

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SARAL MINING LIMITED



SARAL MINING LTD.

M. G. Chhetri

DIRECTOR / Authorised Signatory

- I. The name of the Company is : **SARAL MINING LIMITED.**
- II. * The registered office of the Company will be situated in the state of Gujarat.
- III. The objects for which the Company is established are :-
 - A. The Main Objects to be pursued by the Company on its incorporation are :
 1. To carry on the business as manufacturers, assemblers, researchers and designers, buyers and sellers in India and abroad, to act as exporters, importers and agents for all kinds of electronic equipments including air and water pollution equipment an professional electronic complements, namely, surface mounted circuit boards (SMBT), Flexible Printed Circuit Boards (Flex Circuits), calculators, computers and instruments, office equipment, communication & Transport equipment, consumer electronics, entertainment equipment including integrated circuits, professional components and parts required for capable of being used in Research, Industry, Educational Institutions, Hospital and Telecommunications.
 2. To carry on the business of, research, design, manufacturers, assemble, repairs and also act as dealers and agents for all kinds of electronic, electrical and mechanical equipment and active and passive components for professional and entertainment including integrated circuits and things required for and capable of being used in connection with the manufacture of electronic, electrical, mechanical equipments and part thereof.

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* Altered in E.G.M. vide Special Resolution dated on 25.04.2011.



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3. To carry on the business of rendering technical, commercial or any other consultancy services for planning and development, designing and installation of including commissioning on turnkey or piecemeal basis plants/projects for the manufacture of electronic/electric/mechanical equipments and parts and components thereof, including integrated circuits and also rendering after sales services.
4. To carry on the business of rendering technical, commercial or any other consultancy services for planning and development, designing and installation of SMTB, PCB's and Flex Circuits including commissioning on turnkey or piecemeal basis, and rendering after sale service.
5. To carry on the business of research of, manufacturers of and dealers in, electronic and electronic components including active and passive components for professional and entertainment and any such parts that can possibly be carried on with any of the above business.
6. To carry on the business of, research of, design of, manufacturers of and dealers in parts, instrument and equipments in electrical, mechanical, electronics, television, telephones and telecommunications.
7. To promote, encourage, establish, develop, maintain, organise, undertake, manage, operate, conduct and to run in India or abroad computer training centres, data processing centres, computer coaching centres, computer consultancy business, software consultancy, electronic mail, E-commerce, E-business and internet applications, websites services relating to computers, its maintenance, repair, programmes, and operations for industrial, commercial, domestic public utility, defence, Govt. and other general customers or section of society and to do all incidental acts and things necessary for the attainment of above objects.
8. To manufacture, develop, buy, sell, trade, import, export, put-up install, let on hire, repair, assemble, distribute or otherwise deal in computers hardware, software, system designing, data processing, internet & internet connections, internet equipments and services, electronic communication equipments, electronic data processing equipments, their peripherals and allied products, such as modems, plotters, digitizers scanners, mouse, key board, power supply systems, card sets, connectors cables, screens, components, accessories and consumables of all kinds, nature description.
9. To provide management of and consultancy in the field of information technology, computer hardware and software, system designing, data processing and data transfer and to act as dealers, distributors, agents, representatives, of Indian and foreign concerns persons operating in the line of information technology and allied activities.
10. To do all such acts related directly & indirectly to above paras.
11. To purchase, hold acquire, mines, mining lease, mining license, mining rights, mining claims and metaliferrous lands and to explore, search, work, exercise, develop, treat, fine and turn to account ores, all sorts of major and minor minerals working deposit of all kinds of minerals and subsoil minerals and to crush, quarry, smelt, calcine, refine, dress, preserve, amalgamate, manufacture, manage, manipulate and prepare for market ore, metal and mineral substances of all kinds and to carry on metallurgical operations in all its branches.

B. The objects incidental or ancillary to the attainment of the main objects are :

1. To acquire lands, lease tenements and construct and maintain factories, establishments, works, buildings and erections for all or any of the purposes aforesaid, and to make buy or acquire plants, machinery, implements, equipments, apparatus and articles requires to be used for any such purposes.
2. To erect, maintain, construct, alter, purchase, take on hire, lease or otherwise acquire or maintain necessary laboratories and factories, shops and godowns for the manufacture production and sale of the aforesaid articles and goods.

3. To enter into agreement with any company in India and/or abroad for carrying on its business in the aforesaid articles and goods or for the sale or purchase of the above articles as may be required by the Company.
4. To buy, repair, alter and exchange, let on hire, and deal in all kinds of articles and things which may be required for the purpose of the main business of the Company.
5. To take contract from Government, Municipal and other public bodies and private Individuals and corporations for the supply of goods and commodities manufactured or otherwise dealt with by the Company.
6. To establish or acquire and carry on trading stations, factories, stores and depots in India or elsewhere and to purchase, lease or otherwise acquire, carry on, develop and improve any business or personal property or estate for the purpose of the company.
7. To construct, equip, run and maintain service stations and training schools, to promote and help any of the objects for which the Company is formed.
8. To enter into agreements with or to employ experts, salesmen, agents representatives or any other functionaries for the retail or wholesale depots, factories of the Company at the head office or at branches of the Company.
9. To establish new branches, agencies and sub-agencies in and outside India to secure efficient marketing of the products of the Company or to act as import and export agents and manufacturer's agents in pursuance of the objects of the Company.
10. 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 circular, by purchase and exhibition of works of art interest by publication of books and periodicals/ by granting prizes, rewards and donations and such other publicity media.
11. To purchase, take on lease or in exchange, hire or otherwise acquire, any immovable property and any rights, or privileges which the Company may think proper or convenient with reference to any these objects, and capable of being dealt with in connection with any of the Company's business, properly or rights for the time being.
12. To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company, and to pay the costs, charges and expenses, preliminary and incidental to the promotion, formation, registration and advertising of any such Company and to the issue of its capital or securities issued by any such Company and interest thereon, and the payment of interest or dividends upon the stock and shares of any such company, and to take or otherwise acquire and hold shares in any such Company.

13. To lease, let out on hire, pledge, otherwise dispose of the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or Interest therein respectively In such manner and for such consideration as the Company may think fit, and In particular for shares, debentures, or securities of any other corporation or Company having objects altogether or In part similar to those of the Company.
14. To invest and deal with the moneys of the company not Immediately required and in such manner as may from time to time be determined, provided that the company shall not do any banking business within the meaning of Banking Regulation Act, 1949.
15. To amalgamate with any other company or companies, having objects similar to those of this Company, subject to section 391 to 394 of the Act.
16. To carry on any of the business of the Company with foreign or other collaboration on terms and conditions subjects to laws governing the same for the attainment of the main object of the company.
17. To acquire by purchase or otherwise any patent, licences, Inventions, concessions and the like, conferring limited or unlimited rights to use the same or any secret or other information as to any inventions which may seem capable of being used for any of the purpose of the company.
18. To become members of any Chamber of Commerce or any other Merchants or Traders Association or Exchange in connection with the business of the Company.
19. To send any of the Directors, representatives, servants or employees of the Company or some other person to foreign countries or within India for getting training in any subject connected with the Company's business In the Interest of the Company and to pay all such expenses incurred for such purposes.
20. To provide funds for the research work to be done lor the Improvement of yield, quality or better utility of the manufactured commodities of the Company and to exploit the result of the said research work If any achieved, in a manner the Company thinks proper and bsneficial.
21. To open retail Stores for selling the goods of the Company and similar goods of other manufactuiers which the Company may purchase and deal in as principal or as agents, distributors or as commission agents.
22. To enter into any arrangement with the Government of India or any State Government or with any authorities, municipal, local or otherwise, or with any person or persons, corporate or non-corporate body, that may seem conducive to Company's objects or any of them; and to obtain from such Government or authority or other persons or Companies, any rights, privileges, and concessions which the Company may think desirable to obtain

and achieve the aforesaid objects; and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.

23. To enter into partnership or any arrangement for sharing profits or interest or co-operation, joint venture, reciprocal concessions or otherwise with any person, firm or company carrying on or engaged in any business which this Company is authorised to carry on and to lend money to guarantee the contracts of or otherwise assist any such person, firm or Company and to take or otherwise acquire and hold shares, stock, debentures or any other rights or interests in any such company.
24. To establish and support associations, institutions, funds, trusts and such other organisations calculated to assist the Company in the conduct of any part of its business or to benefit officers or ex-officers employees or ex-employees of the company or the dependents or connections of such persons, and grant pensions and allowances, and to make payment towards insurance, and to subscribe, or guarantee money for charitable, religious or benevolent objects, or for any exhibition or for any public, general or useful objects, or any other purpose which the Company may consider proper.
25. To manage let, mortgage, sublet or otherwise dispose or deal with all or any part of the real or immovable and personal or movable property and rights of the Company, whenever and however acquired.
26. To advance to any person or company on such terms in the event of winding up of the Company as may be expedient, provided the Company will not carry on any banking business.
27. To disturb any of the property of the Company among the members in special or in kind but no distribution amounting to a reduction in capital shall be made without the requisite sanction of the Court, subject to section 58A, 292 and 293 of the Act and regulations made thereunder and directions issued by RBI.
28. To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by issue of debentures, debenture bonds or debenture stock, perpetual or otherwise, secured by mortgage or any other securities, charged upon the undertaking of the Company, or without any such security and upon such terms as to priority or otherwise and to borrow money in such manner as the Company shall think fit.
29. To institute, conduct, defend, compound and abandon any legal proceedings by or against the Company, or its officers or otherwise, concerning the affairs of the Company, to refer any claim or demands by or against the Company to arbitration, and to observe and perform the awards, and also compound allow time for payment or satisfaction of any debts and of any claims or demands by or against the Company.
30. To dispose of the undertaking of the Company or any part thereof in such manner and for such considerations as the Company may think fit, and in particular for shares fully or

partly paid up, or debenture stock or securities of any other Company having objects similar to those of the Company whether promoted by this Company, or not and to improve, manage, develop exchange, lease, dispose off, turn to account or otherwise deal with all or any part of the property of the Company.

31. To pay all preliminary expenses of any kind and incidental to the formations and incorporation of the Company out of the funds of the Company.
32. To give any guarantee in relation to the payment of any loan, debenture stock, bonds obligations, or securities and to guarantee the payment of interest thereon or of dividend on any stock or shares of the Company.
33. To remunerate any person or Company (or service rendered, or to be rendered in placing or assisting in placing, or guaranteeing the placing of any shares in the Company's capital or any debentures, debenture stock or other securities of the Company.
34. To aid pecuniary or otherwise, any association, body or movement having an object the solution, settlement, or surmounting of industrial or labour problems or troubles or to create harmonious relations between labour and management or the promotion of industry or trade.
35. To appoint legal and other advisor and to appoint bankers and operate upon the accounts and pay all expenses connected therewith.
36. To do all or any of the main business in any part of the world either as principals, agents, contractors, trustees or otherwise, either alone or in conjunction with others, and by or through agents, sub-contractors, trustees or otherwise.
37. To take part in the supervision or control, of the business or operation of any other Company, association, firm or person, and in connection therewith to appoint and remunerate any directors, managers, agents, assistants, secretaries, accountants and other experts and staff.
38. To insure all or any of the properties or assets or obligation of the Company of whatsoever nature against any risk whatsoever.
39. To do all or any of the things and all such other as are incidental or may be thought conducive to the attainment of the main objects or any of them in any part of the world as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
40. To buy, repair, install, manipulate, import, and deal in all substances, apparatus and things capable of being used in any such business as aforesaid or required by any customers of or any persons having dealings with the Company, either by wholesale or by retail.

41. Subject to Section 58A, 292 and 293 of the Act and the Regulations made thereunder and the directions issued by the Reserve Bank of India, to receive money on deposit or otherwise, with or without interest and to receive, deposit or safe custody of any title deeds or such other securities of all types.
42. To open any kind of account in any bank and to make accept and endorse and execute all types of promissory notes, bills of exchange and such other negotiable Instrument of all types In connection with the main business of the company.
43. Subject to the provisions of Section 78 of the Companies Act, 1956, to place to reserve or to distribute as dividend or bonus or bonus shares among the members or otherwise to apply as the Company may, from time to time, determine any moneys belonging to the Company including those received by way of premium on shares or debentures Issued by the Company at a premium and any money received In respect of dividend accrued on forfeited shares and moneys arising from the reissue by the Company of forfeited shares.

(C) THE OTHER OBJECTS ARE :

1. To carry on the business as dealers in and purchasers of dairy (arms gardens produce of ail kinds and In particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable oils, vegetable ghee, porkples, sausages, prawns, potted meat, table delicacies and to purchase, acquire keep, maintain, breed, sell or otherwise dispose of all kinds of cattles, cows buffaloes, pigs, poultry, and live or. dead stock of all description.
2. To carry on the business of manufacturing and selling carbonated or such other waters, suppliers of heat, light, water, gas or brine for refrigerating purposes and to keep, maintain and equip service stations for the said purpose.
3. To carry on the business of manufacturers of all kinds of condensed milk, jams, pickles, ciders, preserved foods of all kinds and of such other articles as may conveniently be produced or manufactured therewith.
4. To engage and carry on (he business or raising packing, grading, preparing for market eggs, butter, cream, milk, farm and poultry products of all description. To hatch, breed and raise either by natural moans, or Incubators or otherwise poultry of all kinds and to buy, sell, rear and deal In chickens, chicken food, incubators or otherwise poultry of all kinds, ducks turkey geese and guinea fowls, partridges and other birds. To carry on the business of slaughtering callla, pigs, hots, ahoop, lambs and other animals for food purponns as may be permitted by law and to manufacture hides, oils, fat, horn, gule, feathers, fertilizers and such, other by-products thereof.
5. To erect, construct, establish and provide all kinds of conveniences, improvements, entertainments in particular reading, writing, bi-scope and cinema shows, lockers, safe deposits, stables, telephones, telegraphs, clubs, stores, provisions, shops, bath vaults, swimming tanks and pools and lavatories.

6. To subscribe, buy, keep, sell, give on hire or otherwise deal in books, magazines, periodicals, Journals, pictures and all kinds of readable material. To establish, maintain, equip and furnish a reading and circulating library for use of the subscribers or customers or visitors either gratuitously or on such terms and in accordance with such regulations as may be deemed proper.
7. To carry, on the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, proprietors, managers of cinema houses, theatres, concert halls, picture places, studios. To carry on the business of letting or subletting the use of cinema hall, theatres, picture places, studios or other machinery, apparatus building or structure of the company for purposes of 'use for exhibitions, display of films; dramatic or theatrical performances, concerts or other entertainments or objects allied to or of similar kind as that of the Company and to provide for the production, direction, exhibition, representation, display whether by mechanical means or otherwise or plays, open air or such other theatrical performances, operas, burlesque, ballets, pantomime, jugglery, magic, yogic, hypnotic, spectacular pieces, mushalras, symposiums and such other musical and dramatic, athletic and similar performances for amusement or entertainment both in public and private.
8. To carry on the business of manufacturers of or dealers in all types of glass products, such as sheet and plate glass, optical glass, glass wool and laboratoryware.
9. To undertake to manufacture, process, import, export, and sell of calcined, petroleum, petrochemical and its by-products, coal and coal tar products, dyes, drugs, medicines and pharmaceuticals and derivatives, paints, pigments and varnishes, explosives and ammunition, all types of heavy chemicals, textile chemicals, photographic chemicals, clay and boards, soaps, glycerine, fertilizers, pesticides, manures, fungicides and allied products, fats and waxes.
10. To carry on the business of goldsmiths, silversmiths, Jewellery and gem merchants, importers and exporters of bullion and any other such articles related thereto.
11. To carry on the business of manufacturers of or dealers in typewriters, calculating machines, vacuum cleaners, sewing machines, printing machines, ice-cream manufacturing machinery and Dairy Equipment.
12. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops. .
13. To carry on the business of manufacturers of dealers of tractors, tractor parts, automobiles, ships, aeroplanes, earth moving equipments, internal Combustion engines, boilers, locomotives, cranes and compressors.
14. To manufacture and/or deal in automobile parts, spare parts, and components or machineries thereof.

15. To carry on the business of machinists, manufacturers of pressed bowls, marine engineers, iron founders, brass founders, iron and steel converters, metallurgists, smiths, Iron masters, steel masters, blast furnace proprietors, consulting engineers, asbestos manufacturers, japanners, annealers, enamellers, electric and chromium platers, polishers, painters, tinsmiths, locksmiths, Ironmongers, wire weavers and to buy, sell, manufacture, repair, alter, convert, let on hire, and deal in plant, machinery, tools, implements, utensils and rolling stock.
16. To carry on the business of manufacturers of and dealers in all types of celluloid, bakelite, Industrial rollers, sheets, belting, tyres, lubes, scientific, Industrial and surgical instruments and agricultural equipments.
17. To carry on business as manufacturers of and dealers in plywood, hardwood, blocks for flooring and other purposes, windows, doors, woodpulp, wood wool, masts, spars, derricks, sleepers, tool, handles, panelling, wood-work, furniture and articles of all description wholly or partly made from wood.
18. To carry on business as manufacturers or dealers in or as stockists, importers and exporters of packing materials, cartons, containers, boxes and cases made of paper, board, wood, glass, plastic, pulp, cellulose, dums, polythene, rubber, metal, metal foils, gelatine, tin flexible, treated, laminated or such other materials related thereto.
19. To undertake or promote research in economic, fiscal, commercial, financial technical and scientific problems.
20. To carry on business of timber and lumber merchants, lumber yard and sawmill proprietors and to buy, sell, prepare, for market, import and deal in timber and wood of all kinds and to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths.
21. To carry on the business of manufacturers, buyers, sellers, exporters and Importers of pulp, paper boards and paper products of all types and kinds and in all forms and to process and re-pack paper and paper products and to carry on the business of stationers, printers, lithographers, stereotypers, electrotypers, photographic printers, block makers, photolithographers, engravers, die-sinkers, account books manufacturers, book sellers and publishers.
22. To carry on the business of spinners, weavers, manufacturers of cotton textiles and other fibrous materials, balers and pressers of Jute cutting, Jute rejections, hemp and the cultivation thereof and the business of buyers, sellers and dealers of jute, jute cutting, Jute rejections, jute manufacturing, hemp and other fibrous material, oil seeds and any other seeds and products and of goods or merchandise made thereof and to transact all manufacturing or culling and preparing processes and mercantile business that may be necessary or expedient.

23. To carry on business of manufacturers of and dealers in sports goods.
24. To sink wells and shafts, lay down pipes, construct, Improve, maintain, develop work, manage, carry out or control any roadways, tramways, runways, branches or sidings, bridges, telegraph lines, canals, reservoirs, water courses, sharves, shods, hydraulic works, electric works and factories, powor houses, cooly lines and houses and villages.
25. To carry on business of manufacturers of and dealers in all kinds of electrical machinery and electrical apparatus for any purpose and to manufacture, sell, supply and deal In accumulators, lamps, meters, engines, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufacturers of and dealers In scientific instruments of any kind.
26. To carry on the business of fabricators and re-rollers of all types of ferrous and non-ferrous metals, manufacturers of steel strips, steel pressed sections tubes, pipes and bolts, hinges, eldrops, tower bolts, roofing nails, pad bolts, door shutters, nuts, buckets, karals, gala channels, sanitary fittings, wires, wire-knittings, wire ropes, hardware, fittings of all kinds, cutting and hand tools.
27. To carry on the business of water works engineers and manufacturers and suppliers of atomic powers and gas generators.
28. To build bus bodies and to manufacture railway wagons, passenger coaches (Railways or Roadways), tramways and their components, jigs and fixtures, precision instruments, gas welding plants, paper and cement plants, general purpose and tool room machinery, hardening, annealing and tempering furnaces, motor boats, cables and conductors.
29. To Manufacture, buy, sell, import and export cement, rayon, pulp, glass wool, and other sound and water prooling materials of all types.
30. To carry on Research and Development to manufacture, buy, sell, import and export, to act as distributing agents, developers, processors, consultants, repairers and dealers In the field of all kinds and sources of energy such as mechanical, electrical, heat, sound, and light derived from natural and other sources including In particular from the use of oil, gas, coal, water and other sources of energy such as solar, geothermal wind, tides, blogas, gobar-gas, wastes and other residual products thereof and to supply, use, purchase, acquire, distribute and apply the same for Industrial, commercial, and domestic or such other purpose for providing motive power, electric power, thermal power and other types of power for lighting, heating, cooling, refrigeration, drying, seasoning, evaporation, distilling and to develop processes, equipments instruments, apparatuses, appliances and accessories (or conversion of one type of energy to other and In connection with all the aforementioned objects, to acquire, construct, manufacture, erect, lay down, alter, work, all equipments, Instruments, apparatuses, appliances and other plant and machinery and to supply all such materials, products and things as may be necessary or convenient In connection with the production, use, storage, regulation, measurement, supply and distribution of such products by the company.

31. To carry on the business of manufacturers, merchants, importers, exporters, maintainers, hirers, processors, engineers, consultants, dealers and agents In all kinds of electrical, electronic, mechanical and optical appliances and apparatuses of every description such as lighting, radio, television, telecommunication requisites, radars, computers, business machines and their components such as valves, transistors, resistors, condensers, coils, motors, generators and their requisites, components and stores of all kinds and descriptions.
32. To buy, sell, process, improve, alter, exchange, or let on hire, import, export and deal In all kinds of metallic alloys, Iron, steel, Ingots, billets, rods wires. ferrous and non-ferrous metals.
33. To carry on business of purchase and sale of Kapas, Cotton and Cotton seeds and man-made fibres and plastic business.
34. To buy, sell, improve, alter, deal in Handicrafts, Brass Wares, China Wares, Cutlery, Crockery, Dry fruits, perfumes, and other material that can be conveniently dealt with by the Company and export of any other possible item, from time to time and to carry on in India or elsewhere the business of Importers, exporters and dealers In all kinds of industrial, personal and household goods, materials, commodities, products, articles, chatties, merchandise, live and dead stock and movable property and rights of every kind, general traders and merchants, contractors, sub-contractors, concessionaires, storekeepers, carriers, packing, freights and forwarding and travel agents and contractors, ware housemen, trustee, brokers and to carry on trading in all branches of business and to carry on the said business either as principals or otherwise.
35. To carry on business as manufacturers of and dealers in building components such as light weight cellular reinforced autoclaved concrete slabs and blocks for floors, walls and roofs and prestressed, precast, reinforced concrete building components and any other such materials related thereto.
36. To carry on the businesses of quarry proprietors, stone and granite merchants, dealers, exporters and contractors and to search for, mine, win, raise, make marketable, use, sell and dispose of granite stone, coal, minerals and mineral substances and products and to prepare and manufacture cement paving blocks, wax and bituminous road materials.
37. To carry on business as manufacturers of and dealers in marble, asbestos, stone, bricks, clay, china, dorelaine, terracotta, earthenwares, pipes, mosaics, slates, windows, doors, shutters, basins, chimney pieces, stoves, baths, sanitaryware, household fittings, damp-proof materials, paints varnishes, ropes, cords and fitting of every description.
38. To carry on the business of hotel, restaurant, cafe, tavern, beer house, restaurant room and house-keeper, licenced victuallers, purveyors, caterers for public amusement entertainment generally, proprietors of clubs, dressing rooms, laundries, grounds and places of amusements, recreations, sports, tennis courts, swimming pools, entertainment parks and institutions of all kinds.

39. To manufacture, produce, compress, liquify, supply, purchase, sell, trade, Import, export distribute as agents of (all types of Industrial, domestic, medical and commercial gases such as oxygen, hydrogen, acetylene, nitrogen, argon, carbondioxide, (reon, dissolved acetylene, treon carbcnic acid In gas and liquid form.
40. To buy, sell, manufacture, fabricate, repair, alter, convert, reconditions, Improve, exchange, barter, Import, export, let on hire and deal in all types of gas cylinders, bottles, containers, receivers, corks, valves, scales, liberators, gas masks, regulators, compressors, engines, machines, laboratory equipments, tools and such other appliances, equipments, apparatus, conveniences and accessories connected therewith.
41. To act as consulting engineers and management consultants and to prepare project reports and plan layouts and provide technical advice, guidance supervision In the erection, Installation, commissioning of any project Industrial or otherwise.
42. To carry on the business as seed merchants, oil merchants, cotton, groundnuts, condiments and castor merchants, cake and corn merchants, millers and flour merchants, bakers, biscuit makers and confectioners.
43. To carry on business In securities, and to deal in stock and shares.
44. To carry on the business of steel furniture, iron safes, rolling shutters, office equipments and such other steel structural products of all kinds.
45. To carry on business of petrol pumps and service stations.
46. To grow, raise, tend, cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business of tea planters in all its branches and to carry on and work the business of cultivators, buyers of every kind of vegetable, mineral or other produce of the soil, to prepare, manufacture and render marketable such produce and to sell, dispose of and deal In any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.
47. To carry on the business of helicopter-spraying on (arms, grovelands, cultivations, gardens and such other allied business of eradication of diseases, virus and insecticides.
48. To deal In, supply manufacture, import, all kinds of cosmetics, perfumes and beauty aids.
49. To carry on the business of buying, selling, exporting, importing, manufacturing, constructing, devising and preparing all kinds of advertising novelties, materials, aids, complimentary gilts, devices, design and any other such media used for the purpose of audio-visual publicity and advertisement.
50. To carry on the business of advertising agents both, outdoor and through newspapers, magazines, books, periodicals directories, screens, walls, buses, railway carriages, or through any such other media of advertisement of all types.

51. To carry on the business of manufacturers or processors and/or importers, exporters, buyers, stockists, and distributors, and/or dealers of the followings:-
- (a) Polymers, natural or synthetic resins, plastics, latexes, and such other kinds of resins and plastic products and goods thereof.
 - (b) All types of compounds, drugs, dyestuffs, disinfectants and of electrical photographic, surgical and scientific apparatus and materials.
 - (c) Colours, paints enamels, varnishers, lacquers, pigments and chemicals.
 - (d) Pesticides and insecticides and their formulations, fertilizers of all types and kinds.
52. To establish, purchase, sell, take on lease, hire or otherwise acquire and work any textile mill, handlooms, power looms, cotton ginning and pressing factory, jute, hemp or such other fibre presses, spinning mills, weaving mills, waste process plants for pressing merchandise into bales and to buy, sell, import, export, pledge, speculate, enter into forward transaction or otherwise deal in jute, cotton, kapas, cotton seed, flex, hemp silk and products made thereof.
53. To carry on the business of millers in all Us branches, to set up mills for milling Wheat Gram. Cereals Dal, Besan, Malda, Atta. Suji and other allied products, and to manufacture any bye-products, food products such as Biscuits, Flakes, Dalta and confectionery from flours of all kinds and description and to set up factories or mills for the manufacture thereof.
54. To manufacture, process, fabricate, design, buy, sell, import, export, or otherwise deal in all kinds of electrical wires and cables, insulated cables, welding cables, D.C.C. Wires, Super Enamelled Wires, (bare or covered by Plastic, Rubber, Cotton, Paper or PVC) conductors, low-medium and high tension insulators, switch gears made of ferrous or non-ferrous metals, silver or any other such substance thereof.
55. To manufacture, process, formulate and to draw wires of all kinds and descriptions, whether of copper or aluminium or any other such metal, by any process or methods being employed or by researches on any metal or non-metal or any other such type of material required or may be innovated in future.
56. To manufacture sowing machines, reaping machines, thrashing machines, tractors and all other kinds of farm implements and machinery, dairy machines, elevating machines, conveying machines, transmission machines, incubators and parts, tools and accessories requisite therefore.
57. To carry on the business of manufacturers and dealers in readymade garments of all kinds.

58. To assist any company or such other enterprises In Its dealings with any Government, local, statutory and such other authority whether in India or abroad In the legitimate pursuit of Its activities and to produce capital for any company or enterprises.
59. To carry on the business of manufacturers and dealers of woollen, hosiery goods of every kind, nature and description for men, women and children.
60. To carry on the business of manufacturers of and dealers in ail kinds of carpets, durries, mats, rugs, blankets and such other similar articles of woollen and worsted materials.
61. To carry on the business of steam and general laundry and to wash, clean, purify, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other linen, cotton and woollen goods and clothing and fabrics of all kinds and to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat and deal in all apparatus, machines, material and articles of all kinds used for any such purposes.
62. To carry on the business of importers and exporters, ship owners, ship builders, charterers of such oilier vessels, ware housemen, and insurance brokers, carriers, forwarding agents, and wharfingers.
63. To set up tanneries and to carry on the business as manufacturers of and dealers In leather and leather goods of all descriptions and of leather dresses, hides, skins and all things and material connected therewith.
64. To carry on the business of advisers on problems relating to the administration and organisation of industry and business and to advise upon the means and methods for extending, developing and improving all types of business or industries and all systems and processes relating to production, storage, distribution, marketing and sale of goods and/or relating to the rendering of the services.
65. To purchase or otherwise acquire or carry on the business of manufacturers of and dealers in bricks, tiles, stones, pipes, potteries, earthen or china and similar goods and any substitutes thereof in building material of any kind, spare parts, accessories and all things used by civil, mechanical, electronic electric (including electric) and refrigeration contractors.
65. To undertake, carry out, promote and sponsor programmes for rural development including any programme lor promoting social and economic welfare or the upliltment of the people in any rural area and to incur any expenditure on any such programme of rural development and to assist execution and promotion thereof either directly or through any agency or in any other manner. Without prejudice to the generality of the foregoing, the words 'Rural Area' shall Include such areas as may be regarded as rural areas under section 35-CC of the Income-Tax Acl, 1961 or any other such law relating to rural development for the time being in force or as may be considered by the Directors of rural areas and in order to Implement any of the above mentioned objects or purposes the

Directors may, at their discretion, transfer without consideration or at such full 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 authority or Central or State Government or any public institution, Trust or Funds or any other agency developed to the work of rural development as approved by the Central Government or State Government or any other appropriate authority related thereto.

67. To erect, construct, establish and provide all kinds of conveniences, Improvements, for customers and other and in particular lockers, safe deposit, vaults, stables telephone and telegraph facilities, clubs, stores provisions, shops, baths, swimming, tanks, pools and 1 laboratories.
68. To carry on the business of ice makers, Ice dealers, refrigerating stockeopera, makers, manufacturers of and dealers In freezing and refrigerating age.nls mixtures and chemicals of all descriptions.
69. To carry on the business of stock and sharebrokers and lo deal (purchase and sale) in shares, securities, debentures of private and public sector companies registered under Companies Act, 1956 and lo deal in Government Securities, Trust Securities and all other such types of securities and actionable claims and lo hold them as investments for earning profits.
70. To acquire, take up and hold shares, slocks, debentures, debentures-slocks, bonds, obligations and securities Issued or guaranteed by any Company, Corporation or authority constituted for carrying on business in India or. in any foreign country and debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Ruler, Commissioner, Public Body or authority, supreme, municipal, local or otherwise, whether In India or any foreign country.
71. To sell export or otherwise by themselves or through agent to carry on business as brewers, mailers hop-growers and merchants, bottlers, agents and distributors; barley and general grain-flowers, raisers, importers, processors, driers and merchants, manufacturers of and dealers in yeast, isinglass and other such requisites; of all types manufacturers of and dealers In all kinds of aerated, mineral and medical and medicated waters, spirits, alcohols and general temperance and such other drinks, beverages, and cordials bailie stopper makers, coopers, manufactures of boxes; cartoons, paper and such other bags of all types and packing receptacles and labels thereof.
72. To purchase, manufacture, produce, boil, refine, prepare, import, export sell and to deal In sugar, sugar candy, jaggery, sugarbeet, sugarcane, molasses, syrups and all other sugar products such as confectionery, glucose golden syrup, alcohol and their by-products.
73. To carry on In India or elsewhere the business of importers and exporters of all dealers in all such items that are permissible under Import and Export Trade Policy of the Government of India, and also to buy and sell, either as principal to principal or as broker, Import Replenishment Licenses as per the policy to the Government of India,

74. To carry on the business of hire purchase, leasing & finance company and to finance all types of vehicles, building & estates commercial and house hold items industrial units of all types.
75. To carry on the business of contractors, builders, housing finance, broker dealers and estate agents.
76. To carry on the business of traders, dealers, manufacturers, representatives, distributors, stockist, commission agent for all types of house hold and commercial use items.
- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is Rs. 51,00,00,000/- (Rupees Fifty One Crores) divided into 5,10,00,000 (Five Crores Ten Lacs Only) Equity Shares of Rs.10/- (Rupees Ten) each.

We the several persons whose names 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 :-

Names Addresses Occupation and Description of Subscriber	No. of Equity shares taken by each subscriber	Signature of Subscriber	Names, Addresses, Occupation of witnesses
Wishwa Nath Talwar S/o R.S. Parma Nand Talwar 152, Malcha Marg New Delhi 110 021 Business	10 (TEN)	Sd/-	I witness the signatures of all the subscribers who had signed before me Sd/- (DEEPAK GULATI) S/o late Sh. C.L. Gulati R/o B-187, Naraina Vihar New Delhi - 110 028 Chartered Accountant (M. No. 86403)
Bimpi Talwar W/o Umesh Talwar 152-F, Malcha Marg New Delhi 110 021 Business	10 (TEN)	Sd/-	
Naresh Talwar S/o Wishva Talwar 5/4, Shanti Niketan New Delhi 110 021 Business Executive	10 (TEN)	Sd/-	
Umesh Talwar S/o Wishva Nath Talwar 152, Malcha Marg New Delhi 110 021 Business Executive	10 (TEN)	Sd/-	
Kumkum Talwar W/o Naresh Talwar 5/4, Shanti Niketan New Delhi 110 021 Business	10 (TEN)	Sd/-	
Varun Talwar S/o Naresh Talwar 5/4, Shanti Niketan New Delhi 110 021 Business	10 (TEN)	Sd/-	
Vidur Talwar S/o Naresh Talwar 5/4, Shanti Niketan New Delhi 110 021 Business	10 (TEN)	Sd/-	
Total	70 (Seventy)		

Place : Delhi

Dated : 20-6-1994