

EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

Corporate Announcement

Date: 27.09.2023

**The Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,**
Rotunda Building, P J Towers,
Dalal street, Fort,
Mumbai-400001,

Script Code: 530581

Subject: Amendment in Memorandum of Association of the company

Dear Sir/ Madam,

In compliance with regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the ordinary resolution has been passed by members of the company through its 30th AGM held on 27th September 2023 for change in capital clause i.e. clause V of the Memorandum of Association of the company.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully

For Ekam Leasing and Finance co limited

RAKESH JAIN
Managing Director
DIN: 00061737

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
EKAM LEASING AND FINANCE CO. LIMITED**

Company No. 55-55697



सत्यमेव जयते



Certificate for Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण-पत्र
Pursuant to section 149 (3) of the Companies Act, 1956
कम्पनी अधिनियम १९५६ की धारा १४९ (३) के अनुसरण में
I hereby certify that the EKAM LEASING AND FINANCE CO. LIMITED

में एतद् द्वारा प्रमाणित करता हूँ एकम लीजिंग एण्ड फाइनेंस कम्पनी लिमिटेड
which was incorporated under the Companies Act, 1956 on
जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी दिनांक 27 आश्विन, 1915
the NINETEENTH day of OCTOBER 1993
and which has filed duly verified declaration in the
ओर जिसे ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत
prescribed form that the conditions of section
कर दिया है कि उसने धारा १४९ (२) (क) से (ग)
149 [2] (a) to (c) of the said Act, have been complied with is entitled
की सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का
to commence business.
अधिकारी है।

Given under my hand at NEW DELHI
मेरे हस्ताक्षर से आज दिनांक 25 कातिक, 1915
this SIXTEENTH day of NOVEMBER
One thousand nine hundred and NINETY THREE.
को जारी किया गया।



Sd/-

(वी. एस. गलगली)

कम्पनी रजिस्ट्रार

दिल्ली एवं हरियाणा

(V. S. GALGALI)

Registrar of Companies

DELHI & HARYANA

CERTIFIED TRUE COPY



सत्यमेव जयते



FORM 1.
CERTIFICATE OF INCORPORATION

for Ekam Leasing & Finance Co. Ltd.
Director

No. 55-55697 of 1993-94

I hereby certify that EKAM LEASING AND FINANCE CO. LIMITED
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is limited.

Given under my hand at NEW DELHI this NINETEENTH
day of OCTOBER One thousand nine hundred and NINETY THREE



Sd/-
(H. S. SHARMA)
Addl. Registrar of Companies
DELHI & HARYANA

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[Handwritten Signature]

OF COMPANY...

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)

Memorandum Of Association
Of

Ekam Leasing And Finance Co. Limited

- I. The name of the company is EKAM LEASING AND FINANCE CO. LIMITED.
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the Company is established are :-
(A) OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of leasing and hire purchase company and to give on lease or to provide on hire purchase basis all types of industrial and offices plant, equipment, machinery, vehicles, buildings and real estate, required for manufacturing, processing, transportation and trading businesses and other commercial and service businesses.
2. To finance industrial enterprises by way of lending and advancing money, either with or without security and upon such terms and conditions as the Company may think fit and to guarantee or become sureties for the performance of any agreement or contract entered into by any industrial enterprises, with any financial institution, banks or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance.
3. To lend money and negotiate loans of every description and to transact business as financiers and monetary agents in India and elsewhere, provided that the company shall not do any of the above things.

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

1. To purchase or otherwise acquire any interest in any inventions, processes, letters, patent, brand invention, license, concessions, rights and privileges, subject to royalty or otherwise and whether exclusive or limited, whether in India or in any other part of the world, for the purpose of the Company.
2. To import, purchase or otherwise acquire, install, work, alter, improve, hold, use or develop all types of machinery and plants, patented or otherwise, apparatus, appliances, tools and components, spares and accessories, which may be used for all or any of the objects of the Company or which may in the opinion of the directors be conveniently combined with any or all the objects of the Company.
3. To invest and deal with the money of the Company not immediately required in such manner as may, from time to time, be determined.
4. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments of all types.
5. Subject to the provisions of section 88A, 202 and 203 of the Act, and regulations made thereunder and directions issued by the R.B.I. to borrow or raise or secure the repayment of moneys in such manner as the Company shall think fit and in particular by the mortgage, legal or equitable or by the issue of debentures or debenture stock, part-paid or otherwise, charged upon all or any of the Company's property, both present and future including its uncalled capital and to issue at par or at a premium or discount, debentures or debenture stock, bonds or other obligations and to purchase, redeem, pay off or satisfy any such securities.
6. Subject to Section 391 to 394 of the Act, to amalgamate with any other such Company having objects altogether or in part similar to those of this Company.
7. To dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other such Company having objects altogether or in part similar to those of the Company.
8. To establish branches in and out of India, appoint to local committees, advisory boards and agents, managers, secretaries, and other officers by any designation and authorise them to transact the business of the Company and to discontinue transacting the same, from time to time.

For Exec. Dir. (A), I.F. Co.

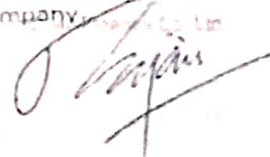


9. To adopt such means of making known the business of the Company, as may seem expedient and in particular by advertising in the press, public places and theatres by radio, by television, by circulars, by purchase and exhibition of works of art or interest, by publication of books, pamphlets, bulletins or periodicals, by organising or participating in exhibitions and by granting prizes, rewards and donations or in any other such manner as may be considered suitable.
10. To erect, build, and enlarge, alter, maintain, work, purchase, acquire, manage, take on lease, under licence or concession or in exchange, and dispose of solely or jointly with others, buildings, and lands, necessary or expedient, for the purpose of the Company.
11. To apply for tender, purchase or otherwise, acquire contracts, sub-contracts, licences and concessions for or in relation to the objects of business herein mentioned or any of them and to undertake, execute, carry out, dispose of or the same.
12. To sub-let all or any contracts obtained by the Company, from time to time and upon such terms and conditions as may be thought expedient.
13. Subject to the provisions of the Act, to distribute any of the property of the Company among the members in Specie or in kind on its winding up.
14. To purchase or by any other means, acquire and prolong and renew patents, patent rights, invention, licences, protection and concessions which may appear likely to be advantageous or useful to the Company for its business, and to manufacture under grant licences or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the Company may acquire or purpose to acquire for the business.
15. To establish and maintain agencies and branch office and procure the Company to be registered or recognised and to carry on the main business in any part of the world.
16. To enter into arrangement for rendering and obtaining technical services or technical collaboration with individuals, firms or body corporate, whether in or outside India.
17. To insure any of the properties, undertakings, contracts, guarantees or obligations of the Company of every nature and kind in any manner.
18. To be interested in promotion and undertaking the formation and establishment of such institutions or companies (industrial, trading) manufacturing which may seem to the Company capable of being conveniently carried on in connection with any of business which Company is authorised to do.

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[Handwritten Signature]

19. To obtain any order from State/Central Government for enabling the Company to obtain all powers and Authorities necessary or expedient to carry out or extend any of the objects of the Company or for any other purpose which may seem expedient and to make representations against any proceeding or applications which may seem calculated directly or indirectly prejudicial to the company's interest.
20. To pay out of the Company's funds the cost and expenses incurred in connection with incorporation of the Company and to remunerate any person, Director of the company for service rendered in the conduct of its business.
21. To create and issue equity and preference and guaranteed shares or stock and to redeem, cancel and accept surrender of such shares or stocks.
22. To pay, to reserve or to issue bonus shares among the members or otherwise to apply as the Company may think fit money, belonging to the Company including those received by way of premium on shares or debentures issued at a premium by the Company, received in respect of dividends accrued on forfeited shares and money arising from re-issue by the Company of forfeited shares, subject to the provisions, of the Companies Act, 1956.
23. To open any kind of account in any bank and to make, draw, borrow, accept, endorse, issue and execute promissory notes, bill of exchange, bills, hundies, cheques and such other negotiable instruments in connection with the Company's business.
24. To make loan to any person or Company on any terms whatsoever in connection with the Company's business.
25. To enter into partnership or any other arrangement for sharing profit, co-operation, joint venture, reciprocal concession, licence or otherwise with any person, firm, private or public limited companies, association, society or body corporate carrying on or engaged in any business or transaction which this Company is authorised to carry on and to give special rights, licences and privileges in connection with the same, and particularly the right to nominate one or more person whether they be shareholders or not to be directors of the Company.
26. Subject to the provisions of Section 293A of the Companies Act, 1956, to contribute to the funds of any association or to any individual, firm or body corporate which in the opinion of the Company is beneficial to the Company.
27. To engage, employ, suspend and dismiss agents, managers, workers, clerks and other servants and labourers and to remunerate any such person at such rate as shall be thought fit, to grant pensions or gratuities to any such persons or his widow or children and to provide for the welfare of all employees of the Company.



28. To purchase or take on lease or in exchange hire or otherwise acquire any running business or part thereof, moveable or immovable properties and any rights or privileges or licenses or concessions which the company may think necessary or expedient for the purpose of its main business, on such terms as may be deemed useful.

29. Subject, to the provisions of the Companies Act, 2013, to sell or sublet any concession or privilege obtained or contracts entered into and generally to sell the whole or any part of the property and business of the company for cash or for the shares for obligations of any person or persons for the purpose of business.

30. To improve, manage, develop, exchange, let on lease, mortgage, dispose of turn to account, grant rights and privileges in respect all or any part of the properties and rights of the Company.

31. To enter into arrangements with any Authority, including Government (Municipal, Local or otherwise) that may seem conducive to the Company's objects or any of them and to obtain from any such authority rights, licenses, privileges and concessions which the Company, may think desirable to obtain and to carry out ,exercise and comply with any arrangements, rights, licenses, privileges and concessions.

32. To do all or any part of the main objects in any part of the world either as principal, contractors, trustees or other otherwise and either alone or in conjunction with others and by or through agents, contractors, trustees or otherwise.

IV. The liability of the members is limited to the extent of amount unpaid, if any, on shares held by them*

V. The Authorised Share Capital of the Company is Rs. 5,00,00,000 (Rupees Five Crore) divided into 1,00,00,000 (One crore) equity shares of Rs. 5 (Rupees Five) each.

Liability clause is amended vide a Special Resolution passed by the members of the Company through Postal Ballot on November 13,2015 in compliance with Companies Act, 2013.

Capital Clause Clause V is amended vide Ordinary Resolution passed by the members of the Company on September 27, 2023 in compliance with Companies Act, 2013.



We, the several persons, whose names and Addresses are subscribed hereunder 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.

Names, Addresses, description and occupation of the subscribers	No. of Equity Shares Taken by each Subscriber	Signature of the Subscribers	Signature address, descriptions and Occupation of the witness
NARENDRA KUMAR GABA S/o Late Sh. P. N. Gaba R/o A-90, Ramdutt Enclave, East Uttam Nagar, New Delhi-59 (Chartered Accountant)	100 (One Hundred)	Sd/-	I witness the signatures of the subscribers to this Memorandum who have Signed this in my presence. Sd/- (VIJAY KUMAR GABA) Chartered Accountant S/o Shri P. N. Gaba R/o A-90, Ramdutt Enclave, East Uttam Nagar, New Delhi-110059
SANJAY GERA S/o Sh. I. D. Gera Flat No. 64, Plot No.-69 I. P. Extn. Delhi-92 (Business)	100 (One Hundred)	Sd/-	
DALEEP BHATIA S/o Late Sh. B. R. Bhatia R/o A-2, Jung Pura Extn., New Delhi-110014 (Chartered Accountant)	100 (One Hundred)	Sd/-	
JATINDER BHATIA S/o Late Sh. G. L. Bhatia R/o R-13, Shiv Market, Jang Pura, New Delhi-14 (Business)	100 (One Hundred)	Sd/-	
DEVLA BHATIA W/o Sh Daleep Bhatia R/o A-2, Jung Pura Extn., New Delhi-110014 (Business)	100 (One Hundred)	Sd/-	
VIJAI BHATIA S/o Late Sh. B. R. Bhatia R/o B.3/365, Paschim Vihar, New Delhi-110063 (Business)	100 (One Hundred)	Sd/-	
ARJUN PROPERTIES & HOTELS PVT. LTD. Moti Bhawan, 2E/6, Jhandewalan Extn., New Delhi-110055 through Director Daleep Bhatia (Business)	100 (One Hundred)	Sd/-	
TOTAL	700 Seven Hundred		

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New Delhi Dated this 30th day of September, 1993

