Memorandum & Articles of Association of

Fishfa Rubbers Limited

(CIN - U22199GJ2000PLC038034)

Registered office address:

Plot No. G-1357/1358/1359/1360 Lodhika Gidc, Tal: Lodhika, Na, Metoda, Gujarat, India - 360021

प्रारुप. आई. आर.

FORM I. R.

CERTIFICATE OF INCORPORATION

निगमन का प्रमाण–पत्र

दि. ..... का सं. .....

NO. 04-.....38034..... OF 2000-2001.....

मैं एतद्द्वारा प्रमाणित करता हूं कि आज

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है ।

I HEREBY CERTIFY THAT EISHFA RUBBERS PRIVATE LIMITED ** **

IS THIS DAY INCORPORATED UNDER THE COMPANIES ACT, 1956 (NO. 1 OF 1956) AND THAT THE COMPANY IS LIMITED.

मेरे हस्ताक्षर से आज ता. _____ को दिया गया ।

GIVEN UNDER MY HAND AT AHMEDABAD THIS NINETEENTH DAY OF MAY TWO THOUSAND

(S.N.MISRA)
DEPUTY Registrar of Companies, (PROSECUTION)
GUJARAT,
Dadra & Nagar Haveli

भारत सरकार–कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली

लिमिटेड कम्पनी के रुप में परिवर्तित होने के परिणामस्वरुप, कम्पनी के नाम में परिवर्तन का नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U25199GJ2000PLC038034

मैसर्स FISHFA RUBBERS PRIVATE LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

FISHFA RUBBERS PRIVATE LIMITED

जो मूल रुप में दिनांक उन्नीस मई को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स

FISHFA RUBBERS PRIVATE LIMITED

~~तुल्ल~~

FISHFA RUBBERS LIMITED

हो गया है और यह प्रमाण–पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण–पत्र, मेरे हस्ताक्षर द्वारा अहमदाबाद में आज दिनाक ग्यारह जुलाई दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Gujarat, Dadra and Nagar Havelli

Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company

Corporate Identity Number : U25199GJ2000PLC038034

In the matter of M/s FISHFA RUBBERS PRIVATE LIMITED

I hereby certify that FISHFA RUBBERS PRIVATE LIMITED which was originally incorporated on Nineteenth day of May Two Thousand under the Companies Act, 1956 (No. 1 of 1956) as FISHFA RUBBERS PRIVATE LIMITED having duly passed the necessary resolution on null in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to FISHFA RUBBERS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ahmedabad this Eleventh day of July Two Thousand Ten .

(KAMAL HARJANI)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

गुजरात, दादरा एवं नगर हवेली

Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

FISHFA RUBBERS LIMITED
PLOT NO 1359 AT METODATAL KOTDA SANGANI, DIST RAJKOT,
Gujarat, INDIA

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

Fishfa Rubbers Limited

[Company Limited by Shares]

1. The name of the Company is **Fishfa Rubbers Limited**

2. The registered office of the company will be situated in the State of **Gujarat**

3. **(A) The objects to be pursued by the company on its incorporation are:**

    1. To carry on the business as manufacturers, processors, buyers, sellers, exporters, importers, dealers, commission agents of all kinds of rubbers including tread rubbers, procured rubbers, predated rubbers, synthetic rubbers, plain rubbers, natural rubbers, formed rubbers, reclaimed rubbers, acrylonitrile rubbers, styrene-butadiene rubbers, manmade rubbers, monomers, polymers, co-polymers, elastomers, carbon black, zinc oxide, stearic acid, accelerator, anti-oxidant, auxiliaries, insoluble sulphur, recharge, retarder, adhesive gums, synthetic resins, rubber latex, plastic latexes, cushion gum compounders, trade gum, cord fabrics, and chemicals and auxiliaries used as raw materials and catalysts in the rubber and tyre industry.

    2. To buy, sell, manufacture, process, undertake job work, import, export, distribute and otherwise deal in all kinds and varieties of bio and organic fertilizers, pesticides, insecticides, nutrition, plant growth promoters, herbal, botanical and all types of agri-inputs, cosmetics, non-prescribed drugs, healthcare products, food preservatives and additives, fast foods, artificial flavorings, artificial dyes and coloring agents, oleoresins, beauty and skin care products, perfumes, colognes, food supplements, healthcare products, health aids, glamour products, birth control medicines and devices, and lubricants.

    3. To set up divisions, branches, units, or new ventures in India or outside India through agency or to enter into arrangements which seem desirable with reference to any branch or unit so carried on.

    4. *To carry on the business of and to purchase, hold, own, sell or lease land, estate, property, industrial estate, housing schemes, shopping office complexes, townships, warehousing; to improve such properties and to act as proprietors, developers, builders, managers, operators, hirers, and dealers of all kinds of immovable properties, including but not limited to that of lands, buildings, cinemas, hotels and cold storages; and to subscribe, purchase, acquire, hold, sell, underwrite, invest, dispose of or otherwise deal for self and on behalf of others in shares, stocks, debentures, mutual funds, deposits, bonds, units, mortgages, obligations and securities issued or guaranteed by

any company or any government, trust, municipal, local or other authorities, firm, person or body; and to invest in partnership firms by original subscription, syndicate participation, tender, purchase or otherwise out of the funds of the company obtained either by subscription of capital, borrowing, or by receipt of income from any trust which may be discretionary or otherwise or by gift of money received by the company from any person; and to carry on the business of and to carry on all incidental or allied activities of such properties to do all incidental acts and things necessary for the attainment of such objects.

5. To carry on in India or elsewhere the business of manufacturing, producing, refining, processing, buying, selling, importing, exporting, and dealing in tyre scrap (shredded, bales, or cut), steel and industrial chemicals and pigments including red oxide, sustainable fuels including pyrolysis oil, sustainable aviation fuel (SAF), sustainable marine fuel, and sustainable diesel fuel, Pyro/Raw char and recovered carbon black (rCB) derived from waste materials, along with the management and commercialization of all related by-products and waste-to-energy solutions.

[08](Altered vide special resolution passed by members of the company at the extra-ordinary general meeting held on 7th March, 2025)

[09](Altered in main object clause vide special resolution passed by members of the company at the extra-ordinary general meeting held on 19th December, 2025)

3. (B) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To acquire and takeover any business or undertaking carried on, upon or in connection with or without any land or building which the Company may desire to acquire as aforesaid or become interested in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose of, remove or put an end thereto.

2. To acquire, purchase, start, run, erect and maintain lands, buildings, factories, foundries, workshops, mills, cold storage plants, equipments, machineries, plants and tools, industrial undertaking of any kind, warehouses, cellars, vaults, wagons, branch offices and show-rooms for the business of the Company.

3. To form, promote, subsidize, organize and assist or aid in forming, promoting, subsidizing, organizing, or aiding companies, syndicates and partnerships of all kinds for the purpose of acquiring and undertaking any properties and liabilities of this Company or for advancing directly the objects thereof, which this Company may think expedient.

4. To acquire from and/or give to any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plants, layouts and

blue prints useful for the design, erection and operation of plant required for any of the businesses of the Company and to acquire any grant or licenses and other rights and benefits in the foregoing matters and things.

5. To pay to promoters such remuneration and fees and otherwise recompensate them for the time and for the service rendered by them.

6. To invest any moneys of the Company, not immediately required for the purpose of its business, in such investments or securities as may be thought expedient, including securities issued and/or guaranteed by Central or State Government, corporation, trusts and financial institutions.

7. To carry out in any part of the world all or any of the Company's objects as principal, agent, factor, trustee, contractor either alone or in conjunction with any other person, firm, association, corporate body, Municipality, province, state or Government or colony or dependency thereof.

8. To secure or discharge any debt or obligation binding on the Company in such manner as may be thought fit and in particular by mortgage, charge upon the undertaking and all or any of the assets and properties present and future and the uncalled capital of the Company or by the capital creation and issue on such terms as may be thought expedient of debentures, debenture-stocks or other securities of any description or by the issue of shares credited as fully or partly paid up.

9. To purchase or otherwise acquire, sell, dispose of concerns and undertakings, mortgages, charges, annuities for certain period or on deferred basis, patents, licenses, securities, concessions, policies, book debts and claims, any interest in real or personal property and any claims against such property or against any person or company.

10. To amalgamate, enter into partnership or into any arrangements for sharing profits or losses, union of interest, cooperation, joint ventures or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to give or accept by way of consideration for any of the acts or things aforesaid or properties acquired, any shares, debentures, debenture stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debenture stock or securities so received.

11. To guarantee the title to or quiet enjoyment of properties either absolutely or subject to any qualifications or conditions and to guarantee persons interested or about to become interested in any property against any loss, actions, proceedings, claims or demands in respect of any insufficiency or imperfection or deficiency of title in respect of any encumbrances, burden or outstanding rights.

12. To negotiate, enter into agreements and contracts or collaborate with foreign companies, firms and individuals for getting or supplying and procuring technical assistance, know-how in the marketing, importing and exporting of any of the products.

13. To become member of and to communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and to advise on concert, promote and support measures for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.

14. To guarantee the fidelity of persons filling or about to fill situations of trust or confidence and the due performance and discharge by such persons of all or any of the duties and obligations imposed on them by contract or otherwise.

15. To guarantee the due performance and discharge by receivers, liquidators, committees, guardians, executors, administrators, trustees, attorneys, brokers and agents of their respective duties and obligations.

16. To guarantee persons filling or about to fill situations of trust or confidence against liabilities in connection therewith and in particular against liabilities resulting from the misconduct of any particular co-trustee, co-agent, sub-agent, or other person or from the insufficiency, imperfection or deficiency of the title to property or from any insufficiency, imperfection or deficiency in any security or from any bankruptcy, insolvency, fraud or tortuous act on part of any other person or from any error of judgment or misfortune.

17. To take or hold mortgages, liens and charges, to secure the payment of the purchase price or any unpaid balance of the purchase price of any part of the Company's property of whatsoever kind sold by the Company or any money due to the Company from the purchaser and others.

18. To contract with lease holders, borrowers, lenders, annuitants and others for the establishment, accumulation, provision and payment of sinking funds, renewal funds, redemption funds and any other special funds and that either in consideration of lump sum of annual premium or otherwise and generally on such terms and conditions as may be arranged.

19. To undertake and execute any trust or discretion the undertaking where may seem desirable and the distribution amongst the beneficiaries, pensioners or other persons entitled to thereof, any income, capital, annuity or other sums of moneys or other properties whether periodically or otherwise and whether in moneys or in specie in furtherance at any trust, discretion or other obligation or permission.

20. To pay for any property or business or services rendered or to be rendered or/and purchased in cash or by bills of the Company or by shares, ordinary, preferred or deferred either fully or partly paid-up or by bonds, mortgages,

debenture-stocks or other securities or acknowledgments of the Company or partly by one or more of them or otherwise.

21. To lend money to and guarantee the performance of the obligation of and the payment of interest on any stocks, shares and securities of any company, firm or person in any case in which such loan or guarantee may be considered likely, directly or indirectly further the objects of this Company and generally to give any guarantee whatsoever which may be deemed likely, directly or indirectly to benefit the Company or its members.

22. To train and get trained to and/or pay for training for the employees, both present and future, for and in connection with the business of the Company.

23. To hold, administer, sell, realise, invest, dispose off the moneys and properties, both real and personal, and to carry on, realise, dispose off and deal with any estate of which the Company is executor or administrator or in any trust of which the Company is the Trustee or of which the Company is administrator or in any trust of which the Company is trustee or administrator, receiver, liquidator or agent.

24. To make deposit, enter into recognized bonds and otherwise give security for the execution of the offices and performance of the duties of executors, administrators and trustees, receivers, liquidators and agents.

25. To take such steps as may be necessary to give the Company the same rights and privileges in any part of the world as are possessed by local companies or partnership of a similar nature.

26. To apply for tender, purchase or otherwise acquire any contracts, subcontracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.

27. To dedicate, present or otherwise, dispose off, either voluntarily or for value, any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authority or any trustees for or on behalf of the same or on behalf of the public.

28. To promote, assist, to take part and appear or lead evidences before any commission, investigation, inquiry, trial or hearing, whether public or private, relating to matters connected with any trade, business or industry.

29. To promote co-operation, hold conferences, organize and participate in meetings, maintain bureau, carry on correspondence, arrange discussions, symposiums and debates, prepare statements, reports and articles relating to any and all matters of interest to the Company.

30. To acquire by purchase, lease, assignment or otherwise lands, tenements, buildings, basements, right and advantages of any kind whatsoever and to resell, mortgage and let on lease the same.

31. To sublet all or any of the works, contracts from time to time and upon such terms and conditions as may be thought expedient.

32. To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the Company.

33. Subject to the provisions of the Companies Act, 1956, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property in the event of winding up.

34. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, licences and concession which the Company may think fit and desirable to obtain and to carry out, exercise and comply therewith.

35. To apply for, promote and obtain any act, charter, order, regulation, privilege, concession, license or authorization of any Government, State or municipality or any authority or any corporation or any public body which may be empowered to grant for enabling the Company to carry on its objects into effect or for extending any of the powers of the Company or for affecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any bills, proceedings, applications which may seem calculated directly or indirectly to prejudice the Company's interest and to appropriate any of the Company's shares, debentures, debenture-stocks or other securities and assets to delay the necessary costs, charges and expenses thereof.

36. To apply for, purchase or otherwise acquire, use, protect and renew in any part of the world any patents, patent rights, brevets invention, trademarks, designs, licenses, copyrights, concessions and the like conferring any exclusive or nonexclusive or limited right to their use or any secret or other information as to any invention, which may seem capable of being used for any of the purposes of the Company or acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

37. To establish, provide, maintain, conduct or otherwise subsidize, assist research laboratories and experimental workshops for scientific and technical researches and experiments and to undertake and carry on the scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical, investigations and inventions by

providing, subsidizing, endowing or assisting laboratories, workshops, libraries, the remuneration of scientific or technical professors or teachers and by providing for the award of scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the businesses which the Company is authorised to carry on.

38. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of Company's objects or otherwise and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institution or object or for any exhibitions for any public, general or other objects.

39. To establish, aid, support or/and in the establishment and support associations, institutions, funds, trusts, private or public, for the benefit of its employees or employees, Directors, ex-Directors of the Company or its connections in business and for persons having dealing with the Company or the dependents, relatives or connections of such person and in particular friendly or other benefit societies and grant pensions, allowances, gratuities and bonuses either by way of annual payment or lump sum and to make payment towards insurance and to form and contribute to provident and other benefit funds for such persons and to provide for the welfare of Directors, ex-Directors and employees and ex-employees of the Company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grant of moneys, pensions, allowances, bonuses or other payments and to provide or subscribe or contribute towards places of instructions and recreations, hospitals, dispensaries, holiday-homes, medical and other attendance and other assistance as the Company shall think fit.

40. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company and the members or his or their representatives, between the Company and third parties to arbitration in India or any places outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things to carry out or enforce the awards, in accordance with the provisions of Indian Arbitration Act.

41. 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 and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.

42. To enter into joint sector arrangements with any person, body corporate whether in India or abroad for the business of the Company.

43. To pay out of the funds of the Company, all expenses, which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of capital including brokerage and commission for obtaining applications for taking, placing or underwriting of all classes and kinds of shares, debentures, debenture-stocks or other securities of the Company.

44. To pay for any rights or properties acquired by the Company and to pay or to remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in Company's capital or any debentures, debenture-stocks or other securities of the Company or in or about the formation or promotion of the Company or acquisition of properties by the Company for the purpose of the Company whether by cash payment or by the allotment of shares, debentures, debenture-stocks or other securities of the Company credited as paid-up in full or in part or otherwise as the case may be.

45. To open current or fix accounts with any bank, bankers, shroff or merchants and to pay into and draw money from such accounts and to draw, make endorse, discount and execute all types of negotiable instruments.

46. To insure the whole or any part of the property and personnel of the Company either fully or partially, to protect and indemnify any part or portion thereof either on mutual, principal or otherwise.

47. To employ experts to investigate and examine into conditions, value, character and circumstances of any business concerns and undertakings having similar objects and generally of any assets, properties or rights.

48. To carry on any branch of a business whether in India or outside India which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on for finance any such subsidiary, guaranteeing its liabilities or to make any other arrangement which seem desirable with reference to any business or branch so carried on including the power and provision at any time either temporarily or permanently to close any such branch or business.

49. To take part in the management, supervision, conduct and control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate the directors, trustees, accountants or other experts, personnel or agent for any of such operations or purposes.

50. To purchase, take on lease or exchange, hire or otherwise acquire and dispose off any immovable or movable properties, real or personal of all kinds and of any rights or privileges which the Company may think necessary or convenient

for the purpose of its business and either to retain the properties so acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.

51. To accept as consideration for or in lien of the whole or any part of the Company's properties either land or cash or Government security or securities guaranteed by Government or shares in joint stock companies or partly the one and partly the other and such other properties or securities as may be determined by the Company and to take back or acquire the properties so disposed off by repurchasing or taking on lecture the same at such price or prices and on such terms and conditions as may be agreed upon by the Company.

52. To let on lease or license or on hire purchase or to lend any properties belonging to the Company and to finance for the purpose of any article or articles whether made by the Company or not by way of loans or by hire purchase system.

53. To sell, purchase, mortgage grants, easements and other rights over and in any other manner deal with the undertakings, properties, assets, both movable and immovable, rights, effects of the Company or any part thereof whether real or personal for such consideration as the Company may think fit and in particular for shares, debentures, debenture-stocks and other securities of any other company whether or not having objects all together or in part similar to those of the Company and to make advances upon the security of land and/or buildings and/or other properties movable and/or any interest therein.

54. To vest any movable or immovable properties, right or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

55. To undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts for the business of the Company.

56. 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 properties of the Company or for redemption of debentures or redeemable preference shares or any other purpose whatsoever conducive to the interest of the Company.

57. To accept donations, gifts with such conditions, restrictions, obligations, stipulations and liabilities provided that such receipts are not derogative to any objects of the Company.

58. To alienate, transfer, gift, donate, sell any property of the Company with or without consideration to any person including any trust whether public or

private, discretionary or specific both by revocable or irrevocable transfer or settlement and upon such terms and conditions as the Company may deem fit.

59. To explore, examine, investigate, test, make, experiment, obtain, report opinion or experts; certificates, analysis, surveys, plans, descriptions and information in relation to any property or right which the Company may acquire or become interested in or may propose to acquire or with the view of discovering properties or rights which company may acquire or become interested in and to engage, employ, pay fees to retain the services of and send to any part of the world agents, explorers, technical experts, engineers, lawyers and counsels.

60. To adopt such means of making known the business/activities of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publications of books and periodicals and by granting prizes, rewards and donations.

61. To undertake, carry out, promote, sponsor, contribute or assist in any activity, project for rural development including any programme for promoting the social and economic welfare of or the upliftment of the people in rural area irrespective whether the Company has any business dealings in such areas or not and to incur any expenditure or use any of the assets and fidelities of the Company on any programme or project or activity or rural development and to assist execution and promotion thereof either directly or in association with any other company or person or organisation or through an independent agency or in any manner as the Company may deem fit in order to implement any of the projects or programmes or activities or rural development, to transfer without consideration or at such fair or concessional value and divert the ownership of the properties of the Company to or in favour of any public or local body, authority, Central or State Government or any public institution or trust or fund.

62. To raise or borrow money from time to time for any of the purposes and objects of the Company by receiving advances of any sum or sums with or without security upon such terms as the Directors may deem expedient and in particular by taking deposits from or open current account with any individual or firms including the agents of the Company, whether with or without giving the security or by mortgaging or selling or receiving advances on the sale of any property of the Company or by the issue of the debentures or debenture-stocks, perpetual or otherwise, charged upon all or any of the Company's properties both present and future including its uncalled capital or by such other means as Directors may in their absolute discretion deem expedient.

63. Subject to Section 58A of the Companies Act and Rules made thereunder and directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money and deposit as time deposit or otherwise at interest for any purpose of the Company and at such time or times and in such manner as may be thought fit and in particular by the creation and

issue of the debentures, debenture-stocks, bonds, shares credited as fully or partly paid up, obligations, mortgages, charges and securities of all kinds, either perpetual or otherwise either redeemable annuities in as and by way of securities for any such money so borrowed, raised or received or of any such debentures, debenture-stocks, bonds, obligations, mortgages, charges and securities of all kinds, either so issued to mortgage, pledge or charge the undertaking or whole or any part of the properties, rights, assets or revenue and profits of the Company, present or future, including its uncalled capital or otherwise howsoever by trust, special assignment or otherwise or to transfer or convey the same absolutely or in trust and give the lenders powers, as may seem expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on business of Banking as defined by the Banking Regulations Act, 1949.

3. (C) Other objects

1. To carry on the business of manufacturers, importers, exporters, assemblers, hirers and repairers of and/or dealers in and marketing and distribution of computers and computer peripherals, softwares and hardwares, computer parts, data transmission circuit audio visual equipment and consumer electronics, radio receivers, television receivers, television picture tubes, tape-recorders, record changers, professional and defense electronics, test and measuring instruments, inspection instruments, digital and analytical instruments, electronic environmental and pollution measuring instruments, photocopying machines and other office equipment, electronic desk calculator, oscilloscopes and associated instruments, process control systems, industrial electronics, medical electronics equipment, electronic devices, audio record/playback systems, closed circuit T.V., aerospace electronics, geo science electronics, broadcasting electronics and for purpose of foregoing but without limiting the generality materials, accessories, components and spare parts thereof.

2. To undertake and/or direct all types of construction and the maintenance of and to acquire by purchase, lease, exchange, hire or otherwise lands, properties, buildings and estates of any tenure or any interest therein, to sell, lease, let, mortgage or otherwise dispose off the same and to purchase, construct and sell for self or for any person, freehold or leasehold lands, house properties, buildings, offices, factories, workshops, godowns, farm houses, farms and any kind of landed properties or any share interest therein and to carry on the business of land and estate agents on commission or otherwise without commission.

3. To carry on the business and acts as promoters, organizers and developers of lands, estates, properties, co-operative housing societies, associations, housing schemes, shopping offices complexes, townships, farms, farm houses, holiday resorts, hotels, motels and to finance with or without security and/or interest for the same and to deal with and improve such properties either as owner or agent.

4. To carry on and undertake business of trading, hire purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plants and machineries and equipment that the Company may think fit and to assist in financing of all and every kind and description of hire purchase or deferred payment or similar transactions and subsidize, finance or assist in subsidizing or financing the sale and maintenance of any goods articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable properties including land and buildings, plants and machineries, equipment, ships, aircrafts, automobiles, computers and all consumers, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be it new or used.

5. To carry on the business as refrigerating engineers and lessors of cold storage space, to erect, maintain and operate cold storage depots and to engage in cold storage trade in all its branches.

6. To carry on business of running nursing homes, clinics, pharmacies, indoor or outdoor hospitals, medical, anatomical, orthopedic, surgical and X-Ray units, laboratories, research establishments, nature cure centers and hospitals for eye, throat and nose disease and to acquire land, buildings, plants, equipment, accessories, instruments, gadgets, furniture and fittings and other facilities for treatment and nursing of patients of various types of diseases, ailments, sickness, illness and other body or mental troubles and to act as consultant in any or all branches of medical science.

7. To carry on business as producers, importers, exporters, buyers, sellers, manufacturers, stockists, agents and brokers of coal, charcoal, petroleum coke, copper, iron, ore, bauxite, kyanite, fire clay, china-clay, salt, sodium chlorides, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silicas and bentonite, quartz, dextrine, magnesite, dolomite, ferro-alloys, corundum, manganese, mica, gypsum, garnet, emerald and other minerals and to act as metal founders, manufacturers, agents and dealers.

8. To carry on business as agents, holders or investors in saving unit or units issued by the Unit Trust of India.

9. To carry on the business as export house, import house and to deal in all and any kind of goods.

10. To carry on business as producer, manufacturers, processors, converters, refiners, makers, boilers, stockists, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, carbon dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals refrigeration, aviation, transport vehicles, space rockets and crafts communication, objects

and media, power plants, domestic ecbolic lighting, heating cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticides, defence or warfare establishments, horticulture, forest or plants, protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machineries, plants, spares, cylinders, containers, gadgets and accessories appliances required for working or using or producing any of such gases and products.

11. To carry on the business of taking/giving on hire and rent all classes and kinds of plants and machineries, land and buildings and other properties.

12. To receive moneys, securities and valuables of all kinds on deposit of interest or for custody and generally to carry on the business of a safe deposit Company.

13. To carry on the business of a finance company and to finance industrial enterprises and to promote companies engaged in industrial, manufacturing and/or trading business whether in India or out of India and subject to provisions of law receive and give short term/long term loans with and/or without security and interest.

14. To carry on business as assessors, appraisers, surveyors, actuaries, valuers in respect of all classes of properties both real and personal.

15. To carry on business as laboratory proprietors, breeders, importers and exporters and dealers in live or dead plants and animals to act as analytical and consulting chemists and research work of any kind.

16. To carry on the business of travel agency and to act as tourist agents and contractors and to facilitate travelling and to provide for tourists and travellers such as buying, hiring, leasing buses, taxies, ships, aircrafts, hotels, rooms, motels, outhouses, cafeterias or promote the provision of conveniences of tourists.

17. Subject to law, to carry on the business of goldsmiths, silversmiths, jewellers, gem merchants, dressing bag and material makers, hirers, dealers, stockists, agents, importers and exporters of bullion, diamond, pearls and other precious stones, jewels, gold, silver, platinum and other precious or semi-precious metals, ornaments, jewellery, articles of value made partly or fully of above-mentioned materials, stones or metals as the Company may consider capable of being conveniently dealt with in relation to the said business and to establish factories, show-rooms, strong rooms and agencies for the above business.

18. To act as brokers, dealers and to carry on the business of share broking, money broking, exchange broking and bill broking, bills purchasing, bills discounting and to advise on portfolio management, investment of money, sale of properties and to act as Registrars and Managers to public issue of shares and securities.

19. To establish, maintain and operate shipping, air transport and road transport services and all ancillary services and for these 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 steam, sailing motor and other ships, trawlers, drifters, tugs and vessels, aircraft and motor and other vehicles with all necessary and convenient equipment, engines, tackle, gears, furniture and stores and to maintain, repair, fit out, refit, improve, insure, alter, sell, exchange or let out on hire or hire-purchase or charter or otherwise deal with and dispose of any of the ships, vessels, aircraft and vehicles or any of the engines, tackles, gears, furniture, equipment and stores.

20. To carry on the business of warehousing in all its aspects in India and elsewhere.

21. To carry on business as manufacturers, dealers, importers, exporters, stockists or distributors of razors, safety razors, safety razor blades and shaving sets.

22. To carry on the business as producers, dealers, analysts, investigators and consultants in public health and environmental engineering, water sewage and effluent treatment, water, air and land pollution control, industrial engineering and for the purpose to carry on civil, structural, mechanical, chemical, electrical, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and/or provide technical or industrial know-how, formulas, processes and applied technology and to act as engineers, architects, planners, designers, technical advisers, analysts, investigators, consultants, contractors and to undertake and execute any contract in connection with the objects and to buy, sell, import, export, build, process, manufacture, fabricate, alter, repair, convert, let on hire and deal in all or any of them.

23. To manufacture, sell, distribute, import, export or otherwise deal in India and abroad in welding products including welding torches, metal spray powders, fluxes and soldering, filling, brazing and joining metals and alloys, welding heads and accessories, job manipulators, tube to tube sheet welding orbital welders, girth welders, customer signed equipment and engineering systems, welding and metal fabrication equipment systems, to suit cross country pipe line construction and laying, hard facing, surfacing equipment and products and systems used for reclamation and recycling of machinery parts in coal mining and crushing industry, mining completes, power plants, cement mills, sugar industry, transportation industries, chemical and fertilizer plants, defence workshops, earth moving equipment and other industries.

24. To act as trustees of any deeds constituting or securing and debentures, debenture stock or other securities or obligations and to undertake and execute any other trusts and also to undertake the office of or exercise the powers of executors, administrator, receiver, custodian and trust corporation.

25. To carry on the business as manufacturers, manufacturer's representatives, dealers, retailers, wholesalers, packers, repackers, factors, agents, consignors, consignees, shippers, distributors, stockists, buyers, sellers and indenters of all classes, kinds, types, sizes, nature and descriptions of safety equipment, made of whatever metal and/or substances by any devices such as mechanical, engineering, electrical and electronic to safeguard, protect, preserve and maintain all sorts of assets, valuables, money, money's worth, machines, men and livestock.

26. To carry on the business of electricians, electrical engineers and manufacturers of all kinds of electrical machineries and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply, lay down, establish, fix, carry out and deal in accumulators, lamps, meters, cables, wires, lines, posts, engines, dynamos of any kind and accessories thereof and manufacturers of and dealers in scientific instruments of any kind.

27. To carry on the business as manufacturers, moulders, producers, extruders, weavers, refiners, fabricators, assemblers, suppliers, processors, stitchers, laminators, sellers, stockists and dealers in all classes, kinds, types and nature of: Plastic materials, plastic articles including but without limiting the generality of the foregoing polymer sun films, polymer production line, LDPE-HDPE-HM, HD-PPEmulti lair, monolair plastic films. Packing materials and packages made of whatever materials substances and compounds including paper, jute, cotton, rubber, plastic glass board and wood. Intermediates, derivatives, by-products and substitutes of all or any of them

28. To carry on anywhere in the world, the business of running hotel in all its aspects, lodging and boarding and to run, manage, acquire, control, own purchase, hire the same including restaurant, cafe, tavern, beer house, refreshment room, lodging house keepers, licensed victuallers, subject to law, wine, beer and spirit merchants, importers, and dealers of aerated, mineral and artificial waters and other drinks, purveyors, caterers, for public amusements, ice merchants, importers and workers of food, live and dead stock and colonial and foreign produces of all descriptions, hair dressers, perfumers, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusement, recreation, sports, dances and entertainments of all kinds and cigar merchants, agents for railway, shipping and airplane companies, carriers, theatrical and opera box office proprietors, entrepreneurs, and general agents of things which can be conveniently carried on in connection therewith

29. To carry on the business of advertising contractors and agents to acquire and dispose off advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature, to acquire and provide promotional requisites

30. To carry on the business of printers, stationers, lithographers, type founders, stereotypes, photographic printers, photo lithographers, chromolithographers, engravers, die-sinkers, book-binders, designers,

draughtsmen, paper and ink manufacturers, booksellers, publishers, engineers and dealers in or manufacturers of above articles or things or any of them or concerned therewith.

31. To carry on the business of management consultants and for that purpose to take part in the formation, management, supervision or control of the business or operation of any company or undertaking and to act as administrators, receivers and to appoint and remunerate any Directors, administrators, managers or accountants or other experts or agents.

32. To carry on the business of water-proofers of all kinds.

33. To carry on business as manufacturers, producers, growers, fabricators, processors, refiners, stockists, agents, importers, exporters, traders, wholesalers, retailers, distributors, concessionaires, or dealers of drugs, medicines, spirits, mixtures, tonics, pigments, powder, tablets, pills, capsules, injections, oil compounds, mother tinctures, triturations, globules, creams, scents, soaps, lotions, shampoo, toilet goods, and all kind of pharmaceuticals, cosmetic, and medical preparations, required or used in homeopathic, allopathic, ayurvedic, unani or nature cure or any other medicinal system or branch or medicine or as beauty aid or personal hygiene, whether for human, animals, birds, insects, for whatever purposes such as prevention, curation and nourishment.

34. To carry on the business of manufacturers and suppliers of all classes, kinds, types, nature and description of engineering goods including but without limiting the generality of the foregoing D.C. variable speed drive controllers, A.C./D.C. current couplings, meters, counters made of whatever metals and substances.

35. To carry on all or any of the business of guaranteeing the performance of any contract or obligation of any company, firm or person and of guaranteeing the payment and repayment of the capital and principal interest of premium payable on any stock, shares and securities, debenture-stocks, mortgage, loan and other securities issued by any company, corporation, firm or persons, including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally of giving guarantees and indemnities and guaranteeing the fidelity of persons filling situations of trust or confidence or due performance of duties.

36. To carry on research and development work for industrial, agricultural and minerals, productivity and methods of productions, matters and problems relating to accountancy, business management, distribution, marketing and selling and to collect, analyse, examine, prepare, formulate, publish, distribute and circulate data, statistics, reports, journals, books, magazines, newspapers, literature and information relating to any type of business, trade, industry, sports, education, society, cinema or real estates and to promote or propose such methods procedures and measures as may be considered desirable or beneficial for all or any of the objects of the Company and for extending,

developing and/or improving any type of business, trade, estate, industry, commerce, organization, methods, techniques, technical know-how, patents, trademarks and producers to consider and evaluate problems relating to administration, management, manufacture, production, storage, distribution, finance, marketing, sale and/or relating to the rendering of any service.

37. To manufacture, produce, install, commission, operate, prepare, pay, import, buy, sell, supply, distribute or otherwise deal in all energy production and conversion activities in all its forms inclusive of but not restricted to various renewable sources like solar energy, wind energy, all forms of biomass, geothermal energy, hydel energy, tidal wave and energy as also effective and efficient utilisation of conventional energy forms like coal, oil, gas, electricity and all equipment that may be associated with such energy related activities.

38. To refine, treat and render merchantable and fit for use natural deposits of salt, brine, natron soda, kieselguhr, nitrates and derivatives.

39. To carry on the business as cultivators, farmers, graders, packers, processors, stockists, producers, traders of all classes, kinds, types, nature and description of agricultural products including but without limiting the generality of the foregoing: Grains, cereals, Commercial crops such as cotton, jute, tea, coffee, cocoa, groundnuts, oilseeds, seeds, psyllium seeds, Vegetables, trees and herbals, Fruits and flowers, Oil seed cakes.

40. To provide a leasing advisory/counselling service to other entities and/or form the leasing arm of other entities.

41. To manufacture and deal in all kinds of medical and surgical instruments and appliances, industrial instruments including meters, weighing machines and devices for indicating, recording and regulating pressure, temperature, rate of flow, weights and levels, scientific instruments, mathematical surveying and drawing instruments

42. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents, and brokers of coal, coke, charcoal, petroleum coke, copper, iron, ore, bauxite, kyanite, fire clay, china-clay, salt, sodium chlorides, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silicas and bentonite, quartz, dextrin, magnesite, dolomite, ferro-alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi-precious or commercial minerals and stones and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles, parts, coils, utensils, ornaments, decorative, and art materials and jewellery made wholly or partly from anyone or more of the metals and materials mentioned hereinabove.

43. To construct, produce, prepare, manufacture, press, vulcanize, repair, retread, purchase, sell, import, export, and generally to deal in all types of tyres and

semi-tyres for any type of vehicle for heavy, light and passenger transport, cars, trucks, buses, jeeps, vans, motorcycles, scooters, cycles, rickshaws and animal drawn vehicles, agricultural tractors, trolleys of all kinds, industrial tyres and solid tyres, heavy duty tyres used in earth moving equipment (bulldozers etc.), aeroplanes, inner tubes, flaps, camelback, repair materials in general, technical articles and other various appliances and goods made with natural, synthetic resins and reclaimed rubbers, their derivatives and substitutes and all types of rubber products and its by-products.

44. To investigate, search, survey, prospect, explore, extract, drill, dig, raise, pump, produce, refine, purify, separate, treat, process, blend, store, transport, distribute, market, sell, pack and otherwise deal in mineral oils, whether on-shore or off-shore and their derivatives, by-products, mixtures in gaseous, liquid or solid forms and to fabricate, purchase, construct, take on lease/rent, erect platforms, towers (jackets), piles, decks, module frames and ancillary parts of complete offshore and onshore installations and pipelines related to the above activities, to take on lease, purchase or otherwise acquire lands and other places, including offshore areas which seem capable of affording a supply of natural gas and mineral oils for conducting above activities

45. To carry on the business of an investment company and to invest in and acquire, hold or otherwise deal in shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any company or private industrial enterprises or governments and in diamonds, jewellery, pearls, silver, gold ornaments, antiques, paintings and akiks subject to provisions of law applicable.

46. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph films and to manufacture, own, acquire, provide, secure, arrange, or deal in films and photographic, sound recording, lighting appliances, instruments, equipment and machines and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls, open air theatres and other buildings or work required for the purposes of production, distribution or exhibition of the films, operas, stage plays, dances, operettas, burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces promenade concerts circus or other performances and entertainments and to act as dealers, importers, exporters of entertainment instruments and records, cinema and film projectors and cameras, wigs or materials related or connected with the aforesaid objects and business and to acquire exclusive or limited right to any play, story, script, musical Song and lyric book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such right for the business of the Company and to act as agent for trading, retaining, arranging and supplying artists, stars, art directors, script or story writers, technicians, extras and other personnel required by the Company or others for film, cinema or show business.

47. To carry on the business in India and elsewhere as manufacturers, producers, buyers, sellers, traders, suppliers, exporters, importers, factors, agents, consignors, consignees, distributors, advertisers, marketing agents, stockists, suppliers, of any brand and of all classes, kinds and types of gels, detergent cakes, toilet soaps, laundry soaps, marine soaps, industrial soaps, detergent powder, detergent liquid, cleaning powder, washing powder, neel, whitener, slurry, benzene washing materials, toilet requisites and preparations

48. To carry on the business as manufacturers, suppliers, stockists, manufacturers' representatives, traders, dealers, importers, exporters, factors and agents of all classes and kinds of medicinal apparels, instrumental, appliances, injections and tools required by physicians, surgeons, doctors, consultants, dentists and orthopaedics in their respective professions.

49. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, white cement, alumina cement, lime and lime-stones and by-products thereof, cement pipes/sheets, refractories, bricks and minerals.

50. To carry on the business as manufacturers, processors, importers, exporters, dealers, sellers, buyers, consignors, consignees, agents, stockists, suppliers of all classes, kinds, types and nature of chemicals, dyes, pigments and auxiliaries, intermediates including but without limiting the generality of the foregoing, heavy chemicals, fine chemicals, organic and inorganic chemicals, pharmaceutical, drug and medicinal chemicals, gum, allied chemicals and boiling agents for textiles, paints, cosmetics, pharmaceuticals, paper, processing, leather, metals, food, pigments and other industries made from whatever substances including minerals.

51. To work mines or quarries and to find, win, get, work, crush, smelt, manufacture or otherwise deal with chalk, clay, ores, and generally to carry on the business of mining in all branches.

52. To carry on the business as manufacturers, dealers, traders, exporters, importers, consignors, consignees, agents, factors, brokers, wholesalers, retailers of all kinds, types, sizes of wood, and plywood with and/or without lamination of any type and kind thereof including other types of wood such as teak wood, flush door, plywood, figure wood, fibrous boards, duplex/triplex boards, colour boards, block boards, laminated boards, press boards, myparition boards, pulp boards, paste boards, glazed boards, life boards, gyparition boards, packing wood and articles/products, furniture made therefrom whether for industrial, commercial or domestic purposes/uses.

53. To carry on all kinds of agency business and as buying and selling agents of all articles, things, commodities and product

4. The liability of the member(s) is limited and his liability is limited to the amount unpaid, if any on the shares held by them.

5. [10]The Share Capital of the company is Rs 5,00,00,000 /- (Rupees Five Crores) divided into 45,00,000 (Forty-Five Lac) Equity shares of Rs. 10/- (Rupees Ten) each and 5,00,000 (Five Lac) preference shares of Rs. 10/- (Rupees Ten) each.

[10]The Authorised share capital of the company has been increased from existing Rs. 4,50,00,000/- (Rupees Four Crores Forty Lac) divided into 45,00,000 (Forty-Five Lac) Equity shares of Rs. 10/- (Rupees Ten) each to Rs. 5,00,00,000/- (Rupees Five Crore) divided into 45,00,000 (Forty-Five Lac) Equity shares of Rs. 10/- (Rupees Ten) each and 5,00,000 (Five Lac) preference shares of Rs. 10/- (Rupees Ten) each through Ordinary Resolution passed in the Extra-Ordinary General Meeting held on Wednesday, The 1st day of April, 2026.

[07]The authorised share capital of the Company was increased from existing Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakhs only) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs only) divided into 45,00,000 (Forty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each, pursuant to an Ordinary Resolution passed by the Members of the Company on 19 December 2017.

[06]The authorised share capital of the Company was increased from existing Rs. 1,25,00,000/- (Rupees One Crore Twenty-Five Lakhs only) divided into 12,50,000 (Twelve Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakhs only) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each, pursuant to an Ordinary Resolution passed by the Members of the Company on 15 June 2011.

[05]The authorised share capital of the Company was increased from existing Rs. 50,00,000/- (Rupees Fifty Lakhs only) divided into 5,00,000 (Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 1,25,00,000/- (Rupees One Crore Twenty-Five Lakhs only) divided into 12,50,000 (Twelve Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each, pursuant to an Ordinary Resolution passed by the Members of the Company on 21 October 2008.

[04]The authorised share capital of the Company was increased from existing Rs. 25,00,000/- (Rupees Twenty-Five Lakhs only) divided into 2,50,000 (Two Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 50,00,000/- (Rupees Fifty Lakhs only) divided into 5,00,000 (Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each, pursuant to an Ordinary Resolution passed by the Members of the Company on 24 May 2008.

[03]The authorised share capital of the Company was increased from existing Rs. 17,00,000/- (Rupees Seventeen Lakhs only) divided into 1,70,000 (One Lakh Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,000/- (Rupees Twenty-Five Lakhs only) divided into 2,50,000 (Two Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each, pursuant to an Ordinary Resolution passed by the Members of the Company on 20 March 2007.

[02]The authorised share capital of the Company was further increased from existing Rs. 15,00,000/- (Rupees Fifteen Lakhs only) divided into 1,50,000 (One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 17,00,000/- (Rupees Seventeen Lakhs only) divided into 1,70,000 (One Lakh Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each, pursuant to an Ordinary Resolution passed by the Members of the Company on 11 November 2005.

[01]The authorised share capital of the Company was increased from existing Rs. 5,00,000/- (Rupees Five Lakhs only) divided into 50,000 (Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 15,00,000/- (Rupees Fifteen Lakhs only) divided into 1,50,000 (One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each, pursuant to an Ordinary Resolution passed by the Members of the Company on 26 October 2005.

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.

Sr. No.	Name, Address, Descriptions & Occupation of each subscribers	No. of Equity Shares Taken by Each Subscriber	Signature of Subscriber	Signature of Witness and their addresses & Occupations
1.	**Prafulchandra Kantesaria** S/o Ramniklal Kantesaria Add. : B-204, Chitrakutdham, Apartment, B/H. I.O.C. Quarter, Kalavad Road, Rajkot – 5 Occupation : Business	100 (One Hundred Only)	SD/-	Common Witness to both: **Hasmukh Kalaria** S/o Bhagvanjibhai Kalaria H.B. Kalaria & Associates Chartered Accountants 203/204, Alap – A Limda Chowk, Near Hotel Jewel Rajkot-360001 Occ.: Practicing Chartered Accountant M. No. 042002
2.	**Bhagvanjibhai Vachhani** S/o Ravjibhai Vachhani Add. : Tai Street, Jagavala Road, Jetpur – 360370 Occupation : Business	100 (One Hundred Only)	SD/-	
	Total	**200** **(Two Hundred Only)**		

Place: **RAJKOT** Dated this **12th** day of **May, 2000**