

Ref: INF/NSE/2024-25/68

Date: November 28, 2024

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Intimation regarding change of Registered Office of the Company

Respected Sir/Madam,

In continuation of our earlier intimation no. INF/NSE/2024-25/62 dated November 14, 2024, and pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, please be informed that the shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana at **3rd Floor, Tower B, Unitech Cyber Park, Sector 39, Gurgaon, HR 122002, IN** has been approved by the Ministry of Corporate Affairs vide issuing a Certificate of Registration from the Registrar of Companies dated November 28, 2024.

A copy of the above-mentioned certificate dated November 28, 2024 along with the amended Memorandum of Association are enclosed herewith.

We request you to kindly take the above information on record.

Thanking you,

For Infollion Research Services Limited

Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L73100HR2009PLC126450**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s INFOLLION RESEARCH SERVICES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 23/10/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TWENTY EIGHTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2024.11.28 19:27:59 IST

Mangal Meena

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

INFOLLION RESEARCH SERVICES LIMITED

3rd Floor, Tower B, Unitech Cyber Park, Sector 39, DLF QE, Dlf Qe, Gurgaon- 122002, Haryana, India



THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
INFOLLION RESEARCH SERVICES LIMITED

- I. The Name of the Company is ¹**INFOLLION RESEARCH SERVICES LIMITED.**
- II. The Registered Office of the Company will be situated in the ²**state of Haryana.**
- III. The objects for which the Company is established are:

(A)³THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To provide research, consultancy, advisory, training, services and allied services to Individuals, Organizations, Bodies Corporates, Societies, Undertakings, Institutions, Industrial Associations, Government Bodies and all other general organizations in India or abroad, independently or with the foreign collaboration, in all matters related to Research activity of and type, Research products, information technology, investment management, real estate, business consulting services, management consulting services, research training and sale and purchase of related products and services whether from India or out of India.
2. To carry on the business of technical, management, financial, industrial, legal, taxation (director and indirect), general, commercial and investment advisors and consultants and to render consultancy services to any person, firm or company carrying on any business whatsoever in the execution of any works, undertaking, projects or enterprises and generally to act as consultants and advisors to any person, firm, company or association or institution on turnkey basis alone or with the help of professionals from varied fields including technocrats, technicians, legal consultants or with foreigners in collaboration in the field of general, industrial, scientific management, as well as in engineering, trading, marketing and quality control and to provide facilities for the above.
3. To carry on business as advisors, consultants or render services for profit improvement, business process engineering, revival of sick enterprises, companies or firms carrying on any business whatsoever, to identify new projects, ventures whether in India or abroad and to prepare feasibility

¹ Consequent upon the conversion of Company from Private Limited to Public Limited Company, the word "Private" has been deleted from the name of the Company vide approval of the Members in their meeting held on 03/09/2022.

² Clause II (A) – Consequent upon the shifting of Registered Office of the Company vide approval of the Members through Postal Ballot dated March 14, 2024

³ Clause III (A) – Adopted in line with the Table A of Schedule I of the Companies Act, 2013 vide approval of the Members in their Meeting held on 03/09/2022

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For Infollion Research Services Ltd.

For Infollion Research Services Ltd.

Madhimita Pramanik
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Company Secretary & Compliance Officer
M. No. 35693

studies to implement it on turnkey basis, identify new collaborations, locate partners, obtain approvals from the government and all other⁴ authorities, to procure and transfer technical know-how relating to the projects, industries in India or abroad and to carry out research and development of such technical know-how and transfer it on retainership or other basis to any person, firms or company, whether government or semi government.

4. To act as consultants for operation appraisals, designing of operating systems and control systems and implementation and maintenance thereof, to conduct surveys, investigations, reviews, restructuring and promote and co-ordinate project studies, arrange management agreements, provide management services, supervise and setup production techniques, assist in finding new markets for manufactured goods, secure sound investments of foreign and/or Indian Capital for undertaking or enterprises.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE (A) ARE:

1. To do all related and ancillary tasks required in pursuance of the main objects including but not limited to raising equity and debt funds, taking vendor credit, filing for trademark and copy right protection, defending themselves in legal proceedings, filing tax and other returns etc.
2. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
3. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
4. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
5. To act as Money Changers to provide services that may be necessary for the achievement of the aforesaid objects.
6. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
7. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
8. To take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property

⁴ Clause III (A) – Adopted in line with the Table A of Schedule I of the Companies Act, 2013 vide approval of the Members in their Meeting held on 03/09/2022



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or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

9. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.
10. Subject to Sections 230 to 232 the Act, to amalgamate with any other company of which all or any of their objects are similar to the objects of the Company in any manner whether with or without the liquidation.
11. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
12. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent- rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
13. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
14. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
15. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
16. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

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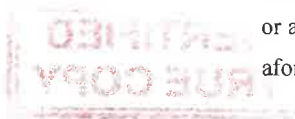


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17. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.
18. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
19. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.
20. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
21. Subject to the Provisions of Section 66 of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
22. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.
23. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
24. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
25. Subject to the provisions of Section 179 of the Companies Act, 2013 and Section 182 & 183 of Companies Act 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.
26. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.



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27. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
28. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine, subject to the provision of section 188 of the Act.
29. Subject to the provisions of the Companies Act, 2013 and Rules made thereunder, to take loan, borrow or raise monies, seek guarantee limits from banks, in such manner and at such time or times as the Company thinks fit and in particular by the Issue of debentures, debentures stock, perpetual or otherwise and to secure the repayment of money borrowed, raised or owing by or for any of the purposes of the Company by mortgage, charge, pledge, counter-guarantees or lien upon all or any of the properties or assets or revenues and profits of the Company both present and future, including but not limited to, its uncalled capital and also by a similar mortgage, charge, pledge, counter-guarantee or lien to secure and guarantee the performance by the Company or any other person or company, of any obligation undertaken by the Company or such other person or company, to give the lenders the power to sell and such other powers as may seem expedient and purchase, redeem or pay off any such securities, provided that the Company shall not carry on banking business as defined in Bank Regulation Act, 1949.
30. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.
31. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.
32. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
33. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
34. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.



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IV. ⁵The 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. ⁶The Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crore Only) divided into 99,80,000 (Ninety-Nine Lakh Eighty Thousand) Equity Shares of Rs. 10 (Rupees Ten) each and 20,000 (Twenty Thousand) Preference Shares of Rs. 10 (Rupees Ten) each.



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⁵ Clause IV – Adopted in line with the Table A of Schedule I of the Companies Act, 2013 vide approval of the Members in their Meeting held on 03/09/2022.

⁶ 1. The Authorised Share Capital of the Company has been increased from Rs.1,00,000/- (Rupees One Lac Only) divided into 10,000 (Ten Thousand) Equity Shares of Rs.10/- each to Rs.5,00,000/- (Rupees Five Lacs Only) divided into 50,000 (Fifty Thousand) of Rs.10/- each Vide approval of the Members in their meeting held on 10/12/2010.

2. The Authorised Share Capital of the Company Rs.5,00,000/- (Rupees Five Lacs Only) divided into 50,000 (Fifty Thousand) of Rs.10/- each has been reclassified into 30,000 (Thirty Thousand) Equity Shares of Rs.10/- each and 20,000 (Twenty Thousand) Preference Shares of Rs.10/- each vide approval of the Members in their meeting held on 21/01/2013.

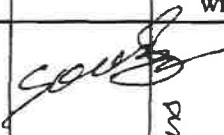
3. The Authorised Share Capital of the Company has been increased from Rs.5,00,000/- (Rupees Five Lacs Only) divided into 30,000 (Thirty Thousand) Equity Shares of Rs.10/- each and 20,000 (Twenty Thousand) Preference Shares of Rs.10/- each to Rs.10,00,00,000/- (Rupees Ten Crores Only) comprising of 99,80,000 (Ninety-Nine Lacs Eighty Thousand) Equity Shares of Rs.10/- each and 20,000 (Twenty Thousand) Preference Shares of Rs. 10/- each vide approval of the Members in their meeting held on 03/09/2022.



For Infollion Research Services Ltd.

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We the several persons, whose names and address are subscribed below, 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:

S.No.	Name, description, address and occupation of each subscriber	Number of equity shares taken by each subscriber	Signature of subscriber	Signature, Name, description, address, and occupation of witness or witnesses
1.	GAURAV MUNJAL S/o SH. PARMESHWAR DAYAL MUNJAL 33/107, NILAM PATH MANSAROVER, JAIPUR - 302020 RAJASTHAN (BUSINESS)	9999		I hereby witness the signature of all the subscribers SUDESH KUMAR S/o Late Sh. Ramkishan M. No. 502040 Chartered Accountant in practice Bldg, 140-c, Paschim vihar, New Delhi - 63
2.	Pankaj Kondhane S/o Sh. Madan Lal Kondhane H-302, Maple Heights Near Gatal Gouk, Subhart 2/E-I Gurgaon - 122002 Haryana (Business)	1		
TOTAL		10,000		
TEN THOUSAND EQ. SHARES				

Place: New Delhi

Date: 02/09/09

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For Infollion Research Services Ltd.



Madhimita Pramanik
Company Secretary & Compliance Officer
M. No. 35693

⁷We, the several persons, whose names and address are subscribed below, 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 of their respective names.

S. No.	Name, description, Address and occupation of each subscriber	Number of equity shares by each subscriber	Signature of subscriber	Signature, Name, description, Address and occupation of witness or witnesses
1	Gaurav Munjal S/o Sh. Permeshwar Dayal Munjal 33/107, Nilam Path Mansarovar, Jaipur – 302020, Rajasthan (Business)	9999	Sd/-	I hereby witness the signatures of all the Subscribers Sd/- (Sudesh Kumar) S/o Late Sh. Ramkishan M. No. 502040 Chartered Accountant in Practice BG-6, 140-C, Paschim Vihar, New Delhi-63
2	Pankaj Kandhari S/o Sh. Madan Lal Kandhari H-302, Mapple Heights Near Gold Souk Sushant Lok-I, Gurgaon – 122002, Haryana (Business)	1	Sd/-	
3	Gaurav Songara S/o Sh. B.K. Songara 1206, Ivory Court – II, Essel Tower, MG Road, Gurgaon-122001, Haryana (Business)	1557	Sd/-	
4	Karamveer Singh S/o Sh. Bhagatram Chauhan S. No. 66/2/3, Pimple Saudagar, LA VIDA LOCA, Pune – 411027, Maharashtra (Business)	1557	Sd/-	
5	Kanika Behl W/o Sh. Varun Behl E-230, East of Kailash, New Delhi - 65 (Service)	222	Sd/-	
6	IL & FS Trust Company Limited – Trustee – Blume Venture Fund I Blume Venture Fund I, IL & FS Trust Company Limited, IL & FS Financial Centre, Plot C-22, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, India	100	Sd/-	

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Place: New Delhi

Date: 18/04/2013

For Infollion Research Services Ltd.

Madhimita Pramanik

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Company Secretary & Compliance Officer
M. No. 35693

⁷ The subscriber's page has been replaced with the existing list of shareholders vide approval of the Members in their Meeting held on 18/04/2013.

For Infollion Research Services Ltd.

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S. No.	Name, description, Address and occupation of each subscriber	Number of Preference shares by each subscriber	Signature of subscriber	Signature, Name, description, Address and occupation of witness or witnesses
1	IL & FS Trust Company Limited – Trustee – Blume Venture Fund I Blume Venture Fund I, IL & FS Trust Company Limited, IL & FS Financial Centre, Plot C-22, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, India	684	Sd/-	I hereby witness the signatures of all the Subscribers Sd/- (Sudesh Kumar) S/o Late Sh. Ramkishan M. No. 502040 Chartered Accountant in Practice BG-6, 140-C, Paschim Vihar, New Delhi-63

Place: New Delhi

Date: 18/04/2013



For Infollion Research Services Ltd.


Madhimita Pramanik
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