

Form No. INC-13
The Companies Act, 2013
(Company limited by Guarantee & not having Share Capital)
U/s 8 of Companies Act, 2013

Memorandum of Association
Of
ECOEXIST FOUNDATION

- 1ST** The name of the company is “**ECOEXIST FOUNDATION**”.
- 2ND** The registered office of the company will be situated in the State of **Maharashtra** within the jurisdiction of Registrar of Companies, Pune.
- 3RD** (A) The objects for which the company is established are:
- (1) To promote evolution of consciousness and help build a society that is deeply connected to nature.
 - (2) To promote environment conservation and protection of soil, water, air and overall natural and built environment by way of education, awareness, training amongst masses. To help develop environment friendly habits such as reducing usage of plastic and such other materials which adversely affect soil, water and overall environment. To promote usage of eco-friendly materials and natural and recycled products. To promote construction of green buildings with rain water harvesting, garbage recycling, solar energy and similar facilities. To promote reuse and recycling of various products used in day to day life. To help develop and promote sustainable practices of waste management at household, community city and national levels. To help people to measure their impact on the natural environment and reduce their social and environmental footprint.
 - (3) To promote organic and natural farming in a way that benefits farmers and consumers. To encourage excellence in organic farming and agricultural produce through support to the farming community. To promote the distribution and sale of organic foods. To promote protection of indigenous food varieties and protect farmers rights.
 - (4) To promote animal welfare, animal care and to help stop the cruelty towards animals. To promote protection of wildlife diversity, to help create awareness about importance of different animals in the environment and the direct or indirect benefits to human being. To help understand people about impact on wildlife as a result of environmental damages caused by humans.
 - (5) To help towards poverty alleviation and to help achieve overall upliftment of masses by way of education, vocational training, health awareness and hygiene awareness. To promote skill development

services, trainings and support for skill development especially for rural and urban poor. To promote training on green enterprise development for rural and urban poor and to help them to create and run their own green enterprises and businesses.

- (6) To help people to understand the importance of holistic health practices and hygiene. To promote education and training of masses with alternative therapies, yoga and similar preventive & corrective health care practices. To promote naturopathy and promote herbal farms and herbal products. To promote spiritual mental and physical practices that help people heal holistically. To promote music, sports and physical activity as a medium to heal and empower people.
- (7) To promote awareness regarding issues faced by and to help differently abled people to develop skills to support livelihood and become self-reliant.
- (8) To promote and help protect ancient Indian culture and philosophy. To help people know the Indian culture, traditions, cuisines and clothing. To promote research and studies on Indian traditional wisdom. To promote festivals, events, rituals and literature that increases awareness about Indian culture. To protect and promote Indian arts and crafts, especially those related to rural communities and natural materials. To encourage hand-made craft traditions and promote this among the youth.
- (9) To promote enable and empower smaller organizations to grow.
- (10) To promote research in areas which would help achieve above objectives.

No object of the company shall be carried out without the permission of the competent authority whatsoever and no object of the company shall be carried out on commercial basis.

(B) Matters which are necessary for furtherance of the objects specified in clause 3(A) are:

- (1) To promote forestation and conservation of trees.
- (2) To promote tree plantation and impart awareness about maintaining trees.
- (3) To promote organic farming and promote conservation of forests.
- (4) To promote training about effective farming.
- (5) To promote study of soil for farming and tree plantation.
- (6) To create awareness about pollution control of air, water, soil and sound.
- (7) To promote road safety and about the safety measures to be taken while driving various vehicles, to help people in distress due to road accidents,
- (8) To promote and spread awareness about girl child.
- (9) To promote conservation of energy & resources and promote use of energy from non-conventional sources like solar and air.

- (10) To promote vocational & soft skills trainings through various programs.
- (11) To promote vocational & soft skills training to Students of different age group and to economically underprivileged people.
- (12) To assist residential short term & long term skill training programs to impart such vocational and soft skills training.
- (13) To promote and assist in research to accomplish above objects.
- (14) To promote private publications of material with reference to skill development programs.
- (15) To assist in imparting training programs for teachers, trainers, instructors for skill development programs.
- (16) To assist in imparting vocational training for different skills in the areas of engineering, agriculture, environment, retail, sports, beauty and wellness, tourism, hospitality etc.
- (17) To assist in imparting training, education, research, advocacy for differently abled, for their self-employment, employment and self-motivation. Conduct, manage, run, and operate residential or non-residential care centers for differently abled.
- (18) To promote capacity building programs for teachers of differently abled.
- (19) To assist in imparting education facilities in the field of arts, commerce and science, engineering, music, dance, drama, acting etc.
- (20) To promote educational institutions in rural areas, exclusively for women and children up to 12 years of age;
- (21) To promote crèches and schools for the children of workers employed in factories or at building sites;
- (22) To promote institutions for vocational education and training in rural areas or towns which consist of population of less than five lakhs;
- (23) To promote institutions imparting education in the field of engineering and medicine in rural areas or towns which consist of population of less than 5 lakhs;]
- (24) To support work for the advancement and propagation of education and learning in all its branches, for the establishment, maintenance and support of schools, colleges, libraries, reading rooms and other educational centers or institutions. Education
- (25) To support in providing scholarships, prizes, fellowship, professorship and assisting students to study in India or abroad either by payment of lump sum or by payment of periodical sums;
- (26) To promote education, including special education and employment enhancing vocation skills especially among children, women,

elderly, and the differently-abled and livelihood enhancement projects;

- (27) To promote facilities to training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports;
- (28) To assist in rural Development. For this purpose, to undertake various educational programs like education on wheels, to undertake social projects and allied activities which would support in creation of a self-reliant society.
- (29) To assist in work for development and capacity building of non-profit organizations and help the social workers as well as social institutions. For this purpose, to assist in activities like capturing success stories of NGO's through print or electronic media, private magazine circulations for providing information about activities of NPOs.
- (30) To assist in bringing together Not-for-profit organizations for knowledge and experience sharing and to promote not for profit activities among masses.
- (31) To assist, promote in providing monetary educational help, scholarships for studies.
- (32) To assist in creating public awareness in the areas of education, health, social harmony, through campaigns, events, seminars etc.
- (33) To promote plantation of softwood on degraded non-forest land;
- (34) To promote programs of conservation of natural resources or of afforestation;
- (35) To assist in providing relief and rehabilitation of handicapped individuals,
- (36) To assist in promotion of sports among masses,
- (37) To help in controlling pollution and spread awareness about how to reduce the pollution of air, sound, water and soil.
- (38) To assist in conducting programs for uplift of the rural poor or the urban slum dwellers
- (39) To promote and support work for relief of the poor, including the establishment, maintenance and support of institutions or funds for the relief or any form of poverty, including relief of any distress caused by the elements of nature such as famine, pestilence, fire, tempest, flood, earthquake, cyclone or any other calamity;
- (40) To promote and assist in community development programs;
- (41) To promote gender equality, promote empowering women, setting up homes and hostels for women and orphans;
- (42) To promote setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;

- (43) To promote measures and provide facilities for the benefit of armed forces veterans, war widows and their dependents;
- (44) To support, assist in work for ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining quality of soil, air and water;
- (45) To support work for protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;
- (46) To assist Government in raising contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women, to create awareness about various Government schemes among masses.
- (47) To assist in raising contribution or fund to technology incubators located within academic institutions which are approved by the Central Government;
- (48) To assist the work for Slum area development;
- (49) To support program for adoption of any village, city, area for social betterment and development of any locality;
- (50) To promote hospitals and medical facilities in rural areas, exclusively for women and children up to 12 years of age;
- (51) To promote the work for giving medical aid and relief, including establishment, maintenance and support of hospitals, dispensaries, convalescent homes, rest houses, recreation centers and institutions or funds for medical aid and relief or the promotion of health and hygiene;
- (52) To support for work for reducing child mortality and improving maternal health;
- (53) To educate people about self-esteem without being dependent on Government schemes and benefits, to awaken patriotism among people,
- (54) To support people to reduce corruption in all sectors of society,
- (55) To help economically or socially for tortured people.
- (56) To assist campaigns to create awareness regarding health, nutrition, preventive health care and sanitation, eradicating hunger, poverty and malnutrition;
- (57) To organize various camps like blood donation camp, eye checkup camp, health checkup camp etc.

The doing of all such other lawful things as considered necessary for the furtherance of the above objects.

Provided that the company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

4TH The objects of the company extend to whole of India.

5TH (i) The profits, if any, or other income and property of the company, when soever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.

(ii) No portion of the profits, other 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 persons claiming through any one or more of them.

(iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

(v) Nothing in clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

6TH 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.

7TH The liability of the members is limited.

8TH Each member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year afterwards, for payment of the debts and

liabilities of the company as may have been contracted before he ceases to be a member; and

- (ii) to the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such amount as may be required, not exceeding a sum of Rs. 10,000/- (Rupees Ten Thousand Only).

9TH True accounts shall be kept of all sums of 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 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 to 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 account ascertained by one or more properly qualified auditor or auditors.


10TH If upon a 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.

11TH The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

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

S. No.	Names, addresses, Descriptions and Occupations of subscribers	Signature of Subscriber	Signature, names, addresses, descriptions and occupations of witnesses
1	 <p>Nalini Gupta, C12-801, Bramha Suncity Nandgaon Sheri Pune - 411014</p> <p>Indian Business</p>		<p>C.A. Parvash Sarda M.N - 143211 Address - 5/1170, Sadashiv Peth, Tilak Road, Pune - 411030. Occupation - Practicing C.A</p> <p>Witness statement - I witness to subscribers who have subscribed and signed in my presence on 26/10/17 at Pune. Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in</p> <p></p>

Place: Pune
Date: 26/10/17

S. No.	Names, addresses, Descriptions and Occupations of subscribers	Signature of Subscriber	Signature, names, addresses, descriptions and occupations of witnesses
	 <p>Manisha Shekhar Autman</p> <p>306 Harmony Wing 2 Nomi Avenue Kalyani Nagar Pune - 411006</p> <p>INDIAN</p> <p>BUSINESS</p>	<p><i>Manisha Shekhar</i></p>	<p>C.A. Paresh Sarda M.N. 143211</p> <p>Address - 5/1170, Sadashiv Peth, Tilak Road, Pune - 411030</p> <p>Occupation - Practising C.A.</p> <p>Witness statement - I witness to subscribers who have subscribed and signed in my presence on 26/10/17 at Pune. Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in</p> <p><i>Paresh Sarda</i></p>

Place: Pune
Date: 26/10/17