Schedule I (Sections 4 and 5) to the Companies Act, 2013]]
[COMPANY LIMITED BY SHARES]

- *1.** The name of the company is "APSIS AEROCOM LIMITED"
- 2.** The registered office of the company will be situated in the State of **KARNATAKA-KA**
- **3. (a)** The objects to be pursued by the company on its Incorporation are:

To carry in India or elsewhere the business to manufacture, produce, assemble, alter, acquire, convert, commercialize, design, develop, equip, fabricate, repair, maintain, modify, market, machine recondition, remodel, import, export, buy, sell, resale, research and to act as agent, broker, stockiest, supplier, assembler, job worker, consultant, engineer, collaborator in tools, components, spare parts, accessories, articles and fittings particularly of precision machined components for aerospace, defence, healthcare and other industrial applications and to do all incidental acts and things necessary for the attainment of the above objects.

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

1. To enter into any arrangements with any Government or Government departments or authorities or statutory corporations, bodies corporate or other undertaking that may seem conducive to the attainment of the company's main objects, and to obtain from any such Government or Government departments or authorities or persons any rights, privileges, franchises and concessions necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangements.
2. To purchase, acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorized to carry on or possessed of property suitable for the purpose of the company or which can be carried on in conjunction therewith.
3. To pay for any property, rights or privileges acquired by the company or for the services rendered or to be rendered in connection with the promotion, formation and incorporation of the business of the company, or to contract with any person, or for acquisition of any property for the company or otherwise either wholly or partially in cash or in shares, bonds, debentures or other securities of the company and to issue any shares either as fully paid up or with such amount credited as paid up thereon, as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the

Basavaraju KS
Managing Director
DIN: 09704693



13. To engage in business as experts, advisors, inventors, designers, suppliers of technical know-how, research and to carry on development for individuals industries trade and commerce, and to act as consultants or advisors.
14. To apply for, purchase or otherwise, acquire and protect, prolong and renew in any part of the world any patents, patent rights, brevets, invention, trademarks, designs, licenses, protections, concessions, monopolies and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property rights and information so acquired and to carry on any business in any way connected therewith.
15. To undertake search, research and development activities relating to the business of the Company and to facilitate computer programming, data processing, systems analysis, testing and to provide services of establishing Management Information Systems, Software and hardware maintenance and applications, contract development resources, training and certification of any products and design.
16. To subscribe or contribute or otherwise to assist charitable, benevolent, religious, scientific, national, public, political or any other institutions, objects or purposes or any exhibition.
17. To make advances of such sum or sums of money, upon or in respect of or for the purchases of raw materials, goods, machinery, stores, or any property, articles and things required for the purposes of the company upon such terms with or without security as the Company may deem expedient.
18. To insure with any other company, firm or persons against losses, damages and risks of all kinds that may affect the company.
19. To engage in providing Manpower placement and recruiting, Selecting, Interviewing, Training and Employing all types of executives, top and Middle Management Staff, Junior Level Staff, Workers, Laborers Skilled/Unskilled required by various Industries and organizations including providing security services, labour contractors, Industrial, Commercial, Housing and to conduct employment bureau in India and abroad for the attainment of main objects of company.
20. To invest and deal with the surplus monies of the company not immediately required for the business to purchase or subscribe for shares and securities of any other company or to invest in any mode, to accumulate funds and to invest or purchase or lease any land, buildings, easements, stock-in-trade or other properties which the company may think necessary for the purpose of its business.
21. Subject to the provisions of the Companies Act, 2013, to receive money on deposit or loan, borrow or raise money in such manner as the company shall think fit and in particular by

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Managing Director
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no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

29. To institute and to defend and suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purpose to engage or retain counsels, attorneys and when necessary to remove them.
 30. To open any kind of account in any Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
 31. To procure the recognition of the Company in/or under the laws of any place outside India.
 32. To undertake and perform sub contracts and also act in business of the Company through or by means of agents, brokers, subcontractors, or others.
 33. To create any reserve fund, sinking fund, or any other special fund whether for depreciation or for repairing, improving extending or maintaining, any of the property of the Company or for any other purposes conducive to the interests of the Company.
 34. To obtain any provisional order or legislative enactment for enabling the Company to carry any of the objects into effect or for effecting any modification of the Company's constitution or for any other purposes which may seem expedient and to oppose any proceedings or applications which may seem directly or indirectly to prejudice the Company's interests.
- 4. 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.**
- #5. The Share Capital of the Company is 15,00,00,000 Rupees, divided into 1,50,00,000 Equity Shares of 10 Rupees each**

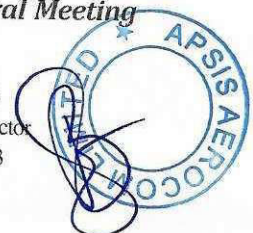
**Altered by passing Special resolution by members at Extra-ordinary General Meeting held on, 11th Day of November, 2024.*

#Altered by passing Ordinary resolution by members at Extra-ordinary General Meeting held on, 12th Day of December, 2024.

***Altered by passing Special resolution by members at Extra-ordinary General Meeting held on 15th Day of May, 2025.*

***Altered by passing Special resolution by members at the 3rd Annual General Meeting held on 20th Day of August 2025.*

Basavaraju KS
Managing Director
DIN: 09704693



S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	BASAVARAJU K S, 105/4, BEHIND PREMA BAR NELADADERAHALLI BANGALORE -560073 AND BUSINESS	BMYP57286R	351,997	Equity	BASAVARAJU KANAKATTE SHIVAKUMAR Digitally signed by BASAVARAJU KANAKATTE SHIVAKUMAR Date: 2022.08.06 09:49:35 +05'30'	06/08/22
				Preference		
2	VINOD KUMAR M, APSIS LATITUDE, #749, BORLINGAPPA GARDEN 1ST MAIN, GOVT COLLEGE ROAD,PEENYA NEW EXTN, BANGALORE - 560058 AND BUSINESS	BAQPM8294K	273,775	Equity	VINOD KUMAR M Digitally signed by VINOD KUMAR M Date: 2022.08.06 09:50:16 +05'30'	06/08/22
				Preference		
3	MIHIR KUMAR PRADHAN, 203 LS NIVAS OPP TO KIRTHI RIVERI 6TH CROSS KAGGADASPURA C V RAMAN NAGAR BANGALORE - 560093 AND BUSINESS	ALMPP5415D	351,997	Equity	MIHIR KUMAR PRADHAN Digitally signed by MIHIR KUMAR PRADHAN Date: 2022.08.06 09:51:09 +05'30'	06/08/22
				Preference		
Total Shares taken			977,769	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCS	ABHILASH M K	ADDRESS: #323, 1ST FLOOR, 2ND 'G' CROSS, 3RD STAGE, 3RD BLOCK, BASAWESHWARNAGAR, BANGALORE-560079 OCCUPATION: COMPANY SECRETARY IN PRACTICE	11225	Abhilash M K Digitally signed by Abhilash M K Date: 2022.08.06 09:52:05 +05'30'	

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