

**MEMORANDUM OF ASSOCIATION  
AND  
ARTICLES OF ASSOCIATION  
OF  
GMR VARALAKSHMI FOUNDATION**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Centralised Processing Centre  
Vijayawada, 29-7-33, Vishnuvardhana Rao Street, Suryaraopet, Andhra Pradesh, 500002, India

Corporate Identity Number: U80301AP2003NPL042195 / U80301AP2003NPL042195

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s GMR VARALAKSHMI FOUNDATION having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/01/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Vijayawada this THIRTY FIRST day of JANUARY TWO THOUSAND TWENTY FOUR

Certification signature by DS REGISTRAR OF COMPANIES  
ANDHRA PRADESH <RO@VIJAYAWADA@MCA.GOV.IN> is  
Invalid

Digitally signed  
DS REGISTRAR OF COMPANIES  
ANDHRA PRADESH  
Date: 2024.01.31 16:40:28 IST

M.Varaprasad Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Centralised Processing Centre

Mailing Address as per record available in CPC office:

**GMR VARALAKSHMI FOUNDATION**

**GMR NAGAR, RAJAM, SRIKAKULAM DIST A.P., NA, A.P.- 532127, Andhra Pradesh, India**

**RAMADEVI  
BOMMIDALA**

Digitally signed by RAMADEVI BOMMIDALA  
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510e792d7f9e020274e1\_c0ae0c0e-98000c,  
email=980076429101781938600751465544@proton.me  
Organization=Karnataka State Government  
SerialNumber=980076429101781938600751465544  
CN=RAMESH BABU  
c=IN, o=Karnataka,  
2.5.4.0=980076429101781938600751465544  
Date: 2024.02.02 15:02:57 +05'30'





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Vijayawada  
Vijayawada,29-7-33, Vishnuvardhana Rao Street, Suryaraopet ,Andhra Pradesh,500002,India

Corporate Identity Number: U80301AP2003NPL042195 / U80301AP2003NPL042195

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s GMR VARALAKSHMI FOUNDATION having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 06/09/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Vijayawada this TWENTY SIXTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS REGISTRAR OF COMPANIES  
ANDHRA PRADESH  
Date: 2023.09.26 16:25:31 IST

M.Varaprasad Rao  
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies  
Registrar of Companies  
ROC Vijayawada

Mailing Address as per record available in Registrar of Companies office:

**GMR VARALAKSHMI FOUNDATION**

**GMR NAGAR, RAJAM,SRIKAKULAM DIST A.P.,NA,A.P.,Andhra Pradesh,532127,India,NA,A.P.-532127,Andhra Pradesh,India**

**RAMADEVI  
BOMMIDAL  
A**

Digitally signed by RAMADEVI BOMMIDAL  
DN: cn=BOMMIDAL, o=RAMADEVI BOMMIDAL, ou=, email=ramadevi.bommidal@gmail.com, c=IN  
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Company No : 01-42195



**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

In the Office of the Registrar of Companies,  
Andhra Pradesh, Hyderabad

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF GMR FOUNDATION (Under Section 25)

I hereby certify that GMR FOUNDATION (Under Section 25)  
\_\_\_\_\_ was

originally incorporated on NINTH day of DECEMBER 2003  
under the companies Act, 1956, under the name M/s  
GMR FOUNDATION (Under Section 25)

The said M/s. GMR FOUNDATION (Under Section 25)  
\_\_\_\_\_ having duly passed  
necessary resolution under section 21/22 (1) (e) / 22 (1) (b) of the companies Act, 1956  
and also having obtained the approval of the Central Government in writing vide letter  
RAP/TA.VI/Sec.21/42195/2005 THIRTY FIRST DAY OF MARCH 2005  
No. \_\_\_\_\_ dated \_\_\_\_\_ of Registrar  
of Companies, Andhra Pradesh, Department of Company Affairs has changed its name  
to GMR VARALAKSHMI FOUNDATION (U/S 25)

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this THIRTY FIRST day of MARCH  
Two Thousand and FIVE.



*(Handwritten Signature)*

(N. S. PONNUNAMBI)  
REGISTRAR OF COMPANIES  
ANDHRA PRADESH : HYDERABAD.



प्रारूप आई आर

Form I

[See Regulation 16(1)]

निगमन का प्रमाण - पत्र

# CERTIFICATE OF INCORPORATION

ता 01:..... का सं.....  
42195  
No 01:..... of 20 03 - 2004

मै एतद्वारा प्रमाणित करता हूं कि आज .....

कम्पनी अधिनियम, 1956 के अधीन निगमित की गई है यह कम्पनी परिसीमित है।

I hereby certify that **GMR FOUNDATION**

Section 25 of  
is this day incorporated under the Companies Act, 1956 \* (and that the Company is limited.)

मेरे हस्ताक्षर से आज ता ..... को दिया गया।

Given under my hand at **HYDERABAD** this **NINTH**

DECEMBER **THREE**  
day of ..... Two thousand and .....  
(EIGHTEENTH AGRAHAYANA, 1925 SAKA)

CIN - U80301AP2003NPL42195

Seal  
जे.एस.सी. - 1  
J.S.C - 1



\* TO BE OMITTED IN RESPECT OF UNLIMITED COMPANY

(V.G. SATHIYA MURTHY)  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies  
Andhra Pradesh  
Hyderabad.  
Asst.

**THE COMPANIES ACT, 2013**  
**MEMORANDUM OF ASSOCIATION**  
**(AS PER TABLE - B OF SCHEDULE I)**  
**OF**  
**GMR VARALAKSHMI FOUNDATION**

[Private Company Limited by Guarantee not having Share Capital]

**Incorporated under Section 25 of the Companies Act, 1956**

1. The name of the company is "GMR Varalakshmi Foundation"
2. The Registered Office of the Company will be situated in the State of Andhra Pradesh.
3. The objects to be pursued by the company on its incorporation are: —
  - (A) The Main Objects to be pursued by the Company on its incorporation shall be under:
    1. To promote or further, without any distinction or discrimination on the basis of caste, religion, race, Colour or sex, the cause of education, learning and therefore to continue, assist, run, administer, take over, manage, guide, organize, develop, maintain, extend, advise, co-operate or be involved partially or fully with the following activities on charitable basis:
      - a. To maintain existing schools and colleges and to establish new schools, colleges, learning centers, Universities, deemed Universities, Centre(s) / Institution(s) of Excellence and such other educational institutions/organisations including Medical Colleges, orphanages, dispensaries and hospitals for the development of the community as a whole and to set up, open and/or maintain or operate any vocational training centers for the purpose of training up deserving persons in various vocation and/or trades in accordance with the law prevailing in the Country.

- b. To spread knowledge, education, and culture by publication of books, articles, and journals and by lectures and also support education related projects that would have a significant positive effect on the availability of academic resources, both traditional and innovative. To enhance educational opportunities and achievements in India, especially for under-privileged candidates.
2. To encourage, assist or support financially or otherwise any suitable person/s, either recommended by any educational institution or otherwise, in the pursuit of his/her academic interests or research projects, or cultural interest or any study of any subject, art, drama, craft, professional vocation, in pursuance of a desire to acquire knowledge and proficiency and/or qualification by paying, underwriting, reimbursing any fees, charges, tuition fees, charges for boarding, lodging, hostel accommodation, by providing books, educational materials and aids and implements.
3. To work for the welfare of rural children, students, youth community, women, mentally retarded as well as aged and infirm people, with a thrust on their education, health, and wellbeing and to conduct such activities, community development programmes, schemes as are incidental to achieve the objects of Company.
4. To aid, organize, establish, promote, participate, cooperate with any activity leading to and resulting in relief to the under-privileged, poor, sick, infirm, handicapped, destitute, orphans, victims of natural calamities and acts of God whatever, including hospitals, clinics, and medical relief centres.
5. To initiate, look after, supervise, be involved in, and participate in all activities relating to development, advancement and progress of rural areas and villages and for that purpose to carryout, organize, supervise all required activities and programmes, either by itself or with the assistance of or in collaboration with any other person, firm, company, and voluntary organizations, either Indian or Foreign.

6. To do all such activities as specified under Schedule VII of the Companies Act, 2013 including but not limited to the following:

- a) Promoting education which includes special education and employment enhancing vocation skills especially among children, women, elderly and the differently-abled and livelihood enhancement projects.
- b) Eradicating poverty, hunger and malnutrition, promoting health care which includes sanitation and preventive health care, contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.
- c) Promoting gender equality, setting up homes and hostels for women and orphans, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- d) Safeguarding environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, creation and maintenance of gardens for the benefit of the public, conservation of natural resources and maintaining a quality of soil, air and water including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga.
- e) 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 arts and handicrafts.
- f) Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows.
- g) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports.



- h) Contribution to the Prime Minister's National Relief Fund, Contribution to the Prime Minister's National Relief Fund (PM-CARES) or any other fund set up by the Central Government for socio-economic development providing relief and welfare of the Scheduled Castes, the Scheduled and backward classes, minorities, and women.
- i) Contribution to incubators or research and development projects in the field of science, technology, engineering, and medicine, funded by the Central Government, State Government, Public Sector Undertaking or any agency of the Central Government or State Government.
- j) Contributions to public funded Universities, Indian Institute of Technology (IITs), National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE), Department of Biotechnology (DBT), Department of Science and Technology (DST), Department of Pharmaceuticals, Ministry of Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH), Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO), Indian Council of Agricultural Research (ICAR), Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering, and medicine aimed at promoting Sustainable Development Goals (SDGs).
- k) Rural development projects.
- l) Slum area development.
- m) Disaster management, including relief, rehabilitation, and reconstruction activities.

and to undertake any other activities as notified by Ministry of Corporate affairs for the purpose of Corporate Social Responsibility from time to time.

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

1. To provide financial help to needy persons to enable them to seek proper medical care and advice.
2. To open, set up and/or maintain or operate or provide financial and other aid to dispensaries, health clinics, health camps, immunization camps, nursing homes, polyclinics, hospitals, and other similar institutions.
3. To provide and/or maintain homes for old people, invalids, mentally or physically handicapped persons, and to supply equipment's like wheelchairs, crutches etc., for such needy and deserving persons.
4. To spread philanthropy, charity, humanitarianism etc., in the minds of the people and for which purpose to organize prayer meetings, seminars etc.
5. To conduct poor feeding with nutritious food, and generally give food, education, clothing, medical care and other aids to the poor and needy and disabled persons and to afford relief to the people in distress due to natural calamities, accident, famine, flood and epidemics.
6. To organize and/or conduct festivals and ceremonies of religious or cultural nature and celebrate birthdays of spiritual and religious teachers for the benefit of the general public.
7. To establish fellowship among the followers of different spiritual faiths and religious traditions in the background of the life and teachings of the great spiritual and religious teachers, for religious harmony.
8. To train and/or maintain monastic spiritual seekers for their individual growth and the welfare of one and all, through the practice of different Yogas and devotional exercises.
9. To establish and/or maintain prayer halls/places of worship to cater to the spiritual and religious needs of general public and to organize feedings on special occasions at the said establishments.
10. To conduct community development programmes for the upliftment of the economically weaker sections of society and to construct and develop community centres or halls for carrying on such activities.

11. To sponsor or support, either financially or otherwise, any project of general public utility or community improvement or in the interest of the community, not involving the carrying on of any activity for profit.
12. To appeal, call for request and receive donations from any person both within and outside India in pursuance of and for the purpose of any objects of the Company and to make, give, gift, contribute or donate amounts, money to other charitable causes, persons, institutions, trusts organisations, societies, and Government.
13. To conduct research in education and other disciplines on different subjects relating to education.
14. To promote literacy, cultural and other social activities, and awareness programmes, adult education classes, lectures and essay competitions, exhibitions, symposiums, cultural programmes, press conference and seminars.
15. To arrange and manage training institutions in typing, shorthand, computers, fine arts, crafts, music, painting, yoga, physical education and in other professional training subjects.
16. To provide food, clothes, medical aid, stationery, transportation, laboratories, reading rooms, hostels, playgrounds, swimming pool and other possible facilities to the students and also to be members of the general public.
17. To arrange and organize various kinds of child welfare programmes/activities.
18. To purchase/acquire the land and/or the building in the name of the Company and carry out construction thereupon.
19. To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys, managers and agents for the work and furtherance of the aims and objects of the Company and to pay their wages, salaries, stipends, or fees.
20. To do such other things/acts/activities, which are necessary, and which may be incidental or conducive to the attainment of any of the objects of the Company.
21. To participate, amalgamate, collaborate, takeover, or join or be associated with any other body, trust, institution, society, company, firm, or any association registered or otherwise, family joint or otherwise, industry, voluntary social or community service organisations, cooperative societies or any other group of

individuals, having objects altogether or in a part similar to those of the Company, together with all assets, liabilities and properties thereof, the manner and extent of such participation, amalgamation, collaboration, takeover or joining or association being decided by the Board of Directors of the Company having regard to the circumstances of each case, provided that such participation, amalgamation, collaboration, takeover, merger, or joining or association does not adversely affect or alter any of the objects of the Company as set out herein or is in any manner disadvantageous to the Company.

22. \*Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow or raise or secure the payment of money or to receive money by way of Loan, at interest or otherwise for any of the objectives of the company in such manner as the Company may think fit and at such time or times as may be expedient, by taking credit in or opening current accounts or over-draft accounts with any person or firm, Bank or Company and whether with or without any security or by such other means and in particular by the issue of debentures or debenture stock, perpetual or otherwise or perpetual annuities, and in security of any such money so borrowed, raised, or received to mortgage, pledge or charge the whole or any part of the property assets or revenues of the Company present or future by way of special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and the powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulations Act, 1949.

To open accounts with any bank or Financial institution and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.

**\* As amended vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on January 19, 2024.**