



**MANPASAND
BEVERAGES LTD.**

September 20, 2017

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex, Bandra (East),
Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Sub: -

- 1. Declaration of Results of Votes cast by members through Postal Ballot and Remote E-voting, in connection with two Ordinary Resolutions as contained in Postal Ballot Notice dated August 10, 2017, in respect of (a) Issue of Bonus Shares by capitalizing the reserves (b) Increase in the Authorised Capital.**
- 2. Submission of amended Copy of Memorandum of Association of the Company.**

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Scrutinizer's Report dated September 20, 2017 is attached herewith containing details of the votes cast by the members through Postal Ballot and remote e-voting which was commenced on August 21, 2017 and concluded on September 19, 2017 for passing two Ordinary Resolutions as contained in Postal Ballot Notice dated August 10, 2017.

Based on the Report of Scrutinizer, the Chairman of the Company on September 20, 2017 has declared the result of the voting "**as passed**". The said resolutions have been passed by the members of the Company with requisite majority. The result of also uploaded on our website www.manpasand.co.in and Karvy.

Further, New set of updated Memorandum of Association is attached for your record purpose.

Please take note of the same.

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance Officer
M.No. A28011



Encl:-

- 1. Result on Voting**
- 2. Scrutinizer's Report**
- 3. New set of Memorandum of Association.**

Company Name	MANPASAND BEVERAGES LIMITED
Date of the AGM/EGM	10261
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Issue of Bonus Shares									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	25253000	25253000	100.0000	25253000	0	100.0000	0.0000	
	Poll	25253000	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	25253000	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	19063939	13004984	68.2177	13004984	0	100.0000	0.0000	
	Poll	19063939	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	19063939	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	12899259	10113121	78.4008	10113121	0	100.0000	0.0000	
	Poll	12899259	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	12899259	0	0.0000	00	0	0.0000	0.0000	
Total		57216198	48371105	84.5409	48371105	0	100.0000	0.0000	

ORDINARY - Increase in the Authorized Share Capital of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	25253000	25253000	100.0000	25253000	0	100.0000	0.0000	
	Poll	25253000	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	25253000	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	19063939	13004984	68.2177	13004984	0	100.0000	0.0000	
	Poll	19063939	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	19063939	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	12899259	10113021	78.4000	10112991	30	99.9997	0.0002	
	Poll	12899259	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	12899259	0	0.0000	00	0	0.0000	0.0000	
Total		57216198	48371005	84.5408	48370975	30	99.9999	0.0001	



REPORT OF SCRUTINIZER

To,

Mr. Dhirendra Singh

Chairman & Managing Director

MANPASAND BEVERAGES LIMITED

1768 & 1774/1, Manjusar Village, Savli Road,

Tal. Savli,

Vadodara - 391775.

Report on Result of Postal Ballot / E-Voting

Dear Sir,

In terms of the provision of Section 108 and 110 of the Companies Act, 2013, read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I have been appointed as Scrutinizer by **M/s. MANPASAND BEVERAGES LIMITED** ('the Company') in the Board Meeting held on August 10, 2017 to conduct the Postal Ballot / E-voting Process in a fair and transparent manner in respect of the following resolution:

Resolution Number	Type of Resolution	Resolutions
1.	Ordinary Resolution	Issue of Bonus Shares.
2.	Ordinary Resolution	Increase in the Authorized Share Capital of the Company.

I submit my report as under:

1. The Company completed dispatch of postal ballot notice(s), forms/or electronic ballot and postage prepaid business reply envelope(s) on Monday, August 21, 2017 to its Members whose name(s) appeared in the Register of Members as on Friday, August 11, 2017.



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2. The Company has published an advertisement regarding dispatch of postal ballot forms in Business Standard (English) Ahmedabad Edition and Loksatta (Gujarati), Vadodara Edition on Tuesday, August 22, 2017.
3. The shareholders of the Company had option to vote either through the postal ballot or through e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website <https://evoting.karvy.com> via Karvy E-voting platform.
4. I monitored the process of electronic voting through the scrutinizer's secured link provided by Karvy on the designated website.
5. As per the confirmation received from Karvy Private Limited, Hyderabad, the R&TA of the Company, no Physical ballot papers were received during the said period and hence scrutiny and reconciliation of the same with the records maintained by the Registrar & Share Transfer Agent (R&TA) and the authorization / power of attorney etc. is not applicable.
6. The votes were unblocked on Tuesday, September 19, 2017 at 05:01 p.m. in the presence of two witnesses namely Mr. Shalin Patel, S/o Mr. Mukesh Patel and Mr. Nikunj Shah, S/o Mr. Deepakbhai Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(CS. SHALIN PATEL)



(NIKUNJ SHAH)

7. The particulars of all ballot forms received from the Members through electronic voting report generated from Karvy (the Authorized Agency for e-voting) have been entered in a separate Register maintained for the purpose.
8. The electronic ballots were maintained by the Karvy in electronic registry.
9. E-votes casted up to 05:00 p.m. on Tuesday, September 19, 2017, the last date and time fixed by the Company for receipt of the postal ballot forms were considered



10. The Total Paid up Equity Share Capital of the Company as on August 11, 2017 was Rs. 57,21,61,980/- (Rupees Fifty Seven Crores Twenty One Lacs Sixty One Thousand Nine Hundred Eighty Only) divided into 5,72,16,198 (Five Crores Seventy Two Lacs Sixteen Thousand One Hundred Ninety Eight) Equity shares of Rs. 10/- (Rupees Ten Only) each.
11. A Summary of the postal ballot (e-voting) is given hereinafter below.

Resolution No. 1: Issue of Bonus Shares (Ordinary Resolution).

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	99	4,83,71,105	48,37,11,050	84.54
b) Less: Invalid/abstained votes	Nil	Nil	Nil	Nil
c) Net valid votes	99	4,83,71,105	48,37,11,050	84.54
d) Votes with assent	99	4,83,71,105	48,37,11,050	84.54
e) Votes with dissent	Nil	Nil	Nil	Nil

The detailed break up of voting through electronic mode in respect of this Resolution is attached to this report and marked as 'Annexure A'.



Resolution No. 2: Increase in the Authorized Share Capital of the Company (Ordinary Resolution).

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	99	4,83,71,105	48,37,11,050	84.54
b) Less: Invalid/abstained votes	1	100	1,000	0.00
c) Net valid votes	98	4,83,71,005	48,37,10,050	84.54
d) Votes with assent	97	4,83,70,975	48,37,09,750	84.54
e) Votes with dissent	1	30	300	0.00

The detailed break up of voting through electronic mode in respect of the Resolution is attached to this report and marked as 'Annexure B'.

12. I have, on reckoning the voting rights of the shareholders, on the basis of the paid up value of the shares registered in their names, found as under:

Resolution Number	Total Valid Votes (A)	Votes with Assent (B)	Percentage (Approx.) (B/A*100)
1	4,83,71,105	4,83,71,105	100
2	4,83,71,005	4,83,70,975	100

Accordingly, above-mentioned resolution has been passed by requisite majority.



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

13. No Shares are lying in the Unclaimed Suspense A/c. / demat suspense a/c of which voting rights are frozen till the rightful owners claim these shares.
14. As no physical Ballot Paper received, no comments on its verification, voting pattern, vote in favour / against etc. provided in this report.
15. You may accordingly declare the result of the voting by Postal Ballot.

Place: Vadodara

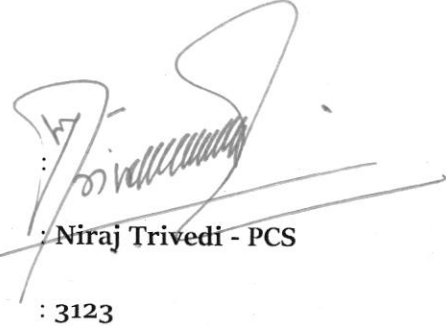
Date: 20th September, 2017



Signature

Name of Scrutinizer

C. P. No.

: 
: **Niraj Trivedi - PCS**
: **3123**

Annexure – A

A detailed summary of the postal ballot in respect of **Resolution-1 (Issue of Bonus Shares)** is given herein below:

A1. VOTING THROUGH ELECTRONIC MODE:

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	99	4,83,71,105	48,37,11,050	84.54
b) Less: Invalid / abstained Votes*	Nil	Nil	Nil	Nil
c) Net Valid Votes casted	99	4,83,71,105	48,37,11,050	84.54
d) Votes with Assent	99	4,83,71,105	48,37,11,050	84.54
e) Votes with dissent	Nil	Nil	Nil	Nil

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Votes received	Nil	Nil	Nil	Nil
b) Less: Invalid / abstained Votes*	Nil	Nil	Nil	Nil
c) Net Valid Votes casted	Nil	Nil	Nil	Nil
d) Votes with Assent for the Resolution	Nil	Nil	Nil	Nil
e) Votes with dissent for the Resolution	Nil	Nil	Nil	Nil



Annexure - B

A detailed summary of the postal ballot in respect of **Resolution-2 (Increase in the Authorized Share Capital of the Company)** is given herein below:

B1. VOTING THROUGH ELECTRONIC MODE:

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Net Valid Votes	99	4,83,71,105	48,37,11,050	84.54
b) Less: Invalid / abstained Votes*	1	100	1,000	0.00
c) Net Valid Votes casted	98	4,83,71,005	48,37,10,050	84.54
d) Votes with Assent	97	4,83,70,975	48,37,09,750	84.54
e) Votes with dissent	1	30	300	0.00

B2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

Particulars	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total Votes received	Nil	Nil	Nil	Nil
b) Less: Invalid / abstained Votes*	Nil	Nil	Nil	Nil
c) Net Valid Votes casted	Nil	Nil	Nil	Nil
d) Votes with Assent for the Resolution	Nil	Nil	Nil	Nil
e) Votes with dissent for the Resolution	Nil	Nil	Nil	Nil



MEMORANDUM

&

ARTICLES

OF

ASSOCIATION

OF

MANPASAND BEVERAGES LIMITED

THE COMPANIES ACT, 1956.
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
MANPASAND BEVERAGES LIMITED *
(Formerly Known as Manpasand Beverages Private Limited)

(A JOINT STOCK COMPANY UNDER PART IX OF THE COMPANIES ACT, 1956)

THE ORIGINAL DEED OF PARTNERSHIP WAS MADE AT BARODA on this 04th Day of the January, 2010 between the parties named below and the said Deed was further modified on 17th July, 2010 among the parties, namely:

1. **Shri Dhirendra Singh, S/o. Shri Hansraj Singh**, aged 47 years, presently residing at 402, Rio Vista, Gulabwadi, Old Padra Road, Vadodara, hereinafter referred as party of the First Part;
2. **Smt. Sushma Singh, W/o. Shri Dhirendra Singh**, aged 45 years, presently residing at 402, Rio Vista, Gulabwadi, Old Padra Road, Vadodara, hereinafter referred as party of the Second Part;
3. **Shri Abhishek Singh, S/o. Shri Dhirendra Singh**, aged 22 years, Presently residing at 402, Rio Vista, Gulabwadi, Old Padra Road, Vadodara, herein after referred as party of the third part;
4. **Shri Vijaykumar Panchal, S/o. Shri Jayantilal Panchal**, aged 37 years, Presently residing at B - 7, Pushparaj Apartment, Nr. Mehsana Nagar Garba Ground, Nizampura, Vadodara, herein after referred as party of the fourth part;
5. **Shri Paresh Thakkar, S/o. Shri Chimanlal Thakkar**, aged 35 years, Presently residing at A – 14, Manasvi Society, Nr. Poonam Complex, Waghodia Road, Vadodara, herein after referred as party of the fifth part;
6. **Shri Shaunak Bhavsar, S/o. Shri Rashmikant Bhavsar**, aged 39 years, presently residing at B – 40, Pushpak Tenaments, Nr. Avasar Party Plot, Sama Savli Road, Vadodara, herein after referred as party of the Sixth part;
7. **Shri Surendra Sharma, S/o. Shri Radheyashyam Sharma**, aged 49 years, presently residing at Block No. 6, Flat F -4, Rail Nagar, Nr. FCI Godown, Alembic Road, Vadodara, herein after referred as party of the Seventh part;

* The status of the Company got amended in compliance with the Companies Act, 2013 with the consent of Shareholders by way of Special Resolution at their meeting held on 03rd September, 2014

WHEREAS the parties hereto have been carrying on Co- Partnership business under the name and style of **M/s. MANPASAND BEVERAGES** and carrying business to manufacture, process, buy, sell, import, export, develop, market, supply and to act as agent, distributor, stockist, wholesalers, dealers, retailer or marketers or otherwise to deal in all types, tastes, uses, descriptions and packs of agriculture items, consumer products, including packed foods, food ingredients, powders, pastes, beverages, juices, jams, jelly, squashes, pickles, sausages, edible oil flavored drinks, health and diet drinks, extruded foods, frozen foods, dehydrated foods, fast foods, cream, cheese, butter, biscuits, breads, cakes, chocolate, fruit juice, mineral water, carbonated products, fruit and vegetable pulp, breakfast foods, herbal products and all items related to food, nutrition, medicinal purpose, at principal place of business at: E – 62, Manjusar GIDC, Savli Road, Vadodara on the terms and conditions contained in the deed of partnership, dated 04th January, 2010 and 17th July, 2010.

AND WHEREAS all the parties hereto, who are the members of the said co- partnership business, for smooth working and better and effective management and improvement and advancement of business have agreed that all the members of the co- partnership or joint stock company (having its meaning as defined by section 566 of the Companies Act, 1956) should registered the said joint stock company under IX of the Companies Act, 1956 as **Limited Company** for carrying on and continuing the said business of the firm uninterrupted in joint stock company and to abide by and be subject to the declaration and regulation contained in the Memorandum and Articles of Association following:

AND WHEREAS the said co-partnership or joint stock company has for its assets, liabilities and business carried on under the name and style of **M/s. MANPASAND BEVERAGES LIMITED** with its principal place of business at Vadodara In the State of Gujarat, which includes the properties mentioned in schedule A hereto (which properties are hereafter desired as the said properties).

AND WHEREAS all the parties hereto in the said co- partnership or joint stock company have mutually settled the shareholdings of the subscribed capital amongst themselves as the members of the said joint company in the following manner:

Sr. No.	Name of the Partner	% of Profit	Paid up Equity Shares of Rs. 10/- each Fully Paid (Parties are entitled to on registration)	Amount (Rs.)
1	Shri Dharendra H. Singh	94%	23,50,000	2,35,00,000
2	Smt. Sushma D. Singh	1%	25,000	2,50,000
3	Shri Abhishek D. Singh	1%	25,000	2,50,000
4	Shri Vijaykumar J. Panchal	1%	25,000	2,50,000
5	Shri Paresh C. Thakkar	1%	25,000	2,50,000
6	Shri Shaunak R. Bhavsar	1%	25,000	2,50,000
7	Shri Surendra R. Sharma	1%	25,000	2,50,000
Total.....		100%	25,00,000	2,50,00,000

NOW THIS INDENTURE WITNESSTH that each of the parties hereto respectively so far as it relates to the acts and deeds of himself, his representatives, heirs, executors and administrators oath hereby covenant with each of the other of them respectively as far as it relates, to the acts and deeds of himself and his respective representatives, heirs, executors and administrators and also a separate covenant with each of the other of them that the several persons, if any, who shall become members of the company in the manner contained in the Memorandum and Articles of Association to be a joint stock company under the name and style specified in the Memorandum and that such company and the members thereof shall be subject to the declaration and regulation contained in the Memorandum and Article of Associations. In this presents, unless there be something in the subject or context inconsistent therewith the expression “Company” means the joint stock company and the partnership herein referred to and after registration of the company so registered.

I. The Name of the Company is M/s. **MANPASAND BEVERAGES** and after registration of the company under the Companies Act, 1956 shall be **“MANPASAND BEVERAGES LIMITED”**.

II. The Registered Office of the company will be situated in the state of Gujarat.

III. The objects for which the company is established are: -

[A] THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business to manufacture, process, buy, sell, import, export, develop, market, supply and to act as agent, distributor, stockist, wholesalers, dealers, retailer or marketers or otherwise to deal in all types, tastes, uses, descriptions and packs of agriculture items, consumer products, including packed foods, food ingredients, powders, pastes, beverages, juices, jams, jelly, squashes, pickles, sausages, edible oil flavored drinks, health and diet drinks, extruded foods, frozen foods, dehydrated foods, fast foods, cream, cheese, butter, biscuits, breads, cakes, chocolate, fruit juice, mineral water, carbonated products, fruit and vegetable pulp, breakfast foods, herbal products and all items related to food, nutrition, medicinal purpose.

[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT ARE:

1. To buy, repair, or deal in apparatus, machinery materials and article of all kinds and makes which shall be capable of being used for the purpose of any business mentioned above or likely to be required by customer of any business.

2. Subject to the applicable provisions of Section 58A of the Companies Act, 1956 and rules made there under and/or the applicable direction of the Reserve Bank of India from time to time, to borrow or raise money or to receive money on deposit and interest, or otherwise and from banks, financial corporations, term lending institutions, persons and corporations in India or outside and in such manner as the Company may think fit for the purpose of financing the business of the company and in particular by the issue or sale on any bonds, mortgage of debentures or debenture-stock, perpetual or otherwise, including debentures or debentures stock, convertible into shares of this or any other company, or perpetual annuities; and in securities of any such money so borrowed, raised or received, to mortgage or charge the whole or any part of the property, assignment or otherwise, and to transfer of sale and other powers as may deem expedient, and to purchase, redeem or pay off any such securities.
3. To buy, sell, let or hire, repair, alter any machinery, component parts, accessories and fittings of all kinds for things mentioned above or used in or capable of being used in connection with the manufacture, maintenance and working thereof and makes that may appear to be conducive to the attainment of the said object.
4. To enter into negotiations with firms, companies or individuals, Foreign or Indian and finalize agreements for the manufacture of fabrication of anything that will promote the interest of the company, in collaboration with the said firm, etc. on such terms and conditions as may be agreed upon and undertake the manufacture or fabrication of the same and do anything as may appear conducive to the attainment of the said object.
5. To carry on the business of consultants and / or advisors in connection with manufacture, use, purchase and sales of all kinds that may appear conducive to the attainment of the said object.
6. To obtain and manage agencies of limited liability companies whether incorporated in India or elsewhere and to carry on business of managing agents of such companies.
7. To acquire or take over the business, rights and concessions as well as goodwill, of the company or companies, or corporation or trust, person or persons for such consideration, whether in cash or shares of the company as may be thought expedient by the company and to carry the same into effect with or without modifications and enter into agreement thereon.
8. To act as exporters, importers, general order suppliers, manufacturers, representative, purchasing and selling agents, advisors, accredited agents, factors, brokers, correspondents, stockiest, distributors and agents and representatives.

9. To draw, make, discharge, endorse, accept, discount, execute and issue bills of lading, rates, receipts, railway receipts, wharfingers, certificate and documents of title, government and other securities, other negotiable or transferable instruments or securities.
10. To carry on other business which may seem to the company capable of being conveniently carried on in connection with any business which the company is authorized to carry on or which may seem to benefit this company directly or indirectly or to enhance the value of or render profitable any of company's property or rights.
11. To be interested in, promote and undertake the formation and establishment of such institutions, business, companies (industrial, agricultural, trading, manufacturing or other), housing and other co-operative societies as may be considered to be conducive to the profit and interest of the Company in any part of the World.
12. Subject to the provision of the Companies Act, 1956, RBI rules, SEBI guidelines as the case may be to borrow, raise, secure, invite, promote, undertake and accept the payment of money as deposit, loan or advance with or without interest, secured or unsecured, conditional or non conditional or in such other manner as the directors may in their absolute discretion deem fit and in particular by the issue of debentures, bonds, debenture stocks, commercial papers or other securities whether convertible or non convertible, on mortgage, pledge or charge on the whole or any part of the property, assets, revenue and profits of the company including its uncalled capital by special assignment or otherwise and to purchase, redeem, pay off or discharge any such securities.
13. To accept, invite, promote, raise, secure, borrow, undertake, or otherwise to negotiate loans, underwriting contracts, mortgage, lease, equity participations, cash credit, letter of credits, guarantees, obligations, commitments, overdrafts and other financial facilities from banks, financial institutions, leasing companies, government or semi government bodies, companies, firms, individuals, societies, associations, body corporate and other entities.
14. To remunerate (by cash or otherwise or in kind or by allotment of fully or partly paid shares or shares credited as fully paid-up or in any other manner) any persons, firms, associations, or companies for services rendered or to be rendered or in rendering technical aid and advises, granting licenses or permission for the use of patents, trade secrets, trade marks, processes and acting as trustees for debenture holders or debentures, stock-holder of the Company or for subscribing or agreeing to subscribe whether absolutely or conditionally or for procuring or agreeing to procure subscriptions whether absolute or conditional for any shares, debentures or denture

stock, or other securities of the Company, or of any company promoted by this Company for services rendered in or about the formation or promotion for the Company or any company promoted by this Company or in introducing any property or business to the Company or about the conduct of the business of this Company or for guaranteeing payment of such debenture-stock or other securities and any interest thereon.

15. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purposes of the Company's business and to apply or join in applying to any Parliament, Local Government, Municipal or other authority or body, Indian, British, Colonial or Foreign, for any Acts of Parliament or Legislature, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or application which may seem calculated directly to prejudice the Company's interests.
16. In relation with the business of the Company to guarantee the payment of money secured or unsecured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stocks, contracts, mortgages, obligations, instruments and securities of any company or any authority, supreme, municipal, local or otherwise or of any person howsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
17. To undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper, etc., or for organizing lectures, conferences or seminars, workshops, training program etc., likely to advance the aforesaid objects of for giving merit awards, scholarships, loans or any other assistance to institutes, deserving students or other scholars or consultants or person to enable them to pursue their studies or pursuits or research and for establishing, conducting or assisting any institution, fund, trust having any one of the aforesaid objects as one of its objects.
18. To distribute any of the property of the Company amongst the members in specie or kind upon the winding up of the Company.
19. To purchase, take on lease, mortgage or in exchange, hire, or otherwise acquire any moveable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business or which may enhance the value of any other property of the Company and in particular any land, building, easements, machinery, plant, vehicles and stock-in trade.
20. 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

dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities, but the company shall not do the Banking business as defined under the Banking Companies Act, 1949.

21. To draw, make accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments, but not to do banking business as defined in the Banking Companies Act, 1949.
22. To invest and deal with the funds of the Company not immediately required in any manner from time to time in such assets, properties, securities, shares, specie or investments or otherwise as may from time to time be determined by the Directors and sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
23. To open current, fix, overdraft or other accounts with any Bank, Bankers, Shroff, or Merchant & to pay into and to draw moneys from such accounts.
24. To pay out of the funds of the Company all expenses, which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or shares, debentures, or other securities of the Company.
25. Upon any issue of shares, debentures or any other securities of the Company, to employ brokers, commission, agents and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or issue of shares, debentures or other securities of the Company, by granting or options to take the same or in any other manner allowed by law.
26. To apply for and acquire permits, licenses and quota rights from the Government of India or from State Governments or from Foreign Governments to import and export plant, equipment, spare parts thereof, machinery, raw materials, intermediates, finished products and processing materials connected with the manufacturing and selling of the products of the Company.
27. To amalgamate, enter into partnership, or into any arrangement for sharing profits, union of interests, co-operation, joint ventures, or reciprocal concessions, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company, subject to the provisions of the Monopolies and Restrictive Trade Practices Act. 1969.

28. To negotiate, enter into agreements and contracts with foreign companies, firms and individuals for technical assistance, know how and collaboration in the manufacturing, marketing importing and exporting of raw materials and any or all of the aforesaid products.
29. To enter, into any arrangements with any Government or authorities municipal, local or otherwise or any persons or Company, in India or abroad that may seem conducive to the objects of the Company, in India or any of them and to obtain from any such Government, Authority persons or company, any rights, privileges, charters contracts, licenses and concessions including in particular rights in respect of waters waterways, roads and highways, which the Company may think it desirable and to carry out, exercise and comply therewith.
30. To alter, manage, develop, exchange, lease, mortgage, under-let, sell give in gifts or otherwise dispose off, improve or deal with the land, property assets and rights and resources and undertaking of the Company or any part there of for such consideration as the Company may think fit and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company PROVIDED THAT no such distribution amounts to reduction of share capital except, in accordance with the provisions of the Companies Act, 1956, in this behalf.
31. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, 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 or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any part of the shares, debentures or other securities of any such other company.
32. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business which the company is authorized to carry on, or possessed of property suitable for the purpose of this company, or which can be carried on in conjunction wherewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
33. 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 the company's objects or otherwise expedient and also to subscribe, contribute, or otherwise assist or guarantee money for charitable objects or institutions having scientific, religious or

benevolent national, cultural, educational or object of general public utility, subject to the provisions of Section 293A (1) of the Companies Act, 1956.

34. To create any reserve fund, sinking fund, depreciation fund, insurance fund, dividend equalization fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for other purposes conducive to the interest of the Company.
35. To apply for, purchase, or take license or otherwise acquire, protect and renew in any part of the world, any patents, patent rights, brevets invention, trade-marks, copyrights, designs licenses, concessions, and the like conferring any secrets regarding commerce and manufacturer or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant license in respect of, or otherwise turn to account the property, rights, or information so acquired, and to expend moneys in experimenting upon testing or improving any such patents, inventions, or rights, subject to the law in force.
36. To purchase and acquire secret processes, methods and formulate in connection with any of the objects of the company and specifications and designs for the apparatus and equipment related thereto and to pay for the same by the allotment of fully paid shares of the company or in any way under agreement or agreements for that purpose.
37. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshops for scientific and technical research and experiments and to undertake scientific and technical researches, experiments, and tests of all kinds and to promote studies and researches, both scientific and technical, investigations and inventions by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes & grants to students or other wise & generally to encourage, promote, & reward studies, researches, investigations of any kind that may be considered likely to assist any of the business which the Company is authorized.
38. To obtain technical information, know how and expert advice or financial accommodation for the production, manufacture or marketing of any products herein before mentioned and to pay to or to the order of such firm, company, body corporate, Government authority or person any fee, royalty, shares, bonus,

remuneration and other wise recompense them in any other manner for the services rendered by them.

39. To adopt such means for making known the business and/or products of this Company or any Company in which the Company is interested as its agent, representatives or in any other way by advertisements in press, periodicals, magazines through cine slides and films, by issue of circulars, posters calendars, show cards, playing card, hoarding, by radio program, TV Programs, exhibitions, by pulsation of books, periodicals by purchase and exhibition of work of art or interest, and by granting prizes, rewards and donations, subject to the provisions of Section 293 A(1) of the Companies Act, 1956.
40. To procure the Company to be recognized in any part of the world outside India, Subject to the law in force.
41. Subject to the provisions of the Companies Act, 1956 to place, to reserve or to distribute as dividend or bonus among the members or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the Company, and any money received in respect of dividends accrued on forfeited shares or from unclaimed dividends.
42. To provide for welfare of the Directors or Ex-Directors or the Employees or ex-employees of the Company and the wives widows and families or connections of such persons, by building or by contributing to the building of houses, dwellings or chawls, by grant of money, pensions, allowances, bonuses, or other payments, or by creating and from time to time subscribing or contributing to provident and other funds or trusts and by providing or subscribing towards schools, places of instruction, recreation club, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.
43. To establish and support funds and institutions calculated to benefit employees or ex-employees of the Company or the dependants or connections of such persons, and to grant pensions, and allowance.
44. To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interests and for the furtherance of the Company's objects and business, subject to the law in force.
45. To agree to refer to arbitration disputes present or future between the Company and any other Company, firm or individual and to submit the same to arbitration to an arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law.

46. To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors trustees or otherwise, subject to the law in force.
47. To demolish, rebuild or repair and maintain all buildings, offices, godowns, and workshops of the company as may be necessary for the convenience of the Company.
48. To purchase on such terms and conditions as may be beneficial to the Company, plant, machinery tools and all their things as may be found necessary or useful for the Company's work.
49. To amalgamate with any existing or proposed company with objects similar to those of this Company.
50. To open shops in India or outside and to establish agencies for the sales of the Company's products.

[C] OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN 'A' AND 'B' ABOVE.

1. To carry on the business as refrigerating engineers and lessors of cold storage depots and to engage in cold storage trade in all its branches.
2. To carry on the business as manufacturers, producers, processors, buyers, sellers, importers, exporters and dealers in every kind and description of food and foodstuff whether vegetarian or non vegetarian, milk and milk products including cream, butter, ghee, cheese, condensed milk, malted milk powders, skimmed milk, ice cream, milk foods, canned foods made from any substances of animal and birds and the business of poultry farming.
3. To carry on the business of farming, agriculture and horticulture in its branches and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolyze, buy, sell, market or deal in all kinds of agricultural, horticultural, dairy, poultry and farm produces and products including food grains, cereals, seeds, soyabean, corn, corn oils, cash crops, plants, flowers, vegetables, edible oils, meat fish, eggs, animal and human foods and food products.
4. to cultivate any plantation or other agricultural produces in all its branches and carry on the business as cultivators, buyers and dealers in vegetables, grains, vanaspaties and all other agricultural produces and to prepare, manufacture and render marketable any such produces and to sell, market, dispose off or deal in any such

produces either in its prepared, manufactured or raw state and to purchase, hold, develop, cultivate any agricultural, barren land for the purpose herein mentioned.

5. To buy, sell, import, export and carry on the business of goldsmiths, silversmiths, jewellers, gem and diamond dealers, gold and silver platers, electroplaters and to manufacture, repair, alter, supply and to deal in gold and silver jewellery of all kinds, clocks, watches, cutlery, bullion, gold ornaments, silver utensils, diamonds, historical coins, cups, medals, shields, precious stones, paintings, manuscripts, curios, antiques and objects of arts, presents and gifts made partly or wholly of gold, silver, platinum or other precious metals and alloys thereof together with precious, semi precious, imitation, synthetic, natural or other varieties of stones and material subject to the provisions of the Gold Control Act.
6. To perform, provide consultancy and training related to process that delivers analytical chemistry and microbiology testing solutions for the Health & Beauty, Food & Beverage, Pharmaceutical & Medical Device industries and to carry on pharmaceuticals studies, research projects, experimentation, laboratory testing and analysis such as but not limited to Pharmaceutical API, Drug Substances, Excipients and Raw Materials Testing, Pharmaceutical Quality Control (QC) In-Process Testing, Pharmaceutical Finished Product Release Testing, Pharmacokinetic (PK) Studies, Stability Studies, Real Time Stability Studies and Testing, Accelerated Aging Stability Studies and Testing, Container-Content Testing, Photostability Testing, ICH Stability Testing.
7. To manufacture, assemble and sell, distribute, trade, produce, process, formulate, perform, extrude, extract, fabricate, import, export, supply, indent, pack, re-pack, carry and forward, to act as agent, merchant, consignor, ad otherwise deal in infusion and transfusion solutions, drugs, medicines, various pharmaceutical dosage forms, pharmaceutical raw material, bulk drug, herbal, dental products, formulations, pastes, powders, ointments, health giving and curative materials, medical disposable products of any material and all products, substances, and things capable of being used or required by hospitals, medical practitioners, patients (human and veterinary) and other similar categories of consumers for mitigation, diagnosis, cure and prevention, diagnostic kits, solutions testing material, reagents, disposables syringes, needles, hospitals, dental, medical, surgical instruments, surgical dressing, orthopedic products, hygiene products, cosmetics products and all classes of chemicals used to manufacture above type of products, bio- medical, clinical and laboratory equipments, components, appliances, devices, apparatus, substances, instruments, agents intra ocular lenses, hospitals furniture, medical kits, medical chair, all types of medical and diagnostic equipments and water treatment plant related to pharmaceuticals.

8. To carry on all types of selling and purchasing activities directly or indirectly (both in internal and external marketing on its own or as sales, purchase or commission agents and brokers) to act as service agent for providing services, after sales and other technical services, to carry on business as marketing, technical consultants both in internal and external market, to develop network.
9. To carry out all kinds of financing operations and perform financing services, including factoring, making of loans, both short and long term with provision of financial software such as computer programmers.
10. To advance and lend money and acquire and deal in assets of all kinds upon such terms as may be arranged.
11. To carry on all kinds of agency business and to take part in the management, supervision or control of the business or operations of any other company, association, firm or person (and to act as the Agent, or other officers of and such company, association, firm or person) and in connection therewith to appoint and remunerate any Directors, accountants and other experts or agents and to provide services, amenities and conveniences every kind.
12. To carry on the business of import, export, distribution of all merchandise directly and or on web and to act as agents, stockiest, distributors, for firms and companies in India and abroad.
13. To carry on the business of iron foundries, mechanical engineers, electrical engineers, generators or power and energy, manufacturers of all types of internal combustion engines including oil and petrol engines, gas, turbines, steam turbines, boilers, locomotives, road rollers, automobiles, trucks, tractors, all types of vehicles, agricultural implements and pumps, machine tool makers, brass foundries, metal workers, iron and steel converters, smiths, timber wood workers, wood-processors, and metallurgists, manufacturers of cement, paper, ship breakers, miners, quarry owners, drillers and to buy, sell, repair, convert, alter, export, import let on hire and deal in machinery implements and hardware of all kinds.
14. To carry on business as processor, manufacturers of textiles, garments, rubber, plastic, chemical leather, electrical and electronic goods distillers, oil refiners, dye makers, gas makers and products made thereof, metallurgists, engineers, ship owners and chartered and carriers by land, sea and air, wharfingers, warehousemen, builders, hoteliers, civil, mechanical and electrical contractors, planters, farmers, saw mill proprietors timber merchants, import, export and to deal in or produce products of the earth of all kinds.

15. To establish, promote, assist, participate in and carry on the business of medical centre, diagnostic caters, nursing homes, clinics, laboratories, X-ray caters, intensive care units, hospitals or any other kind of medical service.
16. To undertake and carry on the business of air, rail, water, transport, shippers, ship owners, ship brokers, ship breakers, ship repairs shopping agents, dry Dockers and insurance brokers, underwriters, ship managers, tug owners, loading brokers, freight contractors, carries by land, water, air transport and generally contractor, lighter man, railways and forwarding agents, agents, dock owners, engineers ship husbands, stevedores, warehousemen, wharfingers, ship builders and ship repairers, manufactures of and dealers in machinery, engines, aeronautical, nautical instrument and ships rigging, gear, fittings, and equipment, of every description generally to carry on the said business either as principals or agents on commission or otherwise.
17. To carry on in all the respective branches or any of them the business of builders, masonry and general construction contractors, timber merchants and wood workers and erection works of every kind.
18. To carry on all or any of the business of prosecuting, exploring, mining winning, smelting, processing, trading and generally dealing in earth and ores of all kinds, including iron ore, ferromanganese, china clay, quartz, silica, abrasive, minerals aluminum, mineral, aquamarine, asbestos, barium minerals, bauxite, fluorspars and mineral substances and to carry on metallurgical operations.
19. To manufacture, synthesize, produce, prepare, extract, process and finish, manipulate, improve, treat, preserve, reduce print, render merchantable, import, export, buy, sell, install, estimate, transport, refine, store and generally carry on the business or deal or traffic in stickers, name plates, adhesives tapes, labels, wall coverings, papers plants and machinery thereof, cartons mad out of cardboard, paper board, corrugated sheets, metals, plastics or any other materials.
20. To carry on business of collecting, editing, summarizing, amplifying and disseminating, international trade and commercial information for private use of clients, subscribers, associates or for general or restricted publication and to undertake or co-operate in market research and other marketing assignments or activities.
21. To carry out business of mechanical, electrical, chemical, biological, environmental; instrumentation, metallurgical, embedded software, aeronautical engineers and to act as consultants for the offices globally.
22. To buy, repair, or deal in apparatus, machinery materials and article of all kinds and makes which shall be capable of being used for the purpose of any business mentioned above or likely to be required by customer of any business.

23. To carry on the business of designers, manufacturers, merchants, dealers and repairers of absorption, re-absorption compressor and thermoelectric water coolers, air-conditioners and cold storage machinery, plant, apparatus, appliances, fittings and equipment of every description and thermostats for automatic temperature control and room-heaters with or without blow-fan and hot water heaters operated with electricity, gas or oil, and of all machinery, implements, utensils, appliances, accessories, and component part capable of being used therewith.
24. To carry on business as general merchants, traders, importers, exporters, brokers, adatsias, representatives and commission agents in merchandise. goods, machinery and equipment including agricultural products. aquaculture, horticulture. floriculture, hatcheries, dry fruits, mixed dry fruits, tobacco products, food and dairy products, sugar, apparel, yarn, textiles, glass and glass products, cosmetics, paints, varnishes, dyes and pigments, oil and lubricants, personal care products pharmaceuticals, fertilizers, pesticides, precious and semi – precious stones, diamonds, tea, coffee, granites. marble and other stones, pipes, tubes, cement and cement products, paper, plastic and plastic products. moulded luggage, packing and packing materials, rubber and rubber products, musical and sports goods, telecommunication equipment, electricals, computers and peripherals, hardware, software, entertainment / electronic media software and domestic appliances.
25. To carry on the business of designers, manufacturers, merchants, dealers and repairers of absorption, re-absorption compressor and thermoelectric water coolers, air-conditioners and cold storage machinery, plant, apparatus, appliances, fittings and equipment of every description and thermostats for automatic temperature control and room-heaters with or without blow-fan and hot water heaters operated with electricity, gas or oil, and of all machinery, implements, utensils, appliances, accessories, and component part capable of being used therewith.

IV The liability of the members is limited.

V The Authorised Capital of the Company is Rs. 115,00,00,000/- (Rupees One Hundred and Fifteen Crores only) divided into 11,50,00,000 (Eleven Crores Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each. *

The present capital of the firm is Rs. 2,50,00,000/- (Rupees Two Crores Fifty Lacs Only) divided into 25,00,000 (Twenty Five Lacs) Equity Shares of Rs. 10 (Rupees Ten Each)

* The authorised share capital got amended in compliance with the Companies Act, 2013 with the consent of Shareholders by way of Ordinary Resolution passed through Postal Ballot on 20th September, 2017.

The said Share are held a under

Sr. No.	Name of the Partner	% of Profit	Paid up Equity Shares of Rs. 10/- each Fully Paid (Parties are entitled to on registration)	Amount (Rs.)
1	Shri Dhirendra H. Singh	94%	23,50,000	2,35,00,000
2	Smt. Sushma D. Singh	1%	25,000	2,50,000
3	Shri Abhishek D. Singh	1%	25,000	2,50,000
4	Shri Vijaykumar J. Panchal	1%	25,000	2,50,000
5	Shri Paresh C. Thakkar	1%	25,000	2,50,000
6	Shri Shaunak R. Bhavsar	1%	25,000	2,50,000
7	Shri Surendra R. Sharma	1%	25,000	2,50,000
Total.....		100%	25,00,000	2,50,00,000

VI

A. The Balance Sheet of **M/S. MANPASAND BEVERAGES** as on 27th November, 2010.

B. All properties of the said firm whether movable or immovable including actionable claims, belonging to the said firm and all liabilities of the said firm, as on the closing of the day business hours of the day preceding the date of issuances of incorporation certificate by the Registrar of Companies shall be vested in the company pursuant to its registration in accordance with the provision of part IX of the Companies Act, 1956.

VII No member shall be liable to pay calls or to contribute to any extent exceeding the amount for the time being unpaid or not credited as paid up on the shares held by him and on the registration of company the liabilities of the members shall be limited.

VIII The rules and regulation governing the company from the date of its registration by the Registrar of Companies, Gujarat in the State of Gujarat shall be as laid down in the Articles of Association as executed this day by the signatories to this Memorandum.

IX The company shall undertake, pay, observe, satisfy, perform and fulfill the agreement, arrangements and liabilities of the said firm entered in the name of the said firm in relation to the said business and assets brought in as aforesaid and indemnify them and their executors, estates and effects from and against all action, proceeding, claims and demands in respect thereof.

SCHEDULE A

M/S. MANPSAND BEVERAGES

Balance Sheet As At 27th November, 2010.

Capital & Liabilities	Amount (Rs.)	Assets	Amount (Rs.)
Partners' Capital Account	2,50,00,000	Fixed Assets	159,384,885.91
Secured loan		Investments	Nil
Unsecured Loan	132,205,103.39	Loan and Advances	2,169,366.34
Current Liabilities	94,594,698.47	Cash and Bank	844,961.01
Provisions	54,776,286.50	Other Current Assets	148,248,779.87
	5,094,004.77	Misc. Assets	1,022,100
TOTAL.....		TOTAL.....	
	311,670,093.13		311,670,093.13

We, the partners of the partnership firm **M/S. MANPASAND BEVERAGES** joint stock company within the meaning of part IX of the Companies Act, 1956 whose names and addresses are given below being desirous to get our said joint stock company converted into a company under section 566 of the Companies Act, 1956 for the purpose of continuing to carry on our activities but in pursuance of this Memorandum of Association and we respectively confirm our share capital of the company set opposite our respective names:-

Sr No.	Names, Addresses, Descriptions, Occupations and Signatures of the Subscribers	Number of Shares taken	Name, Address, Description of Common Witness
1.	DHIRENDRA SINGH S/O. HANSRAJ SINGH RESIDING AT: 402 RIO VISTA GULABWADI, OLD PADRA ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	23,50,000 (TWENTY THREE LACS FIFTY THOUSAND ONLY)	COMMON WITNESS TO ALL SIGNATORIES SD/-
2.	SUSHMA SINGH W/O. DHIRENDRA SINGH RESIDING AT: 402 RIO VISTA GULABWADI, OLD PADRA ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	25,000 (TWENTY FIVE THOUSAND ONLY)	NIRAJ TRIVEDI COMPANY SECRETARY FCS – 3844 S/O. RUDRAKANT TRIVEDI 219, SAFFRON COMPLEX, FATEHGUNJ, VADODARA – 390 002.
3.	ABHISHEK SINGH S/O. DHIRENDRA SINGH RESIDING AT: 402 RIO VISTA GULABWADI, OLD PADRA ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	25,000 (TWENTY FIVE THOUSAND ONLY)	

4.	VIJAY KUMAR PANCHAL S/O. JAYANTILAL PANCHAL RESIDING AT: 7 PUSHPARAJ APARTMENT, NR. MEHSANA NAGAR GARBA GROUND, NIZAMPURA VADODARA. OCCUPATION : BUSINESS SD/-	25,000 (TWENTY FIVE THOUSAND ONLY)	COMMON WITNESS TO ALL SIGNATORIES SD/- NIRAJ TRIVEDI COMPANY SECRETARY FCS – 3844 S/O. RUDRAKANT TRIVEDI 219, SAFFRON COMPLEX, FATEHGUNJ, VADODARA – 390 002.
5.	PARESH THAKKAR S/O. CHIMANLAL THAKKAR RESIDING AT: A – 14, MANASVI SOCIETY, NR. POONAM COMPLEX, WAGHODIA ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	25,000 (TWENTY FIVE THOUSAND ONLY)	
6.	SHAUNAK BHAVSAR S/O. RASHMIKANT BHAVSAR RESIDING AT: B – 40 PUSHPAK TENAMENTS, NR. AVASAR PARTY PLOT, SAMA SAVLI ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	25,000 (TWENTY FIVE THOUSAND ONLY)	
7.	SURENDRA SHARMA S/O. RADHEYASHYAM SHARMA RESIDING AT: BLOCK NO. 6, FLAT F-4, RAIL NAGAR, NR. FCI GODOWN ALEMBIC ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	25,000 (TWENTY FIVE THOUSAND ONLY)	
Total.....		25,00,000 (TWENTY FIVE LACS ONLY)	

Place: Vadodara

Dated: 29th November, 2010.

**UNDER THE COMPANIES ACT, 2013
(Act No. 18 of 2013)**

COMPANY LIMITED BY SHARES

**ARTICLES OF ASSOCIATION
OF
MANPASAND BEVERAGES LIMITED**

(FORMERLY KNOWN AS MANPASAND BEVERAGES PRIVATE LIMITED)

<i>Preliminary</i>		
<i>Interpretation</i>		
1		In these Articles—
	(a)	"The Act" means the Companies Act, 2013.
	(b)	"The Seal" means the Common Seal of the Company.
	(c)	"The Articles" or "these presents" mean this Articles of Association.
	(d)	"The Board" or "the Directors" means a meeting of Directors duly called and constituted or as the case may be the Directors assembled as a Board.
	(e)	"The Company" or "this Company" means MANPASAND BEVERAGES LIMITED .
	(f)	"The Office" means the Registered Office for the time being of the Company.
	(g)	"Person" includes Corporations as well as individuals.
	(h)	"The Register" or "The Register of Members" means The Register of Members kept pursuant to the provisions of the Act.
	(i)	Words importing the masculine gender also include the feminine gender.
	(j)	Words importing the singular number include where the context admits or requires the plural number and vice versa.
2		Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these Articles become binding on the company.

		Wherever in the Act or rules made thereunder, it has been provided that a company shall have any right, privilege or authority or that a company can carry out any transaction only if the company is so authorized by its articles, then and in that case, the Company shall have such right, privilege or authority and to carry out such transaction, as have been permitted by the Act or rules made thereunder, without there being any specific regulation in the behalf being provided.
<i>Share capital and variation of rights</i>		
3	(i)	The Authorised share capital of the Company is as per clause V of the Memorandum of Association of the Company.
	(ii)	The Company may, by ordinary resolution in a general meeting increase the share capital by the creation of new shares of such amount and to be divided into shares of such respective amounts as the resolution shall prescribe. Subject to the provisions of the Act, the new shares shall be issued upon such terms and conditions and with such rights and privileges annexed thereto, and in particular such shares may be issued with a preferential or qualified right to dividends and its distribution or assets of the Company as the resolution shall provide and if no direction is given by such resolution as may be determined by the Board.
	(iii)	Where at any time the Company proposes to increase its subscribed capital by issue of further shares, such shares shall be offered (a) to persons who, at the time of offer are holders of equity shares of the company in proportion, as nearly as circumstances admit, to the paid-up share capital on those shares by sending letter of offer subject to the conditions as may be prescribed under the Act (b) to the employees under the scheme of employees' stock option subject to special resolution passed by the company and subject to conditions prescribed under the rules of the Act or (c) to any other person, if it is authorised by a special resolution, either for cash or for a consideration other than cash, if the price of such shares is determined by the valuation report of a registered valuer subject to such conditions as may be prescribed.
4		Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
5	(i)	Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after

		the application for the registration of transfer or transmission or within such other period as per the conditions of issuance of the shares, shall be provided,—
	(a)	one certificate for all his shares without payment of any charges; or
	(b)	several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.
	(ii)	Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.
	(iii)	In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.
6	(i)	If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.
	(ii)	The provisions of Articles (5) and (6) shall <i>mutatis mutandis</i> apply to debentures of the company.
7		Except as required by law, no person shall be recognized by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these Articles or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
8	(i)	The company may exercise the powers of paying commissions conferred by sub- (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made there under.
	(ii)	The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.

	(iii)	The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
9	(i)	If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.
	(ii)	To every such separate meeting, the provisions of these Articles relating to general meetings shall <i>mutatis mutandis</i> apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
10		The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking <i>pari passu</i> therewith.
11		Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
12	(i)	Notwithstanding anything contained herein, the Company shall be entitled to dematerialize its shares, debentures and other securities pursuant to the Depositories Act, 1996.
	(ii)	Subject to the applicable provisions of the Act, either the Company or the investor may exercise an option to issue, dematerialize, hold the securities (including shares) with a depository in electronic form and the certificates in respect thereof shall be dematerialized, in which event the rights and obligations of the parties concerned and matters connected therewith or incidental thereto shall be governed by the provisions of the Depositories Act, 1996 as amended from time to time or any statutory modification thereto or re-enactment thereof.
	(iii)	The Company shall cause to be kept a register and index of members in accordance with all applicable provisions of the Act and the Depositories Act, 1996, containing details of shares and debentures held in materialized and dematerialized forms in any media as may be permitted by Law including any form of electronic media.

		The Company shall have the power to keep in any state or country outside India a register resident in that state or country
Lien		
13	(i)	The company shall have a first and paramount lien—
	(a)	on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and
	(b)	on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company: Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.
	(ii)	The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
14		The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made—
	(a)	unless a sum in respect of which the lien exists is presently payable; or
	(b)	until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
15	(i)	To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof.
	(ii)	The purchaser shall be registered as the holder of the shares comprised in any such transfer.
	(iii)	The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
16	(i)	The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.

	(ii)	The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.
<i>Calls on shares</i>		
17	(i)	The Board may, subject to the terms on which any shares may have been issued and subject to the conditions of allotment, by a resolution passed at a meeting of the Board from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times: Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. Provided further that the Board shall not give the option or right to call on shares to any person except with the sanction of the Company in the General Meeting.
	(ii)	Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.
	(iii)	A call may be revoked or postponed at the discretion of the Board.
18		A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by installments.
19		The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
20	(i)	If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.
	(ii)	The Board shall be at liberty to waive payment of any such interest wholly or in part.

21	(i)	Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these Articles, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.
	(ii)	In case of non-payment of such sum, all the relevant provisions of these Articles as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
22		The Board—
	(a)	may, if it thinks fit, subject to the provisions of Section 50 of the Act, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and
	(b)	upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, 12% p.a., as may be agreed upon between the Board and the member paying the sum in advance.
		Provided that the money paid in advance of calls shall not confer a right to dividend or participate in profits.
<i>Transfer of shares</i>		
23	(i)	A common form of transfer shall be used and the instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.
	(ii)	The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
24		Registration of a transfer shall not be refused on the ground of the transferor being either alone or jointly with any other Person or Persons indebted to the Company on any account whatsoever. The Board may, however, subject to the right of appeal conferred by section 58 decline to register—
	(a)	the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or

	(b)	any transfer of shares on which the company has a lien.
25		The Board may decline to recognize any instrument of transfer unless—
	(a)	the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;
	(b)	the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and
	(C)	the instrument of transfer is in respect of only one class of shares.
26		On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine: Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
27	(i)	On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognized by the company as having any title to his interest in the shares.
	(ii)	Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
28	(i)	Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either—
	(a)	to be registered himself as holder of the share; or
	(b)	to make such transfer of the share as the deceased or insolvent member could have made.
	(ii)	The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.

29	(i)	If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.
	(ii)	If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.
	(iii)	All the limitations, restrictions and provisions of these Articles relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
30		A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company: Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
31		If a member fails to pay any call, or installment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or installment remains unpaid, serve a notice on him requiring payment of so much of the call or installment as is unpaid, together with any interest which may have accrued.
32		The notice aforesaid shall—
	(a)	name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and
	(b)	state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.

33		If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
34	(i)	A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.
	(ii)	At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
35	(i)	A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.
	(ii)	The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
36	(i)	A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;
	(ii)	The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;
	(iii)	The transferee shall thereupon be registered as the holder of the share; and
	(iv)	The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to forfeiture, sale or disposal of share.
37		The provisions of these Articles as to forfeiture shall apply in the case of nonpayment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if same had been payable by virtue of a call duly made and notified.
<i>Alteration of capital</i>		

38		The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
39		Subject to the provisions of section 61, the company may, by ordinary resolution—
	(a)	consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
	(b)	convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;
	(c)	sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;
	(d)	cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
40	Where shares are converted into stock—	
	(a)	the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same Articles under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.
	(b)	the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.
	(c)	such of the Articles of the company as are applicable to paid-up shares shall apply to stock and the words “share” and “shareholder” in those Articles shall include “stock” and “stock-holder” respectively
41		The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law,—

	(a)	its share capital;
	(b)	any capital redemption reserve account; or
	(c)	any share premium account.
<i>Capitalization of profits</i>		
42	(i)	The company in general meeting may, upon the recommendation of the Board, resolve—
	(a)	that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and
	(b)	that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.
	(ii)	The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards—
	(A)	paying up any amounts for the time being unpaid on any shares held by such members respectively;
	(B)	paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;
	(C)	partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);
	(D)	A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;
	(E)	The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
43	(i)	Whenever such a resolution as aforesaid shall have been passed, the Board shall—
	(a)	make all appropriations and applications of the undivided profits resolved to be capitalized thereby, and all allotments and issues of fully paid shares if any; and
	(b)	generally do all acts and things required to give effect thereto.

	(ii)	The Board shall have power—
	(a)	to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and
	(b)	to authorize any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalization, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalized, of the amount or any part of the amounts remaining unpaid on their existing shares;
	(iii)	Any agreement made under such authority shall be effective and binding on such members.
<i>Buy-back of shares</i>		
44		Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.
<i>Borrowing Powers</i>		
45		Subject to the provisions of the Act and these Articles and without prejudice to the other powers conferred by these Articles, the Directors shall have power from time to time at their discretion to accept deposits from members either in advance of calls or otherwise, and generally to raise or borrow or secure the payment of any sum or sums of money for the purpose of the Company. Provided that the aggregate of the amount raised, borrowed or secured at any time together with the money already borrowed by the Company (apart from temporary loans as defined in Section 180 of the Act, obtained from the Company's bankers in the ordinary course of business) and remaining outstanding and undischarged at that time shall not, without the consent of the Company in General Meeting by a special resolution, exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.
46		Subject to the provisions of the Act and these Articles, the Directors may by a resolution at a meeting of the Board (and not by circular resolution) raise and secure the payment of such sum or sums in such manner and upon such terms

		and conditions in all respects as they think fit and in particular by the issue of bonds, perpetual or redeemable debenture stock, or any mortgage or charge or other security, on the undertaking or on the whole or any part of the property of the Company (both present and future) including its uncalled capital for time being.
General meetings		
47		All general meetings other than annual general meeting shall be called extraordinary general meeting.
48	(i)	The Board may, whenever it thinks fit, call an extraordinary general meeting.
	(ii)	If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.
Proceedings at general meetings		
49	(i)	No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
	(ii)	Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
50		The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
51		If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
52		If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
Adjournment of meeting		
53	(i)	The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.
	(ii)	No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

	(iii)	When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
	(iv)	Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
Voting rights		
54		Subject to any rights or restrictions for the time being attached to any class or classes of shares—
	(a)	on a show of hands, every member present in person shall have one vote; and
	(b)	on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
55		A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
56	(i)	In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
	(ii)	For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
57		A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
58		Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
59		No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
60	(i)	No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.

	(ii)	Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
Proxy		
61		The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarized copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
62		An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.
63		A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
Board of Directors		
64		Subject to the provisions of Section 149 of the Act, until otherwise determined by a General Meeting, the number of Directors shall not be less than three nor more than fifteen.
65	(a)	Subject to the provisions of the Act, the Board shall appoint one or more of the Directors as the Managing Director/s of the Company, for such period and on such terms and conditions as it deems fit.
	(b)	The Managing Director shall perform such functions and exercise such powers as are delegated to him by the Board of Directors of the Company in accordance with the provisions of the Companies Act.
66	(a)	Subject to the provisions of the Act and within the overall limit prescribed under the Articles for the number of Directors on the Board, the Board may appoint any Senior Executive of the Company as a Whole-time Director of the Company

		for such period and upon such terms and conditions as the Board may decide. The Senior Executive so appointed shall be governed by the following provisions:
	i)	He shall be liable to retire by rotation as provided in the Act but shall be eligible for re-appointment. His re-appointment as Director shall not constitute a break in his appointment as Whole-time Director.
	ii)	He shall be reckoned as Director for the purpose of determining and fixing number of Directors to retire by rotation.
	iii)	He shall cease to be a Director of the Company on the happening of any events specified in Section 167, 207(4)(ii) and 217 (6)(ii) of the Act. He shall also cease to be a Director of the Company, if for any reason whatsoever, he cease to hold the position of Senior Executive in the Company or ceases to be in the employment of the Company.
	iv)	Subject to what is stated hereinabove he shall carry out and perform all such duties and responsibilities as may, from time to time, be conferred upon or entrusted to him by the Managing Director/s and/or the Board, and shall exercise such powers and authority subject to such restrictions and conditions and/or stipulations as the Managing Director/s and/or the Board may, from time to time determine.
	(b)	Nothing contained in this Article shall be deemed to restrict or prevent the right of the Board to revoke, withdraw, alter, vary, or modify all or any of such powers, authorities, duties and responsibilities conferred upon or vested in or entrusted to such Whole-time Directors.
67		Subject to the provisions of the Act, the Board may from time to time appoint one or more of their Members to be Whole-time Director(s) of the Company with such designation, for such period, at such remuneration, on such terms and with such functions and restrictions as the Directors think fit and may from time to time revoke, withdraw or vary all or any of such functions and remove him or them from office and appoint another in his or their place but, the appointment shall be subject to determination if he or they cease from any cause to be a Director or Directors of the Company.
68	(i)	The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.
	(ii)	In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them—

	(a)	in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or
	(b)	in connection with the business of the company.
69		The remuneration of the Managing Director (subject to Section 197 read with Schedule V and other applicable provisions of the Act and of these Articles and of any contract between him and the Company) shall be in accordance with the terms of his contract with the Company, or such sum as may be fixed from time to time by the Directors and may be by way of fixed salary or commission or participation in profits, or commission on turnover of the Company or partly in one way and partly in another as the Directors may determine and may be made a terms of his appointment that he be paid pension or gratuity on retirement from his office.
70		The remuneration of a Whole-time Director shall, subject to the provision of any Agreement between him and the Company, be fixed from time to time by the Directors, and may be by way of fixed salary or commission or participation in profits, or commission on turnover of the Company or partly in one way and partly in another as the Directors may determine and it may be made a term of his appointment that he be paid a pension or gratuity on retirement from his office.
71		The sitting fees payable to the Directors shall be such sum as may be fixed by the Board of Directors (not exceeding such sum as may be prescribed by rules made by the Central Government) for each meeting of the Board of Directors or Committee thereof attended by them.
72		The Board may pay all expenses incurred in getting up & registering the company.
73		The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may thinks fit respecting the keeping of any such register.
74		All cheques, promissory notes, drafts, <i>hundis</i> , bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.
75		Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.

76	(i)	Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.
	(ii)	Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
<i>Retirement and Rotation of Directors</i>		
77	(i)	Not less than two-third of the total number of Directors of the Company shall be the persons whose period of office is liable to determination by retirement of Directors by rotation and, save as otherwise expressly provided in the Act and these Articles, be appointed by the Company in General Meeting.
	(ii)	The remaining Directors shall be appointed in accordance with the provisions of these Articles.
	(iii)	At every Annual General Meeting of the Company one-third of such of the Directors for the time being as are liable to retire by rotation or, if their number is not three or a multiple of three, then the number nearest to one-third shall retire from office.
78		Subject to the provisions of the Act and these Articles, the Directors to retire by rotation under the foregoing Article at every Annual General Meeting shall be those who have been longest in office since their last appointment, but as between persons who became Directors on the same day, those who are to retire shall, in default of and subject to any agreement among themselves, be determined by lot, subject to the provisions of the Act, a retiring Director shall retain office until the dissolution of the meeting at which his re-appointment is decided or his successor is appointed.
79		Subject to the provisions of the Act and these Articles, a retiring Director shall be eligible for re-appointment.
80		Subject to the provisions of Section 152 and other applicable provisions (if any) of the Act and these Articles, the Company, at the Annual General Meeting at which a Director retires in manner aforesaid may fill up the vacated office by electing the retiring Director or some other person thereto.
81	(1)	If the place of the retiring Director is not so filled up and the meeting has not expressly resolved not to fill the vacancy, the meeting shall stand adjourned till the same day in the next week, at the same time and place, or if that day is a public holiday, till the next succeeding day which is not a public holiday, at the same time and place.

	(2)	If at the adjourned meeting also, the place of the retiring Director is not filled up and that meeting also has not expressly resolved not to fill the vacancy the retiring Director shall be deemed to have been re-appointed at the adjourned meeting unless :-
	(a)	At that meeting or at the previous meeting a resolution for the re-appointment of such Director has been put to the meeting and lost;
	(b)	The retiring Director has, by a notice in writing addressed to the Company or its Board of Directors, expressed his unwillingness to be so re-appointed;
	(c)	He is not qualified or is disqualified for appointment;
	(d)	A resolution, whether special or ordinary, is required for the appointment or re-appointment by virtue of any provisions of the Act;
	(e)	Section 162 of the Act is applicable to the case.
82	(i)	The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
83		Company may convene and conduct the meeting of Board of Directors through video conferencing /audio visual means subject to compliance of section 173(2) read with Companies (Meetings of Board and its Powers) Rules, 2014. However, the following matters shall not be dealt with in any meeting held through video conferencing or any other audio visual means:
	(i)	the approval of the annual financial statements;
	(ii)	the approval of the Board's report;
	(iii)	the approval of the prospectus;
	(iv)	the Audit Committee Meetings for consideration of accounts; and
	(v)	the approval of the matter relating to amalgamation, merger, demerger, acquisition and takeover.
84	(ii)	A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
85	(i)	Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
	(ii)	In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.

86		The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
87	(i)	The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.
	(ii)	If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of them to be Chairperson of the meeting.
88	(i)	The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
	(ii)	Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
89	(i)	A committee may elect a Chairperson of its meetings.
	(ii)	If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
90	(i)	A committee may meet and adjourn as it thinks fit.
	(ii)	Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
91		All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
92		Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid

		and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer		
93	Subject to the provisions of the Act,—	
	(i)	A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;
	(ii)	A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.
94		A provision of the Act or these Articles requiring or authorizing a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.
The Seal		
95	(i)	The Board shall provide for the safe custody of the seal.
	(ii)	The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
Dividends and Reserve		
96	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.	
97	Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.	

98	(i)	The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit.
	(ii)	The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.
99	(i)	Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.
	(ii)	No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this Article as paid on the share.
	(iii)	All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
100		The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
101	(i)	Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as holder or joint holders may in writing direct.
	(ii)	Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
102		Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.

103		Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
104		No dividend shall bear interest against the company.
105		If a dividend declared by the Company is not paid or claimed within thirty days from the date of declaration to or by a shareholder entitled to the payment of such dividend, the Company shall transfer the total amount of dividend which remains unpaid or unclaimed, within seven days from the date of expiry of the said period of thirty days, to a special account to be opened by the Company in that behalf in any scheduled bank in accordance with sections 123 and 125 of the Act.
		Provided that no unpaid or unclaimed dividend shall be forfeited by the Board before the claim becomes barred by Law.
Audit		
106		Every Balance Sheet and Profit and Loss Account shall be audited by one or more Auditors to be appointed as hereinafter mentioned.
107	i.	The Company at the Annual General meeting in each year shall appoint an Auditor or Auditors to hold office from the conclusion of that meeting until the conclusion of the next Annual General Meeting, and shall, within seven days of the appointment, give intimation thereof to every Auditor so appointed unless he is a retiring Auditor.
	ii.	At any Annual General Meeting, a retiring Auditor, by whatsoever authority appointed, shall be re-appointed, unless :- (a) he is not qualified for re-appointment; (b) he has given the Company notice in writing of his unwillingness to be re-appointed; or (c) a Resolution has been passed at that meeting appointing somebody instead of him or providing expressly that he shall not be re-appointed; or (d) where notice has been given of an intended Resolution to appoint some person or persons in the place of a retiring Auditor, and by reason of the death, incapacity or disqualification of that person or of all those persons, as the case may be, the Resolution cannot be proceeded with.

		Provided that before any re-appointment of an Auditor is made by the Company, a written certificate shall be obtained by the Company from the Auditor Proposed to be so appointed to the effect that the appointment or the re-appointment if made will be in accordance with the conditions specified in Section 139 of the Act and respective rules thereof.
	iii.	Where at an Annual General Meeting no Auditor is appointed or re-appointed, the existing auditor shall continue to be the auditor of the company.
	iv.	A person, other than a retiring Auditor, shall not be capable of being appointed at an Annual General Meeting unless special notice of a Resolution for appointment of that person to the office of Auditor has been given by a member to the Company not earlier than 3 months but at least fourteen days before the meeting in accordance with Section 115 of the Act and the relevant rules prescribed by the Central Government, and the Company shall send a copy of any such notice to the retiring Auditor and shall give notice thereof to the members in accordance with Section 140 and Section 115 of the Act, and all the other relevant provisions of Section 140 of the Act, shall apply in the matter. The provisions of this sub-clause also apply to a resolution that a retiring Auditor shall not be re-appointed.
	v.	The persons qualified for appointment as Auditors shall be only those referred to in Section 141 of the Act.
	vi.	The persons mentioned in Section 141 of the Act as not qualified for appointment as Auditors shall not be appointed as Auditors of the Company.
108		The Company shall comply with the provisions of Sub-section 8 of Section 143 of the Act in relation to the audit of the accounts of branch offices of the Company.
109		The remuneration of the Auditors of the Company shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine.
110	1.	Every Auditor of the Company shall have a right of access at all times to the books and accounts and vouchers of the Company wherever kept and shall be entitled to require from the Officers of the Company such information and explanation as may be necessary for the performance of the duties of the Auditors.
	2.	All notices of, and other communications, relating to any General Meeting of a Company which any member of the Company is entitled to have sent to him shall also be forwarded to the Auditor of the Company; and the Auditor shall be entitled to attend any General Meeting and to be heard at any General Meeting which he attends on any part of the business which concerns him as Auditors.

	3.	The Auditor shall make a report to the members of the Company on the accounts examined by him and on every financial statements which are required by or under the Act to be laid before the Company in General Meeting during his tenure of office and the report shall state whether in his opinion and to the best of his information and according to the explanations given to him, the said accounts, financial statements give the information required by the Act in the manner so required and give a true and fair view of the state of the affairs of the company, profit or loss and cash flow and the matters as may be prescribed;
	4.	The Auditors' Report shall also state-
	(i)	Whether he has obtained all the information and explanations which to the best of his knowledge and belief were necessary for the purpose of his audit;
	(ii)	Whether, in his opinion, proper books of account as required by law have been kept by the Company so far as appears from his examination of those books and proper returns adequate for the purposes of his audit have been received from the branches not visited by him;
	(iii)	Whether the report on the accounts of any branch office audited under Sub-section 8 of Section 143 of the Act by a person other than the Company's Auditor has been forwarded to him under the proviso to sub-section 8 thereof and how he has dealt with the same in preparing the Auditor's Report;
	(iv)	Whether the Company's Balance Sheet and Profit and Loss Account dealt with in the Report are in agreement with the books of account and returns;
	(v)	Whether, in his opinion, the financial statements comply with the accounting standards;
	(vi)	The observations or comments of the auditors on financial transactions or matters which have any adverse effect on the functioning of the Company;
	(vii)	Whether any Director is disqualified from being appointed as Director under Section 164 (2) of the Act;
	(viii)	Any qualification, reservation or adverse remark in respect of the maintenance of accounts and other matters connected therewith;
	(ix)	Whether the company has adequate internal financial control system in place.
	5.	Where any of the matters referred to in this Article is answered in the negative or with a qualification, the Auditors' Report shall state the reasons thereof.

111		Every account of the company when audited and approved by a General Meeting shall be conclusive except as regards any error discovered therein within three months next after the approval thereof. Whenever any such error is discovered within that period, the account shall forthwith be corrected and henceforth shall be conclusive.
<i>Accounts</i>		
112	(i)	The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.
	(ii)	No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
<i>Winding up</i>		
113		Subject to the provisions of Chapter XX of the Act and rules made thereunder—
	(i)	If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.
	(ii)	For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
	(iii)	The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
<i>Indemnity</i>		
114		Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Articles of Association.

Sr. No.	Names, Addresses, Descriptions, Occupations and Signatures of the Subscribers	Name, Address, Description of Common Witness
1.	DHIRENDRA SINGH S/O. HANSRAJ SINGH RESIDING AT: 402 RIO VISTA, GULABWADI, OLD PADRA ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	COMMON WITNESS TO ALL SIGNATORIES SD/-
2.	SUSHMA SINGH W/O. DHIRENDRA SINGH RESIDING AT: 402 RIO VISTA, GULABWADI, OLD PADRA ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	NIRAJ TRIVEDI COMPANY SECRETARY FCS – 3844 S/O. RUDRAKANT TRIVEDI
3.	ABHISHEK SINGH S/O. DHIRENDRA SINGH RESIDING AT: 402 RIO VISTA, GULABWADI, OLD PADRA ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	219, SAFFRON COMPLEX, FATEHGUNJ, VADODARA – 390 002.

4.	VIJAY KUMAR PANCHAL S/O. JAYANTILAL PANCHAL RESIDING AT: 7 PUSHPARAJ APARTMENT, NR. MEHSANA NAGAR GARBA GROUND, NIZAMPURA VADODARA. OCCUPATION : BUSINESS SD/-	COMMON WITNESS TO ALL SIGNATORIES SD/-
5.	PARESH THAKKAR S/O. CHIMANLAL THAKKAR RESIDING AT: A – 14, MANASVI SOCIETY, NR. POONAM COMPLEX, WAGHODIA ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	NIRAJ TRIVEDI COMPANY SECRETARY
6.	SHAUNAK BHAVSAR S/O. RASHMIKANT BHAVSAR RESIDING AT: B – 40 PUSHPAK TENAMENTS, NR. AVASAR PARTY PLOT, SAMA SAVLI ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	FCS – 3844 S/O. RUDRAKANT TRIVEDI 219, SAFFRON COMPLEX, FATEHGUNJ, VADODARA – 390 002.
7.	SURENDRA SHARMA S/O. RADHEYASHYAM SHARMA RESIDING AT: BLOCK NO. 6, FLAT F-4, RAIL NAGAR, NR. FCI GODOWN ALEMBIC ROAD, VADODARA. OCCUPATION : BUSINESS SD/-	

Place: Vadodara

Dated: 29th November, 2010.