

THE COMPANIES ACT, 2013  
A COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
**GLOBE ENTERPRISES (INDIA) LIMITED**

- I. <sup>1</sup>The name of the company is "GLOBE ENTERPRISES (INDIA) LIMITED"
- II. The Registered office of the Company will be situated in the State of Gujarat.
- III. The objects to be pursued by the Company on its incorporation are: -

**A. THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS**

1. To carry on the business of ginning, pressing of cotton and to act as processors, sizers, manufacturers, twistors, crimpers, of polyester, polypropylene, cotton, denim textiles, cloth, synthetic cloth, readymade garment, terry towel, hosiery woolen, silk, artificial silk, rayon nylon, terine, slechlou, P.O.Y manmade synthetic fibers, staple fibres, wool and fibrous materials, cotton, grey and the business of manufacturing, ginning texturing, weaving, bleaching, printing, and selling cloth of all types, nature and description including all traditions dress, filaments furnishing fabrics, tapestry, lines and fabrics of all types, whether knitted or looped and of buying. Selling and/or dealing silk, stretchlon, cotton, rayon, nylon, khadi silk and generally to carry on the business of dyers, dealers in flax, hemp, artificial silk, synthetic cotton, staple fibres, wool and cloth merchants, cleaners, combbers, dyers and to transact all and any preparing processes and to give any special treatment to any of the above referred materials at any stage of production such as texturizing testing, crimping on own materials or belonging to other and/or to get the same done through others on job work.

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# New set of Memorandum of Association of the Company adopted in EGM held on 4<sup>th</sup> March, 2017.

<sup>1</sup> The name clause was duly amended in accordance with the provisions of the Companies Act, 2013, through a Special Resolution passed by the Members of the Company during the Annual General Meeting convened on 26th September 2025, subject to the approval of the Registrar of Companies. The amendment was made to reflecting our evolving vision and diversified business portfolio. Upon approval, the updated Name clause will be incorporated into the Memorandum of Association



2. To carry on the business of manufacturing spinning, weaving, bleaching, finishing, dyeing, processing cotton mercerizing, printing, sizing, importing, twistring, texturizing, and/or otherwise dealing in years of all types made from silk, art silk rayon, nylon, cotton, man-made synthetic fibres P.O.Y staple fibers and all types of suitable materials.
3. <sup>2</sup>To carry on trade or business to manufacture, produce, buy, sell, import, export and otherwise generally deal in any kinds and description of tiles including ceramic, polished vitrified, glazed vitrified and unglazed tiles for domestic, commercial, industrial and outdoor applications for walls, floor and roofing, sewer pipes, drain pipes, concrete pipes and pipes of all descriptions and all kinds acidic, basic, high alumina, high silica, high grog and natural other and all other types, shapes and sizes of refractories and ceramics and all chemical formulations, organic or inorganic descriptions and categories for use in steel plants, mini-steel plants, furnaces, power houses and all kinds of industries, research, development and for any other use or purpose and for that purpose to set up all plants and machinery and related equipments including oil, fired or gas fired rotating calcining kilns and other ovens and to carry all business for the manufacture of all kinds and descriptions of refractories and ceramics, all kinds of bathware & sanitary wares (including bathware & sanitary wares made of plastic, fibre glass or any other synthetic products) glass and glasswares, china, terracotta, porcelain products, bricks, building material, vinyl, vinyl asbestos and solid vinylware, adhesive vinyl covebase, poles, blocks, lime, limestone, crockery, pottery, tablewares hotelwares, decorative wares, garden wares, earthenwares, stonewares, pressed wares tiles, pottery, pipes, insulators of all descriptions and/or products thereof and all kinds of cement (ordinary white coloured Portland alumina heat furnaces, silica), cement products.
4. <sup>3</sup>To carry on the business as producers, manufacturers, factors, agents, dealers, processors, packers, carpenters, importers, traders of decorative laminates, industrial laminates, sheeting, PVC leather cloth sheets, synthetic resins and plastic of all kinds and types, acrylic sheets, polyethylene coated paper, laminated compressed boards, silicon coated papers, decorative texturized coat, melamine formaldehyde moulding powder, phenolic melamine laminates, bonded and coated abrasives, silicon carbide crucibles, abrasive grains and all types, kinds, nature and size of laminated products, sheets, articles, materials of insulation, hard boards, compressed boards, wood flour, boards, sawdust boards, plywood, whether or not containing synthetic resins and/or other binding material whether material synthetic and/or sandwich thereof, for industrial, commercial and domestic purposes/uses.

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<sup>2</sup> This object clause was duly amended in accordance with the provisions of the Companies Act, 2013, through a Special Resolution passed by the Members of the Company during the General Meeting convened on 30th September 2024, subject to the approval of the Registrar of Companies. The amendment was made to align the company's objectives with its strategic vision and operational needs. Upon approval, the updated object clause will be incorporated into the Memorandum of Association.

<sup>3</sup> Ibid



5. <sup>4</sup>To carry on business of manufacturing, refining, preparing, trading, importing and exporting all kind and description of solid, liquid, chemical and bio fertilizers, micro nutrients, plant nutrients and to carry on any operation or processes of mixing, granulating different chemicals or fertilizers and for that purpose to carry out acquisition, creation, leasing of movable, immovable, intellectual and other properties, equipment, machinery, accessories, utilities, technology, know-how process etc.
6. <sup>5</sup>To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting and dealing in all enzyme products from animal, microbial, plant sources, vegetable and herb extracts, agricultural products including cattle feed, and all chemicals heavy or fine, organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste products of other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, pharmaceutical specialties, surgical specialties, cosmetics, germicides, detergents and acids.
7. <sup>6</sup>To do manufacturing, producing, refining, processing, formulating, mix or otherwise acquire, own, hold, use, lease, mortgage, pledge, buy and sell, exchange, distribute, assign, transfer or otherwise dispose of, trade deal in and with, import or export any and all classes and kinds of agricultural chemicals, fertilizers, manures, their mixtures, bye-products and formulations, petrochemicals, industrial, industrial, and any chemicals, source materials, ingredients, mixtures, derivatives and compounds thereof and industrial and other preparations or products arising from or required in the manufacture, refining of any kind of fertilizers, manures, their mixtures and formulations and fats, dips, sprays, vermifuges, insecticides, germicides, fungicides, disinfecting preparations, fumigators, medicines and remedies for agricultural tree and fruit growing, gardening and other purposes or as remedies for human and animals and whether produced from vegetable, mineral, gaseous, animal and heavy chemicals, petrochemicals, fine chemicals and any and all classes and kinds of inorganic and organic chemicals, source materials, intermediates, ingredients, mixtures, derivatives and compounds thereof and any and all kinds of products of which any of the foregoing constitutes an ingredient or in the preparation, formulation, mixtures or production of which any of the foregoing is used or required.
8. <sup>7</sup>To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, cordials, and also to deal in medicinal

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<sup>4</sup> Ibid

<sup>5</sup> Ibid

<sup>6</sup> Ibid

<sup>7</sup> Ibid



goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockists of all kinds of pharmaceuticals and allied products.

9. <sup>8</sup>To carry on the business as manufacturers, processors, designers, buyers, sellers, exporters, importers and otherwise dealers in all kinds of packing cases, cartons, drums, crates, cans and containers of aluminum and other materials, card board containers, corrugated containers, wooden boxes, plastic containers, polythene containers, bottles, hollow wares etc., whether made of plastic or any manmade fibre, leather, wood, plywood, thermocole, particle board, corrugated paper, craft paper, glass or of other material, including high and low density polythene, polypropylene, plastic, P.V.C. chemicals, metals and other manmade fibrous material used in manufacture of all or any of the above products and raw materials used therefore.
10. <sup>9</sup>To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing, in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere. Also to act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.

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

1. To acquire real or leasehold estate and to purchase, or otherwise acquire or provide if any place in which any part of the business of the company may from time to time be carried on a such offices, warehouses, workshops buildings, houses for employees and directors, machineries, engines plants and appliances as may be considered requisite for the purpose of carrying on the business of the Company of any part thereof.
2. To form, constitute, float, lend money to assist and control similar associations or undertakings whatsoever.

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<sup>8</sup> Ibid

<sup>9</sup> Ibid



3. To promote, subsidize and assist companies syndicates and partnerships of all kind in any manner as may be thought fit in connection with any of the above objects of the Company.
4. To hold use work, manage, improve, carry on, develop the undertaking, lands and movable estate or property and assets of any kind of the Company of any part thereof.
5. To dispose of any property of the Company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.
6. To subscribe for, take or otherwise acquire and hold shares, stocks debentures or other securities of any other Company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly to benefit the Company.
7. To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious scientific national public, or any other useful institutions in their objects or purposes or for any exhibitions but not for political objects.
8. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuation funds for the benefit of and give or procure the giving of donation gratuities, pensions allowances or emoluments to any persons who are or were at any time in the employment or service of Company or of any Company which subsidiary of The Company or is allied to or associated with the Company or with any subsidiary company or who are/were at any time Director of effacers of the Company or of any such other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other company as aforesaid and make payment to or towards the insurance of any such persons as aforesaid and to any matters aforesaid either alone or in conjunction with any such other company as aforesaid.
9. To provide for the welfare of Directors, employees or ex-employees of the Company and the wives. widows and families of the dependents or connections of such persons by building or contributing for the building, houses, dwelling or quarters, or by grants of money, pensions, gratuities, allowance. bonus, profit sharing bonus or benefits of other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds profit sharing or other scheme of trust and by providing or subscribing, or contributing towards places of instruction and recreation, hospitals and dispensaries medical and other attendants, and other assistance as The Company shall think fit.



10. To establish, provide, maintain and conduct or otherwise subsidise research, laboratories and experimental workshop for scientific and technical research and experiments and undertake and carry on with all scientific and technical research experiments and tests undertake and to promote studies and research both scientific and technical investigation and invention by providing subsidy or assisting laboratories workshops, libraries, lectures, meetings and conferences and by providing the remunerations of scientific or technical professor of leachers and by providing for the awards or exhibition, scholarship prizes and grants to students or otherwise and generally to encourage promote and reward studies, researches, investigation experiment, tests and invention of any kind that may be considered likely in assist any of the business which the Company is authorized to carry on.
11. To appoint any Directors or Managers of any subsidiary company of of any other company in which this Company is of day be interested.
12. To aid peculiarly or otherwise, any association, body or movement having similar object, the solution, settlement or labor problems of the promotion of industry or trade.
13. To acquire and undertake all or any of the business property and liabilities of any person, company carrying on or proposing to carry on any business which the Company is authorized is carry on of possessed of property suitable for the purpose of the Company which can be capable of being conducted an as directly to benefit the Company and to subsidies or assist any such persons or company financially otherwise.
14. To vest any movable or immovable property rights or interests 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 Favor of the Company.
15. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with Company and to guarantee the performance of any contract or obligation and the payment of money to any such person or companies and generally to give guarantee and indemnities.
16. To guarantee the payment of money secured or unsacred by or payable under in respect of promissory notes, bonds, bonds, debentures, debenture-stock contracts, mortgages charges, obligations instruments of any person whatsoever whether incorporated or not and generally to guarantee or become securities for the performance of any contracts or obligations.
17. To undertake and execute any trust the undertaking of which may seem to the Company desirable either gratuitously or otherwise.



18. To carry on business of branch of a business which this Company is authorized to carry on by means or through the agency of any subsidiary or other companies and to enter into any arrangement with such subsidiary Company for taking the profits and bearing the loss at any business or branch so carried on or for financing any such business or branch so guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily to come any such branch or business.
19. To pay all preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplate being interested including in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the Company.
20. To procure the incorporation registration or other recognition of the Company in any country state of place outside India and to establish and maintain local registers and branch places of business in any part of the world subject in law in force.
21. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or reserves whether for depreciation or for repairing improving, extending of maintaining any of the properties of the Company or for redemption al debentures or redeemable preference shares or for any other purposes conducive to the interest of the Company.
22. Subject to the provisions of the Companies Act, 2013, to place to resave or 10 distribute a dividends or bonus share among the members or otherwise to apply any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on or arising from the sale of forfeited share.
23. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly, calculated to benefit the Company and to place of guarantee the placing of subscribed for or otherwise acquired all or any part of the shares business capable of being conducted so as directly or indirectly to benefit the Company.
24. To pay out of the funds of the Company all costs, charges and expenses of and incidental is the promotion, formation, registration and establishment of the Company and the issue of its capital including any undertaking or other commissions broker's fees and charges in connection therewith and to remunerate (by cash or other assets or by the allotment of fully or partly paid shares) or by a call of option on shares, debentures, debenture-stocks, or securities of this or any other company or in any other manner whether out of the Company's capital or profits of otherwise to any person or persons for services rendered in introducing any property or



business to the Company, in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stocks or other securities of the Company as the directors may think proper.

25. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debenture, bonds, bill of lading, railway receipts, warrants and all other negotiable or transferable instruments.
26. To insure with any other company or person against losses, damages, risks and liabilities of all kinds, which may affect the Company.
27. To open account or accounts with any firm or Company or with any bank or banks or bankers or Shroffs to pay into, withdraw money from such account or accounts.
28. To apply for, lender, purchase or otherwise acquire any contracts sub-contracts licenses and concessions for or in relation to the objects of business herein mentioned or any of them and to undertake execute, carry out dispose of or otherwise turn to account the same.
29. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings having similar objects and generally of any assets, property or rights.
30. To take part in the management, supervision and control of the business or operation of any company or undertaking having similar objects and for that purpose to appoint and remunerate any directors trustees, accountants or other experts.
31. Subject to the provisions of the Act, to pay for any properties, rights of privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.
32. To amalgamate, enter into partnership or into any arrangement for sharing or pooling of profits. amalgamation, union of interest, cooperation, joint venture, reciprocal concession otherwise with any person, firm or company carrying on or engaged in or about to carry on any business or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company.
33. To land, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other movable or immovable property or without secondly upon such terms and in such manner as may be thought proper from time to lime, to vary such transactions and investments in such manner as the Directors may think fit subject to the provisions of the Companies Act. 2013.



34. To purchase or otherwise acquire, protect, prolong and renew any patents, rights, inventions licensor protections and concessions which may appear likely to be advantageous a useful to the Company and to use and turn to account the same and to grant license or privileges in respect of the same.
35. To pay or satisfy the consideration for any property, rights, shares, securities of assets whatsoever which the Company is authorized to purchase or otherwise acquire either by payment in cash or by the issue of shares or other securities of the Company, or in such other manner as the Company may agree to partly in one mode and partly in another.
36. To search for and to purchase, protect, prolong, renew or otherwise acquire from any Government, state or authority any patents, protections, licenses, concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to the Company capable of being turned to account to work develop carry out, exercise and turn to account the same.
37. To furtherance of the aforesaid objects of the Company.
- a) To enter into negotiations with and enter into arrangements and contracts and conclude the same with foreign and/or Indian parties and other persons for obtaining by grant, license, and/or on other terms, formulate and other rights and benefits, and to obtain technical and engineering information assistance and service know-how and expert advice for installation of plant and machinery, production and manufacture of any products, and
  - b) To pay for technical know-how, technical and engineering assistance and information and/ or service rights or privileges acquired by the Company either in shares of the Company of partly in cash or otherwise
  - c) To pay to promoters such remuneration and fees and otherwise recompense them for their lime and for the service rendered by them.
38. To do above things as may be incidental or conducive to the attainment of above objects, as principals and as through agents, brokers, trustees, contractors, either alone or in partnership or in conjunction with others.
39. Subject to the provisions of Sections 73 of the Companies Act, 2013 and the rules made. there under and the directives of the Reserve Bank of Indie, to borrow or raise or secure the payments of money or to receive money on deposit at interest for any of the purposes of the Company and al such time and from time to time and in such manner as may be thought fil and in particular by the issue of debenture or debenture-stocks convertible into shares of this or any other company of perpetual anilities and as security for any such money so borrowed



raised or received or for any such debentures of debenture-stocks so issued to mortgage, pledge of charge the whole or any part of the property, assets or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise of to transfer of convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge o lien to secure and guarantee the performance by the Company or any other person or company as the case may be provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

40. To enter into any arrangements and to take all necessary of proper steps with Governments or with other authorities imperial, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of carrying out the objects of the Company directly or indirectly or affecting any modifications in the constitution of the Company or furthering interests of its members and to oppose any such stops taken by any other Company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the Company or its members arid to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interests of the Company and to oppose and resist, whether directly or indirectly any legislation which may seem disadvantageous to the Company.
41. To apply for, promote and obtain any Act of Parliament or legislature charter, privilege, concession license of authorization of Government Stare or Municipality provisional order or license of the Board of Trade or other authority for enabling the Company to carry out any of the objects into effect. or for extending any of the powers of the Company for effecting any modification of the consultation of the Company for any other purpose which may seem calculated, directly or indirectly to prejudice the interests of the Company.
42. To make and/or receive donations, gifts or income to or from such persons, institution or rusts and in such cases and whether of cash or any other assets as may be thought directly or indirectly to benefit the Company or any of the objects of the Company and also to remunerate any persons or corporation introducing or assisting in any mariner he business of the Company.
43. To establish and support or aid in the establishment of and support associations, institutions companies, societies, funds, trusts and conveniences for the benefit of the employees or ex-employees or of persons having dealing with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances and bonuses either by way of annual payments or by way of lumpsum and to make payments towards insurance and to form and contribute to provident and benefit funds, or to such persons.



44. To indemnify members, officers, directors, agents and employees of the Company against proceedings cost, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company or any loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto.
45. To establish agencies in India and elsewhere for sale and purchase to regulate and discontinue the same subject to law in force.
46. Subject to the provisions of the Act the company shall have power to borrow any sum or sums of money either by way of short/long term loans for the purpose of the company and whether with or without any security or by such other terms and conditions and from such person or persons. terms, bank or any financial, industrial, institutions or any government or semi-government corporation as the company may deem fit.
47. To carry on the business or manufacturers, importers, exporters, assemblers, hirers and repairers of and/or dealers in and marketing and distribution of computers and computer peripheral software and hardware, 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 calculators, scallion copes and associated instruments, process control systems, industrial electronics, medical electronic equipment, electro devices, audio record/play back systems, closed circuit TV aerospace electronics geo science electronics, broad casting electronics and for the purpose of foregoing but without limiting the generality, materials, accessories, components and spare parts thereof.\
48. To undertake and/or direct all types of construction and the maintenance of and to acquire by purchase, lease, exchange hire and 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 parson free hold or lease hold 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 on commission or otherwise without commission.
49. To carry on the business of and act as promoters organizers and developers of lands, estates properties, cooperative housing associations, housing schemes, shopping-office complexes, townships farms, 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 as agents.

50. To carry on and undertake the business of trading, of all kinds, purchasing selling hiring or letting on hire all kinds of plants and machineries and equipment, selling, hiring or telling 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 of similar transactions and to subsidies, 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, equipments, 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 new and/or used.
51. 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 to cold storage trade in all its branches.
52. To carry on business of running nursing homes, clinics, pharmacies, indoor or outdoor hospitals medical, anatomical, orthopedic, surgical and X Ray units, labor alones, research establishments nature cure centers and hospitals for eye, throat and nose diseases and to acquire land, buildings plants, equipment, accessories, instruments, gadgets, furniture and fillings, and other facilities for Treatment and nursing of patients, of various types of diseases, ailments sicknesses and other body or mental troubles and to act as consultant in any and all branches of medical science.
53. To carry on business as producers, importers, exporters, buyers, sellers, manufacturers, stockist, agents and brokers of coal, charcoal, petroleum-coke, copper iron, ore, bauxite granite, fire clay. china-clay, sall, sodium chlorides, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos tin alumina, mercury, silicon, sculpture, graphite, brass, aluminum, silicate and bentonite, quartz dextrin, magnetite, dolomite, ferro-alloys, corundum, manganese, mica, gypsum, garner, emerald and other minerals and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, lubes, ingots, billets, circles bars, beams, circle angles, structures, coils, ferrous, non-ferrous metals, utensils, decorative and an materials.
54. To carry on business as agents, holders or investors in saving unit of units issued by the Unit Trust of India.



55. To carry on business as producers, manufacturers processor converters, refiners, bottlers, stockiest, 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 clinic, hospitals, refrigeration, aviation, transport vehicles, spare rockets and crafts communication, objects and media, power plants, domestic or public lighting. healing, cooling or cooking purposes, lighters, plants, producing water, chemicals or fuels, pesticide defense or warfare establishments horticulture, forest of plant protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machines, plants, spare, cylinders, containers, gadgets, appliances and accessories required for working on, using or producing an of such gases and products.
56. To carry on the business of taking/giving on hire and rent all classes and kinds of plants and machineries, lands and buildings and other properties.
57. To receive moneys, securities and valuables of all kinds on deposit a interest or for custody and generally to carry on the business of a safe deposit company.
58. To carry on the business of a finance company lease finance company and to finance indusial enterprises and to promote companies engaged in industrial manufacturing and trading business whether in India or out of India and subject to provisions of law, receive and give short term/long terms loans with and/or without security and interest, and raise public deposits.
59. To carry on business as laboratory proprietors, breeders, importers and exporters of and dealers in live or dead plants and animals, to act as analytical and consoling chemists and research work of any kind.
60. To carry on the business of travel agency and in act as tourist agents and contractor and to facilitate travelling and to provide for tourists and travellers such as buying, booking, hiring leasing buses taxies, ships aircrafts, hotels, rooms, motels, our houses, cafeterias or promote the provision of conveniences of tourists.
61. To act as distributors, dealers, exporters Importers, agents and to undertake and carry on anywhere in India or abroad any or all the trades and business of ginner, packers, balers, spinners, weavers processors and manufacturers of all types of yam, fibers, fabrics, cotton, wool silk flax, hemp, jute, cellulose and non cellulose products, nylon, polyester whether textile, netted or looped and also fibrous of textile substances altering adding bleaching, blending, carbonizing calendaring. converting, coloring, curing, creeping, dyeing, doubling dipping dewatering, developing, entering extracting, finishing, improving, knitting, knotting, manipulating, mercensing, making printing. preparing, reconditioning, refining sizing, scouring, sanforizing, treating, twisting, thinning, Texturing watering, washing, working, utilizing.



62. 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 the issue.
63. 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 stream sailing, motor and other ships, lawlers, drifters, lugs and vessels aircraft and other vehicles with all necessary and convenient equipment, engines, tackle, gears, furnitures, and stores and to maintain, repair, Ill out, refill, improve, insure, alter, sell, exchange or let out on hire or hire-purchase or charter or otherwise deal with and dispose off any of the ships vessels, aircraft and vehicles or any of the engines, gearles, gears, furnitures, equipment and stores.
64. To carry on the business of warehousing in all its aspects in India and elsewhere.
65. To carry on business as manufacturers, dealers Importers, exporters, stockiest or distributors of razors, safety razors, blades and shaving sets.
66. 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, formula, processes and applied technology and to act as engineers, architects, planners, designers, technical advisers, analysts, investigators consultants, contractor 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, lel on hire and deal in all or any of them.
67. To manufacture welding products including welding torches, metal spray powers fluxes and soldering Filling brazing and joining metals and alloys, welding heads and accessories, job manipulators lube lo lube sheet welding, orbital welders, girth welders, custom-designed equipment and engineering systems, welding and metal fabrication equipment systems, to suit cross country pipe line construction and laying, hard facing, surfacing equipment 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, chemicals and fertilizers plants, defense workshops, earth moving equipment's and other industries.



68. To act as trustees of any deeds constituting or securing any debentures, debentures-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 executor, administrator, receiver, custodian and trust corporation.
69. To carry on the business as manufacturers, manufacturer's representatives, dealers, retailers, whole sellers, repackers, factors, agents, consignors, consignees, shippers, distributors, stockiest, buyers, sellers and indentors of all classes, kinds types sizes, nature and descriptions of safety equipment's made of whatever metal and/or substance by any devices such as mechanical, engineering, electrical and electronic to sale guard, protect, preserve and maintain all sorts of assets, valuables monies, money worth, machines, men and livestock.
70. To carry on the business of electricians, electrical engineers and manufacturers of all kinds of elecincal 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. pots, engines, dynamos, of any kind and accessories thereof and manufactures of and dealers in scientific instruments of any kind.
71. To carry on the business as manufacturers, modelers, producers, extruders, weavers, refiners, fabricators, assemblers, suppliers, processors, stitchers, laminators, sealers, stockists and dealers in all classes, kinds, type and nature of:
- i. Plastic mterials, plastic articles including but without limiting the generality of the foregoing polymer sun films, polymer production line, LOPE-HDPE-HM, HD-PPE multilair, monolair plastic films.
  - ii. Packing materials and packages made of whatever materials/substances and compounds including paper, jute, cotton, rubber glass board and wood.
  - iii. Intermediates, derivatives, bye-products and substitutes of all or any of them
72. 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, tavem, refreshment room, lodging-house keepers, license victuallers, subject to law 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 producers of all description, hair dressers, perfumers, properitors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusements, 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.

73. 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 requisite.
74. To carry on the business of printers, stationers, lithographers type foundry stereotypers, photographic printers, photo-lithographers, chrome-lithographers, engravers, die-sinkers, book-binders, designers, draughtsman, paper and ink manufacturers, book-sellers, publishers, engineers and dealers in or manufacturers of above articles or things or any of them or concerned therewith.
75. 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 operations 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.
76. To carry on the business of water-proffers of all kinds.
77. To carry on the business of manufacturers and suppliers of all classes, kinds, types, nature and descriptions of engineering goods including but without limiting the generality of the foregoing. D.C variable, speed drive controllers, A.C. DC current couplings, meters, counters made of whatever metals and substances.
78. To carry on business as manufacturers, dealers, traders, Importers exporters, disinbutors, agents consigners, consignees, crushes, cullers, grinders, processors of all classes of marbles, whether synthetics or natural granites, stones, chips: tiles, bricks and sand.
79. To carry research and development work for industrial, agricultural and minerals productivity and minerals of productions, matters and problems relating to accountancy, business management, distribute, marketing and selling and to collect, analyse, examine, prepare, formulate, publish, distribute and circulate dala. statistics, reports, journals, books, magazines, newspapers, literature and information relating to any type of business, Irada, industry, sports, education, society, cinema or real estates and to promote or propose such methods, procedures and measure 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 lype of business, trade, estate, industry, commerce, organization, methods, techniques, lechnical know-how, patents, trademarks and procedures to consider and evaluate problems relating to administration, management, manufacture, production, storage. distribution, finance, marketing and sale and/ or relating to the rendering of any service.



80. To manufacture, produce, install commission, operate, pay, import, buy, sell, supply, distribute or otherwise deal in all energy production and conversion activities in all its forms inclusive of but not resected to varios renewable sources like solar energy, wind energy, all forms of biomass. geothermal energy, hydel energy, lidal and wave energy as also effective and efficient utilization of conventional energy forms like coal, oil, gas, electricity and all equipment's that may be associated with such energy related activities.
81. To refine treat and rendar merchantable and fit for use, natural deposit of salt, brim, natron, soda. kieselguhr nitrates and derivatives.
82. To provide a leasing advisory/counselling services to other entities and/or from the leasing arm of other entities.
83. To investigate, search, survey, prospect, explore, extract, drill, dig, raise, pump, produce, reline, purify, separate, treat, process, blend, store, transport, disinbute, markel, sell, pack and otherwise deal in mineral oils, whether on shore or off-shore and their derivatives, bye-products, mixtures with gaseous, liquid or solid forms and to fabricate, purchase, construct, take on lease/rent, erect, maintain machineries, plants, equipment's, carriages, structures, platform towers, (jackets) piles, decks, module frames and ancillary parts of complete off-shore and on-shore installations and pipe lines related to the above activities, to take on lease, purchase or otherwise acquire lands and other places, including off-shore areas which seem capable of affording a supply of natural gas and mineral oils for conducting above activities.
84. To carry on business as consignors, consignees and agents and to buy, sell, import, export, resell, exchange, manufacture otherwise deal in all kinds and classes of cotton, woolen, rayon, silk, art silk nylon, jute, synthetic, other natural manmade staple fibres, fabrics, yarn, Thread and materials made there from and other synthetic fabrics, materials and garments.
85. 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's and machines and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, (se, monelary gain or otherwise studios, laboratories, theaters, 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, operates, burlesques, vaudeville, revues, bales pantomimes, spectacular pieces. promenade concerts, circus or other performances and entertainments and to act as dealers. imposers, exporters of entertainment instruments and records, cinema and film projectors and cameras, wigs or materials related or connected with the aforesaid objects and businesses and to acquire exclusive or limited rights 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 agents for training, retaining, arranging and supplying artists stars, an directors, script of story writers. technicians, extras and other personnel required by the Company or others for film, cinema or show business.

86. To carry on the business of manufactures, exporters, importers, dealers, and merchants of vegetable products, tallow, stearin, fatty acids, acetylene gas, starch, glucose, margarine shonaning compounds, cooking mediums, salad oils and refined oils and all other allied products and bye products and the preparation of all or any of the said products of substances and the sale of all the aforesaid substances and products.
87. To carry on the business as manufacturers, suppliers, stockiest, manufacturers, representatives traders, dealers, importers, exporters, factors and agents of all classes and kinds of medicinal appratues, instruments, appliances, injections and tools required by physicians, surgeons, doctors consultants dentists and orthopedicians in their respective professions.
88. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, white cement, alumina cement, limes and line-stones and byproducts thereof, cement pipes/sheets, refractories, bricks and minerals.
89. To carry on the business of manufacturers, producers, importers, exporters, buyers sellers, stockiest suppliers, wholesalers, retailers, jobbers, contractors, repairers, cleaners, stores and warehouses hirers and lessors of all types of glass including glass equipment, laboratory glass equipments, pipelines glass components like plain sections, spacers, reducers, bends, Y pieces, T pieces, joint. glass components valves, glass lubes, glass vessels like reactors, rebuilders, receivers, separators, measuring and lees vessels, glass made stirrers, agitators, specially designed glass heat exchangers columns, plain or colored sight glasses, glass machines and plant and machinery and domestic wearers made of glass and spares, components and accessories thereof.
90. To carry on the business in India and elsewhere as manufacturers, producers, buyers, sellers, dealers, traders, suppliers, exporters, importers, factors, agents, consigners, consignees, distributors, advertisers, marketing agents, stockiest, suppliers, Job contractors to manufacturers and packers of any brand and of classes, kinds and types of marine blue, detergent cakes, toilet soaps, laundry soaps, marine soaps, industrial soaps, detergent powder, detergent liquid, cleaning powder, washing powder, kneel, whitener, slurry, benzene, glycerine, oils, silicate washing materials, toilets requisites and preparation.
91. To carry on business as manufacturers, producers, growers, fabricators, processors, refiners, stockiest, agents, importers, exporters, traders, whole-sellers, retailers, distributors,



concessionaries or dealers of drugs, medicines, spirits, mixtures, tonics, pigments, powder, tablets, pills, capsules, injections, compounds, mother tinctures, triturations, globules, creams scents, soaps, lotions, shampoo, toilet goods and all kinds of pharmaceuticals, cosmetics and medical preparations required or used in homeopathic, allopathic, ayurvedic, unani or nature cure or any other medicinal system or branch of medicine or as beauty aid or personal hygiene, whether for human, animal, birds, insects for whatever purposes, such as prevention, curation and nourishments.

92. To carry on all kinds of agency business and as buying and selling agents of all articles, things, commodities and products.
93. To carry on the business as consultants in marketing and survey for whatsoever materials and projects for whomsoever.
94. To carry on business as traders, exporters, importers, suppliers, job-works, finishing fabrications or/and manufacturing of steel, wooden, ferrous or non-ferrous metals, furniture, fixings and lighting fittings, equipment, decorative.
95. To carry on the business of Manager to the Issue member of Stock Exchange Member and Dealer of over counter Exchange of India, Member of National Stock Exchange underwriters Adviser Registrar. Share transfer and to undertake portfolio management services.
96. To carry on business of manufacturers, refiners, buyers, sellers, dealers traders, suppliers packers importers, exporters, factors, agents consigners, consignees distributors, stockiest marketing agents of all types of edible nonedible and/or solvent vegetable oils.
97. To work mines or quarries and to find, win gel, work crush, smelt, manufactures of otherwise deal with chalk, clay, ores and generally to carry on the business of mining of all branches.
98. To carry on business are. manufacturers, processors refines, formulators buyers sellers, importers and exporters as dealers in all types of chemicals including basic chemicals, heavy or line, organic. Inorganic, biological, laboratory, scientific chemicals, chemicals of any nature used or capable of being used in the pharmaceutical industry, agricultural chemicals, fertilizers petrol chemicals sanitary Industrial chemicals or any mixtures, derivatives and compound thereof.
99. To own. Occupy, purchase sell, deal in acquire, hold, hire, possess, exchange, lease license mortgage, improve, grow, develop, manage, control, land and to set up agricultural farms, agricultural houses, farmhouses, orchards, gardens and to carry on the business as agriculturists farmers, millers gardeners, cultivators, planters, processors in connection with the agricultural and farming activates.



100. To carry on the business of manufacturer's representatives, agents, traders, dealers exporters importers, factors, consignors and consignees of all kinds, types and sizes of articles goods merchandise and commodities whether for domestic, commercial, Industrial, agriculture and defense purpose/use in India or elsewhere.
101. To undertake and carry on the business of shippers, ship owners, ship breakers, shipping agents, ship managers lug owners, loading brokers, freight contractors, and barge owners, light man. Dredges and forwarding agents, engineers, ship store merchants, ship husbands, stevedores salvers ship builders and ship repairer, ship breaking yards, and to carry on business of breaking culling, dismantling of ship, steamers, trailers, steam launches, ocean going vessels plying on water either by company itself or through other arrangements whether on contract or job work basis.
102. To provide merchant banking services by acting as a manager to the public issue or brokerage, loan syndication, guarantee and also to act as register to issue, investment schemes of the companies, bodies corporate and also to carry on the business of project financing, shares and securities, financing and to act as shares and stock brokers at any place in India in consultation with the rules and regulations of various stock exchanges in India including over the counter exchange of India (OT.C.E. 1.) in accordance with the guidelines framed by the securities and exchange board of India (SEBI) from time to time.
103. To undertake real estate business to receive commission from the company or firms working as brokers, sub-agents, agents for any other company, firm or person as may be thought fit for services rendered to such companies or firms.
- IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any on the shares held by them.

V. \$ "The Share Capital of the Company is Rs. 91,00,00,000 (Rupees Ninety-One Crore Only) divided into 45,50,00,000 (Forty Five Crore Fifty Lakhs) Ordinary Shares of Rs.2/- each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and to attach thereto, respectively such preferential rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being."



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**\$ Alteration of clause V' of MOA of the Company by way of increase in authorized share capital of the Company from Rs. 61,00,00,000/- to Rs. 91,00,00,000/- vide special resolution passed in AGM of the Company on September 30, 2024.**

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# Alteration of clause V' of MOA of the Company by way of increase in authorized share capital of the Company from Rs. 48,00,00,000/- to Rs. 61,00,00,000/- vide special resolution passed in EGM of the Company on December 29, 2023.

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\*Alteration of Clause V of MOA of the Company due to sub subdivision of shares from face value of Rs. 10/- (Rupees Ten Each) to face value of Rs. 2/- (Rupees Two Each) vide ordinary resolution passed in EGM of the Company on July 21, 2021.

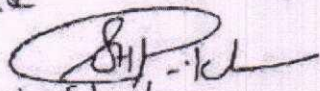


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\*\*Alteration of clause V of MOA of the Company by way of increase in authorized share capital of the Company from Rs 11,00,00,000/- to Rs. 30,50,00,000/- vide ordinary resolution passed in EGM of the Company on July 21, 2021.

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

Names, Addresses, Descriptions, Occupations, and Signatures of the Subscribers	No. of Equity shares taken by each Subscriber	Name/s & Signature/s of the Witness/es and their Address/es, Description/s Occupation/s
1. SURYAKANT H. PARIKH (Alias SURESH H. PARIKH) Son of Hiralal H. Parikh 113 Anili Apts. Ellisbridge Ahmedabad Business 	100 (One hundred)	Son of Hiralal H. Parikh (Bharat H. Parikh) Practising Chartered Accountant N. S. Mittalkoti
2 - Vij. 76hai S.L.L. Son of Manubhai S.L.L. 7 Jangmal Apt. Opp - Navchetan High School, Ellisbridge Ahmedabad - 7 Business - Vij. 7. M.S.L.L.	200 (Two Hundred)	209 Akash Avenue, Mr. Ashwamegh Complex, Wardenbridge, Navrangpura Ahmedabad - 9 Mem No: 39664
3. DELIPBHAI ABESARA SON OF KANTARAL ABESARA 13, KUNTA PARK SOCIETY, NAVA WADAJ. ROAD, HILLWAD 23. BUSINES. 	100 (One Hundred)	Son of Kantaral Abesara (Bharat H. Parikh) Practising Chartered Accountant N. S. Mittalkoti
4. DILIPBHAI PANDYA SON OF CHANDULAL PANDYA B/2/240, Madhuvand Society Chhatlokia, AHMEDABAD-61 Business. 	100 (One Hundred)	Son of Chandulal Pandya (Bharat H. Parikh) Practising Chartered Accountant N. S. Mittalkoti
Total	400 (Four hundred)	

Place: Ahmedabad

Dated this 29<sup>th</sup> day of September 1995

