



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
© : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM\_33/2022-2023

December 2, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Script Code - 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai – 400 051**  
**Scrip Code - SUPPETRO**

Dear Sir/Madam,

Sub: **Intimation of Alteration in the Memorandum of Association of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company by means of postal ballot dated 27-10-2022, held only through electronic means (viz. remote e-voting), have approved the alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company, related to sub-division of the equity shares from existing Rs. 4/- per share to Rs. 2/- per share, as per postal ballot result declared on 2<sup>nd</sup> December, 2022 and as submitted with the Stock Exchanges.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith marked as **Annexure - I** and Copy of altered MOA as **Annexure – II** respectively.

We request you to kindly take the same on your records.

Thanking you

Yours faithfully,  
**For SUPREME PETROCHEM LTD**

**D. N. MISHRA**  
**COMPANY SECRETARY**

Encl: as above





## ANNEXURE – 1

### SUMMARY OF AMENDMENTS IN THE MOA OF THE COMPANY

Sr. No.	Changes
1.	<p data-bbox="348 789 1435 1265">V. “The Authorised Share Capital of the Company is Rs.150,00,00,000 (One Hundred Fifty Crores Only) divided into 62,50,00,000 (Sixty Two Crores Fifty Lakhs) equity shares of Rs.2 (two) each and 2,50,00,000 (Two Crores Fifty Lakhs) Redeemable Cumulative Preference Shares of Rs.10 (Ten) each with rights, privileges and conditions attached thereto as may be provided by the regulations of the Company for the time being in force with power to increase or reduce the Capital and to divide the Shares in the Capital for the time being into several classes (being those specified in the Companies Act, 2013) and to attach thereto respectively such preferential, qualified, deferred or special rights, privileges or conditions as may be determined in accordance with the regulations of the Company, and to modify or abrogate any such rights, privileges or conditions in such manner as may be lawfully permitted by the said Companies Act, 2013 or provided by the Articles of Association of the Company for the time being in force”.</p> <p data-bbox="348 1295 1435 1397"><b><u>(Clause V, of the Capital Clause, was altered by an Ordinary Resolution passed by the Members on 02.12.2022 through postal ballot viz. remote e-voting)</u></b></p>



व्यवस्थापन पत्र

प्रारूप आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

## CERTIFICATE OF INCORPORATION

ता०.....का सं०.....  
No. 11-54633 of 1989

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह  
कम्पनी परिसीमित है।

I hereby certify that SUPREME PETROCHEM LIMITED

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

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at BOMBAY this FOURTEENTH

day of DECEMBER One thousand nine hundred and EIGHTYNINE



(R. AGHORAMURTHY)

कम्पनियों का रजिस्ट्रार

Registrar of Companies  
Maharashtra

No. 11-54633



सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र  
**Certificate for Commencement of Business**

कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में  
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि.....

जो कम्पनी अधिनियम, 1956 के अधीन तारीख.....को निगमित की गई थी और जिसने आज विहित प्ररूप में सम्यक् रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारंभ करने की हकदार है।

I hereby certify that the.....  
**SUPREME PETROCHEM LIMITED**

which was incorporated under the Companies Act, 1956, on the **FOURTEENTH** day of **DECEMBER**.....19 **89**, and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149(1) (a) to (d)/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख.....को.....में दिया गया।

Given under my hand at.....**BOMBAY**  
this.....**THIRTEENTH**.....day of.....**FEBRUARY**.....One thousand nine hundred and.....**NINETY**.....

*K. G. Ananthakrishnan*  
( **K. G. ANANTHAKRISHNAN** )  
कम्पनियों का रजिस्ट्रार

ADDL. Registrar of Companies

जे० एस० सी० 10  
J. S. C-10



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**MEMORANDUM OF ASSOCIATION**  
**OF**  
**SUPREME PETROCHEM LIMITED**

- I. The name of the Company is **SUPREME PETROCHEM LIMITED**
- II. The Registered Office of Company will be situated in the State of Maharashtra
- III. The objects for which the Company is established are:
- (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:-**
1. To carry on in India and in any part of the world the business of processing, converting, manufacturing, formulating, using, buying, dealing, acquiring, storing, packaging, selling, transport, distributing, importing, exporting and disposing of all types of petrochemicals like Naphtha, Saturated and Unsaturated Acyclic Hydrocarbons, Cyclic Hydrocarbons, Halogenated derivatives of Hydrocarbons, Sulfurated and nitrated derivatives of Hydrocarbons, Alcohols and their derivatives, Phenols and derivatives, Epoxides and derivatives, Ketones and derivatives, Carboxylic acids and derivatives, Unsaturated Acyclic Cyclic Monocarboxylic acids & derivatives, Esters and derivatives including raw materials, intermediate products and primary polymers of Methane, Ethylene, Propylene, Butanes, Naphthalene, Cyclohexane, Benzene, Phenol, Acetic Acid, Styrene, Acrylonitrile, Methacrylates, Butadiene, Toluene, Ethyl Benzene, Mercaptans, Synthetic rubbers, Methanol, Formaldehyde, Caprolactam, Adipic Acid, Vinyl Acetates, Maleic Anhydrides, Ethylene Oxide, Ethylene Glycol, Ethylene Dichlorides, Polyglycols, Vinyl Chloride Monomer, Activated Mineral Products, Anti Oxidants and Compound Stabilizer for rubber and plastics, Polymers and co-polymers of Ethylene, Propylene, Styrene, Vinyl Chloride or other Halogenated Olefins, Vinyl Esters, Acrylic, Polyacetal or Polyethers, Polyamides (Nylon all grades), Amino-Resins, Phenolic Resins and Polyurethanes, Compounds and Master batches of thermoplastic resins and elastomers, unsaturated and saturated Polyester resins and all other petrochemical products and Polymers in all form like resins, fibres, sheets, insulation products, moulding and casting, cellophane, colour, paints, varnishes, disinfectants, insecticides, fungicides, deodorants, as well as sizing, bleaching, photographic and other preparations.
  2. To carry out in India and in any part of the world the business of processing, converting, manufacturing, formulating, using, buying, dealing, acquiring storing, packaging, selling, transporting, distributing importing, exporting and disposing all types of chemicals including inorganic, organic and aromatic chemicals, pigments and colourants, flame retardants, Oxides, carbonates, bicarbonates and hydroxides of all chemicals, brominated compounds, power, steam, oil, greases, synthetic chemicals derived from petroleum hydrocarbon elements & chemicals including by-products.
  3. To carry on business as Merchants, Dealers, Distributors, Traders, commission agents, brokers, adatis or in any other capacity in India or elsewhere and to import, export, buy, sell, barter, exchange, pledge, mortgage, advance upon or otherwise deal in goods, produce, articles and merchandise of any kind including all type of chemicals, petrochemicals intermediate products, plastic goods raw materials, machinery and packaging related thereto.

4. To carry out investigation, basic and fundamental research, applied research, design development, experimental work, pilot plant work, commercial work, scale up works and every description in all branches of science, engineering and technology for producing, discovering, invention, making improvement in, modifications to, effecting costs reduction or energy savings in all forms of energy including wind energy, solar energy, nuclear energy, thermal energy, hydro electric energy, energy from gases, minerals, chemicals, elements and compounds of every description.
5. To finance, protect and promote industrial activities and to promote such activities with capital credit, means, resources and assistance and to procure collaboration agreements for promotion and development thereof and to render financial assistance in the form of a loan and/or investment and/or capital participation and/or in any other manner for industrial and/or commercial and/or trade projects, plants, workshops, establishments, etc. including rendering of such financial assistance in the State which the Board of Directors think fit, all or any of which directly or indirectly lends to promote or is calculated to promote the industrialisation and/or development of industry, commerce and/or trade in such state.
6. To promote and undertake the promotion of any subsidiary Company or other companies for any purpose which may directly or indirectly benefit the Company.
7. To carry on business as financiers and to undertake and carry out all such businesses, operations and transactions as can be carried out lawfully, except banking and insurance business which may fall within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.
8. To cultivate, grow, produce and to carry on activity or business as agriculturists, growers of agricultural produce, processors, manufacturers, importers, exporters, buyers, sellers, agents, brokers, commission agents or indenters of tea, coffee cocoa, rubber, timber, wood, manures and fertilisers, artificial or otherwise and to sell or deal in all kinds of farm produce or products of whatever description, either in prepared, manufactured or raw stage and either by wholesale or retail and to trade in such products or produce for ready or future delivery.
9. To generate, supply, produce, buy, sell or otherwise deal in utilities such as power, steam, water, atomic energy, light, heat, gas and to manufacture, buy, sell, acquire, take or let on hire or lease, act as agents or representatives for, survey, service, repair, alter, exchange, or otherwise deal in all plant machinery, instrument and other items required for such business.
10. To carry on the business as builders and to acquire, hold or deal in land, buildings, houses, flats etc.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE MAIN OBJECTS:-**

1. To acquire from any persons, firms or body incorporated or unincorporated, whether in India or elsewhere, technical information, know-how, process, engineering and operating data, plans, layouts and blue-prints useful for any of the business of the Company, and to acquire any grant or license and other rights and benefits in the forgoing matters and things.
2. To enter into agreements and contracts including collaboration agreements with Indian or foreign individuals, companies or other organisations for technical, financial or any other assistance for carrying out the objects of the Company.
3. To enter into negotiations, collaborations, technical, financial or otherwise with any person, firm, company, body corporate, institution or Government for obtaining grant of any licence, concession, permission or approval, formulae and other rights and benefits technical

information, know-how and expert advice for the production, manufacture, export, import or sale of all products and goods which the Company is authorised to produce or deal in.

4. To manufacture, buy, take on lease / rent sell, treat and deal in all kinds of plant, machinery apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying any of the above businesses.
5. To manufacture, import, export, deal in or prepare for market, revise, clean, repair, recondition all by-products and waste-products.
6. To sub-let, sub-contract or under-let all or any contracts from time to time and upon such terms and conditions as may be deemed expedient.
7. To give brokerage or commission or in any other way remunerate any person, firm, or company for rendering services of any nature whatsoever to the Company and for bringing business to the Company.
8. To advertise and adopt means of making known the business activities of the Company or any articles or goods remanufactured, traded in or dealt with by the company in any way, as may be expedient, including the issue of circulars, books, pamphlets and price lists and conducting of competitions, exhibitions and the giving of prizes, rewards and donations.
9. To carry on all kinds of exploration business, and in particular to search for, inspect, prospect, examine, and explore work, take on lease, purchase or otherwise, acquire land and other places, mines and ground capable or possibly capable of affording supply of oil, natural gas, minerals and to search for and obtain information in regard to mines, mining claims, mining districts and localities and to sell, dispose off and deal in any other manner with mines and mining rights and property supposed to contain oil, natural gas, minerals of all kinds and undertakings connected therewith and to work, exercise, develop and turn to account mines, mining rights and any undertakings connected therewith and to buy, sell, dress, refine, manipulate, prepare for the market and deal in oil, natural gas and minerals of all kinds.
10. To establish and maintain any agencies in India or any part of the world for the conduct of the business of the Company or for the sale of any materials for the time being at the disposal of the Company for sale.
11. To apply for, purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, designs, secret processes, patent rights, "Brevets D'Ivention", licences, protections, and concessions which may appear likely to be advantageous or useful for the Company and to spend money in experimenting and testing and improving or seeking to improve any patents, inventions or rights, which the company may acquire or propose to acquire or develop.
12. To spend money on research, experimentation, development, testing, improving or seeking to improve, existing products, patents, rights etc., in connection with any of its activities in pursuance of the aforesaid objects and to expend money to invest, develop or seek, any new products allied to and in the course of pursuing the objects as detailed in this clause.
13. To work, develop, license, sell or otherwise deal with any inventions in which the company is interested whether as owner, licensee or otherwise, and to make, levy, or hire any machinery required for making or desirable to be used as machines included in such inventions.
14. To acquire any shares, stocks, debentures, debenture-stock, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, provided that the investments are made either or surplus funds or for advancing the objects

main objects of the Company.

15. To borrow or raise or secure the payment of money by the issue or sale of debentures, debenture-stock, convertible into shares or otherwise, bonds, obligations, mortgages and securities of all kinds either perpetual or terminable and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise, on the undertaking of the Company, or upon any specific property and rights, present and future, of the Company or otherwise howsoever, and to pledge or hypothecate any of the securities or investments of the kinds before mentioned, provided the Company shall not carry on Banking Business as defined under Banking Regulation Act, 1949 and subject to directives of Reserve Bank of India.
16. To lend money with or without security and to make advances upon, hold in trust, issue, buy, sell or otherwise acquire or dispose of, on commission or otherwise, any of the securities or investments of the kinds before mentioned, or to act as agent for any of the above or like purposes.
17. To give guarantees, and carry on and transact every kind of guarantee and counter guarantee business and in particular to guarantee the payment of any principal moneys, interest or other moneys secured by or payable under any debentures, bonds, debenture-stock, mortgages, charges, contracts, obligations and securities and the payment of dividends on and the repayment of capital of stocks and shares of all kinds and descriptions and to give guarantees and indemnities in respect of the debts and contracts of any person firm or body corporate, against mortgages, charges, hypothecations or in any other security.
18. To receive moneys on deposit, loan or otherwise, and to place moneys on deposit, loan or otherwise from or with any person, firm or body corporate upon such terms as the Company may approve, subject to directives of Reserve Bank of India.
19. To purchase or otherwise acquire and undertake the whole or any part of, or any interest in the business, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any other company, corporation, partnership, body, person or persons carrying on or having ceased to carry on, any business which the Company is authorised to carry on, or possessing property suitable for the purposes of the company and upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, shares, moneys worth or otherwise, as may be deemed advisable.
20. To purchase, take on lease or in exchange, hire or otherwise, acquire any immovable or movable property patents, licences, rights or privileges which the Company may think necessary or convenient for any business of the Company and to develop and turn to account and deal with the same in such manner, as may be thought expedient, and to construct, maintain and alter any buildings or works necessary or convenient for the purpose of the Company.
21. To pay for any property or rights, acquired by the Company either in cash or fully or partly paid shares or by the issue of securities or partly in one mode and partly in another and on such terms as may be determined.
22. To sale, mortgage, exchange, lease, grant, licences, easements and other rights over, improve, manage, develop and turn to account and in any other manner deal with or dispose of the undertaking, investments, property (immovable and movable) assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit, including any stocks, shares or securities of any other company, whether partly or fully paid up.
23. To open current, fixed, over draft or any other accounts as may be necessary with any bank or banks.

24. To draw, make, issue, accept, endorse, discount, negotiate, execute and issue bills of accounts, promissory notes and other negotiable or transferable instruments.
25. To establish branches or agencies, whether by means of local boards or otherwise, anywhere in India or elsewhere at any place or places throughout the world, for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.
26. To procure the incorporation, registration or other recognition of the Company in any foreign State or place, and to make all deposits of money or securities and to do all things necessary for compliance with the laws or regulations of India or of any foreign, colonial, municipal or other Government or authorities, and to establish and maintain branch as places of business in any part of the world.
27. To enter into any arrangements with any Government or State Authority Municipal, local or otherwise, that may seem conducive to the Company's objects and obtain from any such Government or authority, any rights, privileges and concessions which the Company may think desirable to obtain; and to carry out execute and comply with any such arrangements and the terms and conditions upon which any such rights, privileges and concessions have been obtained.
28. To apply for and promote any act of legislature, or order or other legislative or legal sanction, either in India or anywhere else in the world; and to take all necessary or proper steps in Parliament or with the authorities, local, municipal, or otherwise of any place in which the Company may have interests; and to carry on any negotiations or operations for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution or for any purposes deemed beneficial to the Company or likely directly or indirectly to promote the interests of the Company or its members; and to oppose any steps taken by any authority, company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the company or its members.
29. To apply for and become member of any company, association, society or body corporate having any objects similar to or identical with those of the Company, or likely directly or indirectly to promote the interests of the Company.
30. To encourage, promote and reward studies, researches, investigation of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.
31. To make donations to any person, company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public object, activity, exhibition or trade show, or for any purpose whatsoever which may be or appear to be conducive directly or indirectly to the furtherance of the objects of the Company or the interests of its members.
32. To grant donations, pensions, allowances, gratuities, benefits, emoluments and bonuses and provident fund, to persons employed by or formerly employed by or having dealings with the Company or of any company which is or has been a subsidiary of the Company, including the Directors of the Company or such other companies and the widows and children of such persons and other dependent upon them or connected with them; and to provide schools, reading rooms, places of recreation and to subscribe to any institutions, clubs or societies or funds, or otherwise, as the Company shall think fit, for the benefit of such persons; and to establish and support or aid in the establishment or support of associations, institutions, funds, trusts and conveniences calculated to benefit any such persons; and to grant pensions and allowances and to make payment towards insurance and to make donations to such persons and in such cases as may seem expedient.



33. To remunerate the Directors and employees or servants or any agent of the Company out of or in proportion to the returns or profits of the Company, or of any particular business carried on by it, as the Company may think fit.
34. To pay commission and brokerage to any person, firm or company in consideration of his or their subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares in or debentures of the Company.
35. Subject to the provisions of the Companies Act, 2013, to give any class or section of those who have dealings with the company any rights over or in relation to any fund or funds or a right to participate in the profits of the company or in the profits of any particular branch or part of the business, or any other special privilege, advantages or benefits.
36. To pay all expenses of and incidental to or connected with the formation and registration of the Company and carrying any of its objects into effect, and to make all proper payments and allowances in relation thereto, and adopt all acts and preliminary arrangements (including the execution of preliminary agreements) in reference to the same.
37. Subject to the provisions of the Companies Act, 2013 to distribute among the members, in specie, any of the property of the Company in the event of winding up.
38. To accumulate capital for any of the purposes of the Company, and to appropriate any of the Company's assets to any specific purpose either conditionally or unconditionally, and to create any depreciation, sinking reserve, insurance, redemption, profit equalisation, or other special fund.
39. Subject to the provisions of the Companies Act, 2013, distribute moneys as dividend out of free reserve or any other reserve or issue bonus shares among the members, or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on shares or debentures, or any moneys received in respect of forfeited shares.
40. To do the above mentioned and incidental things either by the Company itself or through the agency or medium of any company, corporation, firm or person, and at any place or places, whether in India or anywhere else in the world.
41. To do the above things as principals, agents, trustees, contractors or otherwise, and by or through trustees, agents, corporations, contractors or otherwise and either alone or in conjunction with any other or others.
42. To amalgamate with or enter into partnership or any joint venture or profit sharing arrangement with or co-operate with or subsidies or assist in any way any company, firm or person, having similar objects.
43. To enter into any partnership or arrangement in the nature of a partnership, co-operation or union of interests, with any person or persons, firm, company or corporation engaged or interested or about to become engaged or interested in the carrying on or conduct of any business or enterprise which this company is authorised to carry on or conduct or from which this Company would or might derive any benefit, whether direct or indirect and to take over the management or concern of any such person, firm company or corporation.
44. To appoint trustees (whether individuals or corporations) to hold securities on behalf of and to protect the interests of the Company.
45. To take part in the formation, management, supervision or control of the business or operations of any Company having similar objects or undertaking and for that purpose to act as administrators, or in any other capacity, and to appoint and remunerate any directors,

administrators, managers or accountants or other experts or agents.

46. To act as trustee of any deeds constituting or securing any debentures, debenture stock or other securities or obligations and to undertake and execute any other trusts, and also to undertake the office of or exercise the powers of executor, administrator, custodian and trusts corporation.
47. To constitute any trusts with a view of the issue of preferred and deferred or any other special stocks, securities, certificates or other documents based on or representing any shares, stocks or other assets appropriated for the purposes of any such trust, and to settle and regulate, and, if thought fit, to undertake and execute any such trusts and to issue, hold or dispose of any such preferred, deferred or other special stocks, securities, certificates or documents.
48. To provide for the welfare of the employees or ex-employees of the Company and the wives, widows, families or dependents or connections of such persons by building or contributing to the building of houses, dwellings or by grant of money, pensions, gratuity, bonus payment towards insurance or other payment or by creating from time to time, subscribing or contributing to, adding or supporting provident funds or trusts or conveniences and by providing or subscribing or contributing towards places of instruction of recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.
49. To establish, provide maintain and conduct or otherwise subsidise in India or in any part of the world, educational and training institutions, research, laboratories and experimental workshops for scientific and technical researches to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, both scientific and technical investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conference and by providing or contributing to the remuneration of scientific or technical professors teachers and by providing or contribution to the award of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on and to enter into any arrangement with Government or any other party in India or elsewhere for the aforesaid purposes.
50. Subject to the provisions of the Companies Act, 2013 or any other enactment in force to indemnify Members, Officers, Directors, Agents and servants of the Company against proceeding, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company or for any loss, damage, or misfortune whatsoever, which may happen in execution of the duties of their office or in relation thereto.

**(Clause III, the Objects Clause, was altered by Special Resolution passed by the Members on 17/03/2021 through Postal Ballot viz. remote e-voting)**

IV. The liability of the Members is limited.

*The Authorised Share Capital of the Company is Rs.150,00,00,000/- (Rupees One Hundred Fifty Crores Only) divided into 31,25,00,000 equity shares of Rs. 4/- each (Rupees Four Only) and 2,50,00,000 (Two Crores Fifty Lacs) Redeemable Cumulative Preference Shares of Rs. 10/- (Rupees Ten Only) each with rights, privileges and conditions attached thereto as may be provided by the regulations of the Company for the time being in force with power to increase or reduce the Capital and to divide the Shares in the Capital for the time being into several classes (being those specified in the Companies Act, 2013) and to attach thereto respectively such*



preferential, qualified, deferred or special rights, privileges or conditions as may be determined in accordance with the regulations of the Company, and to modify or abrogate any such rights, privileges or conditions in such manner as may be lawfully permitted by the said Act or provided by the Articles of Association of the Company for the time being in force.

(Clause V, the Capital Clause, was altered by a Special Resolution passed by the Members on 12/08/2021 through postal ballot viz. remote e-voting)



- V. "The Authorised Share Capital of the Company is Rs.150,00,00,000 (One Hundred Fifty Crores Only) divided into 62,50,00,000 (Sixty Two Crores Fifty Lakhs) equity shares of Rs.2 (two) each and 2,50,00,000 (Two Crores Fifty Lakhs) Redeemable Cumulative Preference Shares of Rs.10 (Ten) each with rights, privileges and conditions attached thereto as may be provided by the regulations of the Company for the time being in force with power to increase or reduce the Capital and to divide the Shares in the Capital for the time being into several classes (being those specified in the Companies Act, 2013) and to attach thereto respectively such preferential, qualified, deferred or special rights, privileges or conditions as may be determined in accordance with the regulations of the Company, and to modify or abrogate any such rights, privileges or conditions in such manner as may be lawfully permitted by the said Companies Act, 2013 or provided by the Articles of Association of the Company for the time being in force".

(Clause V, of the Capital Clause, was altered by an Ordinary Resolution passed by the Members on 02.12.2022 through postal ballot viz. remote e-voting)

We, the several persons, whose names, addresses and descriptions are here-under subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names:

Names, Address, description and occupation of the subscribers	Number of equity shares taken by each subscriber	Signature of Subscriber	Signature, Name, Address, Description and Occupation of Witness
<b>Mahaveer Prasad Taparia</b> S/o. Late Shri Surajmal Taparia Girikunj, 71, Marine Drive Bombay - 400 020 <i>Industrialist</i>	100 (One Hundred)	Sd/-	Witness to all Sd/- <b>Omprakash Roongta</b> S/o. Radhakrishna Roongta B-4/25, Gandhi Nagar, Bandra (East), Bombay - 400 051 Service
<b>Shivratan Taparia</b> S/o. Late Shri Jeetmal Taparia Girikunj, 71, Marine Drive Bombay - 400 020 <i>Industrialist</i>	100 (One Hundred)	Sd/-	
<b>Bajranglal Taparia</b> S/o. Late Shri Surajmal Taparia Girikunj, 71, Marine Drive Bombay - 400 020 <i>Business</i>	100 (One Hundred)	Sd/-	
<b>Vijaykumar Taparia</b> S/o. Shri Bajranglal Taparia Girikunj, 71, Marine Drive Bombay - 400 020 <i>Industrialist</i>	100 (One Hundred)	Sd/-	
<b>Dr. Beharilal Raheja</b> S/o. Shri Sewaram Raheja 61, S. V. Road, Khar Bombay - 400 052 <i>Consulting Physician</i>	100 (One Hundred)	Sd/-	
<b>Rajan Raheja</b> S/o. Dr. Biharilal Raheja 61, S. V. Road, Khar Bombay - 400 052 <i>Industrialist</i>	100 (One Hundred)	Sd/-	
<b>Smt. Suman Raheja</b> W/o. Shri Rajan Raheja 61, S. V. Road, Khar Bombay - 400 052 <i>Business</i>	100 (One Hundred)	Sd/-	
<b>Total</b>	700 (Seven Hundred)		

Bombay, Dated this 7th day of December, 1989.