



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura Ahmedabad - 380013, Gujarat, INDIA

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

Corporate Identification Number (CIN): : L26940GJ1981PLC004170

I hereby certify that the name of the company has been changed from HICS CEMENTS LIMITED to MISHTANN FOODS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name HICS CEMENTS PRIVATE LIMITED

Given under my hand at Ahmedabad this Nineteenth day of February Two Thousand Fifteen.

VYOMESH RAJESHKUMAR SHETH

Registrar of Companies
Registrar of Companies

Ahmedabad

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

MISHTANN FOODS LIMITED

SHAH COMMERCIAL CENTRE, station road,
BHUUJ - 370001,

Gujarat, INDIA



Co No. 04-4170

**Fresh Certificate Of Incorporation Consequent On
CHANGE OF NAME**

In the Office of The Registrar of Companies, GUJARAT
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF HICS CEMENTS PRIVATE LIMITED.

I hereby certify that HICS CEMENTS PRIVATE LIMITED.

which was originally incorporated on 27TH day of FEBRUARY 1981
under the Companies Act, 1956 and under the name
HICS CEMENTS PRIVATE LIMITED.

having duly passed the necessary resolution in terms of Section 21/31/44 of the
Companies Act, 1956, on, 25-9-1994 and the approval of the Central Government
signified in writing having been accorded thereto by the Registrar of Companies, Gujarat,
vide his letter dated in terms of the Government of India, Ministry
of Law, Justice and Company Affairs, (Department of Company Affairs) vide Notification
No. GSR 507 (E) dated 24-6-1985

the name of the said Company is this day changed to
HICS CEMENTS LIMITED.

and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at AHMEDABAD Dated this 21ST day of OCTOBER
1994. (One Thousand Nine Hundred NINETY FOUR).

SEAL OF
THE REGISTRAR OF
COMPANIES,
GUJARAT

Sd/-
(M. L. SHARMA)
Registrar of Companies
GUJARAT
Dadra & Nagar Haveli



CERTIFICATE OF INCORPORATION

No. 2170 19 80-81

HICS CEMENTS PRIVATE

I hereby certify that _____
LIMITED.

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is Limited.

AHMEDABAD

Given under my hand at _____
this TWENTY SEVENTH day of FEBRUARY
EIGHTY ONE
One thousand nine hundred and _____



L. G. Ananthakrishnan

(K.G. ANANTHAKRISHNAN)

Registrar of Companies,
M. Gujarat

THE COMPANIES ACT, 1956
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
MISHTANN FOODS LIMITED

- i. The name of the company is “MISHTANN FOODS LIMITED” *
- ii. The registered office of the company will be situated in the “State of Gujarat”
- iii. The object for which the company is established are:
 - [A] **THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

- 1. To carry on the business in India or elsewhere to manufacture, produce, process, prepare, crush, refine, blend, filter, deodorize, disintegrate, clean, sort, recover, amalgamate, mix, convert, purify, commercialize, grade, compound, pack, re-pack, disinfect, derive, excavate, explore and extract, import, export, buy, sell, turn to account to acts as agent, broker, stockiest, dealers, distributors, retailer, wholesaler, merchant, trader, supplier, packer, C & F Agent, representative, consignor, jobworker, manufacturer’s representative, franchiser, collaborator, concessionaires, consultants, advisor, or otherwise to deal in all kind of foods, spices, agriculture produces, commodities, products, items, goods, crops, trees, plants, leaves, herbs, grains, food grains, cereals, pulses, spices, flours, rice, wheat, ground nuts, seed, agro seeds, soyabeans, castors, mustard, maize, Bajara, cotton, sesame, sesame seeds, oilseeds, edible oils, flowers, vegetables and food products.
- 2. To carry on the business of Meat, fish, poultry and game; meat extracts; preserved, dried and cooked fruits and vegetables; jellies, jams, fruit sauces; eggs, milk and milk products; edible oils and fats, Coffee, tea, cocoa, sugar, rice, tapioca, sago, artificial coffee; flour and preparations made from cereals, bread, pastry and confectionery, ices; honey, treacle; yeast, baking powder; salt, mustard; vinegar, sauces, (condiments); spices; ice, Agricultural, horticultural and forestry products and grains not included in other classes; live animals; fresh fruits and vegetables; seeds, natural plants and flowers; food7stuffs for animals, malt, Beers, mineral and aerated waters, and other non-alcoholic drinks; fruit drinks and fruit juices; syrups and other preparations for making beverages, Advertising, business management, business administration, office functions and Services for providing food and drink; temporary accommodation.

**Company has Changed its name from Hics Cements Limited to Mishtann Foods Limited w.e.f. 19th February, 2015.*

[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE SAID MAIN OBJECTS ARE:

1. To carry on the business of the manufacturing of pigments paints and varnishes.
 - 1a. To carry on the business as builders, contractors, suppliers, repairers and consultants for any product using cement as a raw material.
2. To acquire by lease or otherwise mining lease for lime-stone, clay, bentonite, feldspar, magnesium or any material believed to contain chemical substances and to excavate explore, process, manipulate, alter, improve, prepare for market or make such mines and such materials.
3. To buy, sell, import, export, alter, improve, process, manipulate, turn to account, prepare for market and generally deal in cement, lime-stone, minerals, chemicals, clay, pigments, paints, varnishes, rare earth, chalk and also in any or all materials suppliers, articles requisites used in connection with the manufacturers of the product and bye products of the company.
4. To manufacture, fabricate, manipulate, erect, install, machineries for the manufacture of cement and allied materials, either for the use of the company or for trading and dealing in the cement manufacturing machineries or for both.
5. To carry on the business of manufacturing buying and selling machineries and equipment for the manufacture of cement and allied products.
6. To enter in to and execute any contract for, the erection of plant machinery acquiring land, construction of factory building, sheds, godowns, offices, residential quarters and other building and appurtenances of any or all other things, articles, products and commodities stated above.
7. To enter in to and execute contracts for the purchase of raw materials, stoves, or any articles and things, products and commodities and services necessary for the manufacture, packing, storage, sale, dispatch, or for disposal of the goods manufactured and/or dealt in by the company.
8. To enter and execute contracts for the purchase, acquisition, transfer of mining lease of various materials necessary for the manufacture of the products and bye-products under taken by the company.
9. To establish laboratories and carry on analytical, experimental or other works or undertaking in relation to the works and general objects, of the company.
10. To manufacture, buy, sell, refine, improve, manipulate, or otherwise deal in any other merchandise, raw materials, manufactured and partly manufactured articles, things wares, goods, produce, products, necessary for or incidental to the manufacture, experimentation manipulation and research in any of the above mentioned business or for any of the purpose started above or otherwise.
11. To carry on the business as manufactured as manufacture or dealers in all or any of the above mentioned products, articles and goods and to undertake the manufacturing or

other processes involving production, experimentation or manipulation or parties or concerns whether corporate or incorporate and on contract basis or on commission basis or for any other consideration and to do packing, repacking and advertising concerning the products for manufacture or otherwise.

12. To buy or sell, manufacture, refine, manipulate import, export and deal in all substance, apparatus and things capable of being used in such business as aforesaid or required by any customers of or person having dealing with the company either wholesale or retail.
13. To erect, purchase or take on lease or otherwise acquire any factories, machinery and any other movable or immovable property for the purpose of the company.
14. To establish and maintain any agencies or branches in any part of world for the sale of any materials, articles, or the things for the time being at the disposal of the company or for sale or purchase of goods and materials required by the company or its constituents or for other purpose whatsoever contracts and other persons for the purpose of the company and to discontinuance and discharge the same.
15. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press, by circulars by play cards and exhibition of works of arts or interest by publication of books and periodicals or by granting prizes, rewards and donations.
16. To construct, carry out, acquire, maintain, improve, manage, work, control, develop and/or superintend any factories, works, warehouses, stores, machinery, building and/or other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company.
17. To secure contracts for the supply to the military, civil and other departments of the Government, public and private contractors, firms and individual of all products of the company.
18. To acquire by purchase, exchange, lease, concession, licence or otherwise either absolutely or conditionally or either solely or jointly with others be interested in construct, develop, establish erect, maintain, carry out, improve, work, alter, control and manage works, factories, workshops, warehouse, buildings, lands, houses, roads, street, sewers, gasworks, iron works, industrial plants, stock in trade, electrical, undertaking flats, shops, vehicles and other property rights, privileges, elections, works, and things of any whatsoever either upon lands acquired by the company or otherwise and generally to alter and improve and otherwise turn to account the said property or any part or parts thereof and to lend the advance money to and enter contracts and agreements of all kinds with builders, suppliers, furnishers, merchants, tenants, and others.
19. To apply for, acquire and hold any privileges, monopolies, licences, concessions, patents or other rights or powers from any Government or state or local or other authorities in India or elsewhere that may seem directly or remotely conducive to any of the objects of the company and to exercise, carry, work, exploit, assign or otherwise deal with such powers, rights or privileges so obtained and to grant licenses lease or concessions over or in respect of any property or rights of the company.

20. To amalgamate with any other company having object altogether or in part similar. To those of the company and/or enter into partnership or any enter into partnership or any arrangement; for sharing profit, union of interest, co-operation, joint advantages reciprocal concession or otherwise with any person , firm, or company carrying on or engaged in or about to carry on or engage in any business to transaction which this company is authorized to carry on or engage in or any business or transaction capable of being conducted so as directly so as indirectly to benefit this company.
21. To apply for purchase or otherwise acquired letters, patent braves invention, concession, license inventories right and privileges subject to royal or otherwise and whether exclusive or non executive or limited or any part interest therein and to sell let grant otherwise deal in patent right concession licenses. Invention right or privileges subject to royalty or otherwise and whether exclusive or non executive or limited or any part or interest therein and to sell let grant or otherwise deal in patent concession invention right or privileges belonging to the company or which it may require or any interest in the same.
22. To purchase or otherwise acquire any patent, processes, devices, inventions, trade marks, formulas, goodwill, and other rights to deal with or dispose of the same in any manner whatsoever.
23. To draw, make accept, endorse, negotiate, purchase, lend moneys upon, discount hold, dispose or otherwise deal in promissory notes, bills of exchanges, bankers drafts, warrants, bill of lending and other negotiable or other transferable instruments or securities or/and taken or produce or merchandise whether of Indian or otherwise on mortgages debentures, shares (except shares of the company) or other securities. The company shall not do any type of banking business within the meaning of the Banking companies Act.
24. To manage, improve, farm cultivates, maintain, lease, under-let, exchange, demolish, rebuild, sell or otherwise deal with the whole or any part of the undertaking or property of the company.
25. To promote and form any company or companies for the purpose of acquiring all or any of the property rights and liabilities of the company or for any other purpose which may seem directly calculated to benefit this company.
26. To borrow or raise or secure payments of moneys in such manner as the company thinks fit in particular by mortgages, charges of the issue of debentures or debenture stock perpetual or otherwise charged upon all or any of the company's property. Both present and future including its uncalled capital and to purchase, redeem or pay off any such mortgages, charges or securities.
27. To invest the funds of the company not immediately required in Government or other companies or otherwise deal with such investments from time to time.
28. To purchase or otherwise acquire shares, securities, debenture and or loans of any joint stock company or Government or Municipality or any other local authority or institution.
29. To sell or dispose of the undertaking property movable or immovable and rights of the

company or any part therefore such consideration and on such terms and conditions as the company may think fit and in particular for shares debentures or securities of any other company having objects altogether or in part similar to those of this company.

30. To make contributions, donations or subscriptions to public benevolent or charitable objects.
31. To pay all or any costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company.
32. To establish provident funds for the benefit of the Company's employees upon the basis of a joint contribution by the employees and Company respectively or otherwise and to grant pensions, allowances, gratuities and bonuses to such employees or ex-employees of the company or the dependents or connections of such persons, subject to the provisions of the Companies Act 1956 and in winding up.
33. To aid pecuniarily or otherwise any association company, firm, person, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotions of industry or trade and to contribute moneys within such limits as may from time to time be prescribed by law to scientific, charitable, public.
34. To enter into agreements with the employees, engineers, technicians, workmen, office staff, salesmen and any other persons having special knowledge of matters relating to the business of the company full or part as may be necessary or expedient for conducting the business of the company.
35. To retain in the company's factory or to pay for the training in other institutions in India or abroad any of the Company's Directors, employees or other candidates as the Directors think fit in the interest for the furtherance of company's business.
36. To indemnify members, officers, Directors, promoters and servants of the company against proceedings, costs, damages, claims and in respect of anything done or ordered to be done for and in the interest of the company or for any loss or damages or misfortune whatever which shall happen in execution of the duties of their offices or in relation thereto.
37. To lend money to such person of the companies and on such terms and conditions as may seem expedient and in particular to members of the staff, customers and to guarantee the performance of contract by any such persons or companies provided that company shall not carry any business which may contravene the restriction imposed by the Banking Companies Act or the Insurance Act:
38. To invest moneys with or without security and generally to make advance or such sum or sums of money upon or in respect of or for the purchase of raw materials, goods, machineries stores or any other property, articles and things required of the purpose of the company with or without security and upon such terms and subject to such conditions as the Company may think expedient.
39. To create any reserve fund, depreciation sinking fund, insurance fund or any other special fund whether for depreciation for repairing, improving, extending or maintaining

any of the property of the company or for any other redemption of debentures or redeemable preference shares or for any other purposes conducive to the interest of the Company or for any purpose whatsoever.

40. To provide for the welfare of Directors, ex-Directors and the employees or ex-employees of the company and the wives and families of the dependents or connections of such persons building or providing houses or flats or by contributions to provident and other associations, institutions, funds or trust by contributing to the pensions, allowances, bonuses or other payments or by creating and from time to time subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries medical and other assistance and amenity as the company may think fit.
41. To sell, mortgage, assign, convey, let on lease or grant or otherwise dispose of from time to time all or any of the concessions, rights, interests, lands, roads and premises, plants, machinery or apparatus and other property of the company or such part or parts thereof as may consider expedient.
42. To grant any leases, privileges, concessions or rights whether over, in upon affecting any property of the company.
43. To acquire and carry on all or any part of the business or property and to undertake any liabilities of any persons, firm, association of the company or carrying on any business which this company is authorised to carry on or processed of the property or rights suitable for any of the purpose for this company and as consideration for the same to pay cash or to issue any share stock or obligations of this company.
44. To remunerate any person or firms or companies for services rendered or to be rendered in placing of any shares of the company's capital or any debenture, debenture stock or other securities of the company or in or about the formation or promotion of the company or acquisition of any rights or property by the company or the conduct of its business or otherwise in whatsoever manner or respect and to provide for the payment of such remuneration in cash or by the issue of or allotment of share debenture or other securities of the Company or by the granting of opinion to take the same or by any other manner allowed by law.
45. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on all scientific and technical investigations by providing, subsidizing and owing or assisting laboratories workshops, libraries, halls for lectures, meetings and conferences and by providing for the remuneration for exhibition scholarships prizes and grants to students or otherwise and generally to encourage, promote and rewards studies, researches, investigations, experiments, tests and invention of all kind may be considered likely to assist any of the business which the company is authorized to carry on.
46. Subscribe to contribute or otherwise to assist or guarantee moneys to charitable benevolent, religious, scientific, national, public or any other useful institutions subjects or purpose or for any exhibition subject to the provisions of the Companies Act, 1956.
47. To dedicate, present or otherwise dispose of either voluntarily or for value any property

of the company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authority or any trustee or on behalf of any of them or to the public.

48. To do all any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustee, agents or otherwise and either along or in conjunction with others.
49. To enter in to agreement with foreign collaborators, foreign technical assistance and employ such experts and engineers, manager, technicians and other persons having special knowledge relating to the business of the company and employ such experts, engineers, managers, technicians, and other persons having knowledge relating to the business of the company and depute officials and employees for acquiring practical technical knowledge and further studies to foreign countries.
50. To pay all the costs, charges and expenses preliminary and incidental to the promotion, formation, registration and establishment of the company and the issues of its capital including any underwriting or other commissions broker's fees and charges in connection therewith and to remunerate (by cash or other assets or by allotment of fully and conditions as to payment of dividend and right as to the company's Directions may seem fit or by a call or option on shares, debentures stock or securities of this or any other company or in and other manner whether out of the company's capital or profit or otherwise any person or firm or company for services rendered or to be rendered in introducing any property or business to the company or in placing or assisting to place guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the company or in or about the formation or promotion of the company may think fit and proper.
51. To guarantee the payment of money, unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligation, instruments and securities of any company or any person whomsoever, whether incorporated or not and generally and become sureties for the performance of any contractors or obligations.

iii. (c) The objects of the company not including in sub-clause (a) and (b) above are as under:-

1. To acquire, establish, promote and run or otherwise manage and carry on any industry which the Directors may from time to time consider desirable in India or elsewhere in the world and generally to do business in all aspects of manufacturers and industrialists and to do all such things as are usual or necessary in relation to such business.
2. To sell, buy, import, export, manufacture, manipulate, treat, prepare and deal in merchandise commodities and articles of all kinds and generally to carry on business as merchants, agents, exporters, importers, financiers, contractors, commissions agents and to deal in forward as well as ready goods of all kinds and description.
3. To become member of any association or company or traders or brokers or dealers in forward or ready business in any merchandise or commodities or members of any chamber of commerce or other body.

4. To transact and carry on all kinds of agency business and to be appointed and act as agents of any company or concern and to do and perform all and similar several duties and authorities pertaining to such office respectively.
5. To act as agent or representatives of corporations, firms and individuals and carry on and undertake any business undertaking transactions or operations commonly carried on or undertaken by commission agents, merchants, factors selling agents, importers and manufacturer's agents, insurance brokers, contractors and generally to undertake and execute all kinds of agency business also trust of all kinds.
6. To carry on business usually undertaken by loan and finance company in all its branches shipwrights, docks and wharf proprietors, colliery proprietors or importers and workers, sand-blast workers, mechanical engineers, constructional engineers, marine engineers, civil engineers, consulting manufacturers, millwrights, wheelwrights; cement and asbestos manufacturers chemists; quarry owners brick and tile manufacturers, galvanisers, machinists, japanners, annealers, welders, enameler, electro and chromium platers, polishers, painters, ware housemen, storage contractors, garage proprietors and oil merchants and contractors generally.
7. To carry on business of an investment company or an investment Trust company and to undertake and to transact all kinds of trust and agency business.
8. To carry on business as manufacturers and repairers of and dealers in, suppliers of all kinds of motor lorries, omnibuses, coaches, tramcars, locomotives, railway carriage and trucks and other vehicles, airplanes, seaplanes, airships, and other aircraft, iron monger and hardware and wireless goods.
9. To carry on the business as iron mongers, metal and alloy makers, refiners and workers, asbestos makers and workers, engineers, electrician, glass manufacturers, metal plasters polishers and enameler, furniture makers, upholsters and French polishers, joiners and wood workers, iron mongers, hardware dealers, gramophones and record dealers, dealers in wireless plants, apparatus, accessories and fittings, oil and colour merchants, fancy goods dealers and general storekeepers.
10. To carry on business as pottery proprietors and mine owners, iron, founders, smelters steel makers and converters, makers and refiners of and workers in metals of all kinds, oil, petrol and grease producers, manufactures, refiners, prepares and dealers, boiler engine and machine makers, engineers, wood and timber merchants, sawyers, carpenters, joiners and wood workers, belt makers, steel, iron, brass machinery and merchants, iron mongers and hardware dealers, clothiers, manufacturing and wholesale and retail stationers, paper manufacture, rubber manufactures, manufacturing chemists and general contractors.
11. To lay cables, mains and conductors, to carry on business as steel manufactures, processors and refiners, Iron and brass founders, metal workers and mechanical electrical and general engineers, wharfingers light men carriers, garage proprietors and general contractors.
12. To carry on business as in tin, mine proprietors, colliery proprietors, mining engineers, metallurgists, tin smiths, in and tin plate merchants, brokers, tinfoil papers manufacturers, tinsel and tinsel powder manufacturers, tinsel fabric manufacturers, builders, Buick tile and pottery manufactures.

13. To carry on business as manufacturers of and dealers in forgoing steel and Armour plates, locomotives, boilers, engines, mines, dynamos, motors, pumps, wagons, carriages, machinery, tools and metal goods and plate and apparatus of as.
 14. To carry on business relating to the winning and working minerals, the production of working of metals and the production, manufacture and preparation of and other materials which may be usually or conveniently combines with the engineering of manufacturing business of the purpose company or any contracts undertaken by the company and other for the purpose only of such contracts or an independent business.
 15. To search for win work, get, raise, import, export, crush, manipulate and prepare, for the market iron and other ore, coal, clay and minerals generally.
 16. To carry on business as electro-platers, nickel platers, chromium-platers, bronzers, oxidisers and metal platters, generally printers, varnishers, laquerers, enameler, polishers, welders, gilder, goldsmiths, silversmith, watchmakers, and jewelers.
 17. To act as engineers, Agents and merchants and generally to undertake and execute agencies and commission of any kind.
 18. To undertake and execute any contracts for works involving the supply of use of any machinery and to carry out any ancillary or other works comprised in such contracts.
- FTo Carry on the trades or business of manufactures of all kinds machinery including all compressors, pneumatic, looms, heat treatment foundries smiths and machinists.
19. To carry on business of general electric power supply company in all the branches and to construct lay down establish, fix carry but all necessary power station cables wires lines, accumulators lamps and works and to general accumulate and supply electricity and to light cities towns streets docks, markets and places both public and private.
 20. To carry on any trade agriculture business manufacture venture or commercial operation in or with or in connection with the union of India or in any other part to, the world or in connection with any merchandise, commodities, goods wares product article and things and to purchase or otherwise acquire exchange and repurchase and to sell or otherwise dispose of or deal in either for future ready delivery and either absolutely or conditionally or to manufacture or do work upon any machinery commodities goods, wares, produces product articles and things dealt or traded in by the company and to cover any such purchase or sale by option cross contracts or otherwise and to acquire by concession grant purchase better leases license or otherwise, either absolutely or conditionally and either alone or jointly with other any lands building machinery plant utensils works convenience and other movable and immovable property or any description and any patents, trade marks concession privileges and other right for the object and business of the company or otherwise and to construct, maintain and alter any building or works necessary or convenient for the purpose of the company and to pay for such lands building works property or right of any other property and rights purchased or acquired by or for the company by shares, debentures, debenture-stock, bonds or other securities of the company or by cash or otherwise and to manage develop sell. Let on lease or for hire or otherwise dispose of turn to account the same at any time or times and in such manner and for such consideration as may be deemed proper or expedient.

21. To carry on in the union of India and elsewhere in any place or places in the world the business of trade of insurance agents linebackers (but no bankrupt) capitalists ledgers company promoters exporter importers underwriters lenders properties building contractors and suppliers of goods to government and other public and private bodies.
22. To irrigate cultivate improve and to develop lands and properties whether belonging to the company or not and to develop the resources thereof by cleaning draining, planting, manuring, framing, letting or otherwise and to carry on the business usually carried on by agriculturists and owners of agro-industries
23. To erect construct maintain works improve or alter assist in the erection construction maintenance working improvement or alteration of any building miles factories plants machinery works wells reservoirs tanks, canals, water work filter beds main and other pipes roads railway, tramways, branches or sending , bridges, lorries, cars, electric works shop so as cycles and motorcycle and other works and convenience which may be deemed necessary or convenient for any business which the company is authorize to carry on.
24. Generally to purchase take on lease or in exchange to hire or otherwise acquired any real and proposal property and to any right or privileges which the company may think necessary or convenient for its business for the purpose of its business and in particulars and land buildings assortments, plants and stock-in-trade.
25. To sell improve manage develop exchange dispose of turn to account or otherwise deal with all or any part of the property and right of company.
26. To sell lease, hireout, grant, license , essences and other right in regard to all or any of the property and right of the company.
27. To sell or dispose of the whole or any part of the undertaking of the company for such consideration as the company may think fit and in particular for share debenture or securities of any other company having object altogether or in part similar to those of this company.
28. To procure the company to be registered or reconsigned in any place outside the Union Of India or in any foreign country or places.

Subject to sec. 78 of the companies Act.

29. To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply as the company may from time to time think fit any moneys received by way of premium on share or debenture issued as a premium by s\the company and any money received in respect of dividend accrued forfeited shares or any money arising from the sale by the company of forfeited shares or any money arising from the sale by the company of forfeited share or from unclaimed dividend.
30. To distribute in specie during winding up any property and assets of the company amongst member.
31. To obtain or help in obtaining any order or actor notification of any government of legislative for enabling the company to carry any of its objects in to effects for effecting any modification of the company constituting or for any other purpose which may seem

expedient and to oppose any procedural or application which may seem calculated directly or indirectly to prejudice the company interest.

32. To undertake and execute any trust the undertaking of which may seem to the company durable and either gratuitously or otherwise.
33. To do all of the above things in any country of the words either alone or in jurisdiction with other and other as principles agents contracts trustees or to allow any property to remain outstanding with such agents features
34. *(i) To acquire, purchase, sale, lease, grant, gift, assign, exchange, relinquish, possess, licence or otherwise any movable property of any kind or category and any interest, share or right in such property or in relation to such property which may be considered proper to and from any person having legal identity.*
*(ii) To acquire, purchase, sale, lease, grant, gift, assign, exchange, relinquish, possess, licence or otherwise any immovable property of any kind or category and any interest, share or right in such property or in relation to such property which may be considered proper to and from any person having legal identity.**

****The object clause 34 (i) and (ii) added by the company through special resolution passed at the 41st Annual General Meeting held on September 21, 2021***

IV. The liability of the member is limited

V. The authorised capital to the company shall be 130,00,00,000 (Rupees One Hundred and Thirty Crores Only) divided into 130,00,00,000 (One Hundred and Thirty Crores) equity shares of Re. 1/- (Rupee One Only) each subject to be increased or reduced in accordance with Article of Association of the company and the legislative provision for the time being in force with power to the company to divide the shares in the capital for the time being. Whether original or increased or decreased into several classes and to attach thereto respectively such ordinary, deferred, preferential or special rights and privileges and condition in such manner as may be in accordance with the company regulation and the legislative provision for the time being in this behalf.

**The company has obtained approval of shareholders at their General Meeting held on 02/08/2016 for sub division of Face value of Rs. 10/- (Rupees Ten only) into 10 (ten) Equity Shares of Face value of Re. 1/- (Rupee One only) each divided into 45,00,00,000 (Rupees Forty Five Crore) equity shares of Re. 1/- (Rupee One Only) each.*

***The company has obtained approval of shareholders at their Extra Ordinary General Meeting held on 15th April, 2017 for the consolidation of face value of equity Shares of Re. 1/- each into Rs. 10/- each.*

****The Company has obtained approval of shareholders at their Extra-ordinary General Meeting held on 08/06/2018 for increase in authorised share capital from 45,00,00,000 (Rupees Forty Five crores only) divided into 4,50,00,000 (*

Four crore Fifty Lakh Shares only) having face value of Rs. 10/- each to 50,00,00,000 (Rupees Forty Five crores only) divided into 5,00,00,000 (Five crore Shares only) having face value of Rs. 10/- each.

*****The company has obtained approval of shareholders at their Annual General Meeting held on 27/09/2018 for sub division of Face value of Rs. 10/- (Rupees Ten only) into 10 (ten) Equity Shares of Face value of Re. 1/- (Rupee One only) each divided into 50,00,00,000 (Rupees fifty Crore) equity shares of Re. 1/- (Rupee One Only) each.*

******The Company has obtained approval of the shareholders through postal ballot by electronic means only and declaration of result on 25th May, 2022 for increase in Authorised share capital of the Company from 50,00,00,000 (Rupees Fifty Crores Only) divided into 50,00,00,000 (Fifty Crores) equity shares of Rs. 1/- each to 100,00,00,000 (One Hundred Crores Only) divided into 100,00,00,000 (One Hundred Crores) equity shares of Rs. 1/- each.*

****** The Company has obtained approval of the shareholders through postal ballot by electronic means only and declaration of result on 13th March, 2023 for increase in Authorised share capital of the Company from 100,00,00,000 (Rupees One Hundred Crores Only) divided into 100,00,00,000 (One Hundred Crores) equity shares of Rs. 1/- each to 130,00,00,000 (One Hundred and Thirty Crores Only) divided into 130,00,00,000 (One Hundred and Thirty Crores) equity shares of Rs. 1/- each.*

We, the several persons whose name and addresses are addresses are subscribing are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to taken the number of shares in the capital of the company set opposite our respective names:-

Sr. No.	Names, addresses, descriptions and occupations of subscribers	No. of Equity Shares taken (in Words and Figures)	Signature of Subscriber	Witnesses (along with names, addresses, descriptions and occupations)
1	Duleray Prabhudas Vyas son of shri prabhudas kaidas vyas 8, prof. Quarter, pr D. malaviya Collaege Business	10/- (Ten)	Sd/-	Common Witness to all Signatories Kishorbhai Tribhuvandas Hemani S/o, Tribhovandas Raichand Hemani Labha Chambers, Debarbhai Road, Rajkot Chartered Accountant Sd/- K. T. Hemani
2	Vinodbhai Mohanlal Buch S/o, Shri Mohanlal Manilal Buch Malaviyanagar Rajkot-4 Industrialist	10/- (Ten)	Sd/-	
3	Sashin Vinodbhai Buch S/o, Shri Vinodbhai Mohanlal Buch Malaviyanagar Rajkot-4 Business	10/- (Ten)	Sd/-	
4	Chandubhai Vallabhbhai Patel S/o, Shri Vallabhbhai Shanabhai Patel Trupti Jaldip Park Kalawad Road Rajkot Business	10/- (Ten)	Sd/-	
	Total No. of shares	40 (forty)		

Dated this 12th day of February, 1981