

To

Date: 15 March 2022

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Symbol: RKEC

**Intimation of increase in Authorised Share Capital subsequently alteration in Memorandum of Association**

Dear Sir/Madam,

This is to inform that Authorised Share Capital of the Company has been increased from 2.5 Crore Equity Shares to 5 Crore Equity Shares. Approval from MCA has been received via mail dated 15 March 2022. Subsequently Memorandum of Association has been altered.

A copy of altered MOA is attached herewith for your kind information and record.

Sincerely Yours

For RKEC Projects Limited

*Deepika Rathi*



Deepika Rathi

Company Secretary & Compliance Officer

**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

**UNDER INCORPORATION**  
**UNDER THE COMPANIES ACT, 1956**  
**(1 OF 1956)**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**RKEC PROJECTS LIMITED**

- I. The name of the Company is **RKEC PROJECTS LIMITED**
- II. The Registered Office of the Company will be situated in the State of Andhra Pradesh.
- 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, either alone or jointly with one or more persons, government, local or other bodies, the business to. construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, such survey, examine taste, inspect, locate, modify, own Operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, tinder take, contribute, assist and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, subcontractor, turnkey contractor and manager of all types of construction & developmental work in all its branches such as roads ways, culverts, dams, bridges, railways, tramways, water tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage& sewage works, water distribution & filtration system, docks, harbors, piers, irrigation works, flyovers, airports, runways, rock



drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works power stations, hotels, hospitals, dharmashalas, multistoreys, colonies, complexes, housing projects and other similar work and for the purpose to acquire, handover, purchase, sell, own, cut to size, develop, distribute Or otherwise to deal in all sorts of land & buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever nature and to do all incidental acts and things necessary for the attainment of the foregoing objects.

2. To undertake to construct, execute, carry out, improve, alter, develop} or advice regarding piling and other marine works of all kinds and description either on own or in joint venture with. others, to construct ramps, jettys, ports and such other specialised works either in river beds and /or sea beds, and real estate activities.
3. To purchase, sell, develop, take in exchange, or on lease, hire or otherwise acquire, whether for sale, or working the same, any real or personal estate including lands, house, cottages, shop, depots, warehouses, any property or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in the other or for any other consideration and to carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments there in and to provide for the conveniences commonly provided in flats suits and residential and business quarters.
4. To undertake construction activities and to develop real estates properties including promotion of houses, residential flats, commercial and other complexes, hotels, tourist resorts, colonies, factories and such other Works on its own or on behalf of others, either on land purchased, held on lease or



on contract basis for general public or particular group of individuals or persons or bodies corporate.

**B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :**

1. To acquire, undertake the whole or any part of the business, and liabilities of any company, firm or person carrying on any business, which this company is authorized to carry on, or processes of property suitable for the purpose of this company and to takeover and carry on the existing proprietary business of "RK ENGINEERS & CONTRACTORS" as a going concern basis.
2. To enter in to partnership or any other arrangement for sharing profits, union or interest, co-operation, joint venture or reciprocal concession, with any person or company carrying on or engage in or about to carry on or engages in any business or transaction which this Company is authorised to carry on, or engage in, or any business or transaction capable of being conducted sop as directly or indirectly to benefit this Company and to lend money to, guarantee the contract Of, or otherwise - assist any such person or company, and to take or otherwise shares and securities of any such company and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.
3. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company, or for any other purpose, which may be seem directly or indirectly calculated to benefit this Company.
4. Generally to purchase, take on lease or in exchange, hire or otherwise acquire, any movable or immovable property, and any rights or privileges



which the Company may think necessary or convenient for the purpose of its business and in particular any lands, buildings, easements, machinery, plant and stock-in-trade.

5. To construct, maintain or alter any buildings, factories, warehouses, godowns, shops or other structures or works necessary, convenient or expedient for the purpose of the company.
6. To employ or otherwise acquire technical experts, engineers, mechanics, foreman and skilled and unskilled labourers for any of the purposes of business of the companies.
7. To sell, improve, manage, develop, exchange, lease mortgage, enfranchise, dispose of turn to account, or otherwise deal with, all or any part of type property and rights of the Company.
8. To apply for, purchase or otherwise acquire any patents, brevets invention, license, concessions and the like, conferring any exclusive or non-exclusive or limited right to their use, or any secret or other Information as to any invention which may seem capable of being used for any of the purpose of the company, or the acquisition of which may seem calculated directly to benefit the company in connection with its business and to use exercise, develop or grant-license in respect of, or otherwise turn to account the property, rights or information so acquire.
9. To enter into arrangements with any Government or authorities supreme, municipal, local or otherwise that may seem conducive to the company's objects, or any of them and to obtain from any such Government or authority, any rights privileges and concessions which the company may think desirable to obtain, in connection with business and to carry out, exercise any such arrangements, rights, privileges and concessions.



10. To apply for, tender, purchase or otherwise acquire contracts, subcontracts, license and concessions for all or any of the objects of the company and to undertake, execute, carryout dispose of or otherwise 'turn to account the same and to sublet all or any contracts from time to time upon such terms and consideration as may be thought expedient.
11. To pay for any business, property, or rights acquired or agreed to be acquire by this company, and generally to satisfy and obligations of this company, by the issue of shares of this company credited as fully or partly paid up, or debentures or other securities of this company.
12. To accept payment for any property or rights sold or otherwise disposed of or dealt with by this company, either in cash, by installments or otherwise, or in shares of any company with or without preferred rights in respect of dividends or payment of capital or otherwise, or in debentures 'or debenture stock or other securities of any company of corporation, or by mortgage, or partly in one more and partly in another and generally - on such terms as the company may determine, and to hold deal with or dispose of any consideration so received.
13. To pay, satisfy or compromise any claims made against the company, which it may seem expedient to pay, satisfy or compromise.
14. Subject to provisions of Section 58 A of the Companies Act. 1956 a! the rules made there under and also Reserve Bank's direction in this behalf, to borrow and secure the payment of money in such manner and on such terms as the Directors may deem expedient and to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or future, including uncalled capital.



15. To open an account or accounts with any person or company or with any bank or bankers or shroffs and to pay into and withdraw moneys from such account or accounts whether they be in credit or otherwise, subject to Banking Companies (Regulations) Act 1949.
16. To draw, make, accept, endorse, discount, execute and issue, negotiate, assign, buy and sell or otherwise deal in cheques, drafts, promissory notes, bills or exchange, hundies, bonds bills of lading railway receipts, warrants and coupons and other negotiable and transferable securities, instruments and documents connected with the business of the company to Banking Companies (Regulation) Act'1949.
17. To remunerate any person or company or services rendered, or to be rendered, in placing or assisting to place or guaranteeing placing of any shares in the Company's capital, or any debentures, debenture-stock or other securities of the Company, or in about formation or promotion of the company, or the conduct of its business.
18. To adopt Such means for making known the business of this Company or any company in which this company is interested as its agents or representative by advertisements in papers, periodical, magazines, through Cine sliders and films by issues or circular posters, calendars, show cards, playing cards, hoarding, by radio programs, exhibiting, by publications of books, periodicals and by granting prices, rewards and donations.
19. To provide for the welfare of the directors, officers, employees and ex-directors, ex-officers and ex-employees of the Company and the wives, widows and families or the dependents or connection such persons by



buildings or contributing to the building of houses, dwellings, or chawls or by grants of money pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident or other associations, institutions, funds, or trusts and by providing or Subscribing contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistants as the company shall think it, and to subscribe or contribute or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific national, public or other institutions and objects which shall have any moral other claim to support or aid by' the Company either by reason of locality of operation or of public and general utility or otherwise, Subject to the provisions of the Companies Act, 1956.

20. To train or to pay for the training in India or abroad of any apprentices, technical or professional hand, skilled or unskilled labour or any other person, either in present or likely to be in employment of or engaged or likely to be engaged in rendering any services to the company or its customers, which training in the option of the company is likely to benefit of the Company and its day-to-day working knowledge, management, administration including research either in the field or in the laboratories.
21. To create any depreciation fund, reserve fund Or any other special fund whether for repairing, improving, extending or maintaining any property of the company or for any other purpose conducive to the interest of the Company.
22. To procure the registration or of other recognition of this company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business.



23. To sell or dispose of the undertaking of the Company or any part thereof for such considerations the company may think fit, and in particular for shares, debentures of securities of any other company having objects all together all impact similar to those of this company.
  24. To amalgamate with any other company having objects altogether or input Similar to those of this Company.
  25. To distribute any of the property of the Company amongst members in specie or in kind in the event of winding.
  26. Subject to the provisions of the Companies Act, 1956, to place to reserve: to distribute as dividends or bonus among the members or otherwise to apply, as the company may from time to time think fit any money received by way of premium by the company and any money received in respect of dividends accrued on forfeited shares and money arising from the sale by the company of forfeited shares.
  27. To do all or any of the above things in any part of the world, an either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others and either by or through agents, subcontractors, trustees or otherwise.
  28. To do all such other things as are incidental or conducive in the opinion of the, Board or Directors to the above objects or any of them.
- 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.





**VI. 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 to our respective names.**

Sl. No.	Signature, Name, Address, Description and Occupation of Subscribers	No. of Equity shares taken by each Subscriber	Signature, Name, Address, Description and Occupation of Witness
1.	Sd/- <b>GARAPATI RADHAKRISHNA</b> S/o Late G. Satyanarayana D. No. 39-33-30, HIG-3 Madhavadhara Vuda Layout Visakhapatnam-530 018 Occupation: Business	5,000 (Five Thousand Only)	Sd/- <b>M. JOJI REDDY</b>  S/o M. Chinnapu Reddy SRT-341, Sanath Nagar, Hyderabad-500 018  Occupation : Practising Company Secretary M. NO.: 16802 C.P.No. 5175
2.	Sd/- <b>GARAPATI PARVATHI DEVI</b> W/o G. Radhakrishna D. No. 39-33-30, HIG-3 Madhavadhara Vuda Layout Visakhapatnam – 530 018 Occupation: Employee	5,000 (Five Thousand Only)	
	<b>Total No. of Shares taken</b>	10,000 (Ten Thousand only)	

Place : Hyderabad  
Date : 29-03-2005

