

THE COMPANIES ACT, 2013
A COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
****RESGEN LIMITED**

- I. *The name of the Company is **RESGEN LIMITED**.
- II. The Registered office of the Company will be situated in the State of Maharashtra i.e within the jurisdiction of Registrar of Companies, Mumbai
- III. The objects for which the Company is established are as follows.
- (A) THE MAIN OBJECTS: TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
1. To manufacture and sell Pyrolysis Oil (Substitute for Furnace Oil), Carbon (Substitute for Coal)
 2. To make a social impact in terms of reducing the hazardous effects of the plastic waste generated by Paper Mills.
 3. To produce and sell by-product being combustible liquid and gaseous fuel etc.
- (B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**
4. To adopt all the pre – incorporation contracts entered into by the promoters with any person for and on behalf of the company and accordingly to recognize the rights, benefits, privileges, licenses, registrations, liabilities, debt, obligations, arising there from.
 5. To acquire any part or whole of business similar to the company's own.
 6. To borrow or secure funds by issuing debentures or fixed deposit certificates, from financial institution or any other means & give security for the same, subject to provisions of the Companies Act and the directives framed by the Reserve Bank of India.
 7. To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
 8. To enter into any agreement with other persons or companies having similar business for partnerships, joint ventures, collaborations, agency or any other business arrangement.

***** Changed from Ecojanitors Limited to ResGen Limited pursuant to Special Resolution passed in Extra Ordinary General Meeting held on 1st September, 2022.***

**** Changed from Ecojanitors Private Limited to Ecojanitors Limited, pursuant to conversion of the Company from being a private limited company to public limited company, pursuant to special resolution passed in Extra Ordinary General Meeting held on 27th May, 2022.***

9. To sell or dispose of any undertaking of the Company or any part thereof or any movable property or immovable in such manner and for such consideration as the company may think fit.
10. To Recruit in India & Overseas, Data Management, Data Storage, Engagement in Outsourced job from outside India, etc.
11. To acquire, purchase, start, run, erect and maintain lands, buildings, factories, foundries, workshops, mills, cold storage plants, equipments, machineries, plants and tools, industrial undertaking of any kind, warehouses, cellars, vaults, wagons, branch offices, depots and showrooms for the business of the Company.
12. To form, promote, subsidise, organize and assist or aid in forming, promoting, subsidizing, organizing or aiding companies, syndicates and partnerships of all kinds for the purpose of acquiring and undertaking any properties and liabilities of this Company or for advancing directly the objects thereof which this Company may think expedient.
13. To acquire from and/or give to any person, firm or body corporate incorporated whether in India or elsewhere, technical information, knowhow, processes, engineering, manufacturing and operating data plants, layouts and blue prints useful for the design, erection and operation of plant required for any of the businesses of the Company and to acquire any grant or licenses and other rights and benefits in the foregoing matters & things
14. To pay to promoters such remuneration and fees and otherwise recompensate them for their time and for the services rendered by them.
15. To invest any moneys of the Company not immediately required for the purposes of its business in such investments or securities as may be thought expedient including securities issued and/or guaranteed by Central or State Government, Corporations, Trusts and Financial Institutions.
16. To carry out in any part of the world all or any part of the Company's objects as principal, agent, factor, trustee, contractor either alone or in conjunction with any other person, firm, association, corporate body, Municipality Province, State or Government or Colony or Dependency thereof.
17. To secure or discharge any debt or obligation of or binding on the Company in such manner as may be thought fit and in particular by mortgage, charges upon the undertaking and all or any of the assets and properties (present and future) and the uncalled capital of the Company or by the creation and issue on such terms as may be thought expedient of debentures, debenture-stock or other securities of any description or by the issue of shares credited as fully or partly paid up
18. To purchase or otherwise acquire, sell, dispose off, concerns and undertakings, mortgages, charges, annuities for certain period or on deferred basis, patents, licences, securities, concessions, policies, book debts and claims, any interest in real

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- or personal property and any claims against such property or against any person or company
19. To amalgamate, enter into partnership or into any arrangements for sharing profits or of interests, Co-operation, joint ventures or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engage in 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 give or accept by way of consideration for any of the acts or things aforesaid or properties acquired, any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
 20. To negotiate, enter into agreements and contracts or collaborate with foreign companies, firms and individuals for getting or supplying and procuring financial or technical assistance, know-how in the marketing, importing and exporting of any of the products
 21. To become member of and to communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and to advise on, concert, promote and support measures for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.
 22. To take or hold mortgages, liens and charges, to secure the payment of the purchase price or any unpaid balance of the purchase price of any part of the Company's property of whatsoever kind sold by the Company or any money due to the Company from the purchaser and others.
 23. To contract with lease holders, borrowers, lenders, annuitants and others for the establishment, accumulation, provisions and payment of sinking funds, renewal funds, redemption funds and any other special funds and that their in consideration of lump sum or of annual premium or otherwise and generally on such terms and conditions as may be arranged.
 24. To undertake and execute any trust or discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other persons entitled to thereof, any income, capital, annuity or other sums of moneys or other properties whether periodically or otherwise and whether in money or in specie in furtherance of any trust, discretion or other obligation or permission.
 25. To lend money to and guarantee the performance of the obligations of and the payment of interest on any stocks, shares and securities of any company, firm or person in any case in which such loan or guarantee may be considered likely directly or indirectly to further the objects of this Company and generally to give any guarantee whatsoever which may be deemed likely, directly or indirectly, to bank to benefit the Company or its members.

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26. To train and get trained to and/or pay for training for the employees both present and future, for and in connection with the business of the Company,
27. To hold, administer, sell, realize, invest, dispose off the moneys and properties, both real and personal and to carry on sell, realize, dispose off and deal with any estate of which the Company is executor or administrator or in any trust of which the Company is the Trustee or of which the Company is administrator or in any trust of which the Company is trustee or administrator, receiver, liquidator or agent
28. To make deposit, enter into recognised bonds and otherwise give security for the execution of the offices and performance of the duties of executors, administrators and trustees, receivers, liquidators and agents.

IV. The liability of the members is limited.

V. ***The authorized share capital of the Company is 24,00,00,000/- (Rupees Twenty Four Crores Only) divided into 2,40,00,000 (Two Crore Forty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only)*

****Altered by way of increase of the Authorised Share capital of the Company vide ordinary resolution passed in the Extra ordinary General meeting of members of the Company held on 19th November, 2022.**

For ResGen Limited

Karan Bora
Director

Din No. 08244316.



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We, the several persons, whose names, addresses, and descriptions are hereunder subscribed 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 to our respective names:

Signature, name, address, description and occupation of subscribers	No. of equity shares taken by each subscriber	Signature of Subscribers	Signature, name, address, description, and occupation of witness
Abhijeet Ashok Oza House No.271, Aurangabad, Ahemadnagar Road, Main Road, Pandharpur, Aurangabad, Tisgaon – 431 136 Occ: Business	560 (Five Hundred Sixty Only)	Sd/-	
Karan Atul Bora E 404, 10 Kasturkunj, ICS Colony, Bhosale Nagar, Ganeshkhind Road, Nr. Pune University, Shivaji Nagar, Pune -411007 Occ: Business	1440 (One Thousand Four Hundred Forty Only)	Sd/-	Sd/- BHUSHAN MOYE & ASSOCIATES Chartered Accountants 16 Tribhuvan Road, Sugra Bldg, 1st Floor, Room No.10, Girgaon, Mumbai – 400004.
TOTAL	<hr/> 2000 (Two Thouand Only)		

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