



# KRITI INDUSTRIES (INDIA) LIMITED

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CIN : L25206MP1990PLC005732

KIIL/SE/2025-26

23<sup>rd</sup> March, 2026

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

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

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
BSE Scrip ID: KRITIIND Scrip Code – 526423

**Sub: Submission of the Approved and Adopted copy of the Memorandum of Association (“MOA”) 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 20<sup>th</sup> March, 2026 at 10:30 A.M. and concluded at 10:46 A.M. have approved and adopted the following: -

1. New set of Memorandum of Association after insertion of new Clause 31A after the existing 31 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 [www.kritiindustries.com](http://www.kritiindustries.com).

Thanking You,  
Yours Faithfully,  
For, KRITI INDUSTRIES (INDIA) LIMITED

**ADITI RANDHAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
*Encl: Altered Copy of MOA*

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

**Of**

**KRITI INDUSTRIES (INDIA) LIMITED**

- I. The Name of the Company is KRITI INDUSTRIES (INDIA) 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 as under:
  - (A) **MAIN OBJECTS OF THE COMPANY TO PURSUED BYTHE COMPANY ON ITS INCORPORATION:**
    1. To manufacture, weave, prepare, process, formulate, buy, sell, resell, export, import, trading and marketing in pipes, fittings of plastic goods, P.V.C. extrusions, Dry blend, Polythene, LOPE, HOPE PP exceed PE, Injection moulding formulation of resins and plastic wooven fabrics, collapable flex tubes, multilayers, plastic films, packaging recycling of waste, including of plastic liners and sacks of hydensity polythene, polyprophelene, pipes sheets and wares and plastic goods and products, synthetic resins and compound, and compositions, polythene cables, plastics and fibre glass mouldings PVC additives.
  - (B) **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS.**
    2. To purchase or otherwise acquire, own, import, export, sell and deal in all materials, substances, appliances, machines, containers and other articles and apparaus 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.
    3. 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, railways 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 joint with any other person of company in doing any of these things.
    4. To purchase, take on lease or tenancy or in exchange, hire, take optons 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.
    5. 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 purposes conducive to the interest of the Company.

6. 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 disposal of any property of the Company, in the events of its winding up.
7. 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.
8. 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.
9. To guarantee the payment of money wlseured 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 any persons whomsoever, whether incorporated or not for the attainment of the main objects of the Company.
10. 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 be necessary for the purpose of the Company.
11. Subject to the provisions of Section 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.
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. 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 nonexclusive or limited right to their use or of any secret or other information as to any invention, process or privilege which may seem capable of being used, for any of the purposes of the Company 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 tum 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.
14. 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.
15. To establish, provide, maintain, conduct, manage, promote and participate in the promotion, organization, development and management of research and other laboratories, training, colleges, school libraries and other institutions associations, organizations, and establishments for the education and instruction of students and others who may desire to avail themselves of the same and for research in 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.
16. To pay for preliminary expenses of the Company and take over or preincorporation contracts, if any.
17. To procure the registration or recognition of the Company in or under the laws of any place outside India.

18. 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 on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company.
19. 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, managements 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 incurred in connection with any such promotion or incorporation and to remunerate any person or companion 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 the Company.
20. 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 interest, Cooperation, joint venture or reciprocal concession with any person or person or company or companies carrying or engaged in any business or transactions which this company is authorised to carry on.
21. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labor problems or troubles or the promotion of industry or trade subject to Section 293A and 223B of Companies Act, 1956.
22. To enter in to 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 interest 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 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 charters, contracts, decrees, rights privileges or concessions.
23. 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 works of art of interest, by broadcasting, sky writing bill boards, hoarding, motion the talkie pictures, granting prizes, rewards and donations, to encouraged, demonstrations of any kind or variety, cinemas, performances, clubs associations, organisations, movements or associate activities of any kind or variety likely to promote the interest of the Company.
24. To undertake and excuse any trust, the undertaking of which may seem to the company desirable, either gratuitously or otherwise to vest any real or personal the Company in any person or company desirable, either gratuitously or otherwise to vest any real or personal property rights or interests acquired by or belonging to the Company in any person or company on behalf or for the benefit of the company, and with or without any declared trust in favor of the Company to accept gifts and to give gifts and suntans, to create trusts for the welfare of employs 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 trader including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debt, strikes 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 familiar 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 raised by public or local subscription for any purpose whatsoever, including to national and other funds and institutions.

25. To aid any association, body or movement having for an object the solution, settlement, or surmounting of industrial or local problems or troubles or the promotion of industry or trade subject to Section 293A and 223B of Companies Act, 1956.
26. To establish and maintain or procure the establishment and main maintenance of any contributory or non contributory 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 subsidies 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.
27. Subject to section 293 A and 293 B 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.
28. 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.
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 unincorporate, 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 erecting and operating of any plant or process of manufacture and to acquire and grant licenses or other rights and benefits and acquire and grant licenses or other rights and benefits and to render and kind of management and consultancy service.
- <sup>1</sup>31A. 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 :**

32. To carry on the business of providing comparative information about the characteristics, interests or other attributes 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

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<sup>1</sup> Clause 31A inserted by passing Special Resolution in the 01/2025-26 Extraordinary General Meeting held on 20<sup>th</sup> March, 2026.

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 to involving the foregoing.

33. To act as agents or managers in carrying on any business, concern and undertaking and to employ experts to investigate and examine into the condition, management, prospects, value and circumstances of any business, concern and undertaking and of any assets, property or rights of any kind.
34. To carry on the business of mechanical engineers, general engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists,, saddlers, galvanizes, japanners, annealers, enamellers; electroplaters and painters and of manufactures, dealers, importers, exporters, assemblers manufactures, stockiest, 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.
35. 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.
36. 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 undertake 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 erect structures and towers, and undertake civil construction of buildings, tanks, pipelines for sewerage connected with oil and gas drilling.
37. To carry on business as consulting and research engineers, chemists, industrial analysts metallurgists of production, chemical and analytical investigators, pathologists, ciminological investigators.
38. To act as consultants to all types of industrial concerns and to undertake scientific research work on any problems relating to quality control, processing or manufacture, invention or discovery of any industrial product.
39. 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 metals, consumer products, engineering goods and all kinds of products, 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, refine 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.
40. 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 ferrous metal, alloy, glass, synthetic and other fibers, chemicals and PVC compounds, and plastics.
41. 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, and vehicles and conveyance of all kinds.
42. 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, patrol 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.

43. To manufacture, produce or otherwise engage in the manufacture or production of or deal 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.
44. To manufacture, assemble, market, buy, sell, lease, import, export, produce or otherwise deal in computer software, data processing, word processing, computers, computer 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 equipment, systems and components, and any applications of the above.
45. 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.
46. To buy, sell, design, manufacture, process and deal in any product relating to optics, including fiber glass optics, lenses, and laser equipment.
47. To carry on business of farming, horticulture, sericulture dairies, cultivators of all kinds of food grains, seeds and fruits, proprietors of orchards, traders, exporters, dealers and sellers of the products of farming dairy, horticulture, floriculture, sericulture, pisciculture and fishing, and manufactures of drinks, alcoholic or otherwise including beverages produced from such products or otherwise to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners and preservers, and dealers of food grains and other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines, flowers, drinks, gas and fresh, and preservable products and to extract by-products and derivatives, whether edibles, pharmaceuticals, medicines or of any other kind and food preparations of every kind and description, and generally to carry on the business of manufacture of and trading in preserved dehydrated, canned, or converted agricultural products fruits and vegetables provisions, foods, dairy and poultry products and articles and other derivative of all kinds and descriptions and to set and run machinery for processing and preserving the same.
48. To establish experimental farms and research stations any where in India for conducting experiments, tests and research for developing better qualities of food grains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise, and increasing egg laying capacity in poultry and also for finding out ways and means of improving other agricultural crops, produce, seeds, fodder crops and cattle of all kinds.
49. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise.
50. To manufacture, process, chemically or electrically or by any other means, refine, extract, hydrolyze, manipulate, mix, deodorise, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in dairy 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.

51. 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.
52. To carry on the business of manufacturing, processing, buying, refining, selling, importing, exporting and otherwise dealing in vegetable 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 by-product or ingredients thereof.
53. 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.
54. To cultivate tea, coffee, cocoa, cinchona, rubber and other produce and carry on the business of planters in all its branches and to carry on and do the business of cultivators, winners and buyers of every kind of vegetables, mineral or other products of the soil, to prepare manufacture and render marketable any such product and to sell dispose of and deal in any such produce, either in its prepared, manufactured or raw state, and either by wholesale or retail.
55. 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 or manufactured in connection with the above business.
56. 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 of textile substance, whether animal, vegetable or mineral in any state and whether similar to the foregoing substances or not and to treat and utilise and deal in any waste arising from any such operation, 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.
57. To grow, take on lease acquire, develop, deal in plantation and forests, and to process in all 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.
58. To carry on the business of manufacturers of and dealers in all kinds and classes of paper and pulp including sulfite and sulfate wood pulp 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.
59. To carry on business as general, commercial, colour craft and process printers, lithographers, photographers, engravers, die makers, publishers or newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising 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.
60. To carry on all or any of the business as buyers, sellers, importers, exporters, distributors, agents, brokers, stockists, commission agents, auctioneers and valuers and dealers of postage stamps, investment portfolios and related philatelic materials for collection and to process loose stands into made up display packets for sale and services related therewith.
61. To manufacture stamp albums, stamp hinges, stock books, tweezers, watermark detectors, colour guides, perforation gauges, stamp mounts and other related philatelic accessories.

62. To carry on the business of manufacturers, producers, processors, refiners, exporters and importers, agents, buyers, sellers and dealers in all chemical and petrochemical products such as coaltar products and their intermediates, dyes, drugs medicines and pharmaceuticals, petroleum and its products, by-products and derivatives, all types of petrochemicals and their by-products, all types of heavy chemicals such as sulfuric and other acids, caustic soda, ash, all types of textile chemicals and sizing and finishing materials, cement and allied products, photographic chemicals, soap and perfume, all industrial and pharmaceutical organic and inorganic chemicals, fertilizers, insecticides, pesticides and allied products, manures, bone products, glue, humic products, fats and waxes and their products, hides, skins and leather.
63. To manufacture, produce, refine, prepare, purchase, store, sell, and to trade and in all kinds of mineral oils and all products and by-products thereof including wax, paraffin soap, paint, varnish, washing and toilet soap, lubricants, illuminants, butter substitutes, cloth, cannel, glycerine and stearine.
64. To carry on the business of manufacture and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distemper, cellular paints colours.
65. 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 to utilise waste gases for industrial used and purposes.
66. 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.
67. To manufacture export and import, sell and to carry on business in tyres and tubes and vehicles.
68. 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.
69. To carry on all or any of the business of manufacturers of and dealers and workers in cement machineries, lime, plasters, whiting, clay, gravel, sand, minerals, earth, stone, builders requisites.
70. 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 empowers, ecclesiastical workers, tablet, showcase manufacturers.
71. To carry on the business of manufacturers of refractories, bricks, tiles, pottery, earthenware and ceramic products of all kinds.
72. To carry on the business of manufacturers, importers, exporters and dealers in tanks, drums, containers and other articles of every kind of all varieties and descriptions for carrying or storing oils, water and any other materials, solid or liquid.
73. 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, multistoreyed or other building and group housing schemes.
74. To purchase, sell, develop, take in exchange or on lease, hire or otherwise acquire, whether for investment or sale or working the same any real or personal estate, including lands, mines, business buildings, factories, mills, houses, cottages, shops depots, warehouses, machinery, plants, stock in trade, mineral rights, concessions, privileges, licenses, easement or interest in or with respect to such property in consideration for gross sum or rent or partly in one way and partly in the other or for any other consideration, to carry on business as proprietor of flats and building 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; to purchase and sell for any person freehold or other house property, building or land for commercial or residential purposes or any share or shares and interest or interests therein and to transact on commercial basis or otherwise the general business of real estate and brokers.
75. To carry on the business of hotel, restaurant, cafe, tavern, beer 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, hairdressers, 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.

76. 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 and to let out other buildings when so erected or constructed; to carry on the business of proprietors and managers 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, operas, burlesques, vaudeville, 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 organize and conduct theatrical production and entertainments of all kinds.
77. 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 through 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.
78. 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-governmental or any local authority, and for that purpose manufacture, buy, sell, exchange, market, pledge, distribute, or otherwise 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, fertilizers food (canned or otherwise), glass material, liquor, nylon synthetics, packing materials, pulp and paper products PVC resins, rubber goods, steel castings, tea, telecommunication 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.
79. To carry on, in any mode, the business of storekeepers in all its branches, and in particular to buy, sell, manufacture and deal in goods, stores, consumable articles, and effects of all kinds both wholesale or retail.
80. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, forwarding and clearing agents.
81. To act as investors, financiers, traders, agents, factors, brokers, wharfinger, exporters, importers, shippers, transport agents and advertising agents.
82. 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, tools 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.
83. To carry on the business of iron masters, iron founders, steel makers, iron and steels converters, metal workers, smiths, smelters of ore, tinsplate makers, tool makers, mill wrights, machinists brass founders, wire drawers, moulders, metallurgist and to buy, sell, manufacture, repair convert, alter, let on hire on hire and deal in machinery, implements, rolling stock and hardware of all kinds.
84. To carry on the business of manufacturers, importers, and exporters of and dealers in forged, pressed structural and all kinds of ferrous and nonferrous metal products and to manufacture, produce, export, import and deal in sheet metal articles of all kind.
85. 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 alloy steels and ferrous and nonferrous metals.

86. To prepare, process, manufacture, assemble, fabricate, repair, cast, fit, press, machine, treat, weld, harden, plate, temper, anneal any kind of plants, tools, machineries, moulds, accessories, spare parts, tools and implements and to do all such other acts or things necessary in connection with the same.
87. To carry on the business as manufacturers, producers, importers, exporters purchasers seller and dealers 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.
88. 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 turn to accowlt 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.
89. To buy, sell manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with mining and metallurgical operations.
90. To manufacture, import, export, buy, sell, let on hire, exchange, alter, improve, manipulate, prepare for the market or otherwise deal in or distribute all kinds of minerals, plants, machineries, machine parts, tools apparatus, raw materials and chemicals and substances.
91. To design, engineer, develop, sell, buy, service, manufacture and deal in and repair and maintain machine tools, precision tools, automatic and semiautomatic tools and their accessories of all kinds and made from any material whatsoever.
92. 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, lighterman, carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, stevedores, wharfingers, cargo superintendents, packers, hauliers, warehousemen, store keepers and jobmasters.
93. To carry on the business of financiers and for that purpose to give and take loans, with or without security, and on such terms and conditions as the Company may in its absolute discretion deem fit to any person or persons to enable them to purchase either by themselves or jointly with other person or person, provided that the Company shall not carry on any banking business within the meaning of Banking Regulation Act, 1949.
94. To carry on the business of hiring, hire purchase or any financing business and to acquire, provide on lease, hire purchase or otherwise all types of industrial, office or domestic plant, equipment, machinery, vehicles, buildings, real estate and any or all other types of assets in India and abroad.
95. 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 which is granted recognition by the Income Tax Act or any other law by the Government of India including but not restricted control, ecology development and preservation and environmental development.

- IV. The liability of the members is limited.
- V. The authorised share capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 8,00,00,000 (Eight Crores) Equity Shares of Rs. 1/- (Rupees One only) each and 20,00,000 (Twenty Lacs) Optional Convertible Preference shares of Rs.10/- each.

We, the several persons, whose names and addresses are hereinto subscribed are desirous of being formed into a 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.

<b>Names and address of subscriber</b>	<b>No. of Equity Shares Taken</b>	<b>Signature of the subscriber</b>	<b>Signature, names address of witness</b>
<b>SHIV SINGH MEHTA</b> S/o Shri Sajjan Singh Mehta 20/4, Yashwant Niwas Road, Indore – 452 003 Business	1 (One )	Sd/-	Common witness to all the subscribers  Sd/- <b>RAKESH KUMAR GUPTA</b> S/o Shri Navratna G. Gupta
<b>PRAVIN KASLIWAL</b> S/o Raja Bahadur R. Hukumchand, Indra Bhawan, 3, M.G. Road, Indore – 452 001 Business	1 (One)	Sd/-	
<b>SAJJAN SINGH MEHTA</b> S/o Shri Shardool Singh Mehta 20/4, Yashwant Niwas Road, Indore 452003 Business	1 (One)	Sd/-	

Dated this 02<sup>nd</sup> day of February 1990

Place: Indore