



bhansali ENGINEERING polymers limited

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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BEPL/SEC/2019/107

September 28, 2019

To, The Manager, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code : 500052	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051 Security Code: BEPL
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Subject : Alteration of the Capital Clause of Memorandum of Association of the Company

Dear Sir/Madam,

This is to inform you that shareholders at the 35th Annual General Meeting of the Company held on September 28, 2019, duly approved the alteration of the Capital Clause of Memorandum of Association (MOA) of the Company by Special Resolution.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing copy of the altered MOA of the Company.

Kindly take above information on your records.

Thanking You,

Yours' faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Ashwin M. Patel

Company Secretary & GM (Legal)



Encl: As above

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
BHANSALI ENGINEERING POLYMERS LIMITED

- I. The name of the Company is **BHANSALI ENGINEERING POLYMERS LIMITED.**
- II. The Registered Office of the Company will be situated in the state of Maharashtra.
- III. The Objects for which the Company is established are:
 - A. **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
 1. To establish, carry on, extend, alter, lease, hire or develop the business in India or elsewhere of manufacturing rolling, re-rolling, mining, melting, refining, extruding, turning, machining, assembling, designing, importing, exporting, buying, selling, distributing, exchanging, altering, processing, converting, fabricating, drawing or otherwise handling or trading in all types of ferrous and non-ferrous metals, steels, alloy steels, special and stainless steels, coated, enameled and super enameled wires of copper and aluminium, bars, rods, flats, sheets, billets, squares, pipes, shafting, strips, ingots, including manufacturing, processing and fabricating of pipes, utensils, wire, nails, wire-ropes, wire products, screws, expanded metals, hinges, plates, sheets, strips, hoops, rounds, circles, agents and scraps, wastage.
 2. To carry on the business of manufacturers, repairers, importers and exporters of and dealers in ferrous and non ferrous castings of all kinds and, to carry on the business of designing, manufacturing, developing, importing, hiring, repairing, buying, selling and dealing in forgings of all types of ferrous and non-ferrous metals in any weight for any industry.
 - B. **THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**
 3. To promote, form and register and aid in promotion, formation and registration of any company, subsidiary or otherwise for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such company, or any other company for all or any other objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and

to undertake the management work, duties and business of any such company on such terms and conditions as may be arranged.

4. To manufacture, import, export, buy, sell, lease, mortgage, pledge, hypothecate or otherwise charge exchange, alter, improve, manipulate, prepare for market, supply and otherwise deal in all kinds of plants, machinery, apparatus, tools, stores and spare parts, utensils, substances, materials and goods required for the business of the Company or otherwise to deal therein or in any other assets of the Company.
5. To deal in by-products manufactured in the carrying out of all or any of the objects of the Company, in loose form or in packing of all sizes in the Company's brands or otherwise.
6. To carry on the business of manufacturers, fabricators, merchants, exporters, importers, distributors, contractors, erectors, executors, hirers, sellers, suppliers, buyers, auctioneers, smelters, galvanizers, extruders, drawers, rollers, founders, casters, forge masters, drop stampers, machineries makers and repairers, light, medium and heavy steel structures factory sheds, iron and steel converters, heat exchangers, pressure vessels, jacketed kettles, furnace, steel plate, pipe and pipe fittings, R.C.C. Pillars, hardwares goods boilers and turbine makers and repairers, material handling equipments, such as cranes, hoists, clinches, conveyors, ropeways makers and repairers and to manufacture and/or supply the necessary material required for execution of such contracts and to carry on the business of fabricators, manufacturers, merchants, exporters, importers, contractors, erectors, sellers, suppliers, buyers, galvanizers and dealers in metals and materials such as dairy equipments, plant and machineries for chemicals, fertilisers, textiles, dye stuffs, pharmaceuticals and surgical goods and appliances, sugar, cement, paper, brewery, refinery, distillery industries silk reeling, storage drums, tanks, reactors, and vessels, equipments for irrigation and hydro-electric work, locomotive and coach builders work, road and building construction works, transmission line towers, Microwave communication towers, sub-station structures, aerial mast and to undertake the laying contracts of power transmission lines, power supply line or communication system lines and anything in any metal as per drawings and specifications.
7. To carry on the business of manufacturing, dealing, exporting, importing, exchanging, hiring, buying and selling of all sorts of equipments, tools, moulds, dies, patterns, plant and machineries, raw-materials, stores, ancillary products, by products, waste and scrap which is necessary and useful for the purpose of any of the main objects of the Company.
8. To, establish, provide, maintain and conduct or otherwise subsidise research and development technical laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments, tests of all kinds, and to promote studies and economic markets and researches both scientific and technical investigation and invention by providing and subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings, and conferences, and by providing the remunerations for scientific or technical professors or teachers, and by providing for the award of exhibitions, scholarships, prizes, grants and bursaries to students or independent students or otherwise and generally to encourage, promote and reward studies,

researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.

9. To carry on the business of leasing, hiring, selling, letting, hire-purchase, hire-purchase financing and to acquire, provide on lease or hire-purchase or deferred payment or on other similar basis all types of plants and machineries, industrial and office equipments, appliances, vehicles, land and building, real estates, moveable and immoveable properties and all other assets required for manufacturing, processing, mining, transportation, electricity, generation, shipping, construction fire-fighting, water and waste treatment, pollution, environment control, medical, energy saving, commercial, trading and for other activities.
10. To lease machinery, plant, accessories, electrical installation, computers, tabulators, air-conditioners, ships, air-crafts, ware-houses, cold storage, electronic equipments, trucks, lorries, buses and other capital goods to other undertakings, and receive rentals and other payments therefore.
11. To provide a leasing and other advisory/counseling services to other entities.
12. To establish agencies or appoint attorneys, representatives in India or elsewhere for the production, manufacture, sales, purchase, exchange, hire, distribution or for any one or more of the objects of the Company or other work and to regulate and discontinue the same, and to get Company or its any branch or agency registered in or under any law or institute of India or foreign country.
13. To apply for, take out, obtain, purchase, or otherwise acquire and turn to account any copyrights, licences, concessions, patent rights or inventions, monopolies, privileges, trade marks or secret processes which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company, and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information, to acquire and to expend money in experimenting upon and testing and improving or seeking to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or purpose to acquire.
14. To purchase, take on lease or in exchange or otherwise acquire any estate, lands, buildings, basements or other rights, and interest in immovable property, to sell, let or lease, mortgage, hypothecate or otherwise dispose of or grant rights over any immovable property belonging to the Company.
15. To undertake the payment of all rents and the performance of all covenants conditions and agreement contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
16. To acquire and the take over as a going concern by purchase or on lease and undertake to carry on the whole or any part of the business together with the goodwill and trade name, property, rights and liabilities of any person or persons, firm or any company carrying on any business, any part of the purposes of which the Company is authorised to carry on

or possessed of property suitable for the purposes of the Company and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise as the Directors of the Company determine and to conduct and carry on or liquidate and wind up any such business.

17. To amalgamate, enter into partnership or into any arrangement of or sharing or dealing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, corporation or Government or carrying on or engaged in any business undertaking or transaction which the Company is authorised to carry on or engage in or any business 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 or otherwise assigned or any such persons, firm or company and to take or otherwise acquire and hold shares or securities of any such persons, firms or companies, to sell, hold, re-issue with or without guarantee or otherwise deal with the same.
18. To promote, form and to be interested in, and take hold and dispose of shares in any other company having objects similar altogether or in part to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidise or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture stock or other securities of such company, to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company.
19. To pay for any properties, rights, services or privileges acquired by the Company by issue of shares or debentures of this Company or partly in shares or debentures and partly in cash or otherwise and to give shares or stocks or debentures of this Company in exchange of the shares or stocks or debentures of any other company.
20. To enter into any arrangements, with any Government or State or Authorities, 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 or Authority, any rights, privileges and concessions and/or purchases and sale of any kind of goods machinery, spare parts, securities, shares, stocks, debentures; which the Directors of the Company for the time being may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
21. To sell, mortgage, lease, manage, develop, exchange, dispose of or transfer the business, immovable or moveable property, and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds or securities of any other company having objects altogether or in part similar to those of this Company.
22. To do things as allowed by Memorandum of Association, necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers

hereinbefore set forth, either alone or in association with other corporate bodies, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of, connected with the aforesaid business or powers any part thereof, provided that the same be not inconsistent with the laws of Union of India.

23. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or Governments of States and to give indemnities of all kinds.
24. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock contracts, mortgages, charges, obligations, instruments, and securities of any company or of any such authorities, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
25. To raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit in or opening current account with any individual or firm or with any bank or bankers and whether with or without giving any security goods or other articles or by mortgaging, pledging, charging, hypothecating or selling or receiving advances on the sale of any lands, buildings and machinery, goods assets or revenue of the Company, present or future including its uncalled capital or otherwise by such other means as the Directors may in their own, absolute discretion deem expedient and in particular by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities, subject to provisions of Section 58-A and directives of R.B.I.
26. 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 such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as the Directors of the Company for the time being may think fit. The Company shall not carry on banking business as defined under the Banking Regulation Act, 1949.
27. To invest and deal with the moneys of the Company not immediately required in immoveable properties, shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in current or deposit account with banks or on the mortgage of immoveable properties of any tenure or on the pledge of moveable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in the behalf.
28. To place, to reserve or to distribute as bonus shares among the members as the Directors may from time to time think fit subject to the provisions of the Act.

29. To distribute all or any of the properties of the Company among the members in specie or kind in the event of winding up, subject to the provisions of the Companies Act, 1956.
30. To draw, take, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, lotteries, raffels, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock warrants, railway or transport receipts warehouse-keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
31. To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (Whether overdraft or not) as may be required for any of the objects or purposes of the Company.
32. To establish and maintain from time to time such branches of the Company and agencies either in different parts of India or elsewhere and to make such regulations for them as the Directors of the Company for the time being may from time to time determine and appoint representatives in any part of the world, for the conduct of the business of the Company or for the purchase, sale or exchange either for ready delivery or future delivery of any merchandise, commodities, goods, wares, machinery, material products, articles and things required for or dealt in or manufactured by or at the disposal of the company.
33. To insure any of the persons, properties, undertakings, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
34. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
35. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, properties or rights.
36. To acquire from or to give any person, firm or body corporal whether in India or elsewhere, technical information know how, process, engineering, manufacturing and operating data, plans, layouts and blue prints useful for the design erection and operation of plant required for any of the business of the Company and to acquire or give any grant or licence and other rights and benefits in the foregoing matters and things.
37. To be interested in, promote and undertake the formation and establishment of such institutions, associations chamber of commerce, or other bodies, business, industrial trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and/or subsidise any industry or undertaking.
38. To undertake and execute any trust the undertaking where of may seem desirable either gratuitously or otherwise, and/or to make donations to any persons, company or association and to subscribe or guarantee money for any national international, charitable, benevolent, educational, public general or other object, activity, exhibition or trade show or for any purpose whatsoever which may be or appear to be conducive

directly or Indirectly in furtherance of the objects of the Company or the interest of its members or for the welfare of the staff.

39. To establish, provide, maintain, and conduct or otherwise subsidise research, laboratories and experimental stations work-shops for scientific and technical researches experiments and tests of all kinds and to promote studies and research both scientific and technical investigations and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institutions for training, lectures, meetings and conferences and by providing the remuneration of scientific or technical professors, or teachers and by providing for the awards of exhibitions, 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.
40. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interest of its member and to oppose any such steps taken by the other company, firm or persons, which may be considered likely directly or indirectly to prejudice the interests 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 interest of the Company and to oppose whether directly or indirectly, legislation which may seem disadvantageous to Company and to obtain from any such Government, authority or any company charter contracts, decrees, rights, agents, loans, privileges, or concessions which the Company may think fit or desirable to obtain or carry out exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
41. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, radio etc., by circulars, posters, by purchase and exhibition of works of art or interest, by publication of books, periodicals and by granting prizes, awards and donations or otherwise (including donations to any fund for charitable or public purpose).
42. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimise financial disturbances which might affect the Company.
43. To create any depreciation funds, reserve fund, sinking fund, insurance fund, dividend equalising fund, capital redemption fund, or any other special fund whether for depreciation, or for repairing, improving, extending, or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
44. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons by building or contributing to the building of houses, dwelling, chawls, or

quarters or by grants of moneys, pensions gratuities, allowances, bonuses, awards, profit sharing or other scheme or trust and by providing or subscribing or contributing towards places or instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships, to any persons for technical study and education in India and elsewhere which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national or other institutions or object which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.

45. To aid pecuniarily or otherwise any association or movement having for an object of the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
46. To pay out of the funds of the Company, all expenses of and incidental to the promotion, formation, registration, advertisements and establishments of this Company and the issue and subscription of the shares or loans or Capital including brokerages, underwriting, or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debenture stocks and other securities of this Company and also all expenses attending the issue or any circular or notice and the printing, stamping, circulating of proxies and forms to be filled up by the members of the Company and all other professional fees.
47. To do the above things as incidental or may be conducive to the attainment of the objects or any of them in any part of India or elsewhere and as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others.
48. To receive money on deposit with or without allowances of interest thereupon and to guarantee the debts and the contracts of customers and others, subject to the provisions of Section 58-A of the Companies Act, 1956 and directive issued by R.B.I.
49. To carry on the business as constructioners and Structural Engineers, Mechanical, Electrical and Civil Engineers, Masons and Masonry and building contractors and as Government, Military, Railway, public works, general and Civil Contractors.
50. To carry on the business of manufacturers and dealers in various kinds of ferrous and non-ferrous metals, ferrous and non-ferrous alloy steels, stainless steel, scraps, re-rollers, hardware, castings and their various products in various forms.
51. To carry on the business of iron founders, civil and mechanical engineers, consulting engineers, project engineers, technical consultants and manufacturers of agricultural, industrial and other machinery and tool kits, machine tools makers, stainless steel makers, fabricators, smelters, manufacturers of tools and implements, and iron and alloy founders, brass founders, and metal workers.
52. 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 development 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 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 or any other Section of the Income tax Act, 1961, or any other law relating to rural development for the time being in force as rural areas and in order to implement any of the above mentioned objects or purposes transfer without consideration, or at such fair or concessional value and subject to the provisions of the Companies Act, divest the ownership of any property of the Company to or in favour of any Public Body or Authority or Central or State Government or any Public Institutions.

53. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any Section of the public as also any activity likely to promote national welfare or to undertake any activity of conservation of natural resources or social, economic or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing and in such manner by such means from time to time to 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, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical Research Centre, to collect information and advices on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies 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, in order to implement any of the abovementioned objects or purposes, transfer without consideration or at fair or concessional value and subject to the provisions of the Companies Act, 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.
54. To carry on the trades or business of manufacturing, making, buying, selling, importing, exporting and dealing in ornaments and jewelleryes of all kinds whether of gold, silver, platinum, rolled gold and other metals and alloys, diamonds, rubies, emeralds, pearls, any other substances and to establish and maintain factories and workshops for manufacturing and making such ornaments and jewelleryes and other articles.
55. To grant scholarships to scholars after completion for carrying on research work on any scientific or other Subjects and to establish or promote or aid the establishment of research institutions for helping research work.

C. OTHER OBJECTS:

56. To carry on the business of acquiring mines of iron ore, coal or other minerals and to do the job of transportation, loading and unloading, crushing and all sorts of works to make it marketable.
57. To carry on and work the business of cultivators, winnowers and buyers of every kind of agricultural, mineral or other produce of the soil, to prepare, manufacture and render marketable any such produce and to sell, dispose of and deal in such produce either in its prepared preserved, manufactured or raw state.
58. To purchase, take on lease or otherwise acquire, hold and work any lands producing rubber trees, or suitable for the planting, cultivation and growth of rubber trees and such lands.
59. To purchase, sell, exchange, import, export and deal in gunnies, hessian, tea, shellac, tobacco, hides, skins, kappocks, cotton, cotton goods, myrobalan, nux vomica, indigo, oils, oilcakes, fertilizers, manure, rubber, dates, rice, seeds, chemicals, colour, paint, pigments, timber, iron, steel, carpets, and all kinds of goods, products, commodities, articles and things manufactured from or containing in any manner and from any of the foregoing commodities and all goods, products, commodities, articles and things of whatever description manufactured or unmanufactured on research work on any scientific or other sub factured.
60. To manufacture, produce, process, mould, export, import and deal in rubber by-products, rubber derivates, rubber substitutes, rubber like substances as gum, synthetic resins, plastics or the same in combinations with any metallic or nonmetallic substances such as leather, rayon, hessians, plastic and any other products in which rubber its derivates, substitutes or substances are used.
61. To carry on the business of chemists, druggists, perfumers, soap and toilet manufacturers, drysalters, oil and colourmen, importers and exporters and manufacturers of and dealers in pharmaceutical, medicinal, all sorts of spirits, alcohol and all sorts of compounds, cements, oil, vegetable products, paints, pigments and varnishes, drugs, grinder makers of the dealers in proprietary articles of all kinds and of electrical, chemical, photographic, surgical and scientific apparatus and materials.
62. To erect, build, construct, maintain, alter, extend, enlarge, purchase and sell, pull down, remove or replace, improve or develop and to work, manage and control any buildings, chawls, offices, factories, mills, foundries, refineries, furnaces, godowns, warehouses, shops, machinery, engines, roadways or other means of transport, sidings, bridges tanks, watercourses, water systems, wharves, electrical works, gas works or works, operated by any other kind of power and also such other machinery, equipment, conveyances, works and conveniences to subsidise, contribute to or otherwise assist or take part in doing any of these things and/or to join with any other person or company or with any Government or Governmental authority in doing any of these.
63. To carry on the business of sale, purchase, import and export and formulation of insecticides, pesticides, fertilizers and manures and to establish well equipped laboratories and erect chemical and fertilizer

plants and carry on analytical experimental and other work or undertaking.

64. To carry on business of manufacturers and dealers in all kinds of packaging, packing requisites and cartons made of cardboard, strawboard, wool glass or any other material, metal, glass or plastic containers as also containers of any other material.
65. To carry on business of and to act as shipper, underwriters, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers, estate agents, hardware merchants.
66. To carry on business as financiers, concessionaires and merchants and to undertake, and carry and execute all kinds of financial, commercial, trading and other operations.
67. To carry on all or any of the business of transport, cartage, and haulage contractors, garage proprietors, owners, and charterers of road vehicles, aircrafts, ships, tugs, barges and boats of every description, lightermen, carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, stevedores, carts, superintendents, packers, hauliers warehousemen, store-keepers, job-masters, hotel and motel owners.
68. To act as consultants or advisors of any firm, body corporate, association or other undertaking and generally subject as aforesaid, to act as consultants or advisors.
69. To construct, purchase, or otherwise acquire, foreclose, purchase on auction, hire, lease, sell or sell on hire-purchase system all kinds of motors vehicles, motor cycles, sewing machines, radio sets, gramophones, cinematographs, talking films and machines and all classes of machinery or any other articles or articles, that the Company may deem fit.
70. To contract or purchase or take on lease or otherwise acquire and work spinning mills, weaving mills, grinding factories, paper mills, tea gardens, coffee gardens, sugar mills, flour mills, oil mills, rice mills, saw-mills, cement factories, chemicals and pharmaceutical factories, engineering concern, mining and other factories.
71. To establish experimental farms and research stations anywhere in India for conducting experiments, tests and research for developing better qualities of foodgrains, agricultural products and know-how.
72. To carry on the business of manufacturers and dealers and workers in cement products, like, plasters, whiting clay, gravel, sand, concrete, mortar, minerals earth, coke, fuel, artificial stone and builders' requisites and conveniences of all kinds and to produce manufacture, purchase, refine, prepare, process import, export, sell, and generally deal in cement, portland cement, alumina cement, plaster of paris, like and limestone, kankar and/or by products thereof and in connection therewith to acquire, erect, construct, establish, operate and maintain, cement factories, workshops and other works.
73. To carry on the business of manufacturers, importers, exporters and supplier; of coal, fuel, mill gin stores leather beltings, bleaching materials, sizing materials, lubricating oil, refined oils, packing materials, machinery, spindles looms, parts, accessories and materials

required or necessary for any textile jute, silk or woollen mill and all other articles made of leather, rubber, canvas and other materials.

74. To buy, sell, import, export, manufacture, treat, prepare and deal in merchandise, commodities and articles of all kinds and generally to carry on business as merchants, traders, exporters, importers, financiers, commission agents, buying and selling agents, brokers and to do all kinds of agency work in all kinds of general produce, substance, materials, merchandise and articles, materials and machinery of all kinds, spare parts, accessories and equipments
75. To carry on all, or any of the business of manufacturers, repairers, importers, exporters, sellers, buyers, and dealers, in machinery, materials, appliances and spares used in (i) printing of all kinds, book binding, paper converting, cardboard box making, packaging, envelope, bag making, ruling, (ii) process camera offsets, litho and gravure plate making machinery and appliances, varnishing and waxing machines, boring machines, paper corrugating machines, (iii) numbering and printing machines of every description, (iv) and all other machines, materials, and appliances as may be required in graphic and allied industries, and also the business of printers, lithographers, stereotypers, electrotypers, photo-lithographers, chromolithographers, photographers, printers, type foundry, block makers, diesinkers, engravers, stamp manufacturers, designers, draughtsmen, photographers, painters, book binders, stationers, envelope and account books manufacturers, rubber rulers, machine rulers, paper bag and cardboard manufacturers, cardboard box makers, paper and ink printers, ink manufacturers, dealers in fancy and presentation articles, office and school equipments, furniture, furnishing material and other household business and useful articles in parchment, papers, ink colours, paints, varnishes, brushes and stamps of all kinds, booksellers, publishers, advertising agents, dealers in the materials used in the manufacture of all inks and paper and dealers in or manufacturers of any other articles or things of a character similar to or analogous to the foregoing or connected therewith.
76. To carry on the business as manufacturers of chemicals, medicines, manures, distillers, dyemakers, metallurgists and electrical and mechanical manufacturing and consulting engineering, rolling stock and wages manufacturers, warfingers, warehousemen, bargeowners, forwarding agents, clearing agents, stevedores, insurance agents, planters, farmers, and sugar merchants and so far as may be deemed expedient to the business of general merchants.
77. To carry on the business as forwarding agents, freight contractors, public carriers, and owners of motors, lorries, trucks, vessels, boats, steam launches, planes, taxies, barges and to act as warehousemen, warfhousemen and otherwise as carriers by land, air and water.
78. To carry on business of suppliers of plant, machinery, and equipment, stores, tools, gadgets, devices, contraptions, instruments, spares and components and to develop, acquire, supply plans, drawings, estimates, project reports, and know-how for industries, business, companies, services and public bodies and Governments.
79. To cultivate, press, prepare, process, buy, sell, export, distribute, trade, stock, barter, exchange, pledge, make advances upon, speculate, enter into forward transactions or otherwise deal in seeds, rubber, food grains, sugarcane, vegetables and forests, agricultural and natural produce of all

kinds, and to manufacture and deal in oils and other products obtained from such produce, and commodities or any other commodity or produce.

80. To produce, manufacture, procure or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of, trade, deal with goods, wares and merchandise and personal property of every class and description.
81. To buy, sell, manufacture, produce, or otherwise deal in petrol, oil lubricants, spirit, kerosene, gas and other motive power necessary or required for motors and other vehicles and for other purposes and to supply tyres, tubes, spare parts, accessories, machinery and upholstery required for any car or other vehicle.
82. To manufacture, import, export, buy, sell, exchange, alter, improve, manipulate, prepare for market, supply and otherwise deal in all kinds of plant, machinery, apparatus, tools, stores, and spare parts, utensils, substances, materials, and goods required for manufacturing and other industries of whatsoever description.
83. To carry on the business of manufacturers, fabricators, processors, growers, makers, importers, buyers, sellers, stockists, agents, distributors, and concessionaires of and dealers in commodities of all kinds as well as substances, merchandise, goods, machinery, articles, parts, apparatus, things and materials of all kinds.
84. To carry on the business of engineers, chemists, druggists, researchers, technicians, designers, planners, advisors, purchasers, testers, erectors, superintendents and contractors of all kinds of industries and business.
85. To carry on the trades or business of gold smiths, silver smiths, enamellers, jewellers, gem merchants, electroplaters, importers, and exporters of bullion and other refined and smelted metals.
86. To deal and/or to make ready and/or forward contracts in shares, grain, cotton, oil, bilseeds, gold, silver, linseed, cotton seeds, jute, hessians and gunnies, hoofs and any other commodities and articles.
87. To act as manufacturers, distributors, purchasers and sellers of all kinds of films and to produce and distribute motion pictures and to act as distributors and exhibitors of motion pictures produced by other companies.
88. To start, conduct, edit, print, publish, manage, control, sell or distribute, grant or otherwise in any part of the world newspapers, magazines, journals and periodicals in Hindi, Urdu, Marathi, Gujarati, English or any other language to be published either daily or otherwise.
89. To engage in the business of engineering, contracting and constructions, including the design, manufacture, construction, erection, alteration, repair and installation of plant, building, structures ways, works, systems and mechanical, electrical and electronic machinery, equipment, apparatus and devices.
90. To cultivate, grow, produce and deal in any vegetable products and to carry on all or any of the business of foremen, dairymen, milk contractors, dairy foremen, millers, purveyors, vendors and milk, cheese,

butter, poultry and provisions of all kinds, growers of and dealers in corn, hay and straw, seedsmen and to buy, sell and trade in any goods which are usually traded in any of the above businesses.

91. To acquire from or sell to any person, firm or body corporate, or concern, whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data, plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or license other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy service.
92. To carry on the trade or business of manufacturers of and dealers in explosive, ammunitions, fire-works, and other explosive products and accessories of all kinds and of whatsoever composition and whether for mining or industrial purposes or for petrochemical display or for any other purpose.
93. To explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining rights, and lands or any interest therein and to quarry, mine, dress, reduce, draw, extract, calcine, smelt, refine, manufacture, process and otherwise acquire, buy, sell or otherwise dispose of and deal in all types, qualities, and description of ores, metal and minerals, substances and to carry on any other metallurgical operations.
94. To export, import, buy, sell, exchange, pledge make advances upon and otherwise deal in jute goods, silk, handloom fabrics, gold silver, bullion, stock, shares, securities, seeds and articles, produce and merchandise of all kinds and descriptions whatsoever.
95. To carry on business as timber merchants, saw mill proprietors and timber growers and to buy, sell, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in veneer / products, veneers for teacheasts, packing cases and (commercial boards, decorative veneers, lamin board, black boards, composite boards, compressed boards, pressed boards, hard boards, ship boards, bent wood, moulded wood and articles of all kinds in the manufacture of which timber or wood is used.
96. To do the business of manufacturing, selling, repairing, purchasing, or dealing on hire purchase system or otherwise motorcars, motor cycles, cycles, sewing machines, typewriters, numbering machines, calculators, radios, radiograms, refrigerator, frigidares, wireless sets and electrical appliances.
97. To transact and carry on business as manufacturers, importers and exporters of all sorts of fruits, foods, foodstuffs, canned fruits, chocolates, candies, jams, preserves, jellies, peppermints, juice, syrups, beverages, waters, wines, cordials, restroative and drinks of all kinds.
98. To carry on trade or business as manufacturers, dealers, importers and exporters of cotton piece goods, cloths, yarn, artificial silk cloths, artificial yarn, woollen cloths, silk yarn and cloths, hosiery and woollen cloths and woollen yarn carpets, sewing threads, and cloth made from any other fabric or yarn of any kind whatsoever.

99. To carry on business as cutlery and hardware dealers, watch and clock makers and dealers and repairers, dealers in bronzes, curious, articles of value and objects of art, musical instruments, umbrellas and toilet requisites, fancy goods dealers in luxury and utility articles, dealers in soaps, scents perfumes and make-ups and furniture makers and dealers and to manufacture all or any of the above articles and things
100. To undertake the custody and warehousing of merchandise goods and materials and to provide cold storage and other special storage facilities.
101. To act as technical advisers or consultants or as mark
102. To act as technical advisers or consultants or as market surveyors and/or to offer such services or technical know how and/or management services to any company, body corporate, firm or person or persons.
103. To undertake any advisory, accountancy, clerical or simile work.
104. To act as stockists, agents, commission agents, mukadams, manufacturers' representatives or agents, selling and purchasing agents, distributors, brokers, trustees, attorneys and subject to the provisions of the Companies Act, 1956, transfer agents for any other company, firm, corporation or person, to organise, promote or manage any business, industry or concern.
105. To do the business of Housing by constructing houses, bungalows with or without adjoining gardens and selling, let, exchange deal with, dispose of the same and to prepare, manufacture and deal in materials necessary for building and to carry on business as building contractors.
106. To carry on business as house, land and estate agents, and to arrange or undertake the sale, purchase or advertise for sale or purchase, assist in selling or purchasing and find or introduce purchaser or vendor of and to manage land, building, and other property whether belonging to the Company or not, and to let any portion of any premises for residential, trade or business purposes, or other private or public purposes, and to collect rents and income and to supply to tenants and occupiers and others, refreshment, clubs, public halls, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, garages and other advantages.
107. To manufacture, produce process, press, vulcanise, repair retreat, re-sell, mould, extrude, regenerate, combine, mix export and import and deal in all types of tyres, semi-tyres, inner tubes, fabs, medical and dipper rubber products, rubber tiles, toys, rubber cloths, rubber belts, O Seals, V-belt moulded and extruded products of commercial, household and industrial uses.
108. To manufacture, process, mix, vulcanise, regenerate, import export and deal in all varieties of rubber, synthetic rubber reclaimed rubber, rubber compounds, rubber repairers, materials, rubber combinations with any metallic and non metallic substances, rubber chemicals, synthetic resins, foam and sponge rubber and products therefrom.
109. To carry on the business of ginning, spinning, weaving, dyeing, printing, bleaching, finishing, chemical processing of grey fabrics, synthetic and

man-made fibre, yarn, fabric silk, cotton silk, cotton, wool, flax, hemp, fents and similar fabrics.

AND IT IS HEREBY DECLARED THAT:

- i) The objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned.
 - ii) The word 'Company' (save when used with reference to this company) in this Memorandum shall be deemed to include any partnership or other associations whether incorporated or not and wherever domiciled.
 - iii) The objects set forth in each of the several clauses of paragraph III hereof shall have the widest possible construction and shall extend to any part of the world.
 - iv) Nothing in this paragraph shall authorise the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.
- IV) The Liability of the Members is Limited.

*V(a) The Authorised Share Capital of the Company is Rs. 40,00,00,000 (Rupees Forty Crore) divided into 40,00,00,000 (Forty Crore) Equity Shares of Re. 1/- each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being, with power to increase and reduce 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 or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.

*Substituted vide Special Resolution passed at the Annual General Meeting of the Company dated 28th September, 2019

We, the several persons, whose names, address and descriptions are hereunder subscribed, 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 to our respective names.

Name, Address, Description & Occupation if any of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature, Name, Address, Description & Occupation if any of the Witness.
Mr. Ratan Jaickchand Bhansali S/o. Jaickchand Bhansali 44, C.P. Tank Road, Mumbai 400 004. Business	10 (Ten) Equity	Sd/-	Witness to all Sd/- DHIREN S. SHAH S/o. Shevantilal V. Shah D.S. Shah & Co. 333, Panchratna, Opera House, Mumbai 400 004 Chartered accountant
Mr. Harakchand Bachhraj Bhansali S/o. Bachhraj J. Bhansali 30, Nanubhai Desai Road, Mumbai 400 004. Business	10 (Ten) Equity	Sd/-	
Mr. Khimraj Hastimal Jain S/o. Hastimal A. Jain 79, C.P. Tank Road, Mumbai 400 004. Business.	10 (Ten) Equity	Sd/-	
Mr. Sajan Baby John 44, C.P. Tank Road, Mumbai 400 004. Service	10 (Ten) Equity	Sd/-	
Mr. Jayantilal M. Bafna S/o. Mulchand Bafna 131, Kika Street, Gulabwadi, Mumbai 400 004. Business.	10 (Ten) Equity	Sd/-	
Mr. Dhanraj B. Salecha S/o. Bhikamchand Salecha 106, Shanta Smruti, 'A' Behind Parvati Theatre, Sainagar, Vasai Road (W), 401 202 Service	10 (Ten) Equity	Sd/-	
Mr. Bhanwarlal M. Sanghavi S/o. Mistrimal Sanghavi 79, C.P. Tank Road, Mumbai 400 004. Business	10 (Ten) Equity	Sd/-	
TOTAL:	70 (Seventy) Equity		

Mumbai, dated this 11th day of February, 1984