

MEMORANDUM OF ASSOCIATION OF KARNATAKA RENEWABLE ENERGY SYSTEMS MANUFACTURERS ASSOCIATION

1. NAME:

The name of the association shall be "KARNATAKA RENEWABLE ENERGY SYSTEMS MANUFACTURERS ASSOCIATION".

2. OBJECTIVES:

The objectives of the association:








- a. To promote large scale use of renewable energy devices.
- b. To effectively implement National Programmes on renewable energy sector.
- c. To ensure quality, reliability and performance of renewable energy devices.
- d. To create awareness of Non-conventional Energy Sources to Preserve Conventional Energy Sources and promote pollution free energy usage.
- e. To ensure standardization of renewable energy devices.
- f. To interact with Government and other agencies for bringing down the cost of renewable energy devices .
- g. To have a permanent office for KRISMA.
- h. To interact with universities and CSIR laboratories for promoting research in the area of renewable energy sector.
- i. To generate the income of the association if any, to promote and achieve the above objectives and for the welfare of the association. Dividends and profits shall not be distributed among the members.

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**KARNATAKA RENEWABLE ENERGY SYSTEMS MANUFACTURERS ASSOCIATION**

#4, 80Ft Ring Road, Next to BDA Complex, Nagarabhavi 2nd Stage, Bangalore - 560 072. Ph: 080-23188480/81

**3. The Names, address and Occupation of the member of the Governing Body:**

Name	Occupation & Address	Photocopies	Signature
Mr. Ramesh Shivanna, President	Chairman, Powertronix Systems Pvt Ltd, Pride Towers, #13/29, 3rd cross, Industrial Hub, Yeshwanthpur, Bangalore - 560022. Ph: 9845010306.		
Mr. H.K. Gowdaiah, Vice-President	Managing Director, Shringar Engineering & Energy Systems Pvt Ltd, #93, 7th main, 3rd Phase, Peenya Industrial Area, Bangalore - 560058 Ph: 9880268666		
Mr. K.L.H. Raya, Secretary	Managing Director, Deepa Solar Systems Pvt Limited, #4, 80Ft Ring Road, Next to BDA Complex, Nagarabhavi 2nd Stage, Bangalore - 560 072. Ph: 9845161187		
Mr. Deshpal. K.S, Joint Secretary	Managing Director, Prolight Systems, #22, 6th cross, 8th main ganesh block, Mahalakshmi layout, bangalore - 560 086. Ph: 9448463255		



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Mr. Sredhar, Treasurer	<b>Chief Executive Officer,</b> Sundrop Solar Systems, #44/2A, Industrial Estate, Opp. Gangadhareshwara Kalyana Mantapa, N.H.7, Bellary Road, Hebbal, Bangalore - 560 092. Ph: 9844068721		
Mr. Eshwar Executive Member	<b>Chief Executive Officer,</b> Micro Sun Solar Pvt.Ltd., #74/2B, Krishnappa Ind Estate, 14th Cross, Srigandhanagar, Hegganahalli, Near Peenya 2nd Stage, Vishwaneedam Post, Bangalore - 91. Ph: 9972909296		
Mr. Sudhakarana Executive Member	<b>Managing Director,</b> Kinara Power Systems & Projects Pvt. Ltd, #04/04A, Survey No.80, 1st floor, Service road, Muneshwara Layout, Outer Ring Road, Laggere, Bangalore. Ph: 9448278420		

The Meeting further authorized the President and Secretary to prepare the memorandum of Association and Rules & Regulations of the Association for furnishing it to Registrar.



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**KARNATAKA RENEWABLE ENERGY SYSTEMS MANUFACTURERS ASSOCIATION #4, 80ft ring road, Nagarabhavi 2nd Stage, Bangalore - 560 072.**

We the several persons, whose names, address, description, age, occupation and designation are subscribed in the next page are desirous to form the association under the provisions of the Karnataka Societies Registration Act, 1960.

Name	Address	Occupation	Age	Signatures
Mr. Ramesh Shivanna, President	Powertronix Systems Pvt Ltd	Business		
Mr.H.K.Gowdaiah, Vice- President	Shringar Engineering & Energy Systems Pvt Ltd	Business	45	
Mr. K.L.H.Raya, Secretary	Deepa Solar Lighting Systems	Business	46	
Mr.Deshpal. K.S, Joint Secretary	Prolight Systems	Business	43	
Mr. Sredhar, Treasurer	Sundrop Solar Systems	Business	49	
Mr. Eswar-A.C. Executive Member	Micro Sun Solar Pvt.Ltd.	Business	50	
Mr. Sudhakirana Executive Member	Kinara Power Systems & Projects Pvt. Ltd	Business	45	

Dated, 20th day of March, 2014  
at Bangalore

Witness with Signature No.1  
to 4 with name, address  
designation and Occupation.

①   
CHIRANJEEVI B  
231, BM KAVAL  
Kuvempunagar, Kengeri (A)  
Bangalore - 560060,  
Business Proprietor

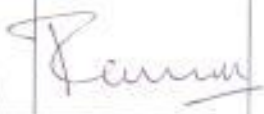




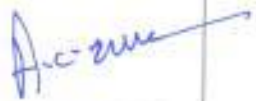

③   
SUMITHRA A  
# 121, Virupandra, Byahalu  
Gowrisidpur Talug  
Project co-ordinator  
Belaku Rural development (P)

②   
SHICPA S  
#159/3 Balachandra Layout  
Babunapalya, Kalyan Nagar Post,  
Bangalore - 43  
HR manager - Deepa Solar

④   
BHANUMATHI S  
NO. 30, 'BELAKU', 5th cross,  
2nd stage, Chandra Nagar,  
Bangalore - 72.  
BRDT - Secretary.

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Mr.Deshpal. K.S, Joint Secretary	Prolight Systems	Business		
Mr. Sreedhar, Treasurer	Sundrop Solar Systems	Business	48	
Mr. Eswar Executive Member	Micro Sun Solar Pvt.Ltd.	Business	49	
Mr. Sudhakirana Executive Member	Kinara Power Systems & Projects Pvt. Ltd	Business	45	

Dated, 27th day of May, 1993  
at Bangalore

Witness with Signature No.1  
to 4 with name, address  
designation and Occupation.



Signature of the Promoters.

- 1) 
- 2) 
- 3) K. 2000 
- 4) 
- 5) 
- 6) A. S. 
- 7) 

4. REGISTERED OFFICE:

The place of registered office of the association shall be situated at #4, 80ft Ring Road, Next to BDA Complex, Nagarabhavi 2nd Stage, Bangalore - 560 072.

5. ADDRESS FOR COMMUNICATION:

The name and address of one of the subscriber to the Memorandum who is authorised by the subscribers to whom any communication may be sent by the registrar

K. 2000 






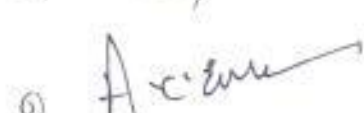
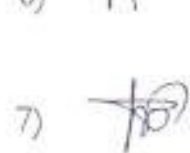
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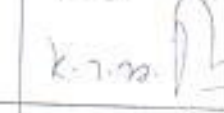

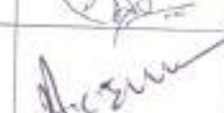




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Dated, 27th day of May, 1993  
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Witness with Signature No.1  
to 4 with name, address  
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RULES & REGULARTION

- 1) Title location
- 2) Funds control & investing of funds
- 3) Class of Membership
- 4) Number of Members
- 5) Eligibility
- 6) Admission
- 7) Election
- 8) Rights & Duties of Members
- 9) Entrance Fees
- 10) Annual Subscription
- 11) Payment of Subscription
- 12) Default in paying Subscription
- 13) Guests
- 14) Executive Committee
  - 1) Terms of office of E.C.
  - 2) Disqualification of members of the E.C.
  - 3) Meeting of E.C.
  - 4) Proceeding of the E.C.
  - 5) Powers of the E.C.
- 15) General Body Meeting
- 16) Spouse/Dependent
- 17) Cessation of Membership
- 18) Management and duties of President, Vice-President, Secretary, Treasurer.

  
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- 19) Accounts
- 20) Audit
- 21) Financial Year
- 22) Working Hours
- 23) Annual Reports
- 24) Minutes
- 25) Indemnity
- 26) New Rules, Alterations & Amendments
- 27) Winding up
- 28) Reserve Fund
- 29) a) Reading Room & Library
- b) Lectures & Entertainments
- c) Sports section
- d) Social gathering

## RULES AND REGULATION OF KARNATAKA RENEWABLE ENERGY SYSTEM MANUFACTURERS ASSOCIATION

### I TITLE

The Rules and Regulation shall be called as rules of the Karnataka Renewable Energy Systems Manufacturers Association.

### II MEMBERSHIP

1. Membership of the Association shall be restricted to Karnataka State Renewable Energy equipment manufacturers.
2. There shall be following classes of members.

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6. a. The membership cease if:

- (i). Member Resigns on his own.
- (ii). Member death in the proprietorship concern.
- (iii). Non Payment of Annual Subscription.
- (iv). Removed by passing a resolution in General Body Meeting.
- (v). In the event of company shutdown/closed.
- (vi). Any expelled member can be reinstated by passing a resolution in General Body Meeting.

7. Any person ceasing to be a member of the association for any reasons shall nevertheless remain liable to pay all annual subscriptions and other sums payable by him at the date of his ceasing to be a member.

8. The association shall need to be kept a Register in which shall be entered:

- a. Name of the each member
- b. The Address given in the application and
- c. The Class of membership in which the enrolment is effected.

9. Every member shall forthwith notify to the Secretary any change of address. The address register shall be registered address of the member and shall be the address to which all notices intended for such a members shall be sent unless such notice is published in newspapers in accordance with the provisions of these rules.

### III VOTES OF MEMBERS

1. Life Members and ordinary Members present at the meeting shall have only one vote.
2. No person other than a member who shall have paid subscription and other sum if any, which shall be due or payable to the Association in respect of his Membership, shall be entitled to be present and vote on any question at any General Body meeting. The Secretary or Treasurer shall inform the defaulting Member about the dues in advance before the commencement of the meeting.

### IV EXECUTIVE COMMITTEE

1. The number of members of the Executive Committee shall consist of 7 members including office bearers. The Association may from time to time in General Body meeting increase or reduce the minimum or maximum number of members of the Executive Committee.
2. The Executive Committee shall consist of the following office bearers:
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer AND
  - e. Three members elected to the Executive Committee.

The immediate past president and past Secretary shall be ex-officio members of the Executive Committee. The office bearers shall be elected by the Association at the Annual General Body Meeting in accordance with provisions of these rules.

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### VII MEETING EXECUTIVE COMMITTEE:

1. The Executive Committee shall meet not less than once in a month. The place and date of the meeting shall be decided by the Secretary in consultation with the President unless a meeting of the Executive Committee decides otherwise. Advance notice of at least 7 days shall be served to the executive Committee members.
2. Any three members of the Executive Committee may submit a requisition in writing served by Registered post asking the Hon. Secretary and President to convene a meeting of the Committee and the Hon. Secretary or President shall convene a meeting within 7 days of the receipt of such requisition by giving 21 clear day's Registered Notice, and if the Hon. Secretary or President fails to convene a meeting within prescribed time, the signatories of the requisition shall have the power to convene a meeting of Executive Committee by giving 14 clear day's registered notice in writing. The quorum for such meeting shall be the same as that prescribed in these rules.

### VIII PROCEEDINGS OF THE EXECUTIVE COMMITTEE:

1. The Executive Committee, may meet for the discus of business, adjourn or otherwise regulate its meeting as it thinks fit. Unless otherwise determined, 3 members shall form a quorum. If such a quorum is not present the President shall adjourn the meeting for half an hour and conduct the proceedings with the members present which will form the quorum for that meeting. Questions arising at any meeting shall be decided by a majority of votes. In case of any equality of votes, the president shall have a second or casting vote.

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2. On the request of President or any two Honorary office bearer's or any three members of the Executive Committee, the Secretary shall at any time summon meeting of the Executive Committee by Registered Notice served upon the members of the Executive Committee. A member of the Executive Committee who is absent from India shall not be entitled to receive a notice of a meeting.
3. At least 15 days Registered Notice shall be given to every member of the Executive Committee but an emergency or urgent meeting may be held at 3 days notice by a Mail, telephone or Fax at such place and time as may be determined by the President.
4. The President or one of the office bearers or in their absence a member of the Executive Committee if so chosen by the Members present shall preside as Chairman.
5. The Executive Committee shall cause proper minutes to be made of all appointments of office made by the Executive Committee and of the proceedings of all meetings of the association and of the Executive Committee and of all business transacted at such meetings and any such minutes of any meeting if purporting to be signed by the Chairman of any such meeting, or by the Chairman of the next succeeding meeting shall be sufficient evidence without any further proof, of the fact therein stated.

#### IX GENERAL BODY MEETING:

1. The Association shall hold a General Body Meeting in every Calendar year as its annual meeting at such time and place as may be determined by the Executive committee and shall specify the meeting as such in the notice calling it, provided that every general body meeting shall be held not more than fifteen months after the holding of the last preceding meeting.





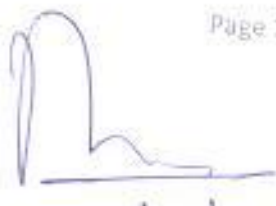
No business shall be transacted at any General Meeting or extra-ordinary, unless quorum is present when the meeting proceeds to business. Save as herein otherwise provided, one third of the members of the association shall be the quorum. If within half an hour where after if a quorum is not present, the Members present shall themselves from quorum.

### X POWERS OF THE EXECUTIVE COMMITTEE:

A. The association shall be governed by and be under the overall supervision of the executive committee with regard to matters of policy. The Executive Committee may exercise all such powers of the association and do on behalf of the association all such acts and things as may be exercised or done at the Annual General Meeting. Subject, as aforesaid the Executive Committee may also delegate any or all the powers and authorities vested in it to any committee or sub-committee.

B. The Members for the time being of the Executive Committee may act notwithstanding any vacancy in their body, provided always that in case the Members of the Executive committee shall at any time be or reduced in number to less than the minimum number prescribed by or in accordance with these presents, it shall be lawful for them to act as the Executive committee for the purpose of co-opting member in the vacancies caused or of summoning a general body meeting, but not for any other purpose.

C. Any casual vacancy occurring in the Executive Committee may be filled up by the rest of its members, but the person so chosen shall be subject to retirement at the same time as if he had become a member of the Executive Committee in whose place he is appointed was last elected to the post.

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XI FUNDS:

a. The funds of the association inter alia, shall consist of:

(i) Revenue from subscriptions or membership fees.

(ii) Donations and contributions.

(iii) Proceeds of any publications issued or sponsored by the association including advertisement revenue or other material:

(iv) Fees for any classes or courses conducted by the Association.


(v) Grants from any conventions, film shows and other activities of the association in accordance with its objectives.

(vi) Grants from any Government or any private trust and Organizations.

b. The Executive Committee shall open an account of the association with any scheduled bank. the cheques drawn on the bank shall be signed by two authorized signatories, one of which shall be treasurer and other one from the President or Secretary.

2. The funds of the association shall be utilized for the general aims and objectives mentioned in the Memorandum of the association .

3. The income and property of the association whenever/whomsoever derived shall be applied solely towards the promotion of the objects of the association and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend or otherwise howsoever or by way of profits of the members of the association provided that nothing herein contained shall prevent the payment of remuneration to any service/officers or employees of the association or to any members of the association or other person in return for any services actually rendered to the association or by way of reimbursement of payment made or costs, charges of expenses incurred in or about the objects or affairs of or on behalf of the association.

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~~but so that (save as aforesaid) no remuneration or other benefit in money or money's worth shall be given to any officer, employee or member of the association.~~

4. The net surplus of incurring the expenditure of the association shall only be utilized towards the objects of the association and shall at no time be distributed to the members of the association.

### XII ACCOUNTS:

The Executive Committee shall cause true accounts to be kept of all sums of money received and expended by the association and the matters in respect of which such receipts and expenditure took place and the assets credits and liabilities of the association Books of account shall be kept at the office of the association books of account shall be kept at the office of the association or at such place or places in charge of such person or persons at the association may from time to time.

### XIII AUDIT:

1. The Accounts of the association shall be submitted after the end of every financial year which has to be audited by a duly qualified auditor or auditors who shall be appointed at each Annual General Body Meeting.
2. The auditors shall make a report to the members of the association of the accounts examined by them and on every Balance Sheet and Income and Expenditure Accounts laid before the Annual General Meeting of the association during their career of office and the report shall state inter-alia.

### XIV FINANCIAL YEAR:

Financial year of the association shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of every year.

K. H. R. 



XIX. NEW RULES AND ALTERATIONS OF RULES:

The general body shall be entitled to add, alter or amend these Rules, The Rules herein contained or hereafter to be made shall be amended altered or rescinded except with the consent of a majority of two thirds of the number of the members of the General body called for the purpose. Such alterations as per the provisions of the Karnataka Societies Registration act.

XX WINDING UP:

The association shall not be wound up except by a special resolution to be passed by a majority of not less than three-fourth of the votes of the members personally present at a special general meeting of the association of which 21 clear days notice shall have been given setting out full particulars of the resolution proposed and the reasons thereof.

If upon dissolution of the association, there shall remain after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed amongst the members of the association nor any of them but shall be given to some other Association or in situation having objects similar to the objects of the association as determined by the members of the association at the time of dissolution. If however the association shall transfer its property or hand it over to any person or institution for the purposes of any of the objects for which the association has been formed. Amalgamations and dissolutions, if it has arised the provisions of K.S.R Act., shall be followed.

XXI APPLICABILITY OF KARNATAKA SOCIETIES REGISTRATION ACT AND RULES:

Unless otherwise provided in these rules, the provisions of the Karnataka Societies Registration Act and Rules shall apply.

K. Z. 22. 