
MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF

PRASOL CHEMICALS LIMITED
(Formerly known as Prasol Chemicals Private Limited)

Certified True Copy
For Prasol Chemicals Limited

Managing Director



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

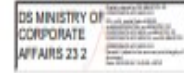
Corporate Identity Number: U99999MH1992PLC065026

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF PRASOL CHEMICALS PRIVATE LIMITED

I hereby certify that PRASOL CHEMICALS PRIVATE LIMITED which was originally incorporated on Twenty fourth day of January One thousand nine hundred ninety-two under the Companies Act, 1956 as PRACHI POLY PRODUCTS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN T75650705 dated 04.02.2022 the name of the said company is this day changed to PRASOL CHEMICALS LIMITED.

Given under my hand at Mumbai this Fourth day of February Two thousand twenty-two.



Ajay Pawar

Registrar of Companies

RoC - Mumbai

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

PRASOL CHEMICALS LIMITED
PRASOL HOUSE, PLOT NO A - 17/2/3,, T. T. C. INDUSTRIAL AREA,
KHAIRNE M.I.D.C., NAVI MUMBAI, Thane, Maharashtra, India,
400710





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

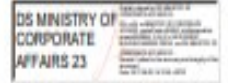
Corporate Identity Number: U99999MH1992PTC065026

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company

IN THE MATTER OF PRASOL CHEMICALS LIMITED

I hereby certify that PRASOL CHEMICALS LIMITED which was originally incorporated on Twenty fourth day of January One thousand nine hundred ninety-two under the Companies Act, 1956 as PRACHI POLY PRODUCTS PRIVATE LIMITED and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN G43989920 dated 05.06.2017 the name of the said company is this day changed to PRASOL CHEMICALS PRIVATE LIMITED.

Given under my hand at Mumbai this Fifth day of June Two thousand seventeen.



SATYA PARKASH KUMAR

Registrar of Companies (STS)

Registrar of Companies

RoC - Mumbai

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

PRASOL CHEMICALS PRIVATE LIMITED

PRASOL HOUSE, PLOT NO A - 17/2/3,, T. T. C. INDUSTRIAL AREA,
KHAIRNE M.I.D.C., NAVI MUMBAI, Thane, Maharashtra, India,
400710



भारत सरकार-कम्पनी कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U99999MH1992PLC065026

मैसर्स PRACHI POLY PRODUCTS LTD.

कै मानने में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
PRACHI POLY PRODUCTS LTD.

जो मूल रूप में दिनांक चौबीस जनवरी उन्नीस सौ बानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
PRACHI POLY PRODUCTS LTD.

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय प्राप्त किए तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ प्रवृत्त, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A09550187 दिनांक 26/03/2007 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
PRASOL CHEMICALS 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 मुंबई में आज दिनांक छबीस मार्च दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U99999MH1992PLC065026

In the matter of M/s PRACHI POLY PRODUCTS LTD.

I hereby certify that PRACHI POLY PRODUCTS LTD which was originally incorporated on Twenty Fourth day of January Nineteen Hundred Ninety Two under the Companies Act, 1956 (No. 1 of 1956) as PRACHI POLY PRODUCTS LTD 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 A09550187 dated 26/03/2007 the name of the said company is this day changed to PRASOL CHEMICALS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Twenty Sixth day of March Two Thousand Seven.



(MILIND VITTHALRAO CHAKRANARAYAN)
कम्पनी रजिस्ट्रार / Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

No. 11--65026

CERTIFICATE OF CHANGE OF NAME UNDER THE COMPANIES ACT, 1956.

In the matter of PRACHI POLY PRODUCTS PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under sec. 31/44 by the Company at its ~~Annual~~ Extra-Ordinary General Meeting on the 5TH DECEMBER, 1994

the name of "PRACHI POLY PRODUCTS PRIVATE LIMITED"
has this day been changed to "PRACHI POLY PRODUCTS LIMITED"

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this TENTH day of JANUARY
One thousand nine hundred and ninety ~~NINE~~ FIVE .



(T.P. SHAMI)

Addl. Registrar of Companies
Maharashtra, Bombay.



प्रमाण पत्र

फारम नं० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....

No. 11-65026 of 19 92.....

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

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

I hereby certify that **PRACHI POLY PRODUCTS PRIVATE LIMITED**.....

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 **BOMBAY**...this **TWENTYFOURTH**... day of **JANUARY**... One thousand nine hundred and **NINETYTWO**...

(G. SRINIVASAN)

कम्पनियों का रजिस्ट्रार

Registrar of Companies
Maharashtra



THE COMPANIES ACT, 2013#

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

PRASOL CHEMICALS LIMITED**

- I. The name of the Company is **PRASOL CHEMICALS LIMITED****.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are as under :

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-

1.# To produce, manufacture, do job-work, acquire, trade, import, export, sell distribute, undertake custom synthesis and contract manufacturing and deal in all kinds of organic and inorganic chemicals, solvents, alkalies, acids, gases, reagents, additives, industrial alcohols, specialty chemicals of every nature and description and additives (including acetone based specialty chemicals and phosphorous based specialty chemicals), compounds, intermediates, derivatives and by-products thereof and products made from them for the purpose of manufacturing biological and pharmaceutical drugs, home and personal care products, pesticides, insecticides, micronutrients, fumigants, plastics, polymers, paints, inks, coatings, resins, pigments, dyestuffs, construction chemicals, surfactants, explosives, oilfield chemicals, lubricants, petroleum products, preservatives, mining chemicals, electrical/electronic components and others.

a) As amended by the special resolution passed at the Extra-Ordinary General Meeting of the Company held on 22nd February, 2007.

b) As amended by the special resolution passed at the Extra-Ordinary General Meeting of the Company held on 18th June, 2025.

*** a) The Company's name altered from 'Prachi Poly Products Private Limited' to 'Prachi Poly Products Limited' by the special resolution passed at the Extra-Ordinary General Meeting of the Company held on 5th December, 1994.*

b) The Company's name changed to 'Prasol Chemicals Limited' by the special resolution passed at the Extra-Ordinary General Meeting of the Company held on 22nd February, 2007.

c) The Company's name changed to 'Prasol Chemicals Private Limited' by the special resolution passed at the Extra-Ordinary General Meeting of the Company held on 1st December, 2016, subject to the approval of National Company Law Tribunal, Mumbai.

d) The Company's name changed to 'Prasol Chemicals Limited' by the special resolution passed at the Extra-Ordinary General Meeting of the Company held on 15th January, 2022.

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

2. To carry on the business of material testing, consultation/fabrication and engineering project consultation, metallurgists, extruders of plastics.
3. To repair, alter, buy, hire, import, let out on hire, trade and deal in machine tools and implements, other machinery, plant, equipment, articles, apparatus, tools, utensils, receptacles, substances, appliances, components, parts, accessories, fittings necessary or convenient for carrying on any of the business or processes of the Company.
4. To purchase, take on lease or in exchange, hire or otherwise acquire, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the Company and in particular any land, buildings, easements, machinery, plant, furniture, stock-in-trade, and vehicles.
5. To buy, purchase, sell, lease, take on lease, exchange or otherwise acquire lands, buildings, flats and hire of any tenure or tenements description in India or elsewhere whether for residential, business, manufacturing or other purposes and any rights, easements, advantages and privileges relating thereto for release or for trafficking in the same and to turn the same into account as may seem expedient, and to construct, alter, improve, decorate, develop, furnish and maintain offices, flats, houses, factories, warehouses, godowns, shops, buildings and other structures, works and conveniences of all kinds on any of the lands or immovable properties purchased or acquired by the Company and to lease, sell, deal in or to or otherwise dispose of the same.
6. To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage road ways, sidings, bridges, reservoirs, warehouses, wharves, electric works, and other works and conveniences, which may seem calculated directly or indirectly to advance the interests of the Company and to join with any other person of the Company in doing any of the aforesaid things.
7. To apply for, purchase, or otherwise acquire, and protect, prolong and renew in any part of the world, any patents, patent rights, brevets, d'invention, trademarks, designs, formulae, copyrights, discoveries, processes, devices, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to their use, secret or other information, invention which may seem capable of being used for any of the purposes of the Company.

8. To sell any patent right or privileges belonging to the Company or which may be acquired by it, or any interest in the same, and to grant licences for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the Company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.
9. To establish depots, agencies, retail showrooms, work-shops, mobile or otherwise, service centres, godowns and other storing, distributing and marketing facilities and to provide or equip them with tools, equipments, plant and furniture necessary for the attainment of the objects of the Company.
10. To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on (or proposing to carry on) any business which the Company is authorised to carry on, or in possession of property suitable for the purpose of the Company, or which can be carried on in conjunction therewith.
11. To amalgamate, enter into partnership or into any arrangement for sharing union of interests, co-operation, joint ventures, reciprocal concession or otherwise with any person, firm, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, be carried in conjunction therewith.
12. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with, all or any part of the property and rights of the Company.
13. Subject to the provisions of the Companies Act, 1956, to undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise and on such terms as may be considered expedient.
14. To vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.
15. To invest the surplus funds of the Company, from time to time, in such assets, properties, securities, shares, bullion, species or investments or otherwise as may, from time to time, be determined by the Directors and,

from time to time, sell or vary all investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.

16. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company.
17. To guarantee the payment of money including principal, interest and dividend unsecured or secured or required or payable under or in respect or promissory notes, bonds, debentures, debenture-stocks, shares, securities, contracts, mortgages, charges, obligations, instruments and securities of any company of any authority, national, municipal, local or otherwise or of any person whomever, whether incorporated or not and to guarantee or become sureties for the performance of any contracts or obligations and to give indemnities of all kinds as may be necessary for the purpose of the Company or as may be considered to directly or indirectly further the objects of the Company.
18. Subject to the provisions of Section 58A and directions of Reserve Bank of India or Government of India in this behalf, to receive money on deposit or loans and borrow or raise moneys or loans for the purpose of the Company at interest or otherwise, and at such time or times and in such manner as the Company may think fit by promissory notes, bills of exchange, hundies and other negotiable or transferable instruments or by the issue of debentures, or debenture-stock (per- petual or otherwise) and convertible into shares of this Company or otherwise and to secure the repayment of any money so borrowed, raised or received, or owing by mortgage, pledge, charge or lien upon the whole or any part of the property, assets or revenue of the Company (both present and future) including its uncalled capital, by special assignment or otherwise or to transfer or convert the same absolutely or any interest therein and to purchase, redeem or pay-off any such securities, provided always that the Company shall not carry on business of banking within the meaning of the Banking Regulations Act, 1949.
19. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments or securities.
20. To apply for, promote and obtain from any Government, Central or State, or any municipal authority or other legislative body any order or direction or rule or regulation affecting the Company's property and its activities, or which is advantageous to or is for enabling the Company to carry out its objects or which may seem advantageous to or for effecting any modification of the Company's constitution or for any purpose which may seem expedient for attainment of the objects of the Company and to oppose any applications, proceedings or proposed actions and omissions which seem calculated or appear, directly or indirectly, or prejudice the interests of the Company.
21. To enter into any arrangements and to appear, represent and take all necessary and proper steps with any Government, Central or State or with any authorities, national, local, municipal, courts, tribunals,

commissions, judicial authorities or before any other form or otherwise of any place in respect of matters that may seem conducive to objects of the Company or its business and to obtain from such Government or authority any grants, rights, privileges, characters, contracts, licences and concessions which the Company may think desirable or required to obtain, and to carry out, exercise, turn to account or dispose of the same.

22. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall construe to be preliminary, including therein the costs of advertising, commission for underwriting, brokerage, printing and stationery and the expenses for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
23. To pay for any rights or property acquired by the Company, and to remunerate any person or company whether by cash payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
24. The Company may at any time invite and receive with or without any such invitation receive any gifts of immovable or movable property and offerings or voluntary donations or requests and legacies either from shareholders or from any other person or give gifts of immovable or movable property and offerings or voluntary donations, requests and legacies either to the shareholders or to any other person for all or any of the objects of the Company with or without any special 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.
25. To invest and deal with the moneys of the Company not immediately required in any manner.
26. Subject to the provisions of Section 293 A of the Companies Act, 1956, to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object to any institution, society or any other body, political or apolitical.
27. To aid, pecuniarily or otherwise, any association, body or movement having as an object the solution or settlement of industrial or labour problems or the promotion of industry or trade in general.
28. To procure the registration or recognition of the Company or its offices in or under the laws of any place outside India.
29. To adopt and undertake the financial, commercial and such other contractual obligations as might have been undertaken by such persons, firms or companies as promoters or otherwise for the benefit of this Company before incorporating the cost and expenses incurred by such persons, firms or companies as promoters or otherwise in connection with and or matters relating to the said obligations. Such obligations as may be undertaken by the Company shall be as valid and effectual as if these were undertaken by the company after in-corporation.

30. To establish or promote or concur in establishing or promoting any company or companies having similar business for the purpose of acquiring all or any of the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire or allot any part of the shares, debentures or other securities of any such other company.
31. To sell, lease, mortgage or otherwise dispose of the business property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares ` (stock), debentures, or (other) securities of any other company (whether or not) having objects altogether or in part similar to those of the Company.
32. To act as agents or brokers and as trustees for any person or company and to undertake and perform sub- contracts and to do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either along or jointly with others, and either by or through agents, sub-agents, sub-contractors, trustees or otherwise.
33. # To establish, to provide, maintain and conduct, or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, both scientific and technical, investigations and inventions by providing subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers and by providing or contributing to the awards of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist business which the Company is authorised to carry on and to undertake and invest in research and product development and product innovation.
34. To apply for and acquire permits, licences and quote rights from the Government of India or from the State Governments or from foreign governments to import and export plant, equipment, spare parts thereof, machinery, raw materials, intermediates, finished products and processing material connected with the manufacturing and selling of the products of the Company.
35. To carry on the business of branch of a business which this Company is authorised to carry on by means, or through the agency of any subsidiary company or companies, and to enter into any arrangements with such subsidiary company for taking the profits and bearing 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 arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch of business.

As amended by the special resolution passed at the Extra-Ordinary General Meeting of the Company held on 18th June, 2025.

36. To advance and lend moneys on such security as may be proper with or without taking any security thereof.
37. To enter into contracts, agreements and arrangements with any other company, firm or person for the carrying out by such other company, firm or person on behalf of the Company of the objects for which the Company is formed.
38. To apply for, tender, purchase, or otherwise acquire or enter into any contracts, sub-contracts, arrangements, licences and concessions for or in relation to the objects or business as herein mentioned or any of them, and to undertake, execute, carry out, dispose of, or otherwise turn to account the same.
39. To open current, fixed, overdraft or other account with any Bank, Bankers, Shroff or Merchant and to pay into and to draw moneys from such accounts.
40. To act in conjunction with, unite or amalgamate with, create or constitute or assist in creating or constituting any other company or association of similar objects to this Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, and to buy up or absorb all or any part of the business or property of any such company or association and to acquire and secure membership, seat or privilege in any association, exchange, market or institution in India or any part of the world.
41. To create any reserve fund, sinking fund, insurance fund, dividend equalisation fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for any other purposes conducive to the interest of the Company.
42. To place, to reserve or to distribute as bonus shares, a among the members or otherwise to apply as the Company may, from time to time, think fit, all moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares and moneys arising from the sale by the Company of forfeited shares.
43. To apply any of the assets of the Company in or towards the establishment, maintenance or extension of any association, institution or fund which is in any way connected with any trade or business or commerce generally and particularly with any association, institution or fund for the promotion of business which the native company is authorised to carry on hereunder or for the protection of the interests of owners and employees against loss by bad debt, strike, combination, fire accident or otherwise or for the benefit of any employees or others at any time employed by the Company or any of its predecessors in business or their families or dependants and whether or not is common with other persons or classes of persons and in particular or friendly, co-operative and other societies, reading rooms, dining and recreation rooms, libraries, educational, religious and charitable institutions, schools and hospitals and to grant gratuities, pensions and allowances and subject to Section 293 A of the Companies Act, 1956 to contribute to any fund

raised by the public or local subscription for any purpose, charitable or otherwise.

44. Subject to the provisions of the Companies Act, 1956, to make donations to such persons or institutions and in such cases and either 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 business to this Company, and also to subscribe, contribute, or otherwise assist or guarantee money for the cause of family planning, rural development, agricultural development or for any other charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects or for any exhibition or for any public objects.
45. To adopt such means of making known the product or business of the Company as may seem expedient, and in particular by publicity and advertising in the press, by circulars, by purchase and exhibition of pamphlets of works of art or interest, by demonstration, by publication of books and periodicals, and sponsoring rallies, competitions of all kinds and descriptions and by granting prizes, rewards and donations in connection therewith.
46. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect and indemnify any part or portion thereof either on mutual principle or otherwise.
47. To remunerate any corporation or person whether a Director of the Company or not in the form of broker-age, commission, royalty for technical know-how and for others, or otherwise for any services rendered to the Company or for introducing business, obtaining subscription of or guaranteeing the subscriptions of or placing or assisting in placing the shares, debentures, debenture stock or securities of the Company or association promoted by this Company or in which it is interested or otherwise assisting or rendering services to the Company.
48. To refer or agree to refer any claims, demands, disputes or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representative(s) or between the Company and third party, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
49. To distribute all or any of the property of the Company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the Company, in the event of winding up as may be permissible under the Companies Act, 1956.
50. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herewith set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things incidental or

appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof.

51. 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.
52. 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 company promoted by the Company or any other company in which the Company is or may contemplate being interested.

(C) OTHER OBJECTS :

53. To establish and run in any part of India or elsewhere libraries for keeping books, magazines, newspapers and publications of any kind, records, cassettes for lending the same for use in the library premises or for taking away by members on such terms and conditions as may be laid down by the Board from time to time.
54. To develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in :-
 - a) all kinds of earthmoving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipments, spares, appliances, implements, accessories, mobile or otherwise;
 - b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, water works, engineering, forest clearing, pumping and other purpose;
 - c) spraying machines, vehicles and equipments, whether mobile or otherwise;
 - d) mobile workshops and garage equipments for repair and service stations;
 - e) tubewells, pumps, floating or otherwise motors and irrigation machinery;
 - f) transportation equipments, for movements of its products or stores, machines and as general purpose freight Carriers.
55. To carry on all or any of the business of constructional engineers, architects, builders, contractors, decorators, electrical contractors and, wood workers and to acquire, develop, buy, sell real estate, multi storeyed or other buildings and group housing schemes.

56. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, let on hire, repair or otherwise deal in :-
- a) motor trucks, motor cars, motor buses, motor vans, motor wagons, motor jeeps, motor cycle, scooters, mopeds, motor launches, trolleys, trailers, light commercial vehicles and other vehicles, amphibious vehicles and other vehicles and conveyances capable of being operated with any motive power and for use on land, sea or air;
 - b) automotive ancillary parts as engine parts, drive transmissions and steering parts, suspension braking parts, and other ancillaries, body building, chassis, frames, power train, spares, accessories, fittings, mobile workshops, garage equipments and tools;
 - c) material handling, earthmoving and agricultural machines and vehicles, petrol and diesel engines, tools, plants, tractors, equipments, spares, appliances, implements, accessories, mobile or otherwise.
 - d) transportation and other vehicles and machines including vehicles and machines for agricultural and land reclamation, drainage, irrigation, water works, engineering, forest clearing, pumping and other purposes;
 - e) engines of marine, earthmoving, amphibious, agricultural and land reclamation and other such uses and applications and vehicles therefore; and
 - f) machine tools including gear cutting machines.
57. To manufacture, export, import, buy, sell and deal in voltaic battery cells, power pack storage, batteries, battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or scientific appliances, machinery apparatus or accessories, railways, automobile and other vehicles, aircraft, boats, ships, defence establishments, army, navy and air force, wireless, radios, torches, toys, electronic equipments or otherwise and also carry on business as manufacturers of and dealers in torches, toys, personal aids and other appliance, working on such batteries.
58. To invest, sell the shares, stocks, debentures, debenture stocks, bonds, obligations and other securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country, and

debentures, debenture stock, bonds, obligations and other securities issued or guaranteed by any Government, Sovereign Ruler, Commissioner, public body or authority, supreme, municipal, local or otherwise, whether in India or in any other foreign country.

59. To organise, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion centres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise and articles wherein precious metals or precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
60. To carry on the business of processing, grinding and milling wheat, corn, grams, grains and cereals of all kinds and manufacturers and dealers in bread, flour, biscuits, pastry, cakes, confectionery, other food products, baking materials and ingredients used.
61. To carry on development and research work and to manufacture, calcine, refine, process, import, export, buy, sell, and deal in petroleum coke, calcined coke and coal tar, anthracite coal and to draw out, manufacture and deal in coal tar, and other by-products as may be possible and to utilise waste gases for industrial uses and purposes.
62. To carry on all or any of the businesses of transport, cartage and haulage contractors, garage, proprietors, owners and charterers of road vehicles, aircrafts, ships, tugs, barges and boats of every description, carriers of goods and passengers by road, rail, water or air, stevedores, wharfingers, cargo superintendents, packers, haulers, warehousemen, storekeepers and job masters.
63. To produce, manufacture, treat, process, prepare, refine, import, export, purchase, sell and generally to deal in either as principals or as agents, either solely or in partnership with others, all types and kinds of cement, ordinary, white, coloured, portland, pozzolana, alumina, blast furnace, slag, oil well, rapid hardening, silica and all other varieties of cement, lime and limestone, clinker and/or by-products thereof, as cement products of any or sheets, blocks, tiles, gardenwares, plaster of paris, lime pipes, building materials and otherwise and articles, things, compounds and preparations connected with the aforesaid products, now known and/or that may hereinafter be invented from time to time and in connection therewith to take on lease or otherwise acquire, erect, construct, establish, work, operate and maintain factories, quarries, mines and workshops.
64. To produce, manufacture, use or otherwise, acquire, sell, distribute, deal in and dispose of alkalies and acids, gases, compounds, fertilizers, chemicals and chemical products of every nature and description and compounds, intermediates, derivatives and by-products thereof and products made therefrom (hereinafter for convenience referred to generally as chemicals and products), including specifically but without limiting the generality of the foregoing, calcium Carbide, calcium cyanamide, naphthols, all type of floatation reagents, detergents, wetting agents, pesticides, insecticides and fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colours, basic and rapid fast colours, pigments, drugs, biological, pharmaceutical, serums,

vitamins, hormones, for all kinds of diseases or disabilities in men or animals, and products derived from phosphate, mines, limestone, quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products as herein above.

65. To carry on a general business of providing comparative information about the characteristics, interest or other attributes of individuals, communities, organisations, countries or other social units and of any articles or commodities or economic trends whatsoever, and to design, invest, prepare, own, make and lease, sell or otherwise dispose of computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with this business, and to license or otherwise authorise others to engage in the development in areas related to or involving the foregoing.
66. To Carry on the business of electrical engineers, electricians, contractors, manufacturers, suppliers and dealers in electrical appliances, cables, wirelines, dry cells, accumulators, fluorescent tubes, lamps and works; and to generate, accumulate, distribute and supply electricity for the purposes of light, heat, motive power and for all other purposes for which electrical energy can be employed, and to manufacture and .deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity including in the term electricity all power that may be incidentally hereafter discovered in dealing with electricity.
67. To Manufacture, produce or deal in electrical kilowatt hour meters, electromagnets, power cables, industrial jewels, ammoters, voltmeters and other type of measuring instruments, electrical or non electrical, die casting screws, nuts and bolts, transformers of all types, circuit breakers, punch card machines, hoists, elevators, trolleys and coaches, wind power generators, magnetic separators, winders, air conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, diodes, transistors, and other allied items, watches and clocks, cameras and household appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses and component parts thereof.
68. a) To manufacture, assemble, market, fabricate, lease, supply, distribute, buy, sell, import, export, design, manipulate, exchange, alter, improve, prepare, install, maintain, repair or otherwise deal in any or all types of electronic equipment including electronic typewriters, printers, word processors, mini and micro computers, computer peripherals, micro processor based equipments, floppy diskettos, Winchester 'hard disc drives, terminals, monitors, daisy wheel printers, black and white and colour televisions, photocopy and photographic equipment, telephone and tele-communication equipment, teleprinters, private-automatic branch exchanges, electronic and electrical gadgets, video recorders, video games, electronic calculators, radar equipment, electronic accounting and business machines, electronic control instruments, electronic cash registers and cheque writing machines, intercom equipment, electronic sound and amplifier systems, projection

electronic hobby kits, electronic hardware, electro controlled washing machines, electronic weighing machines, black and white and colour television deflection components, fly back transformers, video projection equipment, electronic toys and games and screens of all kinds.

- b) To manufacture, assemble, market, fabricate, lease, supply, distribute, buy, sell, export, design, manipulate, exchange, alter, improve, prepare, install, maintain, repair or otherwise deal in any or all types of printed circuit boards, switches, semi conductors, transistors, integrated circuits, memory chips, diodes, connectors, resistors, rectifiers, capacitors, digital meters, transformers, generators, control panels, valves, thyristors, timers, plugs and sockets, leak detectors, button cells, battery charges of all kinds.
- 69.
- a) To construct cinematography theaters and other buildings and works and conveniences and to manage, maintain and run the said theaters and to let out other buildings which are so erected or constructed.
 - b) To carry on the business of proprietors and managers of theaters (cinemas, picture places and concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operas, burlesques, revues, ballets, pantomimes, spectacular pieces, promenades, and other concerts and other musical and dramatic performances and entertainments.
 - c) To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of picture, movements, music and sounds and to organise and conduct theatrical production and entertainment of all kinds.
 - d) To enter into agreement with author or other persons for the dramatic or other rights of operas, plays, films, operettas, burlesques, revues, ballets, panbomimes, spectacular pieces, musical compositions and other dramatic and musical performances and entertainments or for the representation thereof in India and elsewhere, as well as foreign rights and to enter into agreements of all kinds with artists and other persons.
- 70.
- To do, perform, undertake, carry out and execute as manufacturers or dealers or traders in all activities, works, means and operations connected in whatsoever manners with agricultural produce or agricultural operations or agro-industries or which may directly or indirectly promote, extend, intensify, improve, support or maintain agriculture, agricultural produce or agricultural operations or which may increase or facilitate the production or distribution of agricultural produce and in particular to undertake the following activities, works and means and operations.
- a) Mechanization of agriculture and agricultural operations;
 - b) Processing of agriculture, agricultural operations or agricultural produce and industries connected therewith;

- c) Construction of warehouses, godowns and silos, and of buildings and structures for storage, preservation and protection of agricultural produce and materials, articles and things required for or in connection with the carrying on of agricultural activities or operations;
 - d) Transport and conveyance by land, water or air of agricultural produce and other materials, articles and things required for or connected with the carrying on of agricultural activities of operations;
 - e) Construction of markets and other works to promote the sale and distribution of agricultural produce.
 - f) Promotion, establishment and maintenance of food industries;
 - g) Production, supply and distribution of fertilizers and pesticides and ploughs, tractors, machinery equipments, tools and implements of all kinds and descriptions required or used for the purposes of agriculture and agricultural operations and activities;
 - h) Production, supply and distribution of fertilizers and pesticides and ploughs, tractors, machinery equipments, tools and implements of all kinds and descriptions required or used for the purpose of agriculture and agricultural operations and activities;
 - i) Purchase, sale, breeding and rearing of livestock and animals; and
 - j) Growing, improving, preserving and maintaining of forests, forest products and other forest wealth.
71. To carry on the business of horticulture, floriculture, dairies and traders, exporters, dealers and sellers of the products of dairy, horticulture, floriculture, and to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold, stores, preservers, dealers of dairy, horticulture, herbs, medicines, flowers, drinks, fluids, gas and other fresh and preservable products and to extract by-products and derivatives whether edibles, pharmaceutical medicines or any other kind or nature whatsoever and food preparations of every kind and description and generally to carry on the business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, provisions, foods, dairy products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preserving the same.
72. To finance any enterprises by way of leading and advancing money, machinery, land, building, shed or such other things as may be required by such enterprises 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 such any enterprises with any financial institution, banks or other parties for obtaining finance whether

for its long-term capital, working capital or for any deferred payment or finance.

73. To manufacture, process, chemically, electrically or by any other means refine, extract, hydrolyze, manipulate, mix, deodorize, grind, bleach, hydrogenate, buy, sell, import, produce or otherwise deal in seeds and agricultural products, food products, dietetic products and preparations, patient drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other ingredients.
74. To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockiest, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, coal gas, mineral oil, motor and aviation spirit, diesel oil, kerosene, hydrocarbon oils and their blends including synthetic fuels and lubricating oils.
75. To manufacture, prepare, import, export, buy, sell, and otherwise deal in all kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glass, wares, sheets and plates, glass bangles, false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass patent solvers, glass embossers, ecclesiastical lead workers, tablet show card and show case manufacturers.
76. To carry on the business of hotel, restaurant, cafe, tavern, beer house, refreshment room, and lodging house keepers, licensed victualers, wine, beer and spirit merchants, maltsters, distillers, importers and manufacturers of aerated, mineral, and artificial waters and other drinks, purveyors, caterers, for public amusements generally, proprietors of motor and other vehicles, garage proprietors, livery-stable keepers, job masters, farmers, dairymen, ice merchants, importers and brokers of food, and colonial and foreign produce of all descriptions, hair-dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds, and places of amusement, recreation, sport, entertainment, and instruments of all kinds, tobacco and cigar merchants, agents for railway, shipping and aeroplane companies and carriers, theatrical and opera box office proprietors, and general agents and all kinds on commercial basis that may be required for the tourist and entertainment industry.
77. To carry on the business as importers and exporters of services, goods or merchandise of any description or to act as shippers, underwriters, commission agents, advertising agents, traveling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.
78. To carry on the business of manufacturers of and dealers in automobile parts, accessories, ancillaries, stores and spares and to engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell, and otherwise deal in industrial, mining, agricultural and other machines and all types of tools, plant, equipment, instruments, appliances and hardware of all kinds, general fittings, components, accessories and appliances of all descriptions made of metal alloy, glass, synthetic and other fibers, chemical and PVC compounds, plastic or any material.

79. To manufacture, produce, assemble, distribute, stock, barter, exchange, pledge, repair, use, buy, sell, import and export and otherwise deal in all types of scientific instruments and their accessories, testing instruments, process control instruments, electrical electronic instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments, general laboratory, medical and surgical instruments, apparatuses, scientific laboratory, glassware, photographic, chemical and other instruments, apparatuses, appliances, equipments, devices, contrivances, their accessories and components.
80. To carry on business as goldsmiths, silversmiths, jewelers, gem merchants, watch and clock makers, electro-platers, dressing bag makers, importers and exporters of bullion, and to buy, sell, and deal in (wholesale and retail) precious stones, jewellery, watches, clocks, gold and silver plate, electroplate, cutlery, dressing bags, bronzes, articles and goods as the Company may consider capable of being conveniently dealt in relation to its business, and to manufacture and to establish factories for manufacturing goods for the above business.
81. To carry on the business of trading, leasing and hire-purchase on easy payment system, renting and giving on rent plant and machinery of all kinds, household and office furniture, domestic or business appliances, computers, tabulators, addressing machines and other sophisticated office machinery, motor-cars, taxi cabs, automobiles, trancars, motor lorries, tractors, earthmoving machinery, wagons, cycles, bicycles, coaches, garages and all other vehicles drawn by motor steam, oil, petroleum, electricity or any mechanical or other power or device, agricultural implements, and machinery, air-ships, airplanes and helicopters, tools, plants, implements, utensils, apparatuses and accessories, furniture, wireless and television receiver, telephones, telex, teleprinters, or other apparatus, ships, dredgers, barges and containers, immovable properties including land and building and movable properties of any kind.
82. To establish and maintain circulating libraries, and also reading and writing rooms and reference library, and to furnish the same respectively with books, reviews, magazines, newspapers, and other publications, including instrumental and vocal music.
83. To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, annealers, enamellers, electroplates and painters and also the business of brokers, agents, factors, and to establish branches at places in or outside India as the Company may think fit.
84. To carry on in any of their respective branches all or any of the business of quarry proprietors, stone and granite merchants, dealers and exporters and contractors, and to search for, get, win, raise, make marketable, use, sell and dispose of granite stone, coal, minerals and mineral substances and products within or under any property of the Company, to prepare and manufacture cement paving blocks, tar, macadam, bituminous road materials and all or any other of the materials or things which the Company may require or which may be useful for carrying on any of the above mentioned businesses.

85. To search for, get, work, raise, make merchantable, sell and deal in iron, coal, ironstone, limestone, manganese, ferro-manganese, magnesite, clay, fire-clay, brick, earth, bricks and other metals, minerals and to manufacture and sell briquettes and other fuel, and generally undertake nor carried on by explorers, prospectors or concessionaries and to search for, win, work, get, calcine, reduce, amalgamate, dress, refine, and prepare for the market quartz and ore and mineral substances, and to buy, sell, manufacture and deal in minerals and mineral products, plant and machinery and other things, capable of being used in connection with mining or metallurgical operations or required by the workmen and other employed by the Company.
86. To purchase, manufacture, construct, erect, fabricate, build, press, stamp, draw, spin, furnish, equip, repair, utilize, procure, refine, mine or otherwise acquire, own, hold, use, sell, assign, transfer, or otherwise dispose of, trade, deal in and deal with any and all kinds of metals and source materials, ingredients, mixtures, derivatives, and compounds thereof, and any and kinds of products of which any of the foregoing constitutes an ingredient or in the production of which any of the foregoing is used, including but not limited to mechanical and electrical machinery, apparatus, equipments, implements, devices, fixtures, supplies and accessories and castings and forgings.
87. To manufacture, produce, refine, prepare, purchase, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils and all products and by-products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminant and butter substitutes, oil cloth, candles, glycerine, and in connection therewith to acquire, construct, repair, operate and use oil and other refineries, buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries, expellers and mechanical or hydraulic press.
88. To manufacture, export, import, buy and sell, produce and deal in paints and varnishes of all kinds, and to buy, sell or deal in oils, fats, dyes and other raw materials necessary for the manufacture thereof and to manufacture and sell all kinds of finishing and coating materials, industrial finishing materials, oils, boiled and treated oils, varnishes, lithographic varnishes, insulating varnishes, paints, enamels, nitrocellulose enamels and lacquers, printing inks and accessory compounds, synthetic resins, polyester plastic resins, oils, stains and colourings, inorganic and organic pigments, drying agents and putties.
89. To carry on the business of manufacturers of and dealers in all kinds of pulp including sulphate and sulphate, wood pulp, mechanical pulp and soda pulp and papers, including transparent vellum, writing, printing, glazed, absorbent news printing, wrapping, tissue, cover, blotting, filter, bank or bond, badami, brown, buff or coloured, wove, lined azure laid grass or waterproof handmade parchment, drawing, craft, carbon, envelope, box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any form pulp, paper or boards is used and also to deal in or manufactured artificial leather of all varieties, grades and colours.
90. To carry on business as manufacturers of and dealers in all types of containers, receptacles, boxes, cartons, cases, drums, cages, bins, jars, carboys, tubes, crates, pecking cases, cans, bottles, vails and fittings there of every kind and to manufacture and deal in plastic,

bakelite, celluloid, glass, wood, plywood, hard-board, straw-board and boards of all other descriptions and any other material whether chemically treated or not, used for packing or for the manufacture of any of the aforesaid articles.

91. To purchase or otherwise acquire or carry on the business of manufacturers of and dealers in bricks, tiles, stones, pipes, potteries, earthen or chinaware, sanitary ware and similar goods and any substitutes thereof.
92. To carry on the business of stationers, printers, lithographers, stereotypers, electrotypes, photographic printers, photolithographers, engravers, die-sinkers, envelope manufacturers, bookbinders, account book manufacturers, machine rulers, numerical printers, paper makers, paper bag and box makers, cardboard manufacturers, type foundry, photographers, manufacturers of and dealers in playing, visiting, festive, complimentary and fancy cards and valentines, dealers in parchment dealers in stamps, agents for the payment of stamp and other duties, advertising agents, designers, draughtsmen, ink manufacturers, book sellers, publishers, paper manufacturers, and dealers in the materials used in the manufacture of paper, engineers, cabinet makers, and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing, or any of them, or connected therewith.
93. To buy, sell, transfer, hypothecate, deal in and dispose of any shares, stock, securities, property, bonds, any government, local authority bonds and certificates, debentures, whether perpetual or redeemable debenture stocks for the Company or its clients and to accept brokerage, sub-brokerage or commission on the same.
94. To carry on any business (consultancy or otherwise) which may seem to the Company to be capable of being conveniently carried on in connection with above or calculated directly or indirectly to enhance the value of any of the service, property or rights of the Company.
95. To carry on the business of manufacturers of readymade garments, synthetic fibres, hosiery goods, cloth of all kinds, handicraft goods, handloom. and raw silk fabrics, jewellery of all types, precious stones, diamonds, pearls, watches, clocks, chronometers, gold and silver plates, cutlery, presents and gifts, coins and cups, shields, curious, articles, of virtue art and antiques, dressing bags, bronze, musical instruments, all kind of wood works, metal works, glass works, embroidered works, sewing works, cosmetics, perfumes, leather goods, household and all other articles of all kinds commonly dealt in by a person.
96. a) To purchase, sell, develop, take in exchange or on lease, hire or otherwise acquire, whether of investment or for sale or working the same any real or personal estate, including lands, mines, factories, buildings, mills, houses, cottages, shops, depots, warehouses, machineries, plants, stocks, stock-in-trade, mineral rights, concessions, privileges, licences, easement or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a lumpsum or rent or partly in money and partly in other consideration.

- b) To carry on business as proprietors of flats and buildings and to let on lease or otherwise, apartments therein and to provide for the conveniences commonly provided in flats, suites, for residential and for business purposes.
97. To establish experimental farms and research stations anywhere in India for conducting experiments, tests and research for developing better qualities to food grains and agricultural products' and finding other ways and means of improving other agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
 98. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction to students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.
 99. To carry on the business of manufacturers, importers and exporters of and dealers in natural and synthetic resins, molding powers, adhesive and cements, oils, paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits and other allied articles.
 100. To promote, establish, acquire end run or otherwise carry on the business of any plastic or rubber industry or plantation or business of manufacturer of materials for use in such industries or businesses such as wax, paper, bakelite, plywood, celluloid products, chemicals of all sorts and other articles or similar things or allied products or process and sell, purchase or otherwise acquire or deal in materials or things in connection with such trade, industry or manufacture and to do all things as are usual or necessary in relation to or in connection with such business, or industry or manufacture.
 101. To carry on the business of manufacturer of and dealers in all kinds of sewing machines, embroidery machines, knitting machines, tailoring equipments, all spare parts and components of sewing machines, embroidery machines, and knitting machines such as bobbin case, needles, fly wheel assembly connecting rods, hand attachments, cranks, shafts, etc., and materials, substances and products of all kinds and descriptions and other engineering products connected therewith.
 102. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or other-wise and to maintain and run vehicles, aeroplanes and other equipments, for spraying and to run the said vehicles and aeroplanes for fire and as passenger carrying crafts also.
 103. To carry on, in any mode, the business of storekeepers in all its branches and in particular to buy, sell and deal in goods, stores, consumable articles, chattels and effects of kinds, both wholesale and retail and to transact every kind of agency business.
 104. To carry on the business of tobacconists in all its branches and to sell and manufacture tobacco, cigars, snuff and other articles usually sold by tobacconists including paanmasala.

105. To acquire from or sell to any person, firm or body corporate or unincorporate, whether in India or elsewhere technical and managerial information, knowhow, processes, engineering, manufacturing, operating and commercial data, plants, layouts and blueprints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or license, other rights and benefits in the foregoing matters and things and to render all kinds of management and consultancy services.
106. To carry on the business of processors, combers, spinners, weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or natural product or its by-product or chemical or synthetic fibre and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terene, terylene, staple fibre or other synthetic fibres and to manufacture any product from such raw material or textile material and to carry on the business of semi-sellers and dealers of all such raw or processed or semi-processed materials and to transact all manufacturing cutting and preparing processes.
107. To carry on the business as tourist agents and contractors and to facilitate travelling and to provide for tourists and travelers and promote the provision of conveniences of all kinds in the way, through tickets, circular tickets, sleeping cars or berths, reserved places, hotels and lodging accommodations, guides, safe deposits, inquiry bureaus, libraries, laboratories, reading rooms, baggage transport and otherwise.
108. To carry on the business as brewers, distillers and manufacturers, of and merchants, importers/exporters and dealers in vinegar, acetic acid, chemicals of all kinds, glucose, wines, spirits, beers, porter, malt, hops grain, meal, yeast, aerated waters, carbonic acid gas, pickles, sauces, condiments of all kinds, cocoa, coffee and preserves.
109. To carry on the business as timber merchants, saw-mill proprietors and timber growers, and to buy, sell, grow, prepare for market, manipulate, import, and deal in timber and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, and to carry on business as shipowners and carriers by land and sea, so far as may be deemed expedient, the business of general merchants and to buy, clear, plant, and work timber estate, and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above, or calculated directly or indirectly to render profitable or enhance the value of the Company's property or rights for the time being.
110. To carry on the business of a waterworks company in all its branches, and to sink wells and shafts, and to make, build and construct, lay down and maintain reservoirs, water works, cisterns, culvert, filter-beds, main and other pipes and appliance, and to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water.
111. To carry on the business as breeders of and dealers in livestock (including in that term horses, asses, donkeys, mules, pigs, cattle, sheep, goats and other animals) cattle rearers, sheep farmers, poultry farmers, glaziers, livestock agents, eggs, meat and other products, sales- men, importers and exporters of livestock and to carry on the

trade or business of felt manuring, tanning and dealers in hides, fat, tallow, grease and other animal products.

112. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist the execution and promotion thereof either directly or through an association or institution or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, programme of rural development shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the Directors consider likely to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural under Section 35 CC of the Income Tax Act, 1961, or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divert the ownership of the property of the Company to or in favour of such association or institution or any public or local body or authority, or Central or State Government or any Public Institutions or Trusts or Funds as the Directors may approve.
 113. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc., or for organizing lectures or seminars likely to advance these objects or for giving merit awards for giving scholarships, loans, or any other assistance to deserving students or other scholars or persons to enable them prosecute their studies or academic pursuits or researches and for establishing, conducting, or assisting any institution, fund, trust, etc., having any one or more of the aforesaid objects as one of the objects, by giving donations or otherwise in any other manner and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Director may think fit and divert the ownership or any property of the Company to or in favour of any public or local body or authority or central or state government or any public institutions, trusts or funds as the Directors may approve.
 114. To carry on the business or businesses of manufacturers, importers and exporters or dealers in ferrous or non-ferrous metals and castings of all kinds and description and in particular bolts, nuts, rivets, washers and allied fastenings of different varieties.
- IV. The liability of the Members is limited.
 - V. The Authorised share capital of the Company is Rs. 38,00,00,000/- (Rupees Thirty Eight Crores) divided into 19,00,00,000 (*Nineteen Crore*) equity shares of Rs. 2/- (Rupees Two Only) each with power

to increase and reduce the capital of the Company and to divide the share in the capital for the time being into several classes and to attach thereto respectively such privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, Modify, or abrogate any such right, privileges or conditions in such manner as may, for the time being, be provided by the Articles of Association of the Company.”

“ a) As altered by the Ordinary Resolution passed at the Extra — Ordinary Meeting of the Company held on 05th December, 1994 the authorized share capital of the Company increased from Rs. 50,00,000/- (Rupees Fifty Lacs Only) divided into 5,00,000 (Five Lacs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 4,00,00,000/- (Rupees Four Crores Only) divided into 40,00,000 (Forty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only).

b) As altered by the Ordinary Resolution passed at the Annual General Meeting of the Company held on 12th August, 2021 the authorized share capital of the Company increased from Rs. 4,00,00,000/- (Rupees Four Crores Only) divided into 40,00,000 (Forty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 38,00,00,000/- (Rupees Thirty Eight Crore) divided into 3,80,00,000 (Three Crores Eighty Lacs) equity shares of Rs. 10/- (Rupees Ten) each.

c) As altered by the Ordinary Resolution passed at the Extra — Ordinary Meeting of the Company held on 08th December, 2021 the authorized share capital of the Company of Rs. 38,00,00,000/- (Rupees Thirty Eight Crores Only) divided into 3,80,00,000 (Three Crores Eighty Lacs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 38,00,00,000/- (Rupees Thirty Eight Crore) sub-divided into 19,00,00,000 (Nineteen Crore) equity shares of Rs. 2/- (Rupees Two) each.

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

Name, address description and occupation of each Subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of witness and his name, address, description and occupation
Shri Nishith R. Shah 41, Valentina N. Gamadia Road Bombay - 400 026. S/o. Shri Rajnikant Chimanlal Shah Occup : BUSINESS	100 (One Hundred)	Sd/-	Sanjay R. Dholakia S/o Rasiklal Dholakia C/o Mansukhlal Hiralal & Co. 2nd Floor, Soorya Mahal 5, Burjorji Bharucha Marg, Fort, Bombay – 400023 Occupation: Practicing Company Secretary
Shri Tushar Natverlal Dharia Dhanwantari Bhavan 143-B, A.K. Marg Bombay - 400 036. S/o. Late Shri Natverlal Dharia Occup : BUSINESS	100 (One Hundred)	Sd/-	
Shri Sunil Shantilal Thakkar B-101, 67, Hermes Centre Sector 17, Vashi New Bombay - 400 705. S/o. Late Shri Shantilal Dharamsey Thakkar Occup : BUSINESS	100 (One Hundred)	Sd/-	
TOTAL	300 (Three Hundred)		

Bombay,
Dated : 13th January, 1992