

Ref: NLL/CS/2026- WFH

March 01, 2026

To,

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Results of Postal Ballot

Ref.: Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

This has reference to our Letter no. NLL/CS/2026- 649 dated January 28, 2026, wherein we intimated about the initiation of the Postal Ballot process seeking approval of the Members for the following resolutions:

| Sr. | Resolution | Description of Resolutions |
|--|------------|--|
| 1. | Ordinary | To approve the appointment of Mr. Sushil Kapoor as a Director of the Company liable to retire by rotation. |
| 2. | Special | To approve the appointment of Mr. Sushil Kapoor as a Wholetime Director designated as a Director (Finance) of the Company for a period of three years. |
| The relevant disclosures, regarding the appointment of Mr. Sushil Kapoor, have already been provided vide letter no. NLL/CS/2025- 616 dated December 03, 2025. | | |
| 3. | Special | To adopt the new set of memorandum of association with amended object clause of the Company. |
| A copy of new set of memorandum of association with amended object clause has been enclosed as per Annexure A . | | |

The remote e-voting period for Postal Ballot commenced on January 30, 2026, at 9:00 A.M. IST and concluded on February 28, 2026, at 05:00 P.M. IST. The Company had appointed Mr. Prince Chadha, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot. In accordance with the report of Scrutinizer, the aforesaid resolutions have been passed with requisite majority. The approval is deemed to have been received on the last date of remote e-voting i.e. on Saturday, February 28, 2026.

In this regard, please find enclosed Scrutinizer's Report on the Postal Ballot by way of remote e-voting, as required under SEBI LODR Regulations.

Please take the above on record.

Thanking you,
Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer



Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh – 160036

Phone (M) 7508635880, E – mail: - prince.chadha88@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Nectar Lifesciences Limited
Shop No. 5, SL Enclave, Behind Sohi HP Gas Agency,
Barwala Road, Dera Bassi, Distt. S.A.S Nagar,
Punjab 140 507

Sub: Scrutinizer's Report on the Postal Ballot process of Nectar Lifesciences Limited ("Company") conducted through remote e-voting system in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules").

Dear Sir,

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on December 03, 2025, for the purpose of scrutinizing the postal ballot voting process as per the provisions of Act and LODR Regulations.

The Company sought the approval of the Shareholders by way of Postal Ballot for the Ordinary and Special Resolutions as set out in the Notice of Postal Ballot ("Notice") dated January 23, 2026.

I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Securities and Exchange Board of India ("SEBI") vide its various circulars and the latest being circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI, and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means ("remote e-voting") for the Ordinary and Special Resolutions as set out in the Notice dated January 23, 2026 which was sent on January 28, 2026, by email only to those Members who have registered their e-mail addresses with the Company or Depository Participant/ Depository/ Kfin Technologies Limited ("KFIN"), the Company's Registrar & Transfer Agent ("RTA").

As per the MCA Circulars the physical copies of the Notice, Postal Ballot forms and pre-paid Business Reply Envelopes were not dispatched to the Members for this Postal Ballot.





Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh – 160036

Phone (M) 7508635880, E – mail: - prince.chadha88@gmail.com

Accordingly, the Communication of the Assent or Dissent of the Members had taken place through remote e-voting system only.

The Members of the Company holding Equity Shares as on the "cut-off date" i.e. January 23, 2026, were entitled to vote on the proposed resolutions as set out in the Notice, through remote e-voting only.

The Company has published an advertisement in Business Standard all editions (English daily) and Desh Sewak (Punjabi) on January 29, 2026, informing about mailing of Postal Ballot Notice and remote e-voting and also specifying thereon the matters with regard to remote e-voting.

The Company has appointed KFIN for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-Voting period commenced on January 30, 2026 (9:00 A.M.) and ended on February 28, 2026 (5:00 P.M.).

The votes cast through remote e-voting by members were unblocked on February 28, 2026, after 5:00 P.M. in the presence of two witnesses, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

They have signed below in confirmation of the votes being unblocked in their presence.

(*Jagdish Sareen*)
Name: JAGDISH SAREEN
Address: 41 A 55 CHANDIGARH

(*Nizamal Kapoor*)
Name: NIZAMAL KAPOOR
Address: H.No. 56/1 Sec 41
CHANDIGARH

The report on the Members e-voting was downloaded thereafter.

Particulars of all the votes cast through electronic means as recorded through online platform provided by KFIN and as entered in the registers separately maintained for this purpose have been considered for this report.

The details of the remote e-voting are provided as per **Annexure 1**.

Based on the aforesaid results, I report that the Ordinary and Special Resolutions as contained in the Notice of Postal Ballot dated January 23, 2026, have been passed with requisite majority.





Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh - 160036

Phone (M) 7508635880, E - mail: - prince.chadha88@gmail.com

I hereby confirm that I am maintaining the Registers received from the KFIN electronically, in respect of the votes cast through remote e-voting by the members of the Company. I shall be arranging to hand over these records to you.

Thanking you,

Yours Faithfully,

**P. Chadha & Associates
Company Secretaries**

Prince Chadha
(Prince Chadha)

Proprietor

CP no. 12409

UDIN: A0328569004015153



Place: Chandigarh

Date: 01-03-2026

Annexure 1

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | TO APPROVE THE APPOINTMENT OF MR. SUSHIL KAPOOR AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 100706448 | 100.0000 | 100706448 | 0 | 100.0000 | 0.0000 |
| | Poll | 100706448 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 100706448 | 100706448 | 100.0000 | 100706448 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 928326 | 11.3765 | 928326 | 0 | 100.0000 | 0.0000 |
| | Poll | 8160031 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 8160031 | 928326 | 11.3765 | 928326 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 173386 | 0.2030 | 159198 | 14188 | 91.8171 | 8.1829 |
| | Poll | 85393991 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 85393991 | 173386 | 0.2030 | 159198 | 14188 | 91.8171 | 8.1829 |
| Total | | 194260470 | 101808160 | 52.4081 | 101793972 | 14188 | 99.9861 | 0.0139 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE APPOINTMENT OF MR. SUSHIL KAPOOR AS A WHOLETIME DIRECTOR DESIGNATED AS A DIRECTOR (FINANCE) OF THE COMPANY FOR A PERIOD OF THREE YEARS | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 100706448 | 100.0000 | 100706448 | 0 | 100.0000 | 0.0000 |
| | Poll | 100706448 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 100706448 | 100706448 | 100.0000 | 100706448 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 928326 | 11.3765 | 928326 | 0 | 100.0000 | 0.0000 |
| | Poll | 8160031 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 8160031 | 928326 | 11.3765 | 928326 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 173386 | 0.2030 | 159387 | 13999 | 91.9261 | 8.0739 |
| | Poll | 85394491 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 85394491 | 173386 | 0.2030 | 159387 | 13999 | 91.9261 | 8.0739 |
| Total | | 194260970 | 101808160 | 52.4079 | 101794161 | 13999 | 99.9862 | 0.0138 |
| Whether resolution is Pass or Not | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO ADOPT THE NEW SET OF MEMORANDUM OF ASSOCIATION ("MOA") WITH AMENDED OBJECT CLAUSE OF THE COMPANY | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 100706448 | 100.0000 | 100706448 | 0 | 100.0000 | 0.0000 |
| | Poll | 100706448 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 100706448 | 100706448 | 100.0000 | 100706448 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 928326 | 11.3765 | 0 | 928326 | 0.0000 | 100.0000 |
| | Poll | 8160031 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 8160031 | 928326 | 11.3765 | 0 | 928326 | 0.0000 | 100.0000 |
| Public- Non Institutions | E-Voting | | 172701 | 0.2022 | 160509 | 12192 | 92.9404 | 7.0596 |
| | Poll | 85394491 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 85394491 | 172701 | 0.2022 | 160509 | 12192 | 92.9404 | 7.0596 |
| Total | | 194260970 | 101807475 | 52.4076 | 100866957 | 940518 | 99.0762 | 0.9238 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



I declare the results of Postal ballot, as all resolutions stand passed:

Company Secretary
Authorised by the Chairman

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION *
OF
NECTAR LIFESCIENCES LIMITED
(Formerly SURYA MEDICARE LIMITED)
(INCORPORATED UNDER THE COMPANIES ACT, 1956)

- I. The Name of the Company is **NECTAR LIFESCIENCES LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Punjab.
- III. **(A) The objects to be pursued by the Company on its incorporation are:-**
 1. To manufacture, buy, sell, import, export and deal in drugs, medicines pharmaceuticals, heavy and fine medical, chemicals, oilman stores, hospital medicine, related requisites, sera, vaccines, biological and proprietary medicines and deal in surgical instrument contraceptives, surgical appliances, equipments, machinery medical gases glasswares electromedical equipments and medical and x-ray, equipments, dental goods of all description and optical goods of all descriptions, and to manufacture industrial and technical drugs and related chemical, tinctures, extracts, aromatic chemicals, synthetic, perfumes, soaps, cosmetics, perfumed preparations of hair dyes, essential items of every day use in domestics hygiene.
 2. To carry on the business as manufacturing of antibiotics, chemotherapeutics, cortison derivatives, vitamins and other such specialities and also vialling, bottling and repacking of these, and processing of capsules, syrups, tablets, ointments, injections, drops and any other such formulation related thereto.
 3. To carry on the business of chemists, druggists and dealers in pharmaceutical, medical, medical related chemical and industrial preparations and articles, compounds, herbs, dyeware and manufacturers of patent and other such medicines, indigenous drugs and makers of all kinds of medical related chemical.
 4. ****To carry on business of Builders, Developers, Masonry, Erector and General maintenance, Construction, Contractors and haulers and to construct, purchase, sell, execute, develop, maintain, operate, run, obtain, grant lease, sub lease, license, arrangement for/of tenancy/ tenancy rights, let out and/or sell departmental stores, Offices, residential apartments, bungalows, townships, Godowns, factory, flats, warehouses, Pent Houses, resorts, entertainment complex, malls, Multiplex Concert Halls, hotels, golf, tennis court, restaurants, studios, stores, shopping centers, Special Economic Zone, Airports, Highways, Satellite Townships, industrial/ IT parks, IT Campuses, hospitals, seminar halls, meditation centers, marketing arcade, farm houses, theatres, residential schools, playgrounds & gardens, Golf course, health club, water sports, bowling alleys, recreation centers, docks, harbors, wharves, water courses, reservoirs, embankments, irrigations, reclamations, sewage, drainage and other sanitary works, gas pipeline works, houses, buildings and every other kind of erections, infrastructure, construction works and to promote, establish, acquire, purchase, sale, construct, develop new townships and to develop, provide, supply, maintain various infrastructure facilities and to undertake development of infrastructure projects in all areas of infrastructure including but not limited to basic infrastructure such as power, roads, water, water management, waste management system, sewerages, industrial infrastructure, urban infrastructure, tourism infrastructure and to purchase, sell and deal in land and immovable properties in India or any other parts of the world and any accretion thereto in form of area or in any other form whatsoever and to promote formation of co-operative housing societies, companies, trust or other association.**
 5. ****To purchase, construct, develop, transfer, take in exchange or on lease, hire or otherwise acquire, whether for investment and / or sale or working in the same, any real or personal estate or property including land, mines, business, building, factory, mill, houses, cottages, shops, mineral, rights, concession, privilege, licenses, lease whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in or one and partly in other or for sum other consideration and to carry on business as proprietor of flats and buildings and to let on lease any houses, apartments wherein and to provide for conveniences commonly provided in flats, suites, residential and business quarters including any contracts for works construction or projects**

*Memorandum of Association were adopted pursuant to the special resolution passed through postal ballot on February 28, 2026.

**Sub clause 4, 5 and 6 inserted pursuant to the special resolution passed passed through postal ballot on February 28, 2026.

involving civil, mechanical and electrical engineering.

6. **To carry on business of Builders, Contractors, Dealers in and manufacture of prefabricated and pre-cast houses, buildings or erection and material, tools, implements, machines and metal ware in connection therewith or incidental thereto fabrication or erection of steel or tubular structures.

III. **(B) Matters which are necessary for furtherance of the objects specified in clause III (A) are:**

1. To purchase or otherwise acquire, own, import, sell, export and deal in all materials, substances appliances, machines, containers and such 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 main 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 buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches of siding, bridges, reservoirs, water courses, wharves, electric works and such other works and conveniences which may seem necessary to achieve the main objects of the company and to join with any other person, firm or company in doing any of these things.
3. To buy, sell, repair, alter, improve; exchange, let out on hire, import, export and deal in all factories, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials substances, articles and things capable of being used in any business which the company is competent to carry on and to manufacture, experiment with, render, marketable and deal in all products residual and bye-products incidental to or obtained in any of the business carried on by the Company.
4. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate or interest, whatsoever and to hold, develop, construct work cultivate, deal with the turn to account concessions, grants, decrees, licenses, privileges, claims, options, lease, property, real or personal or rights or powers of any kinds which may appear to be necessary or convenient for any business of the Company.
5. To pay for preliminary and pre-incorporation expenses of the Company.
6. To sell, exchange, mortgage, let on lease, royalty or tribute grant licenses, easements, options and other rights over and in other manner deal with or dispose of the whole or any part of the undertaking, developed, property, assets, rights and effects of the Company for consideration as may be thought fit and in particular for stocks, shares debentures whether fully or partly paid-up or securities of any other such company having objects whole or in part similar to those of the Company or as may be approved by the shareholders.
7. To pay for any rights or property acquired 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 lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided that the Company shall not carry on banking business within the meaning of Banking Regulation Act, 1949.
9. To undertake financial and commercial obligations, transactions and operations of all kinds.
10. To guarantee the performance of any contract or obligations of and the payment of money or dividends and interest on any stock, shares of securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
11. To guarantee the payment of money unsecured or secured or payable under or in respect promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whether incorporated or not incorporated. And to guarantee or become sureties for the performance of any contracts or obligations may be necessary for the purposes of the Company.
12. To subscribe for, acquire, hold and sell shares, share-stock, debentures, bonds debenture-stock, bonds, mortgages, obligations securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted or carrying on business and to subscribe for, acquire, hold and sell shares, debentures and debenture-stocks and debenture-bonds, mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature, whether in India, or elsewhere as may be conducive to the business of the Company.

13. To invest in other than investment in Company's own shares any money of the Company not immediately required in any investments, movable as may be thought proper and to hold sell or otherwise deal with investments, shares or stocks in the company as may be necessary for the purposes of the Company.
14. Subject to Section 58A and 292 of the Act and the regulation made thereunder and the directions issued by 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 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 borrowed, raised or owing to 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 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.
15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and such other negotiable or transferable instruments or securities of all types.
16. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevetsed, inventions, 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 calculated directly or indirectly or benefit the company and- to use, exercise develop or grant licences or privileges in respect of or otherwise turn to account, the property, rights and information so acquired.
17. To spend money in experimenting upon and testing and in improving 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.
18. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise.
19. To acquire and take over all or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business.
20. To procure the registration or recognition of the company in or under the laws of any place outside India.
21. To form, incorporate or promote any company or Companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company of any other objects which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development 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 or to be rendered in or about 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.
22. Subject to the provisions 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 with any person or persons or company or companies carrying on or engaged in any business which the Company is authorised to carry on.
23. 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 directly or indirectly carrying out the objects of the Company or effecting and modification in the constitution of the Company or for furthering the interests of the members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly or prejudice the interest of the Company or its members and to assist in 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 the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
24. To adopt such means of making known the business 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, by publication of books

and periodicals and by granting prizes, rewards and donations,

25. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest an real or personal property, rights of interests acquired by or belonging to the company in and person of Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
(b) To accept gifts including by way of Awards/prizes from Govt. and semi-Govt. bodies 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 deserving object for and other persons also to act as trustees.
26. 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 particular trade or business or with trade or commerce and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combination, fire, accident or otherwise or for the benefit of any clerk, workman or others at any time employed by the Company or any 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 of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, 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.
27. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, or settlement of industrial or labour problems or troubles or the promotion of industry or trade.
28. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition subject to the provisions of section 293A of the Act.
29. Subject of the provisions of the Gift Tax Act, 1951 and the Statutory amendments thereof, the Company has power to make and receive gifts either in cash or other moveable or immovable properties.
30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of and give, 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 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.
31. To distribute among the members in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
32. To do all such other things as may be deemed incidental or conducive to the attainment of the main objects or any of them.
33. To carry on, in any mode, the business of store-keepers in all its branches and in particular to buy, sell and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale or retail.
34. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, advertising agents, traveling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.
35. To carry on the business of manufacture of and dealers and automobile parts, accessories, ancillaries stores and spares and to engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in Tractors, Cars, Motorbikes, Cycles, Mopeds, petroleum and petroleum products, glass and glass products, industrial, mining, agricultural and other machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy, glass, synthetic and such other fibers, chemical and PVC compounds, plastics or any other such material related thereto.
36. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, contractors, suppliers and dealers in electrical and other appliances, cables, wire lines, dry-cells, accumulators, lamps and works

and to generate, accumulate, distribute and supply electricity for the purpose of light, heat, motive power and for all other such purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation on and employment of electricity including in the term electricity all power that may be directly or indirectly, derived therefrom or may be incidentally hereinafter discovered in dealing with electricity.

37. To manufacture and/or produce and/or otherwise engage in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters voltmeters and other types of measure instruments, electrical or non-electrical, die-casting, screws, nuts and bolts, 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 types, drills, electric grinders, air-conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any household appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses and component or parts thereof.
38. To carry on the business as mechanical engineers, machinist, fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, japanese, annealers, enamellers, electroplators and painters.
39. To carry on a general business of providing comparative information about the characteristics, interest or such other attributes of individuals, communities, organisations, countries or other social units and of any article or commodities or economic trends or persons whatsoever, to design, invent, prepare, own, make and on lease sell or otherwise dispose of and generally to deal in and with 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 authorise others to engage in the foregoing and to engage in general research and development in areas related to or involving the foregoing.
40. To grow, take on lease, acquire, develop, deal in plantations and to process in all aspects timber wood, plywood and all kinds of wood and to make products where wood is a constituent part and to design, develop, fabricate any products involving the use of wood.
41. To produce, manufacture, use, or otherwise acquire, sell, distribute, deal in and dispose of alkalies and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and bye-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generality of the foregoing, calcium carbide, calcium cyanamide, vat, solubilised vat, azoic salts naphthols, all type of flotation reagents, wetting agents, insecticides; and fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colours, basic and rapid fast colours, pigments, drugs, biologicals, pharmaceuticals, scrams, vitamin products, hormones, sutures, ligatures, drugs for diseases or disabilities, in men or animals, and products, derived from phosphate mines, limestone, quarries, bauxite- mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products as herein above defined.
42. To manufacture, produce, refine, prepare, store, sell and to trade and deal in petroleum and all kinds of mineral oils, all products and bye-products thereof including wax, paraffin, paint, varnish, soap, lubricants, illuminant and butter substitutes, oil cloth, candles, glycerine, steering and in connection therewith to acquire construct, repair, operate and use oil and such other refineries, buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries, expellers, mechanical or hydraulic press.
43. To carry on business of manufacturers and dealers, importers and exporters of natural and synthetic resins, moulding powders adhesives and cements, oil, paints, distempers, cellur paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits, tobacco, Cigars, Snuff, Soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes, hides, Skins and leather and such other allied articles thereof.
44. To carry on development and research work and to manufacture, calcine, process, import, export, buy, sell and deal in petroleum coke, coke and coaltar, anthracite coal and to draw out, manufacture and deal in coaltar, canlion products and such other by re-products as may be possible and to utilise waste gases for industrial uses and purposes.
45. To engineer, develop, design, assembly, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in:

- (a) all kinds of earth moving and agricultural machines, patrol and diesel engines, tools, plants, tractors, equipments, spares, appliances, implements, accessories, mobile or otherwise;
 - (b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, water works, engineering, forest clearing, pumping and such other purpose of all types;
 - (c) spraying machines, vehicles and equipments whether mobile or otherwise;
 - (d) mobile workshops and garage equipments for repair and service machinery;
 - (e) tubewells, pumps, floating or otherwise, motors and irrigation machinery;
 - (f) transportation equipments for movements of its products or stores, machines or personnel as general purpose freight carriers.
46. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes and equipments for spraying and to run the said vehicles and aeroplanes for hire and as passenger carrying crafts also.
47. (a) To construct a cinematograph theatre and such other building and works and convenience, for purposes thereof said and to manage, maintain and carry on the said theatre and to let out other such buildings when so erected or constructed.
- (b) To carry on the business as proprietors and managers of theatres (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, operettas, burlesques, vaudevilles, revues ballets, pantomimes, spectacular pieces, promenade, and such other concerts the musical and dramatic performance and entertainments.
- (c) To carry on the business of restaurant keepers, wine and spirit merchants, licensed victuallers, theatrical agents, box office keepers dramatic and musical literature, publisher and printers.
- (d) To manufacture films and such other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organise and conduct theatrical production and entertainment of all kinds.
- (e) To enter into agreements with author or such other persons, for the dramatic or other rights of operas, plays, films, operatus burlesque, vaudevilles, revues, ballet, pantomimes spectacular pieces, musical compositions and such other dramatic and musical performance and entertainments or for the representation thereof in India and elsewhere, as well as foreign rights and to enter into engagements of all kinds with artists and such other persons related thereto.
48. To carry on business as tourists agents and contractors and to facilitate travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the ways of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, inquiry bureaus libraries, laboratories, reading room, baggage transport and otherwise.
49. To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine beer and spirit merchants, maltsters, manufacturers of aerated minerals and artificial waters and such other drinks, purveyors, caterers for public amusements, generally coach, cab, carriage and motorcar proprietors, livery, stable and garage keepers; importers and brokers of food, live and dead stock, hairdressers perfumers chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries ground and place of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railways, road, air and shipping companies and carriers, theatrical and opera-box office proprietors and general agents and to provide services and facilities of all kinds on commercial basis that may be required for the tourist and entertainment industry.
50. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture materials for use in such industries or business such as wax, paper, bakelite, plywood, celluloid, products chemicals of all sorts and such other articles or things and similar or allied products, or process thereof.
51. To carry on business of processors, combers, spinners, weavers, knitters manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or natural product or its bye-products or chemical or synthetic fibre and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terene, terylene, staple fibre or other synthetic fibre and to manufacture and produce from such raw material or textile material and to carry on the business of buyers, sellers and dealers of such raw or processed or semi

processed material and to transact all manufacturing, cutting and preparing, process and mercantile business that may be beneficial to the said business.

52. To carry on all or any of the businesses of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, air-crafts, ships, tugs, barges, and boats of every description, lightermen, 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.
53. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of foodgrains, seeds, fruits, proprietors of orchards and traders, exporters dealers and sellers of the products, of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, and 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 foodgrains and other agricultural dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, and such other fresh and preservable products and to extract bye-products and derivatives whether edibles pharmaceutical medicines or any other kind or nature whatever and food preparations of every kind and description and generally the business or manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, foods, dairy and poultry products and articles and other derivatives, of all kinds and descriptions and to set up and run machinery for processing and preserving the same.
54. To establish experimental farms and research stations anywhere in India for conduction experiments, test and research for developing better qualities of food grains and agricultural products and for developing milk strain in cattle by cross breeding or otherwise and increasing eggs laying capacity in poultry and also for finding such other ways and means of importing other agricultural crops, products, seeds, fodder crops and cattle feed of all kinds.
55. To manufacture, process, chemically, electrically, or by any other means, refine, extract, hydrolize, manipulate mix; deodorize, grand, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural products, food products, dietic products and preparations, of patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other such ingredients thereof.
56. To buy, sell, deal in shares and securities, foreign exchange, gold, silver, cotton, lute, hessian, oil, oils-seeds and hold them as permitted under the law, from time to time, in force.
57. To organise, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion centres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise and articles wherein precious metals or precious stones may be used in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
58. To establish, provide, maintain and conduct research and such other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and other who may desire to avail themselves of the same and to provide to the delivery and holding of lectures, demonstrations, exhibitions, class, meeting and conference in connection therewith.
59. To be interested in promote or undertake the formation and establishment, and to take, hold and dispose of shares in such organisations, institutions business or companies whether industrial, hoteliers, restaurants, agricultural, trading, manufacturing or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, aid foster, subsidise or acquire interests in any such industry or undertaking.
60. To acquire form or sell to any person, firm or body corporate or incorporate, 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, erection and operation of plant or process of manufacture and to acquire and grant to licence other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.
61. To carry on business as general, commercial, colour, craft and graphers, photographers, engravers, die-makers, publishers of newspapers, books, magazines, art and musical production, plant and chart printers, press and advertising agents, contractors, ink, die and colour manufacturers, manufacturers and dealers in containers and components and dealers' in printing machines, type and all printers suppliers, book binders and stationery and

dealers in all kinds of suppliers and equipment for mercantile and such other uses thereof.

62. To carry on the business of manufacturers of and dealers in all kinds of classes of paper and pulp such as sulphite and sulphate wood, pulp, mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, news printing, wrapping, tissue, cover blotting, fitter, bank or band, badami, brown, buff or coloured, lined, azure, laid, grass or waterproof handmade parchment drawing, craft, carbon envelope, and box and straw duplex and triplex board and all kinds of articles in the manufacture of which in any from pulp, paper or boards is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.
63. To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in the Republic of India or elsewhere, any debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any government, sovereign-ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether at home or abroad, to acquire any such shares, stocks, debentures, debenture stocks, obligations or securities by original subscription, tender, purchase, exchange or otherwise and subscribe for the same their conditionally, or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, to issue shares, debenture stocks, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company, or upon any specific property and rights, present and future of the company (including if thought fit, uncalled capital) or otherwise however, to export, import, buy, sell barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver bullion, stocks, shares, securities of all kinds and description.
64. To secure sound investments of foreign capital in Indian undertaking and enterprises and Indian Capital in foreign undertaking and enterprises Subject to Law of Land.
65. To carry on the profession of consultants on management, employment, engineering industry and technical matters to industry and business and to act as employment agents.
66. To carry on the business as manufacturers of or dealers in glass products such as sheet and plate glass, optical glass wool, laboratory ware and Thermometers.
67. To carry on the business as manufacturer of, agents or dealers in textiles and grains including man-made fibres, cotton, silk, jute, woollen, synthetics, foodgrains and products thereof, oils of all kinds, seeds and pulses.
68. To undertake and transact all kinds of agency business and to carry on and promote any business, commercials or otherwise, under sound principles and or to act as distributors, agents, underwriters, brokers, estate agents, middleman; contract man, representation and indenting agents on commission allowance, as may be deemed fit in all commodities, merchandise and such other allied articles/lines of business.
69. To undertake, manage finance or otherwise carry on either individually or in association in any manner with any other persons or Government authority Programme or Rural Development in India including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area, and without prejudice to the generality of the foregoing to subscribe, donate, establish, provide, maintain, conduct, subsidise, undertake, associate with carry on and promote studies, research, experimental work and application of technology, in any field of human endeavor, by establishing, endowing or assisting workshops, laboratories, schools, hospitals, first-aid centres and other technical, scientific, agricultural or any other institutions and bodies for the development of education medicine, human welfare, agriculture, horticulture, animal husbandry, diary products, cottage small scale and other industry and in order to implement any of above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any Public or Local Body or Central or State Government or any Public institution or Trusts or Funds or Local Body or Central or State Government or any Public institution or Trusts or Funds recognised or approved by the Central or State Government or establishment under any law for the time being in force.
70. To undertake, carry out, promote and sponsor or associate with or assist any activity for the promotion and growth of national economy and for discharging what the Director may consider to be social and moral responsibilities of the company to the Public or any section of the Public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the Public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the

generality of the foregoing, undertake carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute studies or academic pursuits or their researches and for establishing, conducting or assisting any institution fund, trust, person or Government authority having anyone of the aforesaid objects, as one of the objects by giving donations or otherwise in any other manner, and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest one ownership of any property of the company to or in favour of any Public or Local Body Authority or Central.

71. To install the Electric furnace for melting steel scrap and the producing steal castings and for re-rolling mild steel sections.
 72. To manufacture steel castings of all kinds such as used for Textile Machine parts, Railways Tramway, motor parts, Tractors, sugar industry and cement industry machinery parts.
 73. To manufacture bolts, nuts, buckets, kerals, gate channels and to carry on the business of fabrication of steel and its by products.
 74. To weld steel tubes and boring of different steel and galvanising iron sections.
 75. To manufacture utensils and other goods of all kinds of brass bronze, copper and such other metals and alloys of all types.
 76. To carry on business of importing and exporting machinery, plants, tools, implements, metal goods, hardware and plumbing generally material and to sell, lot, out or otherwise deal in such imported goods or articles.
 77. To carry on the business as financiers (not amounting to banking business within the meaning of Banking Regulations Act, 1949) by way of loaning, lending, and advancing money, to industrials, individuals, commercials and other enterprises of all types.
 78. To carry on the business of mechanical fitters, wire drawers, galvanizer japaneers, annealers, enamellers, packing case makers.
 79. To carry on the business of a leasing and hire, purchase company and to acquire, to provide on lease or to be provided on hire purchase basis all types of industrial and offices plants; equipments, machinery, vehicles, buildings and real estate, required for manufacturing processing transportation and trading business and such other commercial and service business.
 80. To build contract, establish, own, purchase, sell; take on lease or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or residential buildings, apartment, houses, hotels motels, hostels, restaurants, factory premises godowns golas, where houses, flats, hostels, boarding houses, clubs, pleasure grounds and amusement parks theatres cinemas or other show houses, meeting or ,lecture halls, libraries, dharmshalas and sarais, health resorts and sanatoriums, gardens, swimming pools and baths, huts Bazar and markets melas and exhibition and to let sublet, give on lease or otherwise to permit use and occupation of the same for rent on hire charges and to provide for the tenants and occupiers thereof all or any or the conveniences commonly provided in residential, commercial and industrial quarters.
- IV. The Liability of the members is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Authorised Share Capital of the company is Rs. 35,00,00,000 (Rupees Thirty Five Crores only) divided into 35,00,00,000 (Thirty Five Crores) Equity shares of Rs. 1/- (Rupee One only) each.
- VI. We the several persons, whose name and addresses are subscribed below, are desirous of being formed into a company in Pursuance of the Memorandum of Association and we respectively agree to take the number of shares in the Capital of The Company set opposite our respective names.

| Name, Father's name, description address & occupation of the subscriber | No. of Equity Shares taken by each Subscriber | Signature of the Subscriber | Signature & Address of the Witnesses |
|---|---|-----------------------------|--|
| 1. Sh. Sanjiv Goyal S/o Sh. B.R. Goyal H.No. 1232, Sector 18-C, Chandigarh (Business) | 1 | Sd/- | Sd/- SURINDER MOHAN SINGLA C/o Bansal Mittal & Co. Chartered Accountants SCO 1116-17, Sector 22-B, Chandigarh |
| 2. Sh. Rajeev Goyal S/o Sh. B.R. Goyal H.No. 1232, Sector 18-C, Chandigarh (Business) | 1 | Sd/ | |
| 3. Raman Goyal W/o Sh. Sanjiv Goyal H.No. 1232, Sector 18-C, Chandigarh | 1 | Sd/ | |
| 4. Alka Goyal W/o Sh. Rajeev Goyal H.No. 1232, Sector 18-C, Chandigarh | 1 | Sd/ | |
| 5. Rohit Kalra S/o Sh. S.C. Kalra H.No. 589, Sector 6, Panchkula (Service) | 1 | Sd/ | |
| 6. Sh. S.K. Vig S/o Sh. S.P. Vig 40, N.A.C. Shivalik Enclave Chandigarh (U.T.) (Service) | 1 | Sd/ | |
| 7. Sh. Atma Singh S/o Sh. Dyall Singh 134/45-A, Chandigarh (Service) | 1 | Sd/ | |
| | 7 | | |

Dated : 26-6-1995

Place : Dera Bassi