

**THE COMPANIES ACT. 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SMRUTHI ORGANICS LIMITED**

- I. The name of the Company is **SMRUTHI ORGANICS 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 carry on the business as manufactures, producers, refiners, processors, formulators, distributors, buyers, sellers, exports, importers or otherwise dealers in all classes and kinds of drugs, vitamins, pharmaceuticals, medicines, drug intermediates, foodstuffs for human and animal use, synthetic detergents surface active agents, dyewares, and without limiting the generality of the foregoing, the Sulphamethoxazole, Trimethoprim, sulphadiazine, Sulphaguanidine, Difloxanide Furoate, Salbutamol Sulphate, Theophylline, Cefflen, Aminophyllin, Norfloxacin, Ibuprofen, Metropidozole, Tinidozle, Nifedipine, Mebendazole, Chlorpheniramine Maleate, Niacinamide, Chloroquin Phospate, Pyrazinamide and other drugs,
 - B. **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS :**
 2. To manufacture, produce, refine process, formulate, buy, sell, export, import or otherwise deal in all types of heavy and light chemicals, chemical elements and compounds and other raw materials required in the pharmaceutical, drugs, medicine and chemicals,
 3. To carry on the business of manufactures, importers, exporters, and as dealers in all kinds of pharmaceutical, medicinal and animal and vegetable oils, essential oils and flowers , essences and perfumery chemicals, salts glycerin fats, such as alcohols, acetone and vinegar etc. gelatin glue, water treatment chemicals, toilet requisites.
 4. To carry on the business of chemists, druggists, importers, exporters manufacturers and dealers in pharmaceuticals, medical, and pharmaceutical preparations and compounds, drugs, dealers in chemical, surgical.
 5. To manufacture, produce, pack, repack, buy, sell, import, export and to carry on the business of vialing, bottling, packing, repacking and processing of capsule, syrups, tablets, injectibles, acrosoles and ointments.



6. To carry on the business of dealers in all kinds of boxes cases, containers, bottles, packing and wrappings, wholly or partly of wood, card, paper, metal glass, plastic, bone, ivory shell or otherwise and of printers, colour prints, printers, and publishers and stationers and other apparatus and materials used in chemical medicinal and pharmaceutical industry.
7. To produce, manufacture, repair, formulate, import, export, trade buy sell, exchange, alter, manipulate, improve, prepare renovate, deal in or act in any other capacity in apparatus, machineries, plants, equipments, components, parts, fittings, assessors commonly used or capable of being use in connection with the pharmaceutical, medicinal and chemical industry.
8. To investigate on behalf of any company, Corporation, corporate body, industry, firms associations or any persons and;
 - (a) Collect information and data and submit report on feasibility of drugs, medicines and chemicals and project relating thereto and/or improvements to and/or expansion of existing drugs, medicine and chemical projects.
 - (b) Diagonise operational difficulties and weaknesses and suggest remedial measures to improve existing projects and to prepare and submit over all and detailed plans for execution on such persons with regard to drug, medicine and chemical projects and/or improvements of existing projects.
9. To engage in and conduct business of research in the field of drugs, medicines and chemicals of every description and to carry on investigation and experiments of all kinds, to originate, develop and improve any discoveries, inventions, processes and formulas with a view to putting the same to commercial and/or industrial use and particularly to manufacture, operate, sell or otherwise transfer, lease, license the use of, distribute or otherwise dispose of and generally to deal in proprietary intents of every kind and description as a result thereof.
10. To carry on all or any of the business on merchant, buyers, sellers, traders, agents and manufacture of and/or dealers in materials, licences, rights and privileges, benefits, of each and every description relating to drugs medicine, foodstuffs and allied chemicals, oils and products made of or capable of being used in or dealt with drugs, medicines and food stuffs, chemicals and allied products.
11. To construct, maintain and alter any buildings, or work necessary or convenient for the purposes of the company.
12. To purchase, take on lease or in exchange hire or otherwise acquire any real and personal property and any rights or privileges which the company may think necessary or convenient for the purposes of its business.
13. To open, establish and maintain, shops, offices, Factories, workshops, service-stations, branches and agencies for the purpose of the company in any part of India or elsewhere.



14. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company-
15. To vest any real or personal property, rights, or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
16. To open an account or accounts with any individual, firm, or company or with any Bank or Banks of Financial institutions and to pay into and withdraw money from such account or accounts
17. To draw make, accept, endorse, discount execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instrument.
18. To invest and deal with the money of the Company not immediately required in any manner.
19. To lend money to such parties and on such terms and securities as may seem expedient and in particular to customers of and persons having dealings with the company and to guarantee the performance for contract by members or persons having dealings with the Company.
20. To undertake, financial and commercial obligations, transactions and operations of all kinds for business of the company.
21. To guarantee the performance of the obligations of and the payment of dividends and interest on any stock, shares or securities of any company, corporations, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the company or the interest of its share holders.
22. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory note, bonds, debentures, debenture stock contracts, mortgages charges obligations, instruments and securities of any Company or of any authority supreme, municipal, local or other wise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become surety for the performance of any contracts or obligations.
23. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debenture or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all any of the property or assets of the Company including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other person or company of any obligation undertaken by the company or any other person or company as the case may be, Subject to the provision of Section 58A of the companies Act, 1956 and directives of Reserve Bank of India



24. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising on the television or the radio or in the press or by boards or by posters or by leaf lets or by the circulars or by purchase and exhibition or works of art or interest or by publication of books and periodicals and by granting prizes, rewards donations, premiums and the like of such character and on such terms as may seem expedient.
25. To enter into any arrangements with any governments or authorities, supreme municipal local or otherwise, or any persons or company that may seem conducive to the objects of the company, or any of them and to obtain from any such government, authority, person or company any rights or privileges, charters, contracts, licenses and concessions which the company may think it desirable to obtain and to carry out exercise and comply therewith.
26. To apply for purchase or otherwise acquire any patents, patent right, copy rights, trade marks, formulas, licenses concessions and the like, or any secret or other information'
27. To establish and maintain or procure the establishment and maintainance of any contributory or non contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances emoluments' to any persons who are or were at any time in the employment of service of the company of who are or were at any time Directors or Officers of the Company and the wives, widows, families and dependents of any such persons, and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculates to be for the benefit of or to advance the interest and well being of the company and make payments to towards the insurance of any such person as aforesaid.
28. To apply the assets of the company in any way in or towards the establishment maintainance or etension of any association, institution or fund in any way conneted with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection of the interest of masters owners and employers against loss by debt, strike combination, fire accidents or otherwise or for the benefit of any clerk, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly' cooperative and other societies, reading rooms, libraries, educational and charitable institutions refectories, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
29. To train or pay for the training in India or abroad of any of the company's employees or any candidate in the interest of or for furtherance of the company's objects'



30. Subject to the provisions of the companies Act. 1956 to provide for the welfare of Directors, or exDirectors or employees or families or the dependents or connections of such persons by building or contribution to the building of houses or dwellings or quarters or by grants of money pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefit or any other payment or by creating and from time to time subscribing or contributing to provident fund and other associations institutions, funds, profit sharing or other schemes or trust and by providing subscribing or contributing and dispensations medical and other attendance and other assistance as the Company shall think fit and to contribute or otherwise assist or to guarantee money to charitable benevolent, religious' scientific, national, international, public, or institution, objects or for any exhibition.
31. To Create any reserve, sinking fund, insurance funds, or any other special fund whether for depreciation or repairing, improving, extending or maintaining any property of the Company.
32. To aid, pecuniarily or otherwise, any association body, or movement having for an object, the solution, settlement or surmounting of industrial or labor problems or troubles or the promotions of industry or trade,
33. To make arrangements for the concession of the Company's members, staff and workers of any special rights and privileges and in particular in regard to the supply of goods manufactured or sold by the company-
34. To purchase or otherwise acquire land with or without buildings and machinery or to accept leases thereof, and on such land to erect buildings, plant and machinery for the works and purposes of the Company.
35. To sink wells and tube wells in the land belonging to the Company or otherwise taken on lease and to make, build and construct, lay down and maintain any reservoirs cisterns, culverts, filterbeds, mains and other pipes for the purposes of storing and distributing water in the land of the Company for its proper maintainance utility and cultivation.
36. To conduct investigation, researches or experiments with a view to inventing, perfecting or improving any process which may seem capable of being used in any business which the company is authorized to carry on.
37. To establish, provide, maintain and conduct or otherwise subsidise assist research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and inventions, by providing subsidising endowing or assisting, laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for awards, exhibitions, siholarships, prizes and grants to students or otherwise



generally to encourage, promote and rewards studies, research investigations experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorised to carry on.

38. To remunerate or otherwise assist any person, firm or company for the services of the technical nature in India or elsewhere for conducting any research or experiments which may be calculated directly or indirectly to enhance the intrinsic value of the products of the Company or which may seem capable of being profitable dealt with in connection with any of the business of the Company.
39. To undertake, promote, sponsor or assist directly or in any other manner any rural and/or urban development or other programmes including any programme for promoting the social and economic development and welfare of people in any rural and/or urban area.
40. To undertake, carry out, promote sponsor or assist directly or in any other manner any activity for the promotion and growth of the national economy and national welfare and to discharge what the Directors consider to be in the social responsibility of the Company.
41. To pay out of the funds of the company all expenses of any incidental to the formation, registration, advertisement and establishment of the company and the issue and subscription of the shares or. loan capital including brokerage and/ or commission for obtaining application for or placing or guaranteeing the placing of shares or any debentures, debentures stock and other securities of this company and also all expenses attending the issue of any circular or notice and the printing stamping, circulating or proxies and from to be filled up by the members of the company.
42. To take or otherwise acquire and hold shares of any other company having objects altogether or in part similar to those of the company.
43. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of the company.
44. To pay all preliminary expenses of any company promoted or formed by the company or any company in which this company is or may contemplate being interested.
45. To enter in to partnership or amalgamate or enter into any arrangements for sharing profits, union of interes, reciprocal concessions or co-operate with any person or company carrying on or about to carry on business which this company is authorized to carry on and to take or otherwise acquire and hold shares or stock in or securities of and subsidise or otherwise assist any such company and to sell, hold re-issue with or without guarantee or otherwise deal with such shares or securities.



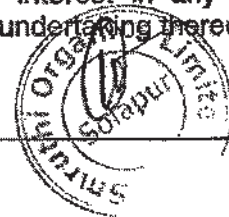
46. To absorb any company having objects either altogether or in part similar to the objects of this company.
47. To amalgamate with or into any company having objects either altogether or in part similar to the objects of this company.
48. To undertake or participate in the formation, management, supervision or control of the business operating of any other company, firm or persons,
49. To employ experts to investigate any examine into the conditions' prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, concessions, properties or rights.
50. To sell ,mortgage, exchange, grantleases, licences, easements and other rights in respect of, improve, manage, develop and turn to account or deal with in any manner the whole of the property assets investments undertaking rights and effects of the company or any part thereof for such consideration as may be thought fit including shares debentures or securities of any other company, whether partly paid or fully paid up.
51. To let out on hire at or any of the property of the company whether movable or immovable, including all and every description of apparatus or appliances, and to hold, use, cultivate, work, manage, improve, carry on and develop the undertaking, land and immovable and movable properties and assets of any kind of the company or part thereof.
52. To sub-let or any contracts from time to time and upon such terms and conditions as may be thought expedient.
53. To apply for tender, purchase, negotiate, enter into or otherwise acquire any contracts, sub - contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake execute, carry out, dispose of or otherwise turn to account the same.
54. To purchase, take on' lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of the business of the company and in particular land, agricultural lands, buildings, easements, machinery plant and stock-in-trade,
55. To donate or gift, in cash or kind, for any national, charitable, benevolent, public purpose or to any institution, club, society, research association, fund, university college or any other person or body.
56. To accept gifts, bequests devices and donations from members and others and to make gifts to members and others of money, assets and properties of any kind.



57. To distribute among the members in specie and property of the Company, or any of the Companies Act, 1956 in the event of winding-up.
58. To act as agents, as brokers and as trustees for any person or company, and to undertake and perform subcontracts and to do the above things in any part of the world and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with others, and either by or through agents, subcontractors, trustees or otherwise.

C. OTHER OBJECTS :

59. To carry on all of the business as merchants traders, commission agents buyers agents, selling agents, brokers adatas, bouers, sellers, importers, exporters, dealers in or in any other capacity and to import, export, buy, sell, barter exchange, pledge, mortgage, advance upon or otherwise trade and deal in any commodities entitlements, rights, licences, minerals, chemicals, petro-chemicals, consumer, commercial and industrial products, textiles, raw and packaging materials, intermediates, semi finished and finished products and other materials required by industries, machinery equipments, components, spare parts, real estates, civil and building materials articles for recreation and amusement, furniture, minerals, ores and oils, appliances, instruments, and parts, and goods, produce, articles and merchandise of any kind, as wholesalers, retailers or on commission basis and to establish, acquire and carry on trading stations, stores, depots and markets.
60. To carry on the business of an investment and finance company and buy, speculate, underwrite, finance, invest in, acquire, hold act as agents or otherwise deal in commodities, shares, stocks debentures, debentures, stock, bonds obligations and securities issued or guaranteed by any company or by any Government, State, dominion sovereign rules, commissioners, public body or authority supreme, municipal local otherwise, firm or person and to draw, accept, endorse, discount, buy, sell, and deal in bills in exchange, promissory notes, bonds, debenture, coupons and other negotiable instrument and securities and to lend money and negotiate loans, to give any guarantee for the payment and repayment of money, dividend, interest or the performance of any obligation or undertaking.
61. To render, the consultancy services for the portfolio management of shares, debenture, bonds, investment, securities, finance, to act as agents or otherwise deal in them, and to draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, bonds, debentures, shares, coupons and other negotiable instruments and securities and to lend money and negotiate loans.
62. To establish or assist to establish, companies or firms for undertaking work, projects or enterprise of any description whether of a private or public character and to acquire underwrite and dispose of shares and interest in any such companies or firms or in any other company or firm in the undertaking thereof.



63. To carry on and undertake the business of finance investment and hire-purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant and machinery and equipment that the Company may think fit and to assist in financing of all and every kind and description of hire purchase or deferred payment or similar transactions and to subsidise, finance or assist in subsidising or financing the sale and maintainance of any goods, articles or commodities of all and every kind and description upon any terms whatsoever and to purchases or otherwise deal in all forms of immovable movable property, including land and buildings, plant and machinery equipment, ships, aircraft, automobiles computes, and all consumer commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new and/or used and from India or from any part of the world and to provide leasing advisory / counselling services to other entities and/or form leasing arm of other.
64. To carry on business and profession of providing services of alltypes including industrial, commercial, technical, computer and data processing, administrative, materials management, marketing financial and other office services project feasibility and viability reports, turnkey projects, and providing services of technicians, scientists, artists, administrators salesmen, economists, accountants tax experts and of acting as share and debenture, registrar and issue house, investement, consultants, surveyors, accessors, valuers recruitment agents, advertising, agents, organisers of conferences, auctioners, trustees, executors, administrators, attorneys, nominees and agents (and to exercise the power of custodians, trustees and trust corporations) and of working as professional consultants on technical financial management, productivity, taction, employment, investment, marketing, banking and economic problems and dher matters such as to provide information and technical knowhow concerning industrial, commercial or scientific knowledge, experience or skill or assist in the manufacture or processing of goods and materials or in the installation or erection of machinery or plant for such manufacture or processing in and outside India.
65. To render complete civil, mechanical, electrical engineering and technical and non-technical and general consultative services in India or elsewhere including feasibility studies, investigations appraisals, estimates, respons, research, designs calculation, drawings specifications contract documents, materials and equipment evaluation and procurement, expediting and fabrication inspection inspection and testing, construction supervision, cost control operating procedure, and job management in all or any of the related fields of consulting engineering and General Consultation and to carry on the business of procuring, developing and supplying technical knowhow patents, invention drawing designs and other scientific formulas and processes for the manufacture or processing of good and materials and for installation or erection of machinery of plant for such manufacturing and processing.
66. To carry on business of repairing, reconditioning fabricating, servicing, buying, selling trading, manufacturing or otherwise dealing in engineering items machinery machinery parts, machinery spares and in consumer, industrial and

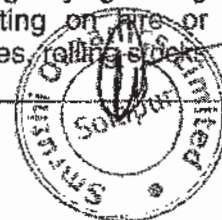


commercial products and to investigate on behalf of any company, corporations, body corporate, industry firm association or any person and a) to collect informations and data and submit report on feasibility of new projects and/or improvements to and/or expansion of existing projects and b) diagnose operational difficulties and weaknesses and suggest remedial measures to improve projects and to prepare and submit overall and detailed plans for execution of such projects.

67. To buy, sell, manufacture repair, convert, alter let on hire and deal in machinery implements rolling stock metal and hardware of all kinds.
68. To purchase take on lease or otherwise acquire any mines mining rights and metalliferous land and to acquire certificate of approval and any interest therein into prospect explore, work exercise develop and turn to account the same.
69. To carry on all or any of the business of spinners, weavers ginners prossors, cloth manufacturers funiers hosiers dressmakers, tailor hatters outfitters gloves carpet makers and makers of jute goods.
70. To carry on the business of manufacturers and dealers in boots shoes clogs, all kind of footwears and leather and plastic goods, lasts boots laces buckles leggings boot polishes accessories and fittings.
71. To carry on all or any of the business of manufacturers of and dealers in glass, glass product including sheet and plate glass, optical glass, glass wool, laboratory ware bottles jars containers, termos-bottle enamelware and receptacles of all kinds.
72. To carry on business of timber and lumber merchants, lumber yard and saw-mill proprietors and to buy sell prepare for market 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 to carry on the business of logging and lumbering purchasing acquiring and leasing timber berths and so far as may be deemed expedient the business of general merchants.
73. To carry on all or any of the business of manufacturers of dealers in hirers and repairers of electrical machinery equipment and appliances of all kinds and descriptions including motors, batteries dynamos bulbs armatures, magnets, conductors insulators transformers converters switch boards air conditioners coolers refrigerators printing machines domestic appliances and electronic equipments including radars, computers, business machines cameras, photographic equipments, radios, television sets, videos tape recorders, gramophones, records, tapes teleprinters and telecommunication equipment and telephone equipment and their components and accessories including transistors, resistors, condensors and coils.
74. To carry on all or any of the business of manufacturers of any dealers in all types of leather plastic latex, cellulose, bakelite and similar goods and their accessories and fitting including tyres tubes rolls rollers shoes and packing items.



75. To carry on all or any of the business of manufacturers of dealers and workers in *minerals earth and coke.*
76. To carry on all or any of the business of makers of and dealers in scientific and industrial instrument of all kinds for indicating recording, controlling measuring and timing machine tools precision tools surgical instruments appliances and artificial limbs dental and optical equipment and goods an automaical orthopedic and surgical appliances of all kind and providers of all requisites for hospitals, patients and invalids.
77. To carry on all or any of the business of manufacturers or and dealers in pulp and paper .of all kinds and articles made there from and materials used in the manufacture or treatment of paper, including packaging goods and materials such as bags, cartons, containers and boxes whether made of paper, plastic or any other materials and pens, pencils and ball pens.
78. To carry on all any of the business of goldsmiths silversmiths, jewellers, gems and dealing diamond merchants and of manufacture and in jewellery and cutlery acquiring and trading in metals bullion gold ornaments, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curios, antiques and objects of the art.
79. To carry on business of electrical engineers, electricians contractors, manufactures, constructors, suppliers of and dealers in electric and other appliances, electric motors fans, lamps, furnaces, household appliances batteries, cables wire lines dry cells accumulators, lamps and works.
80. To carry on all or any of the business of carriers of passengers and merchandise by air: sea or surface transport and to maintain airways, shipping, line railways, roadways and other transport services and to act as clearing agents fonruarding agents travel agents charters tour agent, and freight contractors.
81. To carry on the business of running motor lorries motor taxis motor omnibuses and conveyances of all kinds and on such lines and routes and to transport passangers and good and generally to do the business of common carriers.
82. To carry on the business of manufacturing assembling, buying selling reselling exchanging altering importing exporting hiring letting on hire, distributing, or dealing in ships boats barge launches submarines and other underwater vessels, aeroplean , aero- engines airships sea planes, fying boats hydro planes and aircrafts and aerial conveyances of every description and kind of transport or conveyance of passengers merchandise or goods of every description whether propelled or assisted by means of petrol spirit electricity steam oil vapour gas petroleum mechanical animal or any other motive power and all component parts, accessories, equipments and apparatus for use in connection therewith.
83. To carry on the trade or business of manufacturing assembling buying selling reselling exchanging, altering, importing exporting hiring letting on hire or distributing or deating in railway carriages, wagons, carts, vehicles,



and conveyance of all kinds whether for road field, or other traffic or purposes, and also railways plant and all machinery and things applicable for used as accessory there to and of letting or supplying all or any of the things hereinbefore mentioned coal proprietors, railway other companies and other persons and of repairing and maintaining the same respectively whether belonging to this company or not and of selling, exchanging, and otherwise dealing in the same respectively.

84. To undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.
85. To carry on the business of manufacturers of or dealers in industrial machinery of all types including bearing, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including roll rollers, bulldozers, dumpers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
86. To carry on business as manufactures, dealers, stockists, importers, and exporters of engineering drawing sets, hardware steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools hardware tools, instruments, apparatus and other machinery plant, equipment, articles, appliances their components pans, accessories and allied, things.
87. To carry on business as manufacturers, dealers, stockists, exporters and importers of bolts, nuts rivets, hinges hooks and all other hardware items of all types and descriptions.
88. To carry on business as manufacturers, dealers, stockists, importers, and exporters, of forging, casting stampings, of all metals, machinery parts, moulds, press tools, jigs, fixtures, injections and compression moulding, steel products, automobiles parts of all kinds.
89. To carry on business as manufacturers, stockists, importers, exporters, repairers and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, comurters, switch boards, cookers, engines, guns, press insulating material, and generally electric plant, appliances and supplies of every description.
90. To carry on the business as manufacturers, dealers, stockists, Importers and exporters, of buckets bath tubs, tanks trunk metal furniture safes, chimneys pipes.
91. To carry on business as manufacturers, dealers, stockists, importers and exporters of wearable and unwerable fabrics, high density polythelence and polypropylene, woven sacks, tarpaulins of various qualities and types.
92. To purchase, hold, take on lease or exchange, take on mortgage and give on mortgage, hire or otherwise acquire and hold or deal in any movable or immovable property including patents, licences and any rights, interest and



privileges therein and to develop and turn them to account or let them out on rent.

93. To manufacture and jarry on the business of film productions, silent as well as talk in all or any of the languages spoken in the world which may be Topical, News, Educational, Dramatic, Comic, Advertisement, Cartoons, Coloured Synchronised and films of any other kind to be hereinafter devised.
94. To exhibit, distribute; give or take on hire, exchange purchased or sell and to deal in any manner in films both of own manufacture or other manufacture, Indian or Foreign, in India or elsewhere outside India and to establish branches or agencies in India or elsewhere outside India and also to engage agents or representatives for the above or any other purpose of the company and to remunerate such agents, representatives and servants of the Company and to manufacture, produce and exhibit Cinematographic films and pictures and to engage Directors, Actors and other servants. Authors, Play-writers, Dramatists, Dialogue and Scenario writers, Film Editors, Story Writers, and other persons, Technicians, Engineers sound Experts, Cameraman, Musicians, Art directors, artists, printers, Carpenters and other experts necessary for conducting the business of the company and to pay and remunerate persons engaged.
95. To purchase or take on cinematograph theaters, cinema halls, studios, exhibitions halls, amusements, centers and to run manage, and carry on such theaters and other such centers.
96. To carry on business of a steam and general laundry and to wash, clean, purify, scour, cleach, curing, dry iron, colour, dye, disinfect, renovate and prepare for use all artides of wearing apprerel, house hold, domestic and other cotton, silk and woolen fabrics, repair, let on hire, alter, improce treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.
97. To carry on all or any of the business of health and sports club including libraries, swimming pools, night clubs, hair dressing and beauty saloons, chemist shops, cold storage, departments stores, hospitals, clinics, nursing homes, maternity and family planning units, pathological laboratories, optician shops, massage houses concert and dancing halls, discotheques, schools, colleges and training, institutions, music and dance centers, circuses, sport clubs, skating halls, boating and padding pools, radio and television stations, garage and service stations, repair shops, petrol pumps, petroleum products, gymanasiums, safe deposit valts, warehouses, godown, car parks hangers and race courses.
98. To carry on all or any of the businesses of undertaking or arranging for the writing and publication of books, magazines, journals or pamphlets on subject relating to trade, commerce, industry agriculture, medicines, banking, insurance, investment, taxation, finance, economic, law and other subjects.
99. To acquire and hold by way of investment or resale metals, bullion, gold, silver, diamond, precious stone, ornament and jewellery and painting and coins and manuscripts and objects of arts, shares, stocks, debentures, debentures stocks-bonds, obligations or securities by original subscription, tender purchase,



exchange or otherwise and to subscribe for the same or to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and other things capable of being held by way of investment.

100. To undertake and or promote research in economic, fiscal, commercial, financial, medical, industrial, mining technical and scientific problems and matters
101. To carry on the business of manufacturers of or dealers in arms and ammunitions.
102. To carry on the business of service center of computing and system facilities for information processing for manufacture and statutory purposes, data processing services, system design and consultation of financial and management accounting, materials management, shares, dividend accounting, production planning, project management shares and debentures registrar and issue house, engineering design, printing typewriting copying reproducing and to establish and run data processing/computer services, and deal in computers and data processing machineries computer hardware.
103. To carry on the trade or business of manufacturers of and dealers in computers and tabulators of every kind description and activation, accounting, book-keeping calculating, counting, reckoning, registering, recording, perforating, tabulating sorting, adding subtracting, dividing, multiplying printing, typewriting, copywriting reproducing and distributing and in machines and machinery systems, computer hardware, apparatus, appliances and devices of all kinds, and for all purposes, and any products and component parts thereof or materials or articles used in connection therewith, and any and all other machines, machinery appliances, apparatus, devices, materials, substances, articles or things or generator of analogous to the foregoing or any of them or connected therewith.
104. To carry on the trade or business of dealing in lands, buildings factories houses, flats, shops and other residential, industrial and commercial properties or premises of all types, patents, licences rights and privileges and to develop residential, commercial, industrial and agricultural plots and properties and to let them on rent or otherwise deal in them and to carry on the business as merchants, dealers, importers, exporters, agents, manufacturers representatives, manufacturers of bricks, tiles, marbles, earthenware, cement steel pipes, stone, artificial stones, china terracotta and ceramic ware, lime, motor concrete, timber, hardware sanitary wares and building and construction materials and equipments.
- The objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned.

The objects set forth in each of the several clauses of paragraph III hereof have the widest possible construction and shall extend to all parts of the world and the objects set forth in any clause of sub-paragraph C shall subject to the provisions of the Companies Act, 1956, be independent and shall in no way be limited or



restricted or constructed by reference to or inference from terms of the clause of sub-paragraph A or by the name of Company.

IV. The liability of the member is limited.

V. *The Authorized Share Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 Equity Shares (One Crore Twenty Lakhs Equity Shares) of Rs.10/- (Rupees Ten Only) each. The company has further power to subdivide consolidate and increase or reduce the capital of the Company or 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, privillages or conditions as may be determined by or in accordance with the Articles of Assicoation of the Company and to vary modify or abrogate any such rights, privileges or condition in such a manner as may for the time being be provided by the Articles of Association of the Company.

Pravali



*amended vide resolution passed at the Postal ballot held on March 3, 2021.

(reclassification of 50 lacs Non-Convertible Cumulative Redeemable Preference Shares into 50 lacs equity shares and consequent increase in the Authorised Share Capital of the Company from Rs 10 crores to Rs 12 crores.)

We the several person, whose names and address are here under subscribed, are desirous of being formed into a Company in persuance of this Memorandum of Association and we respectively agree to take the number of share in the Capital of the Company set opposite our respective names.

Name, address description and occupation of each Subscriber	Number of Equity Shares Taken by	Signature Sub-scriber	Name address description and occupation of witness and his Signature.
EAGA PURSHOTHAM S/o. E. MALLAIAH 485, SAKHAR PETH SOLAPUR - 413005. BUSINESS	100 Equity Shares	Sd/-	Sd HARTSHCHANDRA UPASANI S/o. Late Shri. Bajirao Upasani. B-4, Sant Gnyashwar Kripa Namdeo Pash Domblyll (E) 421 201. practising Company Secretary
MYAKAL SHANKAR RAO S/o. M. Rajaram. 485, SHAKHARPETH SOLAPUR - 413 005. BUSINESS.	100 Equity Shares	Sd/-	
TOTAL	200		

Date : 19-06-1989.

