

hosted applications, telecommunication services in India and elsewhere, intranet/extranet services, virtual private network services, internet backbone services, enhanced value added services and the business of installing, making use of, selling, hiring, licensing trading, leasing of optical fibre and other cable and wireless networks, bandwidths, channels, dark fibres, apparatus, satellite transponders, computers, routers, switches or materials used for transmission and /or reception of voice and non-voice, messages, data signs, signals, writing, images, sounds by wire, visual, electromagnetic emissions or optical magnetic means.

36. To carry on the business of applying obtaining operating and maintaining international gateways on satellites and /or cables (Submarine or terrestrial as appropriate) to provide international connectivity, laying, establishing, leasing, operating, maintaining, managing, working and repairing internet exchanges, services, routers, switches, telephone exchanges, satellite transponders, etc.
37. To carry on the business as a company and/or venture capital company an venture capital fund company engaged in the business of software, information technology, production of basic drugs in the pharmaceutical sector, bio-technology, agricultural and allied sectors or such other sectors as may be notified by the Central Government in this behalf and to undertake the business of arranging, managing and /or providing venture capital, seed capital, risk capital or promoters, capital, loans, advances, guarantees and other means of financial intermediation with or without security to existing or proposed industrial, commercial or trading enterprise whether a corporate or non-corporate body, individual or group whether promoted by this company or within the same management or not and to promote directly or indirectly industry, trade and commerce nationally and internationally either individually or in association, co-operation collaboration or participation with other local or offshore entities.
38. To manufacture, import, export, assemble, develop, and otherwise deal in computers, hardware computer software microprocessor, chips, components parts and floppy diskettes, Monitors, materials, computer data processing machines computers peripherals, accessories and components, data workshop and in data processing, software, hardware and other similar field.

#### **IV. The liability of the member is Limited.**

- V. \*The Authorized Share Capital of the Company is Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 1,55,00,000 (One Crore Fifty Five Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each

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\*Amendment will be effective subject to the approval of the members of the Company by way of ordinary resolution in the ensuing 36<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2023. (Earlier the Authorised Share Capital of the Company was Rs. 15,00,00,000 (Rs. Fifteen Crore Only) divided into 1,50,00,000( One Crore Fifty lacs) Equity Shares of Rs. 10/- (Rs. Ten) each.

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