

**MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF
BHANDERI INFRACON LIMITED**

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

****BHANDERI INFRACON LIMITED**

- I. **The Name of the Company is "BHANDERI INFRACON LIMITED
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS:

1. To carry on in India the business to construct, build, later, take on lease, purchase or acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, taste, inspect, locate, modify own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild- undertake, contribute, assist, and to act as civil engineer architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, sub-contractor, turnkey contractor and manager of all types of constructions and developmental work in all its branches such as roads, ways, culverts, dams, bridges, canals, walls, railways tramways water tanks, reservoirs, warehouses, factories, building, structure, drainage and sewage, works, water distribution and filtration systems, docks, harbors, piers, irrigation works, foundation works, flyovers, airports, runways, schools, clubs, theaters, gardens, place of amusements, libraries, reading rooms, pavilions, vehicle stands, dairy, garages, rock drilling, aqueducts, stadiums, hydraulic units, sanitary work, power supply works, power stations, hotels, hospitals, dharamshalas, residential and commercial premises, multistoried colonies, shops, complexes, housing projects, and the similar works and for the purpose of acquire, handover, purchase, sell own, cut to size, develop, distribute or otherwise to deal in all sorts of lands and buildings.

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

1. To acquire real or leasehold estate and to purchase, or otherwise acquire or provide in any place in which any part of the business of the Company may from time to time be carried on, all such offices, warehouses, workshops, buildings, houses for employees and directors, machineries, engines, plants and appliances as may be considered requisite for the purpose of carrying on the business of the Company or any part thereof.
2. To form, constitute, float, lend money, assist and control similar associations or undertakings whatsoever
3. To promote, subsidize and assist companies, syndicates and partnerships of all kind in any manner as may be thought fit in connection with any of the above objects of the Company
4. To hold, use, work, manage, improve, carry on, develop the undertaking, land and movable estate or property and assets; of any kind of the Company or any part thereof.
5. To dispose of any property of the Company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for (the same in cash or otherwise)
6. To subscribe for, take or otherwise acquire and hold shares, stocks, debentures or other securities of any other Company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly to benefit the Company

The name of the Company was changed from Bileshwar Industrial Estate Developers Private Limited to Bhanderi Infracon Private Limited at the Extra Ordinary General Meeting of the Company held on 12th February, 2013

****The name of the Company was further changed from Bhanderi Infracon Private Limited to Bhanderi Infracon Limited by the Shareholders pursuant to conversion of the Company into a public Company at the Extra ordinary General Meeting held on 5th March, 2013.**

7. To subscribe or contribute or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national, public or any other useful institutions in their objects or purposes or for any exhibitions but not for political objects.
8. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of (donation, gratuities, pensions allowances, emoluments to any persons who are or were at any time in the employment or service of Company or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who/were at any time Director or Officers of the Company or of any such other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations clubs or hinds calculated to be for the benefit of or to advance the interest and well-being of the Company or any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to any matters aforesaid either alone or in conjunction with any such other company as aforesaid.
9. To provide for the welfare of Directors employees of the Company and the wives, windows and families of the dependents or connections of such persons by building or contributing for the building, houses, dwelling or quarters, or by grants of money, pensions, gratuities, allowance, bonus, profit sharing bonus or benefits or other payments or by creating and form time to time subscribing or contributing to provident and other associations, institutions, funds profit sharing or other scheme or trust and by providing or subscribing, or contributing towards places of instruction and recreation, hospitals, dispensaries, medical and other attendants and other assistance of the Company shall think fit.
10. To establish provide, maintain conduct or otherwise subsidize research laboratories and experimental workshop or scientific and technical research and experiments and undertake and carry on with all scientific and technical research experiments and test of all kinds and to promote studies and research both scientific and technical investigation and invention by providing subsidy or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the awards or exhibition, scholarship, prizes and grants to students or otherwise and generally to encourage promote and reward studies, researches, investigation, experiment, tests and invention of any kind that may be considered to assist any of the business which the Company is authorized to carry on.
11. To appoint any Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.
12. To aid pecuniary or otherwise, any association, body or movement having similar object, the solution, settlement or labour problems or the promotion of industry or trade
13. To acquire and undertake all or any part of the business property and liabilities of any person, company carrying on or proposing to carry on any business which the Company is authorized to carry on or possession of property suitable for the purpose of the Company which can be capable of being conducted so as directly to benefit the Company and to subsidize or assist any such persons or company financially or otherwise.
14. To vest any movable or immovable property rights or interests acquired by or belonging to 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
15. To lend advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with Company and to guarantee the performance of any contract or obligation and the payment of money to any such person or companies and generally to give guarantee and indemnities.
16. To guarantee the payment of money secured or unsecured or payable under in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgage charges, obligations, instruments of any person whatsoever, whether incorporated or not and generally to guarantee or become securities for the performance of any contracts or obligations.!
17. To undertake and execute any trust, the undertaking or which may seem to the Company desirable either gratuitously or otherwise.
18. To carry on business or branch of a business which this Company is authorized to carry on by means or through the agency of any subsidiary or other companies and to enter into any arrangement with such subsidiary Company for taking the profits and bearing the loss at any business or branch so carried on or for financing any such business or branch so guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any business or branch so carried or including power at any time and either temporarily to close any such branch or business.
19. To pay all preliminary expenses of any company promoted by the Company or any company in which this

Company is or may contemplate being interested including in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the Company.

- 20 To procure the incorporation, registration or other recognition of the Company in any country, state or place outside India and to establish and maintain local registers and branches' places of business in any part of the world subject to law in force
- 21 To create any depreciation fund, reserve fund, sinking fund, insurance fund, education fund or any other special fund or reserves whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or for any other purposes conducive to the interest of the Company
- 22 Subject to the provisions of the Companies Act, 1956, to place- to reserve or to distribute as dividends or bonus shares among the members or otherwise to apply any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on or arising from the sale of forfeited share.
- 23 To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly, calculated to benefit the Company and to place or guarantee the placing of subscribed for or otherwise acquired all or any part of the shares, business capable of being conducted so as directly or indirectly to benefit the Company
- 24 To pay out of the funds of the Company all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital including any undertaking or other commissions, broker's fees and charges in connection therewith and to remunerate (by cash or other assets or by the allotment of fully or partly paid shares) or by a call or option on shares, debentures, debenture-stocks, or securities of this or any other company or in any other manner whether out of the Company's capital or profits or otherwise to any person or persons for services rendered in introducing any property or business to the Company, in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stocks or other securities of the Company as the Directors may think proper.
25. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debenture bonds, bill of lading, railway, receipts, warrants and all other negotiable or transferable instruments.
26. To insure with any other company or person against losses, damages, risks and liabilities of all kinds which may affect this Company.
- 27 To open account or accounts with any firm or Company or with any bank or banks and to pay into, withdraw money from account or accounts.
28. To apply for, tender purchase or otherwise acquire any contracts, sub-contracts, licenses 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.
29. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertaking having similar objects and generally of any assets, property or rights.
30. To take part in the management, supervision and control of the business or operation of any company or undertaking having similar objects and for that purpose to appoint and remunerate any directors, trustees, accountants or other experts.
31. Subject to the provisions of the Act, to pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.
32. To amalgamate, enter into partnership or into any arrangement for sharing or pooling of profits, amalgamation, union of interest, cooperation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on any business or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company.
- 33 To lend, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other movable or immovable property or without security upon such terms and in such manner as may be thought proper from time to time, to vary such transactions and investments in such manner as the Directors may think fit subject to the provisions of the Companies Act, 1956.
34. To purchase or otherwise acquire, protect, prolong and renew any patents, rights, inventions, licenses, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account the same and to grant license or privileges in respect of the same.

35. To pay or satisfy the consideration for any property, rights, shares, securities or assets whatsoever which the Company is authorized to purchase, or otherwise acquire either by payment in cash or by the issue of shares, or other securities of the Company, or in such other manner as the Company may agree to partly in one mode and partly in another.
36. To search for and to purchase, protect, prolong, renew or otherwise acquire from any Government, state or authority any patents, protections, licenses, concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to (the Company capable of being turned to account, to work, develop, carry out, exercise and turn to account the same.
37. To furtherance of the aforesaid objects of the Company.
 - [a] to enter into negotiations with and enter into arrangements and contracts and conclude the same with foreign and for Indian parties and other persons for obtaining by grant, license, and/or on other terms, formulate and other rights and benefits and to obtain technical and engineering information assistance and service know-how and expert advice for installation of plant and machinery, production and manufacture of any products and
 - [b] to pay for technical know-how, technical and engineering assistance and information and/ of service rights or privileges acquired by the Company either in shares of the Company or partly in cash or otherwise.
 - [c] to pay to promoters such remuneration and fees and otherwise decompensate them for their time and for the service rendered by them.
38. To do above things as may be incidental or conducive to the attainment of above objects, as principals and or through agents, brokers, trustees, contractors, either alone or in partnership or in conjunction with others.
39. Subject to the provisions of Section 58 A of the Companies Act, 1956 and the rules made there under and the directives of the Reserve Bank of India, to borrow or raise or secure the payments of money or to receive money or to receive money on deposit at interest for any of the purposes of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture or debenture-stocks convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or for any such debentures or debenture stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities or also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company, as the case may be provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
40. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities imperial, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of carrying out the objects of the Company directly or indirectly or effecting any modifications in the constitution of the Company or furthering interests of its members and to oppose to such steps taken by any other Company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interests of (the Company and to oppose and resist, whether directly or indirectly, any legislation which may seem disadvantageous to the Company.
41. To apply for, promote and obtain any Act of Parliament or legislature, charter, privilege, concession, license or authorization of Government, State or Municipality provisional order of license of the Board of Trade or other authority for enabling the Company to carry out any of the objects into effect or for extending any of the powers of the Company for effecting any modification of the constitution of the Company for any other purposes which may seem calculated, directly or indirectly to prejudice the interests of the Company
42. To make and/or receive donations, gifts or income to or from such persons, institution or trusts and in such cases and whether of cash or any other assets as may be thought directly or indirectly to benefit the Company or any of the objects of the Company and also to remunerate any person or corporation introducing or assisting in any manner the business of the Company.
43. To establish and support or aid in the establishment of and support associations, institutions, companies, societies, funds, trusts and conveniences for the benefit of the employees or ex-employees or of persons having dealing with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances and bonuses either way of annual payments or by way of lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds, or to such persons.

44. To indemnify members, officers, Directors, agent and employees of The Company against proceedings, cost, damages, claims and demands in respect of anything done or ordered to be done by them and in the interest of the Company or any loss, damage or misfortune whatsoever which shall happen in the execution of the duties of Their offices or in relation thereto
- 45 To establish agencies in India and elsewhere for sale and purchase to regulate and discontinue the same subject to! law in force.
- 46 Subject to the provisions of Act, the company shall have power to borrow any sum or sums of money either by way of short/long terms loans for the purpose of the company and whether with or without any security or by such other terms and conditions and from such person or persons, firms, bank or any financial. industrial, institutions or any government or semi-government corporation as the company may deem fit.

[C] OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN [A] AND [B] ABOVE :

1. To carry on the business of manufacturers importers, exporters, assemblers hirers and repairers of and/ or dealers in and marketing and distribution of computers and computer peripherals, software's and hard wares, computer parts, data transmission circuit, audio visual equipments and consumer electronics, radio receivers, television receivers, television picture tubes, tape-recorders record changers professional and defense electronics, test and measuring instruments, inspection instruments, digital and analytical instruments, electronic environmental and pollution measuring instruments, photocopying machines and other office equipments, electronic desk calculators, oscilloscopes and associated instruments process control systems, industrial electronics, medical electronic equipments audio record/play back systems, closed circuit TV., aerospace electronics, geo science electronics, broadcasting electronics and for (he purpose of foregoing but without limiting the generally., materials, accessories, components and spare parts thereof
2. To undertake and/or direct all types of construction and maintenance of and to acquire by purchase, lease, exchange, hire and otherwise, lands, properties. buildings and estates of any tenure of any interest herein, to sell, lease, lei. mortgage or otherwise dispose of the same and to purchase, construct and sell for self or/or any person free hold or lease hold lands, house properties, buildings, offices, work-shops, godowns. farm houses, farms and any kind of landed properties or any share-interest therein and to carry on the business of land and estate agents on commission or otherwise without commission.
- 3 To carry on the business of and act us promoters, organizers and developers of lands, estates, properties,co-operative housing associations, housing schemes, shopping-office complexes townships, farms, houses, holiday, resorts, hotels, motels and to finance with or without security and/or Interest for the same to deal with and improve such properties either as owner or as agents.
- 4 To carry on and undertake the business of trading, purchasing, selling all kinds of plants and machineries and equipments that the company may think fit and similar transactions and to assist in sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable properties including land and buildings, plants and machineries, equipments, ships. aircrafts, automobiles, computers and II consumer, commercial and industrial items or otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased be new and or used
5. To carry on the business as refrigerating engineers and lessors of cold storage space, to erect, maintain and operate cold storage depots and to engage to cold storage Trade in all its branches.
6. To carry on business of running nursing homes, clinics pharmacies indoor or outdoor hospitals, medical, anatomical, orthopedic, surgical and 'X' Ray units, laboratories research establishments, nature cure centers and hospitals for eye. throat and nose diseases and to acquire land, building plants, equipments, accessories, instruments, gadgets, furniture and fittings, and other facilities for treatment and nursing of patients, of various types of diseases, ailments sickness, illness and other body or mental troubles and to act as consultants in any and all branches of medical science.
- 7 To carry on business as producers, importers, exporters, buyers, sellers, manufacturers, stockiest, gents and brokers of coal, charcoal, petroleum-coke, copper, iron, ore, bauxite. granite, fire clay, china-clay, sail, sodium chlorides, calcium phosphate, nickel beryllium, uranium, zinc, lead, asbestos, tin alumina, mercury, silicon sulphur, graphite, brass aluminum, silicate and quartz, dextrin, magnetite, dolomite, Ferro-alloys, manganese, mica, gypsum, game!, emerald, and other mineral and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils pipes, tubes, ingots billets, circles, bars, beams, cucle angles, structures, coils, ferrous, non-ferrous metals, utensils decorative and art materials

- 8 To carry on business as agents, holders or investors in saving unit or units issued by the Unit Trust of India.
- 9 To carry on business as producers, manufacturers, processors, converters. Refiners, bottlers, stockists, dealers, importers. exporters. traders, retailers agents, buyers or sellers of oxygen, acetylene, ammonia, carbon dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration aviation, transport vehicles, spare rockets and crafts communication, objects and media power plants, domestic or public lighting. heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide defense or warfare establishments, horticulture, forest or plant protection and growth and other allied purposes and to service, repair, manufacture market or deal in machineries, plants spare cylinders containers, gadgets, appliances and accessories required for. working on. using or producing any of such gases and products.
- 10 To carry on the business of taking/giving on hire and rent all classes and kinds of plants and machineries, lands and buildings and other properties.
- 11, To receive money, securities and valuables of all kinds on deposit at interest or for custody and generally to carry on the business of safe deposit company The Company shall not carry on the business of banking as defined under the banking Regulation Act, 1959
12. To carry on the business to promote companies engaged in industrial manufacturing and trading business whether in India or out of India and subject to provisions of law receive and give short term long Term loans with and/or without security and interest.
- 13 To carry on business as laboratory proprietors, breeders, importers and exporters of and dealers in live or dead plants and animals, to act as analytical and consulting chemists and research of any kind.
- 14 To carry on the business of travel agency and to act as tourist agents and contractor and to facilitate travelling and to provide for tourists and travelers such as buying booking herring, leasing buses taxies, ships, aircrafts, hotels, rooms, motels, out houses, cafeterias or promote the provision of conveniences of tourists.
- 15 To act as distributors dealers, exporters, importers, agents and to undertake and carry on anywhere in India or abroad any or all the traders and business of ginners. packers, balers, spinners, weavers, processors and manufacturers of all types of yarn fibers, fabrics, cotton, wool silk. flax. hemp, jute, cellulose and non cellulose products nylon, polyester whether textile, netted or looped and also fibrous or textile substances altering, adding, bleaching, binding. carbonizing, calendaring, converting, coloring, curing, creeping, dyeing, doubling, dipping, dewatering, developing, enlarging, extracting, finishing, improving, knitting, knotting, manipulating, mercerizing, making, printing, preparing, reconditioning, refining, sizing, scouring, sanforizing, treating, twisting, thinning, texturizing, watering, washing, utilizing.
16. To act as brokers, dealers and to carry on the business of share broking, money broking, exchange broking and bill broking, bills purchasing, bills discounting and to advice to portfolio management, investment of money sales of properties and to act as Registrars and managers of the issue
17. To establish, maintain and operate shipping, air transport and road transport services and all ancillary services and for these purposes or as an independent undertaking to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own, work, manage and trade with stream, sailing, motor, and other ships, trawlers, drifters, tugs and vessels, aircraft and other vehicles with all necessary and convenient equipments, engines, tackles gears, furniture and stores and to maintain, repair, fit out, refit improve, insure, alter sell, exchange or let out on hire or hire-purchase or charter or otherwise deal with and dispose off any of the ships, vessels aircrafts and vehicles or any of the engines, tackles gears furniture, equipments and stores.
18. To carry on business of warehousing in all its aspects in India and elsewhere.
19. To carry on business as manufacturers, dealers, importers, exporters stockists or distributors of razors, safety razors, bladders and shaving sets.
20. To carry on business as producers, dealers, analysts, investigators and consultants in public health and environmental engineering, water sewage and effluent treatment water, air and land pollution control industrial engineering and for the purpose to carry on civil, structural, mechanical, chemical, electrical, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and/or provide technical or industrial known-how, formula, processes and applied technology and to act as engineers, architects, planners, designers, technical advisers, analysts, investigators, consultants, contractors and to undertake and execute any contract in connection with the objects and to buy. sell, import, export, build, process, manufacture, fabricate, alter repair, convert lei on hire and deal in all or any of them
21. To manufacture welding products including welding torches, metal spray powers, fluxed and soldering, filling brazing and joining metals and alloys welding heads and accessories, job manipulators, tube to tube

- sheet welding, orbital welders, girth welders, custom-designed equipment and engineering systems, welding and metal fabric-alien equipment systems, to suit cross country pipe line construction and laying, hard facing, surfacing equipment systems, to suit cross country pipe line construction and laying, hard facing, surfacing, equipment and systems used for reclamation and recycling or machinery parts in coal, mining and crushing industry, mining completes, power plants cement mills sugar industry transportation industries, chemicals and fertilizers plants, defense workshops, earth moving equipments and other industries
22. To act as trustees of any deeds confuting or securing any debentures, debentures-stock or other securities or obligations and (o undertake and execute any other trusts and also to undertake the office of or exercise the powers of executor, administrator, receiver, custodian and trust corporation.
 23. To carry on the business as manufacturers, manufacturers' representatives, dealers, retailers, wholesalers, replacers. factors, agents, consignors, consignees, shippers, distributors, stockists, buyer, sellers and indenters of all classes, kinds, types, sizes nature and descriptions of safety equipments, made of whatever metal and/or substance by any devices and maintain all sorts of assets. valuables, money, moneys¹ worth, machines, men and livestock
 24. To carry on the business of electricians, electrical engineers and manufacturers of all kinds of electrical machineries and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply, lay down, fix, carry out and deal in accumulators, lamps, meters, cables, wires lines, pots, engines, dynamos, of any kind and accessories thereof and manufactures of and dealers in scientific instruments of any kind.
 25. To carry on the business as manufactures molders, procedures, extruders, weavers, refiners, fabricators, assemblers suppliers, processors, stitchers, laminators. sealers, stockists and dealers in all classes, kinds, type and nature of:
 - [I] plastic materials, plastic articles including but without limiting the generality of (he foregoing. polymer sun films, polymer production line. LDPE-HDPE-HM. HO PPE-multilayer, monolayer plastic films.
 - [II] packing materials and packages made of whatever material/s/substances and compounds including pager, jute, rubber, glass board and wood
 - [III] Intermediates, derivatives, bye-products and substitutes of all or any of them
 26. To carry on anywhere in the world the business of running hotel in all its aspects, lading and boarding and to run. manage, acquire, control, own. purchase, hire the same including restaurant, cafe, tavern. beerhouse, refreshment-room, lodging-house keepers, licensed victuallers, subject to law. wine beer and spirit merchants, importers and dealers of aerated, mineral and artificial waters and other drinks. purveyors, caterers of public amusements, ice merchant, importers and workers of food, Jive and dead stock and colonial and foreign produces of all descriptions, hair dressers perfumes, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms libraries, grounds and places of amusements, recreation, spas, dances and entertainments of all kinds and cigar merchants, agents for railway, shipping and airplane companies, carriers, theatrical and opera box office proprietors, entrepre neurs and general agents of things of which can be conveniently carried on in connection therewith.
 27. To carry on the business of advertising contractors and agents, to acquire and dispose of advertising time, space or opportunities in any media to undertake advertising and promotional campaigns of every nature, to acquire and provide promotional requisites
 28. To carry on the business of printers, stationers, lithographers, type founders, stereotypes, Photographic printers, photo-lithographers, chrome-lithographers, engravers, die-sinkers, book-binders, designers, draughtsman paper and ink manufacturers. book-sellers. publishers, engineers and dealers in or manufacturers of above articles or things or any of them or concerned therewith.
 29. To carry on the business of management consultants and for that purpose to take part in the formation, management, supervision or control of the business or operations of any company or undertaking and to act as administrators. receivers and to appoint and remunerate any directors, administrators. Managers or accountants or other experts or agents
 30. To carry on the business of water-proofers of all kinds
 31. To carry on the business of manufacturers and suppliers of all classes, kinds, types, nature and descriptions of engineering goods including but without limiting the generality of the foregoing, D.C. variable, speed drive controllers A.C.D.C. current couplings, meters, counters made of whatever metals and substances.
 33. To carry on business as manufacturers. dealers, traders, importers, exporters, distributors, agents consignors, consignees, crushers, cutters, grinders, processors of all classes of marbles whether synthetics or natural, granites, stones, chips, tiles, bricks and sand,

- 33 To carry research and development work for industrial, agricultural and mineral productivity and methods of products, matters and problems relating to accountancy, business management, distribution, marketing and selling and to collect, analyze, examine, prepare, formulate, publish, distribute and circulate data, statistics, reports, journals, books, magazines, newspapers, literature and information relating to any type of business, trade, industry sports education, society, cinema or real estates and to promote or propose such methods, procedures and measure as may be considered desirable or beneficial for all or any of the object of the Company and for extending, developing and/or improving any type of business, trade, estate, industry, commerce, organization: methods, techniques, technical know-how, patents, trademarks and procedures to consider and evaluate problems relating to administration, management, manufacture, production, storage, distribution, finance, marketing and sale and/or relating to rendering of any service.
34. To manufacture, produce, install, commission, operate, pay import, buy, sell, supply, distribute or other wise deal in all energy production and conversion activities, wind energy, all forms of biomass. Geothermal energy, hydel energy, tidal and wave energy as also effective and efficient unitization of conventional energy forms like coal oil. gas. electricity and all equipments that may be associated with such energy related activities
35. To refine, treat and render merchantable and fit for use natural deposit of salt, brime, nitrates and derivatives
36. To provide a leasing advisory/counseling services to other entities and/or from the leasing arm of other entities.
- 37 To investigate, search survey, prospect, explore, extract, drill, and dig. raise, produce, refine, purify, separate, treat, process, and blend. store, transport, distribute, market sell, pack and otherwise deal in mineral oils, whether on shore or off-shore and their derivatives, bye-products, mixtures with gaseous, liquid or solid forms and to fabricate, purchase, construct, take on lease/rent, erect, maintain machineries, plants, equipments carriages, structures, platform, towers, (jackets) piles, decks, module frames and ancillary parts of complete off-shore and on-shore installations and pipe lines related to the above activities, to take on lease, purchase, or otherwise acquire lands and other place. including off-shore areas which seem capable of affording a supply of natural gas and mineral oils for conducting above activities,
- 38 To carry on business as consignors consignees and agents and to buy, sell, import, export, resell, exchange, manufacture otherwise deal in all kinds and classes of cotton, woolen, rayon, silk, art silk, nylon, jute synthetic other natural man made staple fibers, fabrics yarn thread and materials made there from and other synthetic fabrics, materials and garments.
- 39 To carry on business as producers, distributors importers, exporters, exhibitors and financiers or cinematographic films and to manufacture. own acquire, provide, secure, arrange or deal in films and photographic, sound recording lighting, appliances, instruments, equipments and machines and to construct establish, own hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories.(heaters, building, halls, open air theaters and other buildings or work required for the purposes of production, distribution, or exhibition of the films operas, stage plays, dances, operettas burlesques, vaudeville, revues, ballets pantomimes, spectacular pieces, promenade concerts, circus of other performances and entertainments and to act as dealers, importers, exporters of entertainment instruments and records, cinema and film projectors and cameras wigs or materials related or connected with the aforesaid objects and businesses and to acquire exclusive or limited rights to any play, story, script, musical, song and lyric, book article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such right for the business of the Company and to act as agents for training, retaining arranging and supplying artists, stars. art directors, script or story writers, technicians. extras and other personnel required by the Company or others for its cinema or show business.
- 40 To carry on the business of manufacturers exporters, importers dealers and merchants of vegetable products, tallow, and serine. fatty acids, acetylene gas, starchy, glucose, margarine, shortening compounds cooking mediums, salad oils and refined oils and all other allied products and by-products and the preparation of all or any of the said products or substances and sale of all the aforesaid substances and products
- 41 To carry on the business as manufacturers, suppliers stockists, manufacturers' representatives, traders, dealers, importers, exporters, (actors and agonist of all) classes and kinds of medicinal apparatuses, instruments, appliances injections and tools required by physicians surgeons, doctors, consultants, dentists and orthopedics in their respective professions
- 42 To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, white cement, alumina cement, limes and lime-stones and by-products thereof, cement pipes/sheets, bricks and minerals.
- 43 To carry on the business of manufacturers, producers, importers, exporters, buyers, sellers, stockists,

suppliers, wholesalers retailers jobbers contractors, repairers cleaners, stores and warehouse, hirers and lessors of all types of glass including glass equipments, laboratory glass equipments, pipelines glass components like plain sections, spacers, reducers, bends, Y pieces, T pieces, joint, glass components valves, glass tubes glass vessels like reactors, reboilers. receivers, separators, measuring and feed vessels, glass made surfers, agitators, specially designed glass heat exchangers, columns, plain or coloured sight glasses, glass machine and plant and machinery and Domestic wares made of glass and spares, components and accessories thereof.

44. To carry on the business in India and elsewhere as manufacturers, producers, buyers, sellers, dealers, traders, suppliers, exporters importers factors agents consignors, consignees, distributors, advertisers, marketing agents, stockists, suppliers, job contractors, to manufacturers and packers of any brand and of classes, kinds and types of marine blue, detergent cakes, toilet soaps, laundry soaps, marine soaps, industrial soaps detergent powder detergent liquid cleaning powder, washing powder neel, whitener slurry, benzene, glycerin, oils, silicate, washing materials, toilets requisites and preparation
45. To carry on business as manufactures producers, growers. fabricators, processors, refiners, stockists, agents, importers, exporters, traders, whole-sellers, retailers, distributors, concessionaires or dealers of drugs, medicines spirits, mixtures, tonics, pigments, powder, tablets pills capsules, injections, compounds, mother tinctures, trifurcations. globules, creams scents, soaps, lotions, shampoo, toilet goods and all kinds of Pharmaceuticals, cosmetics and medical preparations required or used in homeopathic, allopathic, ayurvedic or nature cure or any other medical system or branch of medicine or as beauty aid or personal hygienes, whether for human, animal, birds, insects for whatever purposes, such as prevention, curation and nourishments.
46. To carry on at! kinds of agency business and as buying and selling agents of all articles, things, commodities and products,
47. To carry on the business as consultants in marketing and survey for whatsoever materials and project for whomsoever
48. To carry on business as traders, exporters, importers, suppliers, job-workers, finishing, fabrications or/and manufacturing of steel, wooden, ferrous or non-ferrous metals, furniture, fixings and lighting fittings, equipments, decoratives.
49. To carry on business of manufacturers refiners, buyers, sellers, dealers, traders, suppliers, packers, importers, exporters, factors, agents, consignors, consignees, distributors, stockist, marketing agents of all types of edible non-edible and/or solvent vegetable oils.
50. To work mines or quarries and to find, win. get. work, crush, smelt, manufacture or otherwise deal with chalk, clay, ores and generally to carry on the business of mining of all branches.
51. To carry on business as manufacturers, processors, refiners, formulators buyers, sellers, importers and exporters and dealers in all types of chemicals including basic chemicals, heavy or fine, organic, inorganic, biological, laboratory, scientific chemicals, chemicals of any nature used or capable of being used in the pharmaceutical industry, agricultural chemicals, fertilizers, petrochemicals, sanitary, industrial chemicals of any mixtures, derivatives and compound thereof.
52. To own, occupy, purchase, sell, deal in acquire, hold hire, possess, exchange, lease, License, mortgage, improve, grow, develop, manage, control land and to set up agricultural farms, agricultural houses, farm- house, orchards, gardens and to carry on the business as agricultural farmers, milers, gardeners, cultivators, planters, processors in connection with agricultural and farming activities.
53. To carry on the business of manufacturer's representatives, agents, traders, dealers, exporters, Importers, factors, consignors and consignees of all kinds, types and sizes of articles gods, merchandise and commodities whether for domestic, commercial, industrial, agriculture and defense purpose/use in India or elsewhere
54. To undertake and carry on the business of shippers, ship owners, ship-breaker, shipping agents, ship managers, tug owners, loading brokers freight contractors, barge owners, light-men, redgers and forwarding agents, engineers, ship store merchants, ship husband, stevedores, sailors, ship builders and ship repairers, ship breaking yards and to carry on business of breaking cutting, dismantling of ship, steamers, trailers, steam launchers, ocean going vessels plying on water either by company itself or through other arrangements whether on contract or job work basis
55. To carry on the business of an investment company and to invest in and acquire and hold and otherwise deal in shares, stocks, debentures, debenture-stocks, bonds, obligations and

securities issued or guaranteed by any company constituted or private industrial enterprises carrying on business in India or elsewhere and share, debentures, debenture-stocks, bond, obligations and securities issued or guaranteed by any government, state, dominion, sovereign, public body or authority, supreme, municipal, local or otherwise whether in India or elsewhere and to provide merchant banking services by acting as manager to the public issue or brokerage, loan syndication, guarantee and also to act as registrar to the issue of companies, bodies, corporate and also to carry on the business of project financing, shares and securities, financing and to act as shares and stock brokers at any place in India in consultation with the rules and regulations of various stock exchanges in India including Over The Counter Exchange of India (O.T.C.E.I.) in accordance with the guidelines framed by the Securities and Exchange board of India (SEBF) from time to time.

IV The liability of members is limited.

V ***"The Authorised Share Capital of the company is Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each with power for the company to increase or reduce the said Capital and to issue any part of its capital, original or increased with or without preference or priority or special privilege or subject to any postponement of rights or to any conditions or restriction and so that unless the condition of issue shall otherwise expressly declared every issue to the shares whether declared to be preference or otherwise shall be subject to the power hereinafter contained

***** The Authorised Share Capital of the Company was increased from Rs. One lakh to Rs. Five Crore at the Extra Ordinary General Meeting of the Company held on 5th February, 2013**