

MEMORANDUM OF ASSOCIATION

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OF
***ASIAN WAREHOUSING LIMITED**

- I. The name of the Company is ***ASIAN WAREHOUSING LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are the following:

A. MAIN OBJECTS TO BE PURSUED ON INCORPORATION OF THE COMPANY

1. To carry on the business in India or abroad to take on lease, rent, hire and to construct, build, establish, erect, promote, undertake, acquire, own operate, equip, manage, renovate, recondition, turn to account, maintain and to run warehouses, godowns, open platforms, refrigeration houses, refrigerated vans, and the business of processing, preservation and packaging of fruits or vegetables or meat and meat products or poultry or marine or dairy products or the integrated business of handling, storage and transportation of foodgrains and all fresh produce from farms, sea, field and all edible and consumer products storage facilities whether converted or unconverted and to undertake the custody and warehousing of merchandise, goods, and materials and to provide cold storage and other special storage facilities and to provide storage and protection of goods against insects, ants, rats, moisture, rain, fire and other natural or man-made calamities and other related infrastructure projects to operate, maintain and manage the same including supply, installation and operation of container handling equipment, receive, dispatch, deliver and clear containerized cargo at various parts in India and abroad and to carry on the business of Multimodal Transport Operations & forwarding of goods by Sea/Air/Railway and labour contractor and work as Custom House Agent, Clearing and Forwarding, Consolidation Agents, Shipping Agents, Supervisors, Loss Adjuster, Stevedores, Charterers, Hirers, Freight Broker, Transporters, Bank Approved Agent and carry out Logistics or to do things for due performance of obligation and contracts with constituents, Clients, Port Trust, Shipping Companies, Banks, Government Bodies, Semi Government Authorities, Local Bodies and Indian Customs.
2. To carry on in India or elsewhere the business to grow, produce, buy, sell, resell, process, refine, bottle, crush, grind, grade, pack, repack, preserve, freeze, extract, bleach, transport, distribute, store, handle, market, supply or otherwise acquire or deal in and/or trade in rice, paddy, food grains of all kind, seeds, herbs, pulses, coffee, tea, wheat, spices, cereals, oils, ghee, diary, frozen foods, canned or pre-cooked foods, salt, vegetables, fruits and other forest and agricultural products and byproducts, and to carry on the business of wholesalers or retailers or as importers or exporters or as principals or agents, and for the purposes to buy, import, manufacture, process or otherwise acquire, export, sell, use merchandise, dispose of or otherwise trade or deal in all agricultural produce, livestock and industrial, commercial or consumer products, articles and things and to carry on the business of packing units, repacking units and processing plant including cutting, chopping, cleaning, packaging, repackaging of agricultural produce, vegetables, fruits, marine food, meat products and other food products. #

**Altered vide special resolution passed at the Extra-Ordinary General Meeting of the members held on 12th November, 2018.*

Inserted vide special resolution passed by the Members of the Company on 08th January, 2025 by means of Postal Ballot.

3. To manufacture, process, prepare, preserve, can, refine, bottle, buy, sell and deal whether as wholesalers or retailers or as exporters or importers or as principals or agents, in food grains, agricultural products, meats, eggs, poultry, vegetables, foodstuffs and consumable provisions of every description for human or animal consumption. #
4. To carry on the business of buyers, sellers, traders, importers, exporters, manufacturers, processors, commission agents, distributors, dealers and representatives in any legal form for all kinds of agricultural food and beverages including but not limited to fruits, vegetables, cereals, coffee, tea, wheat, flour, food grains, pulses, rice, spices, sugar, sugar products, edible oil, cooking oil, mineral oil, cocoa based and other food products. #
5. To process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as principals or agents or as keepers or dealers in all kinds of agricultural products, food products and any by-products or co-products thereof and to carry on the business of packing units, , repacking units and processing plant including cutting, chopping, cleaning, packaging, repackaging of agricultural produce, fresh vegetables, fruits, meat products and other food materials. #
6. To carry on the business of farming, production, harvesting, procurement, grading, pooling, handling, marketing, and to grow, produce, manufacture, process, prepare, refine, extract, grind, bleach, buy, sell or otherwise deal in all kinds of agricultural and farm produce and products including grains, seeds, plants, flowers, vegetables, fruits and preparation of any nature or description. #
7. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items. #
8. To cultivate, grow, produce or deal in agriculture produce and to carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of corn, hay, straw, seeds or animal feed and to deal in live-stock and deal in such business as may be required by farmers and dealers of agriculture produce. #
9. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment and to provide consulting and support services. #
10. To carry on the business of milling of grains by taking on lease, hire, purchase, erect, or otherwise acquire rice mills, husking mills, grinding mills, cleaning, grading, polishing of all kinds of pulses, rice, spices, and other food grains and cereals in any or all its branches as are required for effective discharge of these objects. #

Inserted vide special resolution passed by the Members of the Company on 08th January,2025 by means of Postal Ballot.

11. To carry on in India or elsewhere the business to manufacture, process, prepare, disinfect, compound, mix, clean, wash, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, improve, buy, sell, resell, import, export, transport, distribute, store, dispose, develop, handle, manipulate, market, supply and to act as agents, job workers, representatives, consultants, collaborators, stockiest, or otherwise deal in all types, descriptions, tastes, used and packs of consumer food items, their byproducts, ingredients, derivatives, residues including foods and vegetables, marine foods, forest foods, agricultural foods, packed foods, wheat flour, and other flour, and all kinds of food and food products, jams, jelly, squashes, pickles, spices, sausages, frozen foods, dehydrated foods, pre-cooked foods, canned foods, diet foods/drinks, preserved foods, health foods, fast foods, cream, cheese, butter, biscuits, breads, pastries, confectionery, sweets, chocolates, toffees, breakfast foods, cereal products and any other food products in and outside India. #
12. To separate husks from paddy or other products therefrom of any description and to produce, purchase, sell, store, or otherwise deal in rice/paddy cereals, pulses and food grains of all kinds and other allied produce. #
13. To treat, cure, submit to any process of manufacture and prepare for the market agricultural products of all kinds or things whatsoever including dairy, piggery, farm and garden produce of all kinds. #
14. To carry on the business of bottlers, canners, packers, preservers, co-operators, dehydrators, manufacturers, dealers and merchants of fruits, herbs, vegetables, tonic, flavoured drinks, nectars, fruit juices, punches, vinegar, acetic acid, glucose, malts hops, mustard, pickles, sauces, squashes, syrups, essences, aerated waters, grains, meal, yeast and deal in all other such materials and things used in connection with any of the above. #
15. To carry on the business of commission agents, consultants, brokers, stockists, warehouse keepers, importers, exporters, wholesalers or retailers of any or all other items mentioned above in para (12) to (14). #
16. To enter into contracts in the nature of futures, options, hedges, derivatives, insurance, reinsurance etc., with bankers, brokers, dealers, intermediaries, merchants, commission agents, in respect of agricultural products like paddy, rice pulses, mustard seeds, etc and to sell, assign, pledge, hypothecate, redeem, cancel, dispose of, settle, and bring to account all or any of such transactions or contracts on redemption dates, anterior dates or extended dates.#

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:-

To do or perform all or any of the following operations, acts or things which are necessary for furtherance of the above objects:

17. To engage in and carry on anywhere in India or abroad the business of warehousing, transporting and carriage of goods and to provide storage and protection of goods against insects, ants, rats, moisture, rain, fire and other natural or man-made calamities.

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18. To carry on as the warehousemen stores, custodians, surveyors, assessors, provisions of safe deposit vaults and auctioneers of good and articles of every description and to issue receipts, certificates and warrants to persons warehousing goods and articles with the Company. To establish, purchase or otherwise acquire, run, conduct and operate a cold storage warehouse, dry storage warehouses, bonded warehouses for the preservation, storage and treatment merchandise, food products.
19. To employ and enumerate experts or agents with a view to secure any of the objects of the company.
20. To provide facilities for storage, warehousing, transport, carriage and distribution of the product mentioned above and or any other article or merchandise connected with the company's business.
21. To advance or lend money, securities and property to or receive loans or grant or deposits from the Government or any person or persons and upon such terms and conditions as the Company may deem fit.
22. To enter into agreements and contracts with Indian or foreign individuals, companies or other organisations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
23. To establish and maintain any agencies in India or any part of the world for the conduct of the business of the Company or for the sale of any materials for the time being at the disposal of the Company for sale.
24. To advertise and adopt means of making known the business activities of the Company or any articles or goods traded in or dealt with by the Company in any way as may be expedient including the posting of bills in relation thereto and the issue of circulars, books, pamphlets and price lists and the conducting of competitions, exhibitions and giving of prizes, rewards and donations.
25. To apply for, purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, designs, secret processes, patent rights, "Brevets D'invention licenses, protections and concessions which may appear likely to be advantageous or useful for the Company and to spend money in experimenting and testing and improving or seeking to improve any inventions or rights, which the Company may acquire or propose to acquire or develop.
25. A. To expend money on research, experimentation, development, testing, improving or seeking to improve existing products, patents, rights, etc., in connection with any of its activities in pursuance of the aforesaid objects and to expend money to invent, develop, or seek, any new products allied to and in the course of pursuing the objects as detailed in this clause.
25. B. To work, develop, license, sell or otherwise deal with any inventions in which the Company is interested whether as Owner, Licensee or otherwise, and to make, levy, or

hire any machinery required for making or desirable to be used as machines included in such inventions.

26. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, or company carrying on or engaged in or about engage in any business or transaction which this Company is authorised to carry to carry on or on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company, and to lend money, to guarantee the contracts of or otherwise assist any person, firm or Company and to take or otherwise acquire and hold of or otherwise shares or securities of any such person, firm or company and to sell, hold, re-issue with or without guarantees or otherwise deal with such shares and securities.
27. To enter into any arrangement with any Government or State Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or State Authority, any rights, privileges and concessions which may seem conducive to the Company's objects or any of them.
28. To purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or company carrying on any business which this Company is authorised to carry on and to purchase, acquire, apply for, hold, sell and deal in shares, stock, debentures or debenture stock of any such person, firm or company and to conduct, make or carry into effect any arrangement in regard to the winding up of the business of any such person, firm or company.
29. To construct, acquire, establish, provide, maintain and administer factories, estates, railways, buildings, water reservoirs, sheds, channels, pumping installations, generating installations, pipelines, garages, storages and accommodation of all descriptions in connection with the business of the Company.
30. To apply for tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment, improvement, managements, administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
31. To buy, lease or otherwise acquire lands, buildings and other immovable properties and to sell, mortgage or hypothecate or otherwise dispose of all or any of the properties and assets of the Company on such terms and conditions as the Company may think fit.
32. To amalgamate with any Company or Companies having objects altogether or in part similar to of this Company.
33. To pay all costs, charges and expenses of and incidental to the formation, promotion, registration and establishment of the Company and issue of its capital including any underwriting or other commission, broker's fee and charges connection therewith including costs, charges of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
34. To remunerate or make donations (by cash or other assets or by the allotment of fully or partly paid shares or by call on shares, debenture stock or securities of this or any other company or in any other manner) whether out of the Company's capital, profits or otherwise to any person or firm or company for services rendered or to be rendered in introducing any property or business to the Company or placing or assisting to place or

- guaranteeing the subscription of any shares, debentures, debenture-stock or other securities of the Company or for any other reason which the Company may think proper.
35. To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise.
 36. To draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
 37. To open accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.
 38. Subject to the provisions of the Companies Act, 1956, to invest, apply for and acquire or otherwise employ moneys belonging to, entrusted to or at the disposal of the Company upon securities and shares or without security upon such terms as may be thought proper and from time to time vary such transactions in such a manner as the Company may think fit.
 39. To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security, upon terms as may be proper and guarantee the performance of contracts by such person or company but not to do the business of banking as defined in the Banking Regulation Act.
 40. To make advances upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.
 - (a) To receive money on deposit at interest or otherwise subject to the Rules, if any, prescribed by the Reserve Bank of India.
 41. To borrow or raise money with or without security or to receive money on deposit at interest or otherwise, in such a manner as the Company may think fit and in particular by the issue of debentures or debenture stock-perpetual or otherwise including debenture or debenture stock convertible into shares of this or any other company and in security of any such moneys to be borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital and to purchase, redeem or pay off any such securities.
 42. To sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertakings or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other company having objects altogether or in part similar to those of this Company.
 43. To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the properties, rights concessions of the Company.
 44. To provide for the welfare of the employees or ex-employees of the Company and the wives, widows, families or dependants or connections of such persons by building or contributing to the building of houses, dwellings or by grant of money, pensions, gratuity, bonus payment towards insurance or other payment or by creating from time to time,

subscribing or contributing to, adding or supporting provident funds or trusts or conveniences and by providing provident funds or trusts or conveniences and by providing or subscribing or contributing towards places of instruction or recreation hospitals and dispensaries, medical and other attendance and other assistance as the company shall think fit.

45. Subject to the provisions of the Companies Act, 1956 to subscribe or contribute or otherwise to assist or to guarantee money to benevolent, religious, scientific, national or other institutions or objects or any public, general or useful objects.
46. To distribute any of the properties of the company amongst the members in specie or kind upon the winding up of the Company.
47. To fabricate, purchase, construct, take on lease/rent, erect, maintain, machineries, plants, equipments, structurals, carriages related to the business activities of the company and to take on lease, purchase or otherwise acquire lands and other places including offshore areas which seem capable or affording a supply of natural gas and mineral oils.
48. To deal in or engage in the manufacture of materials required for the packing and preservation and despatch of finished and unfinished goods, raw materials and articles required for the Company, or produced by the Company.
49. To manufacture, buy, sell, convert and fabricate, film bags, tubes, containers of any size or shape, rigid, flexible or a composite of both from any thermoplastics or thermosetting materials by the moulding, processing, extruding, blowing or any combination of the above and any other methods of forming or conversion and to undertake the sealing, printing, stamping, shaping, packing of articles mentioned above.
50. To promote, establish, acquire and run or otherwise carry on the business of plastic industry or business of manufacturers of and dealers in plastic products materials, Thermoplastic and Thermosetting and of wax, bakelite, celluloid products or processes and to sell purchase or otherwise acquire or deal in materials or things in connection with such trade, industry or manufacture.
51. To carry on business of the manufactures and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver yeaf enamels, spirits and other allied articles.
52. To carry on the business of water proofers and manufacturers of Indian Rubber, leather, imitation leather, leather cloth, plastics, oil cloth, linoleum, tarpaulins, hospital sheetings and articles made therefrom.
53. To carry on the business of manufacturers of and dealers in chemicals of any nature and kind whatsoever and as wholesale or retail chemists, druggists, analytical or pharmaceutical chemists, drysalters, oil and colour men, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalies, acids, drugs tanins, essences pharmaceutical, sizing, medicinal, chemical, industrial and other preparations and articles of any nature and kind whatsoever; mineral and other waters, soaps, cements, oils, fats, paints, varnishes, compounds, rubber chemicals or preparations, drugs dyestuffs, organic or mineral, intermediates, paints and colour grinders and of electrical chemical photographic, surgical and scientific apparatus and materials and to manufacture, refine,

manipulate, import and deal in salts and marine minerals and their derivatives, by-products and compounds of any kind whatsoever.

54. To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters, painters and packing case makers.
55. To carry on the business of electrical engineers and contractors, suppliers of electricity, manufacturers of and dealers in railway, tramway, electric, magnetic, galvanic, and other apparatus, and suppliers of light, heat, sound and power.
56. To carry on the business of Financiers, Guarantee Brokers, Concessionaires and Merchants.
57. To carry on business as Agents of all kinds and descriptions.
58. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural and to assist, execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme of rural development shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the Directors consider it likely to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural areas under Section 35 CC of the Income-tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes, transfer without consideration, or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any Public Institutions or Trusts or Funds as the Directors may approve.
59. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Director may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Director may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to pursue their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust etc., having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State.
60. Government or any Public Institutions or Trusts or Funds as the Directors may approve.

61. To investigate, search, survey, prospect, explore, extract, drill, dig, raise, pump, produce, refine, purify, separate, treat, process, blend, store, transport, distribute, market, sell, pack and otherwise deal mineral oils and other derivatives, by products, mixtures in gaseous, liquid or solid forms.
62. To carry on business of manufacturing, producing, processing, treating, making, taking on hire or otherwise acquiring, blending, formulating, packaging, finishing, distributing, selling, marketing, wholeselling, retailing, importing, exporting, buying, fabricating, assembling, servicing, repairing, maintaining of all types/grades, kinds, sizes and descriptions of photographic films, photo papers, chemicals, reagents, substances, equipments, instruments, accessories, raw materials for photographic goods, tools, apparatus, products and supplies, for audio visual communication films and products, image and document production and copying and information gathering, recording, handling, storing, retrieval products.
63. To manufacture, produce, make, extract, refine, purify, separate, process, treat, formulate, blend, buy, sell, market, distribute, export, import, pack and otherwise deal in all types of gaseous, liquid or solid organic and inorganic chemicals, their compounds, derivatives and by products mixtures and finished products thereof, including petrochemicals, fertilizers, pesticides, fungicides, weedicides, insecticides, and drugs intermediates, agro chemicals, fine and specially chemicals, dyes and dye intermediates, plastics, polymers, bio-chemicals, detergents, cosmetics, glass and industrial chemicals.
64. To carry out investigation, basic and fundamental research, applied research, design, development, experimental work, pilot plant work, commercial work, scale up works and every description in all branches of science, engineering and technology for producing, discovering, invention, making improvements in, modifications to, effecting cost reduction or energy savings in all forms of energy including solar energy, nuclear energy, thermal energy, hydro electric energy, energy from gases, minerals, chemicals, elements and compounds of every description.
65. To carry on the business of financing industrial enterprises relating to textile, engineering, chemicals, automobiles and pharmaceuticals industries and also in respect of the objects of the company.
66. To act as recognised Trading House and for that purpose indent, buy, sell, deal, import, export raw materials, commodities, products including agricultural, marine, meat, poultry and dairy products, metals, jewellery, pearls, stones, minerals, goods, articles, spare parts, appliances, machinery equipments as may be authorised or permitted by Government through trade policies and also to act as an Export House.
67. To carry on business of Shipping and allied activities including purchase/ sale of ships, transportation, storage, import, export of all types of merchandise, ship breaking in India or any part of the world, and to act as shipping agents, stevedores, charterers and hirers.
68. To carry on the business of construction and operating of port and port related facilities by itself or in association with one or more parties.
69. To enter into contracts and agreements for services in connection with the undertaking of market survey and for development of markets in any part of the world for raw materials, semi finished goods and finished goods and other articles and things and for that purpose to act as superintendents, surveyors, valuers and analysers.

70. To carry on the business of engineers in different disciplines, whatsoever now known to engineering and to be included in future such as welders, tool makers, fabricators, sheet metal processors, boiler makers, castings, pressings, forgings, stamping, manufacturers of pipe tank and pressure vessels in all their respective branches.
71. To carry out investigation, basic and fundamental research, applied research, pilot plant and commercial scale operations and setting up facilities for the same, on its own or in association with others in the fields in which company is engaged.
72. To carry on the business of setting up facilities for generation/distribution of all forms of energy, whether from conventional sources such as thermal, hydel, or from non-conventional sources such as tide, wind, solar, geo- thermal including operation/maintenance of facilities for generation and distribution of all forms of energy.
73. To carry on business as merchants, traders, commission agents, buying and selling agents, brokers, adatas, importers, buyers, sellers, exporters, dealers and to import, export, buy, sell, barter, exchange, or otherwise trade and deal in goods, produce, articles and merchandise of any kind whatsoever in India or anywhere in the world as allowed under Trade Laws.
74. To carry on businesses of designers, manufacturers, processors, assemblers, dealers, traders, distributors, importers, exporters, agents, consultants, system designers and contractors for erection and commissioning on turnkey basis, or transporting, converting, repairing, installing, training, servicing, maintenance of all kinds of (i) telephone instruments, intercoms, accessories and components thereof for telecommunications, (ii) radio communication equipments like receivers, transmitters, trans-receivers, walkie talkie radio relay equipment, point to point communication equipments, antennas and associated equipment. single channel, multi channel, fixed frequency, variable frequency, static, mobile, airborne, shipborne equipments in HF, VHF, UHF and Microwave, spectrum, TV systems, receivers, transmitters, pattern generators and associated equipments, amplifiers, oscillators synthesisers, waveform generating, measuring and associated equipments, sonic, ultrasonic and radio frequency ranging and depth finding sonar and telemetry cording and data transmission equipments, data acquisition, processing and logging equipments, calculators, computers, mini computers and micro-computers, printers, headers, display terminals, facsimile transmitting and receiving equipments and systems, (iii) signalling, telecommunication and control equipments used in roads, railways, ships, air crafts, ports, airports, railway stations, public places alongwith associated accessories and test rigs, (iv) instruments, testing equipments, accessories for repair, maintenance, calibration and standardization of all the above items in laboratories, service centres, processing plants, manufacturing plants and at customers places; to plan, establish, develop, provide, operate and maintain all types of telecommunication services including, operating/franchising public telecommunication centers, issuing telephone debit cards, issuing telephone calling cards, operating card-based public telephones, publishing telephone directories, telex, wireless, data communication telematic and other like forms of communication and to manufacture wireless transmitting and receiving equipments, including radios, television equipments, operating/ franchising video conferencing centers, providing private net-work services, providing enhanced electronic communications services including, on-line data base services, public data networks, electronic messaging services like E-Mail, remote computing facilities, fax store-and-forward services, satellite-based services using very small to ultra small aperture terminals, encryption and coding services for data, voice and video transmission, voice-mail services, broadcasting equipments, microphones,

amplifiers, loud speakers and telegraphic instruments and equipments and accessories of the said instruments and articles.

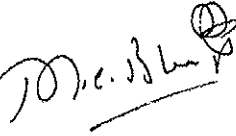

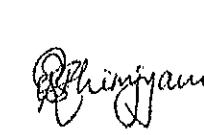



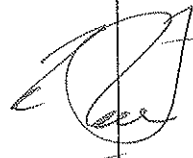
75. To explore, develop, produce, purchase or otherwise acquire petroleum crude oil, natural gas, all kinds of hydrocarbons and mineral substances, both on- shore, within the territorial jurisdiction of the Indian Union and anywhere in the World and to manufacture, refine, extract, treat, reduce, distill, blend, purify and pump, store, hold, transport, use, experiment with, dispose of, import, export and trade and generally deal in any and all kinds of petroleum crude oil, natural gas, associated gas, petroleum products, oil, gas and other volatile substances, asphalt, bitumen, bituminous substances, carbon, carbon black, hydro carbon and mineral substances and the products or the by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom the substances obtained by mixing any of the foregoing with other substances.
76. To invest in and acquire, hold or otherwise deal in any shares, stocks, debentures, debenture stock, warrants, any other financial instruments, bonds obligations and Securities issued or guaranteed by any company constituted or carrying on the business in India or elsewhere or Government, State Government, Semi Government Authorities, local Authorities, Public Sector Undertakings. Financial Institutions, Public Body, any other persons or otherwise, and to carry on and undertake the business of finance, making loans or advances, investment, merchant bankers, underwriters.
77. To act as hirers, lessors and to finance lease operations of all kinds, purchasing, selling, hiring or letting/leasing 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 subsidise, finance or assist in subsidising or financing the 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 lands and buildings, plant and machinery, equipments, ships, aircrafts, automobiles, computers, and all consumer, commercial, medical and industrial items and to lease or otherwise deal with them including resale thereof.
78. To construct, erect, maintain, improve and work or aid in, contribute or subscribe to the construction, erection and maintenance, improvement or working of any laboratories, research and developments establishment, basic research or design institute, pilot plants and to apply for, purchase or otherwise acquire any patents, brevets d'invention, licenses, concessions and like conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention and to use, exercise, develop, grant licenses in respect of or otherwise turn to account the property rights and information so acquired and to act as consultants in the field of. To acquire, utilise, grow, plant, cultivate, produce and to exploit any estates or lands for floricultural, agricultural, horticultural, plantation, sericultural and farming purposes and agro industrial projects and to carry on business as producers, planters, processors, growers, cultivators, traders, buyers, and sellers, importers, agents, consultants, dealers, storekeepers, and distributors and exporters for any ordinary or specialised floricultural, agricultural, horticultural, sericultural and agro-industrial products and commodities, including flowers, fruits, vegetables, food-grains, pulses, seeds, cash crops, cereal products and flora.

IV. Liability of members is limited.

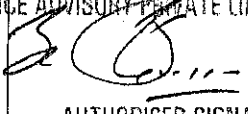

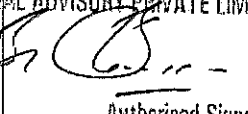


*V. The Authorised Share Capital of the Company is Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lacs Only) divided into 35,00,000 (Thirty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.

**Altered vide Ordinary Resolution passed at the Extra-Ordinary General Meeting of the members held on 13th October, 2018*

We, the several persons, whose names and addresses are subscribed hereunder, 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, Father's Name, Address, description and Occupation of Subscribers	No. of shares taken by each Subscriber	Signature of Subscribers	Signature, Name, Address, Description & Occupation of witness
<p>1) Mr. Rashmikant Bhimjiyani s/- Mr. Churnilal Bhimjiyani Addr: Jeevan Villa, 13th Flr, Narayan Dobholkar Road, Mumbai - 400006. Occ :- Business.</p>	<p>906 Shares</p>		
<p>2) Mr. Bhavik Bhimjiyani s/- Mr. Rashmikant Bhimjiyani Addr: Jeevan Villa, 13th Flr, Narayan Dobholkar Road, Mumbai - 400006 Occ :- Business.</p>	<p>907 Shares</p>		
<p>3) Mrs. Ruchika R. Bhimjiyani w/o Mr. Rashmikant Bhimjiyani Addr: Jeevan Villa, 13th Flr, Narayan Dobholkar Road, Mumbai - 400006 Occ :- Business.</p>	<p>1817 Shares</p>		<p>RUCHIKA SHAH COMPANY SECRETARY 25/9/241, Old Pats Nilsons, Waltham Road, Mumbai - 400006 Occ :- Service</p>
<p>4) Chitrakoot Financial Services Pvt. Ltd Add :- 508, Dalmeida House, J. B. Marg, Nariman Pt, Mumbai - 400021 Occ :- Business [Represented by Mr. Bhavik Bhimjiyani vide Resolution dated 10/04/12].</p>	<p>910 Shares</p>	<p>FOR CHITRAKOOT FINANCIAL SERVICES PRIVATE LIMITED  Authorised Signatory</p>	
<p>5) Barsana Financial Advisory Pvt. Ltd. Addr: 508, Dalmeida House, J. B. Marg, Nariman Pt, Mumbai - 400021 Occ :- Business [Represented by Mr. Bhavik Bhimjiyani vide Resolution dated 10/04/2012]</p>	<p>910 Shares</p>	<p>BARSANA FINANCIAL ADVISORY PRIVATE LIMITED  AUTHORIZED SIGNATORY</p>	

We, the several persons, whose names and addresses are subscribed hereunder, 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, Father's Name, Address, description and Occupation of Subscribers	No. of shares taken by each Subscriber	Signature of Subscribers	Signature, Name, Address, Description & Occupation of witness
6) Kamashi Finance Advisory Pvt. Ltd. Addr: 508, Dalmond House, J.B. Marg, Nariman Pt, Mumbai - 400021 Occ: Business Represented by Mr. Shaik Shinyan [vide Res ⁿ dated 10/04/12]	KAMASHI FINANCE ADVISORY PRIVATE LIMITED 910 shares	 AUTHORISED SIGNATORY	
7) Surshyam Financial Advisory Pvt Ltd. Addr: 508, Dalmond House, J.B. Marg, Nariman Pt, Mumbai - 400021 Occ: Business Represented by Mr. Shaik Shinyan [vide Res ⁿ dated 10/04/12]	SURSHYAM FINANCIAL SERVICES PVT. LTD. 910 Shares	 Authorised Signatory	
8) Avadh Financial Advisory Pvt. Ltd. Addr: 508, Dalmond House, J.B. Marg, Nariman Pt, Mumbai - 400021 Occ: Business Represented by Mr. Shaik Shinyan [vide Res ⁿ dated 10/04/12]	For AVADH FINANCIAL ADVISORY PRIVATE LIMITED 910 shares	 Authorised Signatory	
9) Rasbihari Finance Advisory Pvt. Ltd. Addr: 508, Dalmond House, J.B. Marg, Nariman Pt, Mumbai - 400021 Occ: Business Represented by Mr. Shaik Shinyan [vide Res ⁿ dated 10/04/12]	RASBIHARI FINANCE ADVISORY PVT. LTD. 910 shares	 Authorised Signatory	
10) Murlidhar Financial Advisory Pvt. Ltd. Addr: 508, Dalmond House, J.B. Marg, Nariman Pt, Mumbai - 400021 Occ: Business Represented by Mr. Shaik Shinyan [vide Res ⁿ dated 10.04.12]	MURLIDHAR FINANCIAL ADVISORY PRIVATE LIMITED 910 shares	 AUTHORISED SIGNATORY	
TOTAL	10000		

RUCHIKA SHAM
239/241, Old Post Niwas,
Walkeshwar Rd, Raj Bhawan,
Mumbai - 400006
Occ: Service
Company Secretary

PLACE: MUMBAI

DATE: 11th April, 2012