

Form No. INC-33

Form language

e-MOA (e-Memorandum of Association)☒ English☐ Hindi

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

Refer instruction kit for filing the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

WORKMATES CORE2CLOUD SOLUTION LIMITED

2 The registered office of the company will be situated in the State of

West Bengal

3 (a) The objects to be pursued by the company on its incorporation are:

1. To carry on business of consultancy and services ,development ,reselling in the field of cloud, cloud management, cloud architecting, all cloud related solution , information technology and software development, data analytics, Internet of Things, Artificial Intelligence, Robotics including all emerging technologies in all its forms and perspectives such as security, cloud, data center and networking and to undertake all such activities such as implementation, provisioning, migration as are connected, linked or associated with cloud ,software development, operation, data communication, IT Recruitment and Marketing and other related services.2. To carry on the business of arranging talented and skilled employees to the Companies who seek employment at various organizational levels in the field of Banking, financial services, Consumer, Retail & Services, Energy & Infrastructure, Information & Communication Technology, IT enabled Services, Manufacturing, Media, Entertainment, Hospitality and Pharma, Healthcare and Life Sciences and various other Industries and organizations, providing Temporary and permanent staffing solutions across a range of skill-sets for a variety of industries/organizations for both Domestic and International Clients and enter into necessary agreements for rendering of services. 3. To

undertake and execute feasibility studies for computerization, setting up and reselling in all kinds of computer hardware and software systems and digital/electronic equipment?s and selection, acquisition and installation whether for the company or its customers or other users.

1. To apply for grant of any license, privilege or authority to any government or other person. 2. To enter into agreements and contracts with Indian or foreign individuals companies or other organizations for technical, financial or any other assistance of carrying out all or any of the objects of the Company. 3. To get into collaborations, agreements, joint venture or other arrangements with any company, association, firm or concern for setting up, operating and maintaining business similar to the objectives of the company. 4. To establish and maintain any agencies of the conduct of the business of the company or for the sale of any materials or things. 5. To advertise and adopt means of making known the business activities of the Company in any way as may be found expedient suitable. 6. To promote and establish such Companies, Associations, Advisory Boards and other suitable bodies as may be deemed necessary in order to carry out the aforesaid objects effectively. 7. To merge and amalgamate with any company or companies having objects altogether or in part similar to those of this company. 8. To enter into any partnership or arrangement for joint working in business, sharing of profits, pooling of any industrial undertaking, joint venture or reciprocal concession or amalgamation, with any other company, firm or person, carrying on or engaged in any manufacture or business within the objects of this company or similar thereto. 9. To sell, dispose of by way of lease or on hire or otherwise transfer business property and undertakings of the company, or any part thereof, for cash, stock or shares of any other company or for any other consideration which the company may see fit to accept for the attainment of its objects. 10. To make advances upon or for the purchase of materials, goods machinery, stores of other articles required for the purpose of the Company. 11. Subject to the provisions of the companies Act, 2013 and the constitution of India to subscribe or contribute or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific and national or other institutions or for any public, generation useful objects. 12. To do and to carry out all or any of the above objects and things in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in connection with others. 13. To act as agents and / or to enter into agreements with any government, Semi-Government or public undertaking of Government owned Company or any authority, municipal or

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

local or any manufacturer, merchant and others that may seem beneficial to the Company's object and to obtain from such Government authority or merchant rights, privilege and concessions which the Company may think desirable and carry out, exercise and comply with any such arrangements, rights, privilege and concessions and to transact and carry on agency business of every type and of any description. 14. To employ and remunerate experts or consultants, foreign or Indian in connection with the planning and development of all or any of the business incidental to the operation of the Company. 15. To establish and regulate branches or agencies of the Company at any place in India or elsewhere discontinue the same. 16. To manufacture, buy, sell, import, install, work and generally deal in any plant machinery, substances, tools, materials, goods or things of any description which in the opinion of the company be conveniently dealt with by the Company in connection with any of its objects. 17. To apply the assets of the company in any manner in or towards the establishment, maintenance or extension of any association, institutions, or fund in any way connected with any particular trade of business within the objects of the company. 18. To establish, maintain and operate technical training institutions and hostels for technical staff of all categories and to make such other arrangements as may be expedient for the training of all categories of officers, workers, clerks technical and other personnel likely to be useful to or assist in any business which the Company is authorized to carry on. 19. To assist any company or association financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of capital, shares, stocks debentures, debenture stock or other securities and to or provide for brokerage, commission and under/writing in respect of any such issue. 20. To invest the surplus fund of the Company in such manner as may be decided from time to time. 21. To apply for tender, purchase or otherwise acquire contracts and concessions for, in relation to the construction, execution, carrying out, equipment, improvement, management, administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same. 22. To issue, or guarantee the issue of, or the payment of interest on the shares, debentures, debenture stock, or other securities or obligations of any company or association, and to pay or provide for brokerage, commission and under-writing in respect of any such issue. 23. The above-mentioned objects of this Company will extend to every state in the Indian Union and also to territories beyond the Indian Union.

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 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

13000000	Equity Share	Shares of	10	Rupees each	,
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Attachments

First Subscriber (s) sheet

MOA Subscriber Sheet_Workmates.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Increase in the Authorized Share Capital of the Company from existing Rs. 11,00,00,000 (Rupees Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lakhs Only) Equity Shares of Rs.10/- each to Rs. 13,00,00,000 (Rupees Thirteen Crore) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company

To be digitally signed by

Name

DEBASISH SARKAR

Designation

Director

DIN

01044732

DSC