

VTL/CS/2017-18

27<sup>th</sup> November 2017

<p><b>BSE Limited,</b> Corporate Relationship Department, Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b> Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p><b>Scrip Code: 517015</b></p>	<p><b>National Stock Exchange of India Ltd.,</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b> Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p><b>Scrip Code : VINDHYATEL EQ</b></p>
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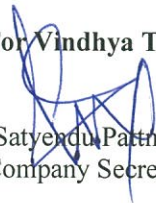
**Subject: Typographical Error in our Covering Letter regarding Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 about the Alteration in Objects Clause and Liability Clause of Memorandum of Association of the Company.**

Dear Sir(s),

This is to inform that we have disclosed regarding the alteration in Objects Clause and Liability Clause of Memorandum of Association of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015. However due to typographical error the covering letter was dated 22<sup>nd</sup> September 2017 which should be **22<sup>nd</sup> November 2017**. Therefore, the covering letter regarding the above-said disclosure be kindly read as **22<sup>nd</sup> November 2017** instead of 22<sup>nd</sup> September 2017. Rest of the things in the said letter are remains same. This is for your information and record.

Thanking you,  
Yours faithfully,

**For Vindhya Telelinks Limited**

  
(Satyendu Pattnaik)  
Company Secretary

Encl. a/a.

VTL/CS/2017-18

22<sup>nd</sup> September 2017

<b>BSE Limited,</b> Corporate Relationship Department, Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b> Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>National Stock Exchange of India Ltd.,</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b> Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
<b>Scrip Code: 517015</b>	<b>Scrip Code : VINDHYATEL EQ</b>

**Ref : Our Letter Nos. VTL/CS/2017-18 dated 15.09.2017 and 30.10.2017**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 about the Alteration in Objects Clause and Liability Clause of Memorandum of Association**

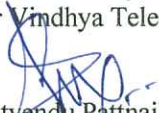
Dear Sir(s),

This is with reference to the captioned subject matter, we would like to inform that the alteration in the Objects Clause and Liability Clause of the Memorandum of Association (MOA) of the Company has been approved by the members of the Company by way of passing Special Resolution(s) with requisite majority through Postal Ballot on 27<sup>th</sup> October 2017 and has been approved by the Registrar of Companies, Gwalior (ROC) on 17<sup>th</sup> November 2017.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a certified true copy of altered MOA of the Company for your information and record.

Thanking you,

Yours faithfully,  
For Vindhya Telelinks Limited

  
(Satyendu Pattnaik)  
Company Secretary

Encl. a/a.

THE COMPANIES ACT, 2013

(A COMPANY LIMITED BY SHARES)

**MEMORANDUM OF ASSOCIATION  
OF  
VINDHYA TELELINKS LIMITED**

- I. The name of the Company is **VINDHYA TELELINKS LIMITED**.
- II. The registered office of the Company will be situated in the State of Madhya Pradesh.
- III. The objects for which the Company is established are:
  - A. The Objects to be pursued by the Company on its incorporation:\***
    1. To carry on the manufacture, trade, sale, import & export of all types of telecommunication cables like jelly filled cables, dry core cables, coaxial cables, optic fibre cables, switchboard cables, jumper wires, telephone handset cords and other similar alike cables & wires.
    2. To carry on the manufacture, trade, sale, import & export of all kinds of electric cables, wires, strips, all types of magnet & winding wires & strips, enamelled wires, AAC/ACSR and other kinds of conductors and all other kinds of wires used in electrical industries and any other wires.
    3. To carry on the manufacture, trade, sale, export, import and repair of all kinds of transformers, rectifiers, switchgears, control gears and panels, isolators, electrical stampings, laminations, strip wound cores, electrical motors, power control equipment, generators, armatures, fans, sealed compressors, relays, circuit breakers, starters, distribution boards, converters and other allied electrical equipment and instruments.
    4. To carry on the manufacture, trade, sale, export, import and repair of all kinds of reactors, lightening arrestors, plugs, switches, bus bars, chokes, contractors, heaters, condensers, electric discharge filaments and other lamps, meters, carbons, carbon brushes, rotors, slip rings, inductors and other allied electrical equipments and instruments necessary or convenient to these items.

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\* Title substituted vide special resolution dated 27<sup>th</sup> October 2017.

For Vindhya Telelinks Limited

(Satyendu Parthnaik)

Certified True Copy  
For Vindhya Telelinks Limited

(Satyendu Parthnaik)  
Company Secretary



5. To carry on the business of electrical engineers, electricians, contractors, manufacturers, constructors, suppliers of and dealers in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, dry cells, accumulators, lamps and works and to manufacture and deal in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly therefrom or may be incidentally hereafter discovered in dealing with electricity.
6. To carry on business as manufacturers or dealers in radios, television sets, teleprinters, telecommunication and electronic equipment, telephone equipment, radars, computers, business machines and their components, including valves, transistors, resistors, condensers and coils.
7. To carry on business of manufacturers or dealers in typewriters, calculating machines, computers, cleaners, sewing and printing machines, airconditioning equipment, air-conditioners, refrigerators, coolers, ice-cream manufacturing machinery and to maintain air-conditioned godowns for storage of goods.
8. To design, erect and provide consultancy and management services for the manufacture of all types of telecommunication, electric cables and wires and other electrical equipments in India or abroad.
- \*9. To carry on the business of manufacture, produce, process, buy, sell, import, export and otherwise deal in all kind of Power Cables including Solar and Wind Energy Cables, Radio Frequency Cables, Hybrid Cables, Composite Cables, Quad Cables, Railway Signalling Cables, Instrumentation Cables, Control Cables, Ribbon Cables, Flexible Cables and Cords, Other Specialty Cables, Tactical Cables, Railway Catenary Wire, Grooved Contact Wire, Dropper Wire, Optical Fibre and all kinds of Preform of Silica Rods, Silica Rod and Tubes, Quartz Rods and Tubes, Fibre Reinforced Plastic (FRP) Rods, Glass Roving, Cable Filling/Flooding Compound, Aramid Yarn, Water Swellable Yarns, Colouring Inks, Oils, Chemicals, Heat Shrinkable Sleeves, all Gases, UV Resins, all other raw materials and inputs required for manufacture of all kinds of Optical Fibre, Optical Fibre Cables, Telecommunication Cables, Power Cables, Radio Frequency Cables, Hybrid Cables, Composite Cables, Quad Cables, Railway Signalling Cables, Instrumentation Cables, Control Cables, Other Specialty Cables, Tactical Cables, Power Distribution Cables, Ribbon Cables and all other types of wires and cables, and other inputs, all kinds of equipments and products (electronic or otherwise) used in the telecommunications networks, Power Distribution and Transmission networks, tactical communication solution systems, homeland protection systems, electronic warfare systems, network centric warfare enablers, opto-electronics, Military engineering systems including parts, connectors and accessories thereof.

*\*Appended vide special resolution dated 27<sup>th</sup> October 2017.*

**Certified True Copy  
For Vindhya Telelinks Limited**

  
**(Satyendu Pattnaik)  
Company Secretary**

- \*10. To carry on business of manufacture, produce, process, sell, buy, import, export and otherwise deal in and repair of all types of Telecom Networking Equipments including Optical Networking Unit, Optical Line Terminating Equipments, Splitters, Routers, Element Management System, active components of Fibre Optic Network, Passive components of Fibre Optic Network, Accessories, Connectors, Adaptors and Testing Equipments for all kind of Cables and Conductors including Optical Fibre, Optical Fibre Cables, Jelly Filled Telephone Cables and also testing equipments for Optical Fibre System and Optical Fibre Transmission, distribution networks, Transmission Networks such as Line Terminal Equipment, Multiplexers, Optic Electronic Instruments, Line Repeaters, Jointing and Terminating Equipment, Laser Device, Light Emitting Devices, Testing and Measuring Equipments and design, installation, erection laying commissioning, transport and undertake turnkey projects for manufacturing, installing, laying, commissioning of Fibre Optic System, electrical transmission and distribution networks or provide consultancy for installing, laying and commissioning thereof.
- \*11. To carry on the business of Telecom Infrastructure Provider, Telecom Infrastructure Sharing , Telecom Service Provider, Internet Service Provider and other value added services, National Long Distance (NLD) services, Bandwidth services, Setup Telecom Infrastructure for Broadband Networks, Telecom bandwidth buying and reselling providing ASP's (Application Software Package) for E-Commerce B2B, B2C Application, carry out E-Commerce activities, franchise operation for Telecom/ Internet Services Providers and similar activities.
- \*12. To undertake the activity of Design, Supply, Welding, Installation, Testing, Commissioning and Training of complete Water Supply and Plumbing Systems, Water Irrigation and Canal Projects including the pumping stations, fertilization systems, water reservoirs, drainage systems, Sprinkler and Drip Irrigation Systems including pivot, lift, drip, landscape, and sprinkler systems, Micro Irrigation System, Sprinkler Irrigation Projects, Landscape Irrigation, Lift & Gravity Irrigation, Relining of Existing Pipelines and Rehabilitation of Old irrigation systems, Dust Suppression, all types of Civil & Electro-mechanical work and Canal works with or without value added services on turnkey basis and other incidental and ancillary works including operations and maintenance.
- \*13. To undertake the activity of Design, Supply, Erection, Installation, Testing, and Commissioning of complete Sewage Treatment Plant Turnkey Project services including Effluent Treatment Plant, Common Effluent Treatment Plant , Zero Liquid Discharge Plant, Water Treatment Plant, Gas Distribution System, Industrial Fluid Conveying Systems, Sewerage Lines, Effluent Conveyance & Disposal Systems, Marine On-shore & Off-shore Piping, Under Water Pipelines, Sewage Plants & ETP Pipelines, SLF Waste Water Treatment

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*\*Appended vide special resolution dated 27<sup>th</sup> October 2017.*

**Certified True Copy  
For Vindhya Telelinks Limited**  
  
**(Satyendu Pattnaik)  
Company Secretary**



Plant, Main & Floater Pipes, Dust Suppression System etc. for residential, institutional, commercial, industrial establishments and municipal bodies etc. with or without value added services on turnkey basis and other incidental and ancillary works including operations and maintenance.

- \*14. To carry on in India or elsewhere Turnkey projects and Engineering, Procurement and Construction (EPC) Contract for Civil, Structural, Architectural and Allied Works of construction of Buildings, Urban or Rural Transport Systems, Tunnels, Bridges, Flyovers, Highways, Expressways, Road or Rail Corridors, Ports and Airports, Smart City projects and other incidental and ancillary works including operations and maintenance.
- \*15. To undertake and execute in India or elsewhere any contracts for works involving the supply or use of any materials, machinery, skilled and unskilled labour and to carry out any ancillary or other works comprised in such contracts.
- \*16. To carry on in India or elsewhere any other engineering and/or contracting business, and in particular to arrange, procure, give or hire or loan for consideration or otherwise, the services of skilled and unskilled personnel for construction services.
- \*17. To carry on the activity of Manufacturing, Trading and Turnkey solutions of Defence, Security, Traffic, Surveillance equipments including mobile, portable, tower monitoring system and Alarm system for residential, commercial and Institutional establishments including operation and maintenance.
- \*18. To carry on the business either individually or jointly with other undertaking(s) and companies or persons, subject to the laws in force, the business to design, produce, manufacture, fabricate, develop, process, import, export, purchase, sell, supply, exchange, distribute and to act as, stockists, distributors, licensors, manufacturers, importers, exporters, buyers, sellers, suppliers, vendors or otherwise deal in all kinds of equipments required for railways including but not limited to engineering equipments, electrical and electronic communication equipments, signaling equipments, security and surveillance equipments, network equipments, and transport vehicle components, components and spare parts used in railways, undertake infrastructure projects including ICT projects in railways.
- \*19. To carry on any other trade or business whatsoever as in the opinion of the Company be advantageously or conveniently carried on by the Company by way of extension or in connection with any of the Company's

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*\*Appended vide special resolution dated 27<sup>th</sup> October 2017.*

business or as calculated directly or indirectly to develop any branch of the Company's business or to increase the value of or turn to account any of the Company's assets, property, or rights.

- \*20. To engage in any lawful act or activity or business, or any act or activity or business to pursue any specific object or objects, as per the law for the time being in force.
- \*21. To carry on the business of manufacturers, sellers, repairers, hires, importers, exporters of, commission agents for, and dealers in all type of cable manufacturing machinery and all type of engineering products.
- \*22. To design, install, erect, lay, act, undertake and execute projects, Turnkey and other works in India and abroad and to give new entrepreneurs of industries as also those already established in industries, suggestions, advices or provide new techniques or improvement in the techniques and methods of production, utilisation of plant and machinery, procedures and inventory control and managements.
- \*23. To carry on the business of manufacturers of or dealers in ferrous or non-ferrous metals including iron and steel, aluminum, brass, tin nickel, special steels and their products.
- \*24. To carry on the business of manufacturers, processors, importers, buyers, sellers, stockists, agents and distributors of and/or dealers in all kinds of P.V.C. and plastic products and goods, including P.V.C. Pipes, sheets, lining, conduit pipe and ancillary products, resins and high density polythene products.
- \*25. To undertake projects of rural and urban developments, growth enlightenment, social upliftment and others as are approved under the Income Tax Act, 1961 and to make donations and contributions to institution and bodies as are recognised under the Income Tax Act, 1961 subject to the applicable provision(s) of the Companies Act, 2013.

**B. Matters which are necessary for furtherance of the objects specified in Clause III (A):<sup>§</sup>**

- 1. To adopt and carry into effect so far as the company is concerned the Collaboration Agreement dated 5th November, 1982 including any modifications thereof made from time to time between the Madhya Pradesh Audyogik Vikas Nigam Ltd. of the one part and M/s Universal Cables Ltd. of the other part and all other agreements with any person or persons, complementary and / or supplementary to the said Collaboration Agreement, made or to be made hereafter from time to time, with such modifications, as may be agreed upon and as may be necessary for carrying out the objects of the company.

\* Appended vide special resolution dated 27<sup>th</sup> October 2017.

§ Title substituted vide special resolution dated 27<sup>th</sup> October 2017.



2. To purchase, take on lease or exchange, hire or otherwise acquire any immovable property and any rights or privileges which the company may think necessary or expedient for the purpose of its business and in particular any lands, buildings, works, factories, mills, shops, basements, machinery, plant, stock-in-trade, rolling stock, warehouse, offices, which the Company may think necessary for the purpose of its business and to carry on and execute all kinds of financial, commercial and trading and other operations which the Company is authorised to carry on and any other business which may seem to be capable of being conveniently carried on in conjunction with any of these objects or calculated directly or indirectly to enhance the value of or facilitate the realisation of, or render profitable any of the property or rights of the Company provided that the Company shall not carry on any banking or insurance business.
3. To apply, for purchase or otherwise acquire and protect and renew any patents, patentsrights, inventions, trade-marks, designs, licences, concessions and the like, conferring any exclusive or non-exclusive or limited rights to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property rights, or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
4. To acquire from any Government, Central, State, Local, foreign or public body or person or authority, or from any private individual any concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to the company capable of being turned to account or which the company may think directly or indirectly conducive to any of its objects or capable of being carried on in conjunction with its business and to work, develop, carry out, exercise and turn to account the same.
5. To apply for, promote and obtain any Act of Parliament, charter privilege, concession, licence or authorisation of any Government, State or Municipality, provisional order or licence from any authority for enabling the Company, to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company for any other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated, directly or indirectly, to prejudice the interest of the Company.
6. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on or proposing to carry on any business which this Company is authorised to carry on, or possessed of any property or right suitable for any of the purposes of

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Certified True Copy  
For Vindhya Telelinks Limited

  
(Satyendu Pattnaik)  
Company Secretary



the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to purchase, acquire, sell and deal in property, shares, stocks, debenture stock of any such person, firm or Company, and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm or Company.

7. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture, reciprocal concession or otherwise with any person or company carrying on or engaged in, or about to carry on or engaged in, any business or transaction which the company is authorised to carry on, or engage in, or which can be carried on in conjunction therewith or any business or transaction capable of being conducted so as directly or indirectly to benefit this company.
8. To enter into, make and perform contracts of every kind and description, agreement with any person, firm, association, corporation, municipality, forest and land owners, country, state, body or Government and guarantee the performance of contracts and undertaking and also guarantee payment of money and debts.
9. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purposes which may seem directly or indirectly to benefit this Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of shares, debentures or other securities of any such other Company.
10. To invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined.
11. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts or obligations and the payment of or by any such persons or companies and to give guarantees and indemnities provided that the Company shall not carry on any banking business as defined in Banking Regulation Act, 1949.
12. To buy, sell, export, barter, exchange, pledge, make advances upon securities and debentures of companies and against other articles and merchandise in which the Company is authorised to carry on business.

- \*13. Subject to the provisions of Section 73 of the Companies Act, 2013 and other applicable provisions of the Act and directives of Reserve Bank of India to receive money on deposit or loan and borrow or raise or secure the payment of moneys in such manner as the Company shall think fit and in particular by the issue of debentures, 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 Company's properties or assets, movable or immovable, both present and future including its uncalled capital and also by a similar mortgage or lien, to secure and guarantee the performance by the Company or any other person or Company, of any obligation undertaken by the Company as the case may be and to purchase or pay off any such securities.
14. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the Company.
15. To vest any movable or immovable property, rights of interest acquired by or received or belonging to the Company in any person or persons or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
16. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.
- \*17. Subject to the provisions of Section 40 of the Companies Act, 2013, to pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
18. To establish and maintain procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident, family pension or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities, Pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or of 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 at any time directors or officers of the Company or of any such other Company as aforesaid and the wives, widows, families and dependants of any such persons and also to establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or

\* Amended and substituted vide special resolution dated 27<sup>th</sup> October 2017.



to advance the interest and well being of the Company or of any such other Company as aforesaid and make payment to or towards the insurance of any such persons as aforesaid and to any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.

19. To procure the Company to be registered, incorporated or recognised in or under the laws of any place outside India and to do all acts profession of the Company.
20. To establish or promote or concur in establishing or promoting any companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing or underwrite, subscribe to or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.
21. To sell, lease, mortgage, exchange, grant, licences and other rights and improve, manage, develop, and turn to account and in any other manner deal with or dispose of the undertaking, investment, property assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular any shares, stocks, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
22. To distribute amongst the members in specie or kind any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.
23. To act as agents or brokers or as trustees for any person or Company and to undertake and perform subcontracts and to do all or any of the above things in any part of the world and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with other and either by or through agents or contractors, sub-contractors, trustees or otherwise.
24. To employ agents or experts to investigate and examine the conditions, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, properties or rights.
25. 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 other assets

to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual or bodies of individuals or bodies corporate but no such donation shall be made to any political party except as provided in law.

26. To open bank accounts of any type including overdraft account and to operate the same in the ordinary course of business.
27. To undertake or promote scientific research related to any business or class of business in which the company is interested.
28. To take part in the formation of the business or operation of any company or undertaking.
29. To undertake, carry out, promote, sponsor or assist any activity in the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the Public as also any activity likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing to undertake, carry out, promote, sponsor and/ or assist any activity for setting up and running of Schools, Colleges, Training and Vocational Institutions in technical, medical or educational fields, music and dance centres and for setting up and running of hostel, residential accommodation, staff quarters in connection with and for the benefit of the staff and students of such school, colleges and other institutions or for organising lectures or seminars likely to advance the subjects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or research and for organising conducting or assisting any association, institution, fund and trust having any one of the aforesaid objects as one of its objects, by giving donations, or otherwise.
30. To undertake or promote research in economic, fiscal, commercial, financial, technical and scientific fields, problems for the benefit of Company's business.
31. To become member of the bodies of persons and associations, including societies, clubs and companies limited by guarantee, whether formed for profit or non-profit making or other activities.
32. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures-stocks, contracts, mortgages, charge, obligations, instruments and securities, of



any Company or of any authority, supreme, municipal, local or otherwise of any persons whomsoever, whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts and obligations.

33. To create any depreciation funds, reserve fund, insurance fund, sinking fund, or any other special fund whether for depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the Company by way of Development Rebate Reserve or for redemption of debentures or redeemable preference shares or for any other purpose conducive to the interests of the Company.
- \*34. Subject to the provisions of the Section 52 of the Companies Act, 2013, to place to reserve, or to issue bonus shares among the members or otherwise to apply, as the Company may from time to time think fit, any moneys belonging to the Company including those received by way of premium on shares or debentures issued by the Company at a premium and moneys arising from the issue by the Company of forfeited shares.
- §35. To undertake Corporate Social Responsibility (“CSR”) activities in terms of the provisions of the Companies Act, 2013 and Rules made thereunder or in such other manner as the Company deems fit.
- #IV. The liability of 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. 15,00,00,000 (Rupees Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty lacs) equity shares of Rs. 10/- each. with power to increase or decrease the Authorised Share Capital and attach thereto respectively such preferential, qualified or special rights, privileges and conditions as may be determined by or in accordance with the Companies Act, 1956 and the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.

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*\*\*Clause No. V amended vide ordinary resolution passed in Extra Ordinary General Meeting of the Company held on 26th September, 1995.*

*\*Amended and substituted vide special resolution dated 27<sup>th</sup> October, 2017.*

*§ Appended vide special resolution dated 27<sup>th</sup> October, 2017.*

*# Clause IV amended vide special resolution dated 27<sup>th</sup> October, 2017.*

We, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sl. No.	Signatures, Names, Addresses, Occupations and descriptions of the subscribers	Number of Equity shares taken by each subscribers.	Signatures, Names, Addresses, descriptions and Occupations of Witnesses
1.	Sd/- PRABHAT KUMAR RAI S/o Shri A. C. Rai C/o M. P. A. V. N. Ltd. Panchanan, Malviya Nagar, BHOPAL  Occupation : Service	ONE	Witness to signatures From 1 to 3
2.	Sd/- RAKESH MEHRA S/o Shri K. B. L. Mehra C/o M. P. A. V. N. Ltd. Panchanan, Malviya Nagar, BHOPAL  Occupation : Service	ONE	Sd/- JAYANT KOTHARI S/o Shri L. C. Kothari 129, Malviya Nagar, BHOPAL - 462003 Chartered Accountant
3.	Sd/- NAND KISHORE MALVIYA S/o Late Shri B. R. Malviya C/o M. P. A. V. N. Ltd. Panchanan, Malviya Nagar, BHOPAL  Occupation : Service	ONE	

Certified True Copy  
For Vindhya TelLinks Limited

(Satyendu Pattnaik)  
Company Secretary

Dated : 25th January, 1983

Place : BHOPAL

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We, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sl. No.	Signatures, Names, Addresses, Occupations and descriptions of the subscribers	Number of Equity shares taken by each subscribers.	Signatures, Names, Addresses, descriptions and Occupations of Witnesses
4.	Sd/- GIRIRAJ PRASAD SHARMA S/o Shri M. P. Sharma C/o M. P. A. V. N. Ltd. Panchanan, Malviya Nagar, BHOPAL  Occupation : Service	ONE	Witness to signatures From 4 to 7
5.	Sd/- VISHVAMITRA UPPAL S/o Shri Ishwar Das Uppal C/o M. P. A. V. N. Ltd. Panchanan, Malviya Nagar, BHOPAL  Occupation : Service	ONE	Sd/- JAYANT KOTHARI S/o Shri L. C. Kothari 129, Malviya Nagar, BHOPAL - 462003 Chartered Accountant
6.	Sd/- Smt. M. K. ANANDAVALLY W/o Shri P. K. Narayanan C/o M. P. A. V. N. Ltd. Panchanan, Malviya Nagar, BHOPAL  Occupation : Service	ONE	
7.	Sd/- R.C. CHAWLA S/o Shri H. K. D. Chawla 57, Malviya Nagar, BHOPAL  Occupation : Service	ONE	

Total: SEVEN SHARES

Dated : 25th January, 1983

Place : BHOPAL

