

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74900WB2005PTC104568

मैसर्स KAMAKHYA WIRE PRODUCTS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
KAMAKHYA WIRE PRODUCTS PRIVATE LIMITED

जो मूल रूप में दिनांक तीन अगस्त दो हजार पांच को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
KAMAKHYA WIRE PRODUCTS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप 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 एस्.आर.एन A68748185 दिनांक 08/09/2009 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
QUICK ADVISORY SERVICES PRIVATE LIMITED

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

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कोलकाता में आज दिनांक आठ सितम्बर दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74900WB2005PTC104568

In the matter of M/s KAMAKHYA WIRE PRODUCTS PRIVATE LIMITED

I hereby certify that KAMAKHYA WIRE PRODUCTS PRIVATE LIMITED which was originally incorporated on Third day of August Two Thousand Five under the Companies Act, 1956 (No. 1 of 1956) as KAMAKHYA WIRE PRODUCTS PRIVATE 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 A68748185 dated 08/09/2009 the name of the said company is this day changed to QUICK ADVISORY SERVICES PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kolkata this Eighth day of September Two Thousand Nine.



Naubat Singh
(NAUBAT SINGH)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
पश्चिम बंगाल
West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

QUICK ADVISORY SERVICES PRIVATE LIMITED
40, METCALF STREET, 1ST FLOOR,
KOLKATA - 700013,
West Bengal, INDIA

QUICK ADVISORY SERVICES PVT. LTD.

A. J. Mitra
Director

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74900WB2005PTC104568

मैसर्स KAMAKHYA WIRE PRODUCTS PRIVATE LIMITED

के अंशधारकों ने दिनांक 01/09/2009 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा कोलकाता में यह प्रमाण-पत्र, आज दिनांक आठ सितम्बर दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, West Bengal

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

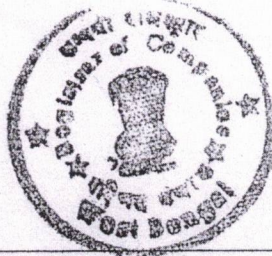
Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Corporate Identity Number : U74900WB2005PTC104568

The share holders of M/s KAMAKHYA WIRE PRODUCTS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 01/09/2009 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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 Kolkata this Eighth day of September Two Thousand Nine.



(NAUBAT SINGH)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

पश्चिम बंगाल
West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

KAMAKHYA WIRE PRODUCTS PRIVATE LIMITED
W13 LALA LAJPAT RAI ROADASHRAMPARA, SILIGURI - 734401,
West Bengal, INDIA

QUICK ADVISORY SERVICES PVT. LTD.

Amal Kumar
Director

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

QUICK ADVISORY SERVICES PRIVATE LIMITED

- I. The name of the Company is QUICK ADVISORY SERVICES PRIVATE LIMITED
- II. The Registered office of the Company will be situated in the State of West Bengal.
- III. The objects for which the Company is established are:
 - A. The Main Objects to be pursued by the Company on its incorporation are:
 - I. To carry on the business as consultants, advisors, investigators, representative, advocate, signatories, attorneys, liaisoner, agent, serviceman, middleman, arbitrator, conciliator, auctioneer, liquidator, secretary & solicitor in all its branches such as legal, commercial, industrial, manufacturing, production, engineering, personnel, marketing, advertising, publicity, sales promotion, public welfare, corporate management, business management, company law, accounting, auditing, costing, taxation, human resources, investment, portfolio management, agriculture, animal husbandry, poultry, fisheries, power generation, energy savings, insurance, banking, loan syndication, imports and exports, research and developments, software developments, computer application, quality control, technical know how, geology and mining, medicine and surgery, merchant banking, underwriting, secretarial services, financial management, construction, transport, and on other similar subjects and to carry on the business or vocation of acting as advisors and consultants on all matters, and problems relation to the technical industries, civil administration, finance and organization, management, commencement or expansion of industry and to engage and hire professional, clerical, manual, and other staff and employees and to enter into agreements with such staff and employees with a view to allocating their services to commercial business or professional entity/ undertaking."

For QUICK ADVISORY SERVICES PRIVATE LIMITED

Raj Kumar Redhwal

Director

QUICK ADVISORY SERVICES PVT. LTD.

G. S. Dasgupta

Director

QUICK ADVISORY SERVICES PVT. LTD.

Anil Kumar

Director