

THE COMPANIES ACT, 1956

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COMPANY LIMITED BY SHARES

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MEMORANDUM OF ASSOCIATION

OF

VIYASH SCIENTIFIC LIMITED

I<sup>\*^</sup>. The name of the Company is *VIYASH SCIENTIFIC LIMITED*.

II. \*\*\* #The Registered Office of the Company will be situated in the State of Telangana.

III. The Objects for which the Company is established are:-

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

- 1<sup>\*\*^</sup>. (i) To carry on the business of manufacturers, processors, producers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of:
- bulk drugs, APIs (Active pharmaceutical ingredients), drug intermediates, derivatives, excipients, pharmaceutical raw materials, parasiticides, pesticides, fungicides, weedicides, herbal and ayurvedic ingredients, natural extracts, pigments, pharmaceutical formulations and finished dosage forms for human and veterinary use (including parenterals, injections, oral solids, semi-solids, oral liquids, sprays, topical preparations, and other regulated and non-regulated dosage forms) and to deal in chemicals, solvents and other materials used in the development, manufacture or testing of pharmaceutical and life-science products for human and veterinary use.
  - Cosmetic and medicinal preparations required or used for beauty aid, personal hygiene or in allopathic, ayurvedic, homeopath, unani or nature cure methods or system of treatments.
  - Bandages, cotton, gauzes, crutches, stretchers and all kinds of anatomical, orthopaedic and surgical appliances and stores including prophylactics.
- (ii) To engage in pharmaceuticals, life sciences, contract development and manufacturing (CDMO) activities, including research and development, process development, testing, investigation, analysis, quality assurance quality control, microbiological, toxicological and bioavailability related studies and to render technical regulatory and compliance consultancy and training in all the above fields and to establish, maintain and operate testing laboratories for own use and third parties in India or abroad and obtain all necessary patents, licenses and approvals.

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\*Name clause amended vide Scheme of Amalgamation as approved by high Court order dated 16-05-2009

\*\* Amended vide Special Resolution passed on 22-02-2006 through postal ballot.

\*\*\* Amended vide Special Resolution passed on 28-11- 2024 through postal ballot

#Registered Office of the Company is changed from the State of Maharashtra to the "State of Telangana" pursuant to the Order dated 4<sup>th</sup> March,2025 issued by the Central Government (Regional Director, Western Region)

<sup>\*^</sup> Amended vide Special Resolution passed on 28-12-2025 through postal ballot

<sup>\*\*^</sup> Amended vide Special Resolution passed on 28-12-2025 through postal ballot

- (iii) To manufacture on loan license or own license basis and to deal in all types of oil, oil products, oil seeds, fatty acids and their esters, amines, ion-exchange resins, adhesive resins, nitriles, amides, polyamides, soaps, toiletry preparations, emulsifiers, floatation agents, animal feeds and fertilizers.
  - (iv) To establish and carry on the business, assemble, convert, buy, produce, procure, sell, distribute, trade, act as agents, suppliers, transporters, brokers, wholesalers, retailers, stockist, godown keeper, C&F agents, del credere agent, job worker, refiners, analytical service providers.
  - (v) To deal in vaccines, sera, biologics, immunological and biotechnological products, fermentation products, hormones, steroids, antibiotics, anti-microbial and antidiabetic products, herbal products, nutraceuticals, chemical substances used in pharmaceutical manufacturing and all related by-products, residues, compounds and preparations, as well as medical, surgical and diagnostic equipment, devices and apparatus used in healthcare and therapeutic applications.
  - (vi) To carry out all the above activities subject to obtaining requisite licences, permissions, consents, registrations and approvals from the competent authorities, and in compliance with applicable laws, rules, regulations, standards and guidelines in India or abroad.
- 1(A\*) To carry on the business as programmer, developers, consultants and developers, advisors on information/internet system and purveyors of information services, remote processing services, software development and marketing, telecommunications support, systems and network integration and implementation and internet services and to promote encourage, establish, develop, maintain, organize, undertake, manage, operate, conduct and to run in India or abroad internet/computer training centres, data processing centres, call centres and provide computer consultancy, software consultancy, hardware consultancy and other activities through Internet and also to provide market and product service through internet, provide the solution and to set up web site and carry on e-commerce activities like manufacturing, trading, selling, marketing of various products and all sorts of services through internet for industrial, commercial, domestic, medical, pharmaceuticals, healthcare, public utility and other general customers for various sections of society.

1(B\*\*) DELETED

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

- 2. To Finance the Industrial enterprises, individual and other by way of leasing and advancing money, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1948.
- 3. To purchase take on lease or in exchange, hire or otherwise acquire any real or personal property and any right or privileges which the Company may think necessary or convenient for the purposes of its business or which may enhance the value of any other property of the Company and in particular any land, buildings, factories easement, machinery plant vehicle and stock in trade.
- 4. To make or cause to be made studies, reports, and tests to determine the desirability and feasibility of establishing plants,

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inserted vide Special Resolution passed through EGM on 10-04-2000.

\* inserted vide Special Resolution passed through postal ballot on 05-03-2004

\*\*Deleted vide Special Resolution passed through postal ballot on 22-02-2006.

factories, mines and other facilities at various locations to serve such an industry.

5. To build, construct, maintain, enlarge, pull down, remove, replace, improve or develop and to work, manage and control any buildings, office, factories, mills, foundries, refineries, furnaces, godowns, warehouses, shops, machinery, engines, roadways, ropeways or other means of transport, sidings, bridges, reservoirs, dams, watercourses, water systems, wharves, electric works, gas works, or works operated by any other kind of power and also such other machinery, equipment, conveyances, works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to subsidise, contribute or otherwise assist or take part in doing any of those things and/or to join with any other person or company or with any Government or Governmental authority in doing any of these things.
6. To cause the Company to be recognised in any foreign country or place and to open branches in India or outside for the purpose of the Company.
7. To take agencies of any firm, company or companies within India or abroad, with the same objects and likewise or appoint agents for its own business.
8. To acquire, improve, manage, work, develop, exercise all rights in respect of lease and mortgage and to sell, dispose of, turn to account and otherwise deal with, property of all kinds and in particular, land, building, concessions, patents, business concerns and undertakings.
9. To acquire or amalgamate with any other company whose objects are or include objects, similar to those of this Company whether by sell or purchase (for fully or partly paid-up share or otherwise or the undertaking subject to liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (of fully or partly paid-up shares or otherwise) all shares or stock of this or any such other company as aforesaid or by partnership or in any other manner.
10. To enter into any arrangements or partnership for sharing profit, union of interest, co-operation, joint ventures, reciprocal concession either in whole or in part with any other company, firm, person, government or authorities, Central, Provincial, Municipal, Local or otherwise, public, or quasi-public bodies that may seem conducive to the Company's objects or any of them.
11. Subject to provisions of the Companies Act 1956 to borrow or raise money with or without interest or secure the payment of money in such manner as the Company shall think fit or by the issue of debentures, debenture-stocks, perpetual or otherwise, mortgage of any other securities charged or based upon the undertaking of the Company, both present and future including the uncalled capital of the Company or without any such security and upon such terms as to priority or otherwise and generally to borrow money in such manner as the Directors shall think fit. Provided that the company

shall not carry on the business of banking as defined in the Banking Regulation Act, 1949.

12. Subject to provisions of Section 293A, of the Companies Act 1956, to accept as a gift and to give in gifts, property, movable or immovable, inside or outside India, stocks, debentures, securities, assigning of insurance policies or in cash or shares from or to the individuals or firms or companies whose objects may be the same or different, in appreciation of the service rendered or otherwise.
13. To apply for, purchase, or otherwise acquire, and protect and renew in any part of the world any patents, patent rights brevets d'invention, trade marks, designs, licences, concessions and the like, conferring any exclusive, or non-exclusive or limited right to their use, or any secret or other information as to any invention 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 in respect of, or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights and without prejudice to the generality of the above any contracts or concessions for or in relation to the supply and sale of any minerals, metals, products or other substances, materials articles or things or equipment for or in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences required for the purpose of carrying out any of the aforesaid business and to undertake, execute, carry out, dispose of or otherwise turn to account such contracts or concessions.
14. To acquire from any Government, Central, State, Local or Foreign or public body, or persons or authority, or from any private individual any concessions, grant, decrees, rights, powers and privileges whatsoever which may seem to the company capable of being turned to account, or which the Company may think directly or indirectly conducive to any of its object or capable of being carried on in connection with its business, and to work, develop, carry out, exercise and turn to account the same.
15. To provide, clean, comfortable, and inexpensive residential and/or sleeping accommodation for directors, ex-directors, staff, workmen, and others, and in connection therewith to afford to such persons facilities and conveniences for washing, bathing, cooking, reading, writing and finding employment, and for the purchase, sale and consumption of provisions, both liquid and solid, and for the safe custody of goods.
16. To apply for, promote and obtain and Act of Parliament, charter, privilege, concession, licence, or authorisation of any Government, State or Municipality, provisional order or licence from any authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient, and to oppose any

proceedings or applications, which may seem calculated directly or indirectly to prejudice the interests of the Company.

17. To improve, manage, develop, grant rights or privileges in respect of, otherwise deal with, all or any part of the property and rights of the Company.
18. To promote and form and to be interested in and take hold and dispose of shares in other companies and to transfer to any such company any property of this Company, and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company and to subsidise or otherwise assist any such company.
19. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
20. To invest and deal with the money of the Company in any manner.
21. To obtain from any such government or authority any rights, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
22. To accumulate capital for any of the purposes of the Company and to appropriate the Company's assets for specific purposes and to hold shares and securities of any other firms, Companies or corporate body or Government.
23. To issue in shares and debenture of the Company at par or at premium or at a discount and to sell or to dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit.
24. To remunerate any person or company and pay commission or brokerage in cash or otherwise for services rendered for the Company.
25. To employ brokers, commission agents and underwrites on issue of shares, debentures or other securities and to provide for the remuneration of such persons for their services by payment in cash or by the issue of shares, debentures or other securities of the Company or by the granting of options to take the same, or in any other manner allowed by law.
26. To vest any real or personal property, rights or interests 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.
27. To act as agents or brokers and trustees for any person or company and to undertake and perform subcontracts and to do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through agents, sub-

contractors or trustees or otherwise and either alone or jointly with others.

28. To purchase, take on lease or licence or in exchange hire or otherwise any real and/or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company and in particular any land (freehold, leasehold or other tenure) buildings, easements, machinery, plant and stock-in-trade and on any such lands to erect buildings, factories, sheds, godowns, or other structures for the works and purposes of the Company and also for the residence and amenity of its Directors, ex-directors, employees, staffs and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purposes of the Company.
29. To sell, lease, mortgage or otherwise dispose of or transfer 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, stocks, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
30. To pay out of the funds of the Company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company and/or the issue of its capital or which the Company shall consider to be preliminary including therein the cost of advertising, printing and stationery and commission for obtaining application for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company, expenses attended upon the formation of agencies, branches and local boards.
31. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory provident, pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary 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 the Directors or Officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds, calculated to the benefit of or to advance the interests 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 person as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
32. To subscribe or contribute or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, national, public, or any other useful institutions, objects or purposes or for any exhibition.

33. To distribute in specie or otherwise as may be resolved any property or assets of the Company or any proceeds of sale or disposal of any property or assets of the Company including the shares, debentures, as, or other securities of any other company formed to take over the whole or any part of the assets or liability of the Company 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.
34. To give to any officers, servants or employees of the Company any share or interest in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangements the Company may think fit.
35. To train or pay for the training in India or abroad of any of the Company's officers or employees or any candidate in the interest of or for furtherance of the Company's objects.
36. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimise financial disturbances which might affect the Company.
37. 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.
38. To subsidise, assist, and guarantee the payment of money by or by the performance of any contract, engagement or obligation by any persons or companies and in particular, customers, of the Company or any persons or companies with whom the Company may have or intend to have business relations.
39. To pay legally any premiums or salaries and to pay for any property rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or the business of the Company or for services rendered or to be rendered by any persons, firms or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully paid up or with such amount credited as paid-up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
40. To take into consideration and to approve and confirm all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that

may be incurred by them in or in connection with the formation or promotion of the Company.

41. To support, donate, contribute, subscribe, to give and to pay in cash or in kind for any purpose to any individual or body of individuals and also to contribute, donate and subscribe to any charitable, religious, educational or other public institutions, trusts, funds, clubs, societies or individuals or body of individuals subject to the provisions of Section 298A of the Companies Act, 1956, but not intended to serve any political cause or purpose.
42. To form, incorporate or promote any company or companies whether in India or in any foreign country having amongst its objects the acquisition of all or any of the assets, object which in the opinion of the Company could or might directly or indirectly assist the Company in the development of its properties or otherwise prove advantageous on 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 or to be rendered in or about the formation or promotion of the company or the conduct of its business or in or about the promotion or formation of any other company in which the Company may have an interest.
43. To borrow or raise or secure the payment of money from any Bank or Banks or any other person, firm, institution or body whether incorporated or not, for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and in particular by issue of or upon debentures, bonds, obligations, deposit notes and securities of all kinds and to frame, constitute and secure the same as may seem expedient, with power to make the 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 or otherwise whatsoever and collaterally or further to secure any securities of the Company by a trust deed or other assurance, subject to the Provisions of Sections 58A & Directions of R.B.I.
44. To procure the registration or recognition of the Company in or under the laws of any place outside India.
45. To subscribe to become a member or subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to any such association, such information as may be likely to further the objects of the Company.
46. To constitute any trusts with a view to issue of preferred securities based on or representing any shares or other assets specifically appropriated for the purpose of any such trust and to settle and regulate and if thought fit, to undertake and execute any such trusts and to issue, dispose of or hold any such preferred or other securities.



47. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
48. To undertake, carry out, promote or sponsor any programme or rural health or development including any programme for mass immunisation or for promoting the health, social and economic welfare or uplift of the public in any rural or other areas to assist in the execution and promotion of any such programmes either directly or through the agency of any person or persons or in any other manner and to incur expenditure on any such programmes with power to directors transfer with or without consideration to divert the ownership any property of the Company to or in favour of any person or persons including any public or local body or authority, central or state government, any public institution or any trust or fund as the directors may in their sole and absolute discretion decide.

Without prejudice to the generality of foregoing the words 'Rural Area' shall include such areas, as may be registered as rural areas under Section 35CC 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.

49. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what the Directors may consider to be the social and moral responsibilities of the Company to the public or any section of the public as also any activities which the Directors consider likely to promote national welfare of the social, economic or moral uplift of the public or any section of the public in such manner and by such means as the Directors may think fit and the Directors may without any 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 organising lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or for establishing, conducting or assisting institution, fund, trust etc. Having any one of the aforesaid objects by giving donations or 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 Directors may think fit subject to the Provisions of contracts and divest the ownership of 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 or trusts or funds as the directors may approve.
50. To invest, buy, sell, transfer, hypothecate and dispose of any shares, stocks, securities, properties and to finance industrial

enterprises whether by way of making loans or advance to or by subscribing to the capital of Private Industrial Enterprises in India and/or to lend money to firms, persons or Companies on such conditions as may seem expedient.

51. Subject to provisions of the Act directions of issued by R.B.I. to receive money deposits on interest or otherwise and to lend money on interest or otherwise negotiate with or without security to such companies, firms or persons and on such terms and conditions as may seem expedient and to guarantee the performance of contracts by any person, companies or firms provided that the Company shall not carry on the business of banking.

52. To carry on all or any of the business of :

Financiers of Industrial, commercial, and other enterprises and general financiers, film financiers, producers and distributors and exhibitors, money, lenders, sahu-kars trustees real estate owner, landlord, real estate agents, builders, under-writers, guarantors hire purchase dealers, investors, promoters, brokers and dealers of and in shares, stocks, debentures, securities, bonds, obligations, claims, licences, and charges, lands, buildings, houses, easements, negotiable instruments, decrees, book-debt, patents, factories, mines, industrial undertaking, business concerns, warehouses, property and right of all kinds, agricultural land, farms, gardens, flats, showroom, offices, residential units, shops and godowns, business of insurance agents, safe deposit company provided that the company shall not carry on the business of banking as defined under the Banking Regulation Act, 1949.

(C) OTHER OBJECTS :

53. To act and carry on business of consultants, advisers, registrars and share transfer agents of companies, industrial enterprises, firms or persons.
54. To carry on business of management consultants to any type of industry, trade, business, institutions, corporations, federations, State/Central Government, financial institutions including banks, company, firm and individuals in and outside the Union of India, and to advice problems related to industrial management, marketing, sales and distribution management, protection management, financial management stores, and inventory management, office administration and personal selection and management, export and import management and management of every type and to collect, propose, process and distribute information and statistics related to any type of business, trade and industry and to promote or propose such methods, procedure and measures as may be considered desirable or beneficial.
55. To cultivate tea and other produce and to carry on the business of tea planters of all varieties of tea and produce tea of all varieties in loose form or tea bags or other preparations of readymade tea, blend and in any way deal in tea as merchants and planters and for that purpose to plant, to purchase or otherwise acquire tea gardens in India and elsewhere and to erect, set up, purchase or otherwise

acquire all plants, machinery and equipment necessary or required for carrying on the business of tea planters, importers, exporters of tea and allied products and by-products and to carry on business in tea estates and to do all and every other thing incidental or ancillary to the carrying on the business of aforesaid.

56. To carry on in all their respective branches the business of General Finance, investments, trust and legal trust.
57. To undertake and carry on the business of safe deposit companies and trust companies and guarantee business but not amounting to banking business.
58. To carry in all their aspects the business of hire purchase or general finance, investment trust and finance brokers.
59. To carry on the business of film financing whether by system or hire purchase, profits sharing, royalty and/or percentage commission or any other items.
60. To carry on the business of cold storage, refrigeration, cooking, dehydrating, preserving, canning of any product on Company's own account or as contractors for any governmental, municipal body or individual on such terms and conditions as the Directors may think fit.
61. To carry on the business of manufacturers and dealers in all kinds of oil including vegetable oil and as meal manufacturers, oil merchants, cake and corn merchants, millers, flour merchants, bakers, biscuit makers, confectioners, milling of flour, whole meal atta, suji, rawa (semolina), basin (gram flour), manufacturing of breakfast food, spaghetti and macaroni.
62. To carry on all or any of the business of mechanical and electrical engineers and manufacturers and suppliers of implements and machinery, tool makers, smiths, steel and brass founders, metal workers, machinist, iron and steel workers, metallurgist, Chemical.
63. To carry on the business of exhibition of films, cinema-owners, film distributors, studio-owners and all other allied material traders and techniques.
64. To purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve, alter, demolish or let out for the purpose of carrying on the business of hotel, restaurant, coffee tavern, lodging house-keepers and to carry on the business of wine, spirit and liquor merchants, importers, exporters and manufacturers of aerated, mineral and artificial waters and others drinks whether intoxicating or not or caterers for public amusement or entertainment, proprietors of motor and other vehicles, garage proprietors, job-masters, refreshment-room keepers, farmers, dairyman and ice-merchants, victuallers, live and dead-stock and colonial and foreign produce of all descriptions, hair-dressers, perfumers, chemists, proprietors of clubs, baths, dressing-room, museum, reading, writing and newspaper room, library, playgrounds, indoor and outdoor game, sport, recreation, exhibition,

entertainment of all kinds, tobacco and cigarettes, agents for railways and shipping company and tourist, theatrical, cinema and open-box.

65. To carry on the business of brewers, distillers.
66. To purchase, take on lease or otherwise acquire land, buildings, vineyard, gardens and other places for growing, keeping, brewing, preparing and storing of land products, plants or other things as may be requisite for carrying on the said business.
67. To carry on, execute and conduct a general contracting business, to submit tenders and undertake to do all sorts of building, manufacturing, producing, farming, surveying, supplying, designing, enlarging, re-modelling, managing, administering, controlling and supervising business.
68. To manufacture cotton, woollen and silk, artificial and synthetic Fibre goods of all kinds and to carry on all or any of the following business :-  
  
Cotton, silk, woollen, Dying materials, processors, and printers of all textile woollen and silk spinners and doublers, flex and jute spinners, wool combers, worsted spinners, linen manufacturers, worsted stuff manufacturers, drapers, flex, hemp, jute, wool and silk merchants, bleaches and dyers and makers of vitriol, bleaching and dyeing materials, growers of mulberry or other trees and producers or any other articles or thing whether by cultivation or afforestation or by any other mechanical or chemical power or appliance for the purpose of obtaining silk, wool, woollen, cotton or any or other materials to be converted in to cloth, wool-combers, importers and exporters, sheep or any other animal-breeders.
69. To carry on the business as dealers in and purchasers of dairy, farms, garden and their produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable, oils, vegetable ghee, artificial ghee, spices, sausages, prawn, potted meat, table delicacies, loaves, bread, manures.
70. To carry on the business of houses, shops, saloons, halls and other apartment and exhibition decorators and execute decorative work of all sorts; to prepare, manufacture, paint, use, import, export, device, design all kinds of artistic objects for use and ornamentation or any property used in the decoration or furnishing of buildings, exhibitions or other structures of all kinds and nature whatsoever.
71. To carry on all kinds of business of manufacturers, importers, exporters, dealers, assemblers and distributors of radios, radiograms, gramophones, wireless apparatus, domestic and commercial refrigerators, coolers, freezers of all kinds, humidifying, dehumidifying, ventilating and cooling-plants, room-coolers and air-conditioning of all kinds, records, bare and rubber insulated wires, cables, flexible cords, fuse wires, copper weld and aluminium wires, electric switches and switch gears, contents, lamps, motors, fans and electric goods, plastic and light material products, equipments and accessories of all kinds cold storage equipments and all articles

and things used in manufacture, construction, erection, maintenance and working thereof in connection therewith in any way whatsoever. To repair the same and their machinery and apparatus, etc. To manufacture and deal in loudspeakers, transformers, microphones, transmitters, amplifiers, receivers, public address equipments of all kinds and accessories of all kinds used in the manufacture, installation, erection, repairs, maintenance and working thereof or in connection therewith in any way whatsoever.

72. To manufacture sowing machines, reaping machines, thrashing machines, tractors and all other kinds of farm implements and machinery, dairy machineries, elevating machines, conveying machines, transmission machines, incubators and parts and tools thereof and accessories requisite therefor.
73. To buy, sell, import and deal in all kinds of machinery, food products, seeds, patents and licences, all kinds of fertilizers, lime and stock-feeds.
74. (a) To carry on the business of founders of ferrous and non-ferrous metals, sheet metal workers, mechanical, structural, electrical and metallurgical engineers, to carry on the work of cast from foundry for the manufacture of all types of pipes and pipe-fittings, water reservoirs, drainage requisites including manhole frames and covers, gratings and ladders, cast-iron-sanitary appliances and fittings including flushing cisterns, bath-tubs, wash-basins, cast iron building requisites including railing, spiral stairs, ladders, ventilators, ornamental window-frames, pillars, agricultural implements including choppers, ploughs, cast iron, railway casting including sleepers, fish-plates, wheels and other fittings, household requisites and utensils including cooking pans, containers, coal mining and engineering requisites including pinions, tube-wheels, pump parts and other general and special castings.  
  
(b) To carry on the work of mechanical and electrical engineers and to run a workshop to undertake and execute all types of mechanical and structural jobs of manufacturing, fabrication and erection of buildings and articles and to do various types of sheets, metal work including manufacturing and construction of storage tanks, buckets, drums, various types of containers and other similar items that may be easily marketable.
75. To carry on the business of jewellers, bullion merchants gold-smiths, silver-smiths, gem and stone merchants.
76. To deal, hold and let out precious stones, diamonds, pearls, jewellery, watches, clock, chronometers, gold and silver utensils and items electroplated cutlery, presents and gifts, coins, cups, medals, shields curios, articles of virtue, art and antiquities, dressing bags, and bronzes.
77. To engage and carry on the business of raising, packing, grading, preparing for market butter, cream, milk, farm products of all description.

78. To carry on the business of manufacturers of paper envelopes, cardboard and mill-board, dyers, bleachers and tanners in all its branches and of makers, buyers and sellers of and dealers in any articles which can be manufactured out of pulp, compressed paper or paper stock and to sell in either a raw or partially or wholly completed prepared state all such paper envelopes, cardboard, mill-board, fibres, substances, pulp or things, as may furnish materials for paper manufacturing in any of its branches and to undertake all or any manufacturing or preparing processes connected with or useful for the purposes of such business or undertaking and generally to purchase and vend the raw materials and manufacture articles both in a wholesale and retail manner.
79. To manufacture sugar and allied products from beet-root, sugarcane, gur, molasses and any other substances or produce of chemicals.
80. To produce, grown, raise, preserve, purify, refine, import, export, prepare, sell and deal in sugar, sugarcandy, sugarcane, gur, molasses, syrups, alcohol and all other by-products and food products, fertilizers and things generally and to maintain refineries, foundries, workshops, distilleries and other works for the purpose of the Company.
81. To manufacture and deal in anatomical, orthopaedic and surgical instruments and appliances of all kinds.
82. To grow, raise tend, cultivate, tea, coffee, cinchona, rubber and other produce and to carry on the business of tea-planters in all its branches, to carry on and work the business of cultivators, wine owners and buyers of every kind of vegetable, mineral or other produces of the soil.
83. To carry on the business as travel agents, tourists and cargo carriers by road, air, sea, or by other modes of transport and to carry on all allied businesses and activities pertaining to the travelling and tourist business.
84. To carry on the business of helicopter spraying on farms, grove lands, cultivations, products and other allied business of eradication of diseases, virus and insecticides.
85. To carry on business as exporters, manufacturers, importers, buyers and sellers of and dealers in all chemicals petro-chemicals and plastics (including without prejudice to the said generality and in particular Soda Ash, Caustic Soda, Sulphuric Acid, Super Phosphate, Ammonium Chloride, Di-Calcium Phosphate, Alcohol, Cosmetics, Chlorine products, both organic and inorganic such as polyvinyl chloride, carbontetrachloride, trichlorethylene, per chloroethylene, Ethylene dichloride, carbon disulphide, Barium chloride, Aluminium trichloride, Titanium tetrachloride etc.) alkalis, acids, cordials, drugs, tannins, essences and pharmaceutical, photographic, sizing, medical, chemical, industrial and other preparations and articles of any nature and kinds whatsoever, mineral and other waters, cement, oils, paints, pigments and varnishes compounds, drugs, bye-stuff, organic or mineral

intermediates, paint and colour grinders, makers and dealers in proprietary articles of all kinds and electrical, chemical, photographic, surgical and scientific apparatuses, instruments, goods and materials.

86. To acquire from or sell to any person, firm, body corporate or unincorporate, whether in India or elsewhere, technical and managerial information, know-how processes, engineering, manufacturing, operating and commercial data, plans, lay-outs and blue-prints useful for the design, erection and operation of any plant or process of manufacture and to acquire, grant or licenses other rights and benefits in the foregoing matters, to render any kind of managerial, technical and financial consultancy services and to carry on the business of market organisers, sales promotion agents, general advisers, technical and marketing consultants either alone or in partnership.
87. To undertake, carry out, promote and sponsor scientific research related to business of the Company and to incur any expenditure on such research, and to assist and contribute to any scientific research association which has as its objects the undertaking of scientific research or to assist and contribute to any University, college or other institution any sums to be used for scientific research or research in social science or statistical research.
88. To produce, extract, manufacture, purchase, refine, prepare, process, import, export, buy, sell and generally to deal in graphite, synthetic and natural coal, coal and other cokes, carbon and other minerals, chemicals, petro-chemicals, gas and other petroleum substances in all their various forms and derivations and their products, by-products and ancillary products and to carry on all or any of the business of distillers, refinery operators, compounders, synthetic analysts, physicists, reactor operators, gas producers and consumers, manufacturers, chemists, druggists, analytical chemists, drysalters, oil and colour men.
89. To carry on all or any of the business of the manufacturers, of and dealers and workers; in cement, lime, plaster, mortar, marble, mosaic, tiles, whittings, minerals, clay, earth, gravel, sand, coke, fuel, artificial stones and builders' requisites of all kinds, nature and description whatsoever as may be required for the attainment of the main objects.
90. To purchase, take on lease, acquire in exchange or otherwise own, hold, occupy, manage, control, construct, erect, alter, develop, pull down, improve, repair, renovate, work, build, plan, lay out, sell, transfer, mortgage, charge, assign, let out, hire, sublet, sub-lease all types of lands, plots, buildings, hereditaments, bungalows, quarters, offices, flats, chawls, warehouses, godowns, shops, stalls, markets, houses, structures, undertakings, constructions, tenements, roads, bridges, forests, estates, assets and properties, moveable or immovable freehold or lease-hold of whatever nature and description and wherever situated.
91. To manage land, buildings and other property and to collect rents, profits and issues and to provide and supply to tenants or other

occupiers, refreshments, lights, waiting rooms, reading rooms, meeting rooms, swimming pools, club rooms, gardens, lavatories, laundry, convenience, garaging facilities, play-grounds, water, air conditioning facilities and equipment, lifts and escalators and all other conveniences and appliances relating to or connected with offices and residence requirements in general.

92. To acquire, construct, maintain, improve, develop, work control, manage, sell, dispose of or otherwise turn to account, any hotels, clubs, restaurants, places of amusement, pleasure grounds, gardens, reading rooms, stores, dairies, estates, orchards, river or harbour sites and other places of sites wherever situate and other works and conveniences of each and every nature and description.
93. To carry on business financiers, concessionaries and to undertake, and carry on and execute all kinds of financial, commercial and trading operations and to discount, buy, sell and deal in bills, notes, warrants, coupons, suits and decrees for money granted by any court in the Union of India and other negotiable or transferable securities or documents.
94. To purchase, take on lease or tenancy or in exchange hire, take options over or otherwise acquire any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concession, grant, decrees, licences, privileges, claims, options, lease 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 and to purchase, charter hire, build or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the carriage of articles of the Company.
95. To carry on business as timber merchants, saw-mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export 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 buy, clear, plant and work timber estates, and to establish, own, erect, acquire, work and manage veneer mills, plywood factories and similar mills and factories and to peel, produce, manufacture and prepare for market, store, stock, buy, sell, export, import, distribute, deal in and carry on business in veneers veneer products, veneer for tea-chests packing-cases and commercial boards, decorative veneer, veneers for furniture and cabinet making and other purposes, tea chests, matches, bobbins, commercial plywood, plywood for cabinet-making, coach-buildings, ship building aeroplanes, partitions, panellings, doors, windows and other constructional purposes decorative veneer boards, laminated boards, black-boards, composite boards, compressed boards, pressed boards, hard boards, chip-boards, bent wood, moulded wood, and any other articles of like nature.
96. To establish, purchase, sell, take on lease, hire or otherwise acquire and work, any textile-mill, handlooms, powerlooms or other mills, cotton ginning and pressing factory, jute mills, jute presses, hemp or other fibre presses, spinning mills, weaving mills and chemicals



factories, waste plants or press for pressing merchandise into bales and to cultivate, process, buy, sell, import, export, pledge, speculate, enter into forward transactions and deal in whether as commission agents, brokers or otherwise in raw jute, jute goods, cotton, kapas, cotton seeds, flax, hemp and silk.

97. To plant, cultivate, produce and raise sugarcane, hemp, flax, food-grains oilseeds, fruits and seeds, nuts, vegetables and to prepare, preserve, manufacture, crush and render marketable any such produce and to deal in the same.
98. To carry on the business of the electric supply in all its branches and in particular to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works, generate, develop and accumulate, electrical power at places for which licence be obtained and to transmit, distribute and supply such power throughout the area of supply named therein and without prejudice to the generality of the above to transmit, distribute and supply such power to and for the purpose of feeding the plants of the Company and generally to generate, develop and accumulate power at any such places and to transmit distribute and supply such power for all lawfully purposes.
99. To search, prospect, win, work, get raise, query, smelt, refine, dress, manufacture, produce, plant, manipulate, convert, make merchantable, sell, buy or deal in lime, cement, sand-glass, paper, sugar, oil, oil products, oil seeds, rice, dal, tea, coffee, rubber, cocoa, coal, coke, iron, ironstone, marble, limestone, silica, mica, brick, earth, fireclay, manganese, mineral oils, ores, clays and other metals, metalliferous ores, minerals and to manufacture, sell, buy and deal in any of such articles and commodities and to carry on the business of manufacture of bricks, tiles, pipes, pottery, earthenware, china and terracotta, cream and ceramicware of all kinds.
100. To carry on the business of manufacturers or processors and/or Importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all kinds of chemicals, drugs, pharmaceuticals, plastics, paints, varnishes, paper, tyres, tubes, films and vehicles, all types of watches, time-pieces, clocks.
101. To carry on the business of chemists, druggists, researchers, technicians, designers, planners, advisers, purchasers, testers, erectors, superintendents and contractors.
102. To carry on the business of public carriers, transporters and carriers of goods, passengers, merchandise, corn commodities and other products and goods and luggages of all kinds and descriptions in any part of India and elsewhere on land, water and air by any conveyances whatsoever.
103. To manufacture, build, construct, develop, buy, sell, import, export, assemble, equip, distribute, exchange, barter, let on hire, buy or sell on hire-purchase or instalment system or otherwise deal in lorries, trucks, motor-cars, motor cycles and other motor vehicles including cycles and scooters of all kinds and descriptions generally to carry on the business as manufacturers, repairers, assemblers,

mechanical engineers, carriage builders of motors, omnibuses, taxicabs, lorries, motor-cars, and all other kinds of vehicles and vessels for the transport of persons and goods whether propelled or moved by petrol, electricity, steam, oil, vapour or other motives or mechanical power.

104. To manufacture, buy, sell, exchange, process, refine, smelt, prepare, work, alter, improve, import, export and to carry on business as agents, distributors, stockists and otherwise deal in iron, steel and their scraps and by-products, metal scrap, iron ores and minerals in all forms and carry on the business of iron and steel foundries and manufacturers, iron workers, iron masters, brass foundries and metal makers, steel makers, steel converters, fabricators, smiths, tinplate makers, manufacturers of industrial, agricultural and other fittings and to establish rolling-mills and rollers in their respective branches.
105. To act as shipping agents, stevedores, Freight and Chartering Brokers, Ship Brokers, Charterers of vessels, Suppliers and Purveyors of ships and other Vessels and Boating contractors.
106. To carry on the business of gold and silver-smiths and to import, export, buy, sell, exchange or otherwise deal in all types of jewellery and ornaments and utensils made of gold and/or silver.
107. To carry on the business of manufacturers and dealers in airconditioning and refrigeration equipments, consumer and domestic appliances, radios and transistors, electronic equipment including television and computers, oxygen and acetylene, electrodes including graphite electrodes, weighing scales, cement refractories, batteries, agricultural equipments, thermometers, flashlight, detonators and explosives, asbestos, starch and by-products wireropes, linoleum, vinyl tiles, glass calculators, typewriters and all forms of office equipment, magnets, gauges and precision instruments, all types of electronic equipments, conductors, rectifiers, capacitors, meters, matches, grinding and abrasive equipment.
108. To carry on business as manufacturers, producers, dealers, traders, importers, stockists, distributors or agents of G.L.S. lamps, electric bulbs, miniature bulb, tube lights, flood lights, flash lights, mercury vapour bulb and other type or types of bulbs, lamps, tubes or other electrical items required or used for lighting or for industrial, domestic, electronics, transport vehicles or commercial purposes and glass shells fittings, tubes, filaments, tungsten and molybdenum wires, caps and other materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps, tubes.
109. To carry on the business as traders, dealers, wholesalers, retailers, combbers, scourers, spinners, weavers, finishers, dyers and manufacturers and processors of yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, hemp and other natural synthetic and/or fibrous substances including polyester, polyacrylonitrile, polyvinyl acetate, cashmilon, acrylic fibres, polypropylene polymers, monomers, elastomers, and resins of all types, grades and copolymer formulations and forms or as processed goods and

Including polythelene, ploostyrene, polyvinylchloride, polymethyl, methacrylatem epoxy resins, alkyd resins, melamine polycarbonates, polyamides or any other or new substances being improvements upon, modifications of or being derived from additions to petro chemicals or other products or resulting from any processes and or manufacturer of materials from the waste realised from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches as costumiers, readymade dress and mantle makers, silk mercers, makers and suppliers of closing lingerie and trimmings of every kind, furriers, drapers, haberdashers, milliners, hosiers, gloves, lace makers, rope makers, felt and tarpaulin makers, feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics and materials of all kinds, varieties and substances; and also to manufacture, deal in or process natural starch and other auxiliaries and sizing materials, dye-stuff, synthetic or chemical substances of all kinds and compounds and other substances either basic, intermediate or otherwise as required for the above mentioned product or products.

110. To prospect for examine, exports, win, get, quarry, smelt, calcine, refine, crush and grind, dress, amalgamate, manipulate and prepare for market, purchase, sell or deal in ores, metals and minerals of all kinds and to carry on any other prospecting, mining or metallurgical operations and to buy, sell, manufacture and deal in minerals plant, machinery implements, conveniences, provisions and things capable of being used in connection with prospecting, mining or metallurgical operations.
111. To carry on business as printers and publishers including newspapers, books and journals as well as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph film and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic paper and equipment, cameras, sound recording, musical, lighting appliances, instruments, equipments and machines and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls, open air theatres, bars, restaurants and other buildings or work required for the purpose of production, distribution or exhibition of the films, operas, stageplays, dances, operettas, barriesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade concert circus or other performance and entertainments and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and films projectors and cameras, wigs and other products or materials related or connected with the aforesaid objects and business; and to acquire exclusive or limited rights to any play, story, script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the Company, and to act as agents for training, retaining, arranging and supplying artists, stars, art directors script or story-writers, technicians, extra and other personnel required by the Company or other film, cinema or show business.

- 112\*. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in commodities of all or any of the following kinds :
- (a) Boots, pickers, shoes and footweares of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural products, waterproof, cloth or compound, leather, hides, skins, rexine, rubber, plastic or synthetic cloth, compounds or granules, lasts, boot, trees, buckles, legging, gaiters, heels, laces, boot polishes, protectors, accessories and fittings used in or required for footweares.
  - (b) Writing pen, pencils, fountain pen, ball-point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, ink, clips, rulers, newsprint, board, envelopes, cards, dyes, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, air-conditioners and refrigerators, vacuum cleaners, sewing and knitting machines, hurricanes, lanterns, cutlery, enamelwares, watches and clocks, tape recorders, clocks, watches, vacuum flask, toys, water-proof materials duplicators, typewriters, computers, calculators, accounting and inter-communication machines and all kinds of office, domestic, industrial and educational appliances, stationery equipments, furniture, instruments, gadgets, devices and stores and their components.
113. To manufacture, process, import, export, buy, sell and deal in vanaspathi oils, dehydrated vegetable oils, oils made or processed or solvent extracted from seeds, cotton-seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes and to get vanaspathi soaps and lubricants made from oils or by-products thereof.
114. To carry on business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit-drops, sugar, glucose, chewing gums, milk, cream, ice, ice-cream, aerated or mineral waters, fruit juices, wines, liquors and other alcoholic drinks and fermentation products, canned fruits and fruit products, milk and malted food, protein foods, maize products, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, pulses, spices, oils, powder and condensed milk, honey, fresh and dehydrated vegetables, coffee, tea, cocoa-seeds, processed seeds, concentrate for cattle or poultry feed, fruits and all kinds of processed food as well as materials required or used for preparation of or being food articles.
115. To carry on business as producers, importers, exporters, processors, manufacturers, buyers, sellers, distributors, stockists,

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\* Amended vide Special Resolution passed through postal ballot on 05-03-2004

agents and brokers of coal, coke, charcoal, lignite, petroleumcoke, copper, iron-ore, bauxite, kyanite, fire-clay, chinaclay, salt, sodium chloride, calcium, phosphate, nickel, barillium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silica, sand, bentonite, quartz, destrine, magnesite, dolomite, ferro alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl, and other precious, semi-precious or commercial minerals and stones and to act as metal foundries, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circle parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein or their derivatives.

116. To manufacture, deal in and process all kinds of medical and surgical instruments and appliances, industrial instruments including meters, weighing machines and devices for indicating, recording and regulating pressure, temperature, rate of flow weights and levels, scientific instruments, mathematical, surveying and drawing instruments as well as items produced in miscellaneous mechanical and engineering industries like plastic-moulded goods, hand-tools, small tools and the like and razor blades.
117. To manufacture, export, import, buy, sell and deal in voltaic battery cells overpack or storage batteries and 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 and railways, tramways, automobile and other vehicles, aircrafts, boats, ships, defence establishments, army, navy and air-force for wireless, radios, torches, toys, electronic equipments or otherwise and also to carry on business as manufacturers of lamp, dealers in torches, toys, personal aids and other appliances working on such batteries and such items and goods, which may be useful, skin or otherwise connected with any one or more of the aforesaid items or products.
118. To manufacture, deal in, export, import, assemble, fit, repair, convert overhaul, alter, maintain and improve all types of electronic components, devices, equipments and appliances and raw materials therefor and to deal in and with stores and other materials used in or connection with electronic and electrical industries.
119. To carry on the business of manufacturers and dealers in capacitors, resistors, tubes condensers, semi conductor material and devices, transistors, rectifiers, zenerdiodes, thermistors, integrated and hybrid circuits, relays and varistors, potentiometers, connectors, Printed circuits, coils, chokes, transformers switches, volume controls, plugs, sockets, bases, aerial gears, electrical, diesel motors and pumps, batteries, accumulators, cables, metal and other cases piezo electric quartz, crystals of all types including those made from synthetic materials, meters of all kinds including those for industrial, Domestic and other uses etc., chassis-holder and covers.

120. To carry on the business of manufacture and/or deal in all types of tapes, magnetic and otherwise, tape-recorder, television, broadcast relay and reception equipments, phonographs and other equipments used in and/or for and audio Visual communications, apparatus and equipment including those using electro-magnetic waves intended for radio-telegraphic or radio telephonic communications, photo-copiers, electronic, lighting controls, continuous fan motor speed controls, continuous flashers and fire-alarm systems, digital and other electronic clocks, time relays, electro-mechanical pneumatic controls, automatic calculators, x-ray machines, surgical, medical and other appliances intended for electro and other therapy treatment.
121. To carry on the business of manufacturers, producers, refiners, exporters, importers, buyers and sellers of and dealers in all and any fats, fertilizers, manures, dips, sprays, vermifuges, fungicides, insecticides, germicides, medicines and remedies of all kinds for by any process whether chemical, mechanical, electrical or otherwise.
122. To manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums, cylinders, bottle-tops, crown corks, packages, packing materials, bags pressed netwares, utensils, cutlery tablewares and articles made all of tin, metal, aluminium plates, sheets, glass fibre, paper, board, cloth, hessian, leather, plastic or other synthetic compound or materials, timber or plywood and to deal in tinplates wire, aluminium sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing, enamelling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.
123. To carry on research and development work for industrial, agricultural and minerals, productivity and methods of production into matters and problems relating to accountancy, business management, distribution, marketing and selling and to collect, analyse examine, prepare, formulate, publish, distribute and circulate data statistics, reports, journals, books, magazines, newspapers, literature and information relating to any type of business, trade, industry, sports, education, society, cinema or real estate and to promote or propose such methods, procedures and measures as may be considered desirable or beneficial for all or any of the objects of the Company and for extending, developing and/or improving any type of business, trade, estate, industry commerce, organization, methods, techniques, technical know-how, patents, trade markers and procedures to consider and evaluate problems relating to administration, management, manufacture, production, storage, distribution, finance, marketing and sale and/or relating to the rendering of any service.
124. To act as registrars and share transfer agents, shipping and forwarding agents or mercantile agents.
125. To carry on the trade, industry, business, occupation and profession of architects, engineers, builders, contractors, electrical, sanitary and plumbing engineers and contractors, flooring contractors and general builders, furnishers, decorators and contractors in all such

other branches in which the company is authorised to carry on business.

126. To carry on business as designers, fabricators, manufacturers, importers, exporters, contractors, constructors and erectors of buildings, plants and machineries of all kinds and to provide all service and facilities in connection therewith and to act as contractors for the supply of labour, personnel and export manpower in India or any part of the world.
127. To carry on business of manufacturers, fabricators, processors, producers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of all types of Refractories.
128. To carry on the business of purchase, sale, hiring, letting, importers, exporters, breeders and developers of thoroughbred and other horses, mares or geldings and to develop and maintain breeding farms and race-courses and all facilities connected therewith.
129. To carry on the business of manufacturers of saddles and saddlery and other equipments required for horse and horse-racing and to engage and participate in any races, held or conducted under any recognised racing rules under any law for the time being in force.
130. To make or take wagers or bets and settle the same upon any race held under the recognised racing rules under any law for the time being in force provided that the Company shall not carry on any business or engage in any activity of farming or wagering prohibited by any law for the time being in force.
131. To establish and carry on the business of manufacturers, stockists, dealers, importers, exporters and testers of chains, rings, books, shackles, swivels, connectors, slings, elevators, loaders, conveyors, sprockets, sushes, rollers, hoists, pulley blocks, pulleys, granites, drums, winches, cranes, lifting and handling devices and all parts and components thereof.
132. To establish and carry on the business of manufacturers, stockists, distributors, dealers, importers and exporters of bolts, rollers, buses, needles, ball and roller bearing, thinwalled bearings, needle roller bearings, plummer blocks, pillow blocks, pedestals, rollers, chains, power transmission chains, convator chains, chains prockers, chain couplings, chain wheels, chain tensioners and all accessories and components.
133. To carry on the business of technical, financial and management consultants and advisers and to enter into collaboration agreements for the manufacture of items, which the Company is entitled to produce in India and abroad with the companies, firms and individuals, Central and/or State Government and their concerns and to tender and provide all types of services including managerial, personnel, secretarial, designing, engineering, preparations of feasibility and project reports, drawings, plant layouts, tenders for all the plant & machinery, equipments buildings and other structures

and helping finalisation of contract and creation and commissioning of plants.

134. To carry on the business of manufacturers of and dealers in sheet glass, plate glass, wired glass, figured glass and all sorts of glass and glassware.
135. To manufacture, prepare, import, export, buy, sell and otherwise deal in all kinds of glass, glassware, glass-goods, mirrors, looking-glass, scientific glass-ware, sheet and plate glass, bangle false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass leveller patent solver, glass embosser, eclosiastical lead worker glass tablet, show card and show case manufacturer.
136. To carry on the business of iron founders, civil and mechanical engineers, consulting engineers, project engineers, technical consultants, and manufacturers of agricultural, industrial and other machinery, and tool bits, machine toolmakers, brass founders, metal workers, boiler-makers, makers of locomotive and engines of every description, mill-wright, machinists, iron and steel converters, smiths, woodworkers, builders, painters, chemists, metallurgists, electrical engineers, water supply engineers, gas makers, framers, printers, carriers, and to buy, sell design, specify, manufacture, fabricate, export, import, repair, convert, alter, let on hire, and deal in machinery, implements, plants, tools, tackles, instruments, rolling stock and hardware of all kinds, general fittings, accessories and appliances of all descriptions made of metal, alloy, glass or any other material and any parts of such accessories or fittings and generally to carry on business as merchants, importers and exporters and to transact and carry on all kinds of agency business.
137. To manufacture, assemble, prepare, export, import, trade and deal in Railway materials, pole track, fittings, signalling & interlocking equipment and fittings wagon coach and carriage components & fittings, agricultural implements and accessories, structural materials of all kinds, bolts, nuts, washers, screws, nails, hinges, poles and other materials, steel and metal furniture and containers, telephone, telegraph and electronic equipments, materials and appliances; and all machineries, stores, tools, raw materials required in connection therewith and all its finished and semifinished products, by-products and scraps.
138. To explore, prospect, take on lease or on royalty basis or otherwise acquire, mines, mining rights and lands or any interest therein and to quarry, mine, dress, reduce, draw, extract, pints, calcine, smelt, refine, manufacture, process, acquire, sell or otherwise dispose off and deal in all goods of all types, qualities and descriptions and to carry on any other metallurgical operations.
139. 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, waterworks, cistern, culverts, filter beds, main and other pipes and appliances and to execute and do all other works and things necessary or convenient



for obtaining, storing, selling, delivering, measuring and distributing water.

140. To carry on all or any of the business of manufacturers, drawers, rollers, repairers, converters, makers, exporters, importers, agents, stockists, brokers, traders and dealers of and in Iron, steel, alloy steel, all ferrous and non-ferrous metals, castings, scrap, skull, boreings, billets, rods, wires, pipes, tubes, bars, angles, plates, hoops, strips, engineering, Industrial and consumer products and goods, machines, machine tools, agricultural and industrial tools, equipment and accessories and all raw material, machinery and stores required in connection therewith.
141. To carry on all or any of the business as supplying, purchasing, selling, importing, exporting, manufacturing, processing, converting, establishing workshop and factories, offices and buildings and the business of brick-makers, potters.
142. To carry on the business of manufacturers, Importers, exporters, dealers, hirers, repairers, cleaners, carries and stores of motor cars, automobile spares and parts, omni buses, trucks, lorries, tractors, bulldozers, motor cycles, scooters, motor-boats, motor-launches, motor-buses, motor-lorries, motor-vans, aeroplanes, sea-planes, ships, glides and other conveyances of all descriptions whether propelled or assisted by petrol, steam, gas, electricity, animal automatic or other power or engines chassls, bodles and other things used in or in connection therewith.

IV. The Liability of the Members is Limited.

V. \*\*\*\*\* The Authorised Share Capital of the Company is Rs. 8,86,14,70,000 (Rupees Eight Hundred Eighty Six Crore Fourteen Lakh Seventy Thousand) divided into 4,43,07,35,000 (Four Hundred Forty Three Crore Seven Lakh Thirty Five Thousand) equity shares of Rs. 2 (Rupees Two Only) each with power to increase and/ or reduce the capital, to divide the shares in the capital for the time being into several classes and to attach thereto respectively such qualified or special rights or privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, or modify or abrogate any such rights, privileges or conditions in such manner as may from the time being be provided by the regulations of the Company and to consolidate or sub-divide the shares and issue shares of higher or lower denominations.

\* The Authorized Share Capital is increased from Rs. 2,500,000/- to Rs. 50,000,000/- vide Extra Ordinary General Meeting held On 10-04-2000.

\*\*The Authorized Share Capital is increased from 50,000,000/- to 120,000,000/- vide special resolution passed in Extra Ordinary General Meeting held on 15-12-2003.

\*\*\*The Authorized Share Capital was reclassified vide special resolution passed in Extra Ordinary General Meeting held on 15-05-2006.

\*\*\*\* The Authorized Share Capital is increased from 120,000,000/- to 150,000,000/- vide special resolution passed in Extra Ordinary general meeting held on 30-09-2006.

\*\*\*\*\*The Authorized Share Capital is increased from Rs. 150,000,000/- to Rs. 250,000,000/- vide Scheme of Amalgamation approved by the High Court through their order dated 16-06-2009.

\*\*\*\*\* The Authorized Share Capital is increased from Rs. 250,000,000/- to Rs. 320,000,000/- vide Scheme of Amalgamation approved by the High Court through their order dated 29-09-2012.

\*\*\*\*\* The Authorized Share Capital is increased from Rs. 320,000,000/- to Rs. 400,000,000/- vide Extra Ordinary general meeting held On 21-05-2014.

\*\*\*\*\*The Authorized Share Capital is increased from Rs. 400,000,000/- to Rs. 500,000,000/- vide Extra Ordinary general meeting held On 02-08-2014.

\*\*\*\*\*The Authorized Share Capital of the Company is Rs. 500,000,000/- (Rupees Fifty Crore Only) consisting of 50,000,000 (Five Crore) Equity Shares of Rs 10/- each is sub divided into Rs 500,000,000/- (Rupees Fifty Crore Only) consisting of 250,000,000 (Twenty Five Crore) equity shares of Rs. 2/- (Rupees Two Only) each vide resolution passed by the members through postal ballot on January 28, 2016.

\*\*\*\*\*The Authorized Share Capital of the Company is increased from Rs. 500,000,000/- (Rupees Fifty Crore Only) divided into 250,000,000 (Twenty Five Crore) equity shares of Rs. 2/- (Rupees Two Only) each to Rs. 800,000,000/- (Rupees Eighty Crore Only) divided into 400,000,000 (Forty Crore) equity shares of Rs. 2/- (Rupees Two Only) vide resolution passed by the members through postal ballot on January 17, 2021.

\*\*\*\*\* The Authorized Share Capital increased from 40,00,00,000 (Forty Crore) equity shares of Rs. 2/- (Rupees Two Only) each to 443,07,35,000 (Four Hundred Forty Three Crore Seven Lakh Thirty Five Thousand) equity shares of Rs. 2/- (Rupees Two Only) each vide Composite Scheme of Amalgamation approved by the NCLT through their order dated 18-11-2025.

We, the several persons, whose names and addresses are hereunder 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 equity shares in the capital of the Company set opposite to our respective names :

Name, Addresses, Descriptions & Occupations of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Names, Addresses, Descriptions and Occupations Witness
1 SHYAM RATAN AGARWAL S/o. Shri Mangal Chand Agarwal 15/1, Bireshwar Banerjee Street, P. O. Bhadrakali, Dist. Hooghly SERVICE	10 (Ten) Equity	Sd/-	S/d VIJAY SHARMA S/o. M. C. Sharma 65, Old Hanuman Lane, Bombay - 400 002. SERVICE
2 TARUN KUMAR SHARMA S/o. Sri Dhanesh Sharma 59, J. B. Nagar, Andheri (East), Bombay - 400 059. SERVICE	10 (Ten) Equity	Sd/-	
3 SHYAM SUNDAR JAJOO S/o. Late Ram Gopal Jajoo C/o. 405, Satyanarayan Bhawan, 7/1, R. G. Bhandari Road, Bombay - 400 023. SERVICE	10 (Ten) Equity	Sd/-	
4 K. GOPINATHAN S/o. Late Sri K. Gopalan Coeta Bhawan, 1st Floor, N. S. Road, Dombivli, Thane. SERVICE	10 (Ten) Equity	Sd/-	
5 PRAKASH PETER S/o. S. Peter B/30, 11nd Floor, M & M Krishna Nagar, Bombay - 400 066. SERVICE	10 (Ten) Equity	Sd/-	
6 VISHWANATH SHARMA S/o. Sri Ram Gopal Sharma S. No. 7, B. No. 128, H. No. 4686, Bombay - 400 037. SERVICE	10 (Ten) Equity	Sd/-	
7 BRIJ BIHARI SHARMA S/o. Puranmal Sharma 29, Bank Street, Bombay - 400 023. SERVICE	10 (Ten) Equity	Sd/-	
TOTAL	70 (Seventy) Equity		WITNESS TO ALL THE SIGNATORIES

Dated the 10th day of June, 1985