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FORM 1 R,



CERTIFICATE OF INCORPORATION

U72200TN2005PTC055566

CIN.....

I hereby certify that..... **KWICK SOFT SOLUTIONS PRIVATE LIMITED**

is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the Company is Limited.

CHENNAI

Given under my hand at.....

FOURTH

MARCH

this..... **THIRTEENTH**..... day of..... **PHALGUNA**.....

Two thousand **FIVE**
One thousand nine hundred and **TWENTY SIX** (SIX)



(Signature)
04/03/2005
(VASANTHA KUMAR AIL)

Asst. Registrar of Companies
TAMIL NADU

(E)

For KWICK FORENSIC SOLUTIONS LIMITED

(Signature)
Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED

(Signature)
Director



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U72200TN2005PTC055566

I hereby certify that the name of the company has been changed from KWICK SOFT SOLUTIONS PRIVATE LIMITED to KWICK INTEGRATED FORENSIC AND INVESTIGATION SOLUTIONS PRIVATE 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 KWICK SOFT SOLUTIONS PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTH day of JULY TWO THOUSAND TWENTY FOUR

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, 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:

KWICK INTEGRATED FORENSIC AND INVESTIGATION SOLUTIONS PRIVATE LIMITED

NEW NO 12 OLD NO 11 EAST PARK ROAD, SHENOY NAGAR, Shenoy Nagar, Egmore Nungambakkam, Chennai-600030, Tamil Nadu, India

Note: This certificate of Incorporation is in pursuance to change of name by the Company and does not affect 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

For KWICK FORENSIC SOLUTIONS LIMITED


Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED


Director



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U72200TN2005PTC055566

I hereby certify that the name of the company has been changed from KWICK INTEGRATED FORENSIC AND INVESTIGATION SOLUTIONS PRIVATE LIMITED to KWICK FORENSIC SOLUTIONS PRIVATE 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 KWICK SOFT SOLUTIONS PRIVATE LIMITED

Given under my hand at ROC, CPC this SIXTEENTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, 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.

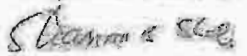
Mailing Address as per record available in Registrar of Companies office:

KWICK FORENSIC SOLUTIONS PRIVATE LIMITED


NEW NO 12 OLD NO 11 EAST PARK ROAD, SHENOY NAGAR, Shenoy Nagar, Egmore Nungambakkam, Chennai-600030, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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

For KWICK FORENSIC SOLUTIONS LIMITED:


Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED:


Director





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U72200TN2005PLC055566

IN THE MATTER OF KWICK FORENSIC SOLUTIONS PRIVATE LIMITED

I hereby certify that KWICK FORENSIC SOLUTIONS PRIVATE LIMITED which was originally incorporated on FOURTH day of MARCH TWO THOUSAND FIVE under Companies Act, 1956 as KWICK SOFT SOLUTIONS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB3455757 dated 29/04/2025 the name of the said company is this day changed to KWICK FORENSIC SOLUTIONS LIMITED

Given under my hand at ROC, CPC this TWENTY NINETH day of APRIL TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.04.29 16:11:18 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar 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:

KWICK FORENSIC SOLUTIONS LIMITED

NEW NO 12 OLD NO 11 EAST PARK ROAD, SHENOY NAGAR, Shenoy Nagar, Egmore Nungambakkam, Chennai-600030, Tamil Nadu



**THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)**

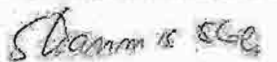
**MEMORANDUM OF ASSOCIATION
OF**

KWICK FORENSIC SOLUTIONS LIMITED

- I. The name of the company is **KWICK FORENSIC SOLUTIONS LIMITED**
- II. The Registered office of the Company will be situated in the State of Tamil Nadu.
- III. The objects for which the Company is established are:
 - A) **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON INCORPORATION ARE:**
 1. To carry on the business of developing, producing, creating and designing of and publishing software in the field of Computer games, media graphics and all types of multimedia programmes using contemporary art skills, computer language and hardware.
 2. To carry on the business of developing, producing, creating and designing of Forensic Products, Equipments, Kits, Mobile Forensic Vans and all products and services related to forensics.
 3. To facilitate research and development, promote "Make in India" products and solutions for forensics including hardware, software, smart devices, simple to use mobile apps, Software as a service (SaaS);
 4. To carry on the business of making online accounting software, educational software games, web entertainment telemovies, teleserials for various television channels and satellite channels, cable channels, advertisement films, acquire and market videos, copyrights, and television programme in India and abroad.
 5. To carry on in India and elsewhere the business as solution providers, traders, dealers, sellers, distributors, representatives, processors, designers, in the field of Forensics, Evidence Management, Business Processes and Information Technology enabled services.
 6. To carry on in India and elsewhere the business of consulting, administering and/or providing / rendering outsourced business processes (whether core or non-core) of all activities of a business including back-office operations like accounting, bills payable and receivable, legal and secretarial work, transaction processing and all other related work; call centers; content development; content management; data processing; geographic information system services; human resource services like manpower planning, all aspects of recruitment of all types of personnel, compensation and benefits administering, statutory compliances; support centers.

***Note: Name Clause of the Company be altered vide Special Resolution passed in the Extra Ordinary General Meeting held on 07.04.2025 subject to approval of Registrar of Companies.**

For KWICK FORENSIC SOLUTIONS LIMITED


Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED

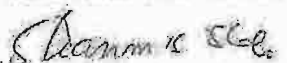

Director

7. To enter into any arrangement with individuals, firms, body corporate and other business/service organizations to undertake and execute all aspects of outsourced, core as well as non-core, business processes in the areas of technology, finance, administration, personnel, information systems and as such, undertake for and on behalf of a client to setup or coordinate the functions of any of their units in or outside India and providing/rendering all kinds of services for such organizations.

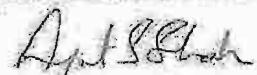
B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS ARE:

1. To export, import, assemble, repair, alter, buy, sell and develop all types of electrical and electronic items including audio, video and sound systems, spares, accessories, equipments, machineries related to multimedia programmes and media graphics and parts thereon either as principals, or agents, solely or jointly with others, both in India and outside India.
2. To establish, run, maintain, purchase or otherwise acquire Call Centers and offer help support and on-line information through the same, to export or import and to carry on all types of Information technology / web enabled services including back office data processing for various organizations in India and abroad.
3. To provide / render all kinds consultancy services, management services, financial analyses, imparting training.
4. To borrow and raise moneys from Banks and other Financial Institutions /Companies or individuals in such manner as the Company may think fit and in particular by the execution of promissionary notes or by arranging overdrafts /credit facilities with banks and to enter into, make and perform contracts of every kind and description, agreements and arrangements with any person, firm, association, corporation, municipality, country, state body political or government of colony or dependency thereof.
5. To open and operate bank account to carry on the business and to invest its funds with Banking companies, Co-operative banks and other banks and in government and trust securities and to acquire, hold and deal in marketable shares, stocks, debentures and securities in issued or financed by any government, public body or authority, municipal, local, listed and unlisted companies or otherwise.
6. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale any goods from time to time belonging to the company, and to manage, sell, realize any property which may come into the possession of the company in full or partly satisfaction of any of its claim.
7. To acquire, hold and generally deal in any property or any right title or interest in such property which may form as security or part of the security for any loans or advances or which may be connected with any security.

For KWICK FORENSIC SOLUTIONS LIMITED


Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED


Director

8. To purchase, take on lease or license in exchange, hire or otherwise any real and/or personal property and or rights or privileges, which the company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the company and in particular, any land (freehold, leaseholder other tenure) building, easement, machinery, plant and stock-in-trade and on any such lands to erect buildings, factories, sheds, god owns or other structures for the workers and purposes of the company, and also for the residence and amenity of its employees, staff and other workman and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purposes of the company and either of retain any property to be acquired for the purposes of the company's business or to turn the same to account as may seem expedient.
9. Subject to the provisions of the Act, to amalgamate, enter into partnership or into any arrangement for sharing proms, union of interests, cooperation, joint venture or reciprocal concession or for limiting competition with any person, firm or company carrying on or engaged in or about to carry on or engage in, any business or transaction which the company is authorised to carry on.
10. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights, and liabilities of any person, firm or company or carrying on or proposing to carry on any business which this company is authorised to carry on, possessed of property or rights suitable for any of the purposes of the company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and to purchase, acquire, sell and deal in property, shares, stocks, debentures stock of any such person, firm or company, and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm or company.
11. To pay for any rights or property acquired by the company and to remunerate a person or company whether by cash payment or by allotment of shares, debentures, or other securities of the company credited as paid up in full or in part otherwise.
12. To enter into any arrangement with any Government or authority, central, state, local or foreign or public body, or persons or authority, or form any private individual that may seem conducive to the company's objects or any of them and to obtain from any such Government, authority, person or company and concessions, grants, decrees, rights, charters, contracts, licenses, powers and privileges whatsoever which may seem to the company capable of being turned to account, or which the company may think directly or indirectly conducive to any of its objects or capable of being carried on in connection with its business, and to work, develop, carry out, exercise and turn to account the same.

For KWICK FORENSIC SOLUTIONS LIMITED

S. D. ...
Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED

A. S. ...
Director

13. To apply for, promote and obtain any Act or Parliament, charter, privileges, concession, license, or authorisation of any Government, State or Municipality, provisional order or license of any authority for enabling the company to carry any of its objects into effect or for extending any of the powers of the company or for effecting any modification of the constitution of the company, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the interests of the company.
14. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how, processes engineering, manufacturing and operating data, plans, layouts and prints useful for the design, erection and operation required for any of the business of the company and to acquire any grantor license and other rights and benefits in the foregoing matters and things.
15. To make donations to such person or institutions and in such cases and other of cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing businesses to the company, and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, or other institutions objects or for any exhibition or for any public, general or other objects.
16. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pension, allowances or emoluments to any persons who are/were at any time in the employment or service of the company, or who are or where at any time the Directors or officers of the company and the wives, widows, families and dependents of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs, or funds calculated to the benefit of or to advance the interests and well being of the company and make payments to or towards the insurance of any such person as aforesaid and to any of the matters aforesaid either alone or in conjunction with any other company to establish, support or aid in the establishment thereof.
17. To give to any officers, servants, or employees of the company any share or interest in the profits of the company's business or any branch thereof and whether carried on by means or through the agency of any subsidiary company or not and for that purpose to enter into any arrangements the company may think fit.
18. To train or pay the training in India or abroad of any of the company's employees or any candidate in the interest of or for furtherance of the company's objects.
19. To payout of the funds of the company all costs, charges and expenses which the company may lawfully pay with respect to the promotion, formation and registration of the company and/or the issue of its capital or which the company shall consider to be preliminary, including therein the cost of advertising, printing and stationery and commission for obtaining application for taking, placing the underwriting or procuring the underwriting of shares, debentures, or other securities of the company and expenses attendant upon the formation of agencies, branches and local boards.

For KWICK FORENSIC SOLUTIONS LIMITED

S. Daman IS S.C.
Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED

Amit S. S. S.
Director

20. Subject to the provisions of the Act, to borrow or raise money, or to receive money, on deposit or loan at interest or otherwise in such manner as the company may think fit, and in particular by the issue of debentures, or debenture-stock(perpetual or otherwise) and convertible into shares of this or any other company or not and to secure the repayment of any such money borrowed, raised or received, or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the company (both present and future) including its uncalled capital and give the lenders or creditors the powers of sale and other powers as may seem expedient and to purchase, redeem or payoff any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or other person, firm or company of any other person, firm or company as the case may be.
21. To lend and advance money or to give credit to such person or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of any contract or obligation and the payment of money of or any such persons or companies and generally to give guarantees and indemnities.
22. To invest and deal with the excess moneys of the Company in such manner as may from time to time determined by the Board.
23. To draw, make, accept, endorse, discount, execute and issue and negotiable bills of exchange, hundies, bills of lading, promissory notes, warrants debentures and other negotiable or transferable instruments or securities.
24. Subject to the provisions of the Act, to receive money on deposit with or without allowance of interest thereupon and to guarantee the debts and the contracts of customers and others.
25. To subsidise, assist and guarantee the payment of money by or the performance of any contract engagement or obligation by any person or companies and in particular, customers of the Company any person or companies with whom the company have or intent to have business relations.
26. To vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company or on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
27. To act as agents or brokers and for any person or company and to and to undertake and perform sub contracts and to do all or any of the above things in any part of the world and as principles, agents, contractor or otherwise and by or through agents, sub-contractors or otherwise and either alone or jointly with others.
28. To procure the recognition of the company in any country, state or place and to establish and regulate agencies for the purpose of the company's business.

For KWICK FORENSIC SOLUTIONS LIMITED

S. Karim S. S.C.C.
Managing Director

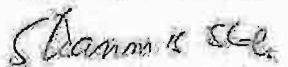
For KWICK FORENSIC SOLUTIONS LIMITED

A. S. S. S. S.
Director


29. To carry on the business or branch of a business which this company is authorized to carry on by means or through the agency of any Subsidiary company or companies and to enter into any arrangements with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company for taking the profits bearing the losses of any business or branch so carried on, or for financing any such subsidiary company, or guaranteeing its liabilities, or to make any other arrangements which may seem desirable with reference to any business or branch so carried on including power at any time either temporarily or permanently to close any such business or branch and to act as managers or appoint directors or managers of any such subsidiary company.
30. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate land teagarden, orchards, graves, plantations and farms and to carry on the business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders or stockiest of tea coffee, cocoa, chinchona, rubber, bamboo, timber, fruits, vegetables, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil seeds, wheat and other grains and any kind of horticulture, agriculture, food or beverage product or products.
31. To promote any of the Company for the purpose of acquiring all or any property and liabilities of this Company from any other purpose which may be seem directly or indirectly calculated to benefit this Company.
32. To indemnify members, officers, directors and staffs of the Company against proceedings, costs, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company.
- IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them. **
- V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity shares of Rs.10/- (Rupees Ten) each.*

*Note: The Authorised capital of the Company increased from Rs. 2.25 Crore (Two Crore Twenty Five Lakhs) to Rs. 25 Crore (Twenty Five Crore) vide Ordinary Resolution passed in the Annual General Meeting held on 07.09.2025

For KWICK FORENSIC SOLUTIONS LIMITED


Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED


Director

We, the several persons whose names and address are subscribed are desirous of being form into a Company in pursuance of this Memorandum of Association and we respectively agrees to take the number of shares in the Capital of the Company set opposite to our respective names.

S.No	Signature, Names, Father's Name, Addresses and Occupation of the Subscribers	No. of Equity Shares taken by subscribers	Signature, Name, Address, Description and Occupation of the Witness
1.	SD/- PARAS L. S. SETH S/O. P.M. LAKSHMAN DOSS #21, OLD #4, CANAL BANK ROAD R.A.PURAM, CHENNAI - 28 BUSINESS Ph: 28232823	10,000 (Ten Thousand Only)	
2.	SD/- SHAMMER S. SHAH S/O. LATE S.M.SHAH 15, NARASINGAPURAM ST MOUNT ROAD, CHENNAI - 02 BUSINESS Ph: 28232823	10,000 (Ten Thousand Only)	SD/- V.JAYARAMAN VASUJAYARAMAN & CO CHARTERED ACCOUNTANTS NO.20, THIRUNAGAR, IV STREET, VADAPALANI CHENNAI - 600 026 M.NO. 200820
3.	SD/- JOHN PHILIP S/O. PHILIP JOHN 2 ND FLOOR, PREMS APTS NO.4, MUTHULAXMI SALAI KALAKSHETRA COLONY, BESANT NAGAR, CHENNAI - 600 090 OCCUPATION: BUSINESS Ph: 28232823	10,000 (Ten Thousand Only)	
	TOTAL	30,000 (Thirty Thousand Equity Shares only)	

Place: Chennai
Date: 28.02.2005

For KWICK FORENSIC SOLUTIONS LIMITED

Shamir S. S.
Managing Director

For KWICK FORENSIC SOLUTIONS LIMITED

V. Jayaraman
Director