

**THE COMPANIES ACT, 2013**  
**MEMORANDUM OF ASSOCIATION**  
**Of**

**RESOLUTE BENEFACTOR WISH MICRO SERVICE FOUNDATION**

**(A Company limited by shares not for profit under section 8 of the Companies Act,2013)**

1. The name of the company is “**RESOLUTE BENEFACTOR WISH MICRO SERVICE FOUNDATION**”.
2. The registered office of the company will be situated in the State of WEST BENGAL.
3. The objects for which the company is established are:

MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

- i. To engage in the task of development and empowerment of economically backward sections, in particular poor from the under privileged categories and communities and to establish, setup, conduct, aid, help or otherwise support agencies engaged in the aforesaid tasks.
- i. To support the objects of villages, community based organizations, self-help groups and service organizations in building assets for disadvantaged people and providing resources for their livelihood without having sacrifice to their self-respect and to support the establishment of board based locally rooted private sector which honor sits so calando environmental obligations.
- ii. To reduce poverty in India, by carrying on the business of providing Micro finance to the poor section of the population for their socioeconomic development in sustainable manner and providing credit to persons belonging to poorer sections either individually or joined together as self-help groups, not with the motive of profit.
- iv. To promote self-help and joint liability groups consisting exclusively of women living below poverty line, large section of poor class and thus help them in rise out of poverty, to empower poor class men & women by helping the by providing collateral free small loans in starting their any kind of skill oriented works, and to setup, establish, maintain and operate welfare training centers, skill development programmers, social welfare projects, schemes, institutes in order to support needy men and women to provide health assistance and guidance in remote and rural areas to uplift the educational and economic standards of the deprived and weaker sections of the society for the up liftmen and welfare of the rural masses.
- v. To provide technical, managerial and human resource training and to assist in getting finances form venture capitalists, Angel Funding and other financial Government / Non-Government and international-institutions.
- vi. To encourage and assist the development and growth of craft industries in the villages including cottage and small and medium enterprises.
- vii. To provide ,guide ,educate and to create health awareness program and to promote HealthCare Centre for the underprivileged public.
- viii. To provide educational support to poor students be long in to economically disadvantaged, child laborers, disabled, or pans.
- ix. To organize forums, seminars, camps etc. for spreading go obliging habits, moral values, culture, and methods of developing self-confidence etc. and to promote centers throughout the country for the above activities.
- x. 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.

4. The objects of the company extend to the whole of India.
5. (i) The profits, if any, or other income and property of the company, when so ever derived, shall be applied, solely for the promotion of its objects asset for the in this me memorandum.
  - i 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 the more to any persons claiming through anyone or more of them.
  - i 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 in to 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.
6. 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.
7. The liability of them embers is limited.
8. The Authorized share capital of the company is Rs.15,00,000 (fifteen lakhs) divided into 1,50,000 (Rupees one lakhs fifty thousand) Equity shares of Rs.10/- each.
9. 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.
10. If up on a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property what so ever, 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.

We, the several persons whose names and address are subscribed below are desirous of being formed into a company in pursuance of This Memorandum of Association

S. N.	Name Address, Occupation and Description of Subscribers	Number and Types shares subscribed	PLACE	Signature	Signature of Witness with Description Address, and Occupation
1.	TARUN DAS Debnagar Debnagar Namkhana West Bengal 743357 Namkhana Radhanagar South 24 Parganas India	1000 Equity shares	South 24 Parganas	RESOLUTE BENEFACTOR WISH MICRO SERVICE FOUNDATION <i>Tarun Das</i> Director	I witness the Subscribers who have subscribed this Memorandum of Association in my presence. (10/05/2024 & WEST BENGAL, TO BE GIVEN) Further I have verified their identity for their Identification & satisfied myself of their Identification and satisfied myself of their Identification particulars as filed in.
2.	BHAGIRATH DAS C/O BHAGIRATH DAS DEBNAGAR Namkhana West Bengal 743357 Durgapur Takerbazar South 24 Parganas India	1000 Equity shares	South 24 Parganas	RESOLUTE BENEFACTOR WISH MICRO SERVICE FOUNDATION <i>le ১৭ ৩৬ ২/১৩</i> Director	

SONU (ADVOCATE) MEMBER PUNJIB/4181/2023  
333, GARHI SARAI NAMDAR KHAN, GOHALA-7431301,

Place: South 24 Parganas  
Date: 10/05/2024

RESOLUTE BENEFACTOR WISH MICRO SERVICE FOUNDATION  
*le ১৭ ৩৬ ২/১৩*  
Director

RESOLUTE BENEFACTOR WISH MICRO SERVICE FOUNDATION  
*Tarun Das*  
Director