

MEMORANDUM OF ASSOCIATION

OF

**GOURMET GATEWAY
INDIA LIMITED**



Avanika Sharma

* The member in the 39th Annual General Meeting held on June 28, 2022 through Special Resolution has approved the alteration in the object clause of the Memorandum of Association of the Company and add such new Object of the Company.

**The members in its EGM held on 27th January, 2024 has passed an Ordinary Resolution and approved the alteration in the Capital Clause.

*** The members has approved the resolution for Name Change of the Company from "Intellivate Capital Ventures Limited to Gourmet Gateway India Limited" by Postal Ballot held through electronic means as on 3rd April, 2024

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF
GOURMET GATEWAY INDIA LIMITED¹

Anamika
Sharma

- I. ***The name of the Company is **GOURMET GATEWAY INDIA LIMITED**
- II. The Registered Office of the Company will be situated in the state of Maharashtra.
- III. The objects for which the Company is established are :-

(A) **MAIN OBJECTS² OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**

1. To carry on the business of management consultants, merchant bankers and advisors on all aspects of corporate financial and commercial matters.
2. To carry on the business of an investment company and to buy, undertake, lease, invest in, acquire, hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities of any kind issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture stock, bonds, obligations of sovereign rulers, commissioners, public body or authority, supreme, municipal, local or otherwise, firm or person whether in India or elsewhere. Also to carry on the business of investment and research advisory services.
3. To undertake and carry on the business as securities brokers, share and stock brokers, finance and investment brokers, sub-brokers, under-writers, sub-underwriters and consultants for and to purchase, acquire, hold, sell, buy, invest, trade, exchange, deal, barter, borrow, lend, guarantee, give, comfort for pledge, hypothecate, charge and deal in investment instruments and securities of all kinds and to carry on financial operations of all kinds including credit rating, money changers, OTC dealers, Stock Exchange members, bought out deals, placement of shares, hedging and to engage in the business of buying, selling, trading, stocking of art including paintings, sculptures and goods of artistic values and also to act as facilitators for buying & selling of commercial & residential properties.

Anamika
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1. The Company was incorporated as public limited company "K. B. STEEL LIMITED" on 18/11/1982. The name of the Company was changed to "INTELLIVATE CAPITAL VENTURES LIMITED" pursuant to special resolution passed by the members on 14/10/2008 through Postal Ballot.



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4. To undertake and carry on the business of and activities as an Asset Management Company and/or to sponsor the set of a mutual fund, asset management company and trustee company.
5. To carry on the business of soliciting and procuring insurance business as a Corporate Agent of any insurance company / companies.
6. *To carry on the business of hotels, restaurants, cafes, tourist resorts, motels, picnic spots, conference and banquet halls, taverns, beer-houses, pubs, bars, refreshment rooms, night clubs, swimming pools and Turkish baths, gymnastics, yoga and massage centres and lodging or apartment house keepers, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners, importers and manufactures of aerated mineral and artificial water and other drinks.**
7. *To enter into joint venture agreement and also to act as collaborators, franchisers, technical experts, marketing agents and consultants of any other hotels, cafes, tourist resorts, motels, holiday homes, recreation centres, picnic spots, travel lodges, conference and banquet halls, taverns, beer-houses, pubs, bars, refreshment rooms, night clubs, swimming pools and Turkish baths, gymnastics, yoga and massage centres and lodging or apartment house keepers, wine, beer and spirit merchants, brewers, distillers, bakers all over India and abroad and to do all such things required for or in connection with the said object.**
8. *To built and promote in India or abroad hotels, restaurants, cafes, tourist resorts, motels, picnic spots, conference and banquet halls, taverns, beer-houses, pubs, bars, refreshment rooms, night clubs, swimming pools and Turkish baths, gymnastics, yoga and massage centers and lodging or apartment house keepers, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners etc.**

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

9. To act as technical consultant in India and abroad for Iron and Steel Industry and supply products or equipments, designs, processors or

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Intellivate Capital Ventures Limited

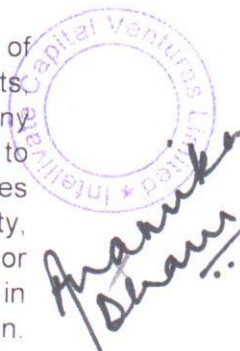
such other things deemed to be necessary for giving the technical know how.

10. To take part in the management, supervision or control of the business or operations of any company or undertaking and for the purpose to appoint and remunerate any director, accounts or other experts or agent of any such company or undertaking.
11. To carry on business which is in the nature of by-products or which are in the nature of diversification of the existing business of the Company and its available resources.
12. To control or acquire the whole or any part of the business and property or liabilities of any undertaking, company, association, firm or individual, which may seem to the Board of Directors capable of being carried on in connection with the object of the Company or calculated directly or indirectly to enhance the value of or benefit of the Company in any way (except life insurance business within the meaning of the Insurance Act, 1938 as amended from time to time).
13. To manufacture, buy, sell, exchange, repair, improve, manipulate, plants, machineries, apparatuses, tools, utensils, dyes, substances, materials and things necessary or convenient for carrying on any of the above business or which are commonly supplied or dealt in by persons in like business.
14. To spend money on experimenting up to testing and improving or securing any process, or processes, patent or patents or copyrights, or protecting any invention or inventions, copyright or copyrights, which the company may acquire or propose to acquire or deal with.
15. To provide for or utilise such sum or sums of money that may be agreed upon by the Company from time to time for research and development connected with the objects of the Company and for the protection of the interest of the Company.
16. To purchase or otherwise acquire and undertake the whole or any part of the business property, business goodwill, trade marks, patent rights, assets and liabilities of any firm, company or person carrying on any business which this Company is authorised to carry on or possess or to purchase or acquire any property or rights suitable for any of the purposes of the Company, and to purchase, acquire, sell and deal in property, shares, stock, debentures or debenture stock of any such company or person and to conduct, make or carry into effect any arrangements in regard to the winding up of the business of any such company or person.

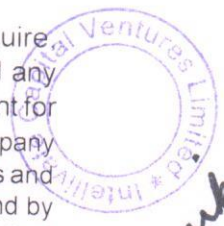
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17. To acquire by concession, grant, purchase, amalgamation, barter, lease, licence, or otherwise either absolutely or conditionally and either solely or jointly with others any lands, houses, estates, farms, quarries, water rights, way leaves and other works, privileges, rights and hereditaments and any machinery, plant, utensils, trade marks and other moveable property of any description whatsoever at any place or places in India or any foreign country and together with such rights and may be agreed upon and granted by Government or the rulers or owners thereof and to spend such sums of money as may be deemed requisite and advisable in the exploration, survey, cultivation and development thereof for the achievement of the aforesaid object.
18. To exchange, sell, improve, manage, develop, surrender, convey, mortgage, assign or let on lease whole or any part of the property (whether moveable or immovable) of the Company and to accept consideration in lieu thereof kind or cash or Government securities as guaranteed by the Government of India or Municipal, Port Trust, Railway or other authority or shares, debentures, stock, bonds or securities of any other company or companies or partly the one or partly the other or such other property on securities as may be determined by the Company and to take or reacquire any property so disposed of by repurchasing or leasing the same for such price or prices and on such terms and conditions as the company may think fit.
19. To purchase or otherwise acquire and to sell, exchange, surrender, lease, mortgage, charge, convert, turn to account, dispose of any and to deal with property and rights of all kinds and in particular mortgages, charge, hypothecations, debentures, concessions, options, contracts, patents, licences, stocks, shares, bonds, policies, book-debts business concerns and undertakings and claims and privileges of all kinds.
20. To purchase, take on lease or in exchange, hire or otherwise acquire, erect, maintain, reconstruct and adopt in any part of the world any buildings, offices, workshops, factories or places necessary or convenient for the purpose of the Company and also to extend the business of the Company by adding to, altering, enlarging all or any of the buildings, factories, premises and places, for the time being the property or in possession of the Company and by spending from time to time such sums of money as may be necessary or expedient for the purpose of improving, adding to, altering, repairing and maintaining the buildings and machinery and property of the Company.



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21. To apply for purchase or otherwise acquire, protect and renew in any part of the world properties, rights, patents, brevets d'inventions, licences, permissions, concessions, processes, trademarks, designs and the like, conferring any exclusive or limited right (either in point of time or otherwise) to use the same or any secret or other information as to any purpose of the Company or the acquisition of any invention which may seem capable of being used for any purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account concessions, processes and the information so acquired, and to pay for the same in shares of this company or partly in shares and partly in cash or otherwise, and to give shares or stock of this company in exchange for shares or stocks of any Company or person.
22. To collaborate with or enter into any trust, cartel, corporation, joint venture, partnership whether Indian or foreign and individual, firm, partnership, corporation, companies or statutory bodies, Government of India, State Government or any other Government, whether Indian or foreign, Municipal or local authorities, for the purpose of achieving, fulfilling, furthering and promoting matters and objects of the Company or for the purposes of securing technical engineering, industrial, financial, manufacturing, commercial skill, know-how or for the employees of the Company in India or in any foreign Country or Countries.
23. To procure the incorporation or registration or recognition of the Company in any country, State or place and to establish and regulate agencies for the purpose of the Company's business and to apply for or join in applying to any Parliament, Government, local municipal or other authority or body, Indian, British, Commonwealth or Foreign and to obtain or in any way assist in obtaining any Acts of Parliament, laws, decrees, concessions, orders rights or Privileges, that may seem conducive to the Company's objects or any of them and to oppose any proceeding or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
24. To amalgamate, enter into partnership or make arrangements for sharing profits, union of interests, co-operation, joint venture reciprocal concessions or for limiting competitions or otherwise in or about to carry on any business or transactions which the company is authorised to do and capable of being conducted so as to benefit this Company directly or indirectly.

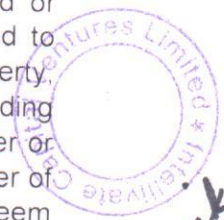
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25. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund, whether for depreciation or for repairing, replacing, improving, extending or maintaining, any of the properties of the Company or redemption of debentures or preference shares or for any other purpose conducive to the interest of the Company.
26. To enter into agreements with any Governments or authorities supreme, municipal, local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carry on exercise and comply with any such arrangements, rights, privileges and concessions and to approve the grant or any such rights, privileges or concessions to others.
27. To lend and advance money or property, mortgage of immoveable property or in hypothecation or pledge of moveable property or with or without security to such person and member, staff or other persons and on such terms as may seem expedient and in particular to customers of and persons having dealings with the Company provided the Company shall not carry on the business of Banking as defined by Banking Regulation Act, 1949.
28. Subject to the provisions of the Act to invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.
29. To borrow or raise or secure the payment of money or to receive money or deposit at interest for any of the purposes of the Company and at such time or times and in such time or times and in such manner as may be thought fit and/or issue at par, premium or discount of debenture stock, perpetual or otherwise including debentures or debenture stock convertible into shares of this or any other company or perpetual annuities and security for any such money so borrowed, raised or received or if any such debenture or debenture stock so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, subject to sec. 58A and directives of R.B.I.



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30. To draw, make, accept, endorse, discount, issue, negotiate, assign and otherwise deal in cheques, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants, and all other negotiable or transferable instruments.
31. To open, maintain, adjust, close account or accounts with individual firm, Companies with any bank or bankers or shroffs and withdraw money from such accounts.
32. To borrow or raise moneys by the issue or sale of any shares, stocks, bonds, debentures, obligations or other securities belonging to the Company and to invest amount so obtained in any of the above or other securities generally and to sell, dispose of or repurchase the same subject to the provisions of sec. 58A and directives of R.B.I.
33. To buy, acquire and own stocks, debentures, debenture stock, bonds, obligations and securities issued or granted by any Company constituted, established or carrying on business in India or elsewhere and to sell exchange, transfer, dispose of, deal in or turn into account shares, stocks, debentures, debenture stock, bonds, obligations and securities provided always that no investment imposing unlimited liability upon the company shall be made or undertaken by the Company.
34. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company.
35. To undertake office of executors, administrators, or registrars or to become Manager of any business and to keep for any Company, Government authority or body and register relating to any stock, funds, shares or securities or to undertake any duties in relation to the registration of the transfers, the issue of certificates or otherwise.
36. To distribute as bonus shares amongst the Members or to place or reserve or otherwise to apply as the Company may from time to time think fit any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares and moneys arising from any other resources or undistributed profits, subject to the provisions of the Act.
37. To pay out of the funds of the Company all expenses of and incidental to the promotion, formation, registration, advertisements, and establishment of Company and the issue and subscription of the issue or loan, capital including, brokerage and/or commission for obtaining



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- applications for placing or guaranteeing the placing of shares or any debentures, debenture stock and other securities of this Company and also all expenses attending the issue of any circular or notice and the printing, stamping, circulation of promise and forms to be filled up by the members of the Company.
38. To be interested to promote and undertake the formation and establishment of such institutions, businesses or companies (trading, manufacturing or other) as may be considered to be conducive to the profits and interests of the Company and to carry on businesses of trading and manufacturing which may seem to the company capable of being conveniently carried on in connection with any of these objects or otherwise calculated, directly or indirectly to render any of the Company's properties or rights for the time being profitable and also to acquire, promote aid, foster, subsidise or acquire interest in any industry or undertaking in any country whatsoever.
39. To distribute, among the members any property of the Company in specie or in kind or bonus shares in accordance with the provisions of the Companies Act, 1956 in the event of winding up.
40. To communicate with Chambers of Commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and person engaged therewith.
41. To subscribe to become a member of, subsidise and co-operate with any other association whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to any association, such information as may be likely to forward the objects of Company.
42. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund or in any way connected with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection of the interest of masters, owners and employers against losses by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any employees, workmen or others at any time employed by the Company or any of its predecessors in business or other families or departments and/or for the benefit of reading rooms, libraries, educational and charitable institutions, refractors, dining and recreation rooms, religious, institutions, schools and hospitals and to grant gratuities, pensions and allowances to contribute to any funds raised by public or local subscription for any



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purpose whatsoever.

43. To subscribe or guarantee money for any national, philanthropic, charitable or benevolent objectives of for any exhibition or for any public or object or for any other purpose which may directly or indirectly further the objects of the Company or the interest of its business.
44. To establish and support or aid in the establishment and support of associations, institutions, funds, trust and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such person and to grant pensions, allowances and to make payments towards insurance.
45. To undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.
46. To provide for the welfare of the Directors, Officers, Employers and Ex-Directors, Ex-Officers and Ex-Employees of the Company and the wives, widows and families the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of moneys, pensions, allowances, bonus or other payments, or by creating and from time to time subscribing or other payment, donating or contributing to Provident Fund or other associations, institutions, funds or trusts and by providing or subscribing or contributing, denating towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and assistance as the Company shall think fit, and to subscribe or contribute or otherwise to assist donate or guarantee money to charitable benevolent religious, scientific, national or other institutions and objects which shall have any moral or other claims to support or aid by the Company either by reasons of locality of operation or public and general utility or otherwise.
47. To give to any Directors, officers, employees, or servants of the Company any share or interests in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not and for that purpose to enter into arrangement as the Company may think fit.
48. To train or pay the training in India or abroad of any of the Company's Officers, employees or any candidate in the interest of or for furtherance of the Company's objects and to accept upon remuneration or otherwise apprentices for the purposes of being trained in the business with a view

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*Aravind
Sharma*

to their subsequent employment by the Company or otherwise.

49. To remunerate (by cash or otherwise or by other assets or by allotment of fully or partly paid shares credited as fully or partly paid up or in any other manner) any persons, firms, associations or Companies for services rendered or to be rendered in giving technical aid and advice, granting licences or permissions for the use of patents, trade marks processes and in acting as trustees for debenture holders or debenture-stock holders of the Company or for subscribing or agreeing to subscribe subscription to whether absolutely or conditionally or for procuring or agreeing to procure subscriptions whether absolute or conditional for any shares debentures or debenture-stock or other securities of the Company or for services rendered in or about the formation or promotion of the Company, or for guaranteeing payment of such debenture-stock or other securities and any Company promoted by this Company or introducing any property or business to the Company or in or about the conduct of the business of this Company or interest thereon, subject to the provision of the Act.
50. To aid particularly or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles for the promotion of industry or trade.
51. To appoint agents, commission agents, selling agents, sub agents, del credere agents factors, pakka adatis, dealers, representative to establish and maintain agencies, branch places for dealing with all commodities, articles and shares pertaining to the manufacture and/or business of the Company.
52. To sell, exchange, lease under lease, surrender, abandon, amalgamate absorb or reconstruct, sub-divide, mortgage or otherwise deal with either absolutely or conditionally or for and limited interest all or any part of the undertaking, property, rights or privileges of the Company as a going concern or otherwise to any public body, corporation, Company society or association or to any person or persons for such consideration as the Company may think fit and in particular for any stock, shares (whether wholly or partly paid) debentures, debenture-stock, securities or property of any other Company.
53. To procure the Company to be registered or recognised in any part of the world.
54. To acquire and run any industrial concern, workshop, mills, factories, showrooms and offices relating to the business as the Company may deem fit.



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55. To establish, promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the rights, liabilities and properties of the Company for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of, subscribe or otherwise acquire all or any part of the shares debentures or other securities of any such other Company or Companies.
56. To adopt such means of making the business of the Company and/or services rendered by the Company as may seem expedient and in particular by radio, television, cinema, poster, bills, sky writing, advertising in press, by circulars, by purchase and exhibition of works of art or interest by publication of books and periodical and by granting prizes, rewards and donations.
57. To sell any patent rights or privileges belonging to the Company or which may be acquired by it or any interest in the same, and to grant licences for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the Company may be interested and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.
58. To sell or sublet any concessions or licences obtained or contracts entered into and generally to sell the whole or part of the property and business of the Company for cash or for the shares or obligations or any person or persons.

C. OTHER OBJECTS :

59. To carry on the business as manufacturers of dealers in and as importers and exporters of and Commission Agents, in goods and merchandise of all kinds and description in India, and elsewhere as mentioned above, and buy, sell exchange pledge, make advance upon and otherwise deal in all kinds of goods and products.
60. To carry on all kinds of agency business to undertake to, carry on act as brokers, commission agents, factors auctioners, del credere agents, sub agents etc., and to take part in management, supervision or control of the business or operation of any other Company, association, firm or person and to act as buying and selling agents, brokers, manufacturers, agents, representatives, merchantile agents, secretaries, promoters, executors, receivers and agents of any other business association, firm

Intellivate Capital Ventures Limited
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or Company and generally to carry on all kinds of agency business including the business of commission agents shipping agents, clearing agents, insurance agents, and general agents in any part of the world.

61. To carry on business as timber merchants, saw mill proprietors and timber growers and to buy, sell, grow prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used and to buy, clear, plant and work timber estates.
62. To carry on all or any of the business of machinists, wire drawers, radio tube manufacturers, electric lamp and bulb manufacturers of all kinds, shapes, voltages wattages in their various applications, designs in existence today or to be invented thereafter and manufacture of all types of electronic devices in vogue today or to be invented hereafter.
63. To manufacture, import, export, buy, sell, exchange, alter, improve, manipulate, prepare for market, supply and otherwise deal in all kinds of plants, machinery, apparatus, tools, stores and spare parts, utensils, substances, materials and goods required for any manufacturing and other industries of whatsoever description.
64. To carry on all or any of the business as cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, air crafts, barges and boats of every description charters of ships and lightermen and carriers of goods and passengers by road, rail, air and water, forwarding, transport, commission, clearing and customers agents, packers, ware-housemen, stock-keepers and job masters.
65. To manufacture, purchase, sell, import-export, servicing work, metallising, repairing, hire, or let on hire-purchase or otherwise motor-wagons, motor lorries, motor cars, motor cabs, cabs, motorcycles, motor tractors, motor internal combustion engines, steam engine, electrical machines, refrigerators and all kinds of machineries, scooters, bicycles, tricycles, velocipedes, carriages, vehicles and conveyance of all kinds whether propelled assisted by means of petrol, diesel, oil spirit, steam, gas, electricity, animal, atomic or other powers, implements, apparatus, devices, engines and tools used in merchantile and agricultural industry, sport or pleasure and wireless apparatus and musical instruments, furniture and other chattels and all parts hereof or any of them and accessories thereto or any of them.
66. To carry on business of hotels, restaurants, cafes, boarding and lodging beer house keepers, Licensed victuallers and dealers in food stuff of all kinds and varieties.
67. To carry on business as garage keepers, suppliers of and dealer in

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petrol, diesel, mobile oil, electricity, atomic and other motive power and parts and accessories to all kinds and vehicles.

68. To carry on the business of preservation, canning, bottling deep freezing and dehydration of all kinds of fruits and their juices, vegetables and their juices and all kinds of agricultural produce.
69. To purchase, lease, exchange or take in exchange, hire or obtain assignment of or otherwise acquire or take under licence or concession, improve, manage, develop, sell, mortgage, hypothecate or pledge, exchange or dispose of, turn to account or otherwise deal with all or any lands of any description and tenure, building works, mine, mining rights, plantation, forests, easements, licences, leases, machinery plant and stock-in-trade and any other property rights or privileges or interest therein which the company may think necessary or convenient and to explore, work, exercise, develop and turn to account the same.
70. To buy, sell or deal in shares, stocks, bonds, debentures, obligations, or other securities of any Government, Municipal or other public bodies, companies, or associations, bonds, lands, buildings and to build, maintain and alter houses and quarters and/or repair, develop and put to perfection as required such buildings etc. as investment of the funds of the company and for that purpose to develop and turn to account any land in which the Company is interested and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, maintaining, fitting up and improving buildings and by painting, paving, draining, cultivating, letting building on lease or building agreement laying out land for building purpose and by advancing money to and entering into contracts and arrangements of all kind with builders, tenants and others.
71. To carry on business as manufacturers, producers, suppliers, importers, exporters, job workers, dealers, commission agents, merchants, dispensing chemists, in large volume injections, capsules, tablets, injections, liquid orals, ointments and all other kinds of pharmaceutical formulations, basic drug. Fine chemicals used in pharmaceutical industry, derivatives and by-products thereof.
72. To carry on the business of manufacturing, bleaching, dyeing, printing and selling import-export of all kinds of yarn, cloth and other fabrics made from raw cotton, jute, wool, synthetics and other suitable materials, and to carry on business of spinning and weaving in all their branches.


Anamika Sharma

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73. To carry on in India or elsewhere the business of industrial and technical consultants, engineers, consulting engineers, civil and mechanical engineers, contractors and management consultants.
74. To carry on in any form or manner to be associated with business of general traders and merchants, importers and exporters, manufacturers, agents, representatives and dealers in brass iron and steel, ferrous and non-ferrous metals & alloys, alloy steel & stainless steel copper, aluminium gold, silver and all other metals, alloys, papers, cloths books, newspapers, periodicals, magazines and other printed or published matters, fans, refrigerators, air- conditioners, heaters and coolers, pumps, electrical motors, generators, batteries, dynamoes, electrical, mechanical and scientific apparatus and instruments plant and machinery tools, hardware tools and measuring instruments, tapes, and tools of all types machine, tools, pipes fitting, seamless tubes precision measuring tool and equipments, agricultural implements, dyes, oils, pigments, paints, varnishes, toiletry, leather and leather products and water proof materials, oil cloth, linoleum, leather goods, motor starters, hacksaw, hammers, presses, domestic appliances, furniture, novelties, potteries, ceramic, ivory, bones, watches, clocks and time pieces, plastics, cotton, silk, jute, wool, rayons and other synthetic materials, human hairs and other hairs carpets, toys, radios, radiograms, sound records and reproducers, television, crockery, cutlery glass, china hardware, building materials, petrol, fuel and allied products, co-products, by products of above objects or incidental to above objects generally to deal in any other commodities, substances, articles, merchandise, goods and things whether liquid, solid or gaseous either as merchants dealers, traders, manufacturers, assemblers, packers, stockists, financiers, wholesalers, retailers, commission agents, brokers, adatyas, muccadams, repairers, fitters, servicers, importers and exporters, representatives or otherwise and in any other capacity.
75. To carry on the business of manufacturers, importers and exporters of and dealers in sheet metal (ferrous and non-ferrous) and sheet metal articles of all kinds and in particular, galvanised buckets, fire buckets, bath tubs, mugs, drums, tanks, tin containers and such other articles for carrying or storing water, oil and other materials, solid or liquid, suit cases, trunks, boxes, tables, chairs, shelves, almirahs, safe and other kind of steel and metal furniture, chimneys, pipes, ridgings, ventilators, roofings, dustbins and all such other articles.
76. To carry on business as manufacturers of and dealers in toilet requisites and manufacturers of all kinds of boxes and cases wholly of card, wood metal or otherwise and printers, colour printers,

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publishers, stationers, candle makers, manufacturers of perfumeries and manufacturers of insecticides.

77. To carry on business as manufacturers of chemicals, fertilizers and manures, distillers, dye makers, gas makers, metallurgists and mechanical engineers.
78. To carry on in India and elsewhere the business of mine owners, minerals, minerals contractors and/or agents and to purchase, take in exchange, take on lease or otherwise acquire any mines, mining properties, mining products, mining licences or rights, concessions, claims, prospecting licences or rights protected areas, ores, mineral products or by-products and substances from earth, iron, manganese, cobalt, nickel, tin, copper, silver, gold, aluminium deposits, railing concentrates, forests, water rights or grants, mineral or other lands, hereditaments, easements or premises in India or elsewhere and whether free hold, leasehold, or any other tenure or any other property of any description, and to search and prospect for examine, explore, excavate, quarry, drudge, win, purchase or otherwise obtain ores and substances of the earth, and to extract, reduce, wash, crush, refine, treat, smelt, amalgamate, manipulate, beneficiate or otherwise treat, ores, metals, minerals, precious stones or other valuable substances therefrom or prepare render, and make fit the same for the market.
79. To carry on business of cinematograph trade and industry and in all its allied or kindred trades and businesses and activities and particularly the production, distribution, exhibition of silent and/or talking films of entertainment, amusement, publicity, education and instruction and any business or industry which may hereafter be deemed to be an improvement upon or replacement in part or wholly of the film trade and or industry as in known and understood at the date thereof.
80. To carry on the business of advertisement contractors and designers of advertisements in all their branches.
81. To purchase or otherwise acquire, and to sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds and in particular lands, buildings, hereditaments, business concerns and undertakings, debenture stocks, mortgages, debentures, produce concessions, options, contracts, patents, annuities, licences, stocks, shares, securities, bonds, policies, book debts, and claims, privileges and choses-in action of all kinds, including any interest in real or personal property or any claims against such property or against any person or company and to


Anamika Sharma

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carry on any business concern or undertaking so required.

82. To build, construct, alter, enlarge, remove pull down, replace, maintain, improve, develop, work, control and/or manage any building offices, factories mills, machinery, engines, roads bridges, reservoir, water, courses, wharfs, dams, water works, railways branches or sidings, electric power, heat, and light supply works, restaurants, baths, places of amusement and pleasure, play grounds, parks, gardens, reading rooms, shops, dairies, and other work and conveniences and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management, thereof and to join with any other person or company in doing in any of these things.
83. To carry on the business as agents, brokers, distributors, traders, stockists, buyers, sellers, dealers, importers, wholesalers, retailers, preservers, processors, refiners, producers and manufacturers of sugar, sugar candy, gur molasses, sweets, sweet meats, synthetic sweetening agents and materials toffee, lozenges, chocolates and products made partly or wholly of sugar or sweet products.
84. To carry on the business as tourist agents and contractors and to facilitate travelling and provide for tourists travellers or promote the provisions of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, hotels and lodging accommodations, guides, safe deposits, inquiry bureaus, libraries, laboratories, reading rooms, baggage, transport or otherwise.
85. To carry on the business as manufacturers, dealers, dealers in bricks tiles, timbers, wood of all kinds, potteries, earthenware, china and terracotta and ceramic wares of all kinds lime stones, and all other construction materials.
86. To carry on business of manufacturers, tea-merchants, dealers in ice, aerated water, refrigerators, store-keepers, manufacturers of and dealers in refrigerating plants, frigidaire and all sorts of condensing, cooling and refrigerating apparatus.
87. To carry on business as dealers in and products of daily farm and garden products of all kinds and in particular milk, cream, butters, cheese, fruits and vegetable and as manufacturers of all kinds of condensed milk, jam and preserved provisions of all kinds.
88. To carry on business as bakers and manufactures and dealers in bread and flours, biscuits and confectionary compounds and materials of every description and to construct, acquire, hold, work, let and sell mills, factories, bake-house, shops, building, machinery and appliances



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suitable for such baking, manufacturing and dealing.

89. To carry on the business of manufacturers of and dealers in tobacco, cigars, ciggarettes, machlights, pipes and other articles required by or which may be convenient to smokers and of snuff grinders and merchants and box merchants and to deal in any other articles and things commonly dealt in by tobacconists.
90. To carry on the business of machinist, makers of machinery Manufacturer of pressed Bowls, mechanical Engineers, marine Engineers, Iron Founders, Brass Founders and Steel Conventers, Metallugists, Smiths and word workers, Iron Masters, Steel Makers, Blast Furnace Proprietors Repairing Boiler Makers, Smithers, Sandblast proprietors, consulting Engineers, Electrical Engineers, Annealers, painters, Garage Proprietors, Black Smiths, Tin Smiths, lock smiths, Iron Mongers, Alloy makers, Metal Platers, wire weavers and to buy, sell Manufacture, Repair, Alter, convert, let on hire and deal in plant, Machinery, Tools, Implements, utensils, Rolling Stock, Hardware of all kinds, mill, Factory, tea garden and Colliery requisites of all kinds.
91. To carry on the business of manufacturers, dealers, importers, exporters, shapers in all kinds of diamond, pearl, Ruby and jewellery of diamond, gold, silver and ornaments, thereof antics and other of historic importance including antic weapons.
92. To carry on the business of stationers, printers, lithographers, stereotypers, electro types, photographic printers, photolithographers, engravers, die sinkers, envelope manufacturers, book binders, paper makers, paper bag and account book makers, cardboard manufacturers, type founders, photographers, manufacturers of and dealers in playing, visiting festive, complimentary and fancy cards and valentines dealers instamps, agents, for payment of stamp and other duties, advertising agents, designers, draughtsmen, ink manufacturers and dealers in materials used in manufacture of paper, cabinet makers, dealers in or manufactures of any other articles or things of charter similar or analogous to the foregoing or any of them connected therewith the propreitors and publishers of newspapers, journals, magazines, book and other literary, scientific works and undertakings.
93. To carry on the business of drysalts, oil and colourmen, importers and manufacturers of and dealers in chemical, industrial and other preparations and articles, compounds, oils, paints, pigments and varnishes, dye-ware, paint and colour grinders, makers of and dealers in proprietary articles of all kinds and of electrical, chemicals

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photographical, surgical and scientific apparatus and materials.

94. To carry on business as tea planters, coffee planters and cinechona planters and rubber plants.
95. To carry on business of launders, bleachers, dyers, menders, printers in all their branches.
96. To carry on business as growers, cultivators, producers, planters, dealers, traders or processors of Sugar Cane, Sugar beet and other agricultural, natural and Synthetic product or products required for or used in making Sugar Sweets or Sweetening agents and materials.
97. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs, and other type or types of bulbs, lamps or tubes required or used for lighting or for industrial, domestic, electronics, transport vehicles or commercial purposes and glass shells, fittings, materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps or tubes.
98. To carry on business as manufacturing and makers of and dealers in metal (other than as manufacturers and makers of pig iron or steel), wood enamel, aluminium, alloys, plastics and any other products, articles and things of every description and kind and foundries or iron, brass and other metals, wood and any other substance and to buy, sell, manipulate and deal both wholesale and retail in such products, commodities, goods, articles and things.
99. To carry on business as manufacturers, producers, suppliers, Importers, Exporters, Job workers, Dealers, Commission Agents, Merchants, Dispensing chemists, in large volume injections, capsules, tablets, injections, liquid orals, ointments and pharmaceutical formulations, basic drugs, Fine chemicals used in pharmaceutical industry, derivatives and by-products thereof.
100. To carry on the business of manufacturers, importers and exporters of and dealers in ferrous and non ferrous forgings and castings of all kinds, press structural and rolling works in all kinds and in particular gates, and railings, collapsible gates and grills, stairs, columns, trussers, metal doors and windows, and other building materials bolts and nuts, saw of all types, hand tools, straps, lathes, rivets, washers, wire nails, screws, hinges, hooks, bolts, foundation bolts, tower bolts, doges-pikes, signaling materials and railway carriage and wagon fittings and die and press

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work of all kinds, rods, bats, wires and wire ropes, sheets and all kinds of ferrous and non ferrous rolling works.

101. To act as agents of any body corporate, company, firm, undertaking or for any Government, semi Government or autonomous body or any organisation in the private or public sector either alone or jointly with other persons, firm or company for the exports and imports of all types of crops commodities, manufactured and semi-manufactured goods, raw materials, plant, machinery, equipment, tools and other materials, minerals, substances, goods, articles and things in any part of the world.
102. To carry on the business as manufacturers, moulders, products, refiner, fabricators, assemblers, suppliers, stationers and dealers in plastic materials, plastic articles, and goods, substances and products including articles made for the same and compounds intermediate, derivatives and by products thereof, plastic goods for consumers, and industries plastic goods for household use, railways and defence needs and requirements and to buy, sell, prepare for market, import export and deal in plastics and plastic articles, goods and products in the manufacture of which plastic or its compounds, intermediates or derivatives are used and act as plastics contractors, merchants, dealers, brokers and commission agents.
103. To carry on the business of manufacturers, designers, assemblers, importers, exporters, buyers, sellers and dealers in all types of Hydraulic and other machineries, mechanisms, equipments, controls components and tools including pumps, motors, valves fittings and accessories for industrial, agricultural, mobile, marine, aeronautical and other applications.
104. To carry on the business of a store-keeper in all its branches and in particular to buy, sell manufacture and deal in the goods, stores consumable articles, chattels and effects of all kinds both wholesale and retail and transact every kind of agency business and generally to engage in any business or transaction which may seem to the company, as is authorised herein directly or indirectly conducive to the interests or convenience of the Company's members or their friends or any section thereof.
105. To carry on the business of painters, metallurgists, water supply engineers, gas makers, farmers, printers, carriers, merchants, and to buy sell manufacture, repair, convert alter, let on hire and deal in machinery, implement, rolling stock and hardware of all kinds.



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106. To manufacture, assemble and deal in spraying, dusting and other implements, devices, equipment machinery of every description for use in connection with the application or employment of any and all classes and kinds of pesticides, weedcides, herbicides, insecticides laticides and all others products which the Company is authorised to deal in and to promote hygiene and public health.
- *104. To manufacture, buy, sell, deal in, distribute, represent, import, export, alter, convert, process, treat, design and produce softwares, including Animation films, hardware, computer, electronic and tele communication equipments, and run cybercafes, computer networking, video game parlours, entertainment centres, telecom, microwave, fibre-optic and business as electronic and system engineers.
- *105. To carry on the business of establishing, running and maintaining various types of IT Education Classes and Courses, contact centres, multimedia centres, call centres, data processors, Designing and running cybercafes, networking, telecom, whether Switch based, or server based or voice based or e-mail based or data based, web-enabled VOIP based, wireless based or any other Technology and whether domestic or international and to engage in all areas of information technology enabled services whether existing as of now or may be evolved at any time in the future including but not limited to medical transcription, data centres, data mining, data conversion, data entry, digital pages, security systems, HR Services, animation, remote processing, distance learning, back office operations, image-enabled Mailroom Operations, Record Archives and Retrieval, Backend Audit and Account Processing, Insurance Processing, Banking Processing in addition, to Revenue Accounting.
- *106. To carry on the business of a film laboratory or printing, developing, processing, preserving, protecting, editing and blowing up cinematographic films and to carry on the business of manufactures, producer, exporters, importers, dealers, distributors and exhibitors, of raw films, chemicals, photographic and optical goods cinematographic films, video cassettes, apparatus, recorders, machinery and equipments pertaining to or required for the film developing, printing, processing, protecting, editing, sound recording, transferring films to video, duplicating video, duplicating video cassettes, disc or any format and to edit various formats and to arrange to produce, secure, process, acquire, retain, purchase, publish, dispose off and distribute advertisement films, TV serials, feature films, Commercial films, Tele films, and programme of educational, cultural, devotional, industrial health, entertainment, family welfare, tourism, Government and of other subjects of interest.



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IV. The liabilities of member is limited.

V.** The Authorised Share Capital of the Company is Rs.22,00,00,000/- (Rupees Twenty Two Crores Only) divided into 17, 00,00,000 (Seventeen Crores) Equity Share of Re.1/- (Rupee One Only) each and 5,00,00,000 (Five Crores Only) Preference Shares of Re. 1/- (Rupee One Only) each, with the rights privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and reduce the capital of the Company and to divide the shares into several classes and to attach thereto respectively such preferential, of special rights, privileges, or conditions as may be determined by or in accordance with the regulations of the Company and the Companies Act, 1956 and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may, for time being be provided by the regulations of the Company. The rights of the preference shares shall be determined at the time of issue thereof.

*Ananika
Sharma*

* Sub-clause 104 to 106 of III C of the Memorandum of Association has been added vide Special Resolution dated 21st September, 2002 at the 19th Annual General Meeting of the Company, passed by Postal Ballot.

** Vide Ordinary Resolution passed by the Members on 14/10/2008 through Postal Ballot the Authorised Capital was increased from Rs.25 Lacs to Rs.15 Crores.

Vide Special Resolution passed by the Members at the Annual General Meeting held on 14/08/2010, the face value of equity shares was changed from Rs.10/- to Re.1 per share

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We, the several persons whose names and addresses are subscribed beloware desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively, agree to take the number of shares in the Capitalset opposite to our respective names.

Signatures, Names, Addresses, Descriptions and Occupations of Subscribers	Number of Equity Shares taken by each Subscriber	Signature, Name, Address, Description and Occupation of Witness
1. Sd/- Bhogilal Jamanadas Bhogilal Kansara S/o. Jamnadas Kansara Mandvi Pole, Devni Sheri, Ahmedabad 1. Business	10 (Ten) (Equity Shares)	Sd/- P. B. Bihani Prakash B. Bihani S/o. Bansilal Bihani Jai Hind Estate Bldg. No. 2A, Atmaram Mercoant Road, Bombay - 400 002. Chartered Accountants
2. Sd/- Babulal Karsandas Babulal Kansara S/o. Karsandas Kansara 1303 Mandvi's Pole, Ahmedabad 1. Business	10 (Ten) (Equity Shares)	
3. Sd/- K. B. Kansara Kaushik Kansara S/o. Babulal Kansara 36, Tapovan Society, Ambawadi, Ahmedabad. Business	10 (Ten) (Equity Shares)	
4. Sd/- Vrajlal Keshavji Vrajlal Kansara S/o. Keshavji Kansara 1194, Mandvi's Street, Devni Sheri, Ahmedabad 1. Business	10 (Ten) (Equity Shares)	
5. Sd/- M. V. Kansara Mahendra Kansara S/o. Vrajlal Kansara 36, Tapovan Society, Ambawadi, Ahmedabad. Business	10 (Ten) (Equity Shares)	
6. Sd/- B. V. Kansara Batukbhai Kansara S/o. Vrajlal Kansara Devni Sheri, Mandvi's Street, Ahmedabad Business	10 (Ten) (Equity Shares)	
7. Sd/- M. V. Kansara Mukund Kansara S/o. Vrajlal Kansara Devni Sheri, Mandvi's Street, Ahmedabad Business	10 (Ten) (Equity Shares)	
Total	70 Equity Shares	