



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Coimbatore

Stock Exchange Building, 2nd Floor, 683, Trichy Road, Singanallur, Coimbatore, Tamil Nadu,

Corporate Identity Number : U80300TZ2011NPL017303.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s VEDANTA ACADEMY having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 07/08/2015 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Coimbatore this Eighteenth day of September Two Thousand Fifteen.

V E JOSEKUTTY  
Deputy Registrar of Companies  
Registrar of Companies  
Coimbatore

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Mailing Address as per record available in Registrar of Companies office:

VEDANTA ACADEMY  
33, M.P.NAGAR,, KONGU NAGAR EXTENSION,,  
TIRUPUR - 641607,  
Tamil Nadu, INDIA



**THE COMPANIES ACT 1956**  
**(ACT 1 OF 1956)**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**VEDANTA ACADEMY**  
**(Private Company Limited by Shares not for profit)**

1. The Name of the Company is “VEDANTA ACADEMY ”
2. The Registered Office of the Company will be situated in the state of Tamilnadu under the jurisdiction of the Registrar of Companies, Coimbatore.
3. The Objects for which the Company is established are;

**A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION**

1. To establish, manage, operate, maintain and run all types of schools, colleges, institutions, education centres, academies and training centres and to promote education, research, development, cocurricular activities and training to pre-primary, primary, secondary and higher secondary schools, colleges, management schools and professional institutions.
2. To establish and maintain boarding houses and hostels for the students who study in the schools, colleges, institutions, education centres and academies.

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

1. To Publish and print journals, magazines, newsletters, books, papers. Periodicals, monographs, pamphlets, leaflets, posters and other literature either on paper or in electronic or digital mode or otherwise for

(a) Creation and dissemination of educational, professional, scientific, technical, economic and commercial knowledge among student, faculty members, researchers, consultants, governments and other organizations

Or

(b) Promotion of, or carrying out of, any of the objects of the company

Or

(c) Catering to various interest pertaining to the object of the company

2. To maintain Libraries of such printed journals, magazines, newsletters, books, papers, periodicals, publications, and other literature either on paper or in electronic or digital mode or otherwise

3. To Communicate, associate, tie-up collaborate, or work in close liaison with any university, institution, government, its constituents and affiliates and other associations, bodies corporate, academic and research associations, societies in India or abroad, relating to education, training, research and publications.

4. \* To make and/or receive donations, gifts or income to or from such persons, institutions or Trusts and in such cases and whether of cash or any other assets as may be thought to benefit the Company or any other objects of the Company or otherwise expedient and also to remunerate any person or corporation introducing or assisting, in any manner the business of the Company.

**\*Changed Vide EGM Dated 07/08/2015**

5. To undertake construction of hostel accommodation and provide recreational facilities for students of such institutions and take up activities for the advancement of any other educational programs and to undertake activities for advancement of educational programs for the rural people or the urban poor and underprivileged.
6. To accept or secure membership of any association or organization having similar objects for promoting mutual assistance in respect of objectives or activities of the company.
7. To sell, alter, improve, manage, develop, exchange, extinguish, lease, or let: sub-lease, mortgage, hypothecate, dispose or turn to account or otherwise deal with all or any of the properties of the company whether movable or immovable
8. To purchase, take over or otherwise, acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more societies, educational or other institutions, associations or bodies corporate, trusts or other organizations, having similar objects.
9. To invest and deal with the money of the company which is not immediately required for the purpose of fulfillment of its objects upon such terms and conditions as the company deems fit subject to and in consonance with applicable laws.
10. To borrow or raise money or loans which may be required for the purpose of the company by creating a mortgage or charge over the company's property

11. To provide information regarding employment opportunities for the benefits of individuals and organizations and to establish vocational and employment guidance and counseling centers
12. To organize an audit and quality improvement system in respect of the quality, description, code of conduct or other particular of education and other programs, terms and conditions and other connected matters.
13. To license deal in, develop and in any way turn to account any process, inventions, discoveries, patents, copyrights, designs, trademarks or written or other material in which the company or any students or member of the staff may have been involved and to apply for patents and copyrights and other protections in respect thereof.
14. To conduct and participate in social, educational, sports and cultural activities, and to bring about friendly feelings of fraternity amongst students, faculties and persons and professionals

C. OTHER OBJECTS: NIL

IV. The object of the Company extend to the whole of India

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1. The income and property of the company whenever derived shall be applied solely for the promotion of its object as set forth in this Memorandum.
2. No portion of the income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons, who at any time are, or have

been, members of the company or to any one or more of them or to any person claiming through anyone or more of them.

3. Excepted with the previous approval of the central government, no remuneration, or other benefits in money or money's worth shall be given by the company to any of its members, whether officers or servants of the company or not, expect payment of out-of-pocket expenses, reasonable an proper interest on money lent, or reasonable and proper rent on premises let to the company.
4. Except, with the previous approval of the central government, no member shall be appointed to any office under the company which is remunerated by salary, fees or in any other manner, not excepted by sub-clauses(3).
5. Nothing in this clause shall prevent the payment by the company in good faith of reasonable remuneration to any of its officers or servants (not being members) or to any other persons (not being a member), in return for any services actually rendered to the Company.

VI No alteration shall be made to this Memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the registrar of companies

VII The liability of the members is limited

VIII The share capital of the Company is Rs.5,00,000 /-(Rupees Five Lacs Only) divided into 50, 000(Fifty Thousand ) equity shares of Rs.10/- (Rupees ten only) each

IX True accounts shall be kept of all sums money received and expended by the company and the matters in respect of which such receipts and expenditure take place and of the property credits and liabilities of the

company and subject to any reasonable restriction liabilities of the company and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed. In accordance with the regulations of the company for the time being in force the accounts shall be open for the inspection of the members. Once at least in every year, the accounts of the company shall be examined and the correctness of the balance sheet and the income and expenditure accounts ascertaining by one or more qualified auditor or auditors.

X 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 among the members of the Company but shall given or transferred to such other body corporate, society, association or trust having its object similar to the objects of the company, to be determined by the member of the company at a before the time of dissolution or in default thereof by the High Court of judicature that has or may have jurisdiction in the matter.

We, the several persons, whose names and addresses are subscribed below, desirous of being formed into a Company not for profit 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.	Name of the subscriber	Addresses, Description & Occupation	No. of shares taken by each Subscriber	Signature of Subscribers
1	Arumugam Sakthivel	6 Kumaravel Colony, Tirupur – 641607, Business	2500	Sd/- Arumugam Sakthivel
2	Arumugam Sivakumar	12 M P Nagar, First Street, Tirupur – 641607, Business	2000	Sd/- Arumugam Sivakumar

3	Hari Arumugam Sivakumar	12 M P Nagar, First Street, Tirupur – 641607, Business	1500	Sd/- Hari Arumugam Sivakumar
4	Sakthivel Kaleswaravi gnesh	6 Kumaravel Colony, Tirupur – 641607, Business	2500	Sd/- Sakthivel Kaleswaravig nesh
5	Om Saravanan Sivakumar	12 M P Nagar, First Street, Tirupur – 641607, Business	1500	Sd/- Om Saravanan Sivakumar
		TOTAL NO. OF EQUITY SHARES TAKEN	10000(Ten Thousand Only)	

Place: Coimbatore

Dated: 05.11.2011

Witness to the above signatures  
All signed before me at Coimbatore

CA.L.Kamesh  
S/o S.Lakshminarayanan  
“Lakshya”  
1056/1, Avinashi Road,  
Coimbatore-641018  
Chartered Accountants  
M.No.209388



## Company Master Data

CIN	U80300TZ2011NPL017303
Company Name	VEDANTA ACADEMY
ROC Code	RoC-Coimbatore
Registration Number	017303
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	500000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	01/08/2011
Registered Address	57,APPACHI NAGAR MAIN ROAD KONGU NAGAR EXTN TIRUPPUR Coimbatore TN 641607 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	acct.man@poppyshotels.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

## Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Motor Vehicle (Hypothecation)	966000	27/12/2021	-	OPEN
	Motor Vehicle (Hypothecation)	6432000	26/02/2022	-	OPEN

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered	DIN
00027504	ARUMUGAM SIVAKUMAR	01/08/2011	-		
00284225	SIVAKUMAR OM SARAVANAN	01/08/2011	-		
02660002	OM SARAVANAN GAYATHIRI	17/05/2017	-		