

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

^HY-TECH ENGINEERS LIMITED

I. The name of the Company is ^HY-TECH ENGINEERS LIMITED.

II. Registered Office of the Company will be situated in the State of Maharashtra.

III. The objects for which the Company is established are:

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

1. To carry on the business of manufacturers of and dealers in hydraulic high pressure fittings, hydraulic pumps, hydraulic valves, pressure gauges, couplings, tubing, power backs, cylinders, accessories and other equipments for hydraulic and industrial applications,
2. To carry on business of drawing, designing, manufacturing, erecting, commissioning, advising for hydraulic and industrial machinery, equipment, accessories and systems and to render all kinds of consulting and technical services in connection therewith,
3. To manufacture, prepare for sale, buy, sell, repair, alter, convert, recondition, improve, exchange, barter, import, export, let-out on hire, trade and deal in all kinds of hydraulic fittings, accessories, components, equipments and machineries for mechanical, industrial and electrical applications,
4. #To carry on in India or elsewhere the business of manufacturing, importing, exporting, trading, fabricating, assembling, drawing, and advising for forgings or machined forgings for machines, automobile, equipments, spares and components.

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

5. To carry on business as iron master, iron founders, iron workers, steel makers, steel converters, blast furnace proprietors, brass founder and metal makers, miners, smelters, forgers, refiners, wire drawers, tubemakers, tin plate makers, machine and equipment makers, metallurgists and workers generally, ore importers and workers, sand blast workers, engineers in all its branches, millwrights, shipwrights, wheelwrights, joiners, woodworkers, galvanizers, annealers, enamellers, machinists, japanners, welders, electro and chromium platers, polishers, painters, packers and contractors generally and to give sub-contract of any kind whatsoever connected with the above objects.
6. To carry on any business relating to the winning and working of minerals, the production and working of metals, and the production, manufacture, and preparation of any other materials which may be usefully or conveniently combined with the engineering or manufacturing business of the Company, or any contracts undertaken by the Company, and either for the purpose only of such contracts or as an independent business.

#Inserted pursuant to scheme of amalgamation and High Court Order approved dated 5th September 2014

^Altered vide Special Resolution Passed at the Extra Ordinary General Meeting held on 24th February 2022

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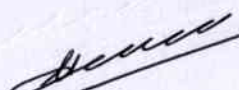
7. To carry on business as designing and/or consulting engineers in all its branches whatsoever and to undertake and execute any contracts for works involving drawing, designing, supplying, using, buildings, erecting, commissioning, Installing, repairing and maintaining any plant, machinery or equipment or any product or to carry out any ancillary or other works or services comprised in such contracts.
8. To lend or advance money on such terms as may seem expedient and in particular to customers of and persons having dealings with the Company and to give any guarantee or indemnity that may seem expedient, and to discount bills and to receive money on deposit at interest or otherwise or valuables,
9. To acquire by purchase, lease, sub-lease, exchange, hire or otherwise howsoever, land, buildings, and hereditaments of any tenure or description situated within or outside India and any estate or interest therein and any right over or connected with the land so situated and to turn the same to account as may seem expedient and in particular by constructing, building or reconstructing, altering, improving, decorating, furnishing and maintaining offices, flats, houses, hotels, restaurants, shops, factories, warehouses, wharves, buildings, godowns, works and conveniences of all kinds and by consolidating or connecting or sub-dividing properties and by leasing, subleasing, giving on leave and licence and disposing of same in any manner whatsoever.
10. To take part in the management, supervision or control of the business of operations of any other company, association, firm, or person having the objects altogether or in part similar to those of this company and to appoint Directors, Agents, or other officers of any such company, association, firm or persons, and in connection therewith and to remunerate Directors, Accountants, Assistants and other officers or experts or agents.
11. To acquire and take over business or undertaking carried on, upon or in connection with any land or building which the Company desire to acquire or become interested in and the whole or any of assets and liabilities of such business or undertaking which may be capable of being conducted directly or indirectly to the benefits of the company and to carry on the same or to dispose of, remove or put an end thereto or otherwise deal with the same as may seem expedient.
12. To appropriate any part or parts of the Property of the company, for the purpose of and to build or let shops, offices and other places of business and to use or lease any part of the property of the company not required for the purpose aforesaid for any purpose for which it may be conveniently used or let.
13. To apply, for tender, purchase or otherwise acquire any contract, benefit or any concession for or in relation to the construction, execution, carrying out of equipments, improvements, management and administration of any assets or properties whether belonging to the Company or not and undertake, execute, carry out, dispose of or otherwise turn into account the same.
14. To apply, for and to obtain assistance from Government and other organisations, institutions, companies, firms or individuals, national or international for developing all or any of the business or business of the Company.
15. To enter into any arrangement with any Government or authorities, municipal, local or otherwise or any person or Company, in India or abroad that may seem conducive to the objects of the Company any of them and to obtain from any such Government authority, persons or Company, any rights, privileges, charters, contracts, licenses and concessions.
16. To carry on any other allied business, which may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render more profitable any of the property or rights of the Company.
17. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted



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so as directly or indirectly to benefit this Company.

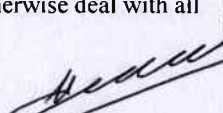
18. To enter into partnership or into any arrangement for sharing profits or losses, or for any union of interest, joint adventure, reciprocal concession or co-operative with any person or persons or Company or companies carrying on, or engaged in or about to carry on or engage in, or being authorized to carry on, or engaged in any business or transactions which the Company is authorized to carry on or engage in, or in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.
19. To amalgamate, enter into any partnership or partially amalgamate with or acquire an interest in the business of any other company, person or firm or enter into any arrangement for sharing profits or for co-operation or for limiting competition or for mutual assistance with any such persons, firm or Company or to acquire and carry on any other business (whether manufacturing or otherwise) ancillary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property 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-stock or securities so received.
20. To purchase or otherwise acquire lands or buildings in any part of India, to accept leases, thereof and on such lands to erect buildings for the purpose of the Company and also to construct and erect bungalows, houses, chawls and rooms etc. for the employees of the Company and also to purchase and erect plant and machinery for the same.
21. To promote or join in the promotion of any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other purposes which may seem directly or indirectly calculated to benefit this Company and to acquire shares and securities therein.
22. To acquire from time to time and to manufacture and deal in all such stock-in-trade, goods, chattels and effects as may be necessary or convenient for the business for the time being carried on by the Company.
23. To acquire and secure membership, seat or privilege either in the name of the Company or its nominee or nominees in and of any association, exchange, market, club or other institution in India or any part of the world for furtherance of any business, trade or industry.
24. To acquire the whole or any part of the undertaking and assets of any business within the objects of the Company and any lands, privileges, rights, contracts, property or effects held or used in connection therewith and upon any such purchase to undertake the liabilities of any Company, association, partnership or person.
25. To act as agents or brokers and as trustees for any person or Company and to undertake and perform sub-contracts and to do all or any part of these above things in any part of the world and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with others, sub-contractors, trustees or otherwise.
26. To apply for, purchase or otherwise acquire, protect and renew in any part of the world, any patents, patent rights, breveted invention, licence, concessions and the like conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any of the purposes of the Company or the acquisition of invention which may seem capable of being used for any purpose which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon,


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testing or improving any such patents, invention or rights.

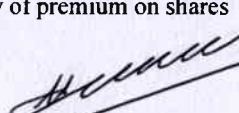
27. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which the Company may think necessary or convenient for the purpose of its business or which may enhance the value of any property of the Company and in particular any land, buildings, easements, machinery, plant, vehicles and stock-in-trade.
28. To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, hotels, office, factories, mills, shops, machinery, roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, electric work calculated directly or indirectly to advance the interest of the Company and to construct, design, improve, develop and maintain gardens, green houses, zoo, places and grounds for re-creation or amusement for the employees or public and to join with any other person, company, authority or organisation in doing so or contribute for the same.
29. To invest and deal with the monies of the Company not immediately required in any manners deem expedient by the Directors.
30. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit on interest or commission on turnover or otherwise and in particular by the issue of Debentures (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other persons or Company of any obligation undertaken by the Company or any other person or Company as the case may be, provided that the Company shall not carry on the Bank business as defined in Banking Regulation Act, 1949.
31. To pay for any business, property or rights acquired or agreed to be acquired by the Company and to remunerate any person or Company and generally to specify any obligations of the Company by cash payment or by the issue, allotment or transfer of shares of this or any other Company credited as fully or partly paid up or debentures or other securities of this or any other Company.
32. To draw, make, accept, endorse, discount, execute and issue Promissory notes, bills of exchange, bills of lading, warrants, debenture and other negotiable or transferable instruments, but not to do banking business as defined in the Banking Regulation Act, 1949.
33. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commission and to remunerate any person, firm or Company for services rendered for the formation or promotion of the Company and to pay the expenses in connection with issue or circulars or notices and the printing, stamping, circulating of proxies and all forms to be filled up by the members of the Company.
34. To sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stocks, debentures or other securities of any other Company whether or not having objects altogether or in part similar to those of the Company.
35. Subject to the provisions of the Act, to distribute among the members in specie any property of the Company or any proceeds of the sale or disposal of any property of the Company, in the event of winding up.
36. To improve, manage, develop, grants, rights or privileges in respect of or otherwise deal with all


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or any part of the property and rights of the Company.

37. 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 donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or Officers of the Company or with any such other Company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subsidise and subscribe to any institutions, including in particular any hospital, dispensary, cafeterias, canteens or clubs, or funds, calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to build or contribute to build houses, flats, dwellings or chawls for any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid
38. To make donations to such persons or institutions and in such cases and other of cash or any other assets as may be thought directly or Indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation Introducing business to this Company and to subscribe, contribute or otherwise assist or grant money or give donation in cash or kind to charitable, scientific, religious or benevolent, national, public or any other useful party, Individual, body or institutions, objects or purposes or for any exhibition, museum or for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and convenience, dealings with the Company or the dependants, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payment or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds of or for such persons.
39. To establish and maintain agencies, branches, places and legal registers and procure registration on recognition of the Company and to carry on business in any part of the world and to make such steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by local companies of partnership or as may be thought desirable.
40. To adopt means of making known the business of the Company through any medium of advertisement including press, cinema, radio, television, skywriting, neon signs as may seem expedient and in particular by advertisement in the press, by circulars, by purchase and exhibition of works of art or interest by publication of books and periodicals and by conducting competitions, granting prizes, rewards and donations.
41. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops, for scientific and technical researches and experiments to undertake and to carry on scientific and technical researches, experiments and tests of all kinds to promote studies and researches, inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, 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 business which the Company is authorised to carry on.
42. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or for preparing, improving, extending or maintaining any of the properties of the Company or for any other purpose conducive to the interest of the Company.
43. To place, reserve or to distribute as bonus shares among the members or otherwise to apply as the Company may from time to time think fit, any money received by way of premium on shares


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or debentures issued at a premium by the Company, and any money received in respect of forfeited shares.

44. To undertake and execute any trusts, the undertaking whereof any seem desirable and whether gratuitously or otherwise.
45. To give donation, subscription or contribution to or otherwise assist in any manner the national funds, regional funds, relief funds or such other purposes.
46. To apply for, promote and obtain any act of Parliament, charter, privilege, concession, licence or authorisation of any government, State or Municipality, provisional order or licence of any authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other purpose which may seem calculated directly or indirectly to promote the interest of the Company.
47. To agree to refer to arbitration and to refer to arbitration disputes present or future between the Company and any other Company, firm or individual and to submit the same to arbitration to an Arbitrator in India or abroad and either in accordance with India or any other foreign system of Law.
48. To do all or any of the above things in any part of the world and either as principal, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise either alone or in conjunction with others and generally to do all such other things as are incidental or conducive to the attainment of the above main and/or ancillary and incidental objects or any of the them.

(C) OTHER OBJECTS:

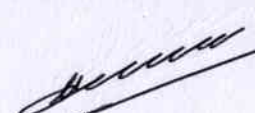
49. To carry on or be interested in India, and/or elsewhere in the world in all or any of the business of manufacturers, spinners, weavers, combers, traders, commission agents, factors, importers, exporters and dealers in cotton, rayon, silk, artificial silk, textiles, flax, hemp, jute, wool, linen, other fibrous substances and worsted stuff and yarn, bleachers, dyers, makers of vitriol bleaching and dyeing materials and to purchase, sell, import, export, comb, prepare, spin, dye, weave, manufacture and deal in any of the said articles and things and in cloth other goods and fabrics, whether textile, felted, knitted or looped.
50. To carry on business or trade of importing, exchanging, repairing, converting, altering, improving, letting on hire and dealings of machinery, stores and chemicals of every description and all kinds of plant, machinery, accessories, apparatus, appliances, tool implements, engineering goods, utensils, lubricants, substances, building materials, other materials and things to act as agents, selling agents and representatives in India or elsewhere for dealing in all or any of the above products, articles and things.
51. To carry on business of manufacturers, dealers, exporters, importers, agents, distributors and merchants in Tyres, Tube-Flaps, Lubricating Oils, Grease, Brake Oil, Paints, upholstery, spare parts and accessories of cars, trucks, buses, station wagons, delivery vans, tempo, tractors, scooters, Cycles, Motor-Cycles, bicycles and automobiles, vehicles and mopeds and machinery, components, parts, accessories and fittings of automobiles and vehicles or used in connection with manufacture, repair, maintenance and working thereof and petrol, diesel or any other motive or other power and all other things required by automobiles and vehicles of all kinds and distributing, dealing in, hiring and manufacturing of automobiles and vehicles of all kinds.
52. To undertake as Architects for Engineers and contractors either alone or jointly with any other Company or persons the complete or partial erections and construction of civil works such as buildings and works of all description, including electric works, water works, pavement and road building, drainage and sewage works and to carry on the business as builders and contractors



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and to undertake, to execute and to carry out, either alone or jointly with any other company or persons, civil, mechanical and electrical engineering, construction works, such as earth-works, embankments, roads, buildings, flats, bridges, water supply, plumbing and sanitary engineering, hydraulics, water purification, irrigation, canals, tanks, reservoirs, dams, drainage, and sewage disposal works, foundations, tunnels, wells, piles, docks, harbours, piers, jetties, wharves, air fields, hangers, hydro-electric works, power stations, transmission lines, Atomic Power works, structural steel works, gas telegraphs, telephones, wireless, radio, communication works, buildings, warehouses, factories, prestressed and post tensioned cement concrete works, reinforced cement concrete works, grouting, rock-cutting, reclamations, cement guniting, water proofing works, painting, decorating, repairing and maintaining of structures, transport works, and all other works of public utility and to sell plots, factories, godowns, buildings, flats, shops, etc. on cash or otherwise or on ownership or co-operative or hire-purchase basis or any other basis, system or arrangement.

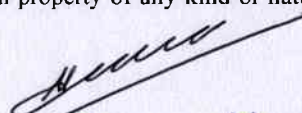
53. To carry on the business of millers, cake and corn merchants, meal manufacturers, grain and seed merchants, flour merchants, bakers, confectioners, bread and biscuit manufacturers, manufacturers of cattle food and feeding and fattening preparation of every description, makers and manufacturers of artificial manure and fertilizers of every description, seed, crushers and manufacturers of copra, linseed, cotton and other seeds, cakes, oil extractors by crushing, chemical solvent or other process, hay, straw, and fodder merchants or nurserymen.
54. To carry on the business of manufacturing of and dealers in chemicals, chemical compounds and chemical products of any nature and kind whatsoever and as wholesale and retail chemists and druggists, chemical engineers, analytical chemists, importers, exporters, manufacturers of and dealers in heavy chemical acids, alkalis, petro-chemicals, chemical compounds and elements of all kinds (solid, liquid and gaseous) medicinal plants, medicines, drugs, pharmaceuticals, antibiotics etc., tannins, tannin materials of all kinds, tannin extracts, essences, solvents, plastics of all types, soda, pulp, sulphite, pulp chemical, paper, pulp, paper boards, plastics, dyes, dyestuffs, intermediates, textile auxiliaries, artificial silks, staple fibres and synthetics fibres of all kinds and types regenerated fibres of filaments, cellophane, colours, paints, varnishes, disinfectants, insecticides, fungicides, deodorants as well as biochemical, pharmaceutical, medicinal, sizing, bleaching, photographic and other preparations and articles of any nature and kind whatsoever.
55. To carry on business as timber merchants, saw-mill proprietors and timber growers and to deal, sell, grow, prepare for market, wood of all kinds and to manufacture and deal in articles of all, manipulate, import, export, put to use and deal in timber and kinds including furniture in the manufacture of which timber or woods used and to hew, clear, plant and work timber estates. To manufacture, deal in all kinds of densified wood laminated and compaginated wood and similar other products and to carry out the purchase and sale either wholly or retail and the transport of plywood, hardwood, Softwood and wood capable of being rendered flexible by all known elements or other kind of wood, natural or artificial and source whatsoever for all uses and all destinations to alter their character and to prepare them for electrical, chemical, mechanical, hearing or sounding purposes and buy, sell, work such materials with all modifications which may be made with a view to manufacture all combined articles required for all or any industrial purposes or general engineering purpose including the textile and chemical industries.
56. To carry on the business of manufacturers of and dealers to hirers, repairs, cleaners, storers and warehouseers of motor cars, automobiles, motor, lorries, motor cycles, cars, scooters, cycles, bicycles, producer of gas plants and carriages, launches, boats, vans, velopoipedes, carriages, aeroplanes and aerial conveyances of all descriptions whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animals or other power, and of engines, chassis, bodies and other things used for, in or in connection with motors and other things or in the construction of any trucks or surface adopted for their use.
57. To hire, buy, sell, manufacture, repair, alter, exchange, export, import, let on hire and deal in all


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kinds of vehicles, carriers or conveyance of land, water or air.

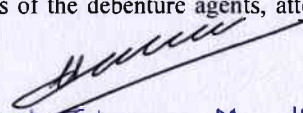
58. To carry on all or any of the business of shipowners, ship brokers, insurance brokers, managers of shipping property, freight, contractors, carriers by land and sea, barge owners, lightermen, forwarding agents, ice merchants, refrigerating, storekeepers, warehousement, wharfingers and general traders.
59. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircraft and ships, tugs, barges and boats of every description, lightermen and carmen, carriers, mails of goods and passengers by road, rail, water or air, or otherwise carmen, cartage contractors and agents forwarding transport and commission agents, carriers agents, customs agents, tourist and travel agents, stevedores, wharfingers, cargo superintendents, packers, hauliers warehousemen, storekeepers, engineers, electricians and job masters.
60. To carry on business of Hotels, Restaurants, motels, clubs, theatre, studio, cinemas, halls and allied business.
61. To manufacture films, radios, transistors, tape-recorders, television sets and other appliances and machines and their parts in connection with mechanical reproduction or transmission of pictures movement, music and sounds and to organise and conduct theatrical productions and entertainments of all kinds and to act as sound engineers.
62. To carry on the business of booksellers, publishers, stationers and printers and manufacturers and dealers of paper, ink and allied materials used for and in connection therewith.
63. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, constructors, suppliers of and dealers in, electrical and other appliances, cables, wirelines, dry cells batteries, dynamos, meters, accumulate, lamps plugs and other articles and things, and works, and to generate, accumulate distribute, and to supply electricity for the purposes of light, heat, motive power and for all other purposes for which electrical energy can be employed, and to manufacture, and deal in all apparatus and things required for capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly derived therefrom or may be incidentally hereafter discovered in dealing with electricity.
64. To carry on the business of a steam and general laundry, and to wash, clean, purify, scour, bleach. Wring, dry, iron, colour, dye, disinfect, renovate, and prepare for use of all articles of cloth (cotton or synthetic fibre) wearing apparels, household, domestic and other linen.
65. To design, construct, improve, develop gardens, parks, green houses, playgrounds, zoo, museum, halls, clubs and other places and grounds for recreation, amusement and public meetings and to give them on hire or to deal with the same in any manner.
66. To buy, sell, Import, export, grow, process, exchange or otherwise deal with grains, cereals, pulses, vegetables, fruits, flowers and allied commodities and articles and to carry on business of canning and manufacturing and dealing in fruit juices and jams.
67. To carry on the business as general merchants, commission and selling agents and to buy, sell and otherwise, dispose of, hold, own, manufacture, produce, export and import and deal in either as principal or agent upon commission or otherwise all kinds of articles goods merchandise, commodities and personal property whatsoever without limits as to the amount and to make and enter into all kinds of contracts, agreements and obligations by or with any person or persons, firm or firms, company or companies for the purchasing, acquiring, manufacturing, repairing, selling, exchanging and dealing in all the articles and personal property of any kind or nature


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whatsoever with full power to perform, carry out any and all acts connected therewith or arising thereunder or incidental thereto and all things proper and necessary for the purposes of the said business.

68. To carry on business of rendering services as Consultants on engineering, technical, industrial, trading commercial, accountancy, financial management, economical, statistical, legal, medical, official or other matters to industrial, trading, commercial or any other concern, organisation, Institution or establishment, to undertake and carry on scientific, industrial, commercial, economical, statistical and technical and such other surveys and investigation of all kinds whatsoever and up and prepare reports, plans, certificates, opinions and all other documents whatsoever for the purpose of providing the same to the industrial, trading, commercial or any other concern, organisation, Institution or establishment to devise, work out, prepare and provide ways, means and plans and to obtain, purchase, sell and make available or provide technical assistance and know-how and information of all kinds to industrial, trading, commercial or any other concern, organisation, institution or establishment to invest, lay out or advance money belonging to the Company in any industrial or commercial ventures or enterprises and to undertake and execute all kinds of financial, commercial, trading and other operations to produce capital or arrange to procure land, buildings, machinery and equipment of all kinds, therefore and to enter into partnership with or into arrangements and agreements for sharing profits or for other remuneration or consideration with industrial trading, commercial any other concern, organisation, institution or establishment.
69. To establishing, maintain, conduct, provide, procure or make available services as consultants, advisers or otherwise of every kind including commercial, statistical, financial, accountancy, medical, legal, social or other services and to take such step as may be necessary for the purpose and to undertake for consideration on behalf of any client the work of examining, inspecting, and carrying out tests on any product and to issue certificates in respect of such product.
70. To carry on the business of a water works company in all its branches and to sink wells and shafts, and to make, build and construct, laydown and maintain dams, reservoirs, water works, cisterns, culverts, filter beds, main and other pipes and appliances and to execute and do all other acts, things necessary or convenient for obtain storing, selling, delivering, measuring, distributing and dealing in water.
71. To purchase, take on lease, exchange, hire or otherwise, acquire real and personal property of all kinds and in particular land, oil wells, refineries, mines, mining rights, minerals, ores, buildings, machinery, plant, stores, licences, concessions, easements, other rights and privileges and whether for the purpose of re-sale or realisation or otherwise.
72. To carry on all or any of the business of generating, accumulating, Supplying, distributing, employing or otherwise deal in electrical, atomical, nuclear or any other forms of power including such power that may be directly or indirectly derived from other power or discovered or invented hereafter.
73. To carry on business of manufacturing, import, export, dealers in readymade garments of cotton, nylon, terene, terelyne, silk, artsilk, rayon, wool, linen and other and also of all leather cloth, welding, clown-feather and feather goods and textiles, hosiery, handicrafts, toys, jewellery, stones, gems, diamonds, pearls, travel requisites and other kindred, nature and all articles of wearing attire or personal or household use or ornaments including hatters, gloves, boots, shoes, rugs, carpets, sport goods and travel equipments.
74. To undertake the office of and act as trustees, exocutor, administrators, nominee, agents or attorney of or for any person, Company, Corporation, Association, Syndicate, family or other either alone or jointly with others and generally to undertake, perform and discharge any trusts either private or public including religious and charitable trusts or trust agency business and any office of confidence and to act as trustees for the holders of the debenture agents, attorneys,


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judicial and custodian trustees, and to transact carry all kind of trust and agency business and in particular to collect Interest, rents, debts, incomes and other recoveries and to negotiate loans, to find investments and to issue and place shares, stocks, debentures, debenture-stocks, and other securities, and to enter into partnership, joint venture or any other arrangement for its constituents or to do all such acts as may be required to promote the interests of its constituents and to discharge the duties of its office.

75. To take part in the management, supervision or control of the business or operations of any Company or undertaking and for that purpose to appoint and remunerate any Director, Accountant or other experts or agents.
76. Subject to the provisions of the Act for the time being in force, to be appointed and act as Registrars of any Company or concern and to perform all and singular the several duties services and authorities appertaining to such offices respectively or imposed by the terms of any agreement or agreements entered into for any of the purposes aforesaid.

AND IT IS HEREBY declared that the word "Company" in this shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated and whether in India or elsewhere and the intention is that the objects specified in each paragraph of this clause shall, except when otherwise expressed in such paragraph be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

IV. The Liability of the Members is Limited.

V. *#&+@^(a) The Authorised Share Capital of the Company is INR 52,00,00,000/- (Indian Rupees Fifty Two Crores only) divided into 10,40,00,000 (Ten Crores Forty Lacs) Equity Shares of INR 5/- (Indian Rupees Five only) each with rights, privileges and conditions attaching there to each as provided but by regulations of the Company for the time being with power to increase and reduce the capital of the Company and to divide to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determinate by or in accordance with the regulations of the Company to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by regulations of the Company."

(b) The minimum paid-up capital of the Company is Rs. 1,00,000/- (Rupees One Lakh only).

*(Altered by Special Resolution Passed at the Extra Ordinary General Meeting held on 30th October 2006).

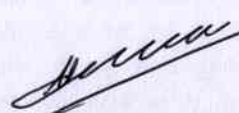
Inserted pursuant to Scheme of Amalgamation and High Court Order approved dated 05th September, 2014

&(Altered by Ordinary Resolution Passed at the Extra Ordinary General Meeting held on 07th February 2022)

+(Altered by Ordinary Resolution Passed at the Extra Ordinary General Meeting held on 24th February 2022)

@(Altered by Ordinary Resolution Passed at Extra Ordinary General Meeting held on 06th February 2025)

^(Altered by Special Resolution Passed at Extra Ordinary General Meeting held on 06th February 2025)


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We the several persons whose names and addresses are subscribed hereunder, are desirous of being formed into a Company in pursuance of MEMORANDUM OF ASSOCIATION and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names:

Signature, Name, Addresses and Description and Occupation of Subscriber	Number of Shares taken by each subscriber	Signature, Name, Address, Description and Occupation of Witness
SD/- S. K. PATEL SHANTILAL PATEL SON OF KALYANBHAI PATEL 7-A, MAHAVIRDHAM PLOT NO. 5051 90 FEET ROAD GARODIA NAGAR GHATKOPAR (EAST) BOMBAY - 400 077 BUSINESSMAN	1 (ONE) EQUITY	
SD/- NAVIN BOTADRA NAVINCHANDRA BOTADRA SON OF MANILAL BOTADRA 28, MAHAVIR DARSHAN KAMA GALLI, KIROL ROAD GHATKOPAR BOMBAY - 400 003 BUSINESSMAN	1 (ONE) EQUITY	SD/- N. K. PATEL NARSHIBHAI PATEL SON OF KALYANBHAI PATEL 181, NEELAMBER, 37, PEDDAR ROAD BOMBAY - 400 026 COMPANY DIRECTOR
TOTAL	2 (TWO) EQUITY SHARES	

BOMBAY, DATED THE 14TH DAY OF DECEMBER, 1978

Hemant Tukaram Mondkar
DIN: 00060995

