



सत्यमेव जयते

प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....को सं०.....
No..... 21-84932 of Date..... 1997

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का सं० 1) के अधीन निगमित की गई है और वह कम्पनी परिसीमित है ।

I hereby certify that.....
**Institute of Electro
Homeopathy of India.**

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

मेरे हस्ताक्षर से आज ता०.....को दिया गया ।

Given under my hand at.....this.....

Calcutta

Twentyfirst

day of.....**July**.....One thousand nine hundred and.....**Ninetyseven**



(S. K. MANDAL.)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
West Bengal

जे० एस० सी० 1

J. S. C. 1

**Memorandum of Association
of
Institute of Electro
Homeopathy of India**

- I. The Name of the Company is INSTITUTE OF ELECTRO HOMEOPATHY OF INDIA.
- 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. **Main Objects**
 1. To promote, develop and popularise through various means including manufacturing and dealing in alternative systems of medicines including Electro Homeopathy.
 2. To establish and recognize institutes for imparting education and training relating to diseases and their cure and to confer diploma and certificates.
 3. To award prizes and stipends to persons for outstanding performace in the field of medicine.
 4. To grant financial assistance to poor, needy and maritorious students for their education.
 5. To donate funds to any institution for use in social service.
 - B. **Objects incidental or ancillary to the attainment of Main Objects :**
 1. To construct, buy or take on rent buildings. Houses and Halls for the purpose of achieving the objects of the Company.
 2. To appoint or engage persons required for the perpose of achieving the objects of the Company.
 3. To raise and borrow money, to purchase land, shares and to mortgage bills of exchange. promissory notes or other obligations or securities based upon all or any of the properties of the Company with any security and upon such terms and conditions as the Company shall think fit and proper and to pay from the funds of the Company all expenses that may be incurred in raising funds for the Company.
 4. To draw, accept, endorse, discount and negotiate all types of bills of exchange promissory notes and other negotiable instruments.

Saifu Rahman

**Articles of Association
of
Institute of Electro
Homeopathy of India**

INTERPRETATION

1. (1) In these articles :—
 - (a) "the Act" means the Companies Act, 1956.
 - (b) "the Company" means Institute of Electro Homeopathy of India.
 - (c) "the seal" means the common seal of the company,
- (2) Unless the context otherwise requires, words or expression contained in these regulations shall bear the same meaning as in the Act or any Statutory modification thereof in force at the date at which these regulations become binding on the Company.

PUBLIC COMPANY

2. The number of members with which the company proposes to be registered is 'Seven' but the Board of Directors may from time to time or at any time, register an increase in the number of members indefinitely.

GENERAL MEETINGS

3. All general meetings other than Annual General Meetings shall be called extraordinary General Meetings.
4. A general meeting shall be called by giving 21 days' clear notice.
5. (1) The Board may, whenever it thinks fit, call an extraordinary general meeting.
- (2) If at any time there are not within India directors capable of acting, who are sufficient in number to form a quorum, any director or any two members of the company may call an extra—

Saifur Rahman.

सं/No. RD/T/10425

भारत सरकार

टेलीफोन/TELEPHONE : 247-7380

247-3158

247-3404

GOVERNMENT OF INDIA

विधि, न्याय एवं कम्पनी कार्य मंत्रालय

MINISTRY OF LAW, JUSTICE AND COMPANY AFFAIRS FINANCE

कम्पनी कार्य विभाग

DEPARTMENT OF COMPANY AFFAIRS

OFFICE OF THE REGIONAL DIRECTOR(ER.)

"NIZAM PALACE"

2ND M. S. O. BUILDING

3RD FLOOR, 234/4, A. J. C. BOSE ROAD

CALCUTTA-700 020

दिनांक/DATE 24.6.1997

त. Telegram : कम्पीलाडिर/COMPYLADIR
फैक्स/FAX : 247-0958

प्रादेशिक निदेशक कार्यालय (पूर्व क्षेत्र)

"निजाम पैलेस"

दूसरा एम. एस. ओ. बिल्डिंग, तीसरा तल

२३४/४, आचार्य जगदीश चन्द्र बोस रोड

कलकत्ता-७०० ०२०

To,

Shri Abdul Hayee,
16/5 Chamru Singh Lane,
Calcutta-700011

Subject: Institute of Electro Homeopathy of India
(Proposed) - Licence under section 25
of the Companies Act, 1956.

Sir,

With reference to the Correspondence resting with your letter dated 16th May 1997, I have to send herewith the Licence under section 25 of the Companies Act, 1956 in the name of the proposed captioned Company together with a copy of the approved Memorandum and Articles of Association.


Enclo: As stated.

Yours faithfully,

(Dr. A.A.Doshi)
Regional Director

8. That I shall have the power to suggest any change in the Articles of Association at any time and the company shall carry out such suggested alterations in the manner laid down in any law for the time being in force; and
9. That this Licence shall be liable to be revoked in the event of violation of any of the aforesaid conditions or any of the conditions and provisions contained in the Memorandum of Association of the said company in accordance with the provisions of Section 25 of the Companies Act , 1956.

Dated: the 24th day of June, 1997.


(Dr. A.K. Doshi)
Regional Director
Calcutta

सं/No. RD/T/10425

भारत सरकार

टेलीफोन/TELEPHONE : 247-7380

247-3158

247-3404

GOVERNMENT OF INDIA

विधि, न्याय एवं कम्पनी कार्य मंत्रालय

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प्रादेशिक निदेशक कार्यालय (पूर्व क्षेत्र)

"निजाम पैलेस"

दूसरा एम. एस. ओ. बिल्डिंग, तीसरा तल

२३४/४, आचार्य जगदीश चन्द्र बोस रोड

कलकत्ता-७०० ०२०

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Sir,

With reference to the Correspondence resting with your letter dated 16th May 1997, I have to send herewith the Licence under section 25 of the Companies Act, 1956 in the name of the proposed captioned Company together with a copy of the approved Memorandum and Articles of Association.

Enclo: As stated.

Yours faithfully,

(Dr. A.A.Doshi)
Regional Director

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into Company not for profit, in pursuance of these Articles of Association.

Signature/-Name	Address	Description	Occupation	Witness.
Dr. Kaiser Ahmed - 16/11/5 (DR. KAISER AHMED)	Chamru Singh Lyon Calcutta Wall	S/o Abbas Ali	Medical Practitioner	
2) Abdul Hafez	16/5, Chamru Singh Lane Cal - II	S/o Late Md. Yaqub Akbari		
3) Md. Shamim (MD. SHAMIM)	16/5, Chamru Singh Lane Cal - II	S/o Md. Abbas	Business	
4) Zahoor Ezzam (ZABOOR EZZAM)	16/5, Chamru Singh Lane Cal - II	S/o Abdul Hafez	Business	
5) Md. Akram Gori (MD. AHKAM GORI)	16/5, Chamru Singh Lane Cal - II	S/o Abdul Hafez	Business	
6) Aqueel Ahmed (AQUEEL AHMED)	16/5 Chamru Singh Lane Cal - II	S/o Md. Tahir	Business	
7) Najma Khatoon (NAJMA KHATOON)	16/5 Chamru Singh Lane Cal - II	S/o Abdul Hafez	Business	

witnesses to all the signatures
of the subscribers
of the Memorandum of Association
of the date 16th July 1957
at Calcutta

Date: Calcutta 16th July, 1957

- IX. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company, and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
- X. If upon the winding up dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, to be determined by the members of the company at or before the time of dissolution or in default thereof, by the High Court of Judicature that has or may acquire jurisdiction in the matter.

Saifur Rahman.

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into Company not for profit, in pursuance of these Articles of Association.

Signature/- Name	Address	Description	Occupation	Witness.
Dr Kaiser Ahmed - 16/11/5 Chaman Singh (DR. KAISER AHMED)	16/11/5 Chaman Singh Lane Calcutta Wall	S/o Abbas Bili	Medical Practitioner	
1) Abdul Hafez	16/5, Chaman Singh Lane Cal - II	S/o Late Md. Yaqub	Business	
2) Md. Shamim (MD. SHAMIM)	16/5, Chaman Singh Lane	S/o Md. Abbas	Business	
3) Zahir Ezzaman (ZABOOR EKRAM)	16/5, Chaman Singh Lane	S/o Abdul Hafez	Business	
4) Md. Akram Gori (MD. AKRAM GORI)	16/5, Chaman Singh Lane Cal - II	S/o Late Md. Yaqub	Business	
5) Aqueel Ahmed (AQUEEL AHMED)	16/5 Chaman Singh Lane Cal - II	S/o Md. Tahir	Business	
6) Najma Khatoon (NAJMA KHATOON)	16/5 Chaman Singh Lane Cal - II	S/o Abdul Hafez	Business	

Witnesses to all the Signatures
 1) Late Md. Yaqub
 2) Late Md. Tahir
 3) Late Md. Yaqub
 4) Late Md. Yaqub
 5) Late Md. Yaqub
 6) Late Md. Yaqub

Date: Calcutta 16th July, 1957

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into Company not for profit, in pursuance of this Memorandum of Association.

Signature / Name	Address	Description	Occupation	Witness.
1) Dr. Kaiser Ahmed (DR KAISER AHMED)	16/5 Chandra Singh Lane, Calcutta No. 11	Dr. Kaiser Ahmed	Medical Practice	
2) Abdul Hagu	16/5, Chandra Singh Lane, Cal-11	Dr. Kaiser Ahmed	Retired	
3) Md. Shammim Akter (MD. SHAMIM AKTER)	16/5, Chandra Singh Lane, Cal-11	Dr. Kaiser Ahmed	Business	
4) Zahoor Ekram (ZAHOR EKRAM)	16/5, Chandra Singh Lane, Cal-11	Dr. Kaiser Ahmed	Business	
5) Md. Akram Gori (MD. AKRAM GORI)	16/5, Chandra Singh Lane, Cal-11	Dr. Kaiser Ahmed	Business	
6) Aqueel Ahmed (AQUEEL AHMED)	16/5 Chandra Singh Lane, Cal-11	Dr. Kaiser Ahmed	Business	
7) Najma Khatoon (NAJMA KHATOON)	16/5, Chandra Singh Lane, Calcutta-11	Dr. Kaiser Ahmed	Business	

witness to all the signatures
and the undersigned names
son of date and place
Chaitanya Prasad
Dr. Kaiser Ahmed
Dr. Kaiser Ahmed

Dated. Calcutta. 16th July 1957

ordinary general meeting in the same manner as nearly as possible, as that in which such a meeting may be called by the Board.

Proceedings at General Meetings

(1) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.

(2) Save as herein otherwise provided, two members present in person shall be a quorum.

(1) If within half an hour from the time appointed for holding the meeting, a quorum is not present, the meeting, if called upon the requisition of members, shall be dissolved.

In any other case, the meeting shall stand adjourned to the same day in the next week, at the time and place or to such other day and at such other time and place as the Board may determine. If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.

9 The Chairman, if any, of the Board shall preside as chairman at every general meeting of the company.

10. If there is no such chairman, or if he is not present within fifteen minutes, after the time appointed for holding the meeting, or is unwilling to act as chairman of the meeting, the directors present shall elect one of their member to be chairman of the meeting.

11. If at any meeting no director is willing to act as chairman or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their number to be chairman of the meeting.

12. (1) The chairman may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.

Saifur Rahman

- (2) No business shall be transacted at any adjourned meeting other than the business left un-finished at the meeting from which the adjournment took place.
 - (3) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
 - (4) Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
13. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote.
14. Any business, other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

Vote of Members

15. Every member shall have one vote.
16. A member of unsound mind, or in respect of whom an order has been made by any Court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
17. No member shall be entitled to vote at any general meeting unless all sums presently payable by him to the company have been paid.
18. (1) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes,
- (2) Any such objection made in due time shall be referred to chairman of the meeting, whose decision shall be final and conclusive.

Saifur Rahman.

19. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of proxy or of the authority under which the proxy was executed :

Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company as its office before the commencement of the meeting of adjourned meeting at which the proxy is used.

Board of Directors

20. (1) The number of the directors shall be determined in writing by the subscribers of the memorandum or a majority of them.
- (2) The first directors of the company shall be—
- (a) Dr. Kaiser Ahmed
 - (b) Mr. Abdul Hayee
 - (c) Md. Shamim Ahmed
21. The Directors may be paid all travelling, hotel and other expenses properly incurred by them—
- (a) in attending and returning from meetings of the Board or any committee thereof or general meetings of the company ; or
 - (b) in connection with the business of the company .

Proceedings of Meetings of Board

22. (1) One-third of the total strength of the Board or two directors, whichever is higher, shall be the quorum for a Board meeting.
- (2) The Board of Directors may meet for the despatch of business, adjourn and otherwise regulate its meetings, as it thinks fit.
- (3) A director may, and the manager or secretary on the requisition of director shall, at any time, summon a meeting of the Board.
23. (1) Save as otherwise expressly provided in this Act, question arising at any meeting of the Board shall be decided by a majority of votes.
- (2) In case of an equality of votes the chairman shall have a second or casting vote.

Saifur Rahman

- IV. The objects of the company shall extend to the whole of India.
- V. 1. The income and property of the company, whensoever derived, shall be applied solely for the purpose of promotion of its objects as set forth in this Memorandum.
2. No portion of the income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who at any time are or have been members of the company or to any one or more of them or to any person claiming through any one or more of them.
3. Except with the previous approval of the Central Government, no remuneration, or other benefit in money or moneys worth shall be given by the company to any of its members, whether officers or servants of the company or not, except payment of out of pocket expense, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.
4. Except with the previous approval of the Central Government, no member shall be appointed to any office under the company which is remunerated by salary, fees, or in any other manner not excepted by sub-clause (3).
5. Nothing in this clause shall prevent the payment by the company in good faith of reasonable remuneration to any of its officers or servants (not being members) or to any other person (not being a member) in return for any services actually rendered to the company.
- VI. No alteration shall be made to this Memorandum of Association or to the Articles of Association of the Company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Regional Director.
- VII. The liability of the members is limited.
- VIII. Each member undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards for payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding-up and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs 5000/-.

Saifur Rahman.

24. The continuing director may act notwithstanding any vacancy in the Board ; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board. the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning, a general meeting of the company, but for no other purpose.
25. (1) The Board may elect a chairman of its meetings and determine the period for which he is to hold office
- (2) If no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be chairman of the meeting
26. (1) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
- (2) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
27. (1) A committee may elect a chairman of its meetings.
- (2) If no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their number to be chairman of the meeting.
28. (1) A committee may meet and adjourn as it thinks proper.
- (2) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in the case of any equality of votes, the chairman shall have a second or casting vote.
29. All acts done by any meeting of the Board or of a committee thereof, or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.

Saiful Rahman

No. RD/T/10425
Government of India
Ministry of Finance,
Department of Company Affairs,
Office of the Regional Director, E. Region,
'NIZAM PALACE', IInd M.S.O. Bldg., 3rd Flr.
234/4 A.J.C. Bose Road,
Calcutta - 20.

LICENCE UNDER SECTION 25 OF THE
COMPANIES ACT, 1956 (ACT 1 OF 1956)

WHEREAS it has been proved to my satisfaction that Institute of Electro Homeopathy of India, an Association, is to be registered as a Company under the Companies Act, 1956 for promoting objects of the nature specified in Clause (a), Sub-section (1) of Section 25 of the said Act and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by Section 25 of the said Act read with the Notification of the Government of India, in the Ministry of Industry, Department of Company Affairs, No. G S R 506(E) dated 24.6.1985 (which came into effect on the 1st July, 1985), I, Regional Director (Eastern Region), Department of Company Affairs at Calcutta, hereby grant this Licence directing that the said Association be registered as a Company with Limited liability without the addition of the word "Limited" to its name subject to the following conditions viz. :-

1. That the said company shall in all respects be subject to and governed by the conditions and provisions contained in its Memorandum of Association;
2. That the income and property of the said company whensoever derived, shall be applied solely for the promotion of the objects as set forth in its Memorandum of Association, and that no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;

30. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee, shall be as valid and effectual as if it had been passed at a meeting of the Board or committee, duly convened and held.

Manager or Secretary

31. (1) A manager or secretary may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit ; and any manager or secretary so appointed may be removed by the Board.
- (2) A director may be appointed as manager or secretary.
32. A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and the manager or secretary shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, the manager or secretary.

The Seal

33. (1) The Board shall provide for the safe custody of the seal
- (2) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose ; and those two director and the secretary or other person as aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

Saifur Rahman.

5. To Sell, lease, exchange or otherwise transfer any land, building or property or any assets or liabilities of the Company to any other person, society, institution or Company.
6. To invest the funds of the Company in such bonds, certificates, securities or Government loans from time to time as may be deemed necessary.
7. To accept any gift of property for any one or more of the objects of the Company.
8. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property which may be deemed necessary or convenient for any of the purposes of the Company.
9. To obtain contributions to the funds of the Company in the shape of donation or otherwise.
10. To make such grants as may be deemed fit and proper for the benefit of the employees of the Company.
11. To appoint, employ and pay agents or other persons for any of the purposes of the Company.
12. To institute, conduct, defend or compromise legal proceedings by or against the Company or its officers in respect of matters affecting the Company.
13. To receive reasonable fees from the parties who may receive assistance and help from the Company so as to make the Company self-supporting.
14. To amalgamate with any institution, association or Company having objects similar to those of the Company.

C. Other Objects

1. To acquire, establish, organise, conduct, any school or technical institute solely for the purpose of education.
2. To assist unemployed youth in creating gainful self employment for themselves and others.
3. To undertake programme of rural development including training of persons for implementing the same.
4. To establish homes for aged and disabled persons and to assist them for their rehabilitation.
5. To do all such other lawful things as may be incidental or conducive to the attainment of the above objects.

Provided that the Company shall not support with its funds, or endeavour to impose on, or procure to be observed by its members or others, any regulation or restriction which, if an object of the Company, would make it a Trade Union.

Saiful Rahman.

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

INSTITUTE OF ELECTRO

HOMEOPATHY OF INDIA

21/07/1997

Permanent Account Number

AABCI2012C



Signature