

**PROPOSED ALTERED / AMENDED DRAFT MOA TO BE ADOPTED IN PLACE OF  
EXISTING MOA FOR APPROVAL OF THE MEMBERS OF THE COMPANY AT THE  
2ND EGM SCHEDULED ON 26 02 2024.**

THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
INDIA STEEL WORKS LIMITED

- I. The name of the Company is INDIA STEEL WORKS LIMITED
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. **(A) The objects to be pursued by the Company on its incorporation are:**
  1. To carry on and undertake the business as manufacturers, dealers, buyers, sellers, importers, exporters, assemblers, factors, stockiests, repairers, contractors, builders of plant and machinery of all kinds and components parts, thereof, equipments including heat exchangers, pressure vessels, tanks, piping, pipe fittings, distillation columns, regenerators storage tanks, horizontal, vertical and spherical such as Horton spheres for LPG storage and oil installation, pipe line works, chemical machineries like Digestors, convertors, pressure vessels, process plants, tanks and machineries for petro-chemical, fertilizer and oil refineries, flanges, duct work, dehumidifiers, air dryers, mixers, filters, crystallisers, vacuum pans, evaporatozrs and other related items used in chemical, pharmaceutical and fertilizer plants, oil refineries, paper industry and nuclear and conventional power projects, locomotive and rolling stock, boilers, steam engines, internal combustine engines, turbines, hydraulic machines of all kinds. machine tools, forgings, motors, accumulators, generators and to act as mechanical, electrical, electronics, hydraulic, chemical, civil and manufacturing engineers, iron founders, mill wrights, machinists, copper smith, iron master, steel fabricators, convertors, meltors, thin plate makers and to carry on the business of engineering consultants.
  2. To carry on and undertake in India or in any part of the world the business of erectors, contractors, fabricators, engineers, consultants, planners, designers, and to give technical know-how and/or to supply highly skilled artisans required for the business of mechanical, electrical, electronics and civil engineering and to undertake structural civil erections, plant erections, erection of machinery, instrumentation and testing and commissioning.
  3. To carry on the business of builders, contractors, erectors, constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining' of structures, flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational purposes and conveniences to purchases for

development, houses, buildings, structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same.

**(B) Matters which are necessary for furtherance of objects specified in Clause III A are:**

4. To undertake, aid, promote and co-ordinate project studies arrange collaboration to, extend technical assistance and services, prepare, schemes, project reports, market research and studies, to arrange technical financial agreements, to make agreements and arrangements to provide management, personnel supervision for manufactured goods of Indian and foreign origin, secure sound investments of foreign capital in Indian undertakings and enterprises and to act as agents or render assistance to any person, firm, company association, embassy or government.
5. To prepare complete schemes, drawings, plants and estimate including layout of plants and machinery and establish and assist in the establishment of such concerns.
6. To fabricate and erect or otherwise deal in any kind of site, fabrication and installation work at any place in India or abroad.
7. To advise clients on the comparative merits or otherwise of equipments, required by them and pass on their indents to the approved suppliers and/or manufacturers in India and/or abroad and to import on behalf of the clients and for the Company necessary items of machinery, tools, needed for the works and to erect, test and run all machinery, equipments, for clients and the Company and to employ experts from any part of the world to inspect the production on behalf of company's clients in India and abroad.
8. To provide personnel requirements, services and to carry on business of Industrial consultants and providing personal services, and supervisors of works.
9. To purchase or otherwise acquire any interests in any inventions, processes, letters, patents, brand invention, licences, concessions, rights and privileges, subject to royalty or otherwise and whether exclusive or limited, whether in India or in any other part of the world, for the purpose of the Company.
10. To carry on and execute in India and in any part of the world the business of mechanical electrical, electronics, hydraulic, chemical and civil engineers, government, military, railway and civil contractor, contractors and or any turnkey jobs In respect of the same.
11. To carry on business as installation, fabrication, erection, and commissioning and servicing consultancy engineers in the field of technology power generation steel, industrial plants, sugar plants, cement plants, paper mill plants, thermal power plants, particularly

electronics, electrical engineering and other industries.

12. To undertake and execute jobs such as transportation, assembly, erection, leveling, alignment and testing of supporting structure, boilers and turbines of thermal power plants, transportation erection, testing and commissioning of induced draft system of power plants, conveyor systems, hopper and stockiers including electrical accessories for engineering industry.
13. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business which the Company is authorized to carry on.
14. To purchase, sell or otherwise deal in real and personal property and to finance builders and to take part in development and exploitation of any kind of property, to undertake and real estate business, work or transaction usually undertaken by auctioneers, estate agents or valuers, or which might advantageously be carried on by them.
15. To exchange, sell, convey, assign or let on lease or grant licences for the whole or any part of the Company's immovable properties and to accept as consideration or in lieu thereof either land or Government securities or share in joint stock companies or partly the one and partly the other.
16. To enter into contracts, agreements and arrangements with any other company, firm or person for the carrying out by such other company, firm or persons on behalf of the Company of the objects for which the Company is formed.
17. To carry on business as importers, exporters, buyers and sellers of, and merchants and dealers in and manufacturers of merchandise, goods, material and machinery of all kinds of spare parts, accessories and equipments, in connection with the object of the Company.
18. To carry on business in connection with the main objects or which are calculated directly or indirectly to, or which it may be advisable to undertake, with a view to developing, rendering valuable, prospecting or turning to account, any property, real or personal, or rights belonging to the Company, or in which the Company may be interested.
19. To aid pecuniarily or otherwise any associations or body or movement having for object , the solution, settlement or surmounting of industrial or labour problems, or troubles or the promotion of industry or trade.
20. To undertake or execute any trust the undertaking of which may seem to the Company desirable, gratuitous or otherwise.
21. To sub-contract all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
22. To construct, purchase, take on lease, hold, manage, operate, develop, grant licences or easements over or sell, exchange, lease, re-purchase, mortgage let out on hire, or otherwise deal with lands, buildings,

machinery, engines, plants and machinery, other movable and immovable properties and other things, rights, benefits, licences and easements connected therewith.

23. To raise or borrow money from time to time for any of the purposes of the Company by receiving advance of any sum or sums of money with or without security upon such terms as the Directors may deem expedient and in particular by taking deposits from or opening current accounts with any individual or firm including agents of the Company or any banker or bankers, financial and other institutions (whether with or without giving security) or by mortgaging or selling or receiving advances on the sale of any lands, buildings, machinery, goods or other property of the Company, subject to applicable provisions of the Companies Act, 2013 and Directives of Reserve Bank of India.
24. To invest any of the surplus moneys and funds of the Company from time to time in Government securities or in securities for money issued by or on behalf of any Municipal Body or of any Corporate Body established in India or elsewhere or in any share or securities of a Company as may from time to time be determined by Directors or on the mortgage of immovable properties whether freeholder leasehold or of any other tenure in India or elsewhere or on the pledge of movable property in India or elsewhere or in fixed deposits or by way of loans or interest in any of the local banks or with any firms, companies or banks (including the agents of the Company) or in such other securities as may from time to time determined by the Directors and from time to time sell, redeem or vary any or all such investments and to execute all assignments, transfers receipts and documents that may be necessary in that behalf.
25. To act in conjunction with units or associates, create or constitute or assist in creating or constituting any other Company or association of a kind similar wholly or partially to this Company and to buy or absorb any part or the whole of such Company or association.
26. To enter into any agreement for sharing profits or other union of interest, co-operation, joint venture reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or be engaged in any business or transaction which this Company is or may be authorized to carry on or engage in any business or transaction and to take or otherwise acquire shares and securities of any such concern and sell, hold or reassure with or without security or otherwise deal with the same.

27. Subject to the provision of the Act, to distribute amount the members in specie any property of the Company or any proceeds of sale or dispose of any property of the Company in the event of winding up.
28. To procure the Company to be registered or recognized in any part of the world In respect of any matters of interest to the Company.
29. To enter into any arrangement with any Government of authorities, supreme, municipal, local or otherwise or any person or Company that may seem conducive to the Company's objects or any of them and to obtain form any such Government, authority person or Company any right, privileges, charters, contracts, licences and concession which the Company may think desirable to obtain.
30. To apply for promote and obtain in any act, charter, privilege, concession, licence, authorization of any Government, State or Municipality, provisional order or licence of any authority for enabling the Company to carry out any of its objects into effect, or for extending any of the powers of the Company, or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any proceeding or application which may seem calculated directly or indirectly to prejudice the Company's interest.
31. To apply for purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets, d'invention, trademarks, designs, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or any other information and to any invention which may seem capable of being use for any of the purposes of the Company or to use exercise, develop 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, invention, rights or information.
32. To make donations, to such peoples or institutions as may be decided by the Directors of the Company and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious of benevolent, national, public or other institutions, funds, trust, private or public, vested, discretionary or of any other kind, convenience for the benefit of the employees or ex-employees, shareholders, past shareholders, directors, or for persons having dealing with the company or its predecessors in business or for persons having dealings with the Company or the dependents, relatives or connection of such persons, and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonus neither by the way annual payments or a lump sum and to make payments towards insurance to form and contribute to provident, welfare and benefit funds of or for such persons.
33. To acquire by purchase, exchange or otherwise the right to goodwill, trademarks, exploitation rights of patents, trademarks, goodwill, licenses, results of a research and development, invention models, formulae, processes, designs or similar information concerning industrial, commercial ,technical, or scientific knowledge, experience,

skill and technique and to sell, mortgage, deal in, grant licenses, easements and other rights over and in any other manner deal with or dispose of all or any of the above for fees, commission, remuneration, royalty, share in profit, dividend or any other form of income in cash or in kind.

34. To refer or agree to refer any claims, demands, dispute, or any other question, by or against the Company or in which the company is interested or concerned and whether between the Company and the members or member or between the clients, customers, constituents, and other or his / their representatives or between the Company and the third parties, to arbitration in India or at any place outside India and to observe and comply with awards made thereon and to do all acts, deeds, matters and things necessary to carry out and enforce the awards.
35. To institute, prosecute, defend, oppose , appear or appeal in any suit, arbitration, arrangement, comprise, composition or other proceedings, to refer to arbitration abandon or submit or judgment , decision, awards, to become non-suit in any proceedings and demands for the recovery of any debt, claims, sum of money , or for the exercise of any right , privilege, demands, settlements of any claim whatsoever due to payable or in any right, belonging to the Company or others in respect of whom company is an agent.
36. To advance , deposit or lend money with or without securities, to such persons and on such terms as may be expedient and to discount, buy, sell and deal in bills ,notes, warrants, coupons and other negotiable or transferable securities or documents , but the Company shall not do banking, business as defined under the Banking Regulations Act, 1949, as amended from time to time subject to the provisions of the Companies Act, 2013 and directives of Reserve Bank of India
37. To carry on and transact every kind of guarantee and counter guarantee business and to guarantee the payment of money secured by a payable under or in respect of bonds, debentures, debenture- stock, contracts, mortgages, charges, obligations and other securities of any company or any person whomsoever whether incorporated or not.
38. To act as agents for the investment, loan payment, transmission and collection of money, and for the purchase, sale and improvement, development and management of property including business concerns and undertakings.
39. To carry on the business of:
  - (i) Providing or making available finance in the form of long or medium term loans or equity participations.
  - (ii) Sponsoring and underwriting new issue of shares and securities.
  - (iii) Guaranteeing loans from other investment sources.
40. To exercise and enforce all rights and powers conferred by or incidental to the ownership of any such shares, stocks, obligations or other securities including without prejudice to the generality of the foregoing, all such powers to vote or control as may be conferred by virtue of the holding by the Company of some special proportion of the issue or

nominal amount thereof and to provide managerial and other executive, supervisory and consultant services for or in relation to any company on such terms as may be thought fit.

41. To undertake and carry on and execute all kinds of financial, commercial and other operation for the engineering business of the company.
42. To subscribe for conditionally or unconditionally to underwrite, issue on commission or otherwise take, hold deal in the convert stocks, shares and securities of all kinds and to enter into partnership or into any arrangement for sharing profits, union of interest reciprocal concessions co-operation with any person or company and promote and aid in promoting, constituting, forming or organizing any Company, (partnership of any kind) for the purpose of acquiring and undertaking any property and liabilities of this Company or of advancing directly or indirectly the objects thereof, or for any other purpose, which the Company may think expedient.
43. To buy, sell provide contract annuities for certain period, deferred and other types of annuities and do the business connected therewith whether for cash or in exchange or property or in lieu of any rights.
44. To act as trustee, professional trustee, debenture trustee and to accept the confidence on trust with or without remuneration compensation or profits.
45. To establish companies and associations for prosecution or execution of undertakings, works, projects or enterprises of any description, whether of a private or public character and to acquire and to dispose of shares and interests in such companies or associations or in any other company or association, or in the undertaking thereof.
46. To purchase or otherwise acquire, sell, dispose of concerns and undertakings, mortgages, charges, annuities for certain period or on deferred basis, patents, licences, securities, concessions, options, policies, book debts and claims and any interest in real or personal property and any claims against such property, or against any person or company and to carry on any business in the concern or undertakings so acquired, subject to the provisions of Monopolies and Restrictive Trade Practices Act, 1969.
47. To amalgamate, enter into partnership or into any arrangement for sharing profits or losses, union of interest, co-operation, joint venture or reciprocal concessions or for limiting competition, with any person or company carrying on or engaged in or about to carry on or engage in or which can be carried on in conjunction therewith and to give or accept by way of consideration for any of the acts or things, aforesaid or property acquired, any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debenture, debenture-stock or securities so received.
48. To guarantee the title to, or quiet enjoyment of property either absolutely or subject to any qualifications or conditions and to guarantee persons interested or about to become interested in any property against any loss, actions, proceeding, claims or demand in respect of any insufficiency or imperfection or deficiency of title, in

respect of any encumbrances, burden or outstanding rights.

49. To guarantee, the fidelity of persons filling or about to fill situations of trust or confidence, and the due performance and discharge by such persons of all or any of the duties and obligations imposed to them by contract or otherwise.
50. To guarantee the due performance and discharge by committees, guardians, executors, administrators, trustees, attorneys, brokers and agents of their respective duties and obligations.
51. To guarantee persons filling or about to fill situations of trust or confidence against liabilities in connection therewith and in particulars against liabilities resulting from misconduct of any particular co-trustees, co-agent, sub-agent, or other persons or from the insufficiency, imperfection or deficiency of title to property or from any insufficiency, imperfection or deficiency in any security or from any bankruptcy, insolvency, fraud or tortious act on part of any other persons or from any error of judgment or misfortune.
52. To carry on the transact every kind of guarantee and indemnify business and to undertake obligations of every kind and description and also to undertake and execute trusts of all kinds, which may be conveniently undertaken or executed in carrying on the main objects of the Company.
53. To collect rents and debts and in negotiate loans to find investments and to issue and pledge shares, stocks, debentures, debenture-stock and other securities.
54. To take or hold mortgages, liens and charges, to secure the payment of the purchase price, or any unpaid balance of the purchase price of any part of the Company's property of whatsoever kind, sold by the Company or any money due to the Company from the purchaser and others.
55. To contract with lease holders, borrowers, lenders, annuitants and other for the establishment, accumulation, provisions and payment of sinking funds, renewal funds, redemption funds, endowment funds and any other special funds, and that either in consideration of a lump sum or of any annual premium or otherwise and generally on such terms and conditions as may be arranged.
56. To undertake and execute any trust discretion, the undertaking whereof may seem desirable and the distribution amount the beneficiaries, pensioners or other person entitled thereto, of any income, capital, annuity or other sums of money or other property, whether periodically or otherwise and whether in money or in specie in furtherance of any trust, discretion, or other obligation or permission.
57. To vote, upon or in respect of any shares, securities, bonds, notes, other evidence, interest or applications of any Corporation, Trust, Association or Concern whether or not affecting the security of the apparent security of the trust, property or the purpose or sale of the lease of the assets of any such corporation, trust Association or Concern, and to enter into or establish any voting trust in respect of any shares, securities or property and to appoint, remove and replace any voting trustee with specific power to the trustees to appoint themselves as

voting trustees either jointly with other/s or note, as they in their absolute discretion shall deem fit, to deposit any such shares, securities or properties in any voting trustee or with any depository thereby and to give proxies or power of attorney with or without power for substituting or for voting or acting on behalf of the trustees as the owners of any such property.

58. To lend money to, and guarantee the performance of the obligations of, and the payment of dividends and interest on any stocks, shares, and securities of any company, firm and person in any case in which such loan or guarantee may be considered likely directly or indirectly to further the objects of this Company and generally to give any guarantee
59. To pay for any property or business or services rendered or to be rendered or any purchase in cash or by bills of the Company ,or by shares ,ordinary, preferred or deferred, either fully partly paid up or by bonds, mortgages, debentures, debenture-stock or other securities or acknowledgements of the Company or partly by one or more of them otherwise.
60. To grant pensions or gratuities to any employees of the Company or its predecessors in business, or the relations, connection or dependents of any such person/s, and to establish or support Associations, Institutions, Clubs, Funds, and Trusts calculated to benefit any such person/s or otherwise advance the interests of the Company.
61. To hold, administer, sell, realize, invest, dispose of and deal with moneys and property both real and personal and carry on, manage, sell, realize, dispose of and deal with any business, comprised or included in any estate of which the Company is executor or administrator, or in any trust of which the company is the trustee, or of which the Company is administrator, manager or agent.
62. To make deposits, enter into recognizance, bonds and otherwise give security for the execution of the offices, and performance of the duties of executors, administrators and trustees, receivers, managers, liquidators, treasurers and agents.
63. To take such steps as may be necessary to give the Company the same rights and privileges in any part of the world as are possessed by local companies of partnership of a similar nature
64. To apply, for, tender, purchase or otherwise acquire by 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
65. To dedicate, present or otherwise dispose of either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national, trust public body, museum, corporation or authority or any trustees for or on behalf of any of the same or on behalf of the public.
66. To acquire by purchase, lease, assignment or otherwise, lands tenement, buildings, easements, rights, and advantages of any kind

whatsoever and the same to resell, mortgage, let on lease or otherwise deal with.

67. To form, manage, joint or subscribe to any association, pool or cartel.
68. 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 to carry on all scientific and technical researches, experiments 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, the remuneration of scientific or technical professors or teachers and by providing for the award of scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.
69. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, private or public of the benefit of its employees or ex-employees, shareholders, past shareholders, directors, ex-directors of the Company or its predecessors in business and for persons having dealings with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefits societies and to grant pensions, allowances, gratuities and bonus either by way of annual payment, or lump sum and to make payments towards insurance and to form and contribute to provident and other benefit funds for such persons and to provide for the welfare of shareholders, directors and ex-directors and employees and ex-employees of the Company and the wives, widows, such persons by buildings or contributing to the building of houses, dwellings or chawls or by grant of moneys, pensions, allowances, bonus or other payments and to provide or subscribe or contribute towards places of instructions and recreations, hospitals, dispensaries, holiday homes, medical and other attendance and assistance as the company shall think fit.
70. To pay all preliminary expenses of any company promoted by the company or any company in which this company in or any contemplate being interested and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.
71. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issues of its capital including brokerage and commission for obtaining applications for taking, placing or underwriting of shares, debentures or other securities of the Company.
72. To pay for any right or property acquired by the Company and to pay or to remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in Company's capital or any debentures, debenture- stock or other securities of the Company or in or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business or otherwise for any of the

purposes of the Company whether by cash payment or by the allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise, as the case may be.

73. To open current or fixed accounts with any bank bankers, shroffs or merchants and to pay into and draw money from such accounts.
74. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify any part or portion thereof either on mutual principal or otherwise.
75. To purchase, take on lease or exchange, hire or otherwise acquire, deal in any immovable or movable property, real or personal of all kinds and of any rights or privileges which the Company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock in trade, and either to retain the property, so acquired for the purposes of the Company's business or to turn the same to account as may seem expedient.
76. To lend or otherwise dispose of any property belonging to the Company and to finance the purchase of any article or articles, whether made by the Company or not ,by way of loans or by the purchase of any article, or articles and letting thereof on the hire purchase systems or otherwise however and to act as financiers generally,
77. To sell, lease, mortgage, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking property, assets, both moveable and immoveable, rights and effects of the Company or any part thereof and any other property whether real or personal for such consideration as the Company may think fit and in particular for shares, debentures, debenture-stock, securities of any other company, whether or not having objects altogether or in part similar to those of the Company and to make advances upon the security of land and /or buildings and/or other property, moveable and /or any interest therein.
78. To vest any moveable or immoveable 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.
79. 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.

80. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special funds whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company, or for the redemption of debentures or redeemable preference shares or any other purpose whatsoever conducive to the interest of the company.
81. To accept donations, gifts, with such conditions, restrictions, obligations, stipulations and liabilities as are not derogative to the provisions of the Law.
82. To alienate, transfer, gift, sell, donate, settle or dispose of any assets of the Company with or without consideration to any person including any trust whether public or private, discretionary or specific, either by revocable or irrevocable, transfer or settlement and upon such terms and conditions as the company may deem it.
83. To do such acts and things as principals or agents to the attainment of all the objects of the company or any of them.
84. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, individuals and to do every other acts, thing or things incidental or appurtenant to or arising out of or connected with the business or powers or any part or parts thereof provided the same be not inconsistent with laws of Union of India
85. To undertake, conduct, institute, encourage, promote, prosecute, develop, assist, finance and carry out any kind of scientific, industrial, commercial, economic, statistical and social research relating to trade, commerce or industry in India or outside India whether singly or jointly with other research association or institution and erect, establish, promote, develop, encourage, support maintain and finance, research, laboratories, experimental stations, workshops and to provide any other facilities for research and to develop, improve patents, models, designs, secret formulae or processed or similar property, rights relating to any articles, things, etc which may seem directly or indirectly calculated to benefit Company.
86. To adopt such means of making known the business activities of the Company as may seem expedient and in particular by advertising in press, by circulars, by purchase and exhibition of works or art or interest, by publication of books and periodicals, by granting prizes, rewards and donations, subjects to the provisions of Section 182 of the Companies Act, 2013.
87. To undertake, carry out, lay out, promote, sponsor or assist in any activity, project for rural development including any programme for promoting the social and economic welfare of or the upliftment of the people in any rural area irrespective whether the Company has any business dealings in such areas or not and to incur any expenditure or use any of the assets and facilities of the Company or any programmes or project or activity of rural development and to assist execution and promotion thereof either directly or in association with any other company, person or organization or through an independent agency or in any manner as the company may deem fit in order to implement any

of the projects or programmes or activities or rural development, transfer without consideration or at such fair or concessional value and subject to the provisions of the Companies Act, divest the ownership of the property of the Company to or in favour of any public or local body, authority, central or state Governments or any public institutions or trust or funds.

- (a) Assistance in the setting up of rural industries in selected areas by the rural weak, to provide them self-employment.
- (b) Establishment and running of dispensaries, clinics, hospitals, family planning centres, maternity and child welfare centres, and family welfare centres.
- (c) Nutrition programmes for school children.
- (d) Establishment and running educational and vocational training centres, establishment or sports and recreation centres for students.
- (e) Construction and maintenance of rural link roads, village streets, pavements and drainage and sanitary systems.
- (f) Construction and maintenance of drinking water projects such as wells, tubewells, etc, and cleaning of wells and ponds.
- (g) Rural electrifications, i.e. provisions of street lighting in village and electrification of Harijan/Triabab homes.
- (h) Assistance to the weaker sections of society for constructing houses at sites provided in rural areas by Government and Village, Panchayats.
- (i) Minor irrigation schemes including boring of tubewell and installations of pumping sets for the benefit of groups of small or marginal farmers.
- (j) Supply of improved varieties of seeds and provisions of facilities for seed testing to groups of small marginal farmers and assistance to such farmers for establishing seed farms.
- (k) Supply of fertilizers and insecticides to groups of small/marginal farmers and giving guidance and training of such farmers in the use of fertilizers and insecticides.
- (l) Assist the farmers in improvement of cattle through establishment of veterinary dispensaries, artificial insemination centres etc. and in processing and marketing of the dairy projects.
- (m) supply of plant protection equipment, sprayers, farm machinery, implements, etc, to the village panchayat for the use of groups of small/ marginal farmers.
- (n) Assistance to groups of small/marginal farmers, landless labourers, etc. in poultry farming horticulture and pisciculture
- (o) Establishment of workshops for servicing and repair of farm machinery and training of artisan and machineries.

Or any other programme for promoting the social and economic welfare or the upliftment of the people in any rural area which is likely to promote and assist the rural development.

And that the word 'rural areas' shall include such areas as may be regarded as rural areas under the provisions of income-tax, 1961 or any other law in force, for the time being relating to rural development.

88. To undertake, carry out, promote, sponsor or assist in any activity or project either directly or in association with any other company or person or organisation or through an independent agency; which is likely:

- (i) to promote national welfare of social, economic or moral upliftment of the society, people or any section of the society or people; and
- (ii) to promote and improve national economy and for discharging what is considered to be social and moral responsibilities of the Company to the public or society or any section thereof, and in order to implement any of the purposes of objects stated herein, transfer without consideration or at such fair or concessional value and subject to the provisions of Companies Act, divest the ownership of any such property of the Company to or in favour of any public or local body or Authority or Central or State Government or any Public institution or Trust or Fund as the Directors may approve.

Without prejudice to the generality of the foregoing, to undertake carry out, promote, sponsor or assist any activity for publication of any books, literature newspapers, for organizing lecturers, or seminars which is likely to advance these objects and to grant merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enhance them to undertake and prosecute their studies or academic pursuits or researches and for establishing, conducting, assisting any institution, fund, trust etc., having any one or more of the aforesaid objects as its object.

89. To borrow, raise or secure the payment of money or to receive money and deposit as time deposit or otherwise or interest for any purpose of the Company and at such time or times and in such manner as may be thought fit and in particular by the creation and issue of debentures or debenture-stock, bonds, shares, credited as fully or partly paid up, obligations, mortgages, charges and securities of all kinds either perpetual or otherwise either redeemable annuities and by way of securities for any such moneys so borrowed, raised or received or of any such debentures, debenture-stock, bonds, obligations, mortgages, charges and securities of all kinds, either so issued to mortgage, pledge or charge the undertaking of whole or any part of the property, rights, assets or revenue and profits of the Company, present and future, including its uncalled capital or otherwise or to transfer or convey the same absolutely or in trust and give the lenders powers as may seem expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on business of banking as defined by the Banking Regulation Act, 1949, subject to the provisions of the Companies Act, 2013 and Directives of Reserve Bank of India.

90. To act as executors, administrators and trustees, and to undertake and execute trusts of all kinds, whether private or public, including religious or charitable trusts and generally to carry on what is usually known as trustee and executor business, and in particular and without limiting the generality of the above, to act as judicial and custodian trustees, trustees for the holders of debentures and debenture-stock, and to act as managers, agents, guardian or property of the incompetents, depositories and generally to transact all kinds of trust or agency or managing or fiduciary business.
91. To buy, sell, manufacture, refine, manipulate, import, export and deal in substances, apparatus and things capable of being used in any business of the Company.
92. To carry on in all the respective branches or any of them the business of builder, masonry and general construction contractors and among other things to construct, execute carry out, equip, improve work on roadways, docks, harbours, wharves, canals, waterways, reservoirs, embankments, reclamations, sewages, drainage, and other sanitary works, water, gas, electric and other supply works, houses, buildings and erection works of every kind and to carry on the business of any electric supply company in all its branches, and to carry on any business in connection with the above mentioned business in this clause those are customarily or usually carried on in connection with or naturally or incidental thereto.
93. To carry on the business of manufacturing, acquiring, selling, distributing or otherwise dealing in plastics, plasticides, PVC resins, articles treated by rexin or resin solutions, cellulose, and celluloid substances, synthetic products and substances and their products and compounds of any description and kinds
94. To carry on all or any of the business of prospecting exploring, mining, winning, importing, exporting, dealing, processing, buying, selling, and distributing and generally dealing in earth and ores of all kinds including iron, ore, ferro-maganese, china clay, quartz silica, abrasive mineral, aluminum, aquamarine asbestos, uranium minerals, bauxite, flour spare and other.
95. To carry on the business of water proofers and manufacturers of India rubber, leather, imitation leather, leather cloth, linoleum, tarpaulins, hospital sheeting and surgical bandages.
96. To carry on all or any of the following businesses namely cottoners and doublers, flax, hemp, jute and wool merchants, wool, cotton, worsted stuff manufacturers, bleachers and dyer and makers of vitriol, bleaching and dyeing materials and chemicals, and to grow, prepare, process, manufacture, purchase, comb, spin, knit and deal in flex, hemp, wool, cotton silk, and otherwise manufacture, buy, sell and deal in linen cloth and other goods and fabrics whether textile felted netted or looped.
97. To carry on the business of consultants and advisors to individuals, bodies, corporate, societies, under-takings, institutions, associations, government local authorities and other relating to the administration, organization, production, storage and marketing sales and

management of industry and business and generally to carry on the business of industrial and business consultants.

98. To furnish and provide deposits and guarantee funds required in relation to any tender or applications for any contract, concessions, decree, enactments, property or privilege or in relation to the carrying out of any contract, concession, decree or enactment.
99. To act as registrar, issue house, transfer agent and liaison officers and generally to act as agents or representatives.
100. To carry on the business of chemists, druggist, dry salters, oil and colourmen, importers and manufacturers of and dealers in pharmaceuticals medicinal chemical and industrial preparations and articles, compounds, plaster, oils, paints, pigments, and varnishes, drugs, dyeware, paints and colour grinders, makers of and dealers in proprietary articles of all kinds of electrical chemical, photographic, surgical and scientific apparatus and chemicals, phosphates, nitrates, caustic soda, chlorine products, iodine salts and minerals, organic, inorganic chemicals heavy and light chemicals and fine chemicals, petrochemicals, jellies and alkalies and acids, soaps and powder and detergents, toilet goods, oil, scents, attars, perfumes.
101. To receive moneys, securities valuables of all kinds of deposits or for the safe custody and generally to carry on the business of a safe deposit company.
102. To provide technical knowhow and guidance in negotiating or entering into agreements and contracts or collaborate with foreign companies, firms and individuals for getting or supplying the processes, technical assistance, know-how, in the manufacturing, marketing, importing and exporting of any of the products.
103. To manufacture and deal in electrical machinery and electrical apparatus of all kinds.
104. To carry on the business as financiers, commercial, mortgage brokers, financial agents and advisors.
105. To carry on business as insurance brokers in respect of all classes of insurance including marine, fire, life accident, burglary, workmen's compensation, indemnity and motor insurance.
106. To act as agents and brokers for sellers, buyers, exporters, importers, manufacturers, merchants, tradesmen, insurers and others and generally to undertake and carry out agency work and commission business.
107. To start, carry on or engage in the business of fishermen, dairymen, breeders of cattle, sheep, pigs, poultry and other livestock, gardeners, butchers, slaughters and exporters and dealers in all sorts of tinned, canned, bottled, dehydrated, deep frozen or otherwise processed or unprocessed articles of food and beverages and drinks.
108. To purchase, take on lease, exchange or otherwise acquire any land for agriculture, horticulture or otherwise to sell, give on lease, exchange or otherwise transfer any such land or lands.

109. To carry on the business as agriculturists, horticulturists or otherwise.
110. To purchase any agricultural, horticultural produces for resale, prepare for the market, tin, pack or otherwise process and sell any agricultural products.
111. To cultivate any estates, lands and properties and grow thereon cardamoms, cereals, garden produces and to carry on the business of general planters, growers, manufacturers, farmers gardeners and to prepare, process, manufacture and render marketable the produce and products of any estates, lands and / or properties of the Company and to turn such produce, products, estates, land and /or properties to account.
112. To plant, grow, cultivate, produce and raise, purchase, sell, repurchase and re-sell, deal in or turn to account or otherwise dispose of sugarcane, sugar beets and other plants used in the manufacture of sugar and to deal in every way possible in sugar and products made of or with sugar and all by-products thereof.
113. To plant, grow, cultivate, produce and raise, purchase, sell, repurchase, re-sell, deal in or turn to account or otherwise dispose of crushed oil seeds, grains, coconuts and all other plants, grass, trees, crops and natural products of any kinds whatsoever or otherwise to cultivate any land of the Company and to transact or carry on such other work or business as may be proper or necessary in connection with the above objects or any of them.
114. To carry on business as assessors, appraise, surveyors, actuaries, valuers and brokers in respect of all classes of property both real and personal and to take stock and property inventors.
115. To carry on the business as manufacturers of and dealers and workers in timber, hardware, teracota , cement of any kind, lime, bricks, marbles, tiles, pipes, sanitary and household fittings, builders and decorators, plants, materials (including packing materials) and requisites and fittings and furniture of every description.
116. To carry on the business of warehousemen, removers, packers, hauliers, transport, cartage and haulage contractors and agents, distributors, store-keepers, and general providers, carriers, custom agents, clearing, forwarding, transport and commission agents, wharfingers, cargo superintendants, job-masters, maccadams and to receive money, securities, valuables, and goods and materials on deposit or for safe custody and to lend or to give guarantee on the security thereof.
117. To carry on the business as manufacturers, producers importers and exporters of and dealers in pharmaceuticals, medicines, chemicals, fertilizers, whether mixed or granulated manures, pesticides, insecticides, disinfectants, dyes and dye-stuffs, compounds, oils, lubricate, petroleum products, all industrial gases, acetylene, acids, alkalies, glues, gums, plasters, paints, pigments, varnishes, organic minerals, and other intermediate ointments, greases whether cream oriented or grease oriented slaves, essences, lotions ,extracts, perfumes, cosmetics, soaps ,aerosol provisions and stores.
118. To carry on the trades or business of manufacturer of and dealers in

explosives, fireworks and other explosive products and accessories of all kinds and of whatever composition and whether for military, sporting, mining or industrial purposes or for pyro-technical display or for any other purpose.

119. To carry on the business as manufacturers of and dealers in glass, china ware, pottery, earthenware, gold and silver plated goods, hand bags, leather, plastic, bakelite and rubber goods and all kinds of bottles, boxes, cartons, receptacles, containers and cases made of cardboard, metal or otherwise.
120. To carry on the business of printers, stationers, lithographers, type foundry, stereotypers, electro-types, photographic printers, photo lithographers, chrome lithographers, photographers, engravers, die sinkers, book binders, advertising agents and dealer in, or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
121. To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for the market ore and mineral substances of any kinds and to carry on any metallurgical operations.
122. To carry on business as manufacturers, importers, exporters, assemblers, distributors of any dealers in saw machines, cross cut, circular and other saw benches, horizontal and vertical band resaws, automatic band saw sharpeners, universal wood working machines, automatic thicknessing and planing machines, lathes, saw sharpeners, saw benches, hollow chisel mortisers, log band mills, patterns, millers, portable electric wood planers and accessories of all kinds used in the manufacture, installation, repair, maintenance and working thereof or in connection therewith in any manner whatsoever.
123. To carry on business as manufacturers of and dealers in machine, tools and implements required for processing and grinding camera lenses, optical lenses, for electrical and electronic equipments, plant, equipment and furnaces required for the manufacture and processing of optical glass and articles made of glass.
124. To manufacture, produce, buy, sell, let on hire, repair, alter and deal in machinery, components, various gears and other automobile ancillaries, components, parts, accessories and fitting of all kinds for motor and motor vehicles.
125. To carry on the business of water works company in all its branches and to sink wells and shafts and to make, build and construct, lay down, and maintain dams, reservoirs, water works, cisterns, culverts, filter beds, main and other pipes, appliances and to execute and to all other acts and things necessary or convenient for obtaining, storing, selling, delivery, measuring, distributing and dealing in water.
126. To carry on the business of a telephones, teleprint, television, telegraph and heat and power supply company, and in particular to establish, work, manage, control and regulate telephone exchanges and work for the supply of heat and motive powers to transmit and facilitate the transmission of telephonic and telegraphic communications, and messages and to undertake the lighting of towns, buildings, streets and other places and the supply of heat and motive power for public or

private purposes.

127. To carry on the business as manufacturers of and dealers in paper pulp, glass, glass substitutes of any description and kind, bricks/ pottery, terracotta, ceramics and sanitary and disinfecting preparations, coke, coal, cement of any type of artificial stones and to carry on business as quarry masters and store merchants.
128. To carry on business as wood and timber merchants and manufacturers of and dealers in wood, wood blocks for flooring and other purposes, boxes, windows, doors, woodheels and soles, wood letters, wood pulp, wood wool, plywoods, masts, spare, derricks, sleepers, tool handles paneling wood works, furniture, bricks and wood worker's materials and suppliers of equipment of all description.
129. To carry on the business of manufactures of and dealers in typewriting and other carbons, ribbons, inks, paper, stamp pads, typewriting machines, typewriting parts accessories, requisites and equipment of all kinds, duplicating, addressing, calculating, cheque writing and other machines and appliances required or used for factories, offices, laboratories, or otherwise and other shops and office requisites furniture fittings, appliances and equipments.
130. To carry on business as proprietors and publishers of newspapers of newspapers journals, magazines, books and other literary works and undertakings.
131. To carry on business of readymade or made to measure garments, manufacturers, drapers and hosiers, clothiers, dress makers, customer, dress agents, tailors and outfitters generally and as manufacturers of and dealers in tapestry, needle-work, neckware, ties, collars, cuffs, scarves, cells, tinsel and tinsel fabrics and thread and all articles of wearing attire for personal and household use, decoration or ornament.
132. To carry on the business of dyeing, bleaching, mercherising, calendaring, printing, combing, preparing spinning, weaving, manufacturing, selling, buying, and otherwise dealing in yarn linen cloth and other goods and fabrics made from raw cotton, flex, hemp, jute, wool and other materials.
133. To carry on the business as manufacturers, importers and exporters of and dealers in leather, chamols, leather cloth, hides, skins, shagreen, artificial leather, rubber, silk cloth, linoleum, leather cloth, leggings, linings, gloves, purses, boxes, trunks, suit cases, attach cases, travelling cases, portmanteau, fancy goods, bags, saddlery, boots and shoes, hoses, washers belting and goods made from all or any of the aforesaid materials and generally to carry on business as tanners, carriers, leather dressers, harness makers, whip makers, gliders, cleaners, revivers and furniture makers.
134. To carry on the business of manufacture of chemical and allied substances.
135. To carry on the business of manufactures, producers, of dealers in various kinds of paints and its components and constituents and things.

136. To carry on the business of the manufacture, sale use, distribution, marketing of laboratory and electronic instruments and machinery of all kinds.
137. To carry on the business of manufacturers of and dealers in universal tools, cutters, printing machines, photocopying and duplicating machinery, belt sanding machines, gauges and service tools and to undertake service jobs of other firms or bodies corporate.
138. To carry on the business as manufacturers and dealers in computers, software, radios, television sets, radio receiving and transmitting sets and their component parts, wireless apparatus and appliances and radio and other materials, goods, machinery and requisites and all sorts of electronics and electric appliances and their spare parts.
139. To carry on the business as manufacturers of and dealers in, hirers, repairers, cleaners, storers, garages of motor cars, motor cycles, cycles, cycle cars, motors, scooters, bicycles and carriages, launches, boats and vans and other conveyances of all description (all hereinafter comprised in the term motor and other things), whether propelled or assisted by means of petrol, spirit, steam, gas electrical, animal or other power and engines, chassis, bodies and other things and spare parts used of in or in connection with motors and other things or in the construction of any trucks or surface adopted for their use.
140. To carry on the business and to set as merchants, traders, commission agents, importers, exporters, wine and provision merchants, brokers, manufacturers, representatives, contractors, carriers, ship owners, charterers of ships or other vessels, warehousemen, ship and insurance brokers, forwarding agents or in any other capacity in India or elsewhere.
141. To carry on the business as manufacturers of and dealers in anatomical, orthopaedic and surgical appliances of all kinds.
142. To carry on the business of bootmakers, stay makers, corset makers, bandages makers, crutch makers, carriage makers, ambulance makers, chemists, and druggists, providers of all requisites for hospitals, patients and invalids.
143. To construct cinematograph theatres and other buildings and works convenient for the purposes thereof, and to manage, maintain and carry on the said theatre and other buildings when so erected or constructed.
144. To carry on the business of proprietors and managers of theatres (cinema picture place and concert-halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operettas burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenades, and other concerts, and other musical and dramatic performances and entertainments.
145. To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, railways, bridges, reservoirs, water courses aqueducts, wharves, furnaces, whether electric or otherwise saw mills, crushing works, hydraulic works, electrical works, factories, shops and other works and conveniences.

146. To set up and carry on business of manufacturing refining, raising, acquiring, buying, selling, importing, exporting, distributing and dealing in any and all kinds of cases of fertilizers, including ammonia, urea organic and inorganic chemicals, seeds, melamine, coal and coke, dyes and intermediate materials for the same derivatives and compounds thereof, formulation, other chemical or industrial preparations arising from or required in the manufacture thereof.
147. To carry on the business of marketing processing, standardization, grading, sorting, packing, branding investigation, market research, storing, warehousing, cold storage, distributing, transporting, co-converting, maintaining and rendering assistance and services of all and every kind and description including buying selling, exchanging altering, improving, producing, manufacturing and dealing in agricultural produce, agricultural operations and agricultural inputs including fertilizers, manures, plant protection materials, machinery and irrigation.
148. To provide irrigation services to farmers and co-operative farmers and for improving irrigation, to sink wells, shafts, construct dams, bunds, culverts, sisterns, reservoirs, and filter beds, and to provide main and other pipes and appliances and to execute and to do all other acts and things necessary for obtaining, storing, supplying, measuring, and dwelling in water for the purpose of providing irrigation facilities to agricultural sector.
149. To carry on the business of manufacturers of and dealers in tobacco, cigar, cigarettes, match-rights, pipes and other articles required by or which may be convenient to smokers and of snuff grinders, and merchants and to deal in any other articles and things, commodity dealt with by tobacconists.
150. To render assistance whether or otherwise of hotel keepers, lodging houses and restaurants keepers, cafe, tavern, beer house and refreshment room keepers, licensed victuallers, wine, beer and spirit merchants, brewers, maitsters, distillers, purveyors, caterers, manufacturers, and dealers in sweets, toffees, chocolates and biscuits of all kinds the business of bakers and ice manufacturers.
151. To carry on the business as civil and architectural engineers, planners, designers, decorators of the buildings and structures.

152. To carry on the business of building or erecting and constructing structures and houses of sheds and other fixtures on land and/or buildings and to purchase, take on lease or otherwise acquire or exchange or transfer any lands and/or buildings of any tenure of all types and kinds and to develop, mould or otherwise work on any land or buildings acquired by the Company or in which the Company may for the time being be interested, and to do the business of builders, constructors, engineers and contractors, decorators, designers, architects, planners, building experts and advisers dealers in stores, bricks, cement, lime, sand timber, iron and other building materials and paints and varnishes of all types as may be required for the purpose of the business of the Company.
153. To carry on the business of hotel, restaurant, cafe, tavern, refreshment rooms and boarding and lodging houses, keepers, beer house keepers, licenced victuallers, wine, beer and spirit merchants, aerated, mineral and artificial water and other drinks, purveyors, caterers in railways, airlines and steamship companies.
154. To carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wine, spirits, beers, porters, malt, hops, grains, meal yeast, aerated water, carbonic acid gas and all or any other commodities and things which may be conveniently used or manufactured or in conjunction within any other above or any similar business or manufacture.
155. To carry on the business of smelting, manufacturing, processing and or heat-treatment of ferrous and non-ferrous metals including mild steel, carbon, non-alloys, alloys, stainless, heat resisting steels and tools steels and steel articles by melting, refining, casting by direct reduction or electric arc furnace, induction furnace or other methods including continuous casting, forging, rolling, rerolling, annealing and or any other hot process and/or by any cold process including drawing, turning, peeling grinding, polishing, pickling and or to carry on the business of making manufacturing, processing galvanizing, electroplating of blooms, billets, bars, rods, wire rods, wires, pipes, sections, rounds, angles, squares, hexagonal, flats, channels, slotted angles, structurals and other shape, bright bars, shafting, sheets, plates, bolts, nuts, components, hardware, tools and prepare, treat, buy, sell, import, export and otherwise deal in such goods.
156. To finalise, distribute, exploit, turn to account, produce and deal in motion pictures of any kind or in any form and to conduct and carry on in all its respective branches and business of manufacturers, licensors, hirers, renters, distributors and exhibitors of and dealers in and agents for motion pictures or films, and to present, produce, manage and represent at any theatre, places and concert hall such films, plays, operas and other concerns, musical or other pieces, ballets, dances shows, exhibition, variety and other performances and entertainment as the Company from time to time think fit.
157. To do agriculture and carry on business as dealers in and producer of all kinds and in particular milk, cream, butter, ghee, cheese, fruits and vegetables and grain of all kinds.
158. To carry on all kinds of business of manufacturers, importers, exporters, dealers, assembles and distributors of radios, radiograms,

gramophones, wireless apparatus, domestic and commercial refrigerators, coolers, freezers of all kinds, humidifying, ventilating and cooling plants, room coolers, and air-conditioning of all kinds, records, bare and rubber insulating wires, cables, flexible cords, fuse wires, copper, weld and aluminum wire, electric switches and switch gear, 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 therewith in any way whatsoever. To repair the same and their machinery and apparatus.

159. To manufacture and deal in loud-speakers, transformers, microphones, transmitters, amplifiers, receivers, public address equipments and wireless 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.
160. To manufacture, prepare, collect, store, gather, barret, preserve, pack, buy, sell, dispose of supply, deal in and transport all kinds of ice.
161. To undertake manufacture, sales, export and provide related service of television coloured and black, VCR'S, VCP'S and all other audio and video item covered under entertainment electronic and also of electronic equipment, electronic instruments and test and measuring equipments and instruments.
162. 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 and to assist in financing of all and every kind and description of hire purchase or deferred payment or similar transactions and to finance or assist in subsidizing or financing the sale and maintenance of any goods, articles or commodities of all and every kind of description upon any terms whatsoever and to purchase or otherwise deal in all forms of immoveable and moveable property including, land and building, plant and machinery, equipments, ships, aircrafts, automobiles, computers and all consumers, commercial and industrial items and to or otherwise deal with them in any industrial items and to lease or otherwise deal with them in any manner whether the property purchased and leased by new and/or used and from India or from any part of the world and provide leasing advisory/counseling services.
163. To carry on the business of any investment company and to buy, underwrite, invest in, acquire, hold and deal in shares, stocks, debentures, debenture stock, bonds, obligations and securities of any kind issued or guaranteed by any company constituted or carrying on business in India or elsewhere debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, State, Public body or authority, firm or person in India or elsewhere.
164. To carry on the business of running motor lorries, motor taxis, motor omnibuses and conveyances of all kinds and on such lines and routes as the Company may think fit and to transport passengers and goods and to do the business of common carriers. To establish and maintain shipping lines and plying vessels between any ports and to carry on business as freight contractors carriers, barge owners,

forwarding and clearing agents.

165. To carry on the business of garage keepers, garage proprietors, filling station operators, service station operators, buyers, sellers, resellers, suppliers, dealers, agents, distributors, storers, warehousemen of all petroleum products including petrol gasoline, high speed diesel oil, kerosene, furnace oil, lubricating oils, light diesel oil, kerosene, furnace oil, lubricating oil greases and other lubricant's liquid petroleum gases used for or in connection with automobiles and in any other things.
166. To undertake and acquire by purchase or otherwise or to establish works for the business of brewers, distillers and manufacturers of and merchants and dealers in beer, wines, spirits, aerated waters and liquors of every description whether intoxicating or not.
167. To carry on the business of bottlers, canners, preservers, dehydrators, maltsters, manufacturers, dealers, merchants of fruits, herbs, vegetables, plants and liquors of every description including Indian made foreign liquors, country liquors, by-products therefrom tonics, vellmine, beverages, flavourers drinks, nectors, punch, vinegar, acetic acid, glucose porter, malts hops carbonic acids, gas, mustard pickles, sauces and all or any other commodity and things which maybe conveniently used or manufactured In conjunction with any of the above business.
168. To carry on the business as manufacturers, purchasers, sellers, or otherwise dealers of jars, flasks, corks, bottles, crates, and other packing materials.
169. To design, develop, make manufacture, produce, process, fabricate, assemble, alter, repair, trade, export, import, purchase, repurchase, sell, re-sell, hire, let on hire, exchange, contract for, mortgage, or otherwise deal in internal combustive engines, single double, multi-cylinder, horizontal or vertical and any other types used for, stationery or mobile work using any type of fuel such as crude oil, diesel, petrol kerosene, aviation gas or any other petroleum products capable of being used as fuel, all or any type of engines or devices whether powered by jet, steam, gas atomic energy, solar, heat thermal or any other natural powers of synthetic products, including pneumatic pressure and to act as manufacturing and dealing agents for conversion of engines using particular type of fuel into engines suitable for use on any other type of fuel.
170. To design, develop, make, manufacture, produce, process, fabricate, assemble, alter, repair, trade, export, import, purchase, repurchase, sell, re-sell, hire, let on hire, exchange, contract for mortgage or otherwise deal in bottling plants, for industrial medical research and development use and spare, accessories and stores thereof and to acquire, give take by purchase, import or otherwise technical know-how for the same.

- IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Authorised Share Capital of the Company is Rs. 107,00,00,000/- (Rupees One Hundred and seven crore) which shall be divided into 42,00,00,000 (Forty two crores) Equity Shares of Re. 1/- each and 6,45,00,000 (Six crores and Forty Five Lacs) Preference Shares of Rs.10/- each and unclassified shares of the value of Rs.50,00,000 (Rupees Fifty Lacs).

The Company shall have power from time to time to increase or reduce its capital and to divide the Shares in the Capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.

**(Amended Vide Special resolution passed at AGM of the Company held on August 10, 2013)**

We, the several person whose names and addresses are subscribed hereto, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names :

Name, Address, Description Occupation and Signature of Subscribers	Number of Equity shares taken by each subscriber	Signature, Address, Description and Occupation of the witness.
<p>Sd/- K.L. Khanna KHARATI LAL KHANNA S/o. Bal Krishan Khanna 53, Bharat Tirtha Co-op Hsg. Society Ltd. S. T. Road, Chembur, Bombay –400071.</p> <p>Business</p>	<p>5 ( Five ) Shares</p>	<p>Sd/- K. Gadkari KISHORE GADKARI S/o. Shri Shankar Gadkari 113-3921, Tilak Nagar, Chembur, Bombay – 400089. Chartered Accountant</p>
<p>Sd/- S. C. Roy SUSHIL CHANDRA ROY S/o. Late Dr. Bankim Chandra Roy 46, Bharat Tirtha Co-op Hsg. Society Ltd. S. T. Road, Chembur, Bombay –400071.</p> <p>Business</p>	<p>5 ( Five ) Shares</p>	
<p>TOTAL</p>	<p>10 ( Ten ) Shares</p>	<p><u>Witness to both :-</u></p>

Bombay: Dated this 22nd day of April, 1987.