



Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

COMSYN/BSE/2022-23

Date: 18th November, 2021

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To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Submission of the Altered copy of Memorandum of Association of the Company under Regulation 30 read with Schedule III Part A(14) of the SEBI (LODR) Regulation 2015..

Dear Sir,

We are pleased to inform that the Members of the Company at their 1/2022-2 Extra ordinary General Meeting held on Tuesday, the **15th November, 2022** has approved the alteration of the Clause V of Memorandum of Association of the Company by way of substitution with the following new Clause V:

“V. The Authorized capital of the Company is Rs. 40,00,00,000 (Rupees Forty Crores) divided into 4,00,00,000 (Four Crores only) Equity Shares of Rs. 10/- (Rupees Ten only) each with the power to increase and reduce the Capital of the Company and to alter, convert, re-classify, into several classes of stock or shares and to divide or sub-divide and consolidate the same with the power to attach thereto respectively such preferential, deferred, or special rights, privileges or conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company from time to time.”

We are also enclosing the amended copy of the Memorandum of Association of the company for the records of the BSE Ltd and the same will be hosted on the website of the company.

Thanking You,
Yours Faithfully,

For, COMMERCIAL SYN BAGS LIMITED

CS SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: a/a

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

Ph. +91-731-2704007,4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com

**MEMORANDUM OF ASSOCIATION
OF
COMMERCIAL SYN BAGS LIMITED**

(COMPANY LIMITED BY SHARES)

Incorporated under the Companies Act, 1956



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, A' Block Sanjay Complex, Gwalior, Madhya Pradesh, India, 474009

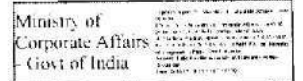
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U25202MP1984PLC002669

I hereby certify that the name of the company has been changed from COMMERCIAL SYN BAGS LTD to COMMERCIAL SYN BAGS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name COMMERCIAL SYN BAGS LTD.

Given under my hand at Gwalior this Eighteenth day of May two thousand sixteen.



HARIHARA SAHOO
Deputy RoC
Registrar of Companies
RoC - Gwalior

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

COMMERCIAL SYN BAGS LIMITED

COMMERCIAL HOUSE, 3-4, JAORA COMPOUND, M.Y.H. ROAD, INDORE, Indore, Madhya Pradesh, India, 452001





सत्यमेव जयते

Company No. 10-02669

CERTIFICATE OF CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
MADHYA PRADESH, GWALIOR
UNDER THE COMPANIES ACT, 1956.

IN THE MATTER OF **Commercial Syn-Bags Private Limited** I do hereby certify that pursuant to the provisions of Section 23 of the Companies Act, 1956 and the Special Resolution passed by the Company at its Extra-ordinary General Meeting held on 20th March, 1993 the name of **Commercial Syn-Bags Private Limited** has this day been changed to **Commercial Syn-Bags Limited**.

And that the said Company has been duly incorporated as a Company under the provisions of the said Act.

Given under my hand at GWALIOR this **Twenty First** day of **May** one thousand nine hundred and **Ninety three**.



Sd/-

[**B. N. Harish**]
Registrar of Companies
Madhya Pradesh, Gwalior.



प्रारूप आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

Certificate of Incorporation

ता०.....का सं०.....

No. 2669 of 1984

मैं एतद् द्वारा प्रमाणित करता हूँ कि **कमर्शियल सिनबैग्स प्रायवेट लिमिटेड** कम्पनी अधिनियम, १९५६ (१९५६ का १) के अधीन निगमित की गई है और कम्पनी परिसीमित है।

I hereby certify that **Commercial Synbags Private Limited** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख **उन्नीस अक्टूबर** वाक **उन्नीस** सौ **छः** को दिया गया।

Given under my hand at **GWALIOR** this **Tenth** day of **December** One thousand Nine hundred and **Eighty Four**.

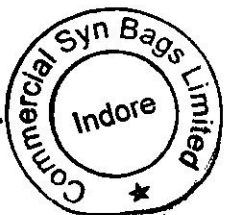
SEAL
Registrar of Companies

(S. KARMAKAR)
कम्पनियों का रजिस्ट्रार
Registrar of Companies

Notes

- ❖ The name of Company was changed to “Commercial Syn Bags Limited” and a fresh Certificate of Incorporation pursuant to change of name was issued by the Registrar of Companies, Madhya Pradesh, Gwalior on May 18, 2016.
- ❖ the name of Company was changed to “Commercial Syn-Bags Limited” pursuant to issuance of fresh Certificate of Incorporation dated May 21, 1993 by the Registrar of Companies, Madhya Pradesh, Gwalior., Company was converted into public limited company pursuant to Shareholders Resolution passed at the Extra Ordinary General Meeting of our Company held on March 20, 1993
- ❖ The Company was incorporated as Commercial Synbags private Limited under the provision of Companies Act, 1956 vide Certificate of Incorporation dated December 10, 1984 issued by Registrar of Companies, Madhya Pradesh, Gwalior.

Ashwani Kumar



THE COMPANIES ACT, 1956
(A COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
COMMERCIAL SYN BAGS LIMITED

- I. The Name of the Company is **COMMERCIAL SYN BAGS LIMITED**.
- II. The Registered office of the Company will be situated in the State of Madhya Pradesh.
- III. The Objects for which the company is established are as under:
 - (A) **MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To carry on the business of manufacturers , producers , processors , importers , exporters , buyers , and sellers in HDPE woven sacks , polythene , polypropylene , bags , Sheets , monofilament , box straping from.
 2. To carry on the business of printer for all kinds of printing, flexo-graphic printing, Die-printing and lamination for Bags.
 3. To carry on the business of manufacturers, producers, processors, Importers, exporters, buyers, sellers in colours chemicals, Dyes, printing ink, HDPE LDPE and polypropylene granuls, laminated bags, dies riggs for Bags.

(1)

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(B) ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE :-

4. To enter partnership with any firm or firms and company or companies for the purpose of acquiring all or any part of the property and liabilities of the firm or firms and company or companies which may seem directly or indirectly calculated to benefit this company or for carrying out any of the objects of this company.
5. To promote any company or companies for the purpose of acquiring all or any part of the property and liabilities of the company or for any other purpose which may seem directly or indirectly calculated benefit the company or for carrying out any of the object of this company and to pay the costs, charges and expenses preliminary and incidental to the promotion, formation, registration of the advertising of any such company.
6. To take or otherwise acquire and hold shares in any other company, having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit this company.
7. To amalgamate with any other company having objects altogether, or in part similar to these of this company.
8. To undertake financial and commercial obligation, transactions, and operation for achievement of the main objects of the company.
9. To sell or dispose of the undertaking of the company or any part thereof for such consideration on as the economy may think fit and in particular for shares, debentures or securities or any other company having objects altogether or in part similar to these of the company.
10. To purchase and/or otherwise acquire and undertake the whole or any part of the business property, right and liabilities of any person, firm or body corporate, carrying, on or proposing to carry on any business which this company is authorised to carry on, or possessed of property, rights suitable for any of the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted or as directly or indirectly to benefit the company and to purchase, acquire, sell and deal in property, share, stocks, of any such person, firm or body corporate and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such persons, firm or body corporate.
11. To undertake, execute, advise on, designing draft, inspect, estimate, survey supervise, superintend works, and contracts for work and contract involving the designs, supply, use construction, installation, operation or maintenancy of any structures factory, workshop, plant, reactors, machinery, tools, utensils, apparatus, appliances, substances, materials and other articles and to carry out any ancillary or other works relating thereto.
12. To carry on business of chemicals and other allied Product which may be used in the production of any of the polythene polypropylene articles produced by any of the company or any other persons.
13. To acquire, build, contracts, alter, maintain, enlarge, pull down, remove or replace and to work, manage, and control any buildings, office, factories, mills, shops, machinery, engines, road, railway siding, reservoirs, water resources, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interest of the company and to join with any other person or company in doing any of these things.
14. To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import and exports, deal in all factories, works plant, machinery, tools utensils, appliances, apparatus, products materials, substance, articles and things capable of being used in any business which this company is competent to carry on or required by the persons having dealing with the company or commonly dealt in by persons engaged in any such business or which may seem capable of being profitable deal with in connection therewith and to manufacture, experiment with render, marketable and deal in all products or residual and by-products, incidental to or obtained in any of the business carried on by the company.
15. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest whatsoever, and to hold, develop, work, cultivate, deal with and turn to account, concessions, grants, degrees, licences, privileges, claims, option, leases, property real or personal or rights or powers of any kind which may appear to be necessary or convenient for any such of the Company.

10. To acquire from any person firm or body corporate of unincorporated whether in India or elsewhere technical information, know-how processes, engineering, manufacturing and operating data plants, layout and blue prints useful for the business of the Company and to acquire and grant licences and other rights and benefits in the foregoing matters and things.
11. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licences easements options 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 stock shares whether fully or partly paid up, debentures or securities of any other body corporate.
12. To pay for any rights or property acquired by the company and to remunerate any person, firm or body corporate rendering service to the Company either by cash payment or by allotment to him or them of shares securities of the Company credited as paid up in full or in part or otherwise.
13. Subject to the provisions of Sec. 292 and Section 58 A of the Companies Act, 1956, and rules made thereunder, to borrow or raise or secure the payment of money from any Bank or Banks or any other persons for the purpose of the company's business in such manner and on such terms and conditions and with such rights, powers, and privileges as the company thinks fit.
14. To lend or advance money either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the company may think fit but the company shall not do Banking business as defined under the Banking Regulation Act, 1949.
15. To establish and maintain local registers, agencies and branch places of business and procure the company to be registered or recognized and carry on business as in any part of world, subject to law in force.
16. To guarantee the performance of any contract or obligations of and interest on any stock, shares or securities of any company, corporate, firms or person in any case in which such guarantee may be considered likely directly or indirectly to further the object of the Company or the interest of its shareholders.
17. To guarantee the payment of money unsecured or secured by or payable under or on respect of promissory notes, bonds, debentures, debentures stocks, contract mortgages, charges, obligations, instruments and securities of any company or, any authorized supreme, municipal local or otherwise or of and persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations.
18. To subscribe for, underwrite, acquire, hold, sell and otherwise deal in shares, stock, debenture, debenture-stock, bonds, mortgages, obligations and securities of any kinds issued Or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted to carrying on business and shares stock, debentures stock, bonds, mortgages obligation and other securities issued or guaranteed by any government sovereign rules, commissioners trust, municipal, local or other authority or body of what ever nature, whether in India or elsewhere.
19. Subject to provisions of Section 58 A of the Companies Act, 1956, and the rules made thereunder, and director office to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture-stock (perpetual or assets of otherwise) and to secure the repayment of any money borrowed raised or owing by mortgage, charges or lien upon all or any of the property or the Company (both present and future) including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the Company or any other person or company of the obligation undertaken by the Company or any other person or company as the case may be, provided by the Company shall not carry on the business of Banking as defined in Banking Regulation Act, 1949.
20. To open current, Fixed, Savings or other accounts with any Bank, bankers, Shroff or merchant and to pay into and to draw, money from such accounts.
21. To draw, make, endorse, accept, discount negotiable execute and issue bills of exchange, promissory notes, bills of lading warrants, debentures and other negotiable or transferable instruments or securities.

78. To acquire from time to time and to manufacture and deal in all such merchandise goods, chatties and effects as may be necessary or convenient for any business for the time being carried on by the company.
79. To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or elsewhere any patents, rights, invention trade makers, designs, licences, protections, concessions and the like conferring any exclusive or limited right to use for any of the purposes of the Company or the acquisition which may seem calculated directly or indirectly to benefit the company and to use, exercise develop, manufacture under or licences or privileges in respect or otherwise turn to account the property rights and informations so acquired and to carry on any business in any way connected therewith subject to law in force.
80. To expend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries process or information of the company or which the company may acquire or propose to acquire.
81. To establish provide, maintain and conduct or otherwise subsidise research laboratories and experiments and technical researcher, experiments and tests of all kinds and promote technical investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries lectures, meetings and conference and by providing for the awards and exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigation experiments, and tests and inventions of any kind that may be considered likely to assists any business which the company is authorised to carry on.
82. To form, incorporate or promote any company or companies whether in India or in any foreign country having same or similar objects as that of the company to do all the things required to be done in that connection.
83. Subject to provision of Monopolies and Restrictive Trade Practice Act, 1969 and of the Companies Act 1956 to amalgamate or enter into partnership or into any arrangement for sharing profit, for union of interests, co-operation joint adventure or reciprocal concession for limiting competition with any person or persons of company or companies carrying on, engaged, in any business or transaction which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit this company.
84. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local municipal or otherwise of any places in which the company may have interests and to carry any negotiations or operations for the purpose of directly or indirectly carrying out 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 person which may be considered likely directly or indirectly to prejudice the interests of the company or its member and to promote or assist the promotion, whether directly or indirectly, of and legislation which may appear to be in the interest 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 any such Government authority or any company any charters, contracts decrees, rights, grants, loans, privileges or concession 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.
85. To adopt such means of making known the Business of the company as may seem expedient and in particular by advertising in the press by circular, by purchase and exhibition of works of granting prizes, rewards and donations, subjects to the provisions of section 293A of the Companies Act.
86. To establish, give and maintain purchase and selling organisation for effecting economy in purchases and sales of raw materials, semi finished goods stores, plant and machineries, fixtures, and fittings or any other articles or goods on behalf of any person, firm or company, institution, body corporate, trust association, society or any other organization whatsoever on such terms and conditions as may be deemed expedient.
87. To place, to reserve or to distribute as bonus share among the member or otherwise to apply as the company may from time to time think fit any moneys received by way of premium on shares or debentures issued at a premium by the company and any money received in respect of dividends secured on forfeited shares and moneys arising from the sale, by the company, of the forfeited shares.

38. To establish branches or appoint agencies for or in connection with any of the objects of the company.
39. To effect all such insurances in relation to the property of the company and to carrying its business and risks incidental thereto as may seem expedient.
40. To undertake and execute and trust the undertaking of which may seem to the company desirable, and either gratuitously or otherwise and vest any real or personal property rights or interests acquired by or belonging to the Company in any person or company on behalf or for the benefit to the company and with or without any declared trust in favour of the company.
41. To establish and support or aid the establishment, maintenance or extension of any association, institution or industry including any, association of fund for the protection of the interests of masters, owners and employers fire accidents or otherwise or for benefit of any clerks workmen or others at any times employed by the company or any of its predecessors in business or either families or dependents and whether or not in common with other person or classes of persons and in particular of friendly societies reading rooms libraries educational and charitable institutions dining and recreating rooms lecture halls schools and hospitals and to grant gratuities persons and allowances and to contribute to any funds raised by public or local subscriptions for any purpose what soever but not for political purposes.
42. To aid pecuniarily or otherwise any association body or movement having an object for the solution settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
43. To subscribe or guarantee money for any nominal, charitable benevolent public general or useful object or for any exhibitions except for political purpose and to create charitable trusts maintain charities and all other acts of a charitable nature and to donate or give land to such charitable trusts or charitable subject to the provisions of section 293-A of the companies Act.1956.
44. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities pensions allowance or procure emoluments to any persons who are or were at any time in employment or services of the company or of any company which is a subsidiary of the company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time Directors or officers of the company or any such other company as aforesaid and the wives widows, families and dependents of any such persons and also establish and subsidize and subscribe to any institutions, association, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid either alone or in conjunction with any other company as aforesaid.
45. To pay any premium or salaries brokerage or commission and to pay for any property rights or privileges acquired by the company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the share in the company's capital or any debentures, debenture stock or other securities of the company in or about the conduct of its business and which brokerage or commission may be paid whether wholly or partly in cash or bonds or debentures or shares of the company credited as fully or paid up and to charge any bonds debentures or other securities upon all or part of the property of the company.
46. To pay costs charges and all expenses incurred in connection with all matters preliminary and incidental to the promotion formation, establishments and incorporation of the company either in cash or by allotment of shares.
47. To apply for tender purchases or otherwise acquire any contract, licences and concessions for and in relation to the objects of business herein mentioned or any of them and to undertake execute, carry out dispose off or otherwise turn to account the same.
48. To utilise, work-up and deal in every kind of bye products or residue resulting from any of the company's manufacturers or operation.
49. To distribute among the members in specie any property of the Company or any proceeds of sale or dispose of any property of the Company in case of winding up.

50. To deal or any of the above things in any part of the world as principals, agents, contractors, trustees, otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world and undertake the supervision of the company or companies having objects altogether or in parts similar to those of these of the company.
51. Subject to any applicable law of the time being in force to take part in the supervision or control of the business or operations of any person firm body corporate, association or other understanding and such purposes or purposes to appoint and remunerate any officers of the company accountants or other expert or agents but the company shall not act as Managing Agents.
52. To invest and deal with the moneys of the Company not immediately required in immovable properties, shares stocks bond, debentures, obligations or other securities of any company or associations or other Government securities or in current or deposit accounts with bank or on the mortgage of immovable properties of any tenure or on the pledge of movable property or in any other manner as may from time to time be determined by the Director of the company for the time being and from time to time to sell or vary all such investments and to execute all assignment, transfers, receipts and documents that may be necessary in that behalf.

C. OTHER OBJECTS :

53. To carry on business of dyeing bleaching, printing, mercerizing, combing, preparing spinning weaving, manufacturing, selling, buying and otherwise dealing in yarn, linen cloth and other goods and fabrics from raw, cotton, Silk, hemp, flax, jute and other materials
54. To carry on the business of manufacturing and selling of electrical wires, cables or copper and aluminium of all kinds including insulated plastic insulated and paper insulated cables and wires for low voltages as well as high voltages power cables enamelled and super enamelled wires, telephone cables, steel and reinforced (ACSR).
55. To purchase, take on lease or licence or in exchange hire or otherwise any real and or personal property and rights or privileges and in particular any land (free hold, lease hold or other tenure) building, easement and develop such land to erect buildings, factories, sheds, Industrial estates godowns or other structures for the works and purposes of the Company and also for the residence of its Directors officers, employees, staff and other personnel to sell them on ownership basis or give them and parts thereof on lease or leave and licence or any other basis and for that purposes to enter into contracts and arrangements of all kinds.
56. To undertake, carry out, promote and sponsor rural development including any programme for promoting of the public in any expenditure on any program of rural development and to assist execution and promotion thereof either directly or through an independent or in any other manner with prejudice to the generally of the foregoing' programme of rural development" shall also include any programma for promoting, the social and economic welfare of or the uplift of the public in any rural area promote and assist rural development and that the words "rural areas" shall include such area as may be regarded as rural areas under section 36-CC of the Income Tax Act, 1961 or any other tolaw relating to the rural development for time being enforce or in order implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as subject to press conference Act 1956, divert the ownership or any property of the Company to or in favour of any public or local body or authority or central or State Government or any public institution or trusts of funds.
57. To acquire, purchase, take on lease lend mines, mining right, plantation, forests, licences, leases and other rights and privileges and any interest therein to explore work, exercise and develop and to turn to account the same.
58. To acquire agricultural or non-agricultural land out of the company's funds and develop the same into colony and sell into small plots or otherwise.
59. To act as manufacturers of all kinds of enquiries goods tubes and pipes their bending and allied articles and dealers in all kinds of metals including Iron & Steel articles as may be conveniently product.

To utilise the surplus land with the Company for agriculture dairy products and orchards and sell such products in market.

61. To carry on the business mechanical engineers and to design contract, fabricate and manufacture all kinds of machines, tools, implement, iron and brass foundaries, metal, workers, machinists, iron steel workers, with metallurgist producers of electric energy appliance; to carry out research and developments for any metallurgical chemical or engineer work, to produce, purchase refine prepare, processes, alter, import export, sale and generally deal in ferro alloys and in machineries and parts connected therewith to clear, erect, construct, establish operate and maintain factories, quarries workshops; to construct, maintain improvement manage work control and superintend any roads, underground tunnels, railway lines crushing work, hydraulic work, electric work factories, warehouses and shops.

62. To carry on all kinds of agency business and to act as representative of any business firm, company corporation or of association of persons.

63. To carry on business of Capitalists and financiers and to take part in financing operations of all kinds, guaranty and performance of contracts and obligations and acts as financing agents in managing sale & purchase of goods and movable & immovable properties.

64. To carry on business, financiers, capitalists, commission charges, brokers, financial agents and officers.

IV. The liability of the members is limited.

V¹. The Authorized capital of the Company is Rs. 40,00,00,000 (Rupees Forty Crores) divided into 4,00,00,000 (Four Crores only) Equity Shares of Rs. 10/- (Rupees Ten only) each with the power to increase and reduce the Capital of the Company and to alter, convert, re-classify, into several classes of stock or shares and to divide or sub-divide and consolidate the same with the power to attach thereto respectively such preferential, deferred, or special rights, privileges or conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company from time to time

- ¹ Substituted by the resolution pass at Extra-Ordinary General Meeting held on 15th November, 2022
V. The Authorized capital of the Company is Rs. 40,00,00,000 (Rupees Forty Crores) divided into 4,00,00,000 (Four Crores only) Equity Shares of Rs. 10/- (Rupees Ten only) each with the power to increase and reduce the Capital of the Company and to alter, convert, re-classify, into several classes of stock or shares and to divide or sub-divide and consolidate the same with the power to attach thereto respectively such preferential, deferred, or special rights, privileges or conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company from time to time.
- Substituted by the resolution pass at Annual General Meeting held on 30th September, 2021
V. The Authorized capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each with the power to increase and reduce the Capital of the Company and to alter, convert, re-classify, into several classes of stock or shares and to divide or sub-divide and consolidate the same with the power to attach thereto respectively such preferential, deferred, or special rights, privileges or conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company from time to time.
- Substituted by the resolution pass at Extra ordinary general Meeting held on 15th march, 2016
V. The Authorized capital of the Company is Rs. 13,00,00,000 (Rupees Thirteen Crores only) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and with the right privilege and condition attached thereto as are provided by the regulations of the Company and to divide the shares in the capital for time to time into several classes and alter thereto respectively such preferential rights, privileges or conditions as may be determine by or in accordance with regulations of the company and to vary, modify or abrogate any such right privileges or conditions as may be determine by or in accordance with regulations of the company



- Substituted by the resolution pass at Extra ordinary general Meeting held on 30th May, 2012
V. The Authorised Share Capital of the Company is Rs.2,25,00,000 (Rupees Two Crores Twenty Five Lacs Only) divided into 22,50,000 (Twenty Two Lacs Fifty Thousand only) Equity shares of Rs.10/- (Rupees Ten) each, and with the right privilege and condition attached thereto as are provided by the regulations of the Company and to divide the shares in the capital for time to time into several classes and alter thereto respectively such preferential rights, privileges or conditions as may be determine by or in accordance with regulations of the company and to vary, modify or abrogate any such right privileges or conditions as may be determine by or in accordance with regulations of the company
- Substituted by the resolution pass at Extra ordinary general Meeting held on 25th March, 2012.
V. The Authorised Share Capital of the company is Rs. 2,00,00,000 (Rs. Two Crores only) divided into 20,00,000 (Twenty Lakhs) Equity Shares of 10/- (Rs. Ten Only) each.
- The Authorised share capital of the Company was alter on dated 14th March, 2007.
The authorised share capital of Rs.1,25,00,000 consisting 12,50,000 Equity Shares of Rs.10/-each was increased to Rs.1,75,00,000 consisting 17,50,000 Equity Shares of Rs. 10/-each
- The Authorised share capital of the Company was alter on dated 26th March, 2004.
The authorized share capital of Rs.1,00,00,000 consisting 10,00,000 Equity Shares of Rs.10/-each to Rs.1,25,00,000 consisting 12,50,000 Equity Shares of Rs. 10/-each.
- The Authorised share capital of the Company was alter on dated 01st January, 2001.
The authorized share capital of Rs.75,00,000 consisting 7,50,000 Equity Shares of Rs.10/-each to Rs.1,00,00,000 consisting of 10,00,000 Equity Shares of Rs. 10/-each.
- The Authorised share capital of the Company was alter on dated 30th March, 1999.
The authorized share capital of Rs.50,00,000 consisting 5,00,000 Equity Shares of Rs.10/-each to Rs.75,00,000 consisting 7,50,000 Equity Shares of Rs.10/-each.
- The Authorised share capital of the Company was alter on dated 30th March, 1999.
The initial authorised share capital of Rs. 10,00,000 consisting 1000 Equity Shares of Rs. 1,000/- each was increased to Rs. 50,00,000 consisting 5,000 Equity Shares of Rs. 1,000/- each. and Sub-division of the authorized share capital from Rs.50,00,000 consisting 5,000 Equity Shares of Rs.1,000 each to Rs 50,00,000 consisting 5,00,000 Equity Shares of Rs.10each.



We, the Several persons whose names and addresses description and Occupations are hereunder subscribed are desirous of being formed into a Limited 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 our respective

S. No.	Name (in full) Addresses Description and Occupation of the Subscribers	No. of Equity Shares taken (in words and figures)	Signature of Subscribers	Signature, name addresses, description and occupation of witness.
1.	Dr. Vimal Kumar Sojatla S/o Dhanrupmal Sojatia 24, White Church, Indore (Profession)	2 (Two)	Sd/-	R. K. Gupta S/o Shri Navratan G. Gupta, Rakesh Kumar & Associates, Chartered Accountants 283-M, Khatiwala Tank, INDORE
2.	Mahesh Choudhary S/o Prabhudayalji Choudary 88, New Agrawal Nagar, Indore - 1 (Business)	2 (Two)	Sd/-	
3.	मोहनलाल मांगीलाल ४४, रविन्द्रनाथटैगोर मार्ग, इन्दौर (व्यापार)	2 (दो)	Sd/-	
4.	Omprakash S/o Prabhudayalji Choudhary A. B. Road, Dhamnod (Business)	2 (Two)	Sd/-	
5.	Anil Kumar S/o Prabhudayalji Choudhary 88, New Agrawal Nagar, Indore - 1	2 (Two)	Sd/-	
6.	Ramesh Parikh S/o Manoharlal Parikh C/o Amrut Nagar, M. G. Road, Kandivli (West) Bombay - 400067 (Business)	2 (Two)	Sd/-	
Total No. of Equity Shares taken		12 (Twenty) Equity Shares only		

- I have explained the contents of Memorandum of Association to Subscriber No. 3 in Hindi and after understanding he has signed before me.
- Subscriber No. 4 signed in Hindi but knows English and he himself has written.

INDORE
Date the, 28-11-84

S. D.
Authorised representative
(R. K. Gupta)