

KNL/SE/2025-26

23rd March, 2026

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To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Subject: Submission of the Approved and Adopted copy of the Memorandum of Association of the Company under Regulation 30 read with Schedule III Part A(14) of the SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the 1/2025-26 Extraordinary General Meeting held on 20th March, 2026 at 12:00 P.M. and concluded at 12:19 P.M. have approved and adopted the following: -

1. New set of Memorandum of Association after insertion of new Clause 35A after the existing 35 of Clause III(B) of Memorandum of Association related to the Incidental or Ancillary to the attainment of the Main Objects as approved and adopted by the members of the company at Extraordinary General Meeting.

As required under Regulation 30, read with Schedule III Part A(14) of the SEBI (LODR) Regulation 2015, we submit a certified copy of the same and you are requested to please take on record the above said document for your reference and further needful.

Copy of the same is also available at the website of the company
<https://www.kritinutrients.com/>.

Thanking You,
Yours Faithfully,
For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: Altered Copy of MOA

Kriti Nutrients Ltd.

Corporate office:

Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:

Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P) INDIA

Factory:

Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel: +91-731-271 9100

E-mail: info@kritiindia.com

CIN: L24132MP1996PLC011245

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

Of

KRITI NUTRIENTS LIMITED

- I. The Name of the Company is **KRITI NUTRIENTS LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Madhya Pradesh.
- III. The objects for which the Company is established are :
 - (A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :
 1. To carry on the business of manufacturing, processing, buying, refining, selling, importing, exporting and otherwise dealing in vegetable oil, oils made or processed from seeds, cotton seeds, coconut and products of plantations, horticulture, agriculture and forest produce or by-products thereof, oil seeds, vegetable ghee, oleaginous and saponaceous substances and all kinds of by product or ingredients thereof.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

1. To purchase or otherwise acquire, own, import, export, sell and deal in all materials, substances, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.
2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace, and to work, manage and control any building, offices, mills shops, engines, roadways tramways, branches or sidings, bridges, reservoirs, water courses, wharves, electric works, and other works and conveniences which may seem necessary to carry out the objects of the Company, and to join with any other person or company in doing any of these things.
3. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate or Interest whatsoever to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal rights or powers of any kind which may appear to be necessary or convenient for the business of the Company.
4. To create subscription fund, sinking fund, insurance fund or any other special funds, whether for repairing, improving, extending or maintaining and property of the Company or for any other purpose conducive to the interest of the Company.
5. Subject to Section 292 & 293 of the Act, to sell, exchange, mortgage, convey, assign, manage, let on lease, royalty or tribute, grant licenses, easements, options and other manner deal with or dispose off the whole or any part of the undertaking, property, assets rights and effects of the Company for such considerations as may thought fit and in particular for stock, shares, whether fully or partly paid up, or other securities of any company having objects in whole or in part similar to those of the company or as may be approved by the shareholders, one of the Act to Distribute among the members in specie any property of the Company, or any proceeds to sale or disposal of any property of the Company, in the events of its winding up.
6. Subject to applicable provisions of the Act to distribute among the members in specie any property of the company, or any proceeds to sale or disposal of any property of the company, in the events of its winding up.
7. To pay for any rights or property by the Company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
8. To acquire and undertake all or any part of the business, property and liabilities of any persons or company carrying on or proposing to carry any business which this Company is authorised to carry on and to pay for the same by shares, debentures, cash or otherwise.
9. To amalgamate with any other Company and to enter into any partnership or any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or otherwise with any individual, firm or company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company is authorised to carry on or engage in any business or transaction capable of being conducted so as directly to benefit this company and or to take or otherwise acquire and hold shares or stock in or securities of and to subsidise or otherwise assist

any such company and to tell, hold, reissue, with or without guarantee or otherwise deal with the same.

10. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, stock contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of persons whomsoever, whether incorporated or not for the attainment of the main objects of the Company.
11. To invest in investments other than in Company's own shares any moneys of the Company not immediately required in such investments and in such manner as may be thought proper and to hold, sell or otherwise deal with such investments as may necessary for the purpose of the Company.
12. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
13. Subject to the provisions of Sections 58A, 292 & 293 of the Companies Act, 1956, and the regulations made thereunder and the directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the payment of any money earned or owing by mortgage charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company.
14. To apply the purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights brevets, invention, trade marks, designs, licenses, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any secret or other information as to any invention, process or privileges which may seem capable of being used, for any of the purposes of the Company or the acquisition of which may seem to be calculated directly or indirectly to benefit the Company and to exercise, develop or grant licenses or privileges In respect of otherwise turn to account the property rights and information acquired and to deal with the same by way of outright sale purchase or by payment of commission or royalties or by recommendation thereof and in any manner.
15. To spend money in experimenting upon and testing and improving or seeking to improve any patents, rights, invention, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
16. To pay all the costs, charges and expenses preliminary and incidental to the promotion, formation, registration and establishment of the company and for the issue of its capital and take over or reincorporation contracts, if any.
17. To establish, provide, maintain, conduct, manage, promote and participate in the promotion, organisation, development and management of research and other laboratories, training colleges, school libraries and other institutions associations, organisations and establishments for the promotion or dissemination of knowledge training, education and branch of knowledge and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection there with as may be necessary in connection with the main objects or business of the Company.
18. To form, incorporate, float or promote any company or companies, whether in India or abroad having amongst its or their objects the acquisitions of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could directly or indirectly assist the Company in the management or its business

or the developments of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered in the formation or promotion of the company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest or in the issue of any securities of the Company or any company promoted by this Company.

19. Subject to the provision of Section 391 to 394 of the companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint venture or reciprocal concession with any person or persons or company or companies carrying on or engaged in any business or transactions which this Company is authorised to carry on.
20. To procure the registration or recognition of the Company in or under the laws of any place outside India.
21. To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps, taken by any other company, firm or person which may be considered directly or indirectly to prejudice the interest of the Company or its members and to assist the promotion, whether directly or indirectly, of any legislation which may seem advantageous to the Company and to obtain from any such Government, authority and company any charters, contracts, decrees, rights, grants loans, privileges or concessions which Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
22. To adopt such means of making known the business the Company as also the processes employed there in and the articles, goods, products, appliances manufactured or dealt in, by or at the disposal of the Company as may seem expedient and in particular by advertising in all ways available including in the press, by circulars, by purchase and exhibition of works of art or interest, by broadcasting, writing, bill board, hoarding, motion the talkie pictures, seminars, seminars, by publication of books and periodicals and by granting prizes, rewards and donations, to encourage, organize and promote exhibitions, organisations, movements or associate activities of any kind or variety likely to promote the interest of the Company.
23. To aid any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade subject to Section 293A and 223B of Companies Act, 1956.
24. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise to vest any real or personal property, rights or Interests acquired by belonging to the Company in any person or company on behalf or for the benefit of the Company, arid with or without any declared trust in favor of the Company to accept gifts and to give gifts and donations, to create trusts for the welfare of employees members, directors and or their dependents, heirs and children, and for any deserving object and for other persons.
25. To apply the assets of the Company in any way in or towards the establishment maintenance or extension of any association, institution or fund in any way connected with any particulars or fund in any way connected with any particulars or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debt, strike fire, accidents or combination or otherwise or for the benefit of any clerks workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular for friendly cooperative

and other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, chapel chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever, including to national and other funds and institutions.

26. Subject to section 293A and 293B of the Act, to subscribe to or otherwise aid benevolent, charitable national or other institutions or objects of a public character which have any moral or other claims to support or aid by the Company by reason of the locality of its operations or otherwise.
27. To open current, cash, credit, overdraft, or other bank accounts and to draw, make, accept endorse, discount and execute all kinds of negotiable and transferable instruments and securities.
28. To establish and maintain or procure the establishment and main maintenance of any contributory or noncontributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows families and dependents of any such persons, and also establish and subsidise and subscribe and the wives, widows families and dependents of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
29. To appoint agents and constitute agencies and or to establish branches of the Company in India or elsewhere.
30. To engage in research and provide technical know how into all aspects of industrial, personnel and business management and administration; to collect, prepare and distribute information and statistics relating to any type of business or industry and to provide, propose and carry out such methods, procedures and measures.
31. To acquire from or sell to any person or body, corporate or unincorporated, whether in India or elsewhere, technical and managerial information know-how processes, engineering, manufacturing; operating and commercial data, plans, layouts and blue prints useful for the design, refraction and operation of any plant or process of manufacture and to acquire and grant licenses or other rights and benefits and to render any kind of management and consultancy service.
32. To promote any body corporate, either subsidiary or otherwise, to carry on any of the objects of the company or for the purpose of acquiring all or any of the property rights or liabilities of the company, or for any other purpose.
33. To acquire, purchase, take on lease or in exchange, hire or otherwise acquire in India or elsewhere any property and rights or privileges which the Company may think necessary or convenient for the purpose of its business or otherwise or interest therein and any rights connected with the same and easements, machinery, plant and stock-in-trade.
34. To finance and promote commercial, industrial and other enterprises and companies engaged in transportation, manufacturing, trading, preserving, processing and other business.
35. To guarantee the payment of money, unsecured or secured by, or payable under, or in respect of bills of exchange, promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charge, obligations, instruments and securities of any company or any authority, supreme, municipal, local or other-wise, or of any person whomsoever, whether incorporated or not and generally to guarantee or become securities for the performance of any contracts or obligations.

¹35A. To carry on business of generating, producing, refining, improving, buying, selling, acquiring, using, transmitting, accumulating, and to act as producer, agent, broker, consultant, collaborator, or otherwise to deal in undertake, assist, encourage, promote, developmental, scientific, technical, engineering, research activities associated with the generation, transmission and distribution of power which is derived conventional/non-conventional methods including hydel, thermal turbine, thermo electric generator, thermionic convertor, hydrogen, Magneto hydro dynamic, fuel cell technology, solar energy, rooftop solar, ground mounted solar, wind energy, tidal energy, energy from bio mass or from products/ by products of refining operations like petroleum coke, vacuum residue pitch, LNG and other petroleum products and by-products and deal in all apparatus and things required for or capable of being used in connection with generation, transmission, distribution, energy conservation, development of means, modes and methods for conservation and efficient utilization of energy, measuring the output and improving the efficiency thereof, supply or otherwise trade in, accumulation and employment of electricity, all power that may directly or indirectly be derived there from and for that purpose acquire, establish, contract. lay-down. promote, erect, build, install, commission, carry out and run all necessary power sub-station, workshops, repair shops or any other facility or property required for the purpose of carrying on such business for captive consumption/ commercial uses.

(C) OTHER OBJECTS:

1. To carry on the general business of providing comparative information about the characteristic, interest or other attribute of individuals, communities, organisations, countries or other social units and of any articles or commodities or economic trends or persons and to design, invent, prepare, own, make use of, sell or otherwise dispose off and to deal in computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with this business; to license or otherwise authorize others to engage in the foregoing, and to engage in research and development in areas related to involving the foregoing.
2. To manufacture, assemble, market, buy, sell, lease, Import, export, produce or otherwise deal in computer software, data processing, word processing, computers systems, computer goods and components computer hardware, computer peripherals and accessories, all kinds of business machines, all kinds of office equipment, systems and components all kinds of data communication and telecommunication equipments, systems and components and any applications of the above.
3. To carry on the business of Investment and for the purpose purchase, acquire, hold, sell, underwrite, deal in shares, stocks, issued or guaranteed by any company, Govt. State Institutions, Local bodies and also act as agent and or broker.
4. To carry on the business as buyers, sellers, importers, exporters, stockists, agents, commission agents, forwarding and clearing agents, distributors, warehouse men, merchants, traders, sales organisers, representatives of manufactures of all kinds of commodities, goods, articles, materials and for the purpose to buy, to sell, exchange, market, pledge, distribute, service, maintain or otherwise deal in all kinds of commodities, goods, articles, materials and things.
5. To carry on the business of mechanical engineers, general engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizes, japanners, enamellers; electroplates and painters and of manufactures, dealers, importers, exporters, assemblers manufactures, stockists, builders, repairers, assemblers and contractors of locomotives and rolling stock of all descriptions, boilers, hydraulic machines, machine tools, carriages, cars, and other vehicle and appliances and machinery of all types and to carry on generally the business of engineering consultants.

¹ Clause 35A inserted by passing Special Resolution in the 01/2025-26 Extraordinary General Meeting to be held on 20th March, 2026.

6. To carry on all or any of the business of consultants, assessors, valuers, surveyors, mortgage brokers and under-takings, the provision of hire purchase and credit sale finance and of acting as factors and brokers in any line or activity (provided that nothing contained here shall enable the company in carrying on the business of banking as defined in the Banking Regulation Act,1949).
7. To carry on the business of electrical engineers, electricians, engineers contractors, manufacturers, constructors, suppliers of and dealers in electrical and other appliances, cables, dry cells accumulators, lamps and works.
8. To carry on business as consulting and research engineers, chemists, industrial analysis metallurgists of production, chemical and analytical investigators, pathologists, criminological investigators.
9. To act as contractors for design, supply, fabrication laying, installing and supplying of electrical transmission and distribution systems, substations, installation of electrical equipments and panels, and to under-take turnkey projects for power generation and distribution systems, and to act as contractors for design and installation of railway electrification systems and electrical installations, and to design and structures and towers, and undertake civil construction of buildings, tanks, pipelines for sewerage, water, oil and gas and to undertake erection of structures connected with oil and gas drilling.
10. To manufacture and or otherwise engage generally in the manufacture, production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters, and other types of measuring instruments, electrical or non electrical, die castings, screws, nuts and bolts, tungsten filaments, transformers of all types, circuit breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all type, drills, electric grinders, air conditioners, refrigerators washing machines, television and wireless apparatus, video cassette recorders video cassette players, radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, watches and clocks.
11. To carry on the business of manufacturers of and dealers in heavy and light engineering goods, parts, accessories, ancillaries, stores and spares and to engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in industrial, mining, agricultural and other machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds, general fittings and accessories of all description made of ferrous and non ferrous metal, alloy, glass, synthetic and other fibers, chemicals and PVC compounds, and plastics.
12. To buy, sell, design, manufacture, process and deal in any product relating to optics, including fiber glass optics, lenses, and laser equipment.
13. To carry on the business of designing, manufacturing, fabricating, investigating, inspecting, analyzing, testing and certification of any plant, machinery, equipment, tools, wagons, goods carriers, vehicle, carriage, transformers, building materials consumer products, engineering goods and all kinds of prod-ucts, articles or goods, whether natural or manufactured and to experiment upon, manufacture refine, manipulate or otherwise deal with all or any of the same, to manufacture, buy, sell, manipulate import, export or otherwise deal in any merchandise, minerals commodities, raw materials, manufactured and partly manufactured articles, things, goods, wares, produce and products necessary for or incidental to the experimentation, manipulation, testing, inspection, analysis, research and manufacture herein above mentioned or for the purposes stated above.
14. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, airplanes and equipments for spaying and to run the said vehicles and airplanes for hire and as passengers carrying crafts also.

15. To erect, build, maintain and let out on hire or rent, cold, storage, rooms and provide for refrigeration and to carry on the undertake storage, packing removal, carrying, delivery, purchase, sale and exchange of fruits and vegetables including potatoes and all kinds of agricultural and other goods and generally to carry on the business of cold storage company in all its branches.
16. To carry on the business of manufacture, fabricate, assemble and deal in automobile parts and agricultural implements of all kinds and descriptions, automotive and other gears, transmission axis, universal joints, spring leaves, head lamps, sealed beams, clutch facing and brake lining, component parts, spare parts, accessories and fittings of all kinds for the said articles and things used in connection with the manufacture thereof, alloy springs, steel billets, flats and bars, nuts and bolts, pressed and other engineering items and other related items for motor cars, motor trucks, buses, tractors, vans, jeeps, lorries, motor launches, sea planes, motor cycles, cycles and vehicles and conveyance of all kinds.
17. To carry on the business of manufacturer, producers, processors, blenders, sole selling agents, packers, merchants, agents distributors, dealers, importers, exporters, and to buy, to open and run retail counters, restaurants, shops and to sell, to resell, to pack, to repack, all kinds of namkeens, snack foods, fast foods, food stuffs, ready foods, processed foods, packed foods, protein foods, malted foods, Vegetable foods, non vegetable foods, chines foods, biscuits, cakes, sweet meats, sauces, chatani, gem, marmalade, pickles, papad, badi, ice cream, soft drinks and all kinds of food stuff.
18. To carry out, organise, develop, manage in any part of India or abroad any or all businesses relating to and allied to chemicals and pesticides to achieve national prosperity and self reliance in the field of agriculture and public health.
19. To engineer, develop, design, assemble, manufacture, produce, import, export buy, sell, operate, run, let on hire and otherwise deal in all kinds of earth moving and agricultural machines, petrol and diesel engines, tools plants, tractors, equipment, spares, appliances, implement, accessories, mobile or otherwise, and heavy vehicle and machines for agricultural and land reclamation, drainage irrigation, waterworks, engineering, forest clearing, pumping and other purposes, spraying machines, vehicle and equipments, whether mobile or otherwise and mobile workshops and garage equipments for repair and service stations and tubewells pumps, floating or otherwise motors and irrigation machinery and transportation equipment for movement of its products or stores, machines or personnel and as general purpose freight carriers.
20. To manufacture, produce, assemble distribute, stock, barter, exchange pledge, repair, use, sell, import and export and otherwise deal in all types of scientific instruments and their accessories, testing instruments, process control instruments, electrical and electronic instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments, general laboratory, medical and surgical instruments, apparatuses, scientific and laboratory glassware, photographically, chemical and other instruments, apparatuses, appliances, equipments, devices, contrivances, their accessories and components.
21. To carry on the business of fanning, horticulture, circulator dairies, cultivators of all kinds of food grains, seeds and fruits, proprietors of orchards, traders, exporters, dealers and sellers of the products of fanning dairy, horticulture, floriculture, circulatory pisciculture and fishing, and manufacturers of drinks, alcoholic or otherwise, including beverages produced from sub products or otherwise; To carry on the business of cultivators, growers manufactures, millers, grinders, rollers, processors, cold storers, canners and preservers and dealers of food grains and other agriculture, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines flowers, drinks, fluids, gas and fresh, and preservable products.
22. To carry on the business of manufactures, processors, dealers, contractors, agents, suppliers, stockists, representatives, engineers, designers, consultants for any or all of plastics such as woven sacks, monofilament yarn, ropes, twines, chair canes, household articles, industrial items and or

rubber goods including the business of resins and moulding compounds such as ABS, Acetal, Acrylic, Alkyd, Cellulose, Acetate, CAB, Crosslinked thermoplastics, Epoxy, Melamine, Nylon, Polyamide, Polyurethane, Polyester, Polyethylene High Density and Low Density, Polycarbonates, Poly Propylene, Polystyrene, P.V.C., U.F., M.F., P.F., C.P.W., D.O.P. foamed plastics of all kinds, Reinforced plastics and composites, plastics films sheetings and laminates, chemicals additives, fillers and reinforcement and all other plastic materials of all kind that may be in existence or may be developed in future.

23. To carry on the business of manufacturing, refining and preparing all classes and kinds of fertilizers and all classes and class of chemicals including petrochemicals and plastic and industrial and other preparations arising from or required in the manufacture of any kind of fertilizers and chemicals and to carry on any operation or process of mixing, granulating different chemicals or fertilizers.
24. To buy, sell, design, manufacture, process and deal in any product relating to optics, including fiber glass optics, lenses, and laser equipment.
25. To carry on the business as manufactures, processors, purchasers, sellers, importers, exporters, contractors, agents, suppliers, stockists, representatives of and dealers in plastics and products made thereof including utensils, toys, strainers, containers, handles, flowers, domestic decorations, chappals, fountain pens, pencils, apparatus, instruments, appliances, electrical fittings and goods, furnitures and in general all materials and articles made of plastic and chemicals.
26. To deal and or make ready and or forward contracts in shares, grain, cotton, oils, hydrogenated oils, their byproducts, jute, Hessians and gunnies, hoofs, soaps and detergents and any other commodities and articles.
27. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, run, let on hire or service, otherwise deal in drilling or tubewellers, wells, pumps, floating sprinklers or otherwise and motors and irrigation or water supply or water extraction systems or machinery or equipments.
28. To manufacture, process, chemically or electrically or by any other means, refine, extract, hydrolyser, manipulate, mix, deodorise, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in dairy products, seeds and agricultural products, food products, dietetic products and preparations, patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein food of all kinds.
29. To establish, install and run flour mills, oil pressers, mills and solvent extraction plants, and store, sell, buy or deal in grains of all kinds, rice, cereals another produce of every description, and to erect, construct and maintain granaries and store houses.
30. To carry on all or any of the business of spinners, weavers, cloth manufactures, furrier, hosiery, dress makers, tailors, hatters, outfitter, gloves, shoe makers, carpet makers and makers of jute goods, umbrellas, brushes, combs, razors, blades and scissors.
31. To carry on the business of manufacturing, processing, buying, refining, selling, importing, exporting and otherwise dealing in wholesale and retail in all kinds of vanaspati oils, dehydrated vegetable oil, oils made or processed from seeds, cotton seeds, coconut and products of plantations, horticulture, agriculture, and forest produce or by products thereof, oil seeds, vegetable ghee, halogenous and spruces substances and all kinds of byproducts or ingredients thereof.
32. To carry on business as brewers distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, porter, malts, hops, grain, meal, yeast, aerated water, carbonic, gas, mustard, pickles, sauces, condiments of all kinds cocoa, coffee, cocoa butter preserves and all or any other commodities and things which may be conveniently used manufactured in connection with the above business.

33. To grow, take on lease acquire, develop, deal in plantation and forests, and to process in aspects, timber, wood plywood and all kinds of wood and to make products wherein wood is a constituent part and to design, develop, fabricate any products involving the substantial use of wood.
34. To manufacture stamp albums, stamp hinges, stock books, tweezers, watermark detectors, colour guides, perforation gauges, stamp mounts and other related philatelic accessories.
35. To carry on all or any of the trades or business of dyeing, printing and finishing, working or manufacturing in any way whatever, cotton, wool, silk, flax, hemp, jute, artificial silk, rayon, nylon and other fibrous or textile substance, whether animal, vegetable or mineral in any state and whether similar to the foregoing substances or not and to treat and utilize and deal in any waste arising from any such operations, whether carried out by the Company or otherwise and also to carry on the business of makers of vitriol and of bleaching, dying and finishing materials and the buying and selling of and dealing in all or any of the aforesaid substances.
36. To carry on all or any of the business of undertaking or arranging for the writing and publications of books, magazines, journals or pamphlets or subject relating to trade, commerce, industry, agriculture, industry, agriculture, medicine, banking, insurance, investment, taxation, finance, economic law and other subjects.
37. To carry on the business of manufacturers of and dealers in all kinds and classes of paper and pulp including sulfite and sulfate wood mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, newsprint, wrapping, tissue, cover, blotting, fitter, bank or bond, badami, brown, buff or coloured, lined, azure laid grass or water proof made parchment, drawing, craft, carton, envelope, and of straw duplex and triplex boards and all kinds of articles in the manufacture of which any form of pulp paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.
38. To carry on business as general, commercial, colour craft and process printers, lithographers, photographers, engravers, diemakers, publishers, agents, contractors, suppliers, book binders, and stationers and dealers in all kinds of supplies and equipments for mercantile and other uses including photocopying, xeroxing, photostating, electrostating, cyclostating, ammonia printing or any other process which may be required in copying work.
39. To manufacture, produce, refine, prepare, purchase, store, sell and to trade and in all kinds of mineral oils and all products and byproducts thereof including wax, paraffin soap, paint, varnish, washing and toilet soap, lubricants, illuminants, butter substitutes, oil, cloth, cannel, glycerine and stearine.
40. To carry on the business of manufacturers and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distemper, cellular paints, colours.
41. To carry on development and research work and to manufacture, calcite, refine, process, import, export, buy, sell and deal in petroleum, coke, calcined coke, collator, anthracite and any other type of coal and to draw out, manufacture and deal in coal tar, coal products and other by-products as may be possible and to utilise waste gases for industrial used and purposes.
42. To purchase, hold, acquire mines mining leases, licenses, rights, claims, metalliferous lands and real estate, and to explore, search, work exercise, develop, treat, refine and to turn to account ores, all sorts of minerals, working deposits and subsoil minerals and to crush, win, set, quarry, smelt, calcite, refine, dress preserve substances of all kinds and to carry on metallurgical operations in all its branches.
43. To manufacture, buy, sell or deal in laminates, whether decorative or industrial, laminate sheets, cotton fabrics impregnated with epoxy coating for electrical industry cotton fabrics with plastisol coating for furnishing and polyester fabrics.

44. To manufacture export and import, sell and to carry on business in tyres and tubes and vehicles.
45. To carry on all or any of the business of manufacturers of and dealers and workers in cement machineries lime, plas-ters, whiting, clay, gravel, sand, minerals, earth, stone, builders requisites.
46. To manufacture, prepare, import, export, buy sell and otherwise deal in all kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glass wares, sheet and plate glass, bangles, false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass patent solvers, glass embowers, ecclesiastical workers, tablet, showcase manufacturers.
47. To carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.
48. To buy, sell, manufacture and deal in rolled steel products, construction materials, steel electrodes, foundry products, ferrous and nonferrous wires, rods, and coils and articles and products of all kinds made of iron steel, spring steel, low medium or high steels and ferrous and nonferrous metals.
49. To carry on the business of manufacturers of refractories, bricks, tiles, pottery, earthenware and ceramic products of all kinds.
50. To carry on the business of hotel, restaurant, cafe, tavern, house, restaurant room, boarding and lodging house keepers, licensed victualers, wine, bear and spirit merchants, maltsters manufacturers of aerated minerals and artificial waters and other drinks, purveyors, caterers for public amusements, general coach cab, carriage and motorcar proprietors, livery, staple and garage keepers, jobmasters, importers and brokers of food, live and dead stock, hair-dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper room, libraries, grounds and places of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants.
51. To construct cinematography, theaters, and other Buildings and works and conveniences for the purpose thereof and to manage, maintain and carry on the said theaters of theaters (cinemas, picture places and concert halls) and to provide for the production, representation, and performance (whether by mechanical means or otherwise) of operas, stage plays, operates, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenades, and other concerts and other musical and dramatic performances and entertainments; to manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movement music and sounds, and to organise and conduct theatrical production and entertainments of all kinds.
52. To carry on the business of and act as agents manufacturers, distributors, representatives traders, stockists, importers, exporters, entitlement negotiators, suppliers and commission agents of products and commodities and materials in any form or shape manufactured or supplied by any company, firm, association of persons, body, whether incorporate or not, individual, government, semi government or any local authority, and for that purpose manufacture, buy, sell, exchange, market, pledge, distribute, or otherwise manufacture and deal in commodities, goods, articles, materials and things of every description and kind including automobile parts, ball and roller bearings, beverages, chemicals, cigarettes, cotton, cycle parts, electronic goods, fertilis-ers food (canned or otherwise), glass material, liquor, nylon synthetics, packing materials, pulp and paper products PVC resins, rubber goods, steel castings, tea, tele-communication systems, textiles, readymade garments, timber products, and any other materials and substances of all types of varieties and their products by products and compounds of any and every description and kind.
53. To carry on the business as manufacturers, producers, makers, processors, importers, exporters and dealers in all kinds of steel, in particular steel ingots and billets, rolled steels, tool and alloy steels, special steels, spring steels, high speed steels, high alloy constructional steels, die steels, stainless steels and steels and steels of all other types or nature, in all dimensions and sections.

54. To carry on all or any of the business of constructional engineers, architects, builders, contractors, electricians, wood workers and paviours and to acquire, develop, buy, sell real estate, multistoried or other building and group housing schemes.
55. To carry on business as tourist agents, travel agents and contractors and to facilitate traveling and to provide conveniences for tourists and travelers and promote the provision of conveniences of all kinds in the way of though tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation guides, safe deposits, enquiry bureaus, libraries, reading rooms, baggage transport and otherwise.
56. To carry on the business as manufacturers, producers, importers, exporters purchasers seller and deal-ers in all kinds of metal castings, including alloy castings, iron and/or steel casting and special steel casting chilled and malleable castings, copper, brass and aluminum casting castings of all descriptions and of any metals and to process and deal in all or any other products or goods of a character similar analogous to the foregoing or any of them or connected therewith.
57. To undertake, manage, promote, sponsors and associate or otherwise carry on either individually or in association in any manner with any other person or government authority, programs of rural and agricultural development in India including any program for promoting the social and economic welfare of or the uplift of the public in any rural areas, and without prejudice to the generality of the foregoing the social and economic welfare of or the uplift of the public In any rural areas, and without prejudice to the generality of the foregoing, to subscribe donate, establish, provide, maintain, conduct subsidize undertake, associate with, carry on to promote studies, research, experiments work and application of technology in any field of human endeavor by establishing, endowing or assisting workshops, laboratories, schools, hospitals, first aid centers and other technical scientific, agricultural, or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandry, dairy product, cottage, small scale and any other industry and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fare or confessional value as the directors may think fit and divest the ownership of any property of Company to or in favour of any public or local bodies or central or State Government or any public institution or trusts or funds or any other persons(s) as the directors may approve and to undertake any other projects in any field of activity (either directly or in association with others or to contribute in any manner) which is granted recognition by the Income Tax Act or any other law by the Government of India including but not restricted to promotion of family planning, promotion of pollution control, ecology development and preservation and environmental development.
58. To prepare, process, manufacture, assemble, fabricate, repair, cast, fit, press; machine, treat, weld, harden, plate, temper, anneal any kind of plants, tools, machineries, mulcts, accessories, spare parts, tools and implements and to do all such other acts or things necessary in connection with the same.
59. To carry on all or any of the business of transport cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircraft, ship, tugs, barges, and boats of every description, letterman, carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, stevedores, wharfingers, cargo superintendents, packers, haulers, warehousemen, storekeepers and jobmasters.
60. To purchase, take on lease, or otherwise acquire, any mines, mining rights, and metalliferous land in India or elsewhere, and any interest therein, and to explore, work exercise, develop, and tum to account the same to crush, win, get, quarry, smelt, calcine, refine, dross, amalgamate, manipulate, and prepare for market ore, metal clay, and mineral substances of all kinds, and to carry on any other mining and metallurgical operations.

61. To act as Financial Consultant and Management Consultant and provide services in India and abroad as consultants in various fields such as General Administration, Commercial, Financial, Project, Computer, Investment, Engineering, Technical Scientific, Import and Export, Production, Marketing, Economics, Labour, Industrial, Public Relation, and Other Levies, Statistical, Accountancy, Quality Control.
 62. To prepare Project Reports, Feasibility Reports, Viability Reports, Market Survey Reports, Techno-Economic Reports, Manuals, Technical Reports etc. and to take part in formation, supervision or control of the business of any company or undertaking and for that purpose to act as an Issue House, Registrar to the Issue and Share Transfer Agent, Secretaries, Financial Advisors or Technical consultants or in any other capacity.
 63. To carry on the business as consultants relating to administration, management, finance and organisation of industry, business, institutions including financial and scientific institutions and impart training to personnel for such industry, business or organisation and carry on the business of industrial, business, financial and personnel consultants and advise upon the means and methods of extending, developing and improving business or industries and systems or processes relating to the production, distribution, marketing, corporate planning and appraisal, management counseling, organizational development and or relating to the rendering of services and provide data processing techniques for systems and programming work, effective selection of executives and staff through various methods including computer application, testing services, selection and training of management trainees, conducting seminars and training program, management training and development, including in company, product and project identification, industrial relations, labour management relations, industrial and engineering services.
 64. To carry on the business of trading, dealing, importing, exporting, buying and selling of parts, components and accessories of motor vehicles, tractors, cycles, two-wheelers and heavy earthmoving equip-ments and machines and in diesel and electrical generators, nut bolt, hardware items, diesel engines, oxygen & industrial gases, electrical fitting and goods, tea, papers of all kinds, katha, khair, food grains including edible oils, electronics goods such as television sets, radios, two in one, tape recorder, video cassette recorders, textiles, cotton, silk, rayon, fibbers, synthetics, wollen, yarn, threads, garments, hosiery goods.
 65. To carry on the business of advertising contractors and agents, to acquire and dispose of advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature, to acquire and provide promotion requisites.
 66. To carry on the business of manufacturing, buying, selling, importing, improving, repairing, developing and otherwise dealing in bimetal bearings, ball bearings, tools, hubs, nuts, cables, steel, sleeves, wheel plates, gears, steering, spanners, galvanizes, galvanizes materials, enamelers, engineering and electrical equipments, components, rolling stocks, hardware, metal-wares, non-ferrous metals, bars, wires, sheets, coils, machine parts, metals, alloys, ores, equipments, accessories, fittings and all kinds of materials, articles and things used in the manufacture and working of all or any of the above articles and things.
- IV. The liability of the members is limited.
- V. The authorised share capital of the Company is Rs. 10,00,00,000/- (Rs. Ten Crores) divided into 10,00,00,000 (Ten Crores) Equity Share of Rs. 1/- (Rs. One) each.

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

S. No.	Names, addresses and descriptions of subscribers	No. of Equity Shares Taken	Signature	Signature, names Address of witness
1.	RAJESH SHARDA S/o Shri R.K. Sharda 434, Usha Nagar Ext., Indore SERVICE	100 (One Hundred)	Sd/-	Sd/- COMMON WITNESS TO ALL THE SUBSCRIBERS HEMANT KUMAR NAGAR S/o Shri Govinddas Nagar, 1./4, Adarsh Nagar, Manik Bagh Road, INDORE – 452 004 (M.P.)
2.	SHIV NANDAN SHARMA S/o Shri Bhagwandas Sharma C/o “Mehta Chambers” 34, Siyaganj, INDORE (M.P.) 452007 SERVICE	100 (One Hundred)	Sd/-	

Place : INODRE

Date : 12/09/96