



October 22, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: MHHL

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Certificate of Alteration of Object Clause of MOA.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements Regulations, 2015, we hereby inform that the Company has received the certificate from Ministry of Corporate Affairs, Registrar of Companies, Gwalior dated 21st October, 2022.

The Certificate along with the altered copy of Memorandum of Association is enclosed herewith; kindly take the above information on your records.

Thanking You,

FOR, MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Digitally signed
by Arnika Jain
Date: 2022.10.22
14:01:59 +05'30'

Arnika Jain
Company Secretary & Compliance Officer



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Gwalior
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

Corporate Identity Number: L17300MP2009PLC022058

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s MOHINI HEALTH & HYGIENE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30-09-2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at null this Twenty first day of October Two thousand twenty-two.



MUKESH KUMAR SONI

Registrar of Companies
RoC - Gwalior

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

MOHINI HEALTH & HYGIENE LIMITED

Plot No 109, Sector 3 Industrial Area,, Pithampur, Dhar, Madhya Pradesh,
India, 454774





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, A' Block Sanjay Complex, Gwalior, Madhya Pradesh, India, 474009

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L17300MP2009PLC022058

hereby certify that the name of the company has been changed from MOHINI FIBERS LIMITED to MOHINI HEALTH & HYGIENE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MOHINI FIBERS LIMITED.

Given under my hand at Gwalior this Eighteenth day of May two thousand seventeen.

DS MINISTRY
OF CORPORATE
AFFAIRS 15

Anupam Vashist

Registrar of Companies

RoC - Gwalior

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

MOHINI HEALTH & HYGIENE LIMITED

PLOT NO 109, SECTOR 3, INDUSTRIAL AREA, PITHAMPUR, Indore, Madhya Pradesh, India,
454774



Anupam Vashist

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
MOHINI HEALTH & HYGIENE LIMITED

- I. The Name of the Company is **MOHINI HEALTH & HYGIENE LIMITED**.
 - II. The Registered office of the company will be situated in the state of Madhya Pradesh.
 - III. (A) THE OBJECT TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:*
1. To manufacture, market, retail, buy, sell, deal in, trade, develop, import, export all kinds of Cotton, home textiles, garments, clothing, workwear, textile fabrics and textile products made out of cotton, natural fibres and yarns, manmade fibres and yarns, synthetic fibres and yarns, silk, wool including apparel fabrics, apparel wear of all types, hosiery of all types, industrial fabrics, nylon fabrics, label and tape fabrics, non wovens, household linen of all types including related services, distribution and retailing of the same and to manufacture the same and/or to get manufactured by any method or process including spinning, weaving, knitting, warp knitting, dyeing, processing, printing, finishing, stitching, non wovens, mending, packing and to establish and/or get established mills for manufacturing of the same.
 2. To buy, sell, market, retail and to deal in, trade, develop, import, export and to manufacture and/or get manufactured all types of fibres including polyester, polyamide, acrylic, cotton, viscose, rayon, silk, wool, all types of filaments, all types of yarns and cords, all types of threads and to do the same by any method or process and including all back processes thereof and their bye products.
 3. To buy, sell, market, retail and to deal in, trade, develop, import, export and to manufacture all types of dyes and chemicals for textile industry.
 4. To carry on the business of manufacture Pharmaceutical, veterinary and sanitary preparations; dietetic substances adapted for medical use, food for babies; plasters, materials for dressings; materials for stopping teeth, dental wax; disinfectants; preparation for destroying vermin; fungicides, herbicides produce, medical devices and related activities.
 5. To process, manufacture, convert, import, export, trade, buy sell whether as retailers, wholesalers, suppliers, indenters, packers, movers, preservers stockiest agents subagents, merchants distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all kinds of diapers, under pads, absorbent sheets, maternity pads, menstrual cups, sanitary napkins, bandages, surgical dressings, surgical Cotton including bleached cotton, cotton waste recycling and cotton wadding, pharmaceuticals, antibiotics, Spunlace, Surgical clothing gowns, compression hosiery, beddings, sheets, pillow cover, uniforms, surgical hosiery, caps, wet and dry wipes, medicated wipes, gowns, masks, surgical cover drapes, uniforms, blankets, cover stock, all kinds of gauze products, healthcare, life care products, smart wearable's, active



clothing, medical and semi medical products, all kind of medical textile products, technical textiles products, surgical mesh fabrics, medical felts fabrics, medical yarns, other intermediaries and allied products including providing trainings to any person, companies authorities under private, public or government and also to run health portals websites, medical transcription centers, e commerce, data processing, retails chains and franchisee products.

[B] MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE- **

1. To carry on the activity, or acting as a partner of any private or government offices for Imparting, Diversified Skills, Education Forms and Personality Development Techniques by providing Training, Conducting Seminars, Consultancy & Training, Motivational Trainings, with the intent of carrying on the Business of Education and Skill Developments amongst the masses of India and Abroad by own self and/or through any other Individual, Association of Persons or such Body or Otherwise for self or for and on behalf of any third party under an Agreement or Understanding whether Written or Otherwise and on such terms and conditions as the Company may deem fit.
2. To buy, sell, market and deal in, trade, develop, import, export and to manufacture and get manufactured all types of dyes and chemicals, intermediates, auxiliaries, spares, stores, tools, plant and machinery in connection with aforesaid textile products including fibres, yarn, fabrics, apparels and all bye products thereof.
3. To purchase or otherwise acquire and undertake the whole or any part of, or any interest in the business, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any other company, corporation, partnership, body, person or person carrying on, or having ceased to carry on, any business which the company is authorised to carry on or possessing property suitable for the purposes of the Company and, upon such terms and subject to such stipulations and conditions and, at or for such price or consideration (if any) in money, shares, money's worth, or otherwise as may be deemed advisable.
4. To amalgamate, enter into partnership or into any agreement for sharing profits or losses, union of interest co-operation, joint venture or reciprocal concession or subject to MRTP Act, 1969 for limiting competition with any person or company carrying or engaged in or about to carry on or engaged in any business or transaction which the company is authorised to carry on or engage in, or which the Company is authorised to carry on in conjunction therewith or which is capable of being conducted as directly or indirectly to benefit the Company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture-stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures, debentures-stock or securities so received.
5. To enter into any arrangement with any Government or authorities, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them; and to obtain from any such Government or authority, any rights, privileges and concessions which the company may think desirable to obtain; and to carry out, execute and comply with any such arrangements and the terms and conditions upon which any such rights, privileges and concessions have been obtained.

**Altered by Passing Special Resolution in the AGM dated 30-09-2022.*



6. To apply for and promote an act of any legislature, or order or other legislative or legal sanction either in India or anywhere else in the world; and to take all necessary and proper steps in Parliament or with the authorities, national, local, municipal or otherwise, at any place in which the Company may have interests; and to carry on any negotiations or operations for enabling the company to carry any of its objects into effect and for effecting any modification of the Company's constitution or for any purposes deemed beneficial to the Company or likely directly or indirectly to promote the interests of the Company or its members; and to oppose any steps taken by any authority, Company, firm or person which may be considered likely directly or indirectly, to prejudice the interests of the Company or its members.
7. To apply, purchase, or otherwise acquire, and protect and renew in any part of the World any patents, patent rights, privileges, invention, trademarks, designs, formulas, copyrights, licences, concessions and the like, conferring any exclusive or nonexclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property right or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
8. To sell any patents, rights or privileges belonging to the Company or which may be acquired by it, or any interest in the same, and to grant licences for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents, or privileges in which the Company may be interested and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.
9. Subject to the provisions of Section 293A of the Companies Act, 1956 to make donations to any person, company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public objects, activity, exhibition or trade show, for any purpose whatsoever which may be or appear to be conducive directly or indirectly to the furtherance of the objects of the Company or the interests of its members.
10. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, private or public, vested, discretionary or of any other kind and convenience for the benefit of the employees or ex-employees, shareholders, ex-shareholders, directors, ex-directors of the Company or their predecessors in business or for persons having dealings with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonus, either by way of annual payments or a lumpsum and to make payments towards insurance and to form and contribute to provident and benefit fund for such persons.
11. To provide for the welfare of shareholders, ex-shareholders, directors and ex-directors and employees or ex-employees of the Company and the wives, widows and families or the dependents or connections of such persons, by building or contributing to the building of houses, dwellings or chawls or by grants or money, pensions, allowance, bonus or other payment or by creating and from time to time subscribing or contributing to provident and other funds or trusts, and by providing or subscribing or contributing to providing or subscribing or contributing towards place of recreations, hospitals, dispensaries and other attendance as the Company shall think fit, and to subscribe, contribute or otherwise assist or grant money to charitable (whether private or public), discretionary (vested or specific), benevolent, religious, scientific, national or other institutions or objects, which



shall have any moral or other claim to support by the Company, either by reasons of locality of operation or by virtue of general public utility or otherwise.

12. To refer or agree to refer any claims, demands, disputes, or a question by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the members of his or their representative or between the Company and third parties, to arbitrate in India or at any place outside India, and to observe and perform awards made thereon and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce the awards.
13. To payout of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
14. To pay all expenses of and incidental to or connected with the formation and registration of the Company and carrying any of its objects into effect, and to make all proper payments and allowances in relation thereto, and adopt all acts and preliminary arrangements (including the execution of preliminary agreements) in reference to the same.
15. To pay for any rights or property acquired by the Company, to remunerate any person or Company for services rendered or to be rendered in placing of shares in the Company's capital or any debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business or otherwise for any of the purposes of the Company, whether by cash payment or by the allotment of shares, debentures or other securities of the Company, credited, as paid up in full or in part or otherwise.
16. To draw, make, accept, endorse, discount, and issue bills of exchange, promissory notes, bills of lading, warrants, debenture and other negotiable or transferable instruments or securities.
17. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or other- wise deal with all or any part of the property and rights of the Company for the time-being.
18. To vest any movable or immovable property, rights or interest acquired or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company. Subject to the provisions of Section 205 of the Companies Act, 1956 to distribute amongst the members either at the time of redemption or reduction of capital or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
19. In insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure, and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.



20. To carry out in any part of the world all or any part of the Company's objects as principals, agents, factor, trustee, contractor or otherwise and by or through trustees or agents or otherwise and either alone or in conjunction with any other person, firm, associations, corporate body, municipality, province, State, body politic or government or colony dependent thereof.
21. To procure the incorporation, registration or other recognition of the Company, in any foreign state or place and to make all deposits of money or securities, and do all things necessary for compliance with the laws or regulations of India or of any foreign, colonial, municipal or other Government, in places where the Company may be, desirous of transacting its business.
22. To acquire money on deposit or loan or otherwise either secured or unsecured or otherwise by mort-gage, charge hypothecation of property and assets of the Company on such terms and conditions as may deem to be expedient from any financial institutions and/or banks, and/or others and to execute necessary documents in this connection subject to the provisions of Section 58A of the Companies Act, 1956 and rules framed there under and the directives of the Reserve Bank of India.
23. To invest money on the security of any property, movable or immovable and generally to lend and advance money upon such terms and subject to such conditions as may deem expedient and to invest, sale, purchase, exchange, subscribe, acquire, undertake, underwrite, hold, auction, convert or other- wise to deal in all types of shares, securities, stock, bonds, fully or partly convertible debentures or nonconvertible debentures, debenture stocks, warrants, certificates, premium notes, mortgages, obligation, inter corporate deposits, call money deposits, public deposits, negotiable instruments including discounting of bills, commercial papers and other similar investments.
24. To guarantee the payment of money secured by or payable under or in respect of bonds, debenture obligations and other securities of any Company or of any authority, supreme, municipal, local or otherwise or any person whomsoever, whether incorporated or not.
25. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art, or interest or by publication of books and periodicals and by granting prizes, rewards and donations.
26. To expend money in experimenting and testing and in providing or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
27. To conduct, carry on, maintain, improve, manage, work, control, develop and superintend any factories, works, warehouses, stores, shops and other works and conveniences which may be directly or indirectly conducive to any of the objects of the Company.
28. To register trade names, brand names, marks, copy rights and permit their uses to such persons, firms, companies or corporations which adhere to such terms and conditions as laid down by the Company by making such terms and conditions as are necessary from time to time in this connection.



29. To appoint agents and to constitute branches and agencies of the Company in India or elsewhere in any part of the world and to undertake the management of any company or companies, having objects altogether or in part similar to those of this company.
30. To enter into all sorts of internal and/or external foreign collaboration, technical assistance, financial or commercial arrangement for fulfilment of any of the objects herein contained.
31. To create any depreciation funds, sinking funds, insurance fund or any special or other fund whether for appreciation or for repairing, improving, extending or maintaining any of the property of the company, or for redemption of debentures or redemption of preference shares or for any other purpose whatsoever conducive to the interests of the company.
32. To create any reserve or any other funds for any purpose conducive to the interests of the company.
33. To place to reserve or to distribute as bonus shares among the members or otherwise apply as the company may from time to time think fit, any monies received by way of premium on shares or debentures issued at a premium by the company and any monies received in respect of dividends accrued on forfeited shares and monies arising from the sale by the company of forfeited shares.
34. And to do all such other things as are incidental or as the company may think conducive to the attainment of the above objects or any of them in any part of the world as principals, agents, contractors, trustees, advisors or otherwise and either above or in conjunction with others
35. To construct, execute, carry out equip, improve, alter, develop, decorate, maintain, furnish, administer, manage or control public and private works and convenience of all kinds including railways, ropeways, roads, bridges, tramways, docks, harbours, piers, wharves, canals, reservoirs, embarkments, tanks, aqueducts, marine-works, powerhouses, irrigations, reclamations, improvements, sewage, drainage, sanitary, water, gas, electric, lights, telephonic and power supply works, hotels, warehouse, markets, bazaars, places of amusement, pleasure grounds, parks, gardens, swimming pools, water sewage, water proofing, effluent treatment of plants, shops, offices, flats, houses, dairies, furnaces, sawmills, crushing works, hydraulic works, tanneries, factories, mills, industrial structures, and all other works of convenience or other public or public utility.
36. To produce, manufacture, refine, treat, process, prepare, import, export, purchase, sell and generally deal in all kinds of tiles, ceramic-ware, glasses and insulators, asphalt, asbestos and asbestos products, cement and cement products, gypsum, building materials, plasticware, polymerites, vinyl, vinyl asbestos and solid vinyl ware, adhesive, vinyl cover base, fire bricks, fire clayfire, cement, terracotts, block lime limestone, fibre glassware, refractories, hospitalware, including in particular but not limiting the generality of the foregoing, wall tiles, roofing tiles, porcelain tiles, plastic and other synthetic tiles, earthenware tiles, vitreous, sintered, mosaic tiles, clinker tiles, refractory tiles, paving tiles, gresctiles, sanitaryware, crockery, pottery, tableware, hotelware, decorative ware, gardenware, earthenware, pressedware, procelainware, bathroom accessories and to provide, equip and maintain plants, laboratories, test houses, factories and all other appliances and conveniences, required for the

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manufacture, examination, storage, sale and purchase of products and to manufacture, refine, treat, cure or subject to any process, prepare import, export, purchase, sell, treat and generally deal in any other products which may come out as by-products or which may be essential for fitting or fixing the above products or fittings for any of the above products or by products or in any way be similar to the products.

37. To purchase or otherwise acquire lands, houses, buildings, sheds, and other fixtures and let them on lease, rent, contract or any agreement or arrangement as may be deemed fit and to acquire, improve, manage, develop all rights in real estate and sale, dispose of, turn to account and otherwise deal with property of all kinds and to carry on trade or business of dealing in agent for lands, buildings, factories, houses, flats and other residential and commercial, agricultural and mining property and construct, maintain and alter residential, commercial and industrial plots and properties.
38. To carry on the business of builders, civil contractors, engineers, designers, ownership flat sellers, building experts, advisers, dealers in stores, cement, sand, iron and other building material, paints, varnishes of all types as may be required for the purpose of business, as real estate agents and also to act as consultant on all matters of architecture, structural, engineering, electrical engineering, interior designing, and graphic and to prepare complete schemes, drawings, plans, estimates including layouts of buildings, townships and other civil work of whatsoever nature.
39. To carry on the business of hotel, restaurant, flight kitchen, cafeterias, taverns, hospitals and nursing homes, refreshment rooms and lodging houses, theatre agents, box-office keepers, concert room proprietors, dramatic and musical publishers and printers, licence masters, and manufacturers of aerated, mineral and artificial water and other drinks, surveyors, caterers for public amusement generally coach, cab, carriage and motor proprietors, livery stable keepers, coach and motor repairers, garage owners and proprietors, farmers, dairymen, poulterers or ice merchants, importers and brokers of food, live and dead stock and colonial and foreign product of all description, hair dressers, perfumes, chemists, proprietors of clubs, baths, dressing rooms, libraries, grounds and tobacco merchants, agents for rail- way and shipping companies and carriers, theatre and opera box-office proprietors, enterprisers and general agents.
40. To establish, maintain and operate Road, River and Sea Transport services and all ancillary services both of passengers and goods and for this purpose to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own motor vehicles, ships, boats, trawlers and other vehicles all necessary and convenient equipments and to manage, establish, hire, take on lease motor garage repairing workshops, servicing stations, and repairs of sundry goods connected with the trade and to provide all sort of transport, lodging, boarding, facilities including reservation of seats, berths, coaches, saloon cars, lorries, aeroplanes, steamers, launches and other charters of travelling and also to carry on business as Tourist Agents of all kind of travelling and transport media and to facilitate travelling and to provide for tourists, travelers and general public conveniences of all kinds in particular to arrange tickets hotel boarding and/or lodging and accommodation.
41. To carry on the business of an investment company and for the purpose to acquire and hold either in the name of the Company or in that of any nominee shares, stocks, debentures stock, bonds, notes, obligations and securities issued or guaranteed by any government, sovereign



ruler, commissioner, public body or authority, supreme deponent, municipal, local, or otherwise in any part of the world.

42. To acquire, buy, sell, deal in any shares, stock, debentures, debenture-stock, bonds, notes, obligations or securities by original subscriptions, contracts, tenders, purchases, exchanges, undertakings, participation in any syndicates or otherwise, and whether or not fully paid, and to subscribe for the same subject to such terms and conditions as may be thought fit.
43. To carry on business as the wharfingers, ships, barge and boat proprietors, tug proprietors, warehouse owners, state depository proprietors, storage contracts warehousemen, light house stevedores, dock and wharf owners, carriers, carting contractors and agents, packers, railway, shipping, clearing and/or forwarding agents, insurance agents, coach and lorry proprietors, garage proprietors, general store-keepers and auctioners.
44. To buy, sell, manufacture, and deal in mineral plants, machinery, implements, convenience, provisions, and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company.
45. To carry on business as importers, exporters, buyers, and sellers of and merchants and dealers in, of merchandise goods, materials and machinery of all kinds, spare parts, accessories and equipments.
46. To act as stockists, distributors, commission agents, manufacturers representatives or agents, selling and purchasing agents, distributors, brokers, trustees, attorneys and managers, administrators, registrars and transfer agents for any other company, firm, corporation or persons.
47. To buy, sell, import and export, manufacture, fabricate, repair, convert, alter, let on hire and deal in plant, machinery, implements, tools, instruments, accessories and equipments of whatsoever description and material, and rolling stock, locomotives, wagons carriages, boilers, turbines, engines, ball and roller bearings, telephone apparatus, dynamos, motor lamps, motors, batteries, pump, accumulators, transformers, compressors, cylinders, laboratory equipment and other apparatus and other metal goods and generally as machinists, refiners, spinners, turners, polishers, metal workers, decasters and sinkers, oxydisers, bhonsers, enamellers, galvanisers, japanners, annealers, platers and painters.
48. To carry on the business of architects, designers, draughtsmen, surveyors, valuers, consultants, experts in consultancy services, consulting engineers, mechanical engineers, marine engineers, electrical engineers, oil/ fuel engineers, mining and metallurgical engineers and engineering of every type and description including the business of builders and contractors.
49. To carry on in all their respective branches or any of the business of builders, masonry and general construction contractors, and among other things to construct, execute, carry out, equip, improve, work and otherwise, railways, roadways, tramways, docks, harbours, reclamations, sewage, drainage and other sanitary works, water, gas, electric and other supply works, houses, buildings, erections of every kind and to carry on the business of an electric supply company in connection therewith and naturally incidental thereto.
50. To carry on the business as manufacturers and/or dealers, and workers in timber, hardware, steel, iron, metal terracotta, cement of any kind, lime-bricks, marbles, tiles,



pipes, sanitary and household fittings, plant materials (including packing material) and requisites and fittings and furniture of every description.

51. To carry on the business of manufacturing, acquiring, selling, distributing or otherwise dealing in plastics, plasticides, P.V.C. resins, articles treated by resin or resin solutions, cellulose, and celluloid substances, synthetic products and substances and their products and compounds of any description and kind and fertilizers, petrochemicals and other allied products.
52. To establish, provide, maintain, and conduct or otherwise subsidize research laboratories, experimental stations, workshops, and libraries for scientific, industrial and technical research and experiment to undertake and carry on scientific, industrial, economic, and technical research, surveys, investigations and inventions, both scientific and technical by providing, subsidizing, endowing or assisting laboratories, colleges, holding lectures, meetings, exhibitions, and conferences and by providing for the remuneration to scientific and technical professors or teachers and by award of scholarships, grants, and prizes to students, research workers and inventors or otherwise, and generally to encourage, promote and reward studies, investigations, experiments, tests and inventions of any kind that may be a consideration which the Company is carrying on or authorised to carry on.
53. To carry on the business of agricultural farming, experimenting in promoting and encouraging to manufacture the products of various types of agricultural and allied products, live stockbreeding poultry and Dairy farming, allied Dairy products, Manufacturing & Processing of Milk and Milk Products.
54. To cultivate, grow, produce, manufacture, process of milk and Dairy products, or deain any dairy products and to carry on the business of farmers, dairymen, contractors, dairy farmers, millers, purveyors and vendors of milk, cream, cheese, butter, poultry provisions, etc., of all kinds growers of and dealers in corn, hay and straw, seeds men and nursery-men, and to buy, sell and trade in any goods usually traded in any of the above business or any other business associated with the farming interest which may be advantageously carried on by the Company.
55. To purchase, sell, import, export, produce or otherwise deal in preserved vegetables, tinned-fruits, and all types of food products, farm products, food grains, develop and exploit farms, horticulture, agriculture, animal husbandry, dairy, poultry and allied farming lines which can be conveniently carried on in farming business or to assist anyone in this business and carry on the business of farming and aerial spraying and to treat, cure submit to any process of manufacture and prepare for the market (whether on account of the company or others) agricultural products of all kinds or things whatsoever and to deal in the dairy, piggery, farm and garden products of all kinds.
56. To carry on the business of manufacture, buying, selling, importing, exporting or otherwise dealing in all branches of electronics including colour T.V., T.V. Picture Tubes, T.V. Chassis, Computer, VCR & VCP, Electronic Toys, Floppy Disk, Solar Cell, Solar Energy Ferrite Magnit, Microwave Oven, Computer Ribbons, Computer and Computers' peripherals, electronic calculators, electronic TV Tuner, Electrolytic Capacitors, Deflection Computer, consumer electronics communication. Broadcasting and mass media equipments, Aerospace and Defence equipments, computer controls and instrumentation, Electronic Components, Software, Electronic Thermometers, Stethoscopes, Blood Pressure



Apparatus, Hearing Aids, Electronic Sphygmomanometers, Carbon film resistor and all other electronic and high technology products of all kinds.

57. To undertake, promote and coordinate project studies, arrange collaboration to extend technical assistance and services, prepare schemes, project reports, market research, and studies to arrange, technical, financial agreements and agreements to provide management, personal supervision and set up production techniques and assist in finding markets for manufactured goods of Indian and foreign origin secure sound investments of Foreign Capital in Indian undertakings and enterprises and to act as agents render assistance to any person, firm, company, association, embassy or government in the above fields. To export and import machines, Engg. goods, spare parts, tools, iron and steel products, raw material, finished and semifinished commodities, chemicals and their by-products, including fertilizers and petro products, agricultural and other food products, minerals, precious stones, diamonds, pearls, gems, jewellery of all types, gold silver, zinc, copper all types of Silk, Cotton, Wool, Nylon, piece goods, textile goods, garments, made up wear, antiques, novelty goods, carpet, carpet backing druggers, coirmatting, numdas, jute, hessian, gunny, hemp, piece goods, footwear, shoes, leather and leather goods, plastic goods, yarn, dyes, pigments, paints, handicraft goods, perfumes, rubber and rubber products, tyres, tubes, vehicles, paper and its products, cement, and all types of tiles, building material, wire nails, barbed wire, and to produce store and deal in such or any other goods, merchandise or commodity.
58. To manufacture, sell, buy, import, and export rubber and polymer based products of all kinds including from natural rubber and synthetic rubber, metal bonded products, extruded moulded and vulcanised products, tyres, tubes, flaps, retreading material and adhesives of all kinds.
59. To act as agents, selling agents, or representatives of corporations, firms concerns and individuals and generally to undertake, transact and execute all kinds of agency business and also trusts.
60. To take part in management, supervision or control of the business or operation of any company or undertaking and for the purpose to appoint and remunerate any Directors, Accountants or other ex- perts or agents or officers.
61. To carry on either in connection with the above business or as distinct and separate business the traders or industry of electric, power and light in all its branches including all types of energy in accordance with the law in force for the time being and in particular to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps, and works, and to generate, acquire by purchase in bulk, accumulate, distribute and supply by sale, exchange or otherwise electricity and to light cities, towns, streets, buildings and places both public and private.
62. To carry on the business of electricians, mechanical engineers and manufacture of and dealers in all kindsof electrical machinery, apparatus, and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, galvanism, magnetism or otherwise.
63. To manufacture, assemble, purchase, import export. lease, or otherwise acquire and to sell, hire, distribute and deal in electronic communication. teletex. televideo, microwave



and facsimile equipment, radio and television receiving and broadcasting sets, glass shell for T.Y. tubes and all sorts of electrical and wireless sets, electronic control equipments and basic components sound recording, processing and reproducing apparatus all kinds of solid state devices, liquid, crystal and other visual devices and systems, computers of all kinds, desks calculators and tabulators, peripheral equipment and software, videogames and all ancillaries and auxiliaries thereof.

64. To act as service organisation or bureau for providing, rendering, and/or undertaking general, administrative, advisory, consultancy, commercial engineering, financial, legal, liaison, managerial, marketing, purchasing, technical, operational, accountancy, industrial knowhow, scientific personnel, quality control research and other services to individuals, firms, companies, corporate bodies, trusts, organisations, associations or institutions in India or abroad and utilise the expertise already developed by the company for the above purposes as also to employ experts on the relative subjects and make available their services to others in this behalf.
65. To establish wholesale, semi wholesale and retail outlets at any place for selling and otherwise dealing in all kinds and description of goods and things made, manufactured and produced by the company and/or others.
66. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and/or urban area and to incur any expenditure on any programme of rural and/or urban development and to assist the same either directly or in any other manner.
67. To guarantee the performance of contracts and obligations or debts of any other company, corporation, firm or person including bank overdrafts, bills of exchange and promissory notes and generally to give guarantees, indemnities and become sureties for the performance of any contracts or obligations.

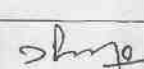
IV. The liability of the member is limited.

- V. The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 20000000 (Two Crore) equity shares of Rs. 10/- (Rupees Ten only) each.



****Altered by Passing Special Resolution in the AGM dated 30-09-2022**

We, the several persons, whose names, addresses and occupations are hereunder subscribed, are desirous of being formed into a Company in pursuance of this MEMORANDUM OF ASSOCIATION and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective name.

Name, Address, Occupation and Description of each Subscriber	No. of equity shares taken by each subscriber	Signature of each Subscriber	Signature, Name, Address and Occupation of Witness
1. SNEHAKAR BANSE S/o Late Nirmalsh Banse 202 River Apartment 135 Bankuthdhan Colony INDORE	5000 (Five thousand)		Witness to above all. Nitin Datt S/o Shri S.K. Datt, Chandrapur Alwar 218 B, Bankuthdhan Colony, 58-115 M.P. INDORE M.P.
2. Sarvagya Banse S/o Late Nirmalsh Banse 201, River Apartment 135, Bankuthdhan Colony Indore- Business	5000 (Five thousand)		
TOTAL	10000		

Date: 5th June, 2009
Place: Indore.

(Tun Kolond)

