

ERC SL/Sec/2023-24/22

July 15, 2023

BSE Limited
P J Towers, Dalal Street,
Fort,
Mumbai - 400 001

Dear Sir/Madam,

Re.: Proceedings of the Extraordinary General Meeting

This is to inform you that the Members of the Company at the Extraordinary General Meeting of the Company held on Saturday, July 15, 2023 at 4:00 p.m. at the Corporate Office of the Company has approved the re-organisation of Authorised Share Capital of the Company and alteration to the Memorandum of Association of the Company.

A copy of the revised Memorandum of Association of the Company is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary

Encl.: as above

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

OF

EDELWEISS RURAL & CORPORATE SERVICES LIMITED

- I. #The name of the Company is Edelweiss Rural & Corporate Services Limited####
- II. The Registered Office of the Company will be situated in the State of Andhra Pradesh. ##
- 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:

- 1.### To carry on the business of immovable properties as Owners, Lessors, Licensors, Developers, Builders, Caretakers, Real Estate Distribution Agents, Real Estate Brokers or otherwise and for the same purpose to acquire, buy, purchase, lease, develop, renovate, repair, improve, maintain, exchange or otherwise own or deal in property, estate, lands, buildings, hereditaments, flats, garages, houses, halls, godowns, shops, warehouses, office premises, mills, factories, chawls, dwelling houses, residential accommodations, bridges or other immovable properties and to turn the same to account as may be expedient and in particular by either on own account or facilitate laying out and preparing land for building purposes and to prepare or facilitate to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain offices, flats, maisonettes, dwellings houses, hotels, business centres, shops, showrooms, buildings, industrial estates, works and convenience of all kinds, provide facilities and amenities thereto and lease, sub lease, rent, give on leave and licence basis, or conduct business centre or commercial centre or service apartments and sell/dispose the same on ownership basis, instalment basis, rental basis, or otherwise or facilitate to sell/dispose the same on ownership basis, installment basis, rental basis, or otherwise and to enter into contracts and agreements with owners, builders, tenants, occupiers, users, and other persons in

Altered vide special resolution passed at an Extraordinary General Meeting of the Company held on September 26, 2011 and Order passed by the Company Law Board dated December 9, 2011.

Altered vide special resolution passed at the Extraordinary General meeting of the Company held on August 14, 2012, subject to the approval of the Registrar of Companies, Andhra Pradesh.

Altered vide special resolution passed at the Extraordinary General meeting of the Company held on May 19, 2017, subject to the approval of the Registrar of Companies, Andhra Pradesh.

The name of the Company changed from Edelweiss Commodities Services Limited to Edelweiss Rural & Corporate Services Limited vide special resolution passed at the Extraordinary General meeting of the Company held on February 21, 2019.



India or elsewhere to purchase, sell, deal, transfer, dispose, distribute as an agent or broker any such immovable properties of any tenure whether freehold, leasehold or otherwise and transfer the same to Co-operative Societies, Limited Companies or Association of persons, individuals or such other entities as the case may be and to act as Promoters, Organisers, Developers of such entities.

- *1A To carry on the business of trading, brokers, sub-brokers, market makers, arbitrageurs, investors, importers, exporters, suppliers, commission agents, trading adviser, pool operator and/or hedgers in agricultural products, metals including precious metals, precious stones, diamonds, petroleum and energy products and all other commodities of any kind or nature, in spot markets and in futures and all kinds of derivatives of all the above commodities permitted under the laws of India or abroad and to become members and participate in trading, clearing, settlement and or other exchange/s facilitating and to act as custodian, own and operate warehouse or storage facilities for itself and / or for clients.
- **1B To carry on in India or abroad the business as traders, manufacturer, producer, maker, buyer, seller, importer, exporter, dealer, stockists, distributor, agents of all types of ornaments, gems, jewellery, gold, silver, bullion, diamonds, precious and semi precious metals, stones, goods, watches, clocks, cutlories, fabrics, utensils, antiques, articles and things and their parts, accessories, fittings, components, ingredients and materials thereof and to design, develop, modify, build, encourage, refine, repair, process, prepare, fabricate, alter, dismantle, bulk handle, warehouse to acquire mines, quarry and coal fields of all types on ownership basis or otherwise, to acquire necessary membership of trade organization, diamond bourses, and to do all acts and things incidental , necessary for the attainment of above object.
- ***1C To carry on the business of or providing services in Leasing of assets, equipments, etc., to acquire and discount agreements or any rights under them and generally to carry on business and to act as lessors, factors or in any other capacity.
- ****1D To undertake and carry on the business and activities as a fund manager, to provide, render management and advisory services and to act as managers, undertakers, advisors, executors, trustees, administrators, attorneys, representative or nominees to and of any kind of real estate funds.

****1E To acquire, invest in, hold, sale, dispose, lease, rent real estate/property, invest in companies in similar business, providing advisory services in relation thereto and not limiting to acquiring residential / commercial plot / land / build storeys and to develop / construct and market built / unbuilt properties for real estate.

****1F. To carry on the business of providers of all types and varieties of business process and strategic services to enterprises engaged in manufacturing, trading and service sectors including but not limited to financial services, insurance, commodities, information technology, infrastructure by providing technology skills and expertise in core and non-core business processes, time share services, facilities management, front and back office support, supply chain management services, enterprise support services, customer relationship management, human resource management, network facility management services related to customer interaction, value added data analysis for product development and marketing, data processing, data banking to management information systems, analysis, control and distribution of all kinds of data to such enterprises in the areas of amongst others of human resource management, quality management and support, payroll processing, management of retirement, superannuation and provident funds, annuities, financial accounting, book keeping, fixed asset accounting and related documentation, invoice verification, bill passing, customer's bills and receipts processing, management of accounts payable and receivables, purchase management and processing of related documents, documentation related to all kinds of statutory and regulatory compliances and controls, administrative and other kinds of support services, act as franchisees, brokers, commission agents for sale of financial products and services on web, provide all kinds of value added Information technology enabled services including internet service portals, e-com, integrated transaction interchange engines, software product development.

* *Inserted vide Special Resolution passed at the Extraordinary General Meeting of the Member of the Company on August 24, 2011.*

** *Inserted vide Special Resolution passed at the Extraordinary General Meeting of the Member of the Company on December 23, 2014.*

*** *Inserted vide Special Resolution passed by the members at the Extra ordinary General Meeting held on May 7, 2018.*

**** *Inserted vide Special Resolution passed by the members at the Extraordinary General Meeting held on January 30, 2019.*

***** *Inserted vide Special Resolution passed by the members at the Extraordinary General Meeting held on June 14, 2019.*

B. THE OBJECTS INCIDENTAL, OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS:

2. To fabricate, assemble, install, maintain, buy, sell, import, export doors, windows, fixtures, fitting, tiles, sanitary ware, pipes, grills, tanks, switches, cables, wires, bricks, prefabricated and precasted blocks, slabs, beams, poles, arches, cement, stones, steel, sand, lime, ropes, pulleys, bamboo planks and plant and machinery such as mixers, crushers, rollers, cranes to carry on the main objects of the Company.
3. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, property, rights, assets and liabilities of any person, firm, association, society, company or corporation carrying on any business which this Company is authorised to carry on and to pay for the same by shares or debentures of the Company, or by cash or otherwise or partly in one way and partly in another or others, and to conduct, expand and develop or windup and liquidate such business and to purchase and take steps for the acquisition of existing and new licences in connection with any such business.
4. To enter into, in India or elsewhere and to manage, undertake, carry on the activities of Realty Development such as to include Infrastructure Development, Real Estate Development, Land Development, Area Estate and Site Development, and to undertake Projects for the said purpose such as building Bridges, Flyovers, Roads, Buildings (housing or otherwise) Wells, Highways, Railway Stations, Yards, Airports, Seaports, docks, dams, canals, reservoirs, sewerage and drainage systems, irrigation projects, gas and other pipeline projects, Industrial and house building / park projects, on shore / off shore projects, handling and storage plants and terminals and to conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods for setting up any such project / s, facilities or works and to finance, build, construct, install, erect, undertake, lay down, commission, establish, own, operate, manage, control and administer, lease, transfer, sell / sale any such projects and to render all services in connection thereto as planners, designers, consultants, constructors, builders, developers, architects, engineers, storage services, erectors, installers, commissioning agents, management consultants and to enter into Joint Ventures, Arrangements or any or all the aforesaid purposes.
5. To form, establish, promote, subsidise, aid, acquire, organise or be interested in any other Company or Companies, or partnership for the purpose of acquiring all or any of the undertaking, property and liabilities of the Company or of any share therein by way of exchange for its shares or otherwise engaged in the business similar to that of the Company.
6. To enter into partnership or into any agreement for sharing profits, union of interest, cooperation, joint venture reciprocal, concession, licence or otherwise, with any person, firm, association, society, company or corporation carrying on or engaged in or about to carry on, or engage in any business or transaction whether in India or elsewhere which the company is authorised to carry on and to give any person, firm or company, special rights, licences and privileges in connection with the above.
7. To take or otherwise acquire and hold, sell, exchange, mortgage, charge or otherwise deal with shares or stock of any other company having objects altogether or in part similar to those of the Company.
8. To pay all Preliminary expenses of any company promoted by the Company or any company in which the company is or may contemplate being interested including in such preliminary expenses all or any part of the costs and expenses of owners of business or property acquired by the Company.

9. To take, purchase, subscribe for, or acquire by exchange or otherwise and to hold or deal in any share (whether fully or partly paid) stock, debenture stock, obligations or other securities in or of any other company, or which are issued by any authority whether sovereign, Government, corporate, municipal, local or otherwise in India or elsewhere, and to cause the same or any of them to be vested in or held by a nominee or nominees for and on behalf of the Company and upon a distribution of assets or division of profits to distribute any such shares, stocks, debentures, debenture stock obligations or other securities amongst the members of the Company, in specie, subject to the provisions of the Companies Act, 1956.
10. To sell, mortgage, develop, dispose, of or transfer the business and/or and undertaking of the Company or any part thereof, in such manner and upon such terms and conditions and for such consideration as the Directors of the Company for the time being they may think fit and expedient and to accept and receive consideration thereof in or by way of cash, shares, debentures, debenture stock, bonds, securities, or properties of any other company having objects all together or in particular similar to those of this Company.
11. To apply for purchase or otherwise acquire and protect, prolong and renew, whether in India or elsewhere, any patents, rights, brevets invention, licences, concessions, trade marks, designs and the like conferring any exclusive or non exclusive or limited right of use, or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company, and to use, exercise, develop, manufacture, under or grant licences or privileges in respect or otherwise to turn to account the property, rights or information, use of licence so acquired, and to subsidise, take part in or assist in any experiments, investigations and researches likely to prove beneficial to the Company.
12. To amalgamate or merge with any other Company having objects altogether or in part similar to those of the Company or otherwise.
13. To purchase, take in exchange or on lease, rent, hire, lease out, occupy, allow to be occupied or otherwise and use any freehold, leasehold or other immovable property and any lands, forests, plantations, estates, shops, warehouses, show rooms, workshops, offices, buildings, premises, works, plant and machinery, stock in trade, waterways, easements or other rights or interests in any land, building and premises or any other immovable or movable, real or personal propriety or rights which the company may think necessary or convenient for the purpose of its business and as to any real property, either in consideration of a gross sum or of a rent charged in cash, services or kind or on perpetual lease, rent or partly in one way and partly in another or others.

14. To borrow, raise and secure payment and repayment of money for any of the purposes of the Company's business or otherwise, in such manners as the Company shall think fit, and in particular, by the issue of redeemable preference shares, mortgages, debentures or debenture stock, perpetual or otherwise and issueable or payable at par, or at a premium or discount or repayable by periodical drawings or otherwise, to bearer or otherwise charge upon all or any of the Company's undertaking and/or property (both present and future and moveable or immovable) or by other obligations or securities of the Company or by Mortgage or charge on all or any part of the property of the Company present and future, movable or immovable including its uncalled capital or without any charge and to purchase, redeem or pay off, cancel and discharge any such securities, subject to provisions of Section 58A and directives of RBI.
15. To receive money on deposit from and to lend moneys to any person, firm, association, society, company or corporation at interest or otherwise and on such terms and on such security as may seem expedient or without any security and in accordance with and so far as allowed by law and in particular to members or customers and others having or likely to have dealings with the Company, provided that the Company shall not carry on any banking business as defined by the Banking Regulation Act, 1949, subject to the provisions of Section 58A and RBI derivatives.
16. To draw, make, accept, endorse, discount, execute, retire, discharge, negotiate, issue and honour bills of exchange, cheques, promissory notes, bills of lading, dock and warehouse warrants, rail receipts, air and / or motor way bills and other negotiable, semi-negotiable or transferable instruments or securities.
17. To open and operate current, overdraft, loan, cash credit or deposit account or accounts with any bank, company, firm or persons.
18. To lend out, deposit, invest and deal with the moneys of the Company not immediately required with or without interest or security, in such manner and upon such terms as may from time to time be determined by the Directors.
19. To incur debts and obligations for the conduct of business of the Company and to purchase or hire goods, material or machinery on credit or otherwise for business or purpose of the Company.
20. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, debenture-stock, contracts, mortgage, obligations or debts and other securities of any company or of any authority, Central, State, Municipal, Local or otherwise, or of any person whomsoever, whether incorporated or not, and generally to transact all kinds of guarantee business, to guarantee the issue of or the payment of interest on debentures, debenture-stock or other securities or obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.

21. To establish, maintain and conduct or discontinue or close agencies and branches and appoint representatives, agents, stockists, distributors, dealers and brokers 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, all types of machinery, merchandise, commodities, goods, raw materials, produce, products, articles and things required for, dealt in or at the disposal of the Company.
22. To employ or otherwise appoint technical experts, engineers, mechanics, foreman, skilled, semi skilled and unskilled labour or other persons for any of the purposes of the business of the Company.
23. To maintain, supply, develop, technical expert, engineering, statistical and financial knowledge for the purpose of execution of any contract for supply of material components, parts, accessories or for transport storage, handling, shipping, forwarding and/or erecting building or installing industrial, electrical, mechanical, chemical plants, works, factories or establishments concerning or in relation to the objects of the Company.
24. To insure the whole or any part of the property or profits of any kind or risks of the Company either fully or partially to protect and indemnify the Company from liability of loss in respect either fully or partially and also be insured and to protect any part or portion thereof.
25. To continue, establish and support or aid in the establishment or support of cooperative societies, associations and other institutions, funds, trusts, amenities and conveniences and at its discretion to grant bonuses, pensions and allowances and to make payment towards insurance and to subscribe or guarantee money for charitable or benevolent objects, also to remunerate by cash or other assets or by the allotment of shares credited as fully or partly paid up or in any other manner (so far as by law allowed) to any party for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debenture-stock or other securities of the Company or the conduct of any of its business.
26. To donate, contribute, subscribe, promote, support or aid or otherwise assist or guarantee money to any charitable, benevolent, religious, scientific, national public or other institutions, funds or objects or for any exhibition or for any public, general or other objects or objects and to become a member of any business trade, commercial and / or, industrial association, institution and organisation for promotion or protection of the Company's interest or otherwise.
27. To provide for the welfare of any of the employees or past employees of the Company including Directors or Ex-Directors and the wives, widows, families, dependants or connections of such persons by grants of money, donations, allowances, bonuses or other payments from time to time, or by creating and from time to time subscribing to provident and other funds, institutions, associations or trusts and by providing subscribing or contributing towards places of recreation, medical and other attendances or building of dwelling

houses or quarters or in similar manner as the Company may think fit.

28. To create any Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any other special Fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company.
 29. To place to reserve or to distribute as bonus shares among the members or otherwise to apply as the Company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares and moneys arising from the sale by the Company of forfeited shares.
 30. Subject to the provisions of the Act, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of the winding up.
 31. To refer any claims, demands, disputes or any other question by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and the third parties to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
 32. To pay all the expenses incurred in connection with the formation, promotion or incorporation of this Company or any other company or of and incidental to the winding up of any company the whole or part of the property whereof is acquired by this Company.
 33. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
 34. To render or assist in rendering of technical services to any person, firm, company and undertaking in connection with the business of the Company.
- #34A. To carry on, manage, supervise and control the activities of manufacturing, generating, transmitting, supplying and distribution of electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind or description for captive consumption and to acquire necessary land for erection and commissioning of the power plant.
- # *Inserted vide Special Resolution passed by the members at the Extraordinary General Meeting held on June 28, 2016.*

C. OTHER OBJECTS:

35. To manufacture, design, fabricate, assemble, deal, sell, repair, re-condition, service, hire, install, maintain, contract all sorts of machinery, parts of machinery and instruments.
36. To carry on the business as manufacturers, processors, importers, exporters, buyers, sellers, stockists and distributors and/or dealers in paper, newsprint, paper board, staw board, hard board, fibre board, corrugated paper, transparent papers, craft paper, carbons, inks, parchment and corks.
37. To carry on the business of mining and working of minerals and to search from mine quarry, crush, wash, smelt, dress, manipulate, treat, work, raise, make, mercantile, manufacture, produce, buy, sell and deal in iron, coal, coke, mineral oil, iron stone, lime stone, cement bricks, earths brick, pipes, tiles, fire clay, refectories, insulators, glass and glass ware, asbestos, patent fuels, and other metals, minerals and substances to work mines, and acquire mining rights in under the land and properties for the time being belonging to the Company or otherwise.
38. 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 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 and activity for publication of any books, literature, newspapers 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.
39. To carry on the business as share and stock Brokers, Market makers, Dealers on the OTC Exchange of India, National Stock Exchange, Stock Exchange, Mumbai and / or any other Stock Exchange/s incorporated in India.
40. To carry on the business as an investment and or an investment trust company, to undertake and transact trust and agency investment, portfolio investment, financial business, and for that purpose to lend or invest money, and negotiate, loans in any form or manner, to draw, accept, endorse, discount buy, sell and deal in bills of exchange, hundies, promissory notes and other negotiable and other negotiable instruments and securities and to underwrite, sub-underwrite, to invest in and acquire debenture, debenture-stock, bonds, notes, saving certificates, units, obligations and securities issued or guaranteed by Indian or Foreign Governments, States, Dominions, Sovereigns, Municipalities or Public Authority or bodies and shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Company, Corporation, Firm or person whether incorporated or established in India or

elsewhere.

41. To carry on the business of manufacturers, dealers in and importers and exporters of all kinds of plastics material, industry styrene, polystyrene, vinyl chloride, poly vinyl chloride, polyethylene, polyolefin's, vinyl acetate and copolymers or one or more of the above and/or other products acrylics and polyesters, polycarbonate and polyesters and epoxy resins and compositions, silicon resins and moulding compositions, nylons and similar thermoplastic materials (of synthetic or natural origin) plastic and resinous, materials, elastomers, gums, glues and adhesive compositions, plasticisers, surface active agents, tanning agents, coating resins.
42. To carry on the business of and act as importers and exporters and manufacturers of and dealers in fine chemicals and heavy chemicals, alkalies, acids, drugs, tannings, essences and pharmaceuticals, photographic sizing, medicinal chemical, petrochemical and industrial emulsifiers and other preparations and articles of any nature and kind whatsoever, waxes, natural and synthetic, industrial solvents and pasting agents, extenders, rubber chemicals, including vulcanisers, antioxidants, accelerators, reinforcing agents, carbon black silica compounds, softeners, blowing agents, special chemical substances, cement, oils, paints, plasticisers and extenders, pigments and varnishes, dyestuffs, organic and mineral intermediates, makers of and dealers in proprietary articles of all kinds and of electrical, mechanical and photographic, scientific and surgical apparatus and materials.
43. To carry on the business as timber merchants, saw mill properties and timber growers, and to buy, sell, prepare for market, manipulate, import, export and deal in timber and to manufacture and deal in veneers, veneer products, veneer for treachests, packing cases and commercial boards, decorative veneers, laminated boards, hard boards, ship boards, bent wood, moulded moods, celluars wood products and articles of all kinds in manufacture of which timber wood is used.
44. To guarantee the performance of obligation of/and the payment and re-payment of money or of Dividends and interests or premiums payable on any stocks, shares or securities of any company, corporation, firm or persons.
45. To carry on the business of manufacturers of fertilisers, manures, dips, sprays, vermifuges, fungicides, medicines and remedies of all kinds of agricultural, fruit growing and other purposes or as remedies for men and animal and whether produced from vegetable of animal matter or by any chemical process.
46. To carry on all or any of the business of manufacturers, buyers, sellers, exporters, importers and distributing agents of and dealers in all kinds of patent, pharmaceutical, medicinal and medicated preparations including bandages, elastic, adhesive or otherwise, cotton lint, gauze and the like patent, medicines drugs, capsules, tablets, injections, herbs, perfumes, creams, unguents, hair dressings, washes, pomades, dye, cosmetics, skin preparations, soaps, oils,

oleaginous and vaporaceous substances, beauty specialities, preparation and accessories of every description and of and in pharmaceutical, medicinal, proprietary and industrial preparations, compounds and articles of all kinds, chemists, druggists and chemical manufactures.

47. To manufacture, produce, sell, press, repair, import, export, purchase, supply and generally deal in meters of all kinds of electrical measuring instruments, testing instruments, calibrating instruments, relays of any kinds, scientific instruments, electrical appliances, kitchen appliances, electric motor, starters condensers, transformers, magnets, control gears, fusecutouts, cables and wires, time switches, radio control switches, distribution boards, circuit breakers, domestic, industrial and public lighting fittings.
48. To carry on the business of 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 linen, and cotton and woollen goods and clothing and fabrics of all kinds, and to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat and in all apparatus, machines, materials and articles of all kinds, which are capable of being used for any such purposes.
49. To carry on the business of Hotel, restaurant, cafe, tavern, beer house refreshment room and lodging house keepers, licensed victualler, wine beer and spirit merchants, brewers, malters, distillers, importers and manufacturers of aerated, mineral and artificial water and other drinks purveyors, caterers for public amusement generally, proprietors of motor and other vehicles, garage proprietors, job master dairymen, ice merchants importers, exporters and makers of good live and dead stocks produce of all descriptions, hair libraries, grounds and places of amusement, recreation entertainment and instruction of all kind, tobacco and cigar merchants, agents for railway and shipping and air line companies, theatrical proprietors, entrepreneurs and agents.
50. To carry on the business of manufacturers, makers of buyers, sellers, exporters, importers and dealers in and to obtain exchange and let on hire containers, packages, receptacles packing materials and all kinds of other articles, materials and things.
51. To carry on the business of acting as advisers and consultants on all matters and problems relating to administration, finance, organisation management, personnel commencement and expansion of industries (including construction of plants and buildings) purchasing techniques, production, storage, purchases, sales, marketing distribution, advertising, publicity material, cost and quality control, export import and the rendering of services to individuals, firms, bodies corporate, institutions concerned, associations (whether incorporated or not, and departments of the Government) and all public and local authorities.
52. To establish, maintain and operate shipping services and ancillary services for this purpose to purchase, take in exchange, charter, hire, build, construct and otherwise acquire, and to own, steam, sailing motor and other ships,

trawlers, drifters, barges, lighters, tugs and vessels, or any shares or interest in ships, trawlers, drifters, tugs or vessels of all kinds and to undertake or carry on all or any of the trades and businesses as shippers, ship owners, ship brokers, tug owners, shipping agents, loading brokers, freight contractors, transport, haulage and general contractors, barge owners, lighterman, dock owners, ship store merchants, ships husbands, stevedores, manufacturers of and dealers in ropes, tarpaulins waterproofs, machinery, engines, nautical instruments and hip riggings gear fittings, and equipments of every description.

53. To lease out to tenants for cultivation and to cultivate seeds, grains, vegetables, plants, trees of all kinds and descriptions on lands acquired and to use or sell or otherwise deal with all the produce or yield thereof.
54. To pay out of the funds of the Company all expenses with respect to the promotion, formation or registration of such entities and to join with other person, firm, company in carrying the objects of the Company.

IV. The Liability of the Members is Limited.

*V(A). The Authorised Share Capital of the Company is Rs.114,50,00,000/- (Rupees One Hundred Fourteen Crores and Fifty Lakhs only) divided into 7,25,00,000 (Seven Crores and Twenty Five Lakhs) Equity Shares of Rs.10/- each and 4,20,00,000 (Four Crores and Twenty Lakhs) Preference Shares of Rs.10/- each.

B. The minimum paid up Capital of the Company shall be Rs.5,00,000/-.

**The Authorised Share Capital is increased from Rs. 28,55,00,000/- to Rs.32,00,00,000/- vide Ordinary Resolution passed by the members at the Extraordinary General Meeting held on July 27,2012.*

**The Authorised Share Capital is increased from Rs. 32,00,00,000/- to Rs. 1,02,00,00,000 vide Ordinary Resolution passed by the members at the Extraordinary General Meeting held on June 13, 2013.*

**The Authorised Share Capital is increased from Rs. 102,00,00,000/- (Rupees One Hundred and Two Crores only) to Rs.114,50,00,000/- (Rupees One Hundred Fourteen Crores and Fifty Lakhs only) vide Ordinary Resolution passed by the members at the Extraordinary General Meeting held on March 20, 2019.*

**The Authorised Share Capital is re-organised vide Ordinary Resolution passed by the members at the Extraordinary General Meeting held on March 25, 2022.*

** The Authorised Share Capital is re-organised vide Ordinary Resolution passed by the members at the Extraordinary General Meeting held on July 15, 2023.*

We, the several persons, whose names, addresses and descriptions are subscribed are desirous of being formed into a Company in pursuance of these Memorandum of Association, and we respectively agree to take the number of shares in Company set opposite to our respective names.

Names, Addresses, descriptions and occupations of Subscribers	Number of Equity shares taken by each Subscriber	Signature of the Subscribers	Signature, Name, Address, description and occupation of Witness
Shri Manish Parekh S/o Vamanrai V. Parekh Residing at 21, Prabhu Prem, Road No-12, JVPD Scheme, Mumbai-400049 Occupation - Business	5000 (Five Thousand)	Sd/-	Witness for both Sd/- Manoj Gagvani S/o Prataprai Gagvani Residing at: A/3A, Viceroy Court, Thakur Village, Kandivli (East), Mumbai 400101 Occupation - Service
Shri Arvind Desai S/o Danabhai Desai Residing at 9, Pujari Niwas, M. G. Road, Vile Parle (east), Mumbai - 400057. Occupation - Business	5000 (Five Thousand)	Sd/-	
	10,000		

(TEN THOUSAND ONLY)

Mumbai: Dated this 10th day of October, 2006.

