(Formerly Known as Stampede Capital Limited)

**Date:** May 16, 2023

Mumbai - 400 001

To, To,

The Secretary, The Manager,
Listing Department Listing Department,

BSE Limited

National Stock Exchange of India Limited

P.J Towers, Dalal Street, Fort, Exchange Plaza. 5th Floor, Plot No. C/1, G

Block Bandra - Kurla Complex, Bandra (E),

Mumbai-400051, Maharashtra.

Scrip Code: 531723 / 570005 Symbol: STAMPEDE / SCAPDVR

<u>SUBJECT: INTIMATION OF ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.</u>

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")

Dear Sir / Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Registrar of Companies, Hyderabad has approved the change of Object Clause of the Company and consequent to which a fresh Certificate of Registration dated May 15, 2023, has been issued.

The brief Change in Memorandum of Association ("MOA") is hereto annexed and marked as *Annexure-A*.

Fresh Certificate of Registration along with amended MOA is hereto annexed and marked as *Annexure-B*.

This Intimation will also be made available on the website of the Company and can be accessed using the link: <a href="https://www.stampedecap.com/">https://www.stampedecap.com/</a>.

We request you to take the above on your record.

Thank you, Yours faithfully, For and on Behalf of GACM TECHNOLOGIES LIMITED (Formerly Known as Stampede Capital Limited)

Abhishek Jain Company Secretary and Compliance Officer

Membership No.: A62027

**Place**: Hyderabad

Encl: a.a

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: https://www.stampedecap.com/ EMAIL ID: cs@stampedecap.com

**CONTACT:** 040-69086900/84

(Formerly Known as Stampede Capital Limited)

## BRIEF HIGHLIGHTS OF THE AMENDMENT IN MOA MADE THEREOF ARE MENTIONED BELOW:

Sr. No.	Changes
1.	In Clause III (A) of the MOA of the Company appended/added the following sub clauses 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 after sub clause 6 of clause III (A) of the MOA of the Company:
	7. To carry on the business of designing, development, customization, implementation, maintenance, testing and benchmarking, and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third-party infrastructure and equipment, providing solutions/ Packages / services through applications services provider mode via internet or otherwise, to undertake and provide IT enabled services to various sectors such as call center management, foods and beverages, pharmaceuticals, finance, and legal transcription, data processing, back-office processing, data warehousing and database management.
	8. To carry on the business of dealing and maintenance of computer hardware, computer systems and assemble data processors, and program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machines, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipment and devices, and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for networking and network management, data center management and in providing consultancy services in all above-mentioned areas.
	9. To develop, provide, undertake, design, import, export, distribute and deal in systems and application software for microprocessor-based information systems, off shore software development projects, internet service providers, and solutions in all areas of application including those in emerging niche segments like Internet and Intranet, website applications solutions software enterprise, resource planning, e-commerce, value-added products and other business applications either for its own use or for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers, owners and users of the computer, telecom, digital, electronic equipment in India or elsewhere in the world.

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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- 10. To carry on the business of providing outsourcing services for all processes, sub-processes, transactions, activities and all other work performed by businesses in various industries within India and across the world. This includes those processes or sub-processes that are enabled by information technology. It also includes date, voice or video collection and processing, call center services including inbound and out bound calling services of all kinds, technical support, managed data center, managed technical center, training center, web support back office, business or financial analysis, scientific analysis, research work and analysis, storage, disaster recovery, accounting, payroll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide consultancy, software solution and services that are normally offered by the outsourcing business and information technology services providers, the software development houses and application services providers.
- **11.** To offer training, consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and computer science, modern mathematics, Vedic methodology, Vedanta philosophy and universal and eternal value premises and to provide for such research and development including conducting and participating in seminars, workshops, exhibitions, conferences and the like and to obtain technical knowliterature. brochures. technical data etc. from export/disseminate them to other countries and engage in manpower recruitment for overseas requirements and also bring in necessary skilled personnel into the country and to develop, market, implement systems and application software packages and related products for Indian and export markets to conduct software and hardware courses, to offer consultancy including hardware selection, system design, manpower selection, software development, implementation and training and to spread computer literacy and computer aided education in rural and urban areas through application of modern techniques, media communications and to operate data and information processing center and to render all such services as are required by the customers in relation to processing of information and also in the interpretation, application and use of processed data.
- **12.** To act as consultants and provide advisory and related services in various fields such as general administrative, commercial, financial, economic, Labor, secretarial / Legal, industrial, public relations, scientific, technical, and other levies and to take part in the formation, supervision or control of the business operations of any company or undertaking.
- **13.** To act as a financial consultant or adviser(s), to corporate bodies in industries of all kinds whether in India or outside and to give expert advice for policy matters for improving efficiency in business organizations by means of internal or external restructuring whether through Issue of Capital, Reduction of

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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(Formerly Known as Stampede Capital Limited)

Capital, Alteration of Capital, Subdivision or Consolidation of Shares or Debentures, variation in rights of shareholders, compromise or arrangement, Amalgamations, Mergers, Demergers or otherwise in any manner in consonance herewith.

- **14.** To act as management consultants or advisors to corporate bodies in industries of all kinds whether in India or outside and to undertake part in the management supervision including advisory on appointment / re-appointment, termination or otherwise of personnel or control of the business or operation of any body-corporate.
- **15.** To carry on the business of broadcasting, telecasting, relaying, transmitting, distributing, running, acquiring, and distribution of radio programs, radio events, television programs, audio, voice, or other programs or software for entertainment through the Company's own or hired channel through internet, telecom or by satellite link up and terrestrial networks and by any other means of broadcasting subject to the rules and regulations prescribed by the government.
- 16. To install, operate, design, fabricate, purchase, sell, import, export, trade, engineer, assemble, service, repair, exploit or deal in audio, video, and/or computer-generated data signal broadcasting, data transfer, transmission, and or reception system/ networks or part thereof which may include ISP, Local Area Network (LAN), Wide Area Network (WAN), satellite television channels, radio channels, entertainment channels in all languages, informative channels, educative channels, microwave multichannel distribution system, fiber optic system, laser beam system, telephonic, personal cellular system, Data Transfer, transmission / reception, Dissembles, by utilizing, using, subscribing, hiring, chartering, renting, leasing or in any other manner exploiting satellite transponders, satellite transmission/reception, processing of audio, video and data communication for information/educational/entertainment and other purposes.
- **17.** To carry on the business of cable services encompassing distribution, relaying, and transmission of signals including but not limited to TV, voice over Internet Protocol, Video on Demand or any other services through cable within and outside India by means of any system.
- **18.** To carry on in India or outside India or elsewhere the business to present, produce, arrange, manage, organize, conduct, sponsor, compose, edit, plan, design, exhibit, demonstrate, promote, operate, participate, collaborate, and run at national and international level all sorts of shows and modeling, films, programs of song, music, dance, film star, pop star, T.V. channels, entertainment websites and for the purpose to engage, book or hire artists, authors, story writers, musicians, models, performers, and other persons and agencies."

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.





# CERTIFICATE OF INCORPORATION

	No. 01-20170				5 <b>-9</b> 6	*******		y C		
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वे.एस.सी. – 1 J.S.C-1.



कम्पनियों का रजिस्टर Registrar of Companies Andhra Pradesh.







Received Original
P. A. Holder.

## भारत सरकार–कॉर्पोरेट कार्य मंत्रालय कम्पनी रजिस्ट्रार कार्यालय, ऑध्र प्रदेश

#### नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या :L67120AP1995PLC020170

मैसर्स BRILLIANT SECURITIES LIMITED

के मामले में, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स BRILLIANT SECURITIES LIMITED

जो मूल रूप में दिनांक अठाईस अप्रेल उन्नीस सौ पचानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स BRILLIANT SECURITIES LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं सा का नि 507 (अ) दिनांक 24.6.1985 एस आर एन B15798978 दिनांक 19/07/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स STAMPEDE CAPITAL LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र हैदराबाद में आज दिनांक उन्नीस जुलाई दो हजार ग्यारह को जारी किया जाता है।

#### GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, Andhra Pradesh

#### Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number: L67120AP1995PLC020170

In the matter of M/s BRILLIANT SECURITIES LIMITED

I hereby certify that BRILLIANT SECURITIES LIMITED which was originally incorporated on Twenty Eighth day of April Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as BRILLIANT SECURITIES LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B15798978 dated 19/07/2011 the name of the said company is this day changed to STAMPEDE CAPITAL LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Hyderabad this Nineteenth day of July Two Thousand Eleven.

Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, ऑच प्रदेश

\*Note: The corresponding form has been approved by Varaha Santoshi Jagirdar, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता : Mailing Address as per record available in Registrar of Companies office: STAMPEDE CAPITAL LIMITED Plot No.1, 2nd Floor, JR Towers,, Road No.2, Banjarahills,, Hyderabad - 500034,

Andhra Pradesh, INDIA







Registrar of companies, Hyderabad

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: L67120TG1995PLC020170

#### 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 STAMPEDE CAPITAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29-09-2016 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 Hyderabad this Fourth day of November Two thousand sixteen.

Ministry of Corporate Affairs Govt of India

V G SATHIYA MOORTHY

Registrar of Companies RoC - Hyderabad

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

STAMPEDE CAPITAL LIMITED

A to Z Elite, 1st Floor, Plot No. 197,, Guttala Begumpet Village, Madhapur,, Hyderabad, Hyderabad, Telangana, India, 500081





Registrar of companies, Hyderabad 2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: L67120TG1995PLC020170

#### **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 STAMPEDE CAPITAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- 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 Hyderabad this Thirteenth day of May Two thousand twenty-one.

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OF COMPANIES
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HYDERABAD 2
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HEMALATHA NELLORE

Registrar of Companies
RoC - Hyderabad

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

STAMPEDE CAPITAL LIMITED

402 to 404, 4th, Floor, Saptagiri Towers,, Begumpet, above Pantaloons,, Hyderabad, Hyderabad, Telangana, India, 500016





## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Hyderabad, 2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Telangana, 500068, India

#### Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L67120TG1995PLC020170

I hereby certify that the name of the company has been changed from STAMPEDE CAPITAL LIMITED to GACM TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BRILLIANT SECURITIES LIMITED

Given under my hand at Hyderabad this FOURTH day of MAY TWO THOUSAND TWENTY THREE

Gandikota Mahesh

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

**ROC** Hyderabad

Note: The corresponding form has been approved by Gandikota Mahesh, Registrar of Companies, ROC Hyderabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

GACM TECHNOLOGIES LIMITED

KURA Towers, 10th Floor, D. No.1-11-254&1-11-255 S.P. Road, Begumpet,NA,Hyderabad,Hyderabad-500016,Telangana,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

ROC Hyderabad Hyderabad,2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole,Telangana,500068,India

Corporate Identity Number: L67120TG1995PLC020170 / L67120TG1995PLC020170

#### **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 GACM TECHNOLOGIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null 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 Hyderabad this FIFTEENTH day of MAY TWO THOUSAND TWENTY THREE

Certification signature by \*.mca.gov.in, Validity Unknow

Digitally signed \*.mca.gov.in

Date: 2023.05 17:45:13 IST

Gandikota Mahesh

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

Registrar of Companies

**ROC Hyderabad** 

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

#### **GACM TECHNOLOGIES LIMITED**

KURA Towers, 10th Floor, D. No.1-11-254&1-11-255 S.P. Road, Begumpet, Hyderabad, 500016, India, NA, Hyderabad, Hyderabad-500016, Telangana, India



## FORM NO. INC-33

## **MEMORANDUM OF ASSOCIATION OF**

# THE GACM TECHNOLOGIES LIMITED (COMPANY)

## **COMPANY LIMITED BY SHARES**

## (Pursuant to Schedule I & Sections 4 and 5 to the Companies Act, 2013)

\* The members of the Company vide its Resolution and with approval of central government through letter dated 19-07-2011 changed the Name of the Company from Brilliant Securities Limited to Stampede Capital Limited.

\*\* The members of the Company vide its Special Resolution dated 29-09-2016 altered the provisions of its Memorandum of Association with respect to its objects.

# The members of the Company vide its special resolution passed through postal ballot on  $07^{th}$  May, 2021 had changed the object clause of the Company.

## The members of the Company vide its resolution passed on 28.12.2015 through postal ballot had sub divided 1 (One) Equity Share of Face Value of Rs.10/- each into 10 (Ten) Equity Shares of Re.1/- Each

@ The members of the Company vide its resolution passed on 29.09.2016 in AGM had increased Authorized Share Capital of the Company from 24 Crores to 34 Crores

\$ The members of the Company vide its resolution passed on 30.09.2021 in  $26^{th}$  AGM had increased Authorized Share Capital of the Company from 34 Crores to 100 Crores.

% The members of the Company vide its special resolution passed on 20.04.2023 through Postal Ballot approved to Change name of the Company from Stampede Capital Limited to GACM Technologies Limited

& The members of the Company vide its special resolution passed on 20.04.2023 through Postal Ballot approved ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY by adding subclause 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 10 of the park planes (

15, 16, 17 and 18 after sub-clause 6

: The name of the Company is GACM TECHNOLOGIES LIMITED\*%

<u>Clause 2</u>: The registered office of the Company will be situated in State of Telangana

Clause 3 (a) : The objects to be pursued by the Company on its incorporation are: \*\*#&

- 1. To become a corporate member of Stock Exchanges, Security Exchanges, OTC exchanges (either Regional or National), Trading Houses, with Trading privileges Depositories either in India or abroad and to carry on the business as Shares and Stock Brokers / Dealers Securities Brokers / Dealers, Investment Brokers / Dealers, Sub-Brokers / Dealers Underwriters, Sub underwriters, Agents and Consultants for and to purchase, acquire, hold, sell, invest and otherwise deal in Stocks, Shares and Securities of all kinds, units of Unit Trust of India, Debentures, Bonds, Governments Securities, National Saving Certificates, Small Savings Scheme and generally Securities and National Saving Certificates, Small Savings Scheme and generally Securities and Savings, Investments, Financials Instruments of all kinds and to carry on the above business in India or abroad and for carrying out the above, to assimilate, compile, organize and analyze information about the characteristics, performances, interest or any other attributes of companies, Corporations, Firms, Trusts, Societies whether situated in India or abroad.
- 2. To carry on and undertake the business of Share Transfer Agents, Registrars to the issue Custodians, Portfolio Managers, Investment Counseling, Fixed Deposit Brokers/Dealers, and Discount Brokers, Market Makers, Merchant Bankers, Managers / Co-Managers to the issue, Advisors / Consultants to all public issues (including euro-issues or otherwise) and other allied activities.
- 3. To manage funds of the investors by investment in various avenues like income Funds, Risk Fund, Tax Exempt Funds, Pension/Superannuation Funds and to pass on the benefits of portfolio investments to the investors as dividends, bonus, interest and provide a complete range of services like investment planning, estate planning, tax planning, Portfolio Management, Consultancy / Counseling Service.
- 4. To undertake the activities of a Depository Participant or such other intermediary in terms of the Depositories Act, 1996, and the regulations made thereunder or any modification or re-enactment thereof and for that purpose to obtain the membership of

\* The members of the Company vide its Resolution and with approval of central government through letter dated 19-07-2011 changed the Name of the Company from Brilliant Securities Limited to Stampede Capital Limited.

\*\* The members of the Company vide its Special Resolution dated 29-09-2016 altered the provisions of its Memorandum of Association with respect to its objects.

# The members of the Company vide its special resolution passed through postal ballot on 07th May, 2021 had changed the object clause of the Company.

## The members of the Company vide its resolution passed on 28.12.2015 through postal ballot had sub divided 1 (One) Equity Share of Face Value of Rs.10/- each into 10 (Ten) Equity Shares of Re.1/- Each

@ The members of the Company vide its resolution passed on 29.09.2016 in AGM had increased Authorized Share Capital of the Company from 24 Crores to 34 Crores

\$ The members of the Company vide its resolution passed on 30.09.2021 in  $26^{th}$  AGM had increased Authorized Share Capital of the Company from 34 Crores to 100 Crores.

% The members of the Company vide its special resolution passed on 20.04.2023 through Postal Ballot approved to Change name of the Company from Stampede Capital Limited to GACM Technologies Limited

& The members of the Company vide its special resolution passed on 20.04.2023 through Postal Ballot approved ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY by adding subclause 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 after sub-clause 6



Gian Comment

the Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited or such other Depository as may be recognized by the Government or any regulator or authority as approved by the Government from time to time under that Act.

- 5. To carry on the business of investment advisor, debt arranger, advisor for debt issuance and to carry on investment advisory services, financial consultancy services, venture capital, custodial services, factoring, credit reference agencies, credit rating agencies, housing finance, foreign exchange broking, credit cards managing services, money changing, offering term loan(s), Inter-Corporate Deposits, offering all kinds of credit facilities, whether secured or unsecured, to provide micro credit and rural credit in accordance with and to the extent permissible under the applicable regulations in respect of each of the above activities in India or elsewhere, and to provide and to engage in all businesses as may be related or ancillary to the aforesaid business areas and to carry on the business or vocation of acting as advisers and consultants on all matters relating to corporate, commercial and industrial management, including trading, personnel, advertising and public relations, and to prepare evaluations, feasibility studies, project reports, and to give guidance and surveys and suggest ways and means for improving efficiency in investment opportunities, trades, business and organizations, and industries of all kinds in India and elsewhere and to carry on any business.
- 6. To carry on the business of providing and managing venture capital, seed capital and risk capital or any other business of similar nature which is permitted by Alternative Investment Funds Regulations, 2012 or any other guideline for the purpose.
- 7. To carry on the business of designing, development, customization, implementation, maintenance, testing and benchmarking, and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up information technology related assignments on subcontracting basis, offering services on-site/ offsite or through development centers using owned /hired or third-party infrastructure and equipment, providing solutions/ Packages / services through applications services provider mode via internet or otherwise, to undertake and provide IT enabled services to various sectors such as call

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center management, foods and beverages, pharmaceuticals, finance, and legal transcription, data processing, back-office processing, data warehousing and database management

- 8. To carry on the business of dealing and maintenance of computer hardware, computer systems and assemble data processors, and program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machines, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipment and devices, and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for networking and network management, data center management and in providing consultancy services in all above-mentioned areas.
- 9. To develop, provide, undertake, design, import, export, distribute and deal in systems and application software for microprocessor-based information systems, off shore software development projects, internet service providers, and solutions in all areas of application including those in emerging niche segments like Internet and Intranet, website applications solutions software enterprise, resource planning, e-commerce, value-added products and other business applications either for its own use or for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers, owners and users of the computer, telecom, digital, electronic equipment in India or elsewhere in the world.
- 10. To carry on the business of providing outsourcing services for all processes, subprocesses, transactions, activities and all other work performed by businesses in various industries within India and across the world. This includes those processes or sub-processes that are enabled by information technology. It also includes date, voice or video collection and processing, call center services including inbound and out bound calling services of all kinds, technical support, managed data center, managed technical center, training center, web support back office, business or financial analysis, scientific analysis, research work and analysis, storage, disaster recovery, accounting, payroll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide consultancy, software solution and services that are normally offered by the outsourcing business and information

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technology services providers, the software development houses and application services providers.

- 11. To offer training, consultancy, advisory and all related services in all areas of information technology including computer hardware and software, communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and computer science, modern mathematics, Vedic methodology, Vedanta philosophy and universal and eternal value premises and to provide for such research and development including conducting and participating in seminars, workshops, exhibitions, conferences and the like and to obtain technical know-how, literature, brochures, technical data etc. from abroad and export/disseminate them to other countries and engage in manpower recruitment for overseas requirements and also bring in necessary skilled personnel into the country and to develop, market, implement systems and application software packages and related products for Indian and export markets to conduct software and hardware courses, to offer consultancy including hardware selection, system design, manpower selection, software development, implementation and training and to spread computer literacy and computer aided education in rural and urban areas through application of modern techniques, media communications and to operate data and information processing center and to render all such services as are required by the customers in relation to processing of information and also in the interpretation, application and use of processed data.
- 12. To act as consultants and provide advisory and related services in various fields such as general administrative, commercial, financial, economic, Labor, secretarial / Legal, industrial, public relations, scientific, technical, and other levies and to take part in the formation, supervision or control of the business operations of any company or undertaking.
- 13. To act as a financial consultant or adviser(s), to corporate bodies in industries of all kinds whether in India or outside and to give expert advice for policy matters for improving efficiency in business organizations by means of internal or external restructuring whether through Issue of Capital, Reduction of Capital, Alteration of Capital, Subdivision or Consolidation of Shares or Debentures, variation in rights of

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shareholders, compromise or arrangement, Amalgamations, Mergers, Demergers or otherwise in any manner in consonance herewith.

- 14. To act as management consultants or advisors to corporate bodies in industries of all kinds whether in India or outside and to undertake part in the management supervision including advisory on appointment / re-appointment, termination or otherwise of personnel or control of the business or operation of any body-corporate.
- 15. To carry on the business of broadcasting, telecasting, relaying, transmitting, distributing, running, acquiring, and distribution of radio programs, radio events, television programs, audio, voice, or other programs or software for entertainment through the Company's own or hired channel through internet, telecom or by satellite link up and terrestrial networks and by any other means of broadcasting subject to the rules and regulations prescribed by the government.
- 16. To install, operate, design, fabricate, purchase, sell, import, export, trade, engineer, assemble, service, repair, exploit or deal in audio, video, and/or computer-generated data signal broadcasting, data transfer, transmission, and or reception system/networks or part thereof which may include ISP, Local Area Network (LAN), Wide Area Network (WAN), satellite television channels, radio channels, entertainment channels in all languages, informative channels, educative channels, microwave multichannel distribution system, fiber optic system, laser beam system, telephonic, personal cellular system, Data Transfer, transmission / reception, Dissembles, by utilizing, using, subscribing, hiring, chartering, renting, leasing or in any other manner exploiting satellite transponders, satellite transmission/reception, processing of audio, video and data communication for information/educational/entertainment and other purposes.
- 17. To carry on the business of cable services encompassing distribution, relaying, and transmission of signals including but not limited to TV, voice over Internet Protocol, Video on Demand or any other services through cable within and outside India by means of any system.
- 18. To carry on in India or outside India or elsewhere the business to present, produce, arrange, manage, organize, conduct, sponsor, compose, edit, plan, design, exhibit, demonstrate, promote, operate, participate, collaborate, and run at national and international level all sorts of shows and modeling, films, programs of song, music, dance, film star, pop star, T.V. channels, entertainment websites and for the purpose to engage, book or hire artists, authors, story writers, musicians, models, performers, and other persons and agencies."

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## <u>Clause 3 (b)</u> : Matters which are necessary for furtherance of the objects specified in Clause 3 (a) are:

- 1. To Lease, let, hire or otherwise deal with or dispose of the lands, houses, buildings, and other property or any part or portions thereof belonging to the Company or in which the Company is in any way interested or concerned for the purpose of business of the Company.
- 2. Subject to the provisions of the Banking Regulation Act, 1949, to receive moneys on deposits, loans or otherwise with or without interest and to secure the same in such manner and on such terms and conditions as the company may think fit and proper.
- 3. To guarantee the debts obligations, and contacts, of any person, firm, company or corporation whatsoever for the purpose of business.
- 4. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with a goodwill and trade name, property rights and liabilities of any person or persons, firm or any Company carrying on any business, which is within the objects of the Company or which the Company is authorized to carry on or possessed or properly suitable for the purposes of the Company and to pay for the same by shares, debentures, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up such business.
- 5. To amalgamate, enter into foreign or Indian, technical and/or financial collaboration, partnership or into any arrangement The Company may at any time invite and receive or without any such invitation receive to and other person or all or nay of the objects of the company with or without any special conditions provided such gifts received or gifts made or the conditions provided such gifts received or gifts made or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.
- 6. To promote, form and to be interested in, and take, hold and dispose of shares in any other
- 7. Company having objects similar, altogether or in part to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidies or assist nay such Company financially or otherwise by

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issuing or subscribing for or guaranteeing the subscription and issue of shares, stock, debenture stock or other securities of such company and to transfer to any such Company and property of this company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in any such Company.

- 8. To enter into, make and perform contacts and arrangements of every kind and description with corporate Body, State or Central Government or any companies, firms or persons that may seem conductive to the company's objective or/and any of them and to obtain from any such authority and rights privileges, charters, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures etc. which the Company for the time being may think. desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.
- 9. To subject, mortgage, lease, manage, develop, exchange, dispose of or transfer the business, immovable or movable property, and undertaking of the company or any part thereof any part of the property, rights and concessions of the company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds or securities or in part similar to those of this company.
- 10. To receive, raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit in or opening current accounts with any individual or firm or with any individual or firm or with any bank or bankers and whether with or without giving any Security, goods, or other articles or by mortgaging, charging, hypothecating any lands, building and machinery, goods, assets or revenue of the company, present of future including its uncalled capital or by the issue of debentures, perpetual or otherwise including debentures convertible into shares of this or any other Company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as my be expedient and to purchase, redeem or pay off such securities, subject to the provisions of Section 58 A of the Companies Act. 1956 and directives of Reserve Bank of India.
- 11. To lend or deposit moneys entrusted to or at disposal of the Company to such person or company and in particular to customers and others having dealing with the Company

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with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to very such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulations Act, 1949.

- 12. To invest and deal with the moneys of the Company in immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any Company or associations or in Government securities or incurrent or deposit account with banks or on the mortgage of immovable properties of any tenure or on the pledge of movable property or in any other manner as may from time to lime be determined by the Directors of the Company for the time being and form time to time, sell or vary all such investments and execute all assignments, transfers, receipts and documents that may be necessary in its behalf.
- 13. To advance and/or lend money, either with or without security and generally to such persons, firms associations, trusts corporations, companies etc. upon such terms and conditions, as the Company may think it.
- 14. To Guarantee the payment or money unsecured or secured by or payable under or in respect of promissory notes, notes, bonds, debentures, contracts, mortgages, charges, obligations, instruments, stock and securities of any company or of any such authorities, supreme, municipal local or otherwise or of any person whomsoever, whether incorporated and generally to guarantee or become sureties for the performance of any contracts of obligations.
- 15. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or Governments of State and to give indemnities.
- 16. To assist any Company, financially or otherwise or by issuing guaranteeing the subscription and issue of capital, shares, stocks, debentures, or other securities and to hold and deal in shares, stock and securities of company, notwithstanding that there may be liability thereon.

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- 17. Subject to the provisions of the Act, to distribute among the members in special or kind any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
- 18. To draw, make issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading letters of credit, delivery order, dock warrants, railway or transport re receipts, warehouse keeper's certificate and other negotiable or commercial or mercantile instrument connected with the business of the company subject to the provisions of Banking Regulations Act, 1949.
- 19. To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether over draft or not) as may be required for any of the object or purposes of the company.
- 20. To insure any of other persons, properties, undertakings contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
- 21. To refer any dispute, claim or demand by or against the company to arbitration and observe and perform the awards.
- 22. To establish, provider, maintain and conduct or otherwise subsidies research laboratories and experimental stations, work-shops, for scientific and technical investigations and invitation by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institution for training lectures, meetings and conferences and by providing the remunerations scientific or technical professors or teachers and by providing for award of exhibitions, scholarship, prizes, and grants.
- 23. To be interested in, promote and undertake the formation and establishment of such institutions, associations, chambers of commerce, or other bodies, business, industrial, trading or manufacturing within the object of the Company as may be considered to be conducive to the profit and interest of the company and to acquire, promote and/or subsidies any industry or undertaking.
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- 24. To undertake and execute any trust the undertaking whereof may seem desirable either gratuitously or otherwise, and/or to make donations to any person, Company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public, general or other object activity exhibition or trade show which may be conducive to the objects of the Company, or in the interest of its members or for the welfare of the staff and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of nay promote and reward studies, researches, investigations experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.
- 25. To enter into any arrangements and to take all necessary or proper steps with governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the company or effecting any modification in the constitution of the company or further the interest of its members and to oppose any such steps taken by the other company, firm or persons, which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interest of the company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous to the company and to obtain from any such government, authority or any company any charter, contracts, decrees, rights, agents, loans, such decrees, rights, agents, loans privileges, or concessions which the company may think fit or desirable to obtain or carry out, exercise and comply with any such arrangements, charges, decrees, rights, privileges or concessions.
- 26. To Promote, form and register and aid in promotion, formation and registration of any company or companies, subsidiary or otherwise, for the purpose or acquiring all or any of the property, undertaking, rights and liabilities of such company or for any other purpose which may seem directly or indirectly calculated to benefit this company and to be interested in, or take or otherwise acquire, purchase, hold, sell otherwise dispose of shares, debentures, and other securities in or of any such company, or any other company, for all or any other the object mentioned in the memorandum and to subsidies or otherwise assist any such company and to undertake the management or other work,

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duties and business of any such company on such terms and conditions as may be determine.

- 27. To pay out of the funds of the company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for placing or guaranteeing the placing of shares or any debentures, and other securities of this company and also all expenses attending the issue of any circular or notices and printing, stamping, circulating, proxies and forms to be filled up by the members of the Company.
- 28. To undertake or participate in the information, management, supervision or control of the business operations of any other company, firm or person.
- 29. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business, concerns, and undertakings and generally of any assets, concessions properties or rights.
- 30. To denote of gift in Cash or kind, for any national, charitable, benevolent, public, or useful purpose or to institution, club, society, research association, fund, university, college or any other person or body.
- 31. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise and to exercise, carry out, and enjoy any character, license, power, authority, franchise concession, right or privilege, which any government or authority, or any corporation or other public body may be empowered to grant and pay for, aid in and contribute towards carrying on the same into effect.
- 32. To apply for purchase of otherwise acquire any patents, patent rights, copyrights, trademarks formula, licenses, concession and the like or any secret or otherwise information, the acquisition of which may seem, calculated directly or indirectly to benefit the company.
- 33. To Invest and deal with the moneys of the company not immediately required in any manner.

<sup>\*</sup> The members of the Company vide its Resolution and with approval of central government through letter dated 19-07-2011 changed the Name of the Company from Brilliant Securities Limited to Stampede Capital Limited.

<sup>\*\*</sup> The members of the Company vide its Special Resolution dated 29-09-2016 altered the provisions of its Memorandum of Association with respect to its objects.

<sup>#</sup> The members of the Company vide its special resolution passed through postal ballot on 07th May, 2021 had changed the object clause of the Company.

<sup>##</sup> The members of the Company vide its resolution passed on 28.12.2015 through postal ballot had sub divided 1 (One) Equity Share of Face Value of Rs.10/- each into 10 (Ten) Equity Shares of Re.1/- Each

<sup>@</sup> The members of the Company vide its resolution passed on 29.09.2016 in AGM had increased Authorized Share Capital of the Company from 24 Crores to 34 Crores

<sup>\$</sup> The members of the Company vide its resolution passed on 30.09.2021 in 26th AGM had increased Authorized Share Capital of the Company from 34 Crores to 100 Crores.

<sup>%</sup> The members of the Company vide its special resolution passed on 20.04.2023 through Postal Ballot approved to Change name of the Company from Stampede Capital Limited to GACM Technologies Limited

<sup>&</sup>amp; The members of the Company vide its special resolution passed on 20.04.2023 through Postal Ballot approved ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY by adding subclause 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 after sub-clause 6

- 34. To adopt such means of make in known and advertising the business of the company as may seem expedient.
- 35. To become member of other bodies of persons and associations including societies, clubs and companies limited by guarantee, whether formed for profit, or for non-profit, or for non-profit activities.
- 36. To Pay out of the funds of the company all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company or any other promoted by the company or any or company in which the company is or may contemplate being interested.
- 37. To carry on and undertake the business of finance, investments & trading, hire purchase, leasing, loan syndications and to finance, arrange refinancing, lease operation of all kinds, purchasing, selling, hiring or letting or hire all kinds or plant & machinery and equipment that the company may think fit and to assist in financing of all and every kind of description of hire purchase or deferred payment or similar transitions and to subsidies, finance or assist in subsidizing or financing the sale and maintenance of any goods, articles or commodities of all and every kind of description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including lands and buildings, plant & machinery, equipment, ships, aircraft, automobiles, computers them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new and/or used.
- 38. To Carry out financing operations and perform financing services including factoring and credit cards loan syndication of all sorts including foreign currency loans, Floating rate notes, Currency and interest rate swaps, revolving underwriting facilities and the hike and making of loans both short and long term and to finance any company, body corporate, firm, person or associations and any industrial enterprises by way of lending and advancing money, machinery, land, building, shed or such other things as may be required by such industrial enterprise either with or without security and upon such terms and conditions as the company may think fit and to guarantee or become sureties for the performance of any agreement or contract entered into by any industrial enterprises with nay financial institutions, banks, or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance

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and to lend or advance money to builders and other person without or with securities on securities of all descriptions.

39. To deal in end/or to give on hire all types and kinds of containers including cylinders used for containing gases and chemicals.

## <u>Clause 4</u> : The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them

#### Clause 5

: The Authorized Share Capital of the company is Rs. 100,00,00,000 /- (Rupees Hundred Crores only) divided into divided into 88,00,00,000 (Eighty-Eight Crore only) ordinary Equity Shares of Re. 1/- (Rupee One) each, 12,00,00,000 (Rupees Twelve Crore only) equity shares-differential voting rights (DVR Equity shares) of Rs. 1 each, with power to increase or reduce the capital and to divide shares in capital for the time being, into several classes and to attach thereto respectively, such preferential, differed, qualified or special rights (Weather relating to differential rights of dividends, voting or otherwise), privileges or conditions as may be determined by the Company. ##@\$

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<sup>\*\*</sup> The members of the Company vide its Special Resolution dated 29-09-2016 altered the provisions of its Memorandum of Association with respect to its objects.

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VI. We the several persons, whose names and addresses are subscribed on the page, are desirous of being formed into a limited company in pursuance of the Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set our opposite to respective names.

SI. No.	Signature, Name, Description, occupations and address of subscribers	Number of equity shares taken by each subscriber	Signature, Name, Description, occupations and address of witness
1.	(Sd/-) Ch. Sreeman Narayan 40/582-16, Challa Compound, Dharmapet, Kurnool – 518004, SERVICE	100 (One Hundered only)	
2.	(Sd/-) C. Sudhir Babu S-5, Sivam Apartments, Prasanth Nagar, New Nallakunta, Hyderabad, SERVICE	100 (One Hundered only)	
3.	(Sd/-) S. Sreenivasulu 40/386, Goshala, Park Road, Kurnool – 518 001. SERVICE	100 (One Hundered only)	rt Road 03.
4.	(Sd/-) L.Ramesh Babu 2/333-A, Peta, Kurnool – 518 001 SERVICE	100 (One Hundered only)	Sd/- K.K Gupta, FCA Chartered Accountant S/o. Sri.K.B.Gupta S4, Dundoo Vihar, R.P. Ro Secunderabad – 500 003
5.	(Sd/-) D.Srinivasa Rao H.No. 7-2- 1087/A/41, B.K. Guda, S.R. Nagar, Hyderabad – 500 038, SERVICE	100 (One Hundered only)	Sd/- K.K Gupta, FCA Chartered Accountan S/o. Sri.K.B.Gupta 3464, Dundoo Vihar, R.P. Secunderabad – 500 00
6.	(Sd/-) M.Mohan H.No.2, S.V.R.Nagar, Hyderabad, SERVICE	100 (One Hundered only)	
7.	(Sd/-) A.Vijaya Kumar Plot No. 130, R.K. Housing Cly Dr.A.S.Rao Nagar, Hyderabad-500 762 SERVICE	100 (One Hundered only)	
	Total No. of Equity Shares taken	700 Seven Hundred only	

Date: 31-03-1995 Place: Hyderabad.



