

AD-MANUM FINANCE LIMITED



AMFL/BSE/2019-20/007

Date: 6th August, 2019

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001(MH)

Online Filing at: listing.bseindia.com

BSE SCRIP CODE: 511359

SUBJECT: Corporate Announcement Under Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to the approval of the Board for alteration in the Clause 51 of the Object Clause III(B) by inserting new Clause 51.1.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of directors at their meeting held on 6th August, 2019 at the registered office of company situated at Agarwal House, Ground Floor, 5, Yeshwant Colony, Indore, Madhya Pradesh, 452003, Indore-452001 (M.P.) have approved the alteration in the Memorandum of Association by inserting new clause (III)(B) 51.1 in the Memorandum of Association relating to the authority to the Company for Merger and Amalgamations, its subject to the further approval of the members in the ensuing General Meeting of the company.

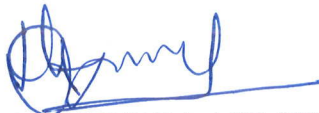
Copy of the altered Memorandum of Association by the Board is enclosed herewith.

You are requested to please take on record above said information for your reference.

Thanking you !

Yours faithfully

For AD-MANUM FINANCE LTD.


(DHARMENDRA AGRAWAL)
WHOLE-TIME-DIRECTOR & CEO
DIN: 08390936



FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the matter of Agrawal Warehousing & Leasing Limited

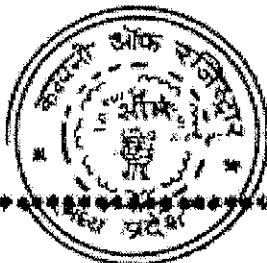
to Ad-Manum Finance Limited.

I hereby certify that Agrawal Warehousing & Leasing Limited

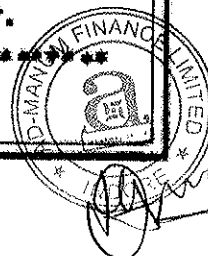
_____ having duly passed the necessary resolution in terms of section 21/22(1)(a)/22(1)(b) of the C.A. 35, the name of the said company in this day changed to _____

and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at GWALIOR this Twentyfifth
day of June One thousand nine hundred Ninety Two



(S. S. LUTHRA)
 Registrar of Companies
 Madhya Pradesh, Gwalior.





प्रारूप • माई • भार •

Form I. R.

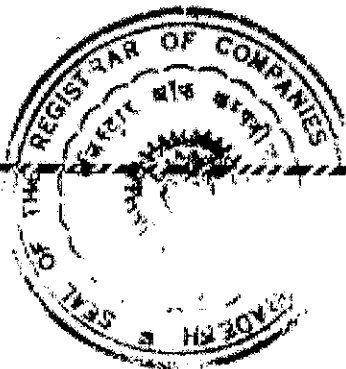
निगमन का प्रमाण-पत्र Certificate of Incorporation

ता. का स.
No. 3405 of 19 66

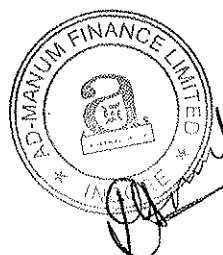
मैं एतद् द्वारा प्रमाणित करता हूँ कि **अग्रवाल वेयरहाउसिंग एन्ड लीजिंग लिमिटेड**
कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है।
I hereby certify that **AGRAWAL WAREHOUSING & LEASING LIMITED**

is this day incorporated under the Companies Act, 1956
(No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख **16 वैशाख शुक्ल उन्नीस सौ बाट**
को दिया गया। **SIXTH**
Given under my hand at GWALIOR this **MAY**
day of **One thousand Nine hundred and EIGHTY SIX.**



Masum Khan
(S. Karmakar)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
Registrar of Companies,
Madhya Pradesh, Gwalior





सत्यमेव जयते

कम्पनी नं० 3405

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business

कम्पनी अधिनियम 1956 की धारा 149 (3) के अनुसरण में
Pursuant of Section 149 (3) of the Companies Act, 1956

में एतद्वारा प्रमाणित करता हूँ कि **आवाल वैयरहाजी की एन्ड लीमिटेड**

जो कम्पनी अधिनियम, 1956 के अधीन तारीख **6-5-86** को निर्मित की गई थी और जिसने आज विहित प्रारूप में सम्पूर्ण रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149 (2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the.....

..... which was incorporated under the Companies Act, 1956, on the..... day of..... 19....., and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149 (1) (a) to (d)/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

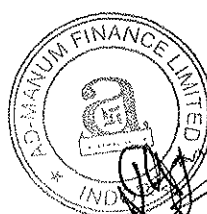
मेरे हस्ताक्षर से यह तारीख **2 जून, 1986** को **गवाहिल** में दिया गया।

Given under my hand at..... this..... day of..... One thousand nine hundred and.....



Shamsher
(एसओ कार्यालय)
कम्पनी रजिस्ट्रार
Registrar of Companies

2/6/

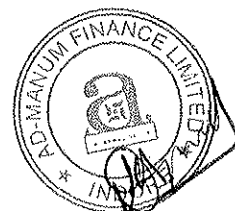


THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)

Memorandum of Association
OF

AD-MANUM FINANCE LIMITED

- I. The name of the Company in **AD-MANUM FINANCE LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Madhya Pradesh.
- III. The objects for which the Company is established are :
 - (A) **MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION :**
 1. To carry on the business of providing loan against securities, shares, bond, stock, property etc. and to draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bill of exchange, cheques, drafts, bill of lading of exchange, letter of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the company.
 2. To carry on the business of providing finance to colonizers, builders, real estate developers, contractors, Designers, architects, decorators, e-constructors, financiers and brokers of all types of buildings and structures including houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts, shopping cum residential complexes, townships etc.
 3. To carry in India or elsewhere, the business of colonizers, builders, real estate developers, contractors, Designers, architects, decorators, e-constructors, financiers & brokers of all types of buildings and structures including houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts, shopping cum residential complexes, townships and to develop, erect, install, alter, improve, add, establish, renovate, recondition, protect, participate, enlarge, repair, demolish, remove, replace, maintain, manage, buy, sell, lease, let on hire, commercialize, turn to account, fabricate, handle and control, all such buildings and structures, and to purchase, sale or deal in all type of movable or immovable properties for development, investment or for resale and to act as buyer, seller, importer, exporter, agent, distributor, stockiest or otherwise to deal in all type or raw material, goods, fittings, parts, accessories, know-how, consumable, plants and machineries, tools and tackles used for the foregoing purpose and to do all incidental acts and things necessary for the attainment of the above objects
 - (B) **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS : -**
 4. To lend or advance money to builders and other person on securities of all description whether real or personal and to grant loans upon mortgage of any lands, buildings, hereditament of whatsoever tenure for improvement thereof or otherwise.
 5. To provide a leasing advisory/counselling services to other entities and/or from the leasing arm of other entities.
 6. To carry on the business of finance and leasing and to act as brokers of stock, shares, debenture stock, Government Bonds, Units of Unit Trust, National Savings Certificates.
 7. To carry out financing operations and perform financing services including factories, making of loans both short and long term with provisions of financial software such as computer programme.
 8. To take in the formation, supervision or control of the business or operation of any company or undertaking and for the purpose to act as an issue House, Managers to the Issues, Registrars and Share Transfer Agents, Financial Advisors or Technical Consultants or in any other capacity and to appoint and remunerate any Directors, Administrators or Accountants or other Experts or Agents.
 9. To enter into agreement, contract, for undertake or otherwise arrange for undertake or otherwise arrange for receiving, mailing or forwarding any circulars, notices reports, brochures, materials, articles and things belonging to any other company, Firms, Institutions or person or persons, by means of delivery by hand or otherwise.



10. To purchase, charter, hire, or otherwise acquire vehicles for any of the businesses of the Company.
11. To offer and enter into contracts and agreements for services in connection with the undertaking of market surveys and for Development of markets in any part of the world for raw materials, minerals, substances, commodities goods and other articles and things and for that purpose to act as superintendents, surveyors, valuers and analysts.
12. To enter into any like or barter business involving the exchange or purchase and sales of any of the products and allied items dealt in by the company.
13. To act as contractors, suppliers, agents, importers and exporters for any government or autonomous body or any 'firm', company, organisation in the private or public sector in furtherance of any of the objects of the Company.
14. To establish and maintain agencies branches or appoint representatives, agents, canvassers, selling and buying agents, in India or abroad for sale, purchase, exchange, hire distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
15. To form, constitute and promote or join in promoting Companies, associations and undertakings of all kinds.
16. To apply for take out, obtain, purchase or otherwise acquire and turn to account any copy-rights, licences, concessions, patent rights, or inventions; 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, right or information to acquire and to expend money in experimenting upon and testing and improving or seeing to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
17. To undertake the payment of all rents and the preformance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
18. To invite and receive or without any such invitation receive any gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from the shareholder or from any other person for all or any of the objects of the Company with or without any sepecial conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.
19. To acquire and take over as a going concern by purchase of, or on lease and to 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 is within the objects of the Company or which the Company is authorised to carry on or possessed of property suitable for the purpose of the Company and to pay for same by shares, debentures debentures-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
20. To amalgamate, enter into foreign or Indian technical, and/or financial collaboration, partnership or into any arrangements for sharing or dealing profits, union of interest, co-operation, joint-venture, reciprocal concession, or otherwise with any person, firm, corporation or government or company carrying on, engaged in or about to carry on or engage 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 assign any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firms or companies, to sell, hold, reissue with or without guarantee or otherwise deal with the same.
21. 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 of 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 fianancially or otherwise by issuing or subscribing (fo) or guaranteeing the sub-scription 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.

22. To enter into, make and perform contracts and arrangements, of every kind and description with Corporate Body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchase and sale of any kind of goods machinery, spare parts, securities, shares, stocks, debentures, etc. which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.
23. To sell sublet, mortgage, lease, manage, develop, exchange, dispose of or transfer the business immovable or movable 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.
24. To receive, 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 accounts 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, or the sale of any lands, buildings and machinery, goods, assets or revenue of the Company, present or future, including its uncalled capital or 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 the provisions of Section 58A and directives of Reserve Bank of India.
25. To lend or deposit moneys belonging 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 invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions, However, the Company shall not carry on banking business as defined under the Banking Regulation Act, 1949.
26. To invest and deal with the moneys of the Company not immediately required in immoveable properties, shares, stock, 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 or 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 investment and execute all assignments, transfer, receipts and documents that may be necessary in that behalf.
27. To advance and/or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporation, companies etc., upon such terms and conditions as the company may think fit.
28. To give guarantee for the performance or discharge of moneys by any persons, firms, and companies or Governments of the State and to give indemnities.
29. 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, stock and securities of any company or of any such authorities, supreme municipal local or otherwise or of any persons whomsoever, whether incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
30. To assist any company, financially or otherwise, or by issuing or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture-stock or other securities and to hold and deal in shares, stock and securities of any company, notwithstanding there may be liability thereon.
31. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes hundies, bills of exchange, cheques, drafts, bills of lading of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.

32. To open accounts with any banks or bank 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.
33. To insure any or 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 to examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
36. To acquire from any person, firm or body corporate or incorporate, whether in India or elsewhere, technical information knowhow processes, 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 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 and/or subsidise any industry or undertaking.
38. To undertake and execute any trusts, the undertaking whereof 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 object, activity, exhibition, or trade show, which may be the objects of the Company or in the interests of its members or for the welfare of the staff.
39. 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 an expenditure on any programme or rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.
40. To establish, provide, maintain & 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 investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries training colleges, schools and other institutions of training, lectures, meetings and conferences and by providing the remuneration or scientific or technical professors, or teachers and by providing for the award of exhibitions, scholarships prizes, grants and bursaries to students or otherwise and generally to encourage, promote & 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.
41. 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 interests of its members and to oppose any such steps taken by the 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 and resist whether directly or indirectly legislation which may seem disadvantageous to the Company and to obtain from any such government, authority or any company any charter, decrees, rights, agents, loans, privileges or concessions which the Company may think fit or desirable to obtain and to carry out, exercise and comply with any such arrangements charters, contracts, decrees, rights, privileges or concessions.
42. To adopt such means of making known the business of the Company as may seem expedient and in particular by the advertising in the press, radio, television, etc., by circulars posters, by purchase and exhibition of works or art interest, by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose).

43. To promote, form and register and aid in promotion, formation and registration of any company or companies subsidiary or otherwise, for the purpose of acquiring all or any of the property, underwriting rights; and liabilities of such 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 of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management other work, duties and business of any such company on such terms and conditions as may be arranged.
44. To create any depreciation fund, reserve fund, sinking fund, insurance fund, divided equalisation 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. To provide for the welfare of the Directors, ex-Directors, employees of 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 money, pensions, gratuities, non-contributory pension or super-annuation funds, allowances, bonuses, awards, profits sharing, or other scheme or trusts and by providing or subscribing or contributing towards places of instruction and recreating, hospitals, and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships monies to any persons for technical study and education in India and elsewhere in the world 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 objects which shall have any moral or other claim to support or aid by the company either by reason of locality or operation or of public and general utility or otherwise.
45. To aid pecuniary or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotions of industry or trade.
46. To pay out of the funds of the Company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission or obtaining applications for or placing or guaranteeing the placing of shares of any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notice, and forms to be filled up by the members of the Company.
47. To do the above things and all such things as principals, agents, contractors, trustees or otherwise and as alone or in conjunction with others.
48. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies, and dependencies thereof in any or all foreign countries, and for this purpose to appoint managers, agents, either on salary and commission and to have, maintain, and to discontinue, such number of offices and agencies therein as may be convenient.
49. To procure the Company to be registered or recognised in any part of the world.
50. To act as financial and/or investment consultants on behalf of individuals, firms, companies and other persons in relation to stocks, shares, bonds, securities, debentures, fixed and other deposits, estates, property and other assets.
51. To negotiate lease, underwriting contracts mortgages, equity participations cash credits working and other financial facilities from banks, financial institutions and government or semi-government bodies.
- 51.1 To takeover, merge, demerge, hive-off, amalgamate or to enter into any scheme of arrangement envisaged under Chapter XV including sections 230 to 240 of the Companies Act, 2013 and the Rules made thereunder or any amendment, modification or re-enactment thereof for the time being in force and to engage in any business or transaction which the Company is authorised to carry on or engage or which can be carried in conjunction herewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

(C) OTHER OBJECTS:

52. To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting internal control and other similar matters to advise and assist in the preparation of all revenue and capital budgets, development of funds, long terms planning or utilization of resources for rehabilitations, renewal, expansion and diversification procuring bank and institutional finance including cash credit facilities, overdraft facilities, subscription of debenture and term loans, to assets the needs of short and long term credit facilities and raising of resources to advise and assist in the formulation of internal control procedures for the maintenance and presentation of all assets and prevention of fraud, wastage etc., financial and cost accounting procedure and other connected matters, to advise and assist in formulating long term financial policies and control of their execution, and generally to advice and assist in all financial, fiscal and revenue matters.



53. To buy and purchase or otherwise acquire to construct multi-storeyed floors, houses, buildings and other properties, lease hold or free hold either on rent, lease or for any other consideration and to sell, let, mortgage, assign, pledge, lease out or otherwise dispose of on instalment basis or under hire purchase agreement or in any other manner.
54. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers, refrigerating, airconditioning, insulating and heating, engineering activities and/or services, and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, tool makers, brass, in copper, aluminium and other metal founders, sheet metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, wood workers, carpenters, builders, wheel-wrights, metallurgists, castings, pressings, forgings, stamping, water supply engineers, gas makers, steel makers, wire drawers, tube pipe and tool manufactuers, moulders, fitters, saddlers, galvanisers, enamellers, electroplaters, painters, japnaers, anneralers, silverplaters, nicklplaters, varnishers, painters, vulcanisers, packing case makers, containers, drums, pressure vessel in all their respective branches, enamellers, smelters, repair, convert, alter, let on loan or hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical scientific appliances, devices, apparatus and hardwares.
55. To act as shipping agents, stevedores, charters, hires, freight brokers, clearing agents and travelling agents.
56. To carry on business as registrars, and transfer agents, issue houses, concessionaires, consultants, advisers and merchants and to undertake and to carry on and execute all kinds of financial, processing and commercial, trading and other operations, except insurance and banking business within the meaning of the insurance Act, 1938, and Banking Regulation Act, 1949 respectively.
57. To carry on business as manufactures, processors, exporters, importers, distributors and dealers in all types of synthetic resins such as alkyd resins of oxidising, semi-oxidising or non-oxidising varieties, modified alkyd redins of phenolated, styrenated, acrylated, siliconized, thixotropie, water soluble, chain-terminated or vinylated types, pure modified phenolic resins, estergum, rosin, rosin modified maleies, hydrogenated rosins and rosin derivatives, rosin modified alkyds, amino resins, saturated & unsaturated polyesters, exosies, polyamides, ketonic resins acrylic resins of all vareities thermoplastic and thermo setting resins, hydrocarbon resins, vinyl resins of different types, polymeric plasticizers, polythers polycarbonates, silicones, cellulosic plastic, thermosetting and themoplastic materials plastic and resinous materials, elastomer emulsions, polymers, surface active and tanning agents.
58. To carry on business as manufactures, processors, extractors, refiners, bleachers, exporters, importers, distributors and dealers in vegetable oils, marine oils and derivatives thereof.
59. To carry on the business of manufactures, and dealers, importers, exporters, of oil and colour paints of all types and all kinds including lacquers, enamels, paints, varnishes, oils, distempers dry colours, minerals, disinfectants, turpentine, painting brushes, and/or any other item or items that can be manufactured or dealt with in connection with the business of the Company & compounds, derivatives, intermediates & by products of all or any of them.
60. To carry on business as manufactures, processors, refiners, extractors, exporters, importers and dealers in all types of chemicals, including basic chemicals organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals, mixed chemicals and chemical fertilisers, dyes, dyestuff and dyestuff intermediates, (all types of pesticides, including insecticides, fungicides, herbicides, weedicides, drugs and pharmaceuticals including biological and therapeutic preparations), hormones including plant growth activators and regulators and other articles and compounds, ingradient and products and other things of any description for use in connection therewith.
61. To own, manufacture, buy, hire, sell, let on hire, ply for hire, import, export, utilise, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of chemicals and dyestuff pigment machineries, plants and equipment including chemcial vessels, regulators, autoclaves, driers, pulverisers, centrifuges, filtration equipments (of all kinds description) glasslined vessels and compounds & parts, fittings, equipments and accessories thereof, required for any of the objects of the Company.
62. To carry on the business of manufactuers of and dealers in chemical products of any nature and kind whatsoever and as wholesale and retail chemists & drugists, analytical chemists, drysalters, oil & colour

men, importers, exporters and manufactures of & heavy chemicals, alkalies, acids, drugs, tanins, essences, & pharmaceutical, photographic, sizing, medicinal, chemical, petrochemical industrial and other preparations and articles of any nature and synthetic, industrial solvents and pasting agents, extenders, rubber chemicals including vulcanisers, anti-oxidants, accelerators, reinforcing agents, carbon black silica, compounds, softeners blowing agents and special chemical substances, cements, oils, paints, plasticizers and extenders, pigments and varnishes, compounds, drugs dyestuffs, organic or mineral intermediates, makers of and dealers in proprietary articles of all kinds and of electrical, mechanical, chemical, photographic, surgical and scientific apparatus & materials.

63. To manufacture, refine, manipulate, import, export and deal in salts and marine minerals and their derivatives, by-products and compounds of any nature and kind whatsoever.
64. To carry on the business as manufacturers and dealers of all kinds of plastics materials, industry styrene, polystyrene, vinyl chloride, polyvinylchloride, polyolefines, vinyl acetate and copolymers of one or more of the above and/or other products, acrylics and polyesters, polycarbonates and polyethers and epoxy resins and compositions silicon resins and compositions P-F, U-F and other thermosetting resins and moulding composition, nylons, rilsan, and similar the moplastics compositions including prefabricated section and shapes, cellulose plastics and other thermosetting thermoplastic materials (of synthetic or natural origin) oxygen, nitrogen, hydrogen, helium, hydrocarbon gases, including ethylene and acetylene, propylene, butanes and analogues and allied types reagent, agricultural chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments and lakes, paints, varnishes, lacquers, finishers, dyes, toners, rubber chemicals, plastic and resinous materials, elastomers, gums, glues and adhesive compositions, plasticizers, surface, active agents, tanning agents, coating resins, drugs and pharmaceutical chemicals, solvents, marine chemicals, synthetic fibers, fertilisers and all types of industrial chemical, acids, alkalies, hormones, trace elements,
65. To carry on business as manufactures of and dealers in coal, coke, coal-tar, carbon black of all kinds, petroleum, natural and synthetic coal gas, refinery gas, fibers and films and all kinds of organic chemical products.
66. To manufacture, deal in or process styrene, butadiene, ethylene, alcohol, petroleum fractions and other chemical substances of all kinds, to manufacture compounds, synthetics and other substances, basic, intermediate or otherwise from chemical substances of all kinds.
67. To carry on business as manufacturers of and dealers in the compounds, adhesive, fillers, derivatives, intermediates and by-products of all or any of the foregoing.
68. To carry on business as manufacturers of chemicals, distillers, oil refiners, dye makers, gas-makers, and products made thereof metallurgists, engineers, ship owners and charterers and carriers by land, sea and air, wharfingers, warehousemen, planters, farmers, saw mill proprietors, timber merchants, sugar merchants and to buy, sell, grow, prepare for the market, manipulate, import, export and deal in or produce or products of the earth of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, wood or any such products is used.
69. To carry on the business of manufactures and products of fats, plasticizers, extenders, fertilizers, manures, dips, sprays, vermifuges, fungicides, medicines and remedies of all kinds for agricultural, fruitgrowing or other purposes or as remedies for men or animals and vegetable life and whether produced from vegetable or animal matter or by any chemical, biological or synthetic process.
70. To carry on, acquire and/or take over business in India and elsewhere in the world, forward and/or ready as exporters, importers, merchants, agents, brokers and dealers in any kind and all kinds of shares, securities, debentures, bullions, seeds, cotton and all other merchandise and/or produce and/or goods and/or things.
71. To carry on, acquire and/or take over business in India and/or elsewhere in the world, in all its aspects as capitalists, financiers, shroffs, underwriters, landed, proprietors, builders, contractors, miners, carriers by land, water of air, charterers, warehousemen, muddams, ginners, pressers, packers, millowners of all kinds and concessionaires.
72. To open or acquire or purchase, and hold tea gardens, estates and plantations as shall be considered expedient for the purposes of the Company and to plant, cultivate, export, buy and sell tea, tea seed and other soil, and to prepare, manufacture & render the same marketable, and to buy, sell, trade and deal in any such produce either in its prepared, manufactured or raw state, and to manufacture and sell tea shoots, tea boxes, seed boxes and other articles and in connection with the cultivation, manufacture, packing or sale of

tea and any other produce of the soil and to carry on any business connected with any of the above purposes or convenient to be carried on therewith.

73. To cultivate, tea, coffee, cinchona, rubber, all kinds of fruits, vegetables, flowers & trees and other produce and to carry on the business of tea planters in all its branches, to carry on and work the business of every kind of fruits, dried or otherwise, vegetables, flowers, mineral or other produce of the soil, to prepare, manufacture, and render marketable any such produce and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.
74. To prospect, search for, set, work, raise, make merchantable, sell and deal in iron, coal, ironstone, brickearth, mica lead, tin, copper graphites, asbestos and other metals minerals and substances and to manufacture & sell fuel & other products.
75. To buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions things capable of being used in connection with metallurgical operations, industry, trade or business.
76. To carry on business as breeders of and dealers in livestock (including in that term horses asses, donkeys mules, pigs, cattle, sheep, goats and other animals) cattle agents, eggs, meat and produce salesmen, importers and exporters of livestock and to carry on the trade or business of fellmongering, tanning and dealers in hides, fat, tallow, grease, offal and other animal products.
77. To cultivate, grow, produce or deal in any dairy products and to carry on the business of farmers, dairymen, contractors, dairy farmers, millers, purveyors and vendors of milk, cream cheese, butter, poultry and provisions of all kinds, growers of and dealers in corn, hay and straw, seedsemem, & nursery men, and to buy, sell and trade in any goods usually traded in any of the above business or any other business associated with the forming interest which may be advantageously carried on by the Company.
78. To purchase, sell, import, export, produce or otherwise deal of preserved vegetables, tinned-fruits and all types of food products, foodgrains, development exploit farms, horticulture, agricultural, animal husbandry, dairy, poultry and allied farming lines which can be convniently carried on in farming business or to assist anyone in this business and to carry on the business of farming and aerial spraying.
79. To acquire, collect and gather by fishing or purchase all varieties of sea food (including prawns, shrimps, lobsters, pomfrets, etc.) and to process, pack & prepare the same for sale and export.
80. To palnt, cultivate, produce and raise sugarcane and acquire, construct and other suger mills distillery and bonded laoratory mills and other works.
81. To acquire construct, operate, buy sell or work flour mills, sugar mills, dal and besan mills, rice mills, aper mills, oil refineries, and weaving mills, soap stone mills, and candle manufacturing factories.
82. To carry on business as bakers and manufactures of and dealers in bread, flour, rawa, maida, biscuits and farinacious compounds and materials of every description.
83. To carry on business as brewers, distillers and manufacturers of & merchants and dealers, in vineger, acetic acid, glucose, wines, spirits, beers, porter, malts, hops, grain, meal, yeast, aerated water, carbonic acid gas, mustard, pickles, sauces, condiments of all kind, cocoa, coffee, preserves and all or any other commodities and things which may be conveniently used or manufactured in conjunction with any of the above business.
84. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigars, cigarettes, snuff, and other articles usually sold by tobacconists.
85. To purchase, sell, import, export all types of oils and/or carry on busienss of extraction of oil from all oil-bearing commodities and seeds, and manufacture crude oil, refined oil, perfumed and other types of oils.
86. To carry on business of planters, growers and cultivtors of rubber and gutta percha & to purchase, sell, import, export, manufature and deal in articles of any description made or prepared with rubber (both natural and synthetic).
87. To carry on the business of timber and timber yard and sawmill proprietors and to buy, sell, prepare for the market, import, export and deal in timber and wood of all kinds and to manufacture & deal in articles of all kinds in the manufacture of which timber or wood is used, to carry on the business of logging and lumbering purchasing, acquiring & leasing timber berths and so far as may be deemed expedient the business of general merchants.

88. To carry on business as manufactures of an dealers in plywood, hardwood blocks for flooring and other purposes, boxes, windows, doors, wood-pulp, wood, wool, masts, spars, dorricks, sleepers wholly or partly made from wood, bricks, cement or stone.
89. To carry on the business of manufacture or dealers in pulp and paper of all kinds, and ararticles made from paper or pulp and materials used in the manufacture or trestment of paper, including cardboard, mill boards and oil papers and packing cartoons and newsprints & photographic raw films.
90. To carry on the business of electrical engineers, electricians, contractors, manufactures, in electric & other appliances, electric motors, faos, lamps furances, household appliances, batteries, cables, wire lines, dry cells accumulators lamps and works and to generate, distribute & supply heat, motive power and for all other purposes for which electrical energy can be employed, and to manufacture & deal in all apparatus and things required for or capable of being used in connection with generation, distribution, supply, accumulation, and employment of electricity.
91. To carry on all or any of the business of manufactures, importers, exporters, buyers, sellers and distributing agents of and dealers in all kinds of patent, pharmaceuticals, medicinal and medicated preparations, patent medicines, drugs, herbs & in pharmaceutical, medicinal, proprietary and industrial preparations, compounds, and articles of kinds, chemists, druggists and chemical manufactures and to manufacture, makeup, prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used in or for making up preparing or packing any of the products.
92. To purchase, sell, import, export, manufacture, and to carry on the business of distributing agents of dealers in perfumes, creams, unguents, hair dressings, wastes, promades, dyes, cosmetics, skin preparations, soaps, oils, oleaginous and vapraceious substances, beauty specialities, toilet requisities, preparations and accessories of every description and of manufacture, make up, prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used on in or for making up preparing or packing any of the products.
93. To manufacture, purchase, sell, import, export or otherwise deal in all types of agricultural inputs and appliances such as fertilizers, manures diesel engines, pumping sets, seeds, insecticides, tools & appliances.
94. To carry on the business of spianing, jute, hemp, cotton, wool, silk, silk, flex or any other substances and the cultivation thereof and the business of buyers and sellers of any such fibrous substances or manufacturing, curing, preparing, dyeing or colouring processes and mercantile business that to and purchase and vend raw materials & manufactured articles.
95. To manufacture, import, export, buy, sell, distribute or otherwise deal in all types of ferrous and non-ferrous ores, metals, metal alloys, amalgams in any from or shapes.
96. To set up steel furnaces and to carry on the business of iron founders, metal founders, metal presses, metal rollers, metal works, rolling mills, metal convertors, manufacturers of metal, metal fittings and other utensils, mechanical engineers and manufacturers of workshop equipments, ball and roller bearings compressors, medium and light machines and tools, industrial and agricultural implements and machinery, power driven or otherwise, brass founders, boiler makers millwrights mechanists, galvanisers, electoplaters, iron and steel convertiers, smiths, wood workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gasmakers, painters, carriers, contractors, and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock, metal & hardwares of all kinds.
97. To manufacture, assemble, fabricate, import, export, buy, sell, distribute, lease out or otherwise deal in all kinds and types of hand tools such as spanner, wrenches, pliers water pumps pliers, allenkeys, screw drivers, wrench pipes, chisels, sledge hammers, pick axes, nuts, bolts, bolt clippers, wire cutters, hacksaw blades, socket sets, vices, screws, automatic machineable materials, dies tools, jigs, fixtures, electronic and mechanical instruments, goods and equipment and allied products used in any industry or for defence, communications, aviation, transport, medical research, recreational, educational or or domestic purposes and install service or repair, overal and maintain all such equipments.
98. To manufacture electrical and mechanical machinery, electric cables, wires and conductors and manufacture of appliances and materials required in the manufacture of these.
99. To manufacture, import, export, in wholesale or retial any radiographs, photographs, dictaphones, television sets, and all sorts of electical and wireless sets, instruments and articles.
100. To manufacture and/or produce and/or otherwise engange generally in the manufacture or production of or dealing in electrical kilowatt/hour meters, magnents, electromagnets, power cable, industrial jewels, ammeters, voltmeters and other types of measuring instruments, electricals or non-electric, die castings,

screws, nuts and bolts, transformers of all types, circuit breakers, punched card machine, computers and calculators, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors, of all types, drill, electric grinders, air conditioners, refrigerators, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, diodes transistors and allied items, watches and clocks, cameras and any other household appliances and any equipment used in the generation, transmission and receiving of sound light and electrical impulses and component parts thereof and other materials and products in India and elsewhere.

101. To design, develop, assemble, manufacture, build, repair, sell, service, distribute automobiles, aircrafts, buses, ships, boats and all types of bodies, frames, compartments, cabinets and other containers of all types of automobile chassis, trucks, buses and coaches, vans, ambulances or other carriers of all sorts of railway wagons, railway coaches, aircrafts and all other mobile or stationary equipments.
102. To carry on the business of hires, repairers, cleaners and storers of motor cycles, scooters motor boats, motor launches, motor buses, motor lorries, cabs, aeroplanes, sea planes, gliders and other conveyances of all description, dealers of petrol, spirit, diesel, atomic or other fuels.
103. To manufacture, produce, purchase, sell import, export or otherwise deal in all types of magnets, magnet products, magnets tools and implements and magnetic remote control devices motors and generators.
104. To develop, design, assemble, manufacture, fabricate produce, import, export, buy, sell, operate run let on hire, otherwise deal in plants, machineries, tools, equipments, spares, implements, accessories, petrol and diesel engines for land reclamation forest cleaning, sparring, thrashing, harvesting, sowing, ploughing, digging and all other type of machinery used in agricultural operation, tractors, earthmovers and all other like and allied equipments.
105. To manufacture, produce, prepare, press, vulcanize, repair retread, export, import, purchase, sell and generally to carry on business in tyres & semi-tyres of different types of vehicles, industrial tyres, inner tubes and other repair materials.
106. To manufacture or deal in bricks, tiles, sanitary ware, bath room fittings & fixtures, flushing fixtures, commodes, wash basins, pipes & tubes of plastic, clay or any other material, earthenware, pottery articles, china and terracotta and ceramic wares of all kinds and to carry on business as quarry masters & stone merchants.
107. To carry on the business of manufacture, repair, importer, exporter or otherwise dealers in furniture and fixtures made from wood, brass, steel, fibre glass, plastics or other alloys and to carry on the business by wholesale or retail and whether manufacturing or otherwise of house manufacturing or otherwise of house furnishers, upholsters and dealers in and hirers, repairs, cleaners, stores, and warehouses of furniture, carpets, linoleums, furnishing, fabrics, and other floor coverings, household utensils, china & glass goods fittings, colourful curtains, hand-made home furnishings and carpets, household requisites of all kinds & all the things capable of being used therewith or in the maintenance and repair thereof.
108. To carry on the business of interior and exterior decorator, construction, contractors, furnishers, designers, consultants and planners of buildings, landscapes etc.
109. To carry on the business of drapers, costumers, robe, dress and mantle makers, tailors, silk mercers, makers & suppliers of princely wears, clothing, lingerie and trimmings of every kind, corset makers, furriers, general drapers, haberdashers, milliners, hosiers, glovers, lac makers and dealers, feather dressers & merchants, hatters, dealers in fabrics and materials, all kinds of synthetic fabrics, hand-spun, hand-woven, khadi, cotton, silk & woolen fabrics, and to deal in all other kinds of materials as may be conveniently carried on with the above business.
110. To carry on the business of manufacturers of and dealers in boots, shoes, clogs, all kinds of footwear and leather and plastic goods, boots, laces, buckles, leggings, boot polish and accessories and fittings.
111. To purchase, manufacture, treat, import, sell, export, let on hire, alter or otherwise deal with either as principals or agents either solely or in partnership with others, sewing coughing, button holes, button holding and stitching, cutting machineries of all kinds, snap buttons, nut buttons, needles, safety pins, buckles and other tailoring and allied materials tools and machineries.
112. To undertake and carry on the business as manufacturers, assemblers, fabricators of dry cells, inert cells and batteries, accumulators and storage batteries, cadmium, rechargeable batteries, flash lights, carbon electrodes, zinc callots and all appliances & replacement parts and things, used in the manufacture of or in connection with such cells, batteries & flashlights.

113. To carry on the business of manufacturers of and/or dealers in radios, transistors, television sets, wireless instruments and devices tape recorders, record-players, loudspeakers, amplifiers, gramophones & recorders.
114. To carry business as goldsmiths, silversmiths, jewellers, gem merchants watch and clock repairers, electroplaters, watch and clock repairers, electroplaters, dressing bag makers, importers & exporters of bulion, and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches, clocks, gold or silver, cups, shields, electroplate of cutlery, dressing bags, bronzes, articles of virtue, objects of art and such other articles and goods as the Company may consider capable of being conveniently dealt in relation to its business and to manufacture and establish factories for manufacturing goods for the above business.
115. To manufacture all kinds of watches and clocks or any or all of their accessories and parts and to act as wholesale or retail dealers thereof and to import and export them.
116. To manufacture, purchase, sell, import, export or otherwise deal in all types of metallic toys, mechanical and electrical toys, dolls, plastic and wooden toys, musical toys and educational toys and games.
117. To manufacture and deal in all kinds of earthenware, pottery or articles of clay, cement, gypsum, sand or other earthy matter or a combination of two or more of them and to carry on the business in all kinds of these products of the company or allied thereto.
118. To carry on the business of manufactures of or dealers in glass products including sheet and plate glass, optical glass, glass wood & laboratory ware.
119. To carry on business as manufactures, of and dealer in, or as stockists, importers and exporters of packing materials, cartons, containers, boxes and cases made of paper, boards wood, glass, plastic, pulp, cellulose films, polythelene, rubber, tube metals, metal foils gelatine, tin, flexible, treated, laminated or other materials.
120. To carry on the business of manufacturing, purchasing, selling, preparing & dealing in washing and toilet soap, oils and fats, detergents, caustic soda, soda, ash, sodium, silicate, glycerine, perfumes, its by-products and allied products and to produce, extract, extrude, raise, make marketable, import, sell, buy, act as agents, stockists, distributors or otherwise deal in all kinds of cosmetics, oilseeds, fats, oil cakes & all types of products of oil.
121. To carry on the business as manufacturers of or dealers in or as stockists importers and exporters, repairers of operating tables, operating lights, head mirrors, fowlers, beds, wheel chairs, rolleys, cupboards, incubation tubes, anaesthetic equipments including oxygen cylinders, all kinds of body scanners, X-Ray operators, X-Ray units, X-Ray equipments and all other surgical instruments.
122. To run a publishing house and publishing of periodicals, magazines, newspapers catering to various interests pertaining to medical, social, moral commerce, industry and trade.
123. To carry on the business of stationers, lithographers, stenotypers, electrotypers, photographic printers, photolithographers, engravers, manufacturers, type founders, photographers, manufacturers and dealers in paper, parchment ink, pencils, fountain pencils, fountain pens, stamps, complimentary and fancy cards and valentine, designers, draftsmen, ink manufacturers, advertising agents, book-sellers and manufacturers of any other articles or things of this character, similar or analogous to the foregoing, or any of them or connected therewith.
124. To purchase, sell, import, export, repair, hire, let out on hire, alter, exchange, manufacture or otherwise deal in all sorts of refrigerators, airconditioners, room-coollers, desert coolers, washing machines, iron presses, steam transformers, televisions, radios, electrical appliances of all kinds and description.
125. To carry on the business of manufacturing, producing, processing, clearing, scouring and bleaching, dyeing, disinfecting renovating and laying of carpets, underlays, articles of floor and convering furnishing fabrics and materials of all kinds.
126. To acquire land and plots for colonisation or otherwise, sell plots, construct buildings for sale and rent or both on instalments or otherwise.
127. To undertake, enter into contracts in relation to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly with any other descriptions including factories, mills, laboratories, furnaces, reactors, wharves, docks, kilns, piers, waterways, roads, bridges, warehouses, engines, machinery, railway carriages, wagons, ships and vessels of every description, gas works, electric works, water works, drainage and sewage works and building of every description.
128. To establish, run and burn brick kiln, limestones, cement kilns and manufacture all or any of building material inclusive of pre-fabricating, paving, lining and roofing materials and to purchase, sell, import, export or othewise deal in lime, burners, ceramics, sanitary fittings, iron and all other building materials.

129. To purchase, sell or hire out or sell on hire-purchase system all kinds of motor vehicles, motor cycles, aeroplanes, launches, boats mechanical or otherwise, sewing machines, radio sets, gramophones, pianos and musical instruments, cameras, electric fans, cinematograph machines & apparatus, heaters, refrigerators & other electrical domestic appliances, furniture, wooden and metallic, household equipment and all classes of machinery and/or other articles that the Company may deem fit.
130. To carry on the trade or business of dealing in and agents for lands, buildings, factories, houses, flats and other residential, commercial agricultural and mining properties and construct, maintain & alter residential, commercial and industrial plots and properties and gave them on lease rent.
131. To carry on business of hotel, restaurant, cafe, tavern, beerhouse, refreshment room and boarding house-keepers, licenced victuallers, wine, beer and spirit merchants, importers and manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caterers, carriage taxi, motor car, motor lorry proprietors, ice merchants importers and brokers of food, livestock and foreign products of all description, hairdressers, perfumers, proprietors, of clubs, baths, dressing room libraries, grounds and places of amusement, recreation, sports, entertainment & instruction of all kinds, tobacco, cigar and cigarette merchants, travelling agents for cigarette merchants, travelling agents for railway and shipping companies & carriers.
132. To carry on the business of advertising agents, advertisement contractors and designers of advertisements, in all their branches.
133. To carry on the business of film manufactures, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theaters, concert halls, picture places, studios or other machinery, apparatus, building or structure of the Company; for purposes of use, exhibitions, display of films, dramatic or theatrical performances, concerts or other machinery, apparatus, building or structure of the Company for purposes of use, exhibition, display of films dramatic or theatrical performances, concerts or other entertainments, of amusements or objects allied to or of similar kind as of the Company & to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open-air or other theatrical performances, operas, vaudevilles, ballets, pantomimes, juggling mesmeric, yogic hypnotic, spectacular.
134. To carry on the business of production, distribution of films and motion pictures, including the running theatres, cinemas, studios and cinematographic shows and exhibitions.
135. To carry on the business of running hospital, nursing homes, clinics, dispensaries, maternity homes, child welfare & family planning centres, diagnostic centres, pathological laboratories, X-Ray clinics & also to carry on the business of running creches.
136. To acquire or set up and run schools, colleges, training and professional institutions and music, dance and art centres.
137. To carry on the business of a steam and general laundry, and to wash, clean, purify scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other cotton silk and woollen fabrics, repair, let on hire, alter or improve, treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.
138. To carry on the business of common carriers in all its branches, and carry goods, animals and passengers on land, water or air on such lines and between such places as the Company from time to time determine by means of vehicles and conveyances of all kinds and description whatsoever, whether propelled or moved by petrol, diesel oil, kerosene oil, powerine and other oils, electricity, atomic energy, steam, vapour, gas or other motor mechanical power or otherwise.
139. To carry on the business of travelling agents forwarding and clearing agents, lightermen, wharfingers and to lease, charter or hire for any period or number of journeys, cars, lorries, buses, trucks, tractors, boats, ships, aircrafts, carriages, vehicles and conveyances of all descriptions and kinds whatsoever, and any other business which can be carried on in connection with the above.
140. To construct, build, equip and maintain cold storage, storage chambers, refrigerators, room coolers and freezing houses for storage and preserving all types of fruits and vegetables, dehydrated food, provisions, medicines, commodities, articles, things and preparations of all kinds and descriptions whatsoever.
141. To establish maintain and operate shipping transport and all ancillary services (Public & Private) and for the purposes or as an independent undertaking to purchase, take in, exchange, charter, hire, build, construct or otherwise acquire, and to own, work, manage and trade with ships and boats of any description and kind

or any shares, stocks or securities of companies possessed of or interested in any ships and to maintain repair, fit out, refit, improve, alter, sell, exchange or let out on hire purchase or charter or otherwise deal with and dispose of any of the ships.

142. To carry on the business of proprietors of lands, flats, maisonettes, dwelling houses, shops, offices, industrial estates, leases of lands, flats and other immoveable properties and to purchase, take on lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare buildings sites, and to construct, re-construct, pull-down, renovate, alter, improve, decorate and furnish and maintain flats, maisonettes, dwelling houses, shops, offices, blocks, buildings, industrial estates, works and conveniences and sell the same on ownership basis and transfer such building to co-operative society limited companies or association of persons or individual as the case may be, to lay out roads, pleasure gardens, recreation grounds, auditoriums, theatres, and sports pavilion, to plant, drain or otherwise improve land building or any part thereof.
143. To promote and float, work as promoters of co-operative housing societies, industrial estates, theatres, hotels, sport pavilion or any other society or any type of organization related to that and to construct or build for such society, buildings, houses, industrial estates or any other types of construction work & to promote formation of residential, commercial or industrial townships and markets and colonies, subject to relevant statutes in force.
144. To carry on all or any of the business of running hotels, restaurants, lodging houses, milk and snack bars, laundries, libraries, swimming pools, night clubs, hair dressing and beauty saloons, chemists shops, cold storages cinemas theatres studios exhibition halls, amusement centres, wine, beer shops, department stores, hospitals, clinics, nursing homes, maternity and family planning units, pathological laboratories, optician shops, massage houses, concert and dancing halls, disclothèques, schools, colleges, and training institutions, circuses, sports clubs, skating halls, boating and padding pools, radio and television stations, garages and service stations, repair shops, petrol pumps, gymnasium, safe deposit vaults, warehouses, godowns, car parks, hangers and race courses.

IV. The liability of the members is limited.

V. The authorised Share Capital of the Company is Rs. 1500 Lacs (Rs. One Thousand & Five Hundred Lacs only) Divided into 1,50,00,000 (One Crore & Fifty Lacs), Equity Shares of Rs. 10/- each with powers to increase or reduce the capital to divide the shares in the capital for the time being into several clauses and to attach thereto respectively such preferential or other rights as may be determined by or in accordance with the regulations of the company and to vary modify or abrogate any such rights, privileges, conditions in such manner as may for the time being be provided by the regulations of the company and to consolidate or subdivide the shares and issue shares of higher or lower denominations.

Amended in
AGM held
on
21/09/2011

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

S. No.	Name (In full) Addresses Description and Occupation of the Subscribers	No. of Equity Shares taken (in words and figures)	Signature of Subscribers	Signature, name addresses,description and occupation of witness.
1.	Mr. Pursottam Kumar Agarwal S/o Ram Kumar Agarwal 354, Saket Nagar, Indore (M. P.) (Business)	10 (Ten) Equity Shares	Sd/-	Sd/- Mahendra Kumar Badjatya S/o Shri Dadamchandji Badjatya Chartered Accountant 4, Shiv Vilas Palace Rajbada, INDORE
2.	Mr. Vinod Kumar Agarwal S/o Ram Kumar Agarwal 354, Saket Nagar, Indore (M. P.) (Business)	10 (Ten) Equity Shares	Sd/-	
3.	Mr. Sanjay Kumar Agarwal S/o Ram Kumar Agarwal 354, Saket Nagar, Indore (M. P.) (Business)	10 (Ten) Equity Shares	Sd/-	
4.	Mr. Ram Kumar Agarwal S/o Shri Jailal Agarwal 354, Saket Nagar, Indore (M. P.) (Business)	10 (Ten) Equity Shares	Sd/-	
5.	Mr. Devraj Agarwal S/o Ram Kumar Agarwal 354, Saket Nagar, Indore (M. P.) (Business)	10 (Ten) Equity Shares	Sd/-	
6.	Mrs. Sushila Agarwal W/o Shri Purshottam Kumar Agarwal 354, Saket Nagar, Indore (M. P.) (Business)	10 (Ten) Equity Shares	Sd/-	
7.	Mrs. Neena Agarwal W/o Vinod Kumar Agarwal 354, Saket Nagar, Indore (M. P.) (Business)	10 (Ten) Equity Shares	Sd/-	
	Total No. of Equity Shares taken	70 (Seventy) Equity Shares		

Dated the : 5th May, 1986

