**List Of MOA and AOA**

1. **Original MOA**
2. **2nd MOA Increment in ASC 1L to 20L**
3. **3rd MOA – Change in object**



1. **4th MOA - Increment in ASC and reclassification of equity and Preference**

“To reclassify and simultaneously increase the Authorized Share Capital, currently consisting from Rs.20,00,000/- (RupeesTwenty LacsOnly) divided into 2,00,000 (Two Lacs only) Equity Shares of 10/- (Rupees Ten Only) each to Rs. 22,50,000/- (Rupees Twenty-Two Lacs Fifty Thousand Only) divided into 2,00,000 (Two Lacs only) Equity Shares of 10/- (RupeesTen Only) each and 25,000 (Twenty-five Thousand) Non Cumulative Optionally Redeemable Preference Shares (NCORPS)of 10/- (Rupees Ten Only) each.”

1. **5th MOA – Change of non - cumulative to Cumulative Preference Shares**

The Board and Management is of opinion that in clause V, for preference shares, the terms of issue should include Cumulative instead of non-Cumulative, therefore to be revised the Share Capital of the Company is Rs. 22,50,000/- (Rupees Twenty-Two Lacs Fifty Thousand Only) divided into 2,00,000 (Two Lacs only) Equity Shares of 10/- (Rupees Ten Only) each and 25,000 (Twenty-five Thousand) Cumulative Optionally Redeemable Preference Shares (CORPS) of 10/- (Rupees Ten Only) each.

1. Execution of MOA by RPS
2. **7th MOA – EGM 18/08/2022** - Adoption of new set of Memorandum of Association, INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF COMPANY, CHANGE IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

RESOLVED THAT the Authorized Share Capital of the Company is Rs. 20,00,000 (Rupees Twenty

Lakhs) divided into 2,00,000 ( Two Lakhs) equity shares of Rs. 10 (Rupees Ten) each and Rs.

2,50,000 (Rupees Two Lakhs fifty thousand) divided into 25,000 ( Twenty five thousand)

Preference shares of Rs. 10 (Rupees Ten) each is hereby increased to Rs. 4,50,00,000 (Rupees

Four crore fifty Lakhs) divided into 45,00,000 (Fourty five Lakh) equity shares of Rs. 10

(Rupees Ten)

1. **8TH MOA - Increment in ASC – 4.5 to 6.5 CR – 20/02/2023**

Amendment made in capital Clause of the Company via Ordinary Resolution passed in the EGM dated 20th February 2023. Authorise share Capital of the company is Rs.65250000 divided in to 6500000 Equity Share of Rs.10 Each and 25000 Preference Share of Rs.10 each

1. **9th MOA** – Conversion in to Public Limited

10th Increment in ASC to 25 cr – Increase in Authorised Share Capital of the Company from Existing Rs. 6,52,50,000 (Rupees Six crore fifty two lakhs fifty thousand) divided into 65,00,000 Sixty five lakhs) Equity shares of Rs. 10(Ten) each and 25000 (twenty five thousand) Cumulative Optionally Redeemable Preference shares of Rs. 10(Ten) each. to Rs. 25,00,00,000 (Rupees Twenty-Five Crore only) divided into 2,49,75,000 (Two Crore Forty-Nine Lakh Seventy-Five Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each and 25,000 (Twenty- Five Thousand) Cumulative Optionally Redeemable Preference shares of Rs. 10/- (Rupees Ten Only) at its Extra-Ordinary General Meeting held on 01/03/2025

**AOA**

1st Original AOA

2nd AOA - To adopt table F in schedule – 18/08/2022

3rd AOA – Conversion