

(THE COMPANIES ACT, 2013)
(PUBLIC COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
SAMYAK CORPORATION LIMITED

- I. The Name of the Company is:- **SAMYAK CORPORATION LIMITED.**
- II. The Registered Office of the Company will be situated in the **Maharashtra (ROC-Mumbai)**
- III. The objects for which the Company is established are:-

(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—

1. To carry on the business of shipping, logistics, supply chain and Logistics consultancy, to ensure goods are transported, stored and distributed at optimal cost, and also as virtual aggregator and integrator through various value chain of logistic industry, and also engage in various auctioning methodology to ensure that end customers get the most optimal cost, both in India and Overseas. To do business as fleet carriers, transporters, in all its branches on land, air, water, & space, for transporting goods, in all modes including bulk and containers, articles, or things or heavy and over dimensional cargo, on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxis, railways, tramways, aircrafts, hovercrafts, rockers, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power. To establish, organize, manage, run, charter, conduct, contract, develop, handle, own operate material Handling equipment. To carry on the business of clearing and forwarding agents, courier and cargo handlers, handling and haulage contractors, warehousemen, common carriers by land, rail, water and air, container agents, to handle goods and passengers within the country and outside and to carry on the business of tour and travel operators and to act as customs agents, landing agents, stevedores and longshoremen. To carry on the business of providing Logistics Services, material management, transportation, warehousing distribution and marketing of goods and to provide storage and protection of goods against rain, fire and other natural or manmade calamities.

2. To carry on the business of providing outsourcing services for all processes, sub Processes, transactions, activities and all other work performed by business in various industries within India and across the world. This includes those process or sub processes that are enabled by information technology. It also includes data, voice or video collection and processing, call centre services including in bound and out bound calling services of all kinds, technical support, managed data centre, managed technical centre, training centre, web support back office, business or financial analysis, scientific analysis, research work and analysis, storage, disaster recovery, accounting, pay roll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide consultancy, software solution and services that are normally offered by the outsourcing business and information technology services providers, the software development houses and application services providers.

(¹ Altered by Special Resolution passed in Annual General Meeting dated 18.07.2022)



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

1. To purchase or otherwise acquire, own, import, export, sell and deal in all materials, substances, appliances, machines, and to own lease and otherwise acquire and use facilities of whatever kind as may be convenient or needful or conducive to the effective working of the said business or any part thereof.
2. To acquire, build, construct, alter, maintain enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, mills, shops, engines, roadways, tramways, railways branches of sidings, bridges, reservoirs, water courses wharves, electric-works, and other work and conveniences which may seem necessary to carry out the objects of the Company, and to join with any other person of Company in doing any of these things.
3. To aid pecuniary or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industries or labour problems or troubles or the promotion of industry or trade subject to Section 182 Companies Act, 2013.
4. To purchase or take on lease, or in exchange, hire, take options over or otherwise acquire for any estate or interest, whatsoever and to hold develop, work, cultivate, deal with and turn to account, concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights or powers of any kind which may appear to be necessary or convenient for the business of the Company.
5. To distribute among the members in specie any property of the Company or any receipts of sale or disposal of any property of the Company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if/any) for the time being required by law.
6. Subject to Section 180 of the Act, to sell, exchange, mortgage, royalty or tribute grant licences, easements, options and other rights over and in any other manner deal with or dispose off the whole or any part of the undertaking, property, assets, rights and effects of the such considerations as may be thought fit and in particular for stock, Company for shares whether fully or partly paid- up, or securities other of any company having objects in whole or in part similar to those of the company or as may be approved by the shareholders.
7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
8. To do all or any of the above things either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors trustees or otherwise.
9. To undertake financial and commercial obligations, transactions and operations, of all kinds connected with the main objects or business of the Company.
10. To guarantee the performance of any contract or obligations of and the payment of money



of or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly to further the objects of the Company.

11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, Supreme, Municipal, Local or otherwise or of any persons whomsoever, whether incorporated or not for the attainment of main objects of the Company.

12. To pay for preliminary expenses of the Company and takeover pre-incorporation contracts, if any.

13. To invest in other than investments in Company's own shares any moneys of the Company not immediately required in such investments and in such manner as may be thought proper and to hold, sell or otherwise deal with such investments as may be necessary for the purpose of the Company.

14. Subject to the provisions of Section 2(31), 73, 74, 76A, 179 and 180 of the Companies Act, 2013 and the regulations made thereunder and the directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as Company shall think fit, and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by a similar mortgage, charge or lien, to secure and guarantee the performance by the Company or any other person or Company of any obligation undertaken by the Company.

15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.

16. 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, trade marks, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any secret or other Information as to any invention, process or privilege which may seem, capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences or privileges in respect of or otherwise turn to account, the property rights and information so acquired.

17. To expend money in experimenting upon and testing and in improving, or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

18. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and Other institutions for the training, education and instruction of 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 as may be necessary in connection with the main objects of business of



the Company.

19. To acquire and undertake all or any part of the business, property and liabilities of any persons, or company, carrying on, or proposing to carry on any business which this company is authorised to carry on or possessed of property suitable for the purposes of the Company.

20. To procure the registration or recognition of the Company in or under the laws of any place outside India.

21. To form, incorporate, float or promote any company or companies whether in India or abroad having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered in the formation or promotion of the company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest or in the issue of any securities of the Company or any Company promoted by this Company.

22. Subject to the provisions of Section 230 to 232 of the Companies Act, 2013, to amalgamate or to enter into partnership or into any arrangement for sharing, profits, union of interests, co-operation, joint venture or reciprocal concession with any person or persons or company or companies carrying on or engaged in any business or transactions which this Company is authorised to carry on.

23. To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities, Supreme, National, Local, Municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of carrying out the objects of the company or effecting any modification in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered directly or indirectly to prejudice the interest of the Company or its members which may seem advantageous to the Company and to obtain from any such Government, authority and company and charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.

24. To adopt such means of making known the product of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

25. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously, or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or Company on behalf or for the benefit of the Company, and with or without any declared trust in favour of the Company to accept gifts and to give gifts and donations, to create trusts for the welfare of employees, members, directors and/or their dependants, heirs and children, and for any deserving object and for other persons.



26. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debt, strike combination, fire, accidents or otherwise or for the benefit of any clerks, workmen 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 in common with other persons or classes of persons and in particular of friendly co-operative and other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever, including to national and other funds and institutions.

27. To establish and maintain or procure the establishment and maintenance of any contributory or non contributory pension or super-annuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows, families and dependants of any persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

28. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

29. To open current, cash credit, overdraft, or other bank accounts and to draw, make, accept, endorse, discount and endorse all kinds of negotiable and transferable instruments and securities.

30. To purchase or acquire Industry/Sick industry and to revive and rehabilitate Sick units.

31. To engage in research and provide technical know-how into all aspects of personnel, industrial and business management and administration, to collect, prepare and distribute information and

statistics relating to any type of business or industry and to provide, propose and carry out such methods, procedures and measures.

32. To act as agents or managers in carrying on any business, concerns and undertaking and to employ experts to investigate and examine into the condition, management prospects, value and circumstances, of any business, concerns and undertakings and of any assets, property or rights of any kind and to carry on all or any of the business of mechanical, electrical and general engineers, manufacturers and merchants of agents for and dealers in engineering specialities of every description.

33. To carry on the business as advertising agents, travelling agents, transport agents, brokers, underwriters and estate agents.

34. To carry on, in any mode, the business of storekeepers in all its branches and in particular



to buy, sell, manufacture and deal in goods, stores, consumable articles, chattels, and effects of all kinds, both wholesale and retail.

35. To carry on the business as traders, agents, suppliers and commission agents, of products and commodities and Materials in any form or shape manufactured or supplied by any Company, firm, association of persons, body, whether incorporate or not, individuals government, semi-government, or any local authority.

36. To carry on the business of manufacturers of and dealers in automobile parts, accessories, ancillaries, store slid 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, plants, equipments, instruments appliances and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy, glass, synthetic and other fibres, chemicals and PVC compounds, and plastics.

37. To carry on the business of electrical engineers, electricians, engeineers, contractors, manufacturers, constructors, suppliers, of and dealers in electrical aid other appliances, cables, wire lines, dry cells, accumulators, lamps and works.

38. To manufacture and/or produce and/or otherwise engage in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and other types of measuring instruments, electrical or non- electrical, die, castings, screws nuts and bolts, tungsten, filament transformers of all types, circuit brakers punched card machines, computers and calculators and their accespries hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrige-rators; washing machines, television and wireless apparatus, video cassettee reorders, video cassettes players including radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, watches and clocks.

39. To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, japanners, anncalers, enamellers, electroplaters, and painters.

40. 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 or persons to design, invent, prepare, own, Make use of, sell or otherwise dispose off and, to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials off every kind and description useful in connection with this business to license, or Otherwise authorize others to engage in the foregoing, and to engage in research and development in areas related to or the foregoing.

41. To grow, take on lease; acquire, develop, deal in plantations and forests, and to process in all aspects timber, wood, plywood and all kinds of wood and to make products wherein wood is a constituent part and to design, develop, fabricate any products involving the substantial use of wood.

42. To manufacture and process petroleum and Petro-chemicals and their by-products.



43. To manufacture, produce, refine, prepare, purchase, store, sell and to trade and deal in all kinds of minerals oils and all products and bye-products thereof including wax, paraffin, soap, paint, varnish, washing and toilet soap, lubricants, illuminant and butter substitutes, oil, cloth, candles, glycerine and stearine.

44. To carry on business of manufacturers and dealers, importers and exporters of natural and synthetic resins, moulding, powders, adhesives and cements, oil paints, distempers, cellular paints, colours, varnishes enamels, gold and silver leaf and enamels, and spirits.

45. 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, canlion products and other bye-products as May be possible and to utilise waste gases for industrial uses and purposes.

46. To manufacture, prepare, import, export, sell and otherwise deal in all kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glass, wares, sheet and plate glass, bangles, false, pearls, bottles, pbials and all kinds of articles prepared of glass and to carry on the business of glass patent solvers, glass embossers, acclesiastical lead workers, tablet, show card and show case manufacturers.

47. 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 and 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.

48. To engineer, develop, design, assemble, manufacture, produce, import, export, huy, sell, operate, run, let on hire and otherwise deal in all kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipments, spares, appliances, implements, accessories, mobile or otherwise and heavy vehicles and machines for agricultural and land reclamation, drainage irrigation, waterworks, engineering, forest clearing, pumping and other purposes spraying machines, vehicles and equipments, whether mobile or other-wise and mobile workshops and garage equipments for repair and service stations and tubewells, pumps, floating or otherwise, motors and irrigation machinery and transportation equipment for movement of its products or stores, machines or peisonnel and as general purpose freight carriers.

49. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise.

50. To construct a cinematograph theatre, and other building and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed; to carry on the business of pro-prietors and managers of theatre (cinemas, picture places and concert halls) and to provide for the production, representation, and performance (whether by mechanical means or otherwise) of operis, stage plays, opeiattas, burlesques, vaudevilles, revues balk ts, pantomimes, spectacular pieces, promenade, and other concerts and other musical and dramatic performance and entertain-ments; to manufacture films and other appliances and machines in connection with



mechanical reproduction or transmission of pictures, movement, music and sounds, and to organise and conduct theatrical production and entertainments of all kinds.

51. To carry on business as tourists, agents and contractors, and to facilitate travelling and to provide conveniences for tourists and travellers and promote the provision of conveniences of all kinds in the way of through tickets, circular ticket, sleeping ears or berths reserved places, hotel and lodging accomdation; guides, safe deposits, enquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.

52. To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed vietualiers, wine, beer and spirit merchant, maltsters, manufac-turers of aerated minerals and artificial, waters and other drinks purveyors, caterers for public amusements, generally coach cab, carriage and motorcar proprietors, livery, staple and garage keepers. jobmasters, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading writing and newspaper rooms libraries grounds and places of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants.

53. To carry on all or any of the business of constructional engineers, Architect and Builders architects, builders, contractors, decorators, eletricians, wood workers and pavours and to acquire, develop, buy, sell, real estate multi-storyed or other building and group housing schemes.

54. To purchase, sell, develop, take in exchange, or on lease, hire or, Real Estate otherwise acquire, whether for investment or sale, or working the same, any real or personal estate, including lands, mines, business huildings, factories, mills, houses, cottages, shops, depots, ware-houses, machinery, plant, stock in trade, mineral rights, conces-sions, privileges, licences, easement or interest in or with respect to such property in consideration for gross sum or rent or partly in one way and partly in the other or for any other consideration; to carry on business as proprietor of flats and buildings and to let on lease or otherwise apartments therein, and to provide for the con- veniences commonly provided in flats, suites and residential and business quarters.

55. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, air crafts, ship, tugs, barge, and boats of every description, lighterman, carriers of goods and passengers by road, rail, water or air carmen, cartage contractors, stevedores, wharfingers, cargo super-intendents, packers, hauliers warehousemen, storekeepers and job-masters.

56. To carry on the business of manufacturers, processors, designers, buyers, sellers, exporters. iinporters, and/or otherwise, dealers in all kinds of card board racking, corrugated packing, pillow packing, plastic packing, polythene packing, gunny bags, polythclenc films, containers, bottles, hollow wares, sae. whether made of plastic or any man-made fibre, leather or of other material including high and low density polythene, polypropeline, plastic, P.V.C. chemical and other man- made fibrous material, used in manufacture of card board pack-ing, corrugated packing, plastic packing, polythene packing gunny bags, containers, bottles, hollow ware, etc. and to manufacture, process, buy, sell, import, export or otherwise deal in all or any of such products, the raw materials, stores, stores packing materials, products and allied commodities.

57. To carry on the business of _farming, horticulture, floriculture, serif culture, dairies,



cultivators of all kinds of food grains, seeds, fruits, proprietors of orchards and traders, exporters, dealers and sellers of the products of farming, dairy, horticulture, floriculture, sericulture, and pisciculture and fishing and manufacturers of drinks alcoholic or otherwise, including beverages produced from such products or otherwise, to carry on the business of cultivators, growers, manufacturers, millers: grinders, rollers, processors, cold storers, canners and preservers, and dealers of food grains and other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines flowers, drinks, fluids, gas and fresh, and preservables, products and to extract by-products and derivatives, whether edibles pharmaceuticals medicines or of any other kind and food preparations of every kind and description and generally to carry on the business of manufacturer of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, provisions, foods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preserving the same.

58. To establish experimental farms and research stations any where in India for conducting experiments, test and research for developing better qualities of food grains and agricultural products and for developing milk strain in cattle by cross breeding or otherwise, and increasing egg laying capacity in poultry and also for finding outways and means of improving other agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.

59. To manufacture, process, chemically, electrically or by any other Products means, refine, extract, hydrolize, manipulate, mix -deodorise, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural products, food, food products, dietetic products and preparations, patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein food of all kinds.

60. To carry on all or any of the business of manufacturers, processors, importers, exporters, of and dealers in all kinds of ferrous and non-ferrous materials meant for any industrial or non-industrial use whatsoever and to carry on the business in cold or hot rolling re-rolling, slitting, edge milling, sheeting, stamping, pressing, extruding, forging, drawing, flattening, straightening, heat treatment of all kinds of steel and other metals or and other kind of strips, sheets, coils, wires, wire products, rods, plates and any other redline, shaper or forms.

61. To buy, sell, design, manufacture, process and deal in any product Optics relating to optics, including fibre glass optics, lenses, and laser equipment.

62. To erect, build, maintain and let out on hire or rent, cold storage Cold storage rooms and provide for refrigeration and to carry on the under-take, storage, packing, removal, carrying, delivery, purchases, sales and exchange of fruits and vegetables including potatoes and all kinds of agricultural and other goods and generally to carry on the business of cold storage Company in all its branches.

63. To carry on the business of manufacturers of, and dealers in all kinds and classes of paper and pulp including sulphite and sulphate wood pulp, mechanical pulp and soda pulp and papers including transparent vellum, writing, printing, glazed, absorbent, newsprinting, wrapping, tissue, cover, blotting, filter, bank or bond, hadami, brown, buff or coloured lined, azure laid, grass or water proof, hand made parchment, drawing, craft, carton, envelope, and of and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any form of pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.



64. To acquire from or sell to any person or body corporate or unincorporate whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data, plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant licence or other rights and bene-fits in the field of chemicals, fertilizers and other agricultural inputs, and to render any kind of management and consultancy service.

65. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufac-ture of materials for use in such industries or business such as wax, paper, Bakelite, plywood, celluloid, products, chemicals of all sorts and other articles or things and similar or allied products or process and to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade and industry.

66. To erect, acquire, purchase, take on lease or tenancy and tun a steel foundry and to carry on the business or running a steel foundry based on electric furnace or any type of furnace used for the manufacture of stccls, alloy steels or special steels from iron, iron scrap or any other raw material, and to manufacture in the foundry such castings or ingots from steel, alloy steels or special steels and to sell such castings or ingots as may be required by any industry or industries or as deemed necessary.

67. To carry on the business of manufacturing, processing, buying, refin-ing, selling, importing, exporting and dealing in wholesale and retail in all kinds of oils, oil seeds, Vegetable Ghee, Oleagenous and sponaceous substance and all kinds of by-products or ingredients thereof.

68. To establish, instal and run flour mills and oil presses, Mills and solvent Extraction Plants; and store, sell, buy or deal in grains of all kinds, rice, cereals and other produce of every description. To erect, construct and maintain granaries and store houses.

69. To carry on the business or businesses of manufacturers, importers, and exporters, and dealers in rasks, Drums, Tin containers and other articles for carrying or storing vanaspati oils, water and other mate-rials solid or liquid.

70. To carry on the business of manufacturers of refractories, bricks, tiles, pottery carthneware and ceramic products of all kinds.

71. To manufacture and deal in all chemical products such as coal tar Chemicals products, and their intermediates, dyes, drugs, medicines and phar-macetuicals, petroleum and its products, and derivatives, all types of heavy chemicals such as sulphuric and other acids, caustic soda, soda ash, all types of textile che.ricals and sizing and finishing materials, cement and allied products, photographic, chemicals, clay and boards, including straw boards, glycerine and allied products, all industrial and pharmaceutical, organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides and allied products, fats, waxes and their products, hides, skins and leather.

72. To manufacture, buy, sell or deal in laminates, whether decorative or Laminates industrial laminate sheets, cotton fabrics impregnated with epoxy coating for electrical industry, cotton fabrics with plastisol coating for furnishings and polyester fabrics.

73. To carry on the business of manufacture, fabricate assemble and Auto Paris deal in



automobile parts and agricultural implements of all kinds descriptions, automotive and other gears, transmission axles, univer-sal joints. springs, spring leaves, head lamps, sealed beams, clutch facing and brake lining component parts, spare parts, accessories and fittings of all kinds for the said articles and things used in connection with the manufacture thereof, alloy springs, steel billets, flats and bars, pressed and other engineering items and other related items for motor cars, motor trucks, buses, tractors, vans, jeeps, lorries, motor launches, sea-planes, motor cycles, cycles and vehicles and convey, antes of all kinds.

74. To carry on all or any of the business of manufacturers of and dealers and workers in Cement, Cement Machineries, lime, plas-ters, whiting, clay, gravel, sand, minerals, earth, stone, builders requisites.

75. To purchase, hold, acquire mines, mining lease, licenses, rights, claims Mines and metaliferous lands real estate, and to explore, search, work, exercise, develop treat, refine, and to turn toaccount ores, all sorts of minerals, working deposits, sub soil minerals and to crush, win, set, quarry, smelt, calcine, refine, dress, preserve, manufacture and pre-pare for market, ore, metal andmineral substances of all kinds, and to carry on metallurgical operations in all its branches.

76. To purchase, sell, import; export, produce or otherWise deal in, ;pres served vegetables, tinned fruits, and all types of food product, food-grains, develop and exploit farms, horticulture, agricultural, animal hushandary, dairy, poultry and allied farming lines which can be conveniently carried on in farming business or to assist anyone in this business and to carry on the business of farming and aerial spraying.

77. To cultivate tea, coffee, cocoa, cinchona, rubber and other produce and to carry on the businessof planters in all its branches to carry on and do the business of cultivators, Winners and buyers of every kind of vegetable mineral, or other products of the soil, prepare, manufacture and render marketable any such product, and to sell, dis-pose of and deal in any such produce, either in its prepared, manufactureed, or raw state, and either by wholesale or retail.

78. To carry on business as berewers, distillers and manufacturers of and merchants and dealers in cinegar, acetic acid, glucose, wines, spirits, porter, malts, hopes, grain, meal yea-st, aerated water, carbonic acid gas mustard, pickles, sauces, condiments of all kinds, cocoa, coffee, cocoa butter preserves and all or any other comodities and things which may be conveniently used or manufactured in connection with the above business.

79. To buy, sell and deal in shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or else-where and debentures, debenture stocks, bonds, obligations and securities, issued or guaranteed by any government, soverign ruler, commissioners, public body or authority, supreme,municipal, local, or otherwise, whether at home or abroad, to acquire any such shares, stocks, debenture stocks, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee for subscription, thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof; to issue shares, stocks, debentuies, debenture stocks, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient with full power to make same



transferable by delivery or by instrument of transfer or otherwise, and either, perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company or upon any specific property and rights present and future of the Company (including, if thought, fit, uncalled capital)

80. To manufacture, export and import, sell and to carry on business in tyres, And Tubes and Vehicles.

81. To carry on business as importers and exporters of goods or merebendise of any description or to act as Shippers, commission Agents, forwarding and Clearing agents.

82. To carry on all or any of the businesses as buyers, sellers, importers, Exporters, distributors, agents, brokers, stockiest, commission agents, Auctioneers and Values, an d dealers of postage stamps, investment Portfolios and related Philatelic materials, for collection and to process Loose stamps into made up Display packets for sale and services related Therewith.

83. To manufacture Stamp albums, Stock Books tweezers, Watermark Detectors, Stamp hinges, Color guide, perforation gauge, stamp Mount and other Related Philatelic accessories.

84. To act as investors, financiers, traders, agents, factors, brokers, wharf Fingers, Exporters, importers, shippers, surveyors, Liquidators, builders or Underwriters, in any other city in India or elsewhere.

85. To bold, sell, buy or otherwise Del in shares, debentures, bonds, units and Securities, whether issued or guaranteed, by any Government, Local Authority or otherwise or other interest in any other Company.

86. To carry on the business of a leasing and hire purchase Company and to Acquire, to provide, lease or to provide on hire purchase, basis all types of industrial and office plant, equipment, machinery, vehicles, buildings and Real estate, required for manufacturing, processing, transportation, and Trading business and other commercial and service businesses.

87. To lease machinery, plant, accessories, electrical installation computers, Tabulators, electronic equipment, trucks, Lorries, buses and other capital Goods to industrial undertakings, and receive rental and other payments Thereof.

IV. The liability of the members is limited.

V. ² The Authorized Share Capital of the Company is INR 10,00,00,000/- (Indian Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of INR 10/- (Rupees Ten Only) each."

(²Altered by Ordinary Resolution passed in Annual General Meeting dated 18.07.2022)



We the several persons, whose names and addresses are hereinafter subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

| Names, addresses, description and occupation of subscribers | No. of Equity Shares taken by each Subscriber | Signature of Subscribers | Names, addresses, description and occupation of witnesses |
|---|---|--------------------------|---|
| 1. C. S. DHAMI S/O SH. K.S. DHAMI H.No. 372/16 GALI No-2, THAN SINGH NAGAR, ANAND- PARBAT, NEW DELHI-110005 Occ - SERVICE. | 10 (Ten) | | I witness the signature of all the subscribers. CA K. AGARWAL S/O Shri Ram Kumar Agarwal 6926-B, Chandrawal Road Delhi 110007 (Business) |
| 2. M. Gupta S/O. Sh. K.C. Gupta L-156 Shastri Nagar Delhi-110052 Occ. Service | 10 (Ten) | | |
| 3. R. K. Jindal S/O. Sh. P. C. Jindal 3770, Baitan Street, Mongla Delhi 6. Service | 10 (Ten) | | |
| 4. SUDHIL KUMAR S/O MAHADANJAL 134 D Kamea Nagar DELHI - 110007 Occupation - SERVICE | 10 (Ten) | | |
| 5. Devinder S. Roshni S/O. J.S. Roshni 27 Rajpura Delhi-7 Occ. Service | 10 (Ten) | Devinder | |
| 6. A.K. GOHAL S/O G.L. GOHAL D-135 Khandu Nagar Delhi-7 (Service) | 10 (Ten) | H.K. Goyal | |
| 7. RAKESH JOSHI S/O. Sh. B. L. JOSHI 10514, VANDANALAN RD NEW DELHI - 55 Occ. Service | 10 (Ten) | R.K. Joshi | |
| TOTAL | 70 (Seventy) | | |

Place: ^{NEW} DELHI Dated: 22nd October, 1985

