We, the several persons whose names, addresses, descriptions and occupations are hereinto subscribed are desirous of being formed into a company not for profit, in pursuance of this Article of Association:

S. No	Name, description, occupation and address of each subscriber	Photo of Subscribers	Signature of Subscriber	Name, address, Description occupation and signature of witness or witnesses
1.	Mr. RAJENDER KUMAR S/o KEHAR SINGH R/o #3840/8, GANDHI NAGAR, THANESAR, KURUKSHETRA, HARYANA. 136118 (Business)		RKuy	I witness to subscribers, who have subscribed and signed in my presence, further i have verified their identity details (ID) for their identification and Satisfied myself of their identification particulars as filled in. CA NISHANT [illegible] ACA Mem. No. 530637 SCF 132, 2ND FLOOR, SECTOR-13, KURUKSHETRA, HARYANA.136118
2.	Mrs. SONIA D/o HARBANS R/o #617/8, GANDHI NAGAR, THANESAR, KURUKSHETRA, HARYANA. 136118 (Business)		सोनिया	

Place: KURUKSHETRA:
Date: 30/07/2020

For Sirshwal Foundation

RKy

Director

DUTIES OF THE SECRETARY

48. The Directors may from time to time on such terms and conditions appoint or remove any individual or firm to perform any functions required to be performed by secretary under the Act and to execute such other work as may be decided by the Board.

THE COMPANIES ACT, 2013

49. Wherever in these Articles certain provisions have not been made, the relevant sections in the Companies Act, 2013 or any re-enactment thereof will apply.

SECRECY

50. Every Director, Secretary, Auditor or any other officer or employees of the Company shall, if so required by the Directors, before entering upon duties, sign a declaration pledging to observe a strict secrecy respecting all the affairs of the Company.

SECRECY RESTRICTION

51. The object as conferred by law no member not being a Director shall be entitled to visit or inspect any accounts, books, documents or works of the Company without the permission of the Directors or require discovery of any of Company's trade secrets, process or any other matter which would in the opinion of the Directors be expedient in the interest of the Company not to disclose

WINDING UP

52. If upon winding-up or dissolution of the Company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the Company but shall be given or transferred to such other Company having objects similar to the objects of this Company, subject to such conditions as the Tribunal may impose or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed.

For Sirshwal Foundation

RK

Director

attend the Meeting in person. In the absence of any such confirmation, it will be presumed that the Director will physically attend the Meeting. All electronic recording of the Board Meeting will be done at the place where Chairman or Company Secretary whether in employment or in practice sit during the Meeting.

41. The draft minutes of the meeting shall be circulated among all the directors within fifteen days of the meeting either in writing or in electronic mode as may be decided by the Board and shall also disclose the particulars of the directors who attended the meeting through video conferencing or other audio visual means.

42. Unless otherwise prescribed in the Act or any other applicable law for the time being in force, Company shall preserve electronic recording of Board Meeting conducted through Electronic Mode for a period of one year from the conclusion of said meeting.

ACCOUNTS

PROPER BOOKS OFACCOUNTS

43. The Company shall keep at its Registered Office or such other place as may be decided by the Board proper books of accounts giving true and fair view of the Company.

ANNUAL ACCOUNTS

44. As per the provisions of the Act, Board shall cause to be prepared and placed before the Company in the Annual General Meeting Audited Balance Sheet and profit and Loss Account copy of which should be sent to all the members entitled thereto.

AUDIT

AUDIT OF ACCOUNTS

45. The accounts of the Company shall be audited by the Auditors appointed as per the provisions of the Act. The Accounts when audited and approved at the Annual General Meeting shall be conclusive.

YEAR OF THE COMPANY

46. The first year after incorporation will be from the date of incorporation to 31stMarch. The year of the Company will be from 1stApril to 31stMarch.

INDEMNITY

47. Subject to the provisions of the Act, the Director, Secretary, Auditors or every other officer for the time being of the Company and any trustees for the time being acting in relation to any of the affairs of the Company and their heirs, executors, and administrators respectively shall be indemnified out of the assets of the Company from and against all suits, proceedings, costs, charges, losses, damages and expenses which they or any of them shall or may incur or sustain by reason of any act done or omitted in or about the execution of their duty in their respective office of trust, except such (if any) as they shall incur or sustain by or through their own willful neglects or defaults respectively, and no such officer or trustee shall be answerable for the acts, receipts, neglects or defaults of any other officer or trustees or for joining in any receipt for the sake of conformity or for the solvency or honesty of any bankers or other persons with whom any nominees of effects belonging to the Company may be lodged for deposited for safe custody or for any insufficiency, deficiency of any security upon which any monies of the Company shall be invested for any other loss or damage due to any such causes as aforesaid or which may happen in or about the execution of his office or trust unless the same shall happen through the willful neglect or default of the such officer or trustee.

For Sirshwal Foundation

Director

a. Has not filed financial statements or annual returns for any continuous period of three financial years; or
b. has failed to repay the deposits accepted by it or pay interest thereon or to redeem any debentures on the due date or pay interest due thereon or pay any dividend declared and such failure to pay or redeem continues for one year or more,
c. Shall be eligible to be re-appointed as a director of that company or appointed in other company for a period of five years from the date on which the said company fails to do so.

3. A private company may by its article provide for any disqualifications for appointment as a director in addition to those specified in sub-sections (1) and (2):

Provided that the disqualification referred to I clause (d), (e)and (g) of sub-section (1) shall not take effect –

a. or thirty days from the date of conviction or order of disqualification;
b. where an appeal or petition is preferred within thirty days as aforesaid against the conviction resulting in sentence or order, until expiry of seven days from the date on which such appeal or petitions disposed of; or
c. where any further appeal or petition is preferred against order or sentence within seven days, until such further appeal or petition is disposed of.

PROCEEDINGS OF THE BOARD
BOARD MEETINGS

36. For the dispatch of business from time to time the Board shall meet at least once in each half of the calendar year and period of not less than 90 days shall intervene between two consecutive Board Meeting. Provided that when the Company ceases to be a small company as defined under Section 2(85) of the Companies Act 2013, the Board shall meet at least once in each calendar quarter and period of not more than 120 days shall intervene between two consecutive Board Meeting. Every such Board meeting shall be called by giving not less than Seven day's clear notice at which quorum shall be one- third of its total strength or two Directors whichever is higher. The first Board Meeting of the Company shall be convened within 30 days from the date of the incorporation.

37. The Notice of the Board meeting can be given through electronic means. In such cases, the notice may be sent through e- mail as a text or as an attachment to e- mail or as a notification providing electronic link or Uniform Resource Location for accessing such notice.

38. Notwithstanding anything in these Articles and unless otherwise provided in the Act or any other law for he being in force, Director participating in a Meeting of the Board through Electronic Mode shall be counted for the purpose of quorum.

39. Notwithstanding anything in Article, office of a Director shall not become vacant nor shall he be dis- qualified from continuing as Director if he attends Board Meeting of the Company through Electronic Mode. A Director shall attend at least one Board meeting during a period of 12 months.

40. Notwithstanding anything in these Articles and subject to the provision of Act or any other applicable law for the time being in force, every Director entitled to attend the Board Meeting of the Company by his physical presence or may attend it by way of video conferencing or by any other audio- visual means as may be prescribed by the Company from time to time. However, the notice convening Board Meeting shall inform them regarding facility of participation through Electronic Mode and provide necessary information to enable the Directors to access the said facility. The notice shall seek confirmation from the Directors whether he will exercise the Electronic Mode or

For Sirshwal Foundation

Director

purporting to be signed by the Chairman of the Meeting at which the proceedings took place or by the Chairman of the next succeeding Meeting, shall be evidence of the proceedings.

CONFIRMATION OF MINUTES

31. Minutes of all General Meetings shall be confirmed at a meeting of the Board held subsequent to the General Meeting. The minutes of such a meeting need not be placed before the next General Meeting. A copy of the minutes of such a meeting or part thereof shall be supplied on a written demand from any member after paying such charges as the Board may decide.

PROXY

32. Provision relating to appointment of Proxy shall be as notified by the Central Government from time to time. Only member can become proxy.

BOARD OF DIRECTORS OF THE COMPANY

33. The Board of Directors of the Company shall consist of the following members:

The First Directors of the Company.

1. **RAJENDER KUMAR**
2. **SONIA**

34. The Board shall be entitled to exercise all such powers and do all such acts and things as the Company is authorized to exercise and subject to provisions of the Act, provided further that such powers, acts and things are not inconsistent with provisions of Memorandum and Articles of Association of the Company.

DISQUALIFICATION OF A DIRECTOR OF THE BOARD

35. 1. A person shall not be capable of being appointed member of the Company if;

a. he has been found to be of unsound mind by a Court of competent jurisdiction and the finding is in force.

b. he is an undischarged insolvent

c. he has applied to be adjudicated as an insolvent and his application is pending

d. he has been convicted by a court of any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months and a period of five years has not elapsed from the date of expiry of the sentence.

e. an order disqualifying him for appointment as a member of Board has been passed by a Court in pursuance of Sec. 203 and is in force, unless the leave of the Court has been obtained for his appointment in pursuance of that Section.

f. he has not paid any call in respect of shares of the Company held by him whether alone or jointly with others and six months have elapsed from the last date fixed for the payment of the call or

g. he has been convicted of the offence dealing with related party transactions under section 188 at any time during the last preceding five years.

h. he has not complied with sub-section (3) of section 152.

2. No person who is or has been a director of a company which –

For Sirshwal Foundation
RK
Director

QUORUM

25. Two members and/or their registered representatives shall be deemed to be a quorum for a General Meeting whether annual or extraordinary. No business can be transacted at any such general meeting if within 30 minutes of the hour specified for the meeting no quorum is formed. In that case the meeting shall stand adjourned.

26. **ADJOURNED MEETING**

(a) The Chairman may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.

(b) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(c) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

(d) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

VOTING AT MEETING

27. Every resolution submitted to the Meeting shall be decided by a show of hands unless a poll is demanded. Any Two members present in person or authorized representative of firm, body corporate or association or the Chairman shall be entitled to demand a poll. In the case of equality of votes the Chairman shall have a casting vote in addition to his own vote.

28. In the case of a poll, where a person present at the meeting is authorized representative of more than one firm, body corporate or association, such person shall have as many votes as the number of memberships represented by him.

29. If poll is duly demanded, whether immediately before the call for voting by show of hands or immediately after the declaration of the results of the count of votes by show of hands, it shall be taken in such manner as the Chairman directs and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

MINUTES OF MEETINGS

30. The Company shall cause to be kept minutes of all proceedings of all Meetings which shall contain a fair and correct summary of the proceeding there at, and a book containing such minutes shall be kept at the Registered Office of the Company and shall be open, during business hours, to the inspection of any Member without charge. Nothing herein contained shall require or be deemed to require the inclusion in any such minutes of any matter which, in the opinion of the Chairman of the meeting, (a) is or could reasonably be regarded as, defamatory of any person, (b) is irrelevant or immaterial to the proceedings or (c) is detrimental to the interests of the Company. The Chairman of the meeting shall exercise an absolute discretion in regard to the inclusion or non-inclusion of any matter in the minutes on the aforesaid grounds. Any such minutes, if

For Sirshwal Foundation

Director

h. Notwithstanding anything in these Articles and subject to the provision of Act or any other applicable law for the time being in force, every Member or Proxy entitled to attend General Meeting of the Company through Electronic Mode shall also be entitled to cast his Electronic Vote in such form & manner prescribed by the Company, from time to time, for this purpose.

i. Unless otherwise prescribed in the Act or any other applicable law for the time being in force, members entitled to attend and vote at General Meeting of the Company through Electronic Mode shall also be entitled to appoint Proxies to attend and vote instead of himself after following due procedure prescribed by the Company in this behalf.

j. Unless otherwise prescribed in the Act or any other applicable law for the time being in force, Proxies, attending General Meeting conducted through Electronic Mode after their due appointment, shall be entitled to cast his Electronic Vote in such form and manner as prescribed by the Company, from time to time, for this purpose.

VOTING RIGHTS

21. Every member shall have one vote.

22. A Member of unsound mind, or in respect of whom an order has been made by any Court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.

23. No Member shall be entitled to vote at any general meeting unless all sums presently payable by him to the Company have been paid.

(a) No objection shall be raised to the qualification of any voter except at the meeting or Adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.

(b) Any such objection made in due time shall be referred to the Chairman of the meeting, whose decision shall be final and conclusive.

24. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed:

Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

A Member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.

Any business other than that upon which a poll has been demanded may be preceded with, pending the taking of the poll.

For Sirshwal Foundation

Director

entitled to appear, in the case of firm, association or company, by its representative or representatives specially authorized on that behalf, and 7

iii. the proposal is passed by a majority of not less than three-fourths of the members present at the meeting whether voting or not.

c. On a member being expelled or his membership being terminated in accordance with the provisions of this Article he shall cease to be a member and he shall have no right or claim against the Company or any member thereof for damages, compensation or otherwise howsoever.

MEETINGS OF MEMBERS

20. There shall be held a general meeting of Members, which shall be called the Annual General Meeting within six months from the close of every Financial Year of the Company, by giving not less than 14 clear days' notice; to transact the following business:

a. To receive the Annual report of the Board and the Audited Statement of Accounts of the Company.

b. To appoint an auditor and fix his remuneration.

c. To elect an advisory committee for the ensuing year, if so required.

d. To transact such other business only as the Board may deem necessary and of which the Secretary, under the directions of the Board (whose decision in that behalf shall be final and conclusive) shall have given notice to the General Body of Members by post or otherwise a notice of three days before the date of the meeting.

e. An Extraordinary General Meeting of the Members may also be called whenever the Board thinks fit and the Board shall call such an Extraordinary General Meeting on the requisition in writing by such number of members who have at the date of deposit of the requisition not less than one-tenth of the total voting power of all the members having at the said date a right to vote stating the object of the meeting and the text of the resolution to be moved there at. The business of such Extraordinary General Meeting shall be confined to the business for which it has been convened.

f. Any General Meeting, whether Annual or Extraordinary, may be called by giving not less than 14 days' notice in writing to members specifying therein the day, place, hour and objects of the meeting provided, however, that a general meeting may be called after giving a shorter notice than that specified herein above if consent so accorded thereto by all the members entitled to vote thereat. Dispatch of notice when recorded in the office amounts to a notice. Non-receipt of notice by any member in time shall not invalidate such meeting or any business transacted at such a meeting.

Explanation: In computing the number of days for the purpose of giving notice under this Article the day on which the notice is issued and the day of the meeting shall be excluded.

g. Notwithstanding anything in these Articles and subject to the provision of Act or any other applicable law for the time being in force, every Member or Proxy entitled to attend General Meeting by his physical presence shall have an option to attend it by way of an Electronic Mode in such manner or after following such procedure as Company may prescribe from time to time. However, notice calling General Meeting of the Company shall inform Members about facility of participation through Electronic Mode for enabling them to access said facility.

For Sirshwal Foundation

Director

SHARES AND CERTIFICATES
SHARE CAPITAL

10. The Share Capital of the Association shall be as per clause 8thof the Memorandum of Association.

SHARES IN THE CONTROL OF THE BOARD

11. Subject to the provisions of the Act and these Articles the shares in the capital of the Company for the time being (including any shares, forming part of any of increased capital of the Company) shall be under the control of the Board who may issue, allot or otherwise dispose of the same or any of them to such persons (including minors), in such proportion and at such times as they may from time to time think fit and proper and with full power to give any person the option to call for or be allotted shares of the Company at such time and for such consideration as the Board think fit.

TRANSFER OF SHARES

12. No member of company can transfer the shares to a person not being member of the company, unless prior to such transfer, consent of board is obtained for affecting such transfer of shares to a non-member. Subject to the provisions of act and these articles, no transfer of shares shall be registered unless proper instrument of transfer duly stamped and executed by or on behalf of transferor and by or on behalf of transferee shall have been delivered to the Company together with the certificate. Such instrument of transfer shall specify the name address and occupation of both the transferor and of the transferee and the transferor shall deemed to remain the member in respect of such shares until the name of transferor shall have been entered in Register in respect thereof.

MEMBERSHIP

13. The number of members with which the Company proposes to be registered is 50, but the Board, from time to time, whenever the Rules of the Company or the business of the Company requires it, register an increase or decrease of members.

14. The Board of the Company shall have the power to frame rules regarding admission, payment of fees and subscriptions by the members of the Company.

REGISTER OF MEMBERS

15. The Company shall maintain at registered office a register of all its Members and shall enter

Therein, the particulars required as per the provisions of the Companies Act, 2013.

RIGHTS AND PRIVILEGES OF MEMBERS

16. A member of the Company is entitled to the following rights;

A. To receive a copy of report published by the Company.
B. To attend and vote, to participate in the discussions, to move a resolution, to make suggestions, to speak etc. at the General Meetings.

For Sirshwal Foundation

Director

The Company may at any time by a special resolution and with prior approval of Central Government convert itself into a public company within the meaning and subject to the provisions of the Companies Act, 2013.

MEMBERS

4. The subscribers to the Memorandum and such other persons as the Board shall admit to membership shall be Members of the Company.

5. Every Member shall be bound to further, to best of his ability, the objects, interests and influence of the Company, and shall observe all bye-laws, Rules, Regulations of the Company made pursuant to the powers in that behalf herein contained. The Board shall have the power to frame rules regarding admission, payment of fees and subscriptions by the members of the Company.

MEMBERSHIP ELIGIBILITY

6. Any Person, Firm, Institution, Trust (Public or Private), Limited Liability Partnership, Company or a Body Corporate incorporated under any Law or Regulation for the time being in force and having sufficient knowledge and/ or skill pertaining to the object of the Company and who can contribute to the attainment of the aims and objects of the Company shall be eligible to become a Member of the Company. Such Firm, Institution, Trust (Public or Private), Limited Liability Partnership, Company or Body Corporate shall exercise its membership rights through its duly authorized representative.

INCREASE OF CAPITAL

7. The Company in General Meeting may by ordinary resolution from time to time increase the Capital by the creation of new shares, such increase to be of such aggregate amount to be divided into shares of such respective amounts as the resolution shall prescribe subject to the approval of Central Government. The new shares shall be issued upon such terms and conditions and with such rights privileges annexed thereto, as the Resolution shall prescribe in particular, such shares may be issued with a qualified right i) of voting at General Meeting of the Company ii) any other matter as may be deemed fit including cancellation or revocation of the rights.

NEW CAPITAL PART OF THE EXISTING CAPITAL

8. Except so far as otherwise provided by the conditions of issue or by these articles any capital raised by the creation of new shares shall be considered as part of the existing capital and shall be subject to the provisions herein contained with reference to the payment of calls and installments, forfeiture, lien, surrender, transfer and transmission voting and otherwise.

REDUCTION OF CAPITAL

9. The Company may from time to time, by special resolution, and subject to prior approval of the Central Government, reduce its capital in any manner for the time being authorized by law and in particular (without prejudice to the generality of the power) capital may be paid off on the footing that it may be called upon again or otherwise.

For Sirshwal Foundation

Director

a. In respect of the first year commencing with the date of incorporation and ending 31st day of March immediately succeeding and

b. In respect of the second year onwards the period of twelve months commencing 1stApril of that year and ending 31stMarch of the immediately succeeding year.

10) "In writing" and "Written" include printing, lithography and other modes of representing or reproducing words in a visible form.

11) "Member" means the duly registered member from time to time of the shares of the Company and includes the subscribers of the memorandum of the company.

12) "Seal" means the Common Seal for the time being of the Company

13) "Board" or "Board of Directors" shall mean in relation to a Company, the collective body of the directors of the Company, as per the New Act;

14) "Voting right" means the right of a Member of a Company to vote in any meeting of the Company or by means of postal ballot, as per the Act;

15) "Body corporate" or "Corporation" includes a Company incorporated outside India, but does not include—

(i) a co-operative society registered under any law relating to co-operative societies; and

(ii) any other body corporate (not being a Company as defined in this Act), which the Central Government may, by notification, specify in this behalf;

16) "Chairman" shall mean a Chairman of the Board or the person elected or appointed to preside over the general meetings or any other meeting of the Company;

PRIVATE COMPANY

3. The Company is a private Company within the meaning of Section 2 (68) of the Companies Act, 2013 and accordingly;

"Private Company" means a company which by its articles, —

(i) restricts the right to transfer its shares;

(ii) Limits the number of its members to two hundred:

Provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member:

Provided further that—

(A) Persons who are in the employment of the company; and

(B) persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and

(iii) Prohibits any invitation to the public to subscribe for any securities of the company.

For Sirshwal Foundation

Director

a. In respect of the first year commencing with the date of incorporation and ending 31st day of March immediately succeeding and

b. In respect of the second year onwards the period of twelve months commencing 1stApril of that year and ending 31stMarch of the immediately succeeding year.

10) "In writing" and "Written" include printing, lithography and other modes of representing or reproducing words in a visible form.

11) "Member" means the duly registered member from time to time of the shares of the Company and includes the subscribers of the memorandum of the company.

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Provided further that—

(A) Persons who are in the employment of the company; and

(B) persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and

(iii) Prohibits any invitation to the public to subscribe for any securities of the company.

For Sirshwal Foundation

Director

THE COMPANIES ACT, 2013

ARTICLES OF ASSOCIATION

OF

SIRSHWAL FOUNDATION

Company limited by shares and Having Share Capital

Not for Profit

INTERPRETATION

PRELIMINARY

1. The regulations contained in Table 'F' in Schedule I to the Companies Act, 2013, shall apply to the company so far as they are not inconsistent with any of the provisions contained in these regulations or modifications thereof and only to the extent that there is no specific Provisions in these regulations. However, Regulations 6, 18, 27, 36, 37, 38, 39, 40, 41, 48, 76 and 80 to 88 of the Table F are excluded.

2. In these Articles –

   1) "Act" shall mean The Companies Act, 2013 and "The Company" means **SIRSHWAL FOUNDATION.**

   2) "These Articles" mean and include the Articles of Association from time to time in force.

   3) "Rules and Regulations" mean and include rules and regulations of the Company from time to time in force.

   4) Words indicating singular number shall include the plural number and vice-versa. Words importing the masculine gender shall include the feminine gender also.

   5) "Schedule" means a schedule attached to the Articles of Association and forms part of the Articles of Association.

   6) "Electronic Form" with reference to information means, any information generated, sent, received or stored in media, magnetic, optical, computer memory, micro film, computer generated micro fiche or similar device;

   7) "Electronic Mode" means tele-conferencing and/or video conferencing facility i.e. audio-visual electronic communication facility which enables all persons participating in that meeting to communicate concurrently with each other without an intermediary, and to participate effectively in the meeting.

   8) "Electronic Record" means data, record or data generated, image or sound stored, received or sent in an electronic form or micro film or computer generated micro fiche;

   9) "Financial Year" shall mean:

For Sirshwal Foundation

Director