Form No. INC – 13

MEMORANDUM OF ASSOCIATION

[Pursuant to Rule 19(2) of the Companies (Incorporation) Rules, 2014]

OF

EKI ONE COMMUNITY PROJECTS LIMITED

1. The name of the Company is **EKI ONE COMMUNITY PROJECTS [1][ ] LIMITED**

2. The registered office of the Company will be situated in the state of **Madhya Pradesh** within the jurisdiction of Registrar of Companies, **Madhya Pradesh**.

3. The objects for which the Company is established: -

A. The main objects of the Company to be pursued by the Company on its incorporation:

1. [2]To carry on business relating to preliminary/ detailed energy/environment /emission audits of projects, plant and processes, formulation of detailed project reports, project implementation assistance and monitoring of projects with respect to energy/environment/emission saving projects and systems, audit instrument hiring services, equipment wise audits and performance tests, third party certification of energy /environment emission projects and energy products/ equipment's, assistance in

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[1] *The Company was initially incorporated as a private limited company under the name and style of EKI One Community Projects Private Limited on 12th Day of October, 2022. Further amended by taking approval of members in their 01/2023-24 Extra Ordinary General Meeting held on 20th December, 2024. Previously it was read as "The Name of the Company is EKI One Community Projects Private Limited"*

[2] *The Main Object clause 1 to 3 of the Memorandum of Association of the Company has been substituted by way of passing of special resolution by the members of the Company at duly held Extra-Ordinary General Meeting held at 20th December, 2024. The following Main Object has been substituted:*

1. *To carry on business relating to reduction of the impact of greenhouse gases and providing offsets to emissions through Community Based project in India or anywhere else through installation, implementation, trading, selling, buying, exporting, importing, repairing, installing, re-selling, whole-selling, retailing, consulting, letting, hiring, take on lease, assembling, repairing, distributing, packing or re-packing, branding or otherwise deal in all kinds of models, shapes, sizes, design, capacities, technologies in all type of cook stoves, stoves, iron hot plates, ovens, rangers, heaters, dish geysers, including electric or non-electric, heating appliances and items, Batteries, panel, chokes, spare parts, components and accessories of cook stove, home utilities products, stove elements and appliances and do all such acts to attain the main objects.*
2. *To provide pre-investment, pre-contract and post contract project management consultancy and services including basic and detailed project design services for implementation of Community based projects and render all types of consultancy services relating to renewable or non-renewable energy, environment, emission saving, equipment wise, energy products, instrument hiring services and also grant consultancy and facilitation services for emission trade, carbon credit, white certificate, green certificate, corporate energy planning, energy costing, recommendation of energy mix, purchase policy for optimum energy cost, technology sourcing, policy studies, capacity building and customizer training package, safety and maintenance audits and also provide training services, BPO/KPO service to corporate, business, firms, institutions and government for promotion and adoption of renewable energy applications related to clean, green and efficient solution to global energy issues, green building, cleaner production, Energy. Carbon & Environment Management System.*
3. *To act as single window service provider for harnessing global opportunities in the trade of emission reductions and climate change business.*

performance contracting for energy/environment/emission projects with vendors, soft loan syndication services for implementation of energy / conservation/ environment/emission projects/ equipment's, basic and de tailed engineering services for tailor-made energy conservation / environment/ emission projects, consultancy/facilitation services for emission trade (carbon credit /white certificate/ green certificate) and trading thereof, business for energy/ environment/ emission projects, corporate energy planning & energy costing, recommendation of energy mix/ purchase policy for optimum energy costs, technology sourcing for energy/ conservation/ environment /emission projects, macro and policy studies, capacity building and Customized training packages, safety and maintenance audits, audit/ Consultation/ Training Services related to Green Buildings, Cleaner Production Energy, Carbon & Environment Management System, BPO KPO Services related to the trades as - Renewable/ Non Renewable Energy / Environment Emission.

2. To provide pre-investment, pre-contract and post-contract project management consultancy services including basic and detailed engineering services for implementation of energy efficient projects and render all types of consultancy services to businesses, institutions and governments for promotion and adoption of renewable energy applications and provide clean, green and efficient solutions to global energy Issues.

3. To carry on the business of manufacturing, trading, selling, buying, exporting, importing repairing, installing, re-selling, whole-selling, retailing, consulting, designing, letting, hiring, take on lease, fabricating, developing, assembling, repairing, distributing, packing or re-packing, branding or otherwise deal in all kinds of models, shapes, sizes, design, capacities, technologies in all type of cook stoves, stoves, iron hot plates, ovens, rangers, heaters, dish geysers, including electric or non-electric, heating appliances and water filter, batteries, panel, chokes, spare parts, components and accessories of cook stove, home utilities products, stove elements and appliances.

4. [3]To carry on business of biomass including manufacturing, trading, selling, buying, exporting, importing, re-selling, whole-selling, retailing, consulting of Biomass Feed Material, briquette, pellets, biochar production, carbon capture technologies and related equipment's.

5. To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, international market, cross border transactions and by any process and in any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, energy conservation certificates, financially traded electricity forwards, or by products connected with or related to the generation and supply of electrical energy, enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, enter into contracts for banking of electricity in accordance with the provisions of Electricity Act, 2003 or any statutory modifications or re-enactment thereof and rules or regulations made thereunder, to operate as an energy trading company and to get registered with appropriate agency including the Central Electricity Regulatory Commission, Bureau of Energy Efficiency or any other authority under the framework of Energy Conservation Act, 2001, Electricity Act

[3] *The members of the company at their 01/2024-25 Extra-Ordinary General Meeting held on 30th December, 2024 has inserted the new main object clause 4,5 and 6 after the new substituted Clause III(A) 3.*

2003 and do all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy and power management.

6. To act as single window service provider for harnessing global opportunities in the trade of emission reductions and climate change business and do all such acts to attain the said objects.

B. [4]Matters which are necessary for the furtherance of the objects specified in clause 3(A) are:

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.
2. To sell, export, import all kinds of electrical & electronic components capable of being used in Electrical & mechanical and electronic Industries including Computers, telecommunications to carry our software research and development, to design and develop system software, application software and any other software.
3. To carry on the business as manufactures, buyers, sellers, importers, exporters, agents, fitters, installers, assemblers of and dealers in all types of Machineries equipment's, components, tolls and spares of compressors.
4. To enter into any form of firm including partnership, Companies, Body Corporates or into any arrangement of sharing profits, union of interest, co-operation, joint ventures or reciprocal concession with any person or company carrying on or engaged in or about to carry on or engage in any business or transactions which this Company is authorized to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take or otherwise acquire shares and securities of any such company and to sell, hold, re-issue with or without guarantee or otherwise deal with the same.
5. To acquire and take over the whole or any part of the business property and liabilities of any person(s) firms or corporation carrying on any business which the company is authorized to carry on or possessed of any property or rights suitable for the purposes of the company.
6. To invest surplus money which the Company not required immediately in any form of investment including shares, bonds, dentures, obligations or other securities of any Company or Association or in Government securities or in deposit with Bank or Banks as may be considered desirable and from time to time to vary such Investment.
7. Subject to the relevant sections of the Companies Act, 2013 and rules made thereunder and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and/or secure the payment of money by mortgage or by the issue of bond mortgages, hypothecation, lien or any other security founded or based or charged upon all or any of the property or rights of the Company or in such other manner as the Company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets movables or Immovable liquid or otherwise present and future, including its uncalled capital and collaterally or further to secure any securities of the Company by a trust deed or other assurance and to redeem, purchase or pay off any such security, provided that the Company not do Banking Business as defined in the Banking Regulations Act, 1949.
8. To apply for, purchase or otherwise acquire any patents, brevets, invention, licenses concessions and the like conferring an exclusive or non-exclusive or limited right to use any

[4] *The members of the company at their 01/2024-25 Extra-Ordinary General Meeting held on 20th December, 2024 has passed the special resolution pursuant to renumbering of Clause 3 (b) which was earlier starting from 4 to 29 has been re-numbered from 1 to 26.*



secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated either directly or indirectly for the benefit of the company, and to use, exercise, develop licenses in respect of or otherwise turn to account the property right and information so acquired.

9. To establish, provide, maintain and conduct or otherwise, subsidies research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the objects of the Company.
10. To acquire by concession, grant, purchase, licence or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, invention, licenses, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.
11. To enter into agreement with any company or persons for obtaining by grant of licence or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.
12. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
13. To enter into collaboration with Indian or foreign government, companies or firms or consortiums for assisting them or for carrying out on their behalf the execution of projects and to act as their agents in India or abroad.
14. To enter into agreements and contracts with Indian or foreign company for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
15. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, right and liabilities of this company or any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company, or for any other purpose, which may seem directly or indirectly calculated to benefit of the Company.
16. Generally, to purchase, take on lease or otherwise acquire any real estate property with such advantages, easements, privileges, and appurtenances thereto which the Company may think necessary or convenient for the purpose of its business and its activities.
17. To lend money, guarantee the contracts of or otherwise assist any person, firm or Company and to take or otherwise acquire and hold shares or securities of any such person, firm or

company and to sell, hold, reissue with or without guarantee or otherwise deal with such shares and securities.

18. To buy or otherwise acquire movable or immovable, tangible or intangible properties required by the Company and to sell, lease, mortgage, hypothecate or otherwise dispose of all or any of the property and assets of the Company on such terms and conditions as the company may deem fit.
19. [5] Authority to the Company to merge, demerge, hive-off, amalgamate, takeover of the Company or with any other company vice versa to engage in any business(s) or transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction herewith or which is capable of being conducted so as directly or indirectly and to enter into any scheme of arrangement, reconstruction, merger, amalgamation as envisaged under Chapter XV including section 230 to 240 of the Companies Act,2013 and the Rules made there-under or any amendment, modification or re-enactment thereof for the time being in force subject to approval of Central Government/Tribunal or any other Authority, if any as may be required."
20. To pay the cost of the promotion and formation, registration and establishment of the Company and issue of its capital including commission, broker's fee and charges in connection therewith, including costs, charges and expenses for negotiations, contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
21. To remunerate or make donations except for political purposes (by cash or other assets or by the allotment of fully or partly paid shares or by a call or option or shares, debentures, or securities of this or any other company or in any other manner) whether out of the Company's capital, profits or otherwise to any person or firm or company for services rendered or to be rendered in introducing property or business to the Company or placing or assisting to place or guaranteeing the subscription of any shares, or other securities of the Company or for any other reason which the Company may deem proper subject to the provisions of the Companies Act, 2013.
22. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.
23. To draw, make, issue, accept, and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warehouse keeper's certificates and other negotiable, commercial or mercantile instruments connected with the business of the Company, subject to the Banking Regulations Act, 1949.
24. To open accounts with any individual, firm or company or with any banks and to pay into and to withdraw moneys from such accounts.
25. To commence the business of trading and dealing in all types of shares, securities, bonds, debentures of any company or corporation including all types of agri and non-agri commodities, bullions, metals and such other units as are permitted for trade by any recognized stock and/or commodity exchange in India whether for cash, spot or with futures and options with or without delivery.
26. To sell, dispose or mortgage, lease or transfer the business property and undertaking of the company or any part thereof for any lawful consideration which the company may deem fir to accept and particular buy shares fully or partly paid up, debentures, debentures stock, bonds or securities of any other company and / or to promote any company or companies for the purpose of acquiring all or any of the properties rights and liabilities for this company or any other purposes which may seen directly or indirectly calculated to benefit this company.

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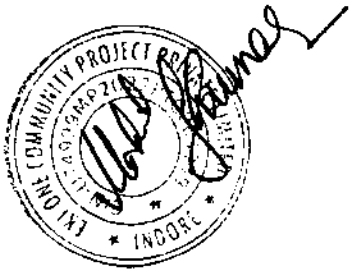
[5] *The members of the company at their 01/2024-25 Extra-Ordinary General Meeting held on 20th December, 2024 has substituted the Clause 19 of Clause III(b). The following clause has been substituted:*

19. To amalgamate with any company or companies having objects altogether or in part similar to those of this company and to promote, participate in an amalgamation with trusts of educational or welfare pursuits.



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 Authorized Share Capital of the Company is Rs. 10,00,000 /- (Rupees Ten Lakh Only) divided into 1,00,000 (One Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.



Subscriber Details

	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	EKI Energy Services Limited, 201, PLOT NO. 48., SCHEME NO. 78,PART-II, VIJAY NAGAR, INDORE Indore MP 452010 IN, BUSINESS, Mr. Naveen Sharma , Authorised Representative on Behalf of EKI Energy Services Limited.	BHPPS2657J	99999	Equity	NAVEEN SHARMA Digitally signed by NAVEEN SHARMA Date: 2022.10.11 17:36:27 +05'30'	11/10/22
				Preference		
2	Manish Kumar Dabkara S/o Jagannath Dabkara, 201, PLOT NO. 48., SCHEME NO. 78,PART-II, VIJAY NAGAR, INDORE Indore MP 452010 IN, Business, a Nominee Shareholder on behalf of EKI Energy Services Limited.	03496566	1	Equity	MANISH KUMAR DABKARA Digitally signed by MANISH KUMAR DABKARA Date: 2022.10.11 17:28:38 +05'30'	11/10/22
				Preference		
	Total Shares taken		100,000.	Equity		
				Preference		

Signed before Me

Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	ADITYA AGRAWAL	319, DM Tower, Janzeerwala Square, Indore, MP-452001, Company Secretary	57913	Aditya Agrawal Digitally signed by Aditya Agrawal Date: 2022.10.11 17:42:50 +05'30'	11/10/22

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