

COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
LS INDUSTRIES LIMITED
(Incorporated under the Companies Act, 1956 & Adoption as per
the Companies Act, 2013 w.e.f. 30.09.2026)

[Pursuant to the Sections 4 and 13 of the Companies Act, 2013, the Company has adopted the re-captioned existing Clause III(A) as "Clause 3(a) The objects to be pursued by the company on its incorporation are:" and existing Clause III(B) has been re-captioned as "Clause 3(b) Matters which are necessary for furtherance of the objects specified in Clause 3(a) are:" as required under Section 4(1)(c) of the Act and Table A of schedule I and existing Clause III(C) - 'Other Objects' comprising sub-clauses [43] to [164] is omitted. The objects contained therein, which are of continued relevance and commercial utility to the Company, are carried forward and merged into Clause 3(a), comprising sub-clauses *(4) to (125)*, without any change in substance. No object is being surrendered or deleted which is currently being pursued by the Company. Further alteration of Clause IV viz. "Liability clause" with the new liability clause by passing the Special Resolution in the 32nd Annual General Meeting of the Company held on 30.09.2026.]

1. The Name of the Company is **LS INDUSTRIES LIMITED**.
2. The registered office of the company will be situated in the State of **Himachal Pradesh**.
3. (a) **The objects to be pursued by the company on its incorporation are:**
 - (1) To develop, buy, sell, trade, import, export, manufacture, put-up, install, let on hire, repair, assemble, distribute, provide solutions, services and consultancy in the field of or otherwise deal in information technology and IT enabled services, cyber technology, electronic commerce, electronic mail, internet, intranet, ISP, computers, computer hardware, computer software, TV software, system designing, web designing, web hosting, portals, web sites, search engines, devised driver development, domain name registration, data processing, remote data processing, data transfer, call centers, cyber point, cyber cafe, IT education and training, placement services, selection and management consultant for IT electronic communication equipment, electronic data processing equipment, data storage media/equipment, their peripherals and allied products, components and consumables.
 - (2) To carry on the business as exporter, manufacturer, importer, export agent, import agent, distributor, stockiest, contractor, supplier, dealer, trader, retailer of all kinds of goods, materials, commodities, metals, articles, products and merchandise, to act as representative, agent, broker, commission agent, buying and selling agent or to otherwise deal in all kinds of goods, material, commodities, articles, products, merchandise and services.
 - (3) To apply for and obtain registration as Commodities Broker or Member of any Commodities Exchange anywhere in India and abroad.

- (4) *To purchase, take on lease or in exchange or otherwise acquire any lands with or without buildings or structures thereon and any interest therein and any rights connected with any such lands and / or buildings and structures and to develop, turn to account, lease, transfer in whole or in part or dispose of in any manner as may seem expedient and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, fitting up and improving buildings and by paying draining letting on building lease or building agreement and by consolidating, connecting or sub-dividing properties by leasing and disposing of the same.
- (5) To purchase for resale and traffic in land and houses or other property of any tenure and any interest therein and to erect, sell and deal in free hold and lease hold ground rents and to make advances upon the security of land and houses or other property or any interest therein and generally to deal in, traffic by way of sale, lease, exchange or otherwise with land and house property any other property whether immovable or moveable. To carry on the business of builders, engineers and contractors in all branches of construction.
- (6) To carry on the business of constructing building and selling buildings on cash or otherwise or on any ownership or cooperative basis or hire purchase basis or any other basis or system and to carry on the business of builders, constructors and engineers, contractors, decorators and engineers, contractors, decorators, dealers, in tiles stone, bricks, cement, lime, sand, timbers, iron and other building materials, materials, paints and varnishes.
- (7) To undertake on own account and sell, lease out or operate on own account or enter in contracts to erect, construct, develop, maintain, alter, repair, pull down and restore either alone or jointly with any other companies or persons, work of all descriptions including factories, mills, laboratories, furnaces, reactors, wharves docks, kilns, piers, waterways, roads, bridges, warehouses, engines, machinery, railway carriages, wagons, ships and vessels of every description gas works, electric works, water works, drainage and sewage works and building of every description (including hospital complexes, nursing homes, cinemas, theaters, shopping complexes, amusement parks and arcades).
- (8) To act as financial and/or investment consultants on behalf of individual firms, companies and other persons in relation to stocks, shares, bonds, securities, debentures fixed and other deposits, estate, property and other assets.
- (9) To negotiate lease, underwriting contracts, mortgages, equity participations, cash credits, working and other financial facilities from banks financial institutions and Government or semi-Government bodies.
- (10) To carry on business as financiers and to undertake and carry on and execute all kinds of financial, commercial, trading and other operations.
- (11) To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting, internal control and other similar matters, to advise and assist in the preparation of all revenue and capital budgets, development of funds, long term planning or utilization of resources or rehabilitation, renewal, expansion and diversification, procuring bank and institutional finance, subscription of debenture and term loans, to assess the

needs of short and long term credit facilities and raising of resources, to advise and assist in the formulation of internal control procedures for the maintenance and presentation of all assets and prevention of fraud, wastage etc., financial and cost accounting procedure and other connected matters, to advise and assist in formulating long term financial policies and control of their execution and generally to advise and assist in all financial, fiscal and revenue matters.

- (12) To undertake, execute and transact all kinds of trust and agency business.
- (13) To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers, refrigerating, air-conditioning, insulating and heating, engineering activities and/or services and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, tool makers, brass, copper, aluminum and other metal founders, steel metal workers, millwrights, machinists, iron and steel converters, smiths, wood workers, carpenters, builders, wheelwrights, metallurgists, castings, pressings, forgings, stamping, water supply engineers, gas makers, steel makers, wire drawers, tube pipe and tool manufacturers, moulders, fitters, saddlers, galvanizers, enamellers, electroplaters, painters, japaners, annealers, silver platers, nickel platers, varnishers, painters, vulcanisers, packing case makers, containers, drums, pressure vessel in all their respective branches, enamellers, smelters, convert, alter, let on loan or hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipment machinery of all kinds, tools, appliances instruments, implements, rolling stock, mechanical scientific appliances, devices, apparatus and hardware.
- (14) To act as shipping agents, stevedores, charterers, hirers, freight brokers, agents and travelling agents.
- (15) To carry on business as registrars and transfer agents, issue houses, financiers, concessionaires, consultants, advisers and merchants and to undertake and to carry on and execute all other operations, except insurance and banking business within the meaning of the Insurance Act, 1938 and Banking Regulation Act, 1949, respectively.
- (16) To carry on business as manufacturers, processors, exporters, importers, distributors and dealers in all types of synthetic resins such as alkyd resins of oxidizing, semi-oxidizing or non-oxidizing varieties, modified alkyd resins of phenolated, styrenated, acrylated, siliconized, thixotropic, water-soluble, chain terminated or vinylated types, pure or modified phenolic resins, estergum, rosin modified maleics, hydrogenated rosins and rosin derivatives, rosin modified alkyds, amino resins, saturated and unsaturated polyesters, epoxies, polyamides, ketonic resins, acrylic resins of all varieties, thermoplastic and thermosetting resins, hydrocarbon resins, vinyl resins of different types, polymeric plasticizers, polyethers, polycarbonates, silicones, cellulosic plastic, thermosetting and thermoplastic materials, plastic and resinous materials, elastomer emulsions, polymers, surface active and tanning agents.
- (17) To carry on business as manufacturers, processors, extractors, refiners, bleachers, exporters, importers, distributors and dealers in vegetable oils, marine oils and derivatives thereof.

- (18) To carry on the business of manufacturers and dealers, importers, exporters of oils and colour paints of all types and all kinds including lacquers, enamels, paints, varnishes, oils, distempers, dry colours, minerals, disinfectants, turpentine, painting brushes and/or any other item or items that can be manufactured or dealt with in connection with the business of the Company and compounds, derivatives, intermediates and by-products of all or any of them.
- (19) To carry on business as manufacturers, processors, refineries, extractors, importers and dealers in all types of chemicals and elements including basic chemicals, organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals, organic, inorganic and mixed chemicals and chemical fertilizers, dyes, dyestuff and dyestuff intermediates, all types of pesticides, including insecticides, fungicides, herbicides, weedicides, drugs and pharmaceuticals including biological and therapeutic regulators and derivatives and compounds thereof and other articles and compounds, ingredients and products and other things of any description for use in connection therewith.
- (20) To own, manufacture, buy, obtain on lease, hire, acquire, receive by way of gift or otherwise, sell, let on hire, ply for hire, import, export, utilize, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of chemicals and dyestuff pigments, machineries, plants and equipment including chemical vessels, reactors, autoclaves, driers, pulverizers, centrifuges, filtration equipment (of all kinds and description), glass-lined vessels and medical, surgical and aids equipment and compounds and parts, fittings, equipment and accessories thereof required for any of the objects of the Company.
- (21) To carry on the business of manufacturers of and dealers in chemical products of any nature and kind whatsoever and as wholesale and retail chemists and druggists, analytical chemists, dry-salters, oil and colour men, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalies, acids, drugs, tannins, essences and pharmaceutical, photographic, sizing, medicinal, chemical, petrochemical, industrial and other preparations and articles of any nature and kind whatsoever, waxes natural and synthetic, industrial solvents and pasting agents, extenders, rubber chemicals including vulcanisers, antioxidants, accelerators, reinforcing agents and special chemical substances, cements, oils, paints, plasticizers and extenders, pigments and varnishes, compounds, drugs, dyestuffs, organic and mineral intermediates, makers of electrical, mechanical, chemical, photographic, surgical and scientific apparatus and materials.
- (22) To manufacture, refine, manipulate, import, export and deal in salts and marine minerals and their derivatives, by-products, intermediates, compounds and derivatives, both organic and inorganic.
- (23) To carry on business as manufacturers of and dealers in coal-tar, carbon black of all kinds, petroleum, natural and synthetic coal gas, refinery gas, fibres and films and all kinds of organic chemical products.
- (24) To manufacture, deal in or process styrene, butadiene, ethylene, alcohol, petroleum fractions and other chemical substances of all kinds, to manufacture compounds, synthetics and other substances, basic, intermediates or otherwise from chemical substances of all kinds.
- (25) To manufacture, deal in or process industrial gases.

- (26) To carry on business as manufacturers of and dealers in the compounds, adhesives, fillers, derivatives, intermediates and by-products of all or any of the articles, chemicals, gases, products being manufactured, produced, processed, dealt in or serviced by the company.
- (27) To carry on business as manufacturers of chemicals, distillers, oil refiners, dye makers, gas makers and products made thereof, metallurgists, engineers, ship owners and charterers and carriers by land, sea and air, wharfingers, warehousemen, planters, farmers, saw mill proprietors, timber merchants, sugar and food product merchants and to buy, sell, grow, prepare for the market, manipulate, import, export and deal in produce or products of the earth of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, wood or any such product is used.
- (28) To carry on the business of manufacturers and producers of fats, plasticizers, extenders, fertilizers, manures, dips, sprays, vermifuge, fungicides, medicines and remedies of all kinds for agricultural, fruit growing or other purposes or as remedies for men or animals and vegetable life and whether produced from vegetable or animal matter or by any chemical, biological or synthetic process.
- (29) To carry on, acquire, receive and/or accept and/or take over business in India and elsewhere in the world, forward and/or ready as exporters, importers, merchants, adatis, agents, brokers and dealers in any kind and all kinds of shares, securities, debentures, bullion, precious stones, jewelry, seeds, cotton, silk, manmade fibres and all other merchandise and/or produce and/or goods and/or things.
- (30) To operate or set up or acquire or purchase and hold tea, coffee, cardamom and rubber gardens, estates and plantations as shall be considered expedient for the purpose of the Company and to plant, cultivate, export, buy and sell or utilize the produce and other products of the soil and to prepare, manufacture and produce for sale and to prepare, manufacture and render the same marketable and to buy, sell, blend, mix, trade and deal in any such produce either in its prepared, manufactured or raw state and to manufacture and sell the books, boxes, bags, seed boxes and other articles in connection with the cultivation, manufacture, packing, utilization or sale of the above produce and any other produce of the soil and to carry on any business connected with any of the above purposes or convenient to be carried on therewith.
- (31) To cultivate tea, coffee, spices such as pepper, pimento, nutmeg, mace, vanilla, ginger, cinnamon, cardamom, cloves, saffron, arecanuts, coconuts, cashewnuts, cinchona, rubber, all kinds of fruits, vegetables, flowers and trees and other produce and to carry on the business of tea planters in all its branches, to carry on and work the business of cultivators, winnowers and buyers of every kind of fruits, dried or otherwise, vegetable, flowers, mineral or other produce of the soil, to prepare, manufacture, blend, mix and render marketable any such product and to sell, dispose of and deal in any such products, either in its prepared, manufactured or raw state and either by wholesale or retail, consignment or export.
- (32) To acquire, produce by cultivation, manufacture, treat, buy, sell, hypothecate or otherwise deal in and dispose of any commercial article.

- (33) To carry on business of coal and ore dealers, mine owners, colliery proprietors, manufacturers of coke, coal gas, coal tar and its derivatives including synthetic drugs, dye-stuffs and their intermediates, perfumes and flavouring substances, photographic developers, plastic fertilizers, chemicals, carbide etc.
- (34) To prospect, search for, get, take on lease or on royalty basis, work, raise, make merchantable, sell and deal in iron, coal, ironstone, brickearth, mica, lead, tin, copper, graphite, asbestos and other minerals and substances and to manufacture and sell fuel and other products.
- (35) To explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining rights and lands or any interest therein and to quarry, mine, dress, reduce, draw, extract, smelt, refine, manufacture, process and otherwise acquire, buy, sell or otherwise dispose of and deal in all types, quantities and description of ores, metal and mineral substances.
- (36) To buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations and to carry on any other industry, trade or business whether manufacturing, commercial or otherwise and as general merchants, contractors, agents, guarantors, insurers, exporters, factors, warehousemen, transporters, smelters, engineers, lime burners and cement manufacturers.
- (37) To carry on any business relating to the mining and working of minerals, the production and working of metals, coal, bricks, clay, limestone and other substances and the production, manufacture and preparation of any other materials and either for the purposes only of such contracts or as an independent business and to undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.
- (38) To acquire, establish, promote and run or otherwise manage or carry on industry, trade and business which the Directors may from time to time consider desirable, in India and/or elsewhere in the world and generally to do business in all aspects of manufacturers, industrialists and financiers and to do all such things as are usual or necessary in relation to or in connection with such industry and business.
- (39) To carry on business as breeders of and dealers in livestock (including in that term horses, asses, donkeys, mules, pigs, cattle, sheep, goats and other animals) cattle rearers, sheep farmers, poultry farmers, graziers, livestock agents, eggs, meat and produce salesmen, importers and exporters of livestock and to carry on the trades or business of fell mongering, tanning and dealers in hides, fat, tallow, grease, offal and other animal products.
- (40) To cultivate, grow, produce or deal in any dairy products and to carry on the business of farmers, dairymen, contractors, dairy farmers, millers, surveyors and vendors of milk, cream, cheese, butter, poultry and provisions of all kinds, growers of and dealers in corn, hay and straw, seedsmen and nurserymen and to buy, sell and trade in any goods usually traded in any of the above business or any other business associated with the farming interest which may be advantageously carried on by the Company.

- (41) To purchase, sell, import, export, produce or otherwise deal in preserved vegetables, tinned fruits and all types of food products, food grains, develop and exploit farms, horticulture, agricultural, animal husbandry, dairy, poultry and allied farming lines which can be conveniently carried on in farming business or to assist anyone in this business and to carry on the business of farming and aerial spraying.
- (42) To treat, cure, submit to any process of manufacture and prepare for the market (whether on account of the Company or others) agricultural products of all kinds or things whatsoever and to deal in dairy, piggery, farm and garden products of all kinds.
- (43) To acquire, collect and gather by fishing or purchase all varieties of food (including prawns, shrimps, lobsters, pomfrets etc.) operate nurseries and to process, pack and prepare the same for sale and export.
- (44) To plant, cultivate, produce and raise sugarcane and acquire, construct and operate mills, distillery and bonded warehouse, laboratory, mills and other works.
- (45) To acquire, construct, operate, buy, sell or work flour mills, sugar mills, dal and besan mills, rice mills, paper mills, oil refineries, spinning and weaving mills and candle manufacturing factories.
- (46) To carry on business as bakers, confectioners and manufacturers of and dealers in bread, flour, rawa, maida, biscuits and farinaceous compounds and materials of every description.
- (47) To carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porters, malts, hops, grain, meal, yeast, aerated water, carbonic acid gas, mustard, pickles, sauces, condiments of all kinds, cocoa, coffee, preserves and all other commodities and things which may be conveniently used or manufactured in conjunction with any of the above business.
- (48) To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigars, cigarettes, snuff and other articles usually sold by tobacconists.
- (49) To purchase, sell, import, export all types of oils and/or carry on business of extraction of oil from all oil-bearing commodities and seeds and manufacture crude oil, refined oil, perfumed and other types of oils.
- (50) To carry on business of planters, growers and cultivators of rubber and gutta percha and to purchase, sell, import, export, manufacture and deal in articles of any description made or prepared with rubber (both natural and synthetic).
- (51) To carry on the business of timber and lumber and saw mill proprietors and to buy, sell, prepare for the market, import, export and deal in articles of all kinds in the manufacture of which timber or wood is used, to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths and so far as may be deemed expedient the business of general merchants or any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above or calculated directly or indirectly to render profitable or to enhance the value of the Company's property or rights for the time being.

- (52) To carry on business as manufacturers of and dealers in plywood, blocks for flooring and other purposes, boxes, windows, doors, wood pulp, wood wool, masts, spars, derricks, sleepers wholly or partly made from wood, bricks, cement or stone.
- (53) To carry on the business of manufacturers or dealers in pulp and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including cardboard, mill boards and straw boards and packing cartons and newsprint and photographic raw films.
- (54) To carry on the business of electrical engineers, electricians, contractors, manufacturers, constructors, suppliers of and dealers in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, reusable energy devices, dry cells, accumulators, lamps and works and to generate, distribute and supply electricity for the purpose of light, heat, motive power and for all other purposes for which electrical energy can be employed and to manufacture and deal in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly derived therefrom or may be incidentally hereafter discovered in dealing with electricity.
- (55) To carry on all or any of the business of manufacturers, importers, exporters, buyers, sellers and distributing agents of and dealers in all kinds of patent, pharmaceutical, medicinal and medicated preparations, patent medicines, drugs, herbs, medical gases and in pharmaceutical, medicinal, proprietary and industrial preparations, compounds and articles of all kinds, chemists and chemical manufacturers and to manufacture, make up, prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used in or for making up, preparing or packing any of the products.
- (56) To purchase, sell, import, export, manufacture and to carry on the business of distributing agents or dealers in perfumes, creams, unguents, hair dressings, washes, lotions, dyes, cosmetics, skin preparations, soaps, oils, oleaginous and aqueous substances, beauty specialties, toilet requisites, preparations and accessories of every description and/or manufacture, make up, prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used in or for making up, preparing or packing any of the products.
- (57) To manufacture, purchase, sell, import, export or otherwise deal in all types of agricultural inputs and appliances such as fertilizers, manures, diesel engines, pumping sets, seeds, insecticides, tools and appliances.
- (58) To carry on the business of spinning, weaving, manufacturing or dealing in jute, hemp, cotton, wool, silk, flax, manmade fibres or any other substances and the cultivation thereof and the business of buyers and sellers of any such fibrous substances and manufacturing, curing, preparing, dyeing or colouring processes and mercantile business that may be necessary or expedient thereto, and to purchase and vend raw materials and manufactured articles.
- (59) To manufacture, purchase, sell, import, export or otherwise deal in paper, newsprint, strawboard, hardboard, fiber board, chipboard, corrugated paper, transparent paper, kraft paper, carbon inks, parchment and corks.

- (60) To manufacture, import, export, buy, sell, distribute or otherwise deal in all types of ferrous and non-ferrous ores, metals, metal alloys, amalgams in any form or shapes.
- (61) To set up steel furnaces and to carry on the business of iron founders, metal founders, metal pressers, metal rollers, metal workers, rolling mills, metal converters, manufacturers of metal, metal fittings and other utensils, mechanical engineers and manufacturers of workshop equipment, ball and roller bearings, compressors, medium and light machines and tools, industrial and agricultural implements and machinery, power driven or otherwise, brass founders, boiler makers, millwrights, machinists, locksmiths, safe and steel furniture makers, galvanizers, electroplaters, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, painters, carriers, contractors and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock, metal and hardware of all kinds.
- (62) To manufacture, assemble, fabricate, import, export, buy, sell, distribute, lease out or otherwise deal in all kinds and types of hand tools such as spanners, wrenches, pliers, water pump pliers, allen keys, screw drivers, wrench pipes, chisels, sledge hammers, pick axes, nut cutters, bolt clippers, wire cutters, hacksaw blades, socket sets, vices, screws, automatic and mechanical materials, dies, tools, jigs, fixtures, electronic and mechanical instruments, goods, equipment and allied products used in any industry or for defence, communications, aviation, transport, medical, research, recreational, educational or domestic purposes and install, service or repair, overhaul and maintain all such equipment.
- (63) To manufacture electrical and mechanical machinery, electric cables, wires and conductors and manufacture appliances and materials required in the manufacture of these.
- (64) To manufacture, import, export in wholesale or retail any radiograms, phonographs, dictaphones, television sets, audio and video equipment and all sorts of electrical and wireless sets, instruments and articles.
- (65) To manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing in electrical kilowatt/hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and other types of measuring instruments, electrical and non-electrical, die castings, screws, nuts and bolts, transformers of all types, circuit breakers, punched card machines, computers and calculators, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, watches and clocks, cameras and any household appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses and component parts including electronic and photo-electronic gadgets and instruments thereof and other materials and products in India and elsewhere.

- (66) To carry on the business of manufacturers of and dealers in all kinds of electrical goods and appliances.
- (67) To design, develop, assemble, manufacture, build, repair, sell, service, distribute automobiles, aircrafts, buses, trucks, tractors, rail coaches, ships, boats and all types of bodies, frames, compartments, cabinets and other containers of all types of automobile chassis, trucks, buses and coaches, vans, ambulances or other carriers of all sorts of railway wagons, railway coaches, aircrafts and all other mobile or stationary equipment.
- (68) To carry on the business of dealers, importers, exporters, stockists, distributors, wholesalers and retailers of all types and component parts used for or in connection with all types and descriptions of automobiles, cycles, vehicles and conveyances and their engines, chassis, bodies and all other things used in connection therewith.
- (69) To carry on the business of hirers, repairers, cleaners and storers of motor cars, motor cycles, scooters, motor boats, motor launches, motor buses, motor lorries, cabs, aeroplanes, sea planes, dealers of petrol, spirit, diesel, atomic or other fuels.
- (70) To manufacture, produce, purchase, sell, import, export or otherwise deal in all types of magnets, magnet products, magnet tools and implements and magnetic remote-control devices, motors and generators.
- (71) To develop, design, assemble, manufacture, fabricate, produce, import, export, buy, sell, operate, run, let on hire or otherwise deal in plants, machineries, tools, equipment, appliances, spares, implements, accessories, petrol and diesel engines for land reclamation, forest clearing, spraying, threshing, harvesting, sowing, ploughing, digging and all other types of machinery used in agricultural operations, tractors, earthmovers and all other like and allied equipment.
- (72) To manufacture, produce, prepare, press, vulcanize, repair, retread, export, import, purchase, sell and generally to carry on business of tyres and semi-tyres of different types of vehicles, industrial types, inner tubes and other repair materials.
- (73) To carry on the manufacture of spare parts of automobiles, locomotives, tractors and any other machinery.
- (74) To manufacture or deal in bricks, tiles, sanitary ware, bathroom fittings and fixtures, flushing cisterns, clay or any wash basins, pipes and tubes of plastic, clay or any other material, earthenware, pottery articles, china and terra-cotta and ceramic wares of all kinds and to carry on business as quarry masters and stone merchants.
- (75) To carry on the business of manufacturers, repairers, importers, exporters or otherwise dealers in furniture and fixtures made from wood, brass, steel, fibre glass, plastics or other alloys and to carry on the business by wholesale or retail and whether manufacturing or otherwise of house furnishers, upholsterers and dealers in and hirers, repairers, cleaners, storers and warehousers of furniture, carpets, linoleums, furnishing fabrics and other floor coverings, household utensils, china and glass goods, fittings, colourful curtains, handmade goods of all kinds and all the things capable of being used therewith or in the maintenance and repair thereof.

- (76) To carry on the business of interior and exterior decorators, developers, construction contractors, furnishers, designers, consultants and planners of buildings, landscapes.
- (77) To carry on the business of drapers, costume, robe, dress and mantle makers, tailors, silk mercers, makers and suppliers of princely wears, clothing, lingerie and trimmings of every kind, corset makers, furriers, general drapers, haberdashers, milliners, hosiers, gloves, lace makers and dealers, feather dressers and merchants, hatters, dealers in fabrics and materials of all kinds of synthetic fibres, hand-spun, hand-woven, khadi, cotton, silk and woollen fabrics and to deal in all other kinds of materials as may be conveniently carried on with the above business.
- (78) To carry on the business of manufacturers of and dealers in boots, shoes, clogs, all kinds of footwear and leather and plastic goods, boot laces, buckles, leggings, boot polish and accessories and fittings.
- (79) To purchase, manufacture, treat, import, sell, export, let on hire, alter or otherwise deal with either as principal or agents either solely or in partnership with others, sewing, cuffs, button holes, button holding and stitching, cutting machineries of all kinds, snap buttons, nut buttons, needles, safety pins, buckles and other tailoring and allied materials, tools and machineries.
- (80) To undertake and carry on the business as manufacturers, assemblers, fabricators of dry cells, inert cells and batteries, accumulators and storage batteries, cadmium rechargeable batteries, flash lights, carbon electrodes, zinc callots and all appliances and replacement parts and things used in the manufacture of or in connection with such cells, batteries and flash-lights.
- (81) To carry on the business of manufacturers of and/or dealers in radios, transistors, television sets, wireless instruments and devices, tape recorders, record players, loudspeakers, amplifiers, gramophones.
- (82) To carry on business as goldsmiths, silversmiths, jewellers, gem merchants, watch and clock repairers and dealers, dressing bag makers, importers and exporters of bullion and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches, clocks, gold or silver cups, shields, electroplated cutlery, dressing bags, bronzes, articles of vertu, objects of art and such other articles and goods as the Company may consider capable of being conveniently dealt with in relation to its business and to manufacture and establish factories for manufacturing goods for the above business.
- (83) To manufacture all kinds of watches and clocks or any or all of their accessories and parts and to act as wholesale or retail dealers thereof and to import and export them.
- (84) To manufacture and deal in all kinds of earthenware, pottery or articles of clay, cement, gypsum, sand or other earthy matters or a combination of two or more of them and to carry on the business in all kinds of these products of the company or allied thereto.
- (85) To carry on all or any of the business of makers or dealers in scientific and industrial instruments of all kinds for indicating, recording, controlling, measuring and timing and machine tools, precision tools, surgical instruments and appliances and artificial limbs, dental and optical equipment and goods,

anatomical, orthopaedic and surgical appliances of all kinds and providers of all requisites for hospitals, patients and invalids.

- (86) To carry on the business of manufacturers of or dealers in glass products including sheet and plate glass, optical glass, glass wool and laboratory ware, microscopes, telescopes, binoculars and other similar articles.
- (87) To carry on business as manufacturers of and dealers in, or as stockists, importers and exporters of packing materials, cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, thermocol, polyethylene, rubber, tube metals, metal foils, gelatin, tin, flexible, treated, laminated or other materials.
- (88) To carry on the business of manufacturing, purchasing, selling, preparing and dealing in washing and toilet soap, oils and fats, detergents, caustic soda, soda ash, sodium silicate, glycerin, starch, perfumes, its by-products and allied products and to produce, extract, extrude, raise, make marketable, import, sell, buy, act as agents, stockists, distributors or otherwise deal in all kinds of cosmetics, oilseeds, fats, oil cakes and all types of products of oil.
- (89) To carry on the business as manufacturers of or dealers in or as stockists, importers and exporters, repairers of operating tables, operating lights, head mirrors, flower vases, beds, wheel chairs, trolleys, cupboards, incubation tubes, anaesthetic equipment including oxygen cylinders, all kinds of body scanners, X-Ray operators, X-Ray units, X-Ray equipment and all other surgical instruments.
- (90) To run a publishing house and publishing of books, periodicals, magazines, newspapers catering to various interests pertaining to medical, social, moral, commerce, industry and trade.
- (91) To carry on the business of stationers, photographers, stereotypers, electrotypers, photographic printers, photo-lithographers, engravers, type founders, manufacturers and dealers in paper, parchment, ink, pencils, fountain pens, stamps, complimentary and fancy cards and valentines, designers, draftsmen, ink manufacturers and any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
- (92) To purchase, sell, import, export, repair, hire, let out on hire, alter, exchange, manufacture or otherwise deal in all sorts of refrigerators, air-conditioners, room coolers, desert coolers, washing machines, iron presses, steam presses, geysers, mixers, toasters, transformers, televisions, radios, electrical appliances of all kinds and descriptions.
- (93) To carry on the business of manufacturing, producing, processing, cleaning, scouring and bleaching, dyeing, disinfecting, renovating and laying of carpets, underlays, articles of floor covering, furnishing fabrics and materials of all kinds.
- (94) To establish, run and operate brick kilns, limestone, cement kilns and manufacture all or any building materials inclusive of prefabricating, paving, lining and roofing materials and to purchase, sell, import, export or otherwise deal in lime, burners, ceramics, sanitary fittings, iron and all other building materials.
- (95) To purchase, sell, lease out or hire out or sell on hire purchase system all kinds of motor vehicles, motor cycles, aeroplanes, launches, boats, mechanical or otherwise, sewing machines, radio sets, gramophones, pianos and musical instruments, cameras, electric fans, cinematograph machines and apparatus,

heaters, refrigerators and other electrical domestic appliances, furniture, wooden and metallic, household equipment and all classes of machinery and/or other articles that the Company may deem fit.

- (96) To carry on the trade or business of dealing in or as agents for lands, buildings, factories, houses, flats and other residential, commercial, agricultural and mining properties and construct, maintain and alter residential, commercial and industrial plots and properties and give them on lease or rent.
- (97) To carry on business of hotels, restaurants, café, tavern, beer house, refreshment room and boarding house keepers, licensed victuallers, wine, beer and spirit merchants, importers and manufacturers of aerated, mineral and artificial waters and other drinks, purveyors, caterers, carriage, taxi, motor lorry proprietors, ice merchants, importers and brokers of food, livestock and foreign produce of all descriptions, hairdressers, perfumers, proprietors of clubs, baths, dressing rooms, libraries, grounds and places of amusement, recreation, sport, entertainment and instruction of all kinds, tobacco, cigar and cigarette merchants, travel agents for air, railway and shipping companies and carriers.
- (98) To provide personnel recruitment services and to carry on business of industrial consultants and providing management services by providing computer services, personnel services, accountants, typists, salesmen, supervisors, workers and labourers, incur expenses for transportation, postage, stationery and other auxiliary and incidental expenses for the business of service contracts entered into by any person.
- (99) To carry on the business of advertising agents, advertisement contractors and designers of advertisements in all their branches.
- (100) To carry on the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theatres, concert halls, picture palaces and studios and other machinery, apparatus, buildings or structures of the Company for purposes of use, exhibition, display of films, dramatic or theatrical performances, concerts or other entertainments or amusements or objects allied to or of similar kind as of the Company and to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise, of plays, open air or other theatrical performances, operas, vaudevilles, ballets, pantomimes, juggling, mesmeric, logic, hypnotic, spectacular.
- (101) To carry on the business of production, distribution of films and motion pictures, sound records, cassettes and audio-visual displays, including the running of theatres, cinemas, studios and cinematographic shows and exhibitions.
- (102) To acquire or set up and run schools, colleges, training and professional institutions and music, dance and art centres and galleries.
- (103) To carry on the business of dry-cleaning, steam and general laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other cotton, silk and woollen fabrics, repair, let or hire, alter or improve, treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.

- (104) To carry on the business of common carriers in all its branches and carry goods, animals and passengers on land, water or air, on such lines and between such places as the Company from time to time determines by means of vehicles and conveyances of all kinds and descriptions whatsoever, whether propelled or moved by petrol, diesel oil, kerosene oil, powerine and other oils, electricity, atomic energy, steam, vapour, gas or other motor or mechanical power or otherwise.
- (105) To carry on the business of travelling agents, forwarding and clearing agents, lightermen, wharfingers and to lease, charter or hire for any period or number of journeys, cars, lorries, buses, trucks, tractors, boats, ships, aircrafts, carriages, vehicles and conveyances of all descriptions and kinds whatsoever and any other business which can be carried on in connection with the above.
- (106) To construct, build, equip and maintain cold storages, storage chambers, refrigerators, room coolers and freezing houses for storage and preserving all types of fruits and vegetables, dehydrated food, provisions, medicines, commodities, articles, things and preparations of all kinds and descriptions whatsoever.
- (107) To carry on the business of warehousemen, storers, custodians, surveyors, assessors, providers of safe deposit vaults and auctioneers of goods and articles of every description and to issue receipts, certificates and warrants to persons warehousing goods and articles with the Company.
- (108) To establish, maintain and operate shipping, transport and all ancillary services (Public & Private) and for the purpose or as an independent undertaking to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own, work, manage and trade with ships and boats of any description and kind or any shares, stocks or securities of companies possessed of or interested in any ships and to maintain, repair, fit or refit, improve, alter, sell, exchange or let out on hire, hire purchase or charter or otherwise deal with and dispose of any of the ships.
- (109) To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors of petroleum companies, to run service stations for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases etc.
- (110) To carry on the business of running hospitals, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centres, X-Ray clinics and crèches, either on own account or by leasing out the same.
- (111) To carry on the business of manufacturers, exporters and importers, wholesale and retail dealers of clothing and wearing apparels of every kind, nature and description including shirts, bush-shirts, T-shirts, pyjama suits, vests, underwears, suits, pants, workmen's clothes, uniforms for the Armed Services and other personnel, foundation garments for ladies, dresses, brassieres, maternity belts, knee caps, coats, panties, nighties, hosiery goods of every kind, nature and description, for men, women and children including vests, underwears, socks, stockings, sweaters, laces and so on and of all or anything which is used in hosiery goods, carpets, durries, mats, rugs, namdas, blankets, shawls, tweeds, linens, flannels and all other articles of woollen and

worsted materials and of all articles similar to the foregoing or any of them or connected therewith.

- (112) To carry on all or any of the business as buyers, sellers, importers, exporters, distributors, agents, brokers, factors, stockists, commission agents and dealers of engineering goods, machine tools, hand tools, small tools, metals, alloys, iron pipe fittings, nuts and bolts, bicycles and accessories, automobile parts, steel and stainless steel and iron products, ores and scraps, metallurgical residues, hides, skins, leather goods, furs, bristles, tobacco (raw and manufactured), hemp, oils and cakes, vanaspati, textile fibres and wastes, coir and jute and products thereof, wood and timber, bones crushed and uncrushed, industrial diamonds, coal and charcoal, glue, gums.
- (113) To carry on business of manufacturers, producers, makers of clothing and wearing apparels of every kind, nature and description, carpets, durries, mats, rugs, namdas, blankets, shawls, tweed and worsted materials and articles similar to the foregoing.
- (114) To carry on the business of trading in agricultural products, metals including precious metals, precious stones, diamonds, bullion, petroleum and energy products and all other commodities and securities in spot markets and in futures and all kinds of derivatives of all the above commodities and securities.
- (115) To carry on the business of an investment company and to invest, subscribe, acquire, hold, buy, sell, trade, dispose of or otherwise deal in shares, securities and financial products of all kinds including shares, debentures, bonds, units, government securities, treasury bills, commercial papers, other negotiable instruments.
- (116) To carry on the business of a company established with the object of financing industrial enterprises, to provide loans and advances, to give guarantees, to provide securities and to otherwise engage in money lending business and to act as a financier.
- (117) To establish, carry on, undertake or otherwise engage in the business of a finance, hire purchase, leasing or investment company and to provide finance through leasing, hire purchase, bill discounting or otherwise.
- (118) To promote, develop, build, construct, operate, manage, run, supervise, maintain, produce, shoot, direct, edit, distribute, exhibit, record, dub, mix, re-mix, import, export, service, engage or otherwise deal in television and radio channels, entertainment/infotainment products and activities, all types of television, radio, audio and video programmes including television serials, songs, documentaries and films, to carry on the business and activities of film, video and sound studio operators, sound recording, dubbing of sound, transferring of sound from one medium to another, re-recording and mixing of sounds, background music, and to buy, sell, import, export, trade, give on hire and otherwise deal in all types of film, video, audio, recording and shooting equipment and apparatus.
- (119) To promote, develop, build, construct, operate, manage, run, supervise, engage or otherwise deal in the businesses and operations of hotels, restaurants, guest houses, bars, inns, clubs, paying guest houses, lodges, amusement houses, amusement parks, fun parks, play houses etc.

- (120) To provide basic, cellular and/or unified telecom services in India and to provide services for collection, carriage, transmission and delivery of voice and/or non-voice messages including all types of access services and to provide access service of wireline and/or wireless services including full mobility, limited mobility and fixed wireless access and to enter into agreements with other service provider(s) in India and abroad for providing roaming and interconnection facility to its subscribers.
- (121) To provide value added services, including voice mail, audiotex services, video conferencing, videotex, E-mail, closed user group and other related services.
- (122) To carry out, organize, develop and manage in any part of India or abroad any or all businesses relating to and allied to chemicals and fertilizers with specific reference to insecticides and pesticides to achieve national prosperity and self-reliance in the field of agriculture and public health.
- (123) To carry on the business of manufacturing, trading, buying, selling, ginning, pressing, dealing in all types of Fast-Moving Consumer Goods (FMCG) like oil, dhoop, agarbattis, tobacco, cotton, kapas, ginning of cotton and all machines used for that purpose.
- (124) To carry on business and to own, buy, sell, possess, develop, construct, demolish, rebuild, renovate, repair, maintain, let out, hire, rent, lease, pledge, mortgage or otherwise deal in land and buildings and/or to purchase or re-sell and to traffic in land and houses and other immovable properties of any tenure and any interest therein and to create an interest, sell and deal in freehold and leasehold ground and land and to promote formation of co-operative Housing Societies and to provide accommodation for residence and business.
- (125) *To carry on business as manufacturers, producers, processors, designers, purchasers, sellers, exporters, importers, traders, retailers, dealers of fibres, yarns, fabrics, both synthetic and manmade such as cotton, silk, art silk, linen, flannel, wool, polyester, terrene, rayon, nylon, zari, viscose, velvet and all other materials whether woven, knitted, bleached, dyed or processed in any way, textile made-ups, furnishing fabrics, tapestries, curtains, wall-hangings, hosiery, bed linen, bed sheets, blankets, towels, carpets, chaddars, odhanis, durries, duster cloths, handkerchiefs, khangas, pillow cases, sacks, bags, table cloths, napkins, patchwork, shawls, scarves, belting, laces, lace fabrics, woven and printed labels, embroidered material, threads, wearing apparel and garments of every kind, nature and description and to own and operate textile weaving, dyeing, bleaching, embroidering, texturising and processing of manmade, natural and synthetic material.
- (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:**
1. To deal in appliances, accessories and other materials for use in any of the aforesaid business or connected therewith including buttons, thread, zip, belts, interling chemicals for collars, trimmings.

2. To establish, purchase, take on lease or otherwise acquire and run shops, showrooms, distributing centers, stores or depots at any place in India and abroad.
3. To purchase, treat, import, let on hire, alter or otherwise deal in sewing, coughing, button hole, cutting, button and stitching machineries of all kinds, snap button, nut buttons, needles, safety pins, buckles and other tailoring materials, tools and machineries.
4. To distribute, among members in specie the property of the Company, or any proceeds of sale or disposal of any property of the Company subject to the provisions of the companies Act, 2013 in the event of winding up.
5. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layout and blue-prints useful for the design, erection and operation of plant required for any of the business of the Company and to layout and blue-prints useful for the design, erection and operation of plant required for any of the businesses of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.
6. To purchase, acquire and undertake all or any part of the business, property and liabilities of any person or Company carrying on or proposing to carry on any business which this Company is authorized to carry on or which can be carried on in conjunction therewith.
7. To pay for any property, rights, or privileges, acquired by the Company or for the services rendered or to be rendered in connection with the promotion of or the business of the Company or for acquisition of any property for the Company or otherwise either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and to issue any shares either as fully paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds debentures, or other securities upon all or any part of the property of the company, subject to all requirements of law for the time being in force.
8. To employ experts to investigate and examine the conditions, prospects, value character and circumstances of any business concerns and undertakings and generally of any assets property or right.
9. To remunerate any person or Company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares of the company's capital of debentures, debenture stock, or other securities of the company, or in or about the formation or promotion of the Company or the conduct of its business.

10. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, option and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up, or securities of any other Company.
11. To improve, manage, develop, exchange, lease, mortgage, sell dispose of, turn to account grant all or any part of the properties and rights of the Company on such terms as the Company shall determine and to supply power, light & heat and to lay out land for building purposes and to sell the same, and to build on, improve, let out building leases, advance money to persons building or otherwise to develop the same.
12. To sell or subject to any rights, concessions or license obtained or contracts entered into and generally to sell the whole or any part of the property and business of the property and business of the Company for cash or for shares whether fully paid up or not, debentures or securities of another Company, or partly in cash and partly in such shares, debentures or securities as are distributed in specie amongst the members or otherwise.
13. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company from liability, losses, damages and risks in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
14. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or moveable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and in particular land, buildings, easements, machinery, plant and stock-in-trade, and either to retain any property so acquired for the purpose of the Company's business or turn the same to account as may seem expedient.
15. To enter into contracts, agreements and arrangements with any other person firm or company and to enter into any subcontracts with any other person, firm or company that may be usual necessary, convenient or required for fulfillment of all or any contracts or arrangements under-taken by the Company.
16. To appoint, constitute, establish, close down reopen and reappoint branches, agents and representatives of the Company in India and abroad.
17. To guarantee the performance of any contract or obligation of and the payment and repayment of money or of dividends and interest or premiums payable on any stocks, shares or securities of any Company corporation, firm or person in any case in which such guarantee may be considered likely

directly or indirectly to further the objects of the Company or the interests of its shareholders.

18. To apply for purchase or otherwise, acquire and protect, prolong and renew in any part of the world any patents, patent rights, provents and invention, trademarks, designs, licenses, protections, concessions, monopolies and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as any invention, process or privileges which may seem capable of being used for any of the purposes of the Company and to use, exercise develop or grant licenses or privileges in respect of or otherwise turn to account, the property, rights and information so acquired and to carry on business in any way connected therewith.
19. To establish and support funds or institutions for promoting Industrial and fundamental research in any field which is calculated to be either directly or indirectly beneficial to the immediate or future interest of the Company or enhancing the reputation of the Company.
20. To make, draw, accept, endorse, discount, execute and issue cheque, promissory notes, bills of exchange, bills of lading, letters of credit, coupons, dock-warrants, orders, railway receipts, debentures and other negotiable or transferable instruments or securities and to open bank accounts, current or overdrafts and operate the same.
21. To receive monies, securities or valuables on deposit at interest or otherwise from persons having dealings with the Company or for custody on any terms whatsoever, provided the Company shall not carry on the business of banking, as defined under Banking (Regulation) Act, 1949. Subject to the provision of Section 58 A and directives of RBI.
22. To lend and advance money, either with or without security and give credit to such persons, firms or body corporates (including government) and upon such terms and conditions as the Company may think fit.
23. To invest any surplus moneys of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments.
24. To receive money on deposit or loan, borrow or raise money in such manner as the company shall think fit and in particular by the issue of debenture stock (perpetual) or otherwise and to secure the repayment of any money borrowed raised or owning by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital. Subject to the provisions of section 58 A and directives of RBI.
25. To procure the recognition of the Company in / or under the laws of any place outside India.

26. To engage, employ, suspend and dismiss executives, engineers, agent managers, superintendents, assistants, clerks, coolies and other servants and laborers and to remunerate any such person at such rate as shall be thought fit, to grant bonus, compensation, pension or gratuity to any such person or to his widow or children and generally provide for the welfare of all employees.
27. To form incorporate or promote any Company or Companies, whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control management or development of the Company or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining subscription for or placing or assisting to place or to obtain subscription of or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any shares, bonds, debentures, obligations or securities of the Company or any stock shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in or about the formations or promotion of the Company or the conduct of the business.
28. To enter into any arrangements and to take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or interests carrying out of the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other Company, firm or indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interests of the company and to oppose and resist, whether directly or indirectly any legislation which may seem disadvantageous to the Company and to obtain from the such Government authority or any Company charters contracts decrees, rights, grants, loans, privileges or concessions which the Company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
29. To amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, license or reciprocal concession or for limiting competition with any person or Company or Companies carrying on or engaged in or about to carry on or engage in or being authorized to carry the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith.

30. To adopt such means of making known the services of the Company as may seem expedient and in particular by advertising in the press, by circulate, by purchase and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations.
31. To create any depreciation fund, reserve fund, insurance fund, sinking fund or any other special fund whether for depreciation or repairs, replacement improvement, extension or maintenance of any of the properties of the Company or by way of Development Rebate Reserve, Investment Allowance Reserve or for redemption of debentures or redeemable preference shares or for any other purpose conducive to the interest of the Company.
32. To undertake and execute any trust the undertaking of which may seem to the Company desirable either gratuitously or otherwise and invest in real or personal property, rights or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favor of the Company.
33. To aid pecuniarily or otherwise, any association, body or movement having the object of solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
34. To subscribe, contribute or otherwise to assist guarantee money for any national, charitable, benevolent, public, object or for exhibitions subject to the provisions of the Companies Act, 2013.
35. Subject to the provisions of Section 52 of the Companies Act, 2013 to place, to reserve or to distribute as bonus shares amongst the members or otherwise to apply as the Company may from time to time think fit any moneys belonging to the Company received by way of premium on shares or debentures issued by the company and any moneys received in respect on forfeited shares and money arising from the re-issue by the Company of forfeited shares.
36. To institute and defend any suit, appeal application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purposes to engage or retain counsels' attorneys and agents.
37. To undertake, carry out, promote and sponsor rural development including any programme for promotion the social and economic welfare of or the uplift of the public in any rural areas and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, programme of rural development shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area likely to promote and assist rural development and that the words rural area shall

include such areas as may be regarded as rural areas under the Income Tax Act 2025, or any other law relating to rural development for the time being in force and in order to implement, any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value the ownership of any property of the Act 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 institutions or trusts.

38. To establish, maintain and promote any agency or branch offices of the Company in India or elsewhere and to regulate the same or discontinue the same.

39. To execute and to carry out agreement of sole agency or other similar agreements and to appoint sub-agents or distributing agents in connection with the business of the Company.

40. To acquire by purchase, lease connection, grant, license or otherwise, such lands, buildings, minerals, waterworks, plant, machinery stock-in-trade, stores, rights, privileges easements and other property as may, from time to time, be deemed necessary for carrying on the business of the Company and to build or erect upon any land of Company, howsoever acquired such factories, workshops, warehouses, officers, residences and other buildings and to erect such machinery and construct such roadways, branches or sidings, bridges, reservoirs, water courses, hydraulic works.

41. To acquire, build, make, construct, equip, maintain, improve, alter and work factories, buildings, roads water courses & other works and conveyance which may be necessary or convenient for the purpose of the Company or may seem calculated directly or indirectly to advance the Company interests and to contribute to subsidies or otherwise assist or take part in the construction, improvement, maintenance, working, management.

42. Nothing in this paragraph shall authorize the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The Authorized Share Capital of the Company is Rs.113.00 Crores (Rupees One Hundred & Thirteen Crores) divided as follows:

- (i) 91 Crores (Ninety One Crore) Equity Shares of Rs.1/- (Rupee One only).
- (ii) 2.20 Crores (Two Crore & Twenty Lacs) Preference Shares of Rs.10/- (Rupees Ten Only).