

Date: 22nd September, 2026

To,
The Listing Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol:
OPTIVALUE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum of Association ("MOA") of OptiValue Tek Consulting Limited ("the Company")

Dear Sir/Madam,

This is with reference to the above-captioned subject. We wish to inform you that the members of the Company, at the Annual General Meeting held on August 20, 2026, approved, by way of a special resolution, the amendment to the Memorandum of Association ("MOA") of the Company.

A copy of the revised MOA of the Company is attached herewith as Annexure - A, for your record.

The above information will also be made available on the website of the Company www.optivaluetek.com.

You are requested to take the above information on record. We kindly request you to take the above submission and the inadvertent delay in filing the Annual Report and Notice of AGM on record and oblige.

For and on behalf of

**OptiValue Tek Consulting
Limited**

**Ashish Kumar
Managing Director
DIN: 03511258**

MEMORANDUM OF ASSOCIATION
(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
OPTIVALUE TEK CONSULTING LIMITED
(Adopted in AGM held on 20.08.2026)

I. The Name of the Company OPTIVALUE TEK CONSULTING LIMITED

II. The Registered office of the Company will be situated in the National Capital Territory of Delhi.

III. The objects for which the Company is established are: -

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

- 1. To carry on in India or elsewhere the business of developing computer software & hardware consulting and all activities related to it including those in the field of hardware development or sales, which are required to bring any software so developed to a marketable state and to carry on the business of providing technology consulting and all activities related to media, the services acceptable to all our clients (Private, Government and Government Agencies) and providing support management consultancy and all related activities.**
- 2. To carry on business of long-term and short-term maintenance of computer system and associated equipment, replacement and services of computer peripherals, related electrical equipment and items in India and abroad and to installed and run data processing computer systems and to offer consultancy and data processing and other services that are normally offered by data processing computer centres to industrial business and other types of customers and to import, training on computer data processing, computer software and hardware to customers both trades.**
- 3. To carry out the business of all kind/s types of intellectual services in computer hardware and software, to hold seminars, courses, training institutions and business conferences for training in computer and office automation, computer programming, system analysis, operational research computer operations, data entry operations, consultancy and other computer related activities in India and abroad and to carry on business of providing software and hardware personnel to work customers sites in India and abroad and to**



provide consultancy, services in trade and sales or preparation of project report, computer system, software module and industrial data base computer personnel and on computerization in general and to do any other business relating to computer industry.

4. To provide consultancy services in India and abroad on selection of computer systems, software, media, peripherals and allied items, computer personnel and on computerization in general.
5. To carry on business of buyers, sellers, assemblers, importers, exporters, stock lots, distributors, designers, contractors, agents, loader, exchange in and job-bing in all kinds of computers, microprocessors, develops, processors, spare parts, features of different kinds and manufacturers, organization of range, computer software development, conversion, data entry, software implementation, system, computer peripherals, integrated circuits, processors, controllers, computer printery, transformers, monfors and to deal in other office automation machines, computer stationery, computer furniture, refences, blankets, magnetic tapes and other related items in India and abroad.
6. To manufacture, develop, integrate and supply defence and homeland security drones, counter-drone systems, anti-drone technologies, autonomous systems, electronic warfare-enabled unmanned systems, surveillance and reconnaissance solutions and allied defence technologies for military, paramilitary and civil security applications, subject to obtaining necessary approvals, licences and permissions from the competent authorities under applicable laws.
7. To undertake, execute and perform contracts, projects and assignments relating to drone technologies and allied products and services for governments, public sector undertakings, defence organizations, private enterprises and international customers, subject to compliance with applicable laws governing exports, defence production and aviation regulations.

Note: The Members of the Company have approved the alteration of the Main Objects Clause of the Memorandum of Association of the Company by way of addition of new objects relating to drones, counter-drone systems, autonomous systems, electronic warfare-enabled unmanned systems, surveillance and allied technologies, at the 15th Annual General Meeting of the Company held on 20.08.2026. Accordingly, the Memorandum of Association of the Company has been amended to incorporate the said additional objects.



(A) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE: -

1. To acquire by purchase, lease 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.
2. 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.
3. 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.
4. To vest any movable property, rights or interests required by or received or belonging to the Company in any person or Company on behalf of or for the benefits of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plots, warehouses, 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.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and take over the whole or any part of the business, goodwill, trademarks 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, the Company is authorised to carry on possession of any property 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.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the Company.



9. Subject to Sections 230 to 233 of the Act, amalgamate with any other Company of which all or any of their objects Companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. 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.
11. To apply for obtain, purchase or otherwise acquire and obtain and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance, manufacture processes know and other information, designs, patterns, copyrights, trade mark, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unrestricted rights or 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 to benefit the Company on payment of any free 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.
12. 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.
13. 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.
14. 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 the business or profession of the Company.



15. To draw, make, accept, discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types of securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
16. 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 invest and deal with the money of the Company not immediately required in or upon such investments and in such manner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.
17. Subject to the applicable provisions of the Companies Act, 2013 and the Rules and Regulations made thereunder and the Directions issued by the Reserve Bank of India to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debenture stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties or assets or revenues and profits of the Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company of any obligations undertaken by the Company or such other person or Company to give the lenders the power to sale and such other powers as may seem expedient and purchase, redeem or pay off any such securities.
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 promoting any Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
20. To sell, lease, mortgage, exchange, grant licence and other rights improve, manage, develop and dispose of undertakings, investments, 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 applicable Provisions of the Companies Act, 2013, 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 applicable provisions of the Companies Act, 2013.
23. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concern and undertaking and generally of any assets, properties or rights which the Company proposes to acquire.
24. To accept gifts, bequests, devises or donations of any movable or immovable property or any right or interest therein from members or others.
25. To create any reserve fund, sinking fund, insurance 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.
26. Subject to the applicable provisions of the Companies Act, 2013 to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or useful objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trust, scientific research associations, funds, universities, colleges or any individual, body of individuals or bodies corporate.
27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation, provident or gratuity funds, for the benefit of and procure the giving of donations, 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 any time Directors or officers of the Company or any other Company so 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 calculate to be for the benefit of or in connection with such aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such Company as aforesaid.
28. To establish for any of the main object of the Company, branches or to establish any firm or firms at all places in or outside India as the Company may deem expedient.



29. 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 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 and this Company may determine, Subject to the applicable provisions of the Act.
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 to 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 directors, employees or any other person or persons for investigating possibilities of and main business or trade, procuring and buying any machinery or establishing trade and business connections or for promoting the interest of the Company and to pay all expenses incurred in this 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, 1956 or such other statute or rule having the force of law and to make payments to any persons whose office or employment or offices may be determined by virtue of any transaction in which the Company is engaged.
33. To agree to refer to arbitration any disputes, present or future between the Company and any other Company, firm, individual or any other body and to enter into 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.
35. To carry on the business of software development and computer designing, job works, customization and also to provide technical services, training consultancy relate to hardware & software, information technology, to undertake computer related jobs as internet, communication network, e-commerce, web hosting, maintenance of web-sites, web-site designing development or portals, multimedia to carry all kind of business in India or abroad related to information and technology, computer related assignments WAP Application development franchising and placement consultant.



36. To carry on the business of advertising and publicity agency of providing to advertisers a complete range of advertising services through radio, television and films media like radio, television, cinema, video, hoardings, newspapers, magazines and firms and to carry on the business of providing advertising consultancy and professional market research including public relations.
37. To carry on the business as manufacturers, traders, importers and exporters of and dealers in aluminium utensils, steel utensils and all other such types of utensils and kitchen requisites of all types.
38. To carry on business by wholesale sales or retail, or otherwise of interior decorators and furnishers, upholsterers, and dealers in and hires supplies, curtains, stores and warehouses of furniture, carpets, linoleums furnishing fabrics.
39. To carry on the business as brewers' distillers, bottlers, canners preservers, coopers' dehydrators, rectifiers and merchants of and dealers in fruits, herbs, vegetables, plants and liquors by products there from, where intoxicating or not wines, vitamin beverages, flavoured drinks, nectar, punch aerated waters and drinks whether soft or otherwise.
40. To act as managing agents, travel agents, ship brokers, charter party contractors, ship agents, packing forwarding and clearing agency advisors, wreck removers, work masters, auctioneers, inspectors and surveyors of quality control warehouses agents, commission agents and general sales agents for any of the aforesaid ship Companies, railway and transport Companies or any such person.
41. To carry on the business of cold storage of fruits, vegetable seeds, fish, meat agricultural products, milk, dairy product and such other perishable items of all types.
42. To carry on the business of production, distribution or exhibition of films and motion pictures and the running of theatres, cinemas, studios and cinematographic shows and exhibitions.



43. To manufacture, assemble, buy, sell import, export, trade service and deal in all kinds of Audio, Video Cassettes, Compact Discs, and Compact Discs recorders.
44. To trade, deal in and undertake manufacturing of bricks, tiles, pipes, cement lime and building construction requisites and to carry on all or any of the business of builders, contractors architects, decorators, furnishers and to acquire, hold mortgage lease take on lease exchange or otherwise deal in lands, buildings, house, flats, bungalows, shops here tenements of any tenure or freehold for residential or business purposes.
45. To cultivate, grow, produce or deal in tea, coffee and any agricultural, vegetable or fruit products and to carry on all or any of the businesses of farmers, dairymen, milk contractors, dairy farmers, millers, purveyors and vendors of milk and milk products, condensed milk and powdered milk, cream cheese, butter, poultry fruits, vegetables, cash crops and provisions of all kinds.
46. To carry on the business of manufacturers of or dealers in pulp and paper of all kinds and articles made from paper and pulp such as card boards and wall and ceiling papers and packaging cartons and newspapers and newsprints.
47. To carry on the business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum Companies, to run service stations for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases.
48. To carry on business of iron-founders, makers of scientific, industrial and surgical instruments, mechanical engineers and manufacturers of agricultural implements and other machinery, steel casting and forgings and malleable iron and steel castings, tools makers, brass founders, motor works, boiler makers, millwrights, machinists, iron and steel converters, smiths, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, farmers, printers, carriers and merchants and to buy, sell manufacture, repair convert alter, let on hire and deal in machinery, implements and rolling stock.



49. To carry on the business of hoteliers, moteliers, restaurant owners, refreshment, room proprietors, refreshment contractors and own run garages, shops, stores, godowns, bars, refreshment rooms, cafeterias, discotheques, restaurants and places for hire, custody bailment, deposit or protection of the valuable goods and commodities.
50. To carry on the business of manufacturing and dealing in assembling, buying, selling, reselling, exchanging, altering, repairing, importing, exporting, hiring, letting, on the hire, distributing, or dealing in motor-cars, motor cycles, scooters, motor buses, motor lorries, motor vans, trucks, locomotive engines, trailers and other vehicles and conveyances, ships, boats, launches, steamers and other vessels and conveyances, aeroplanes, flying boats, hydroplanes, and aircrafts; and aerial conveyances of every description and kind for transport or conveyance of passengers, goods or all kinds of descriptions, whether propelled or moved or actuated by means of petrol, spirit, electricity, steam, oil or vapour, gas, petroleum, mechanical, animal or any other such motive power of all types.
51. To carry business of manufacturing, dyeing, coloring, spinning, weaving, sizing, printing, exporting or otherwise dealing in all fabrics and other fibrous substances and preparations and manufacturers of and dealers in cotton, silk, woolen linen, hemp, jute, rayon, nylon, artificial silk and such other yarn and all kinds of woven, synthetic blended textiles manufactured from such yarn.
52. To carry on the business manufacturing of and industrial machinery bearings, speed reduction units, pumps, machine tools agricultural machinery and earth-moving machinery including road rollers, bulldozers, dumpers, scrapers loaders shovels and deep line and light engineering, goods such as cycle and sewing machines.
53. To carry on the business of manufacturers of or dealers in ferrous or non-ferrous metals & stock aluminum, brass, tin, nickel, special steel and their products.
54. To carry on the business as manufacturers, stockists, importers and exporters of and dealers in bolts, nails, hooks and such other hardware items of all types.
55. To carry on business as manufacturers, stockists, importers and exporters and dealer in forging, castings, stampings, of all metals, machinery parts, moulds, press tools, jigs, fixtures, and compression moulding, steel products and automobile parts.



56. To carry on business as manufacturers stockists, importers, exporters and repairers of and dealers in all kinds of electrical and electric goods.
57. To carry on business as manufacturers, stockists, importers and exporters of and dealers in wearable and un-wearable fabrics, high density polyethylene and polypropylene, woven sacks and tarpaulins.
58. To carry on business as manufacturers of and dealers in and as stockiest, importers, and exporters of packing material, jointing and belting materials, asbestos materials and fibres, insulation material and welding fluxes, cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, polythene, rubber, metals, metal foils, gelatin, tin, flexible, treated and laminated or other materials.
59. To carry on business as manufacturers of and dealers in as stockiest, importers and exporters of bottles, jars, fibre boxes corrugated containers aluminium and all types wooden drums packing cases, rods, wires, ropes, strips, conductors, equipment required for generation, distribution and transmission of electric energy, cables, motors, fans, lamps, batteries and accumulators.
60. To carry on the business of manufacturers, traders, suppliers of all kinds of confectionery items and food such as jams, syrups, nankeens, toffees, chocolates, biscuits, sweets, wafers, corn flakes, saunf & spices.
61. To carry on the traders and business of meat manufacturers, dealers in consumable stores and provisions of all kinds, foods stuffs, grains flour, sweets, fodder, cake oils, corn, wheat, poultry products, stores, vegetable oils ghee and vanaspati products.
62. To act up a tanner and to carry on the business as manufacturers of and dealers in and importers and exporters of leather and raw hides and skin.
63. To carry on the business as manufacturers of and dealers in or as stockiest, importers, and exporters of plastics, synthetics resins, natural resins, polymer products and chemicals required for the manufacture, processing and fabrication of plastic and similar other such products, tubes, pipes, sheets films whether extruded casted, formed or foamed.



64. To purchase, hold and acquire mines, mining leases mining rights, mining claims and metalliferous lands and explore work, excavate, develop and turn to account all sorts of all types of major minor minerals working of deposits of all kinds of mineral and sub soil materials and to crush, win set, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for marked ores rocks and mineral substances of all kinds and to carry on metallurgical operations in all its branches and to prepare, process, manufacture assemble, fabricate, cast fit, press machine, treat, weld, harden, plate, temper, anneal any kind of metals and consequential products.
65. To produce, manufacturer, trade deal in all classes of alkalis, dyes, chemicals, acids, gases, compounds, fertilizers, chemical products of every nature and description, intermediates, derivatives, all types of lotion on mosquito treating agents, insecticides, fumigates, dyestuffs, catalytic agents, Direct colors, basic colours pigments drugs biochemical. Pharmaceuticals, enzymes, vitamin products hormones and products, derived from phosphate mines, limestone quarries, oxide mines, petroleum, natural gas and other natural deposits useful in the manufacture of chemical and chemical product and to undertake the business of spraying or all pesticides.
66. To carry on business as importers, exporters, trader's buyers, selling, retailers, wholesalers, suppliers, distributors, firms, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers and manufacturer of otherwise deal in all kinds of gases for industrial, commercial and domestic use.
67. To carry on business as importers, traders, buyers, sellers, retailers, wholesalers, suppliers, distributors, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise to deal in all kinds of herbal items whether in synthetic, medicated, natural, ayurvedic, allopathic, homeopathic form or in any other form, cosmetic items, hair caring goods, body caring goods, skin caring goods, hair caring goods including shampoos, creams, shower gels, hair oil, hair removers, formulations of all types powders soaps, lipsticks, soaps whether in liquid form.
68. To run, own, manage, consultants, administer, Diagnostic, Nursing homes, scan centres, Urology and Maternity centres, hospital clinical dispensaries, child welfare and family planning centres, clinical pathological testing laboratories.
69. To manufacture, buy, sell, import, export alter, improve, manipulate, generate for market, exchange, install, repair service, let on hire and deal in all kinds of surgical X-ray units, ECG



equipment, telecommunication machines, business machines, typewriters, duplicating and recording machines broad casting apparatuses loud speakers, radios, auto-radio transceivers, tape-players, cassette tapes, hand phones stereo complex speakers, radio control equipments cameras, binoculars, microscopes, projectors, telescopes, television sets, refrigerators, coolers, radios, computers and spare parts.

70. To procure or develop and supply technical know-how for the manufacture or processing the installation of extraction of machinery of plant in the working of mines of wells or other sources of mineral deposits or in carrying out any operations relating to agriculture, animal husbandry dairy or poultry-farming, forestry or fishery or rendering service, in connection with the provision of such technical know-how.
71. To deal in forex business such as money changing, foreign exchange, export and import foreign currency subject to approval of Reserve Bank of India and other appropriate Authorities.
72. To carry on the business as manufacturers, traders, importers and exporters of and dealers in all kinds of carpets and floor coverings, whether made of woollen, cotton, synthetic or such other fibres of fibrous materials of all types.
73. To carry on the business as traders, importers and exporters of and dealers, in cotton and jute, whether raw, semi-processed and all kind of cotton and jute goods.
74. To carry on the business as share and stock brokers and to buy, sell and deal in all kind of shares stocks, securities, bonds, debentures, units and such other instruments of all types.
75. To carry on the business of printers, publishers and distributors of all types of books.
76. To manufacture, by sell, export, import, process and assemble and deal in lamps, lamp shades, electric lights, electric fittings, glass items, handcrafts, brass products as electric and electronic goods and other decorative items and their component parts and accessories and lamp shades made of fabrics, PVC laminated shades and fabrics.
77. To carry on the business of public transporters and to ply all types of commercial vehicles such as, Trucks, Tempo, and pick up vans for carrying goods or passengers anywhere in India.



78. To carry on the business as importers, exports agents, distributors, stockiest wholesalers, suppliers, dealers of any kind and to act as manufacturers, representatives, agent, brokers, commission agents and merchants of commodities articles, products and merchants of any kind or nature.
79. To carry on and undertake the business of finance, hire purchase, leasing and investment subject to the approval of R.B.I. under RBI Act, 1934 as amended by RBI (amendment) Act, 1937.
80. To undertake and transact all kind of agency business and to carry on and promote any business commercial or otherwise under sound principles and/or to act as distributors, agents, underwriters, brokers, estate agents, middleman, contract man representation and indenting agent on commission allowance, as may be deemed fit in all commodities, merchandise and such other allied activities of business.
81. To carry on the business of sale and purchase of industrial plots, Shops, Factory Buildings, constructions of commercial property letting out of property, contracts for construction of building works.
82. To act as security and fire safety consultants, advisors, security evaluators and to supply watch and ward staff, security guards, body guards and to render services thereof to the Central Government State Government Corporations, Municipalities, Companies, Commercial Houses, Individuals etc.
83. To carry on business of present, promote, produce, organize, manage, conduct, represent Indian Management Programme D.J.S. Classic Programme and the like entertainment programmes by hiring the professional artist and carry on the related activities on behalf of sponsor companies/firms/individuals for advertising and entertainment purposes.
84. To carry on the business of immigration recruitment & placement as professionals, executives, skilled, semi-skilled, un-skilled workers, labourers & other technical personnel in India & abroad for Indian seeking immigration.

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. 25,00,00,000/- (Rupees Twenty-Five Crores) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rs. Ten) each.



We, the several persons whose name and addresses are subscribed, here to 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 to our respective names.

Sl. No.	Name, Description Occupation and address of each Subscriber	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Name, address, Description occupation and Signature of witness or witnesses
1.	Amith Kumar S/o Arun Kant Jha Appt. Room no 437 Sir Albert Einstein - cum Block K VET. Vellore Tamil Nadu- 632014 Occupation- Business	5000 (Five thousands shares only)		I witnessed the signature of both the Subscribers. M. NO- 508153 Kannan Lal (Aet) 970- Jagdhamal Jha, Add:- 301, Anandh complex D-5, Laxmi Nagar, Delhi- 110072
2.	Ashish Kumar S/o - Arun Kant Jha Add :- D-31, Sector no-20 Grantame Buddh Nagar Noida - UP- 201301 Occupation - Business	5000 (Five thousands shares only)	Ashish Kumar	

Place: Delhi

Dated: 26-04-2011

For OPTIValue TEK CONSULTING PVT. LTD.

Ashish Kumar

Director