
**MEMORANDUM
AND
ARTICLE OF ASSOCIATION
OF
ATV PROJECTS INDIA LIMITED**

AS AMENDED UPTO 17.01.2025



साक्ष्य-पत्र
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

नां० का सं०
No. 42719 of 19 87.

मैं एतद्वारा प्रमाणित करता हूँ कि आज

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

I hereby certify that .ATV. PROJECTS. INDIA LIMITED.....

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

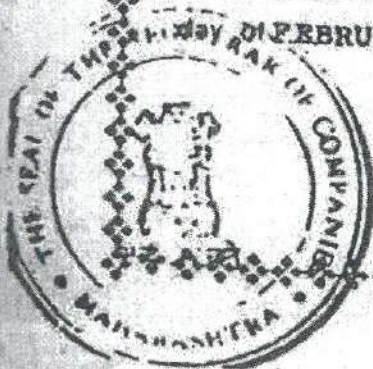
मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand at BOMBAY .. this TWENTYSIXTH
day of FEBRUARY One thousand nine hundred and EIGHTYSEVEN

V. S. Galgali
(V. S. GALGALI)

कम्पनियों का रजिस्ट्रार

Registrar of Companies
Maharashtra



No.42719



समस्त भारत

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसार में
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि.....

जो कम्पनी अधिनियम, 1956 के अधीन तारीख.....को नियमित की गई
थी और जिसने आज विहित प्रकृति में सम्पूर्ण रूप से सत्यापित घोषणा काइम कर दी है कि उक्त
अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (न) तक की शर्तों
का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the **ATV PROJECTS INDIA, LIMITED**.....

which was incorporated under the Companies Act, 1956, on the **TWENTYSIXTH**
day of... **FEBRUARY**... 19 **87**, and which has this day filed a duly verified
declaration in this prescribed form that the conditions of section ~~149(1)~~ **149(2)(a)**
to (c) of the said Act, have been complied with is entitled to
commence business.

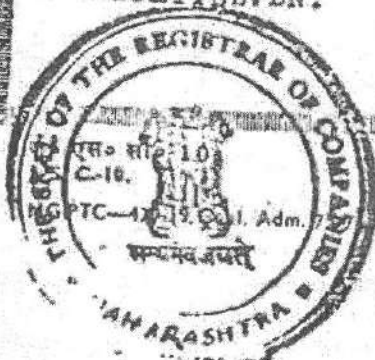
मेरे हस्ताक्षर से यह तारीख.....को
में दिया गया।

Given under my hand
this... **NINTH**... **MARCH** - 1987
and... **EIGHTYSEVEN**.

...ne thousand and hundred

(V. RADHAKRISHNAN)

कम्पनियों का रजिस्ट्रार
ADL - Registrar of Companies
MAHARASHTRA



GIPTC-(C-13)-23-2-76-1,000.

No. 11—42719

(Section 18(1) of the Companies Act, 1956)

CERTIFICATE OF REGISTRATION OF SPECIAL RESOLUTION PASSED FOR ALTERATION OF OBJECTS

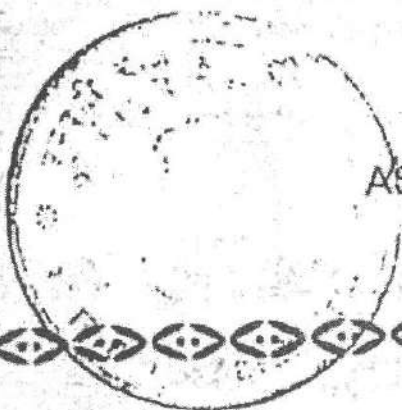
M/s. ATV PROJECTS INDIA LIMITED

having by Special Resolution passed on 29/12/1997
altered the provisions of its Memorandum of Association
with respect to its objects, and a copy of the said resolution
having been filed with this office on 23/1/1998

I hereby certify that the Special Resolution passed on 29/12/97
together with the printed copy of the Memorandum of
Association, as altered, has this days been registered.

Given under my hand at MUMBAI
this TENTH day of FEBRUARY

One thousand Nine hundred ninety EIGHT



Y.M. Deolikar
(Y.M. DEOLIKAR)

ASSTT/ADDL/REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

Corporate Identity Number: L99999MH1987PLC042719

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s ATV PROJECTS INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10-08-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Ninth day of September Two thousand twenty-one.

DS MINISTRY OF
CORPORATE
AFFAIRS 23 2

Indrajit AjmalBhai Vania

Registrar of Companies
RoC - Mumbai

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

ATV PROJECTS INDIA LIMITED

1201, 12th Floor, Wind Fall Building,, Sahar Plaza Complex, Andheri Kurla
Road, Andheri E, Mumbai, Mumbai City, Maharashtra, India, 400059





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L99999MH1987PLC042719 / L99999MH1987PLC042719

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ATV PROJECTS INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 08/08/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SECOND day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.09.02 20:25:36 IST

N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

ATV PROJECTS INDIA LIMITED

1201, 12th Floor, Wind Fall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri E, NA, Mumbai, Mumbai City- 400059, Maharashtra, India



THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ATV PROJECTS INDIA LIMITED

- I. The name of the Company is **ATV PROJECTS INDIA LIMITED**.
- II. The Registered Office of the Company will be situated in the state of Maharashtra
- III. The objects for which the Company is established are:-
 - A. **MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
 1. To design manufacture, execute, fabricate, modify, assemble, rectify, produce, buy, sell, import, export, service or otherwise deal in equipment and machinery such as heat exchangers, pressure vessels, reactors, storage tanks, pipings, pipe fitting, flanges, duct work, dehumidifiers, air dryers, mixers, filters, crystallisers, vacuum pans, evaporators, waste treatment plants and other related items used in chemical, pharmaceutical and fertiliser plants, oil refineries, petro- chemical industries, and oil and natural gas processors, paper, sugar and cement industries, either as turnkey manufacturer or as suppliers of parts and equipment or as Consultants.
 2. To undertake, enter into contracts in relation to erection, construction, maintenance, alteration, repairing, pulling down and restore, either alone or jointly with any other companies or persons, work of all descriptions including factories, mills, laboratories, furnaces, reactors, wharves, docks, kilns, piers, railways, waterways, roads, bridges, ships, and vessels of every description, warehouses, engines, machinery, railway carriages, wagons, gas works, electric work, water works, drainage and sewage works and building of every description.
 3. To acquire and take over on amalgamation as going concern the undertaking of M/s. Anand Tanks & Vessels Private Limited, a Company incorporated as Private Limited Company under Companies Act, 1956 pursuant to a scheme of amalgamation on being approved by the High Court of Judicature at Bombay and on having obtained the necessary clearance from the authorities concerned and to take all-such steps as are necessary to carry the same into effect as may be deemed necessary or expedient.

(3A)*To carry on the business of setting up seed filtering, seed crushing, oil extraction and refining plants and to extract oil by mechanical or chemical process from mustard, cotton seed, sunflower seed, canola, soya bean, castor seed, peanut, till, groundnuts and any other nut or seed or other oil-bearing substance whatsoever or any kind of agricultural product and manufacturing or producing synthetic edible, inedible or vegetable oil, cooking oil, Mustard oil or any other oil and to refine, deodorize and hydrogenate all kinds of cooking oil like mustard oil, palm oil, groundnut oil, cotton seed oil, rape seed oil, linseed, olive, Tung, walnut, coconut, corn oil and seeds of all kinds and to grow the seeds like mustard, sunflower, soya, Olive, walnut and all other types and preparing by-products like soap, oil cakes, other kinds of feeds and food processing activities and doing all such other things as are incidental or conducive to the attainment of above object.

* Object clause amended by adding sub clause (3A) after sub clause (3) of Clause III (A) vide Special Resolution passed at AGM dated 10.08.2021.

(3B) To carry on the business in India and abroad of development of land, building or any other kind of real estate and in that respect to conceive, design, invest, construct, build, manage, set up and maintain, either on its own or under a strategic alliance or joint venture or any other arrangement townships, housing, built-up infrastructure and construction-development projects including but not limited to housing, commercial premises, hotels, resorts, hospitals, educational institutions, recreational facilities, industrial parks, special economic zones, city and regional level infrastructure, inclusive or exclusive of such infrastructural facilities / amenities such as roads, water supply, street lighting, drainage, sewerage, roads and bridges, mass rapid transit systems and other conveniences, an integrated techno township, technology parks, software parks, electronic and Hardware Technology parks, cybercity and infocity, property including residential flats, office premises, houses, buildings, sheds and other fixtures on lands and buildings and any rights or privileges.

* Object clause amended by adding sub clause (3B) after sub clause (3) of Clause III (A) vide Special Resolution passed at AGM dated 08.08.2024.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :-

4. To acquire, purchase, start, run, erect, maintain, buy, sell or dispose of land, buildings, factories, workshops, foundries, mills, equipments, machinery, plant, components, accessories, spares, tools, raw material, industrial undertakings, warehouses, godowns, shops, departmental stores, offices, cellars, vaults, wagons, power stations, gas works, water works, water tanks, bridges, staff and workers quarters, roads, ways, sidings, bridges and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidise or otherwise aid by taking part in any such operations.
5. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or businesses herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
6. To buy, sell, distribute and to act as selling and indenting agents for any of the items and components used in the item, mentioned in the Main Objects and also to acquire and or provide the technical consultancy, knowhow, blue prints, project reports etc., for the items mentioned in the Main Objects.
7. To vest any real personal property rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company with or without any declared trust in favour of the Company.
8. To purchase, construct, take on lease or in exchange, hire, take options over or otherwise acquire any estate, lands, buildings, easements or other interests, rights, in immovable properties and to hold, develop, work, cultivate, deal in concessions, licences, privileges, claims, leases, options which may appear to be necessary or convenient for any of the businesses of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose of or grant rights over any immovable property belonging to the Company.
9. To purchase, charter, hire or otherwise acquire vehicles, for any of the businesses of the Company.
10. To offer and enter into contracts and arrangements for services in connection with the undertaking of market surveys and for development of markets in any part of the world for raw materials, substances, commodities, goods and other articles and things and for that purpose to act as superintendents surveyors, valuers and analysers.
11. To establish and maintain agencies or appoint representatives selling and buying agent, in India or abroad for the sale, purchase, exchange, hire, distribution or for any one or more of the objects, of the Company and to regulate and discontinue the same.

12. In accordance with the law for time being in force to reserve or to distribute as Bonus Shares to the Members or otherwise to apply as the Company deems fit any money received by way of premium on any shares, stock, mortgage, debenture stock of the Company.
13. To apply for, take out, obtain, purchase otherwise acquire and turn to account any copyrights, licences, concessions, patent rights or inventions, privileges, trade marks or secret processes, 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 this Company and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property, right or information to acquire and to expend money in experimenting upon and improving or seeking to improve, any patent rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
14. To undertake the payment of all rent, and the performance of all covenants, condition, and agreement contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
15. To acquire and take over as a going concern by purchase of, or on lease and to undertake to carry on the whole or any part of the business together with the goodwill and trade name, property rights and liabilities of any person firm or any company carrying on any business, any part of the purposes of which is within the objects of the Company or which the Company is authorised to carry on and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
16. To amalgamate, enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement for sharing or dealing in profits, union or interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, corporation or Government or company carrying on, engaged in or about to carry on or engaged in any business, undertaking or transaction which the Company is authorised to carry on and to lend money, to guarantee the contracts or otherwise assign to any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firm or company, to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.
17. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar altogether or in part to those of this Company or carrying on business capable of being conducted so as directly or indirectly to benefit the Company and to subsidise or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture stock or other securities of such Company, 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.

18. To enter into, make and perform contracts and arrangements of every kind and description with any Corporate Body, Municipality or Local Body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchase and sale of any kind of good, machinery, spare parts, securities, shares, stocks, debentures etc., which the Company for the time being may think fit or desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.
19. To sell, sublet, mortgage, lease, manage, develop, exchange, dispose of or transfer the business, immovable or moveable property and undertaking of the Company or any part thereof or any part of the property rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company for the time being may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds and securities, of any other company having objects altogether or in part similar to those of this Company.
20. To raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit in, or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods, or other articles, or by mortgaging, pledging, charging, hypothecating or selling or receiving advances on the sale of any lands, buildings and machinery, goods, assets, or revenues of the Company, present or future including its uncalled capital or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture stock convertible into shares of this or any other Company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities, subject to the provisions of Section 58A and directives of Reserve Bank of India.
21. To lend or deposit money belonging to or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. The Company shall not carry on banking business as defined under the Banking Regulation Act, 1949.
22. To invest and deal with the money of the Company not immediately required in immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in current or deposit account with banks or on the mortgage of immovable properties of any tenure or on the pledge of moveable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investments and to execute all assignments, transfers, receipts and documents

that may be necessary in that behalf.

23. To advance and/or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporations, companies, etc. upon such terms and conditions as the Company may think fit.
24. To give guarantee for the performance or discharge of any obligations, liabilities, duties, or the payments of moneys by any persons, firms and companies or Governments or States and to give indemnities.
25. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or any such authorities, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
26. To assist any company, financially or otherwise or by issuing or guaranteeing the subscriptions and issue of capital, shares, stock, debentures, debenture-stock or other securities and to hold and deal in shares, stock and securities of any company, notwithstanding there may be liability thereon.
27. To place to reserve, or to distribute as bonus shares, among the Members or otherwise to apply any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of forfeited shares arising from the sale by the Company of forfeited shares.
28. Subject to the provisions of the act, to distribute among the Members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company in the event or winding up.
29. To draw make, issue, accept, transfer, endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, Bills of Lading, letter of credit, delivery orders, dock warrants, railway, or transport receipts, warehouse-keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
30. To open accounts with any bank or banks to deposit moneys therein and to draw endorse cheques on and to withdraw money from such accounts and generally operate upon the same (whether overdrawn or not) as may be required for any of the objects or purposes of the Company.
31. To insure any of the persons, properties, undertakings, contracts, guarantees or obligations or profits of the Company, of every nature and kind in any manner whatsoever.

- 32 To refer any disputes, claims or demand, by or against the Company to arbitration and observe and perform the awards.
- 33 To employ experts to investigate and to examine into the conditions, prospects, value, character and circumstances of any business, concern and undertaking and generally of any assets, property or rights.
- 34 To acquire from any person, firm or body, whether incorporated or not, whether in India or elsewhere, technical information, knowhow, processes, engineering, manufacturing and operating data, plan, layouts and blueprints useful for the design, erection, and operation of plant required for any of the businesses of the Company and to acquire any grant, or license and other rights and benefits in the foregoing matters and things.
- 35 To be interested in, promote and undertake the formation and establishment of such institution, associations, chambers of commerce or other bodies, business pools, combines, syndicates, industrial, trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and/ or subsidise any industry or undertakings.
- 36 To undertake and execute any trusts, the undertakings whereof may seem desirable, either gratuitously or otherwise and/or to make donations to any person company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational or public objects, activity, exhibitions, or trade shows, which may be the objects of the Company or in the interest of its Member of the welfare of the staff.
- 37 To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental stations, workshops for scientific and technical research, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations by providing subsidising, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institutions for training, lectures, meetings and conferences and by providing the Remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes, grants and donations to students or otherwise and generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.
- 38 To enter into any arrangement and to 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 interest and to carry on any negotiations Or operations for the purpose of directly carrying out the objects of the Company or effecting any modifications, 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 likely, directly or indirectly, to prejudice the interests of the Company or its, Members and to

promote or assists promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist, whether directly or indirectly, legislation which may seem disadvantageous to the Company and to obtain from any such Government, authority or any company any charter, contracts, decree, rights, privileges or concessions which the Company may think fit or desirable to obtain and to carry out, exercise and comply with any such arrangement, charters, contracts, decree, rights, privileges and concessions.

- 39 To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, radio, television etc. by circulars, posters, or by purchase and exhibition of works of art or interest by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose).
- 40 To promote, form and register and aid in promotion, formation and registration of any company or companies, subsidiary or otherwise, for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of such company or for any other purposes which may seem directly or indirectly calculated to benefit this company and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of share, debentures, and other securities in or of any such company or any other company for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management and secretarial or other work, duties, and business of any such company on such terms and conditions as may be arranged.
- 41 To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption fund or any other special fund, whether for depreciation or for repairing, improving, extending, or maintaining any property of the Company or for redemption of debentures or redeemable preference shares.
- 42 To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, dwellings, chawls or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profit sharing or other scheme or trusts, and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Company shall think fit and to establish, maintain and grant scholarships to any persons for technical study and education in India and elsewhere which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company, either by reason or locality of operation or of public and general utility or otherwise.

- 43 To aid, peculiarly or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
- 44 To pay out of the funds of the Company, all expenses of and incidental to the promotion, formation, registration, advertisement and establishment of this Company and issue or subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares of any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notices, and the printing, stamping and circulating proxies and forms to be filled up by the Members of the Company.
- 45 To do the above things and all such things as are incidental or may be conducive to the attainment of the objects or any of them in any part of India or elsewhere and as principals, agents, contractors trustees or otherwise and either alone or in conjunction with others.
- 46 To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states territories, possessions, colonies and dependencies thereof in any or all foreign countries and for this purpose to appoint managers and agents, either on salary and/or commission and to have maintain and to discontinue, such number of offices and agencies therein as may be convenient.
- 47 To procure the Company to be registered or recognised in any part of the world.

C. OTHER OBJECTS:

- 48 To purchase, manufacture, produce, refine, prepare, import, export, sell and generally to deal in all kinds of sugar, gur, sugar and gur preparations, molasses, syrups, and alcohol and all products or by-product thereof and in connection therewith to acquire, construct and operate sugar or other refineries, buildings, mills, factories distilleries and other works and to plant, cultivate, produce and raise or purchase sugarcane, sugar beets and other crops and to transact such other work or business as may be proper or necessary in connection with the above objects or any of them.
- 49 To carry on all or any of the business of manufacturers and dealers of all kinds of milk and dairy products, condensed milk and powder milk, cream, cheese, butter, and to buy, sell, manufacture and trade in any goods usually traded in any of the above businesses and in connection therewith to acquire, construct and operate mills, factories, buildings and other works as may be proper and necessary.
- 50 To construct, maintain, alter and improve, purchase, take on lease, hire or otherwise acquire tanks, wells, reservoirs and other means of storing and storages of all kinds and description and to sell and lease, let on hire, repair, maintain, grant licences in respect of otherwise turn to account any such tanks, wells,

reservoirs and storing and storages as aforesaid.

- 51 To purchase, take on lease, or otherwise acquire any mines, mining rights, and metalliferous, auriferous or other land in India or elsewhere, and interest therein, and to explore, work, exercise, develop and turn to account the same.
- 52 To carry on the business of setting up facilities for generation, accumulation, purchase, sale, distribution of all forms of energy, whether from conventional sources such as thermal, hydel, oil, gas, diesel or bagasse, or from non-conventional sources such as tide, wind, solar and geo-thermal, including operation/ maintenance of facilities for generation, distribution, purchase, supply of all forms of energy and to manufacture and deal in all apparatus and things including acquisition of coal mines, quarries, etc. for or capable of being used in connection with generation, distribution, supply, accumulation and employment of energy and to carry on business of Operators, Consultants and Advisors in relation to the business aforementioned and to undertake power projects and to erect, commission, manage as Agents, Managers, Turnkey or semi -turnkey Contractors or on any other basis, and provide any assistance in doing so and to use, process, sell and dispose of ash or any other material produced as a result or generation of energy and to prepare, manufacture, sell, and deal in any product capable of being produced from such ash or such other material, and for the aforesaid purposes to carry on the said businesses either singly or enter into Foreign or Indian Technical anti/or Financial collaboration, partnership or into any arrangement for sharing or dealing in profits, co-operation, joint venture or otherwise in any manner whatsoever with any person, firm, body, corporation, association or authority carrying on, engaged in or about to carry on or engage in any of the aforesaid purposes.
- 53 To indent, buy, sell, deal in, import, export and otherwise trade in all types of and all manners of products, materials, goods, articles, equipments and merchandise, both conventional and unconventional, either on commission basis or any other commercial or trading basis or practice as may be authorised or permitted by Government through trade policies and also to act as an Export House/ Trading House.
- 54 To carry on the business of silk merchants, cloth merchants, furriers, haberdashers, hosiers, manufacturers, importers and exporters in textile fabrics, ready-made garments, milliners, dressmakers, tailors, hatters, clothiers, outfitters, glousers, lace manufacturers, drapers, furnishing and general warehousemen in all its branches.
- 55 To establish, maintain, conduct, provide, procure or make available services of any kind including commercial, marketing, printing, office and establishment, medical, legal, personnel, advertising, social or other services and take such steps as may be necessary for that purpose.
- 56 To carry on the business of spinning, weaving, manufacturing and/or dealing in staple fibre, artificial silk, cotton and other fibrous substances and any yarn or

textiles manufactured out of the said substances and the preparations, knitting, dyeing, colouring, printing, washing, purifying, scouring, bleaching, wringing, drying, ironing, disinfecting or any other processing of any of the said substances or its products.

- 57 To buy, sell, distribute, export and/or otherwise deal in textile fabrics and for that purpose to establish, maintain, run, manage, lease, buy, sell, and/or dispose or shops, stores, establishments and departments.
- 58 To carry on the business of manufacturing, fabricating, converting, installing, erecting, assembling, repairing, improving, reconditioning, altering, buying, selling, hiring, clearing, servicing, exporting, importing, distributing and /or otherwise deal in all types of electronic, electricals and audio visual equipments, appliances, apparatus, implements and accessories.
- 59 To carry on in India or elsewhere, as principal or in partnership or joint undertaking with others, the business of manufactures, processors and dealers of goods, substances, articles compounds derivatives, by products and downstream products, whether gas, solid, or liquid, relating to the petrochemical and plastics industries and to buy, manufacture or deal in all apparatuses, appliances and other things which can be conveniently dealt in or manufactured by the Company in connection with the objects mentioned in this sub-clause.
- 60 To carry on the business as manufacturers, exporters, importers and dealers in styrene, polystyrene, vinyl chloride, polyvinyl chloride, polyethylene, celestite, plastic and other thermosetting and thermoplastic materials (synthetic or natural) olefins, chemical compounds, Oxygen, nitrogen, hydrocarbon gases including ethylene and acetylene, reagents, agricultural, chemicals fertilizers, insecticides, fumigants, weedicides, pesticides, detergents, colouring materials, pigments and paints, varnishes, lacquers, finishes, dyes, colours, dyestuffs, micals, rubber, chemicals, plastic and resinous material, elastomers, gums, glues and adhesive composites, plasticizers, surface acting agents, tannings, tannin extract agents, coating, resins drugs, biochemical and pharmaceutical chemicals, foods, synthetic fibres, fertilizers, all types of industrial chemicals, acids, alkalis, hormones, trace elements, sizing, bleaching, photographic and other preparations and articles or any nature and kind.
- 61 To formulate, process, manufacture, mould, extrude, laminate, fabricate, manipulate, export and/or otherwise deal in or carry on business in P.V.C. and all types plastic materials, goods, articles, or products of every kind und description, containers and packaging, expanded plastics, such as polyurethane, polystyrene, polyesters, polyvinylchloride, rubber, phenol, urea, cresol, melamine -based thermosetting, resins and other kinds of natural and synthetic plastics, whether raw, finished or otherwise.
- 62 To carry on the business or civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers and engineers in all branches of work whatsoever known to engineering,

steel makers, fabricators, iron founders, welders, tool makers, brass, tin, copper, aluminium and other metal founders, sheet metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, wheelwrights, metallurgists, castings, pressing, forgings, stamping and water supply engineers, gas makers, steel makers, wire drawers, tube, pipe and tank manufacturers, moulders, fitters, saddlers, galvanisers, enamelers, electroplaters, varnishers, painters, japaners, annealers, silverplaters, nickelplaters, varnishers painters, vulcanisers, packing, case makers, containers, drums, pressure vessels, in all their respective branches, smelters, and to buy, sell, export, import, manufacture, maintain, repair, convert, alter, let on hire and deal in explosives, ammunition, water proofing plasters, metals, plant and equipment, machinery or all kinds, tools appliances, instruments, implements rolling stock, mechanical electrical scientific appliances, devices, apparatus and hardware.

- 63 To act as shipping agents, stevedores, characters hires, freight brokers, clearing agents, travelling agents.
- 64 To deal in or engage in the manufacture of means and materials required for the packing and preservation and despatch of finished and unfinished goods, raw materials, articles required for the company
- 65 To design, manufacture, imports, export, buy, sell, exchange, distribute, fabricate, mould, extrude, expand, compress, bond, laminate, reinforce, weld, shape, coat, print, treat, filament, wind, spray up, install, erect and to adopt any processes to prepare for market or otherwise deal in equipments, plant, models and structures, storage vessels, transport, tankers, reaction vessels, filters, distillation columns, absorption/ desorption towers, crystallisers, mixers, agitators, fermentators, vats "J" boxes, statucators, scuppers, washing machines, winch, pipelines and fittings, pumps, valves, exhaust fans and blowers, ducting, hoods, fumina cabinet, waste-stacks, dampers, grills, laboratory equipments such as sinks, container stands and racks, all lining of metal, R.C.C. and wooden tanks, equipments, drainage and pits.
- 66 To undertake commercial obligations, transactions and operations of all kinds.
- 67 To carry on the business as general merchants, wholesalers, retailers, dealers on its own account or on account of constituents, or otherwise as manufacturers, mill owners, proprietors, factors, agents, adityas, commission agents, brokers and collectors in all or any kind of merchandise, either in cash or any terms the Directors may deem fit; and to work as constituted attorneys for any person, firm or company for the objects herein contained.
- 68 To act as selling and or purchasing agents or brokers in general, distributors, canvassers, indentors, consignors, carriers, hirers, consignees or sub-agents of any other person, firm, corporation or company, contractors, adityas, muqadams, clearing and forwarding agents, transport agents for all kinds of articles and goods and to undertake, transact and execute all kinds of agency business and also trust of all kinds.

- 69 To acquire by concession, grant, purchase, barter, lease, licence or otherwise, either absolutely or conditionally and either, alone or jointly with others any land, buildings, machinery, plants, utensils, works and other moveable property of any descriptions and any patents, trademarks, concessions, provisions, privileges and other rights for the objects and business of the Company and to construct, maintain and alter any buildings or works necessary or convenient for the purpose of the Company and to pay for such lands, building, works, property or rights or any other property and rights purchased or acquired by or for this Company by Shares, debentures, debenture- stock, bonds or others securities of the Company or by cash or otherwise and to manage, develop, sell, let or lease, or hire, or otherwise dispose or turn to account the same, at such time or times and in such manner and for such consideration as may be deemed proper or expedient.
- 70 To carry on the business as hirer, carriers, merchants, stockists, distributors, Storekeepers, depot-keepers, of goods and merchandise of all descriptions
- 71 To carry on the business as registrars and transfer agents, issue houses, share concessionaires, industrialists, manufacturers, consultants, advisors and merchants and to undertake and to carry on to execute all kinds of financial, industrial, manufacturing, processing and commercial, trading and other operations, except insurances and banking business within the meaning of the Insurance Act and Banking Regulation Act, 1949 respectively.
- 72 To carry on the business of a hire purchase, finance and leasing Company and to purchase or otherwise be acquire in order to provide on lease or on hire purchase basis every kind of industrial, household or office plant equipment, Machinery, goods, articles, buildings, real estate or immovable properties.
- 73 To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural areas and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through any independent agency or in any other manner; without prejudice to the generality of the foregoing "Promotion of Rural Development" shall also include any programme for promoting the social and economic welfare of or economic uplift of the public in any rural area to promote and assist rural development and the words "Rural Area" shall include such areas as may be regarded as rural area under the Income Tax Act, 1961, or any other law relating to rural development for the time being in force and in order to implement any of the above mentioned objects or purpose, transfer without consideration or at such fair or concessional value and divest the ownership of any property of the Company to or in favour of any public or local body or Authority of Central or State Government or any Public Institutions or Trusts or Organisation(s) or Person(s).

And it is hereby declared that :

- i) The objects incidental or ancillary to the attainment of the Main Objects of the Company as aforesaid shall also be incidental ancillary to the attainment of the other objects of the Company herein mentioned.

- ii) The Word "Company" (save when used with reference to this Company) in this Memorandum shall be deemed to include partnership or other body or association of persons whether incorporated or not and wherever domiciled.
- iii) The Object set forth in each of the several clauses of paragraph III hereof shall extend to any part of the world.
- iv) Nothing in this paragraph shall authorise the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949 or Insurance Act, 1938.

IV. The liability of the Members is limited.

- V.
- (a) The Authorised Share Capital of the Company is Rs. 75,00,00,000 (Rupees Seventy Five Crores Only) divided into 7,50,00,000 (Seven Crores Fifty Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, with power to increase or reduce the Capital or the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles or Association of the Company and/ or determined by the company from time to time.
 - (b) The rights of the holders of any class of shares, for the time being forming part of the capital of the Company may be modified, altered, varied, extended or surrendered with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the issued share of that class.

We, the several persons whose names and address and occupations 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 shares in capital of the Company set opposite to our respective names:

Name, Address, Description and occupation of each Subscriber	Number of Equity shares taken by each Subscriber	Signature of Subscriber	Signature of Witness and his name, address, description and occupation
1 SHRINATH V. CHATURVEDI S/o. Shri Vithaldas Chaturvedi (Pathak) 44/3, Fair Field Layout, Bangalore. Industrialist	10 (Ten)	Sd/-	MADAN MOHAN CHATURVEDI S/o. Shri Amar Nath Chaturvedi 24, Atlanta, Nariman Point, Bombay-400021
2 MAHESH V. CHATURVEDI S/o. Shri Vithaldas Chaturvedi (Pathak) "Mohini", 18 th Road, Khar(W), Bombay- 400052 Industrialist	10 (Ten)	Sd/-	
3 S. V. CHATURVEDI S/o. Shri Vithaldas Chaturvedi (Pathak) "Mohini", 18 th Road, Khar(W), Bombay- 400052 Industrialist	10 (Ten)	Sd/-	
4 E.C.P PRABHAKAR S/o Late Mr E. D. Philips No. 1 III rd Cross Street, Seethnagar, Nungambakkam, Madras-600034 Executive	10 (Ten)	Sd/-	
5 MAJ. GEN. D.C. MISRA MC (RN) S/o Late Mr. D.D. Misra, 105, Wheeler Rd, Bangalore Company Director	10 (Ten)	Sd/-	
6 S. N. KAUL S/O. Late Pt. M. L. Kaul 15, Jagat Narayan Road, ¾, Golaganj, Lucknow, U.P. COMPANY EXECUTIVE	10 (Ten)	Sd/-	
7 DR. S. D. JOSHI S/o. Late D. K. Joshi 41, Gangamal Apt. New Prabhadevi Road, Bombay-400025 Consultant	10 (Ten)	Sd/-	
Total	70 (Seventy)		Witness to All :-

Dated: 17th February, 1987