

**e-MOA (e-Memorandum of Association)**☒ English☐ Hindi

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

Refer instruction kit for filing the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

ZOE VITAFLOW HEALTHLIFE PRIVATE LIMITED

2 The registered office of the company will be situated in the State of

Delhi

3 (a) The objects to be pursued by the company on its incorporation are:

1. To carry on the business of chemist, importers, exporters, manufacturers and trading in drugs/ pharmaceutical/medicine (of every nature like ayurvedic, unani, homeopathic, bio-chemic, allopathic). 2. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, develop, recondition, operate, conduct and consultants to run in India, or abroad hospitals, Nursing home, Health center, clinics, medical pharmacy, social welfare industry. 3. To Carry on in India or elsewhere the business to establish and run, manage, maintain, organise, promote, provide, acquire, buy, sell, convert develop, erect, and to health center, yoga center, beauty saloons, poly clinics, natural cure centres, nursing home pathological. 4. To promote, undertake and assist, planing, origination, development establishment, evaluation maintenance, running and management of hospitals and healthcare facility, including dispensaries, neighborhood centers, ambulatory therapeutic and diagnostic clinics.

1. To raise funds and to invite and receive contributions from any person or persons whatsoever by way of subscription, donation or otherwise provided that this shall be without prejudice to the ability of the Company to disclaim any gift, legacy or bequest in whole or in part in

Attested
by Naresh Kumar
M. No. F-5510
KUMAR NARESH & ASSOCIATES
NEW DELHI
Company Secretaries

such circumstances as the board of directors may think fit and provided also that the Company shall not undertake any permanent trading activities in raising funds for the above mentioned objects. 2. Subject to the provisions of Section 196 of the Companies Act, 2013 to direct the management, control and supervision of an arrangement of any company, association, firm or concern by nominating directors, controllers, supervisors, advisors or otherwise, or to collaborate with any company or association or firm or concern formed for carrying on any business within the objects of the Company. 3. To make advances upon or for the purchase of materials, goods machinery, stores, movable, immovable properties or other articles required for the purpose of the Company. 4. To lent out, deposit, invest and deal with the surplus moneys of the company not immediately required with or without interest or security, to such other company or firm or individuals or in any such manner and upon such terms as may from time to time be determined by the directors. 5. To insure any of the persons, properties, undertaking, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever. 6. To borrow or raise money other than Public Deposits in terms of the provisions of the Companies Act, 2013 and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company, both present or future, including its uncalled capital. 7. To open Bank accounts of all nature including overdraft account, to operate the same and to draw, make, accept, endorse, discount, execute and issue promissory notes, bill of exchange, bill of lading, warrants and the other negotiable or transferable instruments and to deal with all documents mercantile or otherwise, in the ordinary course of business. 8. To invest any of the surplus funds of the Company from time to time with Governments or any other similar authority or any corporate body established in India under the authority of any act or legislature established in India or in shares or securities of public or private Company in India as may from time to time be determined by Board or in fixed deposits or by way of loans on interest in any of the local banks or with any firms, companies or banks in such other securities as may from time to time be determined by the Board and from time to time sell or vary all such investments and to execute all assignments, receipts and documents that may be necessary in that behalf. 9. To borrow from Banks. State and Central financial Corporation, public financial institutions, housing finance and other bodies corporate, government and semi-government authorities; short, medium or long term loans or secure the Bank facilities for working capital, deferred payment guarantee, letter of credit, inland and foreign bills discounting, bank guarantee, cash credit limit and



offer in security land, building, office building, office equipment, furniture and fixtures, stock, book debts, securities and personal guarantees of Directors.10.To pay out of the funds of the Company, all expenses which the Company may pay lawfully with respect to the formation and registration of the Company or the issue of its capital.11.To pay for any rights or property acquired by the Company and to remunerate any person or Company whether by cash payment or by allotment of the shares, debentures or other securities of the Company credited as partly or fully paid-up or otherwise. 12.To purchase or otherwise acquire and undertake the whole or any part of the business, rights and liabilities person, firm or Company, carrying on business which the Company is authorized to carry on and to purchase, acquire, sell and deal in property of any such person, firm or Company and to conduct, make or carry into effect any arrangements in regard to the winding-up of the business of any person, firm, association or Company.13.To sell, improve, manage, develop, lease, mortgage, abandon or otherwise deal with all or any part of the property, rights and concessions of the Company.14.To apply for and obtain the registration or other recognition to the Company for the purpose of its business and to apply or join in applying to any Government or other authorities that may seem conducive to the Company's objects.15.To acquire right, title and interest in immovable properties and commercially exploit the same with or without modification, alteration, improvement, addition or reconstruction.16.To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects of the Company.17.To apply for, purchase or otherwise acquire, protect and renew any patents, patent rights, inventions, trade-marks, service-marks, designs, licenses, concessions, and the like, conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights, information so acquired and to expend money in experimenting or on testing or improving any such patents, inventions or rights.18.To train or to pay for the training in India or abroad of any member or any of the Company's Directors, employees or any other persons in the interest of or for the furtherance of the Company's business. 19.To make pecuniary grants by way of donation, bonus, allowance, provident fund, gratuity, guarantee or otherwise to or for the benefit of persons who are or have been employed by the Company, subject to the provisions of the Companies Act, 2013.20.To accept gifts, bequests, devices and donations of any movable or immovable property or any rights or interest therein from members or others and to

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are



make gifts, donations to members or any national, charitable, benevolent, public or other institution either in cash or kind as may be decided by the Board from time to time, subject to the provisions of the Companies Act, 2013.21.To create any Depreciation, Reserve Fund, Sinking Fund, Insurance Fund or any other Special Fund whether for repairing improving, extending or maintaining any of the property of the Company or for any purpose conducive to the interests of the Company. 22.To take part in the management, supervision and control of the business or operation of any company or undertaking having similar objects and for that purpose to appoint and remunerate any such persons including directors, officers, trustees, agents.23.To distribute any of the properties of the Company amongst the members in specie or kind as permissible in law in the event of the winding-up of the Company. 24.To remunerate Directors, Managing Directors or other officers of the Company out of or in proportion to the turnover or net profits of the Company or otherwise.25.Subject to the provisions of the Companies Act, 2013; to amalgamate, merge, demerge, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession with any person, association, firm, LLP, body corporate, public sector undertaking, government, foreign nationals, NRI's, whether in India or outside, for such purposes that may seem calculated, beneficial and conducive to the objects of the Company.26.To enter into contracts and make arrangements with any person for furtherance of the business of the Company.27.To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit present as well past employees, directors, general public or alike and to make payments, effect gifts, grant pensions, allowances, commissions or any such other benefits and to subscribe or guarantee money for charitable, benevolent or alike useful objects.28.To establish or open at any place(s) any branches, agencies or other offices of the Company and to transact and manage the affairs of the Company and to appoint Director(s), Managing or Whole-time Director(s), Manager(s) or such other officials, administrators, as may be necessary for the efficient and able management of the affairs of the Company.29.To appoint attorneys for and on behalf of the Company, to execute the necessary power to the said attorneys, to act for and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.30.To establish, promote or concur in establishing or promoting any company having similar objects or firm for the purpose of acquiring all or any of the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite of any



ount unpaid if any, on the shares held by them.

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(iii) The share capital of the company is 100000 rupees, divided into

Attachments

First Subscriber (s) sheet

SUBSCRIBERS SHEET MOA.pdf

Declaration

Pursuant to resolution no. XX dated, 13/02/2025 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Change of Name of Company from the existing name EAZYWAYS AROGYA HEALTHCARE PRIVATE LIMITED to ZOE VITAFLOW HEALTHLIFE PRIVATE LIMITED

To be digitally signed by

Name

FARIDA

Designation

Director

DIN

01567006

DSC

Farida
Digitally signed by
Farida
Date: 2025.02.12
12:58:49 +05:30

