

SEPL/SE/Dec/23-24
14th December 2023

The General Manager,
Corporate Relations/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 501423

The Manager,
Listing Compliances Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: SHAILY

Sub : Alteration of MOA

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

In continuation of our earlier intimation dated 2nd September 2023 (outcome of Board Meeting) and 9th November 2023 (Voting Results for postal ballot) respectively, further read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the capital clause of the Memorandum of Association of the company is altered, and all the necessary approvals have been received.

The Company has received approval from Ministry of Corporate Affairs (MCA) on 13th December 2023 for SRN AA6309517 filed on 5th December 2023.

In view of the above the altered Memorandum of Association (MOA) is attached as Annexure-A

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A31582

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
SHAILY ENGINEERING PLASTICS LIMITED**

Certified True copy.

For SHAILY ENGINEERING PLASTICS LTD.

[Signature]
Company Secretary



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली

कम्पनी अधिनियम, 1956 की धारा 18(3)
राज्य परिवर्तित करने के संबंध में, कम्पनी विधि बोर्ड के आदेश के पंजीकरण से संबंधित प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L51900GJ1980PLC065554
मैसर्स SHAILY ENGINEERING PLASTICS LIMITED

ने अपने विशेष विनिश्चय द्वारा, इसके पंजीकृत कार्यालय को महाराष्ट्र राज्य से गुजरात राज्य में स्थानान्तरित करने के निमित्त अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

WESTERN REGION BENCH, MUMBAI

के दिनांक 29/04/2011 के आदेश द्वारा किए जाने पर,

में, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

मेरे हस्ताक्षर द्वारा अहमदाबाद में, यह प्रमाण-पत्र, आज दिनांक चौबीस मई दो हजार न्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Gujarat, Dadra and Nagar Havelli

SECTION 18(3) OF THE COMPANIES ACT, 1956
Certificate of Registration of Company Law Board order for Change of State

Corporate Identity Number : L51900GJ1980PLC065554

M/s SHAILY ENGINEERING PLASTICS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Gujarat and such alteration having been confirmed by an order of WESTERN REGION BENCH, MUMBAI bearing the date 29/04/2011.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this Twenty Fourth day of May Two Thousand Eleven.



(KAMAL HARJANI)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
गुजरात, दादरा एवं नगर हवेली
Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार कार्यालय के पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
SHAILY ENGINEERING PLASTICS LIMITED
SURVEY NO. 364/366, AT & PO. RANIA, TALUKA SAVLI,
VADODARA - 391780,
Gujarat, INDIA



Co. No. 11 - 22531

FRESH CERTIFICATE OF INCORPORATION ONSEQUENT ON
C H A N G E O F N A M E

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI

In the matter of

ANMOL TRADING COMPANY LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the company from ANMOL TRADING COMPANY LIMITED

to SHAILY ENGINEERING PLASTICS LIMITED

and I hereby certify that

ANMOL TRADING COMPANY LIMITED

which was originally incorporated on EIGHTEENTH day of APRIL 1980 under the Companies Act, 1 of 1956 under the name

ANMOL TRADING COMPANY LIMITED

having duly passed necessary resolution in terms of Section 21 / / / / / of the Companies Act, 1956, the name of the said company is this day changed to SHAILY ENGINEERING PLASTICS LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this FIFTEENTH day of JANUARY
Two Thousand THREE.



Sd/-
(S. C. GUPTA)
DEPUTY REGISTRAR OF COMPANIES,
MAHARASHTRA MUMBAI.





Company No. 22531/80

CERTIFICATE FOR COMMENCEMENT OF BUSINESS

Pursuant of Section 149(3) of the Companies Act, 1956

I hereby certify that the **ANMOL TRADING COMPANY LIMITED** which was incorporated under the Companies Act, 1956 on the **Eighteenth** day of **April**, 1980 and which has this day filed a duly verified declaration in the 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.

Given under my hand at **MUMBAI** this **24/04/1980**.

Seal
Registrar of
Companies,
Maharashtra

Sd/-
(T. S. V. PANDURANGA SARMA)
Registrar of Companies





FORM I. R.

CERTIFICATE OF INCORPORATION

NO. 22531 of 1980

I HEREBY CERTIFY THAT **ANMOL TRADING COMPANY LIMITED** IS THIS DAY INCORPORATED UNDER THE COMPANIES ACT, 1956 (NO. 1 OF 1956) AND THAT THE COMPANY IS LIMITED.

GIVEN UNDER MY HAND AT **BOMBAY** THIS **EIGHTEENTH** DAY OF **APRIL**, ONE THOUSAND NINE HUNDRED AND **EIGHTY**.

Common Seal
of the Registrar
of Companies,
Maharashtra

Sd/-
(**T. S. V. PANDURANGA SARMA**)
Registrar of Companies



**THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES**

MEMORANDUM OF ASSOCIATION

OF

SHAILY ENGINEERING PLASTICS LIMITED

- I. The Name of the Company is SHAILY ENGINEERING PLASTICS LIMITED.
- II. The Registered Office of the Company will be situated in the State of Gujarat*
- 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 ARE:
 1. To establish, maintain and carry on in India and abroad all or any one or more of the business of manufacturing, buying, selling, importing, exporting, assembling, altering, improving, moulding, remoulding, developing, refining, fabricating, converting, exchanging, repairing, hiring, supplying, distributing and otherwise dealing in all kinds of plastics, fibres, polyesters, polymers, of every kinds, all kinds of metals & alloys and to make therefrom - all kinds of articles, goods products, components, sub-components and substance in any form and shape for use in any consumer, intermediary and industrial industries.
 - 1(a). To carry on the business as merchants, traders, distributors, commission agents, buying agents, selling agents, brokers, adatias, buyers, sellers, importers, dealers in, collectors, and to import, export, buy, sell, barter, exchange, advance upon or otherwise trade and deal in dyes, chemicals, textile auxillary materials, machinery, equipments, components, spare parts, goods, produce, articles and merchandise of all kinds and allied products as wholesalers, retailers or on commission basis or for brokerage.
 - 1(b). To carry on the trades or business of preparing, combing, spinning, doubling, twisting, false-twisting, texturising, imparting, crimp, fancy yarn making, sizing, weaving, knitting, bleaching, processing, dyeing, printing, finishing, raising, working or manufacturing, in any way whatever cotton, wool, silk, flax, hemp, jute, artificial silk, rayon, nylon and other fibrous or textile substance, whether animal vegetable, or mineral, whether natural or synthetic or man-made, in any state and whether similar to the foregoing substances or not, and to treat, utilize and deal in any waste arising from any such operations and to manufacture felted, knitted, looped and embroidered fabrics lace and other types of manufactured, processed, or decorated fabrics, and to manufacture coated or laminated fabrics.

* Altered vide Special Resolution passed by Members through Postal Ballot on 28/09/2010 and same confirmed by the Company Law Board, Mumbai Bench vide Order No. 109/17/CLB/MB/2011/1423 passed on 29/04/2011.



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

2. To carry on all kinds of agency business, and to take part in supervision, organization, or control of the business or operations of any other company, association, firm or person and to acts as agents, selling agents, buying agents, brokers, trustees, or other officers and agents of any such other company, association, firm or person, and in connection therewith to appoint and remunerate any directors, accountants, assistants and other officers or experts or agents.
3. To carry on the business in India and elsewhere as manufactures, representatives, importers, exporters of all kinds of articles and finished goods, raw materials etc. as may be permitted to be imported and exported by the laws prevailing in the Union of India for this purpose.
4. To buy, sell resell, manufacture, refine, manipulate, import, export, indent and deal in all substances, apparatus and things capable or being used in any such business as aforesaid and in particular anything that may be required by any customer or person having dealing with the Company either in wholesale, retail or as commission.
5. To repair, alter, molded, clean, renovate, convert, manipulate and prepare for resale and resell any goods and materials from time to time belonging to the Company.
6. To carry on business of suppliers of plant, machinery and equipment, stores, tools, gadgets, devices, contraptions, instruments, spares and components, and to develop, acquire, supply plans, drawings, estimates, project reports, and know-how, for industries, business, companies, services and public bodies and Governments.
7. To purchase, manufacture, produce or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of trade, deal in and dealt with goods, wares and merchandise and personal property of every class and description.
8. To purchase, take on lease or licence or in exchange, hire or otherwise any real and/or personal property and any rights or privileges and advantages of any kind whatsoever which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company and, in particular, any land (freehold, leasehold or other tenure), tenements, building, easement, machinery, plant and stock-in-trade and on any such lands to erect building, factories, sheds, godowns, or other structures for the works and purposes of the Company and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipment deemed necessary or convenient or profitable for the purposes of the Company and either to retain any property to be acquired for the purpose of the Company's business or to re-sell, mortgage, let on lease or otherwise deal with to turn the same to account as may seem expedient.
9. To erect, build, construct, maintain, alter, extend, enlarge, purchase and sell, put down, remove or replace, improve or develop and to work, manage and control any buildings, chawls, offices, factories, mills, foundries, refineries, furnances, godowns, warehouses, shops, machinery, engines, tramways, roadways or other means of transport, sidings, bridges, reservoirs, tanks, watercourses, water systems, wharves, electrical works, gas works or works operated by any other kind of power and also such other machinery, equipment, conveyances, works operated by any other kind of power and also such other machinery, equipment, conveyance, work and conveniences which may seem calculated directly or indirectly to carry out the objects of the Company and to subsidise, contribute to or otherwise assist or Government or Government authority in doing any of these things.
10. To open current or fixed account with any bank, bankers, shroff, or merchant, and to pay into, and draw money from such accounts.
11. To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, copy rights, trade marks, formulas, licences, concessions, and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly benefit the



Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account, the property rights, or information so acquired.

12. To adopt such means of making known the articles, goods, products, appliances, manufactured or dealt in by or at the disposal of the Company as may seem expedient.
13. To appoint managers, engineers, contractors, brokers, canvassers, agents and other persons and to establish and maintain agencies or branches in any part of India or elsewhere for the purposes of the Company and to discharge and to discontinue the same.
14. To expend money on experimenting upon and testing and improving or securing any process or processes, patent or patents, or protecting any invention or inventions which the Company may acquire or propose to acquire or deal with.
15. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable and either gratuitous or otherwise.
16. To create any subscription fund, sinking funds, reserve funds, insurance funds or any other special funds whether for repairing, improving, extending, or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company or the staff or labour or for any development fund.
17. To let on lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the Company, and to finance the purchase of any article or articles, whether made by the Company or not, by way of loans or by the purchase of any such articles and the letting thereof on the hire-purchase system or otherwise howsoever.
18. To sell, lease, mortgage, grant licences, easements, and other rights, over and in any other manner whatsoever, to transfer, deal with or dispose of the undertaking, property, assets, rights and effects of the Company, or any part thereof, for such consideration as the Company may think fit and, in particular, for shares, stocks, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
19. To apply, tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to object or business herein mentioned or any of them and to undertake, execute, carryout, dispose of or otherwise turn to account the same.
20. To amalgamate, enter into partnership or make any arrangement for sharing profits, union of interests, co-operation, joint adventure or reciprocal concession, or for limiting competition, with any individual, person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
21. To purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or company, carrying on or proposing to carry on any business which this Company is authorized to carry on, or possessed of the property or 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 so as directly or indirectly to benefit the Company and to purchase, acquire, sell and deal in property shares, stocks, debenture-stocks of any such person, firm or company and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm or company.
22. To establish or promote or concur or be interested in establishing or promoting 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 whatsoever and to transfer to any such company and property of this Company and to place or guarantee the placing of underwrite, subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other company and to subsidise or otherwise assist any such other company.



23. To acquire, purchase, take over and/or amalgamate business of companies which, under existing circumstances, from time to time may conveniently or advantageously be combined with the business of the Company; to amalgamate with Companies whose business are so acquired, purchased or taken over and/or to enter into agreements with the objects of acquisition of such undertakings and/or business.
24. To negotiate loans, to draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, debentures, coupons and other negotiable or transferable instruments and securities.
25. To borrow or raise money and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular, by mortgages of the undertaking and all or any of the immovable and movable property (present or future) and the uncalled capital of the Company or by the creation and issue, on such terms as may be thought expedient, of debentures or debenture-stock, perpetual or otherwise, or other securities of any description.
26. To invest the surplus funds of the Company, from time to time, in government securities or in other securities, as may from time be determined by the Directors, and from time to time to sell or vary all such investments and to execute all assignments, transfer, receipts, and documents that may be necessary in that behalf.
27. To receive money, security, and valuable of all kinds on deposit at interest or for custody on such terms and conditions as may be expedient.
28. To make advances of such sum or sums of money upon or in respect of or for the purpose of raw materials, goods, machinery, stores or any other property, articles and things required for the purpose of the Company upon such terms with or without security, as the Company may deem expedient.
29. To appoint agents and constitute branches and agencies of the Company in India or any part of the world in the matters and for the purposes aforesaid to act solely or jointly with any other person, company, corporation or body as the circumstances may require.
30. To pay for any property or rights acquired by the Company either in cash or by the allotment of fully or partly paid up shares of this Company with or without preferred rights in respect of dividend or repayment of capital or otherwise or by and securities which the Company has power to issue, or partly in one mode and partly in another and generally on such terms as the Company may determine.
31. To manage land, building and other property both movable and immovable whether belonging to the Company or not and to collect rents and income and to supply to tenants and occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences.
32. To develop and turn to account any land acquired by the Company or in which it is interested and in particular, by laying on and preparing the same for building purpose, constructing, altering, pulling down, decorating, maintaining, fitting up and improving building and by planting, paving, draining, farming, cultivating and letting on building lease or buildings agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders and others.
33. To employ experts to investigate and examine into the condition, management, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, property or rights.
34. To provide for and furnish or secure to any members or customers of the Company or to any subscribers to or purchasers or possessors of any publication of the Company, or of any coupons or tickets, issued with any publications of the Company, any conveniences, advantages, benefits or special privileges which may seem expedient and either gratuitously or otherwise.



35. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds or any other funds for the welfare and benefit of, and give or procure the giving of donations, gratuities, pension, allowances or emoluments or any other pecuniary aid to any person who are or were at any time in the employment or service 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 the Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to the benefit of or to advance the interest and well-being of the Company or of any such other company as aforesaid, and make payment to or towards the insurance of any person as aforesaid and to any of the matters aforesaid either along or in conjunction with any such other company as aforesaid.
36. To give to any officers, servants or employees of the Company any share or interest in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangements the Company may think fit.
37. To train or pay the training in India or abroad of any of the Company's employees or any candidate in the interest of or for the furtherance of the Company's objects.
38. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and inventions by providing, subsidising, endowing of, assisting, laboratories, workshops, libraries, meetings, lectures and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grant 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 of the business which the Company is authorised to carry on.
39. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.
40. To acquire from any person, firm or body corporate whether in India or elsewhere technical information, know-how, processes, engineering, manufacturing and operating, data, plans, lay outs, and blue prints useful, for the design, creation and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matter and things.
41. To enter into collaboration agreement to acquire technical know-how and/or any financial assistance and/or to acquire any plant or machinery and/or to manufacture and/or fabricate and/or produce and/or assemble any plant and/or machinery and/or equipment under any such collaboration agreement.
42. To enter into any arrangement with any Government or Authority, Central, State, Local or Foreign or public body, or person or authority, or from any private individual that may seem conducive to the Company's objects or any of them and to obtain from any such Government Authority, person or company any concessions, grants, decrees, rights, charters, contracts, licences powers and privileges, whatsoever which may seem to the Company capable of being turned to account, or which the company may think directly or indirectly conducive to any of its objects or capable of being carried on in connection with its business, and to work, develop, carry out, exercise and turn to account the same.
43. To undertake the custody and warehousing of merchandise, goods and materials and to provide cold storage and other special storage facilities.



44. To act as technical advisers or consultants or as market surveyors and/or to offer such services or technical know-how and/or management services to any company, body corporate, firm or person or persons.
45. To lend and advance or to give credit to such persons or companies and on such terms as may expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantee and indemnities.
46. To enter into, make and perform contracts of every kind and description, agreements and arrangements with any person, firm, association, corporation, municipality, country, state, body, or Government or colony or dependency thereof.
47. To apply for, promote, and obtain any statute, order, regulation, other authority or enactment which may seem calculated directly or indirectly to benefit the Company, and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
48. To pay all costs, charges and expenses incurred or sustained in or about the promotion, incorporation and establishment of the Company, or which the Company shall consider to be preliminary out of the funds of the Company.
49. To establish competitions in respect of contributions or information suitable for insertion in any publications of the Company, or otherwise for any of the purposes of the Company, and to offer and grant prizes, rewards and premiums of such character and on such terms as may seem expedient.
50. To procure the registration, incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
51. To obtain any provisions order Act of the Government for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution.
52. To refer to or agree any claims, demand, dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
53. To invest and deal with the moneys of the Company not immediately required in any manner.
54. To make donations to such persons or institutions and in such cases and either or cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institution objects or for any exhibition or for any public, general or other objects.
55. To undertake, carry out, promote and sponsor programmes for rural development including any programme for promoting the social and economic welfare or the uplift of the people in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through any agency or in any other manner. Without prejudice to the generally of the foregoing, "programme of rural development" shall also include any programme for promoting the social and economic welfare or the uplift of the people in any rural area which is likely to promote and assist rural development, and that the words 'rural area' shall include such areas as may be regarded as rural areas under Section 35CC of the Income Tax Act, 1961, or any other law relating to rural development for the time being in force and in order to implement any of the above mentioned objects or purposes the Company may transfer without consideration or at such fair or concessional value and divest the ownership of any property of the



Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public institutions or Trusts or any other agency devoted to the work of rural development.

56. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the Public or any section of the public as also any activity which is likely to promote national welfare or social, economic or moral uplift to the public or any section of the public and in such manner and by such means as the Company may think fit and the Company may in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional value and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public institutions or Trusts or any other agency devoted to the work of rural development.
57. Without prejudice to the generality of the foregoing, to undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc. or for organising lectures, conferences or seminars, workshops, training programmes, etc. likely to advance the aforesaid objects or for giving merit awards, scholarships, loans or any other assistance to institutes, deserving students or academic pursuits or researches and for establishing, conducting, assisting any institutions, fund, trust, having any one of the aforesaid objects as one of its objects.
58. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify and part or portion thereof either on mutual principle or otherwise.
59. To acquire any such shares, stock, 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.
60. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested, including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.
61. To transact or carry on all kinds of agency business and in particular in relation to the investment of money, the sale of property and the collection and receipt of money.
62. To acquire and hold by way of investment or re-sell and to let on hire-purchase, lease rent any metals, bullion, gold, silver articles, diamonds, precious stones, ornaments and jewellery and paintings and coins and manuscripts and objects of art and to pay for the same either in cash or otherwise.
63. To carry on any business or branch of business which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and to enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements, which may seem desirable with reference to any other business or branch so carried on including power at any time either temporarily or permanently to close any such business or branch and/or to appoint directors or managers of any such subsidiary company.
64. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimise financial disturbances which might affect the Company.
65. To subsidise, assist and guarantee the payment of money by or the performance of any contract, engagement or obligation by any person or companies and in particular customers of the company or any person or companies, with whom the Company may have or intended to have business relations.



66. Subject to the provision of the Companies Act, 1956 to vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
67. Subject to the provisions of the Companies Act, 1956 or any other law for the time being in force, to distribute in specie or otherwise as may be resolved any property or assets of the Company or any proceeds of sale or disposal of any property or assets of the Company including the shares, debentures, or other securities of any other Company formed to take over the whole or any part of the assets or liability of the Company.
68. To sell any patent rights or privileges belonging to the Company or which may be acquired by it, or any interest in the same and to grant licences for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the Company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.
69. The Company may at any time, invite and receive or without any such invitation receive any gifts of immovable or movable property and offerings or voluntary donations or bequests any legacies either from the Shareholder or from any other person for all or any of the objects of the Company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company. Subject to any such conditions as aforesaid, all such gifts donations, grants, offerings, legacies and bequests including lands, buildings and other immovable properties shall be treated as forming part of the property of the Company and be applied accordingly. The Directors shall in their absolute discretion be entitled to decide whether they shall invite or accept any such gift, donation, grant, offering, legacy or bequest and they shall be at liberty to refuse any of them without giving any reason for such refusal.
70. To do all or any of the above things either as principals, agents, brokers, trustees, contractors, or otherwise and either by or through agents, brokers, sub-contractors, trustees or otherwise, and either alone or in conjunction with other and to do all such things as are incidental or conducive to the attainment of the above objects.
71. To do all and everything necessary suitable or proper for the accomplishment of any of the purpose or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone, or in association with other corporate bodies, firms or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of, connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with laws of the Union of India.

C. OTHER OBJECTS:

72. To manufacture all varieties of dyes used in all industries as also dyes intermediaries, surgical appliances, plastic tubing, surgical plastic transfusion sets, and also to manufacture organic and inorganic chemicals, blood and saline sets and other materials.
73. To acquire, lease or lend sophisticated office machineries such as computers, tabulators, equipments, addressing machines and other office equipments and leasing or lending such equipments for providing services of these machines to various clients.
74. To carry on business of travel agency and to act as tourist agents and contractors, and to facilitate travellings, and to provide for tourists and travellers or promote the provision of conveniences of all kinds.
75. To carry on business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings.
76. To carry on all or any of the business of printers, stationers, lithographers, type founders, stereotypers photographic printers, photo lithographers, chrome-lithographers, engravers, die-sinkers,



book-binders, designers, draughtsman, paper and ink manufacturers, booksellers, publishers, advertising agents, engineers and dealers in or manufactures of any other articles or things or any of them or concerned therewith.

77. To carry on the business as timber merchants, saw-mill proprietors, furnishers, and buy, sell, grow and prepare for market, manipulate, import, export and deal in timber of all kinds and to manufacture and deal in articles of furniture of all kinds.
78. To carry on all or any of businesses of makers of and dealers in scientific and industrial instruments of all kinds for indicating, recording, controlling, measuring and timing and machine tools, precision tools, dental and optical equipment and goods, anatomical, orthopaedic and surgical appliances of all kinds and providers of all requisites for hospital, patients and invalids.
79. To carry on the business of advertising contractors and agents, to acquire and dispose of advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature, to acquire and provide promotional requisites.
80. To carry on the business of an investment company and to underwrite, sub-underwriters, to invest in and acquire and hold, sell, buy or otherwise deal in shares, debentures, debenture-stocks, bonds, units, obligations and securities issued or guaranteed by Indian or Foreign Government, States, Dominions, Sovereigns, Municipalities or Public Authorities or bodies and shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued and guaranteed by any company, corporation firm or person whether incorporated or established in India or elsewhere.
81. To finance industrial enterprises and to promote companies engaged in industrial and trading businesses.
82. To carry on the business as forwarding, agents, freight contractors, public carriers, and owners of motors, lorries, trucks, vessels, boats, steam launches, plants, taxies, barges, and to act as warehousemen, wharfhousemen and otherwise as carried by land, air and water.
83. To deal and/or to make ready and/or forward contracts in shares, grain, cotton, oil, oilseeds, gold, silver, linseed, cottonseed, jute, hessians and gunnies, hoofs and any other commodities and articles.
84. To take part in the formation, supervision or control of the business or operations of any company or undertaking and for that purpose to act as an Issue House, Registrars and Share Transfer Agents, Financial Advisers, or Technical Consultants or in any other, capacity and to appoint and remunerate any Directors, Administrators or Accountants or other Experts or Agents.
85. To act as manufacturers, distributors, purchasers and sellers of all kinds of films and to produce and distribute motion pictures and to act as distributors and exhibitors of motion pictures produced by other companies.
86. To act as financial consultants, management consultants, and provide advice, services, consultancy in various fields, general administrative, commercial, financial, legal, economic, labour industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.
87. To engage in the business of engineering, contracting and constructions, including the design, manufacture, construction, erection, alteration, repair and installation of plants, buildings, structures, ways, works, systems and mechanical, electrical and electronic machinery, equipment, apparatus and devices.
88. To carry on in India and/or elsewhere in the world as consultants, advisers, planners and co-ordinators for or in respects of any civil, military, industrial, commercial, government, semi-government, local or public construction, projects, engineering and other amenities and/or prepare plans, design project schemes, survey reports, valuation reports and generally to act as consultants and valuers in respect of all works and conveniences, to undertake any scheme and/or works and/or plans and/or activities which may appear to the Company to be profitable.



89. To carry on all or any of the business of manufacturers, installers, maintainers, repairers of and dealers in electrical and electronic appliances and apparatus or every description and of and in radio, television and telecommunication requisites and suppliers, and electrical and electronic apparatus, appliances, equipments and stores of all kinds.
90. To carry on all or any of the business of goldsmiths, silversmiths, jewelers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery, cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold, ornaments, silver, silver utensils, diamonds, precious stones, painting, coins, manuscripts, curios, antiques and objects of art.
91. To purchase, hold, take on lease or exchange, take on mortgage, hire or otherwise acquire and hold or deal in any movable or immovable property including lands, buildings, houses, flats, bungalows, shops, offices, godowns, patents, licences, and any rights, interests, and privileges, therein and to develop and turn them to account or let them out on rent.
92. To carry on all or any of the business of guaranteeing the performance of any contract or obligation of any company, firm or persons and of guaranteeing the payment and repayment of the capital and principal of dividend, interest or premium payable on any stock, shares and securities, debentures, debenture-stock, mortgage loan and other securities issued by any company, corporation, firm or persons, including (without prejudice to the side generality), bank overdrafts, bills of exchange and promissory notes and generally of giving guarantees and indemnities and guaranteeing the fidelity of persons filling situations of trust of confidence or due performance of duties.
93. To acquire and hold by way of investment or resale, metals, bullion, gold, silver, diamonds, precious stones, ornaments and jewellery and painting and coins and manuscripts and object of art, share, stocks, debentures, debenture-stocks, bonds, obligations or securities by original subscriptions participation in syndicates, tender, purchase, exchange or otherwise and to subscribe for the same or to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and other things capable of being held by way of investment.

AND IT IS HEREBY DECLARED THAT:-

- (i) The objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned.
- (ii) The word "company" (save when used with reference to this Company) in this memorandum shall be deemed to include any partnership or other body or association of persons whether incorporated or not and wherever domiciled.
- (iii) The objects set forth in each of the several clauses of Paragraph III hereof shall have the widest possible construction and shall extend to all parts of the world and the objects set forth in any clause of sub-paragraph C shall subject to the provisions of the Companies Act 1956, be independent and shall, in no way, be limited or restricted by reference to or inference from the terms of the clauses of sub-paragraph A or by the name of the Company.
- (iv) Nothing in this paragraph shall authorize the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949 or the Insurance Act, 1938.

IV. The Liability of the Members is limited.

V. * The authorised share capital of the Company is ₹ 16,00,00,000 (Rupees Sixteen Crores only) comprising of 8,00,00,000 (Eight Crores only) Equity Shares of ₹ 2/- (Rupees two only) each

* Approved by Ordinary Resolution passed through Postal Ballot of the Company on November 8, 2023.



We, the several persons, whose names and addresses are 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 name. :-

Sr. No.	Names, Addresses, Descriptions, a Signature of Subscribers	Number of Shares agreed to be taken	Name, Address Occupation and Signature of Witness
01.	Mr. RAVINDRA MANSUKHLAL SHAH S/o. Mansukhlal P. Shah B-108, Shreenath Krupa, Subhash Lane, Kandivali (West). Bombay – 400 067. Occupation : Business Executive Sd/-	1 (One) Equity	RAJNIKANT VADILAL SHAH S/O. Vadilal G. Shah 4, Sailor Building, Bombay – 400 001 Service Sd/-
02.	MR. NEELKANTH MANJUNATH DEWJEE S/o. Manjunath E. Dewjee Building No. 3, Room No. 141, Sardar Nagar No. 1, Sion-Koliwada, Bombay – 400 022. Occupation : Service Sd/-	1 (One) Equity	
03.	MR. AJAY KUMAR S/o. Jagnarain P. Agrawal 3/4, Kondivita Co-Op. Housing Society Ltd, Andheri Kurla Road, Andheri (East) Bombay – 400 059. Occupation : Business Executive Sd/-	1 (One) Equity	
04.	MR. DINESH BHAGWANDAS SHAH S/o. Bhagwandas N Shah Vallabh Co-Op Society, Block No. 9, 3 rd Floor, Tilak Road, Ghatkoper (East) Bombay – 400 002 Occupation : Service Sd/-	1 (One) Equity	
05.	MR. VIPUL DEVENDRA KINKHABWALA S/o Devendra V. Kinkhabwala 14, Thakurdwar Road, Zaven Building Bombay – 400 002. Occupation : Service Sd/-	1 (One) Equity	
06.	MR. H. M. SOMAIYA S/o. Mavji S. Somaiya 69, Bina Apartments, Sir M. V. Road, Andheri (East), Bombay – 400 069 Occupation : Executive Sd/-	1 (One) Equity Sd/-	
07.	MR. VIJAY KUMUDCHANDRA PANDYA S/o. Kumudchandra B. Pandya Gokul, 3, Tejpal Road, Bombay – 400 007. Occupation : Service Sd/-	1 (One) Equity	
Total :		7 (Seven) Equity	

Dated this 10th day of APRIL, 1980

