

15th July, 2023

To,
The Manager (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 43rd Annual General Meeting of the Company scheduled to be held on Monday, 7th August, 2023 at 9.00 A.M. (IST) at Wodehouse Gymkhana, 182, Maharshi Karve Road, Nariman Point, Mumbai - 400021, Maharashtra, India.

You are requested to take note of the same.

Thanking you,

Yours truly,

For R T Exports Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: A/a

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

NOTICE OF 43RD ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Third (43rd) Annual General Meeting (“AGM”) of the members of **R T Exports Limited** (CIN: L51900MH1980PLC022582) will be held on Monday, 7th August, 2023 at 9.00 A.M. (IST) at Wodehouse Gymkhana, 182, Maharshi Karve Road, Nariman Point, Mumbai – 400 021, Maharashtra, India to transact the businesses as mentioned below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon and in this regard, if thought fit, pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors’ and Auditors’ thereon be and are hereby received, considered and adopted.”

2. To appoint a director in place of Mrs. Asha Y. Dawda (DIN: 06897196), who retires by rotation and being eligible, offered herself for re-appointment as director and in this regard, if thought fit, pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152(6) of the Companies Act, 2013, Mrs. Asha Y. Dawda (DIN: 06897196), Director of the Company, who retired by rotation and being eligible, had offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation.”

SPECIAL BUSINESS:

3. **RE-APPOINTMENT OF MR. BHAVIK R. BHIMJYANI AS MANAGING DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) and in accordance with the enabling provisions of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee and the Board of Directors of the Company, Mr. Bhavik R. Bhimjyani (DIN: 00160121) be and is hereby re-appointed as Managing Director of the Company for a further period of 5 (five) years w.e.f. 14th February, 2024 to 13th February, 2029 without any remuneration, with the authority to the Board of Directors of the Company to decide on payment of remuneration in future, on recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, from time to time within the limits provided in the said Schedule V or any amendment thereto for the time being in force.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.”

4. RE-APPOINTMENT OF MR. MANOHAR KUMAR AS INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149(10), 152 and other applicable provisions of the Companies Act, 2013 and Schedule IV thereto read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the enabling provisions of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Manohar Kumar (DIN: 08355066), who holds office as an Independent Director of the Company upto 14th February, 2024 and who has submitted the declaration that he meets the criteria for independence as provided under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director (Non-Executive) of the Company for a second term of 5 (five) consecutive years w.e.f. 15th February, 2024, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.”

5. CHANGE OF NAME OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14 and other applicable provisions of the Companies Act, 2013 and applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of the Central Government (since powers delegated to Registrar of Companies) and / or any other appropriate authorities as may be required, the consent of the members of the Company be and is hereby accorded to change the name of the Company from “**R T Exports Limited**” to “**Neelkanth Limited**”.

RESOLVED FURTHER THAT upon issuance of fresh certificate of incorporation by the Registrar of Companies, Mumbai consequent upon change of name, the old name “R T Exports Limited” as appearing in Name Clause I of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places of the Company be substituted with the new name “**Neelkanth Limited**”.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.”

6. AMENDMENT OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and all other applicable provisions of the Companies Act, 2013 read with applicable rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to such approvals, permissions and sanctions of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting the following modifications and alterations in the existing Objects Clause of the Memorandum of Association (“MOA”) of the Company:

i. “Clause III (A)” of the Objects Clause of the MOA be altered by substituting existing sub-clauses 1, 2 and 3 with the following new sub clauses 1, 2 and 3 and following new sub clauses 4 to 30 be inserted after new sub clause 3:

1. To grow, produce, buy, process, mill, trade or otherwise acquire or import or export and sell, use merchandise, repack, export agricultural commodities, or export or otherwise dispose of or deal in and / or trade in Rice, Products, Readymade garments, food grains, seeds, pulses, spices, cereals, oils, ghee, salt, vegetables, fruits and other forest and agricultural products.
2. To carry on the business of traders, importers and exporters, and for the purposes to buy, import, manufacture, process or otherwise acquire, export, sell, use merchandise, dispose of or otherwise trade or deal in all agricultural produce and industrial, commercial or consumer products, articles and things.
3. To acquire, utilise, grow, plant, cultivate, produce and to exploit any estates or lands for floricultural, agricultural, horticultural, plantation, sericulture and farming purposes and agro industrial projects and to carry on business as producers, planters, processors, growers, cultivators, traders, buyers, and sellers, importers, agents, consultants, dealers, storekeepers, and distributors and exporters for any ordinary or specialised floricultural, agricultural, horticultural, sericulture and agro industrial products and commodities, including but not limited to, flowers, fruits, vegetables, food-grains, pulses, seeds, cash crops, cereal products and flora.
4. To do the business of commodity warehousing, processing and consumption.
5. To acquire, by purchase, lease, exchange or otherwise land, or such other movable and immovable properties, in India or abroad or any rights connected with land and to construct, business of developers, develop, reclaim, exchange land or any interest in land whether leasehold or freehold or whether agricultural or non-agricultural or forest, build, reconstruct, alter, improve, decorate, furnish and maintain, township, housing & commercial premises, hotels, resorts, warehouse, amusement park, hospitals, educational institutions, recreational facilities, infrastructure, markets, offices, flats, apartments, malls etc. with all amenities, conveniences and facilities and to manage, hold, sell, lease and deal with the same in any manner whatsoever.

6. To layout, develop, construct, build, erect, demolish, re-erect, alter, convert, repair, re-build, enlarge, re-model, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, test, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist, improve, grades, curve, pave, macadamize, cement, maintain or do any other work in connection with any building or building scheme, structures, houses, apartments, tenements, towers, bungalows, plantation, IT Parks, offices, mall, retail spaces other specified or general developments.
7. To carry on the business of Builders, General and Government Contractor and Engineers (architectural engineer, mechanical, electrical, canal, civil, irrigation), 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 and in all other branches of Engineering and to enter into joint venture, foreign collaboration as per permissible government guidelines.
8. To carry on the business as builder, property developers, civil, mechanical and labour contractors, building and erection engineers, dealers, importers, exporters and manufactures, estate agents, housing and land, agents, property dealers, brokers, consultants, advisor, planner, coordinators, interior decorator, plumber, scaffolding,, town setter, analyses, investigations, other structure constructor and estate managers, contractor, turnkey contractor and manager of all types of constructions and developmental work in all its branches such as manufactures of prefabricated and precast houses, roads, ways, culverts, dams, bridges, railways, tram-ways, water-tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage and sewage works, water distribution and filtration systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock drilling, aqueducts, stadiums, hydraulic units, sanitary work, power supply works, power stations, hotels, hospitals, dharmashalas, multi-storeys, colonies, complexes, housing projects and other similar works and for the purpose to acquire, handover, purchase, sell, own, cut to size, develop, distribute or otherwise to deal in all source of lands and buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipment's, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever nature and to collect rents, repair, look after and manage immovable properties of or for any persons, firms and companies, governments and states, as well as this company, to give, take, let and sublet and to carry out undertaking, supervising, building, constructing, altering, improving, demolishing and repairing operations and all other works and operations in connection with immovable estates and properties.
9. To manufacture, deal in, built, erect, construct, operate, advice on, to undertake research and development, test, undertake, execute projects related to housing, commercial spaces, mall, retails, storage, transportation, power generation, defense, bridges, canals, waterways, railways, highways, airports, ports, dams, docks, harbors, warehouses, cold storages, container, freight stations undertake and operate on Build - Operate - Transfer (BOT) or Build-Own- Lease - Transfer (BOLT) basis or Build-Own- Operate-Transfer (BOOT) basis or Design-Build- Operate Transfer (DBOT) or on any kind of work for and on behalf of Government, Semi-Government organizations or bodies corporate or individuals.

10. To acquire, build, construct, improve, develop, give or take in exchange or on lease, rent, hire, occupy, allow, control, maintain, operate, run, sell, dispose of, carry out or alter as may be necessary or convenient any lease-hold or free hold lands, movable or immovable properties including building, workshops, warehouse, stores, easement or other rights, machineries, plant, work, stock in trade, industrial colonies, conveniences together with all modern amenities and facilities such as housing, schools, hospitals, water supply, sanitation, townships and other facilities or properties which may seem calculated directly or indirectly to advance the Company's objects and interest either in consideration of a gross sum of a rent charged in cash or services.
11. To acquire real or leasehold estate and to purchase or otherwise acquire or provide in any place in which any part of the business of the Company may from time to time be carried on, all such offices, warehouses, workshop, buildings, houses for employees and directors, machineries, engines, plants and appliances as may be considered requisite for the purpose of carrying on the business of the Company or any part thereof and to carry on the business of development of hi-technology industrial parks, residential townships, vocational training centres, leisure parks, convention centres and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments. To carry on the business of constructing buildings, selling buildings on the hire purchase or housing finance systems.
12. To carry on trade or business to manufacture, produce, buy, sell, import, export and otherwise generally deal in any kinds and description of tiles including ceramic, polished vitrified, glazed vitrified and unglazed tiles for domestic, commercial, industrial and outdoor applications for walls, floor and roofing, sewer pipes, drain pipes, concrete pipes and pipes of all descriptions and all kinds acidic, basic, high alumina, high silica, high grog and natural other and all other types, shapes and sizes of refractories and ceramics and all chemical formulations, organic or inorganic descriptions and categories for use in steel plants, mini-steel plants, furnaces, power houses and all kinds of industries, research, development and for any other use or purpose and for that purpose to set up all plants and machinery and related equipment including oil, fired or gas fired rotating calcining kilns and other ovens and to carry all business for the manufacture of all kinds and descriptions of refractories and ceramics, all kinds of bathware & sanitarywares (including bathware & sanitarywares made of plastic, fiberglass or any other synthetic products) glass and glasswares, china, terracotta, porcelain products, bricks, building material, vinyl, vinyl asbestos and solid vinylware, adhesive vinyl covebase, poles, blocks, lime, limestone, crockery, pottery, tablewares hotelwares, decorative wares, gardenwares, earthenwares, stonewares, pressed wares tiles, pottery, pipes, insulators of all descriptions and / or products thereof and all kinds of cement (ordinary white coloured Portland alumina heat furnaces, silica), cement products.
13. To produce, manufacture, quarry, extract, treat, process, prepare, refine, import, export purchase, sell and generally to deal in, either as principals or as agents, either solely or in partnership or in joint venture with others, all types and kinds of marble granite, cuddapah, katah, sahabad, sandur and other natural and artificial stones, cement ordinary, white, coloured, Portland, pozzolana, alumina, silica and all other varieties of cement, lime and limestone, clinker and or by-products thereof as also cement products of any all descriptions, such as pipes, sanitary wares, building materials and other articles, things, compounds and preparations connected with the aforesaid products, and in connection therewith to take on lease or otherwise acquire, erect, construct, extract, work, operate and maintain, factories, quarries, manes and workshops.

14. To act as an agent, middleman, or a broker surveyors, Merchants, canvassers and dealers in stone, sand cement, bricks, timber, iron and steel, hardware and other building requisites, bricks and tiles and terra cotta markers, job makers, carriers, house and estate agents, for the purpose of selling, leasing, renting, rental housing or dealing, appraising, maintaining, operating and marketing of any real estate property, land, housing projects, buildings, blocks, flats, apartments, bungalows, row houses, hutments, industrial estates, factories, workshops, godowns, warehouses, hotscaffls, stores, offices, shops, places of sports, entertainment, hospitals, garages, business premises, plots, plotted lands and structures whether Industrial, residential or commercial, areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within India, to divide the same into suitable plots, and or to rent or sell the plots to the people for building houses, bungalows and business premises but not limited to that of lands, buildings, farms, cinemas, hotels and cold stores and to carry on all incidental or allied activities and business as are usually carried on by Proprietors, Builders, Managers, Operators, Hirers and Dealers etc. of such properties and to carry on business as hirers of machinery, either individually or as joint venture or collaboration with any other person; Construction and development of real estate infrastructure projects encompassing activities that range from the renovation and re-lease of existing buildings to the purchase of raw land and the sale of improved land or parcels to others such as residential, commercial, or industrial property either individually or as joint venture or collaboration with any other person and to rent, lease or sell the same and realize cost in lumpsum or easy installments or by hire purchase system and otherwise.
15. To purchase for investment or resale and to trade in land and house and other immovable property of any tenure and any interest therein and to create, sell and deal in freehold and leasehold lands, and to make advances upon the Security of land or house, or other property or any interest therein and to deal in trade by way of sale, lease exchange, or otherwise land and house property and any other immovable property whether real or otherwise.
16. To carry on the business of real estate management services, facilities management services, project delivery services, and workplace solutions in India and overseas, including providing integrated property solutions, management, supervision, administration, maintenance of office and commercial buildings, residential buildings, factories, warehouses, industrial complexes, technology parks, airports, hotels, resorts, hospitals, serviced apartments, clubs, amusement parks, entertainment and recreational venues, retail outlets, shopping malls, and other similar commercial, retail and residential real estate projects.
17. To carry on hotel business and to provide accommodation facilities, bar and restaurant, business centers, inns, holiday resorts.
18. To construct, execute, carry out, equip, support, maintain, operate, improve, work, develop, administer, manage, control, foreclose, purchase on auction, or sell on hire purchase system and superintend within or outside the country or anywhere in the world all kinds of works, public or otherwise, buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, railways, and tramways, docks, harbours, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, sheds, recreational clubs and facilities including golf course, sports and social clubs, trade premises, embankments, irrigations, reclamation, improvements, sewage, sanitary, water, gas, electronic light, telephonic, telegraphic and power supply works and hotels, cold storages, warehouses, cinema

houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

19. To act as franchisee, distributor, retailer and dealer of all kinds of products for the consumer market and of operating, establishing, providing and managing e-commerce and m-commerce websites, direct to home and mail order services for all categories of products and services, and dealing in all kinds of goods, materials and items in India or in any other part of the world.
20. To do the business of commodity (including Commodity derivatives) broking, trading and hedging, to act as market makers, finance brokers, sub brokers, underwriters, sub-underwriters, providers of services for commodity related activities, to buy, sell, take hold deal in, convert, modify, add value, transfer or otherwise dispose of commodities and commodity derivatives, and to carry on other business in India and abroad for and on behalf of the Company as well as for others, to apply for and obtain registration as Commodities Broker or Member of any Commodities Exchange anywhere in India and abroad.
21. To promote, undertake, carry on, invest in, acquire, either on its own or by entering into agreements, contracts, partnership, alliance or any other arrangement for technical, financial and operational assistance or sharing of profits/ losses with any person/ body/ bodies corporate in India and/ or abroad, either under a strategic alliance or joint venture or any other arrangement, business relating to the financial services sector, including but not limited to the business of insurance, banking and mutual funds and to acquire and dispose shares securities and interest in any such business.
22. To carry on, directly or indirectly, by setting up, forming, promoting any Company, the activities of raising or acquiring funds for and managing and sponsoring mutual funds, venture capital funds, offshore funds, pension funds and provident funds, real estate funds, real estate investment trusts, insurance funds, collective investment schemes, portfolio management service or any other funds, and to act as trustees, managers, consultants, advisors, administrators, attorneys, agents, asset managers or representatives of mutual funds, venture capital funds, offshore funds, pension funds, real estate funds, insurance funds, portfolio management service or any other funds formed or established in India or elsewhere by the Company or any other person (whether incorporated or not) or by any government, state, local authority, association, company, corporate bodies, institution (whether incorporated or not) or any other agency or organization.
23. To act as Financial Advisors and Investment Advisors, and to render such financial management, financial consultancy and advisory services to individuals, companies, corporations, trusts and other entities as supplemental activities of the Company and as do not conflict with the fund management activities. To lend and advance money or give credit on any terms or mode and with or without security to any individual, firm, body corporate or any other entity, to enter into guarantees and surety ship of all kinds, to receive money on deposits or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company, in furtherance of the main business objects of the company, subject to compliance with all applicable laws.

24. To carry on the business of acting as investment manager, investment adviser, portfolio manager, manager, administrator, attorney, agent, consultant, representative or nominee of or for any investment funds, unit trusts, private equity funds, debt funds, mutual funds, venture capital funds, alternative investment funds, hedge funds, collective investment schemes, taxable or tax exempt funds, trusts, pooled investment vehicles, special purpose vehicles, infrastructure investment trusts, real estate investment trusts, or any other portfolio of securities, properties and/or assets of any kind, formed or established in India or in any other country by the Company or by any other person including bodies corporate, limited liability partnerships, partnerships, trusts, societies, associations of persons, and to thereby settle administer, manage and deploy funds, acquire, take up, manage, invest, hold, sell, deal or dispose of all or any property, investments, securities or other assets of any kind whatsoever and to also provide management development services, co- related services, facilities and technical know-how to various body corporate/ Software Parks/SEZs/Non- SEZS for, their projects.
25. To carry on, install, maintain, provide in India and elsewhere either on its own or in alliance with any other Person/Body/Bodies Corporate incorporated in India or abroad either under a strategic alliance or joint venture or any other arrangement, the business of internet services and on-line interactive media properties, web- based electronic, transaction platforms and e-commerce, V-Set, voice and data mail services and other allied services using appropriate enabling technologies, including mobile commerce (m-commerce) and artificial intelligence (AI).
26. To provide globally managed data networks and related services, including but not limited to cloud services, managed services , business process outsourcing services, customer care centres, customer relationship management, back office processing, data entry, medical transcription, IT services, multimedia services, internet based services, data centre management and consulting, interface services applications including all types of end to end integrated solutions involving information systems, developing, designing, marketing of communication platform(s), with features and functionality including those related to social, commerce, messaging, communication, gaming and other online services and advisory services in relation to developing, designing, marketing, trading, transferring, exporting, importing, buying and selling all types of mobile applications including gaming, web applications and websites for mobile phones or any other communication device, equipment, appliances, accessories whether corded or cordless and to engage in all businesses as may be related or ancillary to the aforesaid business areas.
27. To carry on the business of developing and providing services in the field of electronic, commerce, web based or related technology and applications, deal in all kinds of Internet/Intranet/Extranet business using e-commerce application, in India and any other country, undertake computer related jobs as data collection, survey, data processing, data entry, computer aided drafting and designing/computer aided desk top publishing, multimedia applications (audio, video) communication network such as LAN, WAN. Internet and its application, e-commerce using various software developed by self or procured from the market. To carry on the business of marketing and sales representatives in the electronic media and consultancy of Electronic Commerce and other products and services including Internet, E-Mail, Enhanced Fax Service, Electronic Data Interchange, Web publishing, Web/Portal hosting, Web Solutions.

28. To carry on the business of computer and information technology of all kinds of development of computer software, hardware, data processing and providing consultancy services, technical assistance in the field of information technology.
29. To carry on the business of purchasing, selling, distributing, trading, retailing, acting as an agent, franchising, collaborating exporting; importing, merchandising, manufacturing, designing, packaging and dealing with all kinds of products, goods, commodities, merchandise, construction, materials, housing materials, accessories and equipment's relating to, which includes but is not limited to, beauty, fitness, personal health care, skin care, hair care, diet related, home remedies, homeopathy, ayurvedic, herbal and other alternative medical or therapeutic treatments, wellness products and equipment's and any other women centric products on any online portals or websites as well as through e-commerce, m-commerce, internet, intranet, stores, stalls or kiosks set up across India or abroad or in any other manner.
30. To subscribe for, purchase, or own and hold the securities or other interests of other companies, body corporates, firms (including limited liability partnership firms), or any other entity in any industry and to direct the operations of such entities, through the ownership of securities or other interests therein and to promote any other entity for the purpose of acquiring the whole or any part of the business or property, undertaking or liabilities of the entity, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities or other interests of any such entity as aforesaid.
- ii. **By substituting the existing sub-clauses 4 to 44 under Clause III (B) of the MOA with the following sub-clauses 31 to 249 under Clause III (B):**
 31. To grow, purchase, crush, extract, de-oil, and/or otherwise process, nuts and seeds of all types and allied products and extractions thereof, and sell merchandise, use, export, repack, or otherwise dispose of, trade or deal therein.
 32. To carry on the business of an export house for promotion of the Indian produce or products, deal in all varieties of commodities and for this purpose to also engage in ancillary services such as shipping, forwarding, road transport, inland transport and for this purpose purchase, mix, repack, or otherwise acquire or manufacture Indian goods and export the same in the same or modified form to countries abroad and act as export or indenting agents.
 33. To carry on the business of buyers, sellers, suppliers, manufacturers, producers, extractors, importers, representatives, wholesalers, retailers, exporters, distributors, principals, stockiest or agents and dealers in all kinds of commodities, equipment's, finished goods, raw materials including engineering, industrial chemicals, consumers, foods, minerals, construction materials and in general all types of goods and services merchandise, products and service incidental and ancillary to the attainment of the main objects.
 34. To improve upon or buy, extract, sell, import, export, treat, dispose of any of the joint products, by-products and waste realized or realizable from the activities enumerated in the main or incidental objects of the Company.

35. To organise and effect exports from India of such goods and commodities as are manufactured, produced or otherwise available in the Country and to import into the Country such goods and commodities as the Company may from time to time determine.
36. To purchase, sell and undertake general trade in such goods and commodities.
37. To serve as a channel for the outflow of goods to the export market and to take such steps as may be considered necessary by the company to promote export and to serve as a channel for the inflow of the goods imported by various Agencies.
38. To co-ordinate the activities of exporters with the various Export Promotion Councils and Commodity Boards in respect of entitlements, drawbacks and other export incentives so that lack of knowledge or lack of availability of these facilities does not come in the way of export promotion activity.
39. To arrange combined participation of industries in the State in fairs and exhibitions in India and abroad. To conduct market surveys abroad and to arrange supply of finance to exporters and manufacturers to enable them to process export orders.
40. To re-orient industries in relation to export markets.
41. To start common facility centres for various industries where exporters can get drawings, design, dyes, tools.
42. To start, finance or participate in export based industries.
43. To take such steps as may be necessary to give the company the same rights and privileges in any part of the world as are possessed by local companies or partnership of a similar nature.
44. To carry on the business as export house, import house and to deal in all and any kind of goods.
45. To promote the export trade made by all legitimate means by charging commission, levying service charges and paying commission.
46. To construct, develop, grow, improve, acquire, work, manage, or control any building, factories, works, warehouses, workshops, godowns, shops, gardens, fields, farms, forests, stores, branches, sidings, chawls or other workers and conveniences which may seem calculated directly or indirectly, to advance the Company's interest and to contribute to, subsidize or otherwise assist or take part in the construction, improvement, maintenance, development, working, management and control thereof.
47. To apply for tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment, improvement, management, administration or control of works and conveniences and to undertake, execute, carry out, dispose - off or otherwise turn to account the same.

48. To buy, obtain on lease or otherwise acquire lands, buildings and other immovable properties necessary for carrying on the main objects and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any of the properties and the assets of the Company on such terms and conditions as the Company may think fit.
49. To undertake contracts, job works, labour-works for fixation of granite, marbles, tiles stones or for manufacture, process, re-process, cutting, re- cutting, treating and carrying on any such other activity to attain the main objects of the company and to carry on and render consultancy and advisory services in the field of the activities carried on by the Company
50. To carry on all or any of the business as sellers of and dealers and workers in lime, plasters whiting, clay, gravel, sand, minerals, earth, gypsum, coal, natural and artificial stone and all builder's requisites and convenience of all kinds for the attainment of the main objects.
51. To create any subscription funds, 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.
52. To advise on, construct, fabricate, promote and implement the establishment of any business chemical, electrical, mechanical, constructional and general engineering, contracting and to provide technical services in the construction and operation of industrial plants, engineering construction, equipment, design, agriculture forms, specifications and erection knowhow.
53. To undertake or direct the construction and the management of the property, buildings, lands and estates (of any tenure or kind) of any person, whether member of the Company or not, in the capacity of stewards or receiver or otherwise.
54. To carry on the business of manufacturing, constructing, installing and building of reinforced concrete piles and other types of piles and foundations for any types of buildings and structures.
55. To conceive, set up, promote, establish, develop, encourage, organise, operate, maintain or assist in the formation of all or any kind of infrastructure facilities and services including but not limited to the establishment of Special Economic Zone(s), Free Trade Zone(s), Export Processing Zone(s), Industrial Estate(s), Information Technology Park(s), Software Park(s), Biotechnology Park(s), Electronic Hardware Technology Park(s), or any other such zone/ park/ estate in any part of the country or abroad, in accordance with the policies of the Government of India or any other regulatory authority(ies)/ body(ies) formed and to undertake and carry on all such activities as may for the time being be permitted to be carried on in such zone(s)/ park(s)/estate(s) or other infrastructure facilities from time to time.
56. To promote or join in the promotion of any company or companies for the purposes of acquiring all or any of the shares, stocks, debentures, bonds, property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to underwrite and hold shares and securities in it.

57. To acquire, take up and hold shares, stock, debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country and debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any Government Sovereign Ruler, Commissioner, Public body, authority – supreme, municipal, local or otherwise, whether at home or abroad.
58. 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.
59. 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 the Company.
60. To sell, let, exchange, transfer, dispose of or otherwise deal with the undertaking of the Company or any part thereof for such consideration as the Company may think fit, including for shares, debentures or securities of any other company and if thought fit to distribute the same among the shareholders of the Company in kind.
61. To pay for any properties, rights, remissions or privileges acquired by the Company either in shares, stock, debentures or bonds of the Company or partly in shares etc., and partly on cash or otherwise.
62. To invest and deal with the moneys of the Company not immediately required in such a manner as may from time to time be determined.
63. To borrow or raise money or to receive money on deposit at interest or otherwise in such manners as the Company may think fit and in particular by the issue of bonds, perpetual or otherwise including debentures or debenture-stock whether convertible into shares of this Company or not, perpetual annuities and as security for any such moneys so borrowed, raised or received, to mortgage, pledge, or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities. However, the Company shall not carry on business of Banking as defined under the Banking Regulations Act, 1949.
64. To invest, other than investment in company's own shares (subject to the provisions of Section 68 of the Companies Act, 2013), in shares, debentures, stocks, bonds and other securities of other companies, venture funds, angel funds, alternative investment funds etc. and deal with moneys of the Company, in such shares or upon such securities or investments and in such manner as may from time to time, be determined.
65. To carry on investment and finance business and dealing in shares, debenture, options, stocks, securities and properties of any kind and description.

66. To carry on in India or elsewhere the business to establish, organise, manage, promote, encourage, provide, conduct, sponsor, subsidise, operate, invest, develop and commercialise, insurance and assurance, business in all its branches of life insurance including a whole life insurance, endowment insurance, double benefit and multiple benefit insurance, joint life insurance, human body part, limbs and organs insurance, accidental insurance and such other insurance, assurance, plans and schemes and to act as agent, representative, surveyor, sub-insurance agent, franchiser, consultant, advisor, collaborator or otherwise to deal in all incidental and allied activities related to insurance business subject to Insurance Regulation Act, 1983, Insurance Regulatory & Development Authority Act, 1999 and other applicable Acts.
67. To carry on the activities as a Investor to manage the funds / investments of the Offshore funds, individuals, companies, trusts, and all other entities including “sub-account” as per SEBI (Foreign Institutional Investors) Regulations, as applicable.
68. To carry on the financing activities through various payment options, inter alia, credit cards, prepaid cards, stores value cards, debit cards etc. either in partnership or by self, subject to regulatory approvals, as may be required from time to time.
69. To provide and to deal in all kinds of financial documents like commercial paper, bills of exchange, hundies, I.O.U's, promissory notes, and other negotiable instruments including bill discounting, etc. and to act as Factoring agents, Discount House, Warehousing, Agents etc
70. To buy, underwrite, invest, acquire, hold and sell shares, stocks, debentures, debenture-stock, bonds, notes, obligations and securities issued or guaranteed by any company or body corporate and debentures, debenture-stock, bonds, obligations, savings, certificates and securities issued or guaranteed by any State or Central Government, Public Body or Authority, Municipal, Local or otherwise whether in India or elsewhere, and to invest funds in Post Office Savings Accounts, Unit Trust or in such other bonds
71. To borrow or raise or secure the payment of money or to receive money or deposit at interest or otherwise for any of the purposes of the Company on such terms and at such time or times and in such manner as may be thought fit and in particular by the issue a par or at a premium or at a discount, debentures or debenture stock perpetual or otherwise, including debentures or debenture stock convertible into shares of this or any other company or perpetual annuities and as security for any such moneys so borrowed, raised or received or of any such debentures or debenture-stock so issued, to mortgage, pledge or charge the whole or any part of the property, assets or revenue or profits of the Company present and future, including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities the Company shall not however, carry on the business of banking as defined in Banking Regulation Act 1949, subject to the provisions of Section 58-A and Directives of R.B.I.
72. To deal and/or to make ready and/or forward contract in shares, grain, cotton, oil, oilseeds, gold, silver, linseed, cottonseed, jute, hessians and gunnies, hooks and any other commodities and articles.

73. To establish and carry on in India and elsewhere either on its own or in alliance with any other Person / Body / Bodies Corporate incorporated in India or abroad either under a strategic alliance or joint venture or any other arrangement the business of providing/operating Very Small Aperture Terminals (VSAT) communication services, valued added network services (VANS), electronic data interchange services, datacom network services, file transfer and protocol conversion services, voice network services, concert packet services, electronic transaction services, high speed VSAT based satellite communication services, video conferencing services, direct access code dialing, audio text services, leased circuits, cable T.V., call back services system integration services involving computers and communications products/technologies and to market and sell and support various types of satellite/data communications equipment's and networks built using such like routers, frame relay switches, ATMs the business of providing network to receive, capture, store, transmit and use voice, data, e-mail, graphics, signals and other information based on fixed line on wireless (radio, microwave, cellular satellite VHF/UVHF) or a combination of any of these.
74. To carry on the business of systems and management of internet service provider, to engage in e- commerce, m-commerce, in all kinds of products and merchandise in India and abroad, in e-mail and networking related and as computer consultants in India or elsewhere for designing, developing, modifying and implementing all software, expert systems, computer aided civil & engineering software, geographical information systems, business and financial software and software for other applications, data mining call centres, medical transcription processing and other information & technology enable services, telecommunication and networking services.
75. To launch and host service content commercial web sites, portals, vortals, hortals and internet browsers for net surfing services.
76. To design, produce, prepare, develop, sell, license, purchase, import, export and deal in all types of programs relating to multimedia including television, radio & cable programs, documentary programs, advertisement programs and all related programs together with the right to register, license & reserve all rights including that of audio & visual in such programs, to develop, prepare & design such programs for and on behalf of clients whether under license or otherwise, to record these programs on magnetic tapes, discs or other media and to distribute, sell, license, export, import and deal in such recorded multimedia programs, buy or sell advertising and run and launch T.V. channels and broadcast stations.
77. To offer internet consultancy, provide research services, design and develop internet technology solutions and web sites for any person, company or authority.
78. To offer software solutions, artificial intelligence (AI) for various corporate and retail applications, Call Centre Operations.
79. To design, develop, carry out research in software, web sites and other services, that are normally offered by technology companies.

80. To gift or donate any assets, movable or immovable, tangible or intangible including money, rights or licences to any individual, associations or bodies of individuals whether incorporated or not including artificial judicial persons.
81. To accept gifts, bequests or donations of any movable or immovable property or any rights or interests therein from members, individuals, association or associations or bodies of Individuals whether incorporated or not.
82. To carry on the business of establishing, setting, arranging, training and consulting, undertaking, managing, planning, designing, organizing, conducting, controlling, customizing, providing installing, maintaining, producing, modifying, evaluating / selecting all applications and specifications of hardware / software solutions, procuring, developing, patenting, implementing, managing information technology solutions, training content and other information technology services including providing various database development and information services, establishing and managing / maintaining data centres, training centres, servers, utilities, network and security solutions, call center services, knowledge and management services, business process management services, information technology consulting services, web designing services, web based information services, client server applications, enterprise resource planning and network management services.
83. To do all such other things as are incidental or the Company may thin expedient or conducive to the attainment of the above objects or any of them.
84. To develop, build, store, host and promote portals, Web sites and other interactive multimedia products, E-commerce applications and services, whether digital or otherwise and market or distribute them on the internet or other distribution platforms.
85. To develop or acquire and own intellectual property and in particular to act as copyright owners, internet site or portal owners, video right owners, cable right owners, dubbing rights owners and other studio owners of all kinds of data, educational radio programmes, television programmes, videos, advertising, films and documentary in all formats and languages prevailing in the world.
86. To carry on the business of provider and syndicator of electronic contents for websites provider of value added internet service, to act as consultants in internet related services and as Integration Company.
87. To provide, promote, develop, design, establish, setup, maintain, organize, undertake, manage, operate, run, market, purchase, sell, distribute, resell, import, export and carry on the business of all types/ kinds of electronic and virtual payment systems services, e-wallets, mobile-wallets, cash card, payment gateways services, prepaid and postpaid payment instruments payment systems including open/ closed/ semi-closed systems payment instruments, in India and abroad including all kinds of payment services in any manner whatsoever.
88. To provide services, management and consultancy in the field of prepaid and postpaid payment instruments services, electronic and virtual payment systems, transaction processing,

and to act as dealers distributors, agents, representative of Indian and foreign concerns/ persons operating in the line of prepaid, postpaid and other payment system services, and allied activities related thereto

89. To operate as a bill payment gateway/bill payment system service provider in accordance with applicable law including, inter alia, as a Bharat Bill Payment Operating Unit (BBPOU) under the Bharat Bill Payment System (BBPS) guidelines to provide bill payment services for utility bills, school/university fees, municipal taxes and for other services as may be notified by the relevant authority from time to time.
90. 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.
91. To carry on all or any of the business of manufacturers, installers, maintainers, repairers of and dealers in electrical and electronic appliances and apparatus of every description, and/or in radio, television and telecommunication requisites and suppliers, and electrical and electronic apparatus, appliances, equipment and stores of all kinds.
92. To undertake and carry on the business of providing all kinds of information technology based and enabled services in India and internationally, electronic remote processing services, e-Services, including all types of Internet-based/ Web enabled services, transaction processing, fulfillment services, business support services including but not limited to providing financial and related services of all Kinds and description including hilling services, processing services, database services, data entry business-marketing services, business Information and management services, training and consultancy services. to businesses, organizations, concerns, firms, corporations, trusts, focal bodies, states, governments and other entities, to establish and operate service processing centers for providing services for back office and processing requirements, marketing, sales, credit collection services for companies engaged in the business of remote processing and IT enabled services from a place of business in India or elsewhere, contacting & communicating to and on behalf of overseas customers by voice, data image, letters using dedicated international private lines; and to handle business process management, remote help desk management, remote management, remote customer interaction, customer relationship management and customer servicing through call centers, email based activities and letter fax based communication, knowledge storage and management, data management, warehousing, search, integration and analysis for financial and non-financial data.
93. To act as information technology consultants and to operate a high technology data processing center for providing information processing, analysis, development, accounting and business information and data to customers in India and internationally; to carry on the business of gathering, collating, compiling, processing, analyzing, distributing, selling, publishing data and information and including conduct of studies and research, and marketing of information and services and providing access to information regarding financial operations and management, financial services, investment services business and commercial operations,. financial status, creditworthiness and rating, consumer responses and management of businesses of all kinds and descriptions by whatever name called.

94. To carry on the business as Internet service provider and undertake any and all kinds of Internet/web based activities and transactions; to design, develop, sell, provide, maintain, market, buy, import, export, sell and license computer software, hardware, computer systems and programs products, services and to give out computer machine time and to carry on the business of collecting, collating, storing, devising other systems including software programs and systems.
95. To act as agents, distributors, representatives or indenting agents or appoint agents, distributors or representatives, in India or abroad for the purpose of the business of the Company.
96. To act as agents, distributors, representatives or indenting agents or appoint agents, distributors or representatives, in India or abroad for the purpose of the business of the Company.
97. To carry on such incidental business whether manufacturing or otherwise that may seem to the Company capable of being conveniently carried on in connection with the any of the objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property rights or which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property, real or personal, belonging to the Company or in which the Company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with other and either by or through agents, subcontractors, trustees or otherwise.
98. To appoint attorneys and agents whether on commission or otherwise and constitute agencies and sub-agencies of the Company in India or elsewhere.
99. To carry on business of travel agency and to act as tourist agents and contractors, and to facilitate travelling and to provide for tourists and travellers the provisions or conveniences of all kinds.
100. To acquire, produce, extract, manufacture, buy, import and sell, dispose of, export or otherwise deal in the raw materials, stores, tools, spares, accessories, parts required for the purposes of attainment of the main and incidental objects of the Company.
101. To enter into foreign collaborations, partnership or any arrangement for sharing or pooling profits, amalgamation, union of interest, co-operation, joint ventures, reciprocal, concession or otherwise or amalgamate or join hands with any person, firm, business, organization, company, trust, co-operative society, association of persons or other business enterprise carrying on or engaged in or about to carry on or engage in any business or transaction in which this company is authorized to carry on or engage in or any business undertaking or transaction which any seem capable of being carried on or conducted directly or indirectly for benefit of this Company.
102. To organize, operate, carry on and maintain branches, agency houses, representatives, stockists, distributors, canvassors, selling agents (sole or otherwise) in India or elsewhere in the world to initiate, help, promote and develop effective distribution of the products of the Company.

103. To promote, organize, become members, or otherwise participate in the activities of trade association, chambers of commerce and industry, authorities, groups, bodies and other entities to promote the business interest of the Company.
104. To participate in trade fairs, exhibitions, study tours, training programmes, conferences, symposiums, in India or abroad either on its own or as nominees of Government or Trade Associations.
105. To acquire and undertake the whole or any part of the business, property and liabilities of any person or persons or company carrying on any business which the Company is authorized to carry on or is possessed of property suitable for the purposes of the Company.
106. To apply for and take out, obtain, purchase or otherwise acquire and turn to account any copy rights, licences, concessions, patent rights, inventions, knowhow monopolies, privileges, trade mark secret formulae or quoa which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon and testing and improving or seeking to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
107. To make advances for purchase of raw materials, goods, machineries, parts, accessories, implements, equipments, or other articles or services required of the purposes of the business of the Company and to receive advances against sale or services rendered by the Company.
108. To aid peculiarly or otherwise any association, body or movement having for any object the solution or settlement or surmounting of industrial or labour problems or troubles or promotion of industry or trade.
109. To receive as deposit at interest or otherwise and to lend money on property on mortgage of immovable property or on hypothecation or pledge of immovable property or without security to such person and on such terms as may seem expedient and in particular to customers of and persons having dealing with the Company.
110. To appoint directors, or managers of any subsidiary company or any other company in which this Company is or may be interested.
111. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature whosoever, to take out executions, decrees, to enter into agreements to refer to arbitration and to enforce and where need to be contest any awards and for all such purpose to engage or retain counsels, attorneys and agents and when necessary to do away with their services.
112. To purchase, take on lease or exchange, hire or otherwise acquire any immovable or movable property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock-in- trade; and either

to retain any property so acquired for the purposes of the Company's business or to turn the same to account as may seem expedient.

113. To make donations to such persons or institutions and in such cases either of 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 the Company and to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific research, religious or benevolent, national, public or other institutions, objects or for any exhibition or for any public general objects and to establish and support or said in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or of persons having dealings with the Company or dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonus either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds of or for such persons.
114. To undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.
115. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
116. Subject to the provisions of the Companies Act, 2013, to remunerate (by cash or in kind or by the allotment of fully or partly paid up shares or by call or option on shares, debentures, debenture-stock, securities of this or another Company or in any other manner) whether out of the company's capital, profits or otherwise to any persons or firm or company for services rendered or to be rendered in introducing any property or business to the Company or for any other reason which the Company may think proper.
117. To sell, improve, 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 for the time being.
118. To distribute any of the income or property of the Company in specie among the members subject to the provisions of the Companies Act, 2013, in the event of winding up.
119. 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 any party of portion thereof either on mutual principal or otherwise.
120. Subject to the provisions of Sections 73 and 179 of the Companies Act, 2013 and the rules made thereunder and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to received money as loan, at interest for any of the objects of the Company and at such time or times as may be expedient, by promissory notes bills of exchange, hundies, bill of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm bank or company and whether with or without any

security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.

121. To impart training to the workers, employees, tradesman and other disciplines and to the general public with or without collecting fees or payment of stipend.
122. To advertise and adopt means of making known the business activities of the company or any articles or goods traded or dealt in by the company in any way as may be expedient including posting of bills in relation thereto and the issue of circulars, books, pamphlets and price lists and conducting competitions, exhibitions, use of audio, video channels, demonstration and the giving of prizes, rewards and donations subject to Section 180 of the companies Act, 2013.
123. To construct, acquire, establish, provide, maintain and administer factories, estate generating installations, pipeline, garages, storages and accommodation of all kinds and descriptions in connection with the business of the company.
124. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers herein 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 or connected with the aforesaid businesses or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.
125. Subject to section 230 to 234 of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.
126. To enter into any arrangement with any government or Authorities, Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the Company or any of them and to obtain from any such Government, Authority persons or Company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
127. Subject to the provisions of the Companies Act, 2013, to incur or pay out of the funds of the Company to the promoters and others, if any, all the costs, charges and expenses with respect to the promotion, formation, registration and establishment of the Company and all other expenses including interest on the funds invested by terms at such rates as the Directors may deem fit and reimbursements of deposits, advance for purchases, expenses for negotiation, contracts and arrangements made prior to and in anticipation expenses for negotiation, contracts and arrangements

made prior to and in anticipation of the formation and incorporation of an commencement of business of the Company.

128. To manufacture, buy, sell, import and export diamond tools, segments, saws & blades needed for cutting, grinding and polishing of various natural and artificial stones, abrasives, polishing stones, grinding wheels necessary for polishing of granite, marble and such other stones and to acquire machinery (indigenous or imported), required for manufacturing of diamond edged tools, segments, saws and bladed.
129. To transact, deal in or carry on all kinds of agency business and subject to the provisions of any law for the time being in force, in particular in relation to the collection, payment, remittance and transmission of moneys, securities and valuables or investment of the same, purchase, sale and improvements, development, management of property including business concerns and undertakings.
130. *To carry on the business of consultants and advisors to individuals, bodies corporate, societies, undertakings, institutions, associations, government, local authorities and others relating to the administration, organisation and management of industry and business and generally to carry on the business of industrial, engineering, electrical, pharmaceutical and general business consultants.
131. To carry on the business of manufacturing, dealing, trading, buying, selling, importing, exporting and processing of all kinds of chemicals, pesticides, fertilizers, timber and allied products.
132. To carry on the business of buying, selling, leasing, lease broking, letting on hire, hire-purchase or on easy payment system household and office furniture, domestic or business appliances, computers, tabulators, addressing machine and other sophisticated office machinery, installation fitting, machinery, motorcars, taxicabs, mopeds, scooters, motorcycles, 3-wheelers, auto-rickshaws, automobiles, tramcars, motor lorries, tractors, earthmoving machinery, wagons, cycles, bicycles, coaches, garages and all other vehicles drawn by motor, steam oil, petroleum, electricity or any mechanical or other power or device, agricultural implements and machinery air-ships, aeroplanes and helicopters, tools, plants, implements, utensils, apparatus and requisites and accessories, furniture, wireless and television receivers, telephones, telex, teleprinters, or other apparatus, ships, dredgers, barges and containers and to carry on the business of hire purchase of movable proprietors of any kind, including machinery, plant of all kinds to buy, sell, alter, repair, exchange and deal in and finance the sale of furniture, apparatus, machinery, materials, goods and articles, to hireout or sell any of the same on hire purchase system
133. 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 article or articles, and the letting thereof on the hire purchase system or otherwise howsoever.
134. To obtain any provisions, order, Act of the Governments for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution

135. 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.
136. 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.
137. The Company may, at any time, invite and receive or without any such invitation receive any gifts of immovable or moveable property and offerings or voluntary donations or bequests and legacies either from the Shareholders 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 immoveable 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.
138. To pay, satisfy, or compromise any claims made against the Company, which it may seem expedient to pay, satisfy, or compromise notwithstanding that the same may not be valid in law.
139. To purchase, manufacture, produce, boil, refine, prepare, import, export, sell and generally to deal in sugar, sugar candy, jaggery, sugar-beet, sugar- cane, bagasse, molasses, syrups, melada, alcohol, spirits and all sugar products such as confectionary, glucose, sugar-candy, canned fruit, golden syrup and aerated waters and/or by-products such as bagasse boards, paper, pulp, papers, butyl alcohol, acetone, carbon dioxide, hydrogen, potash, can, wax and fertilizers and food products generally and in connection therewith to acquire, construct, operate, factories for the manufacture of sugar, or any of its products or by-products and acquire or manufacture machinery for any of the above purposes.
140. To carry on the business as manufacturers, makers, dealers, importers and dealers in all kinds of fertilizers, chemicals and natural or mixed fertilizers.
141. To carry on business of manufacturers and dealers of all natural, artificial, synthetic or chemical edible food colour.
142. To carry on the business of process and deal in canned food product, dehydrated food product and other like products.
143. To cultivate, grow, produce or deal in any agricultural and vegetable products and carry on all or any of the business of farmer, dairymen, dairy farmers, vendors of milk, ice-cream, cheese, butter, poultry and provisions of all kinds, growers of and dealers in food grains, pulses, oil seeds, corn, hay and straw,

seedmen and nurserymen and to grow, buy, sell and trade in any of the above goods usually traded in or other business associated with farming.

144. To carry on business of manufacturers and dealers in all types of containers, boxes made of, or out of plastics, polyethylene and allied materials and to manufacture other packing materials such as bags, cans, cases, pans, casks, chests, crates, jars made of, out of (a) plastic (b) Paper and paper material (c) cane (d) rubber (e) wood and board (f) metals of all kinds (g) fabrics or other commodities whatsoever used or capable of being used in the manufacture of such packing materials.
145. To manufacture all varieties of dyes used in all industries as also dyes intermediaries, surgical appliances, plastic tubings, surgical plastic transfusion sets, and also to manufacture organic and inorganic chemicals, blood and saline sets and other materials.
146. To carry on all or any of the businesses of manufacturing, processing and dealing in iron and steel, ferro alloys, special steels, aluminum, copper, lead, zinc and their alloys and products and of manufacturing and dealing in industrial machinery, boilers, internal combustion engines, ball, roller and tapered bearings, tubes, cables, wires, pipes, cookers, printing machinery and textile machinery and their components and accessories.
147. 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.
148. To carry on the business of manufacturers and distributors of and dealers in engravings, prints, pictures, drawings and any written, engraved, painted or printed productions in all their branches.
149. To carry on business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings.
150. To carry on all or any of the business of printers, stationers, lithographers, type founders, stereotypes, lithotypers, electrotypers, type founders, photographic printers, photo lithographers, chrome lithographers, engravers, die sinkers, book binders, designers, draughtsmen.
151. 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.
152. To carry on all or any of the business 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, surgical instruments, and appliances and artificial limbs, dental and optical equipments and goods, anatomical, orthopedic and surgical appliances of all kinds and providers of all requisites for hospitals, patients and invalids.

153. 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.
154. To carry on the business of manufacturers, dealers, exporters and importers in all kinds of organic and inorganic chemicals, petrochemicals, petroleum derivatives, waxes, paraffins, paraffin oils, and any derivatives of crude, petroleum, distillation, origin including petroleum, coke, calcined coke, carbon black, carbon electrodes for arc furnaces and cinema projectors, graphite and other similar products.
155. To undertake and carry on the trades and business of shippers, ship owners, ship brokers, underwriters, ship managers, tug owners, shipping agents, loading brokers, freight contractors, carriers by land and water, transport, haulage, and general contractors, barge owners, lighter men, dredgers, railway and forwarding agents, refrigerators, store keepers, ships store merchants, warehousemen, wharfingers, pier and landing stage owners, manufacturers of and dealers in rope, tarpaulin, lifesaving appliances, ship machinery and engines, nautical instruments and ship's rigging gear fittings and equipments of every description, importers of ships and marine equipments of all description and to carry on the said business and other ancillary businesses either as principals or as agents or on commission basis or otherwise.
156. To establish, maintain and work lines or tramp services of steamships and other ships and vessels.
157. To own, purchase, take in exchange, take on hire purchase, charter or hire or otherwise acquire steam and motor ships, vessels, including containers vessels, trawlers, barges, drifters and tugs or any other type of vessel propelled or worked or capable of being propelled or worked by steam, electricity, oil, gas or other motive power or power producing substances.
158. To purchase, hold, take, on lease or exchange, hire or otherwise acquire any building or property and to develop and turn to account any land acquired by the Company and in particular construct buildings, shops, godowns, letting building on lease or building agreement and advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others in India and/or elsewhere.
159. To maintain, repair, fit out, refit, improve, sell, exchange or let out on hire purchase or charter or otherwise deal with and dispose of any of the ships and vessels or any of the engines, tackles, gears, equipments, furniture and stores of the Company.
160. To carry on the business as forwarding agents, freight contractors, public carriers and owners of motors, lorries, trucks, vessels, boats, steam launches, planes, taxies, barges and to act as warehousemen, wharf housemen and otherwise as carriers by land, air and water.
161. To deal and/or to make ready and/or forward contract in shares, grain, cotton, oil, oilseeds, gold, silver, linseed, cottonseed, jute, hessians and gunnies, hooks and any other commodities and articles.
162. To render assistance whether financial or otherwise to carry on the business of hotel keepers, lodging houses and restaurants keepers, cafe, tavern, beer house and refreshment room keepers, licensed

victuallers, wine, beer and spirit merchants, brewers, maltsters, distillers, purveyors, caterers, manufacturers and dealers in sweets, toffees, chocolates, and biscuits of all kinds and the business of bakers and ice manufacturers.

163. To carry on the business as proprietors or hirers of motors and other vehicles including taxi, caterers for public amusement, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing, newspapers, libraries, places of amusements, recreation, sports, entertainment and instruments of all kinds, departmental stores, agents for railway, shipping and airplane companies and carriers, theatrical and opera box office proprietors, insurance agents and any other business which can be conveniently carried on in connection therewith.
164. To carry on business of hotel, restaurant, cafe, tavern, catering, and establish as hotels, motels inns, restaurants, fast foods, pizzeria, beer house, restaurant, room and lodging house keepers, licenced victuallers, wine, beer and spirit merchants, brewers, malsters, distillers and manufacturers of aerated, mineral and artificial waters, other drinks, purveyors, caterers for public amusement generally, coach, cab, carriage and motor car proprietors, livery, stable and garage keepers, job masters, farmers, dairymen, ice merchants, importers and brokers of food, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusement recreations, sport entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies and carriers, theatrical and opera box office proprietors and general agents.
165. To carry on all or any of the business of goldsmiths, silver smiths, jewellers, gems 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.
166. To carry on all or any of 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 substances, 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, utilise and deal in any waste arising from any such operations and to manufacture felted, knitted, looped and embroidered fabrics, lace and other type of manufactured, processed or decorated fabrics, and to manufacture coated or laminated fabrics whether carried out by the Company or otherwise, and also of makers of bleaching, dyeing and finishing materials and the buying and selling of and dealing in all or any of the aforesaid substances and/or products.
167. To manufacture garments or any other articles made out of fabrics or materials or products manufactured by the Company, or by others.
168. To carry on trade or business, wholesale or retail and as importers and/or exporters of yarns, threads, cloth, converted cloth and fabrics.

169. To carry on the business of manufacturers of, distributors, agents and dealers in all kinds of classes of paper, boards, cardboards, mill boards, and articles made from a paper or pulp, pulp plastics and materials used in the manufacture of treatment of paper and all varieties of boards, and in particular to manufacture and deal in writing paper, printing paper, newsprint paper, absorbent paper, wrapping paper, tissue paper, gummed paper, blotting paper, filter paper, art paper, bank or bond paper, drawing paper, craft paper, envelope paper, tracing paper, waterproof paper, wall and ceiling paper, carbon paper and photographic paper.
170. To carry on the business of manufacturers of and dealers in paper pulp, wood pulp, straw pulp, bamboo pulp, soda pulp, mechanical pulp, sulphite pulp, semi-chemical pulp and fibrous pulps of all description, whether processed from any fibrous or other raw material including grass, wood, bamboo, straw, rags, cotton, silk, wool, jute, hemp, flax and to manufacture and deal in all such fibers, fibrous substances (natural or synthetic) or things which may furnish materials for manufacture of paper and all varieties of boards and to buy, sell and deal in any articles which can be manufactured out of paper, boards of all varieties and pulp.
171. To grow, cultivate, buy, sell, deal, export, import and otherwise deal in tea, coffee, rubber, spices and other agricultural products and to carry on the business of cultivators, growers, and buyers of every kind of vegetable or other produce of the soil, to prepare, manufacture and render marketable any such produce and to sell, dispose of and deal in any such produce either in its prepared, manufactured or raw state either by wholesale or retail.
172. To carry on the business of mechanical and electrical engineers, manufacturers of and dealers in all types of machinery parts and accessories and generally all kinds of plants, machinery, implements, tools and accessories and to carry on all or any of the business of tool makers, brass founders of all metals and metal compounds, ferrous and non-ferrous metal workers, tin manufacturers, tin converters, iron and steel workers, machinists, smiths, welders, metallurgists, wire drawers, tube makers, boiler makers, mill-wright, enamellers, electroplaters, silver and nickel platters, galvanizers, vulcanisers, japanners, gas makers, printers, carriers, general merchants and contractors and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in minerals, metals, machineries, machines, dyes, implements, rolling stock, hardware and chemicals of all kinds.
173. To undertake the custody and warehousing of merchandise, goods and material and to provide cold storage and other special storage facility.
174. To carry on the business of extracting oil, either by crushing or by chemical or any other processes from copra, cottonseeds, linseed, castor seed, groundnuts or any other nut or seed or other oil-bearing substances and of manufacturing soaps, medicinal preparations, cosmetics and other allied products.
175. To carry on the business of design, construction and running of all kinds of hospitals, dispensaries, clinics, laboratories, medical centres, X-rays and scanning centres, pathological and all types of medical facilities, health clubs and to design, manufacture, import, export, buy, sell, install, maintain and improve all kinds of equipment and instrumentation for hospitals, dispensaries, clinics, laboratories and health club and to buy, sell, manufacture, import, export, treat and deal in any kind of pharmaceuticals, chemicals, medicines and drugs.

176. To buy, sell, import, export, distribute, prepare, produce, process and manufacture agriculture, forest, mineral, animal or any other goods, ware commodities, merchandise, article and things of any description or kind whatsoever.
177. To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamated, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company s objects.
178. To carry on all or any of the business of exploring, discovering, producing, refining, processing, importing, exporting, distributing and generally dealing in crude oil, natural gas and other hydrocarbons.
179. To carry on the business of mechanical, electrical, railway, marine, aeronautical, agricultural, sanitary, civil and constructional engineers, ferrous and non-ferrous metal founders, casters, spinners, follers, and workers of all metals and their alloys, welders by any process whatsoever of ferrous and non - ferrous metals and metal compounds, manufacturers of welding applications, tool makers, metal workers, boiler makers, mill- wrights, machinists, manufacturers of iron, pig iron, steel, metal wires, ingots, metals and their alloys of all kinds and descriptions, metal conductors, wires, galvanized wires, rods and things in all its branches, wire nails, bolts, nuts and appliances, tools and implements, sheets that could be manufactured out of aluminum, iron, steel, brass, zinc, copper, gold, silver or any other kind and combination of metal, converters of iron and steel and other metals, smiths, tin manufacturers and tinkers, wheelwrights, wood workers, builders, painters, metallurgists, water supply engineers; gas makers, varnishers, vulcanizers, electroplaters, silverplates, nickelplates, aluminium platers, importers, exporters and distributors in all kinds of plant and machinery, apparatus, tools, component parts, accessories, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in any kind of metals, machinery, implements, tools, accessories, rolling stock, hardware of all kinds and things necessary or convenient for carrying on the business or usually dealt in by persons in like business.
180. To carry on the business of manufacturers of, and dealers in chemicals of any nature and kind whatsoever, including acids, alkalies and salts, manures, fertilizers, dyes, caustic soda, soda ash, sulphur, sulphuric acid, phosphoric acid, silicic acid, magnesite and drugs, tannins, essences, pharmaceutical, sizing, medicinal, chemical, industrial and other preparations and articles of any nature and kind whatsoever, mineral and other waters, soaps, oils, paints, varnishes, compounds, drugs, dyestuffs- organic and mineral- intermediates, paints and colour grinders, makers of and dealers in proprietary articles of all kinds and of electrical, chemical, photographic, surgical and scientific apparatuses and materials and to manufacture, refine manipulate, import and deal in salts and marine minerals and their derivatives, by products and compounds of any nature and kind whatsoever.
181. To establish, maintain and operate shipping, road transport service and all ancillary services and for those purposes or as independent undertakings, to purchase, take in exchange, charter, hire, build, construct or otherwise acquire, and to own, work, manage and trade with ships, trawlers, drifters, tugs and vessels, motor and other vehicles with all necessary and convenient equipments, stores and accessories and to maintain, repair, fit out, refit, improve, insure, alter, sell, exchange or let out on hire or hire purchase or charter or otherwise deal with and dispose of any of the ships, vessels and vehicles or any of the equipments, stores and accessories of the Company.

182. To carry on the business as structural engineers, construction engineers, mechanical engineers, electrical engineers, automobile engineers, fabricators, iron founders, fitters, wire drawers, tool-makers, enamellers, electroplaters, painters, tools, equipment, metal workers, smiths, wood- workers and metallurgists and in particular to manufacture and fabricate engineering goods, machine tools, precision instruments, pneumatic tools, structural steels and material handling equipment.
183. To carry on the business of manufacturing, converting, altering, processing, assembling, improving, buying, selling, exchanging, importing, exporting, operating, distributing or otherwise dealing in any or all of the following items, namely,
- (i) Electronic and electrical equipment, instruments, components and parts for consumer electronics and appliances, telecommunications, space application, automotive electronics, industrial applications including integrated circuits and packages, semiconductor devices, chips, television sets, video recorders and computer peripherals, monitors, micro-processors, logic controllers and other control equipment, all types of radar, transmitters and receivers, telephone, switching equipment and systems, calculators and digital electronic devices and instruments.
 - (ii) Pig iron and all types of steel including alloy, special steels, stainless steel, cold and hot rolled steels.
 - (iii) Equipment for production and conservation of energy covering non- conventional and renewable/nonrenewable sources of energy including wind driven generators, solar powered equipment and all types of batteries and accumulators and the components, parts and accessories thereof.
184. (i) To construct, develop, maintain, build, operate equip, hire or otherwise deal with ports, shipyard, jetties harbours, docks ship breaking, ship repair, ship building at any port in India or elsewhere.
- (ii) To carry on business of inland and sea transport including goods, passengers and mail, shippers, ship agents, ship underwriters, ship managers, tug owners, barge owners, loading brokers, freight brokers, freight contractors, stevedores, warehouseman, Wharfingers and building, assembling, fitting, constructing, repairing and managing ships, seagoing vessels for inland waterways.
- (iii) To carry on in India and in any part of the world the business to construct, erect, build, buy, sell, give or take on lease or license, repair, remodel, demolish, develop, improve, own, equip, operate and maintain, ports and port approaches, breakwaters for protection of port or on the fore shore of the port approaches with all such convenient arches, drains, landing places, hard jetties, floating barges or pontoons, stairs, fences, roads, railways, sidings, bridges, tunnels and approaches and widening deepening and improving any portion of the port or port approaches, light houses, light ships, beacons, pilot boats or other appliances necessary for the safe navigation of the ports and the port approaches and to build highways, roads, parks, streets, sideways building structure, building and warehouses and to construct and establish, dry docks, shipways and boat basins and workshops to carry out repairs or overwhelming of vessels, tugs, boats, machinery or appliances.

- (iv) To establish and develop Special Economic Zones and Industrial Estates/Parks and to carry on the business of properties developers, builders, creators, operators, owners, contractors of all and any kind of Infrastructure facilities and services including cities, towns, roads, seaports, airports, hotels, airways, railways, tramways, mass rapid transport system, cargo movement and cargo handling including mechanised handling system and equipment, shipyard, land development, water desalination plant, water treatment & recycling facilities, water supply & distribution system, solid waste management, effluent treatment facilities, power generation, transmission, distribution, power trading, generation and supply of gas or any other form of energy, environmental protection and pollution control public utilities, security services, municipal services, clearing house agency and stevedoring services and of like infrastructure facilities and services viz., telecommunication, cell services, cable and satellite communication networking, data transmission network, information technology network, agriculture and food processing zone, textile & apparel park, automobile & auto ancillaries park, chemical park, drugs & pharmaceuticals parks, light & heavy engineering parks, trading & warehousing zone, gem and jewellery and other industrial parks, factory buildings, warehouses, internal container depots, container freight station, clearing houses, research centre, trading centres, school and educational institutions, hospitals, community centre, training centres, hostels, places of worship, courts, markets, canteen, restaurants, residential complexes, commercial complexes and other social infrastructures and equip the same with all or any amenities, other facilities and infrastructure required by the various industries and people, entertainment centres, amusement park, green park, recreational zone, import & export house, to purchase, acquire, take on lease or in exchange or in any other lawful manner land, building, structures to promote industrial, commercial activity for inland and foreign trade, to carry on the business of international financial services centers, banks, insurance, postal services, courier services and to purchase plant & machineries, tools and equipment and carry on business of import and export, buying, selling, marketing and to do government liaison work and other work.'
185. To enter into any arrangements with any Government or authorities, municipal, local or otherwise, or any persons or company, in India or abroad, that may seem conducive to the objects of the Company or any of them and to obtain from any such government, authority, persons or company any rights, privileges, charters, contracts, licences and concessions including, in particular, right in respect of waters, waterways, roads and highways, which the Company may think it desirable, and to carry out, exercise and comply therewith.
186. To acquire the whole or any part of the undertaking and assets of any business within the objects of the Company and any lands, privileges, rights, contracts, property or effects held or used in connection therewith and upon any such purchase to undertake the liabilities of any company, association, partnership or person.
187. To amalgamate, enter into partnership, or into any arrangement for sharing profits union of interests, cooperation, joint adventures, or reciprocal concessions, or for limiting competition with any person or Company carrying on or engaged in, or about to carry on or engage in, any business or the transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the company.

188. To establish and maintain or procure the establishment and maintenance of any contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or any Company which is subsidiary of the Company or is allied to or associated with the Company or with Company or with any such subsidiary company, or who are or were at any time Directors or Officers of the Company, or for any such other company as aforesaid, and the wives, widows, families and dependents of any persons, and also establish and subsidises and subscribe to any institutions, including in particular, any cafeterias, canteens or clubs, or funds calculated to be for the benefit of or to advance the interests and wellbeing 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 such company as aforesaid.

189. To carry on the business of purchase and sale of all forms of electrical power, both conventional and non-conventional and also to supply, import and export or otherwise deal in all forms of electrical energy in all aspects.

Without prejudice to generality of the above functions, of the Company shall carry out the business of:

- (i) Purchase of all forms of power/electricity from Independent Power Producers (IPPs), Captive Power Plants, Other Generating Companies, Transmission Companies, State Electricity Boards, State Governments, Statutory bodies, Licencees, Power Utilities and to procure it from other sources (whether in Private, Public or Joint Sector Undertaking) including import from abroad.
- (ii) Sell all forms of electrical power to the State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, State Governments, Licencees, Statutory bodies, other organizations and bulk consumers of power etc. whether in private and public sector or joint sector undertakings in India and abroad.
- (iii) Supply, distribute, export, or otherwise transfer /exchange of electrical power, and
- (iv) Co-ordinate with all concerned for purchase, import, sale, and export, distribute and supply all forms of electrical power, and undertake all connected functions.

190. To carry on the business of generation, accumulation, distribution and supply of and to generally deal in electricity and in other forms of energy from any source whatsoever.

191. To manufacture, deal in, let on hire, install, repair and maintain plant, machinery, equipment, appliances, components and apparatus of any nature whatsoever used in connection with generation, storage, supply, distributors, and application of electrical energy.

192. To plan, promote and take up necessary developmental work, selection of prospective / establish Independent Power Producers / generating / distribution companies' utilities and enter into contracts /

- Power Purchase Agreements /other Agreements with them; to act as catalyst and also to provide connected services to them so as to augment power generation, distribution, optimum utilization of electrical power and its trading.
193. To prospect for, explore, mine, quarry, develop, excavate, dredge for open, work, win, purchase or otherwise obtain, coal and other rights, properties and works.
194. To carry out mining and related activities like survey and preparation plans for mining, exploration, drilling and prospecting, assessment of reserves, preparation of Mine Development Plan, Beneficiation Plan, Environment Management Plan, Logistics Infrastructure Plan. To carry out opencast or/and underground mining, raising of coal or staking the same on surface, sizing of coal in to required size, beneficiation of coal if necessary to achieve lower desired ash levels, dispatch ROM coal 200mm + 10mm + 5mm if beneficiated. To carry out all other allied jobs related to Coal Mining and Beneficiation.
195. To carry on business as proprietors of and to purchase, take on lease, obtain licences or in exchange or otherwise acquire, for any estate term or interest therein and to manage, supervise or control mineral and other properties, lands and hereditaments of any tenure, mines, mining and other rights or options thereon, and to grant concessions, leases, claims, charters, privileges, licences or authorities of and over lands and mines and mineral, oil-bearing, natural gas bearing, agricultural and other properties and also mining, dredging, water and other rights.
196. To raise, win, get, quarry, crush, smelt, calcine, refine, dress, amalgamate, wash, blend, manipulate and otherwise treat, prepare for market, sell, dispose of and deal in ores, metals, fluxes, tailings, concentrates, slimes, mineral substances and other product of mines either in manufactured state or otherwise any materials or substances resulting from or to be obtained in the process of crushing, washing, blending, smelting, calcining, dressing or amalgamating the same and either free from or in combination with other substances.
197. To carry on the business of travel agency and to act as tourist agents and contractors and to facilitate travelling and to provide for tourists and travellers such as buying, hiring, leasing busses, taxies, ships, aircrafts, hotels, rooms, motels, out houses, cafeterias or promote the provisions of convenience of tourists.
198. To establish, maintain and operate shipping, air transport and road transport services and all ancillary services and for these purposes as or an independent undertaking to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own, work, manage and trade with steam, sailing, motor and other ships, trawlers, drifters, tugs and vessels including hovercrafts, aircrafts including helicopters and motor and other vehicles with all necessary and convenient equipments, engines, tackle, gears, furniture and stores and to maintain, repair, fit out, refit, improve, insure, alter, sell, exchange or let out on hire or hire-purchase or charter or otherwise deal with and dispose off any other ships, vessels, aircrafts and vehicles or any of the engines, tackles, gears, furniture's, equipment and stores.
199. To carry on in India or elsewhere in the world the business to prospect for, explore, mine, quarry, beneficiate, develop derive, discover, excavate, dredge for, open work on mine, win, purchase, crush polish, smelt,

manufacture, process, generate, release, dig, break blast, grade, manipulate, acquire, operate, organize, commercialize, promote, exercise, turn to account, produce, prepare, remove, undertake, convert, finish, load, unload, handle, transport, buy, sell, import, export, supply or otherwise obtain and to act as agent, broker, intermediary, advisor, stockiest, distributor, consultant, contractors, manager, mine owner, quarry owner, operator, or otherwise to deal in all sorts of coal, ore, minerals, metals, stones, etc. including raw materials, either finished or processed ores or in any other form and other allied materials, by products, mixtures, blends, residues & substances and other rights, properties and works. To carry out mining, underground coal and lignite gasification, liquefaction, manufacture coke, and its by products and other related activities like survey and preparation of plan for mining, exploration, drilling and prospecting, assessment of quality through laboratory and analysis, assessment of reserves, mine development, beneficiation, environment management, logistics, infrastructure creation and to carry out open pit excavation, surface mining, bucket mines, opencast or/and underground mining, using owned or leased equipment, etc. for exploration, raising and mining of all kinds of minerals, ferrous materials, non-ferrous materials, stones precious or otherwise and to search survey find out and to acquire by concession, grant, lease, licence, barter or otherwise of equipment, land or water area and to give lease, licence, barter equipment, land or water area incidental to mining and to enter into partnership and various ventures/structures for mining and other related activities.”

200. To carry on the business of water desalination, sea water desalination, marine work, water treatment, waste water treatment and recycling facilities, water supply, drinking water supply and distribution system and to undertake projects of every description in any development or construction mode and to undertake the operation and maintenance of any plant in any mode.
201. To acquire from time to time and deal in all such stock-in-trade, goods, chattels and effects as may be necessary or convenient for any business for the time being carried on by the Company.
202. 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 out all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings 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 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 of the business which the Company is authorised to carry on.
203. To open current, fixed, overdraft or other accounts with any bank, bankers, shroffs or merchants and to pay into and to draw money from such accounts.
204. To manufacture, process, refine, prepare, produce, formulate, buy, sell, import, export and otherwise deal in all types of heavy and light chemicals, chemical elements and compounds, including without limiting the generality of the foregoing laboratory and scientific chemicals, agricultural chemicals, fertilisers, petrochemicals, industrial chemicals of any mixtures, derivatives and compounds thereof.

205. To manufacture, process, refine, prepare, produce, formulate, buy, sell, import, export and otherwise deal in all types of synthetic rubbers, lattices and formulations thereof, rubber, reclaimed rubber, rubber products, synthetic resins, plastics, emulsions, resins for surface coating, adhesives, insulations, agricultural chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments and cakes, paints, surface coating, enamels, varnishes, lacquers, dyes, perfume and flavouring chemicals, rubber chemicals, photographic chemicals, elastomers, gums glues, and other adhesive compositions, surface active agents, tanning agents, coatings, oils, softners, synthetic fibres and formulations thereof and similar other products.
206. To manufacture, process, refine, prepare, produce, formulate, buy, sell, import, export and otherwise deal in all types of plastics and plastic goods, plastic liners, sacks of high density polythylene, polyprothelene, low density polythelene, pipes, sheets, toys and wares and other types of plastic goods and products, ancillary and auxiliary materials and products, ancillary and auxiliary materials and derivatives, intermediates and compositions thereof. To manufacture, produce, buy, sell, import, export and otherwise deal in all kinds of equipments, plants, machineries and accessories required to manufacture plastics and plastic goods and similar other products.
207. To provide personnel recruitment services and to carry on business of industrial consultants and to provide management services by providing personnel services, as supervisors of work.
208. To act as advisers and/or consultants on all matters and problems relating to administration, management, organisation, manufacture, production, storage, process, systems and account, training of personnel, marketing, distributing and selling methods, and principles, to develop procedures and principles of and engage in research of all the problems relating to the administration, business methods, techniques, personnel for commercial, industrial and business purposes, distribution, marketing and selling to collect, analyse, process, interpret, distribute and calculate data, statistics and information relating to any type of business of industry, to analyse, collate, examine, consider, formulate, report and recommend on the means and/or methods for extending and/or developing and/or improving and/or promoting, and/or managing any type of commerce, business or industry, organisation and methods, techniques and procedures, to consider and evaluate problems relating to manufacture, production, storage, distribution, finance, purchasing, marketing and sale and/or relating to the rendering of any services, to render the above services to any person, firm company, trust, association, institution, society, body corporate, government or government department, public or local authority, any other organization whatsoever and to render all such other services as may be ancillary or incidental to any of the foreign matters and problems.
209. To carry on business of chemists, druggists, drysalters, oil and colourmen, importers and manufacturers of and dealers in pharmaceuticals, medicines, chemical, dyestuffs, industrial preparations, and articles, compounds, cements, oil paints, pigments and varnishes, enamels, drugs, paint and colour grinders, makers of and dealers in proprietary articles of all kinds and of electrical, chemical, photographic, surgical and scientific, apparatus and materials.
210. To carry on business as manufacturers, producers, processors, exporters and importers of, and dealers in, fertilisers, manures, pesticides, insecticides, fungicides, weedicides, lubricants, petroleum products,

gases, acids, alkalies, glues, gums, gelatin, pasteres, essences, lotions, extracts, makers of and dealers in proprietary articles of all kinds.

211. To design, manufacture and deal in equipment and machinery, such as heat exchangers, pressure vessels, tanks, piping, pipe fittings, flanges, duct work, air dyers, mixers, filters, vacuum pans, evaporators and other related items used in chemical, pharmaceutical and fertiliser plants, oil refineries, paper industry and nuclear power projects
212. To prepare, complete and implement schemers, drawings, plans and estimates, including layout of plant and machinery suitable for industries of all kinds, chemical, mechanical, electrical hydraulic or of any other nature.
213. To carry on business of manufacturing, acquiring, sellings, distributing or otherwise dealing in synthetic resins, synthetic leather clothes, plastics, rubber synthetic or otherwise, man-made fibres, coke over by-products, coal, tar distillation products, explosives, textile cloth of any type including cotton synthetics, blends, rayons and so on, textile auxiliaries and sizing and bleaching materials.
214. To carry on and engage in business of providing consultative and technical services in design, construction and engineering of chemical and chemical process plants and equipment, air and water conditioning and affluent treatment, handling of inflammable liquids and gases and materials, stream and high temperature services, project estimating and planning and servicing, prospecting market survey, safety and firefighting services and in manufacture of and dealers in equipment machinery, apparatus and special fittings thereof or in relation thereto.
215. To purchase, take on lease, or otherwise acquire, any mines, mining rights and metalliferous land and any interest therein and to explore, work, exercise, develop and turn to account the same.
216. To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market or, metal and mineral substances of all kinds and to carry on any other metallurgical operations.
217. To carry on any trade, agriculture, plantations, business, manufacture, venture or commercial operation in India or in any other part of the world in connection with any merchandise, commodities, goods, wires, produce, products, articles and things and to purchase or otherwise acquire, and to sell or otherwise dispose of or deal in, either for future or ready delivery and either absolutely or conditionally, or to manufacture or do work upon any merchandise, commodities, goods, wares, produce, products, articles, and things, dealt with or traded in by the Company, and to cover any such purchase or sales by options, cross contracts or otherwise.
218. To carry on the business of manufacturing, distilling, compounding, acquiring, buying, selling, importing, exporting, and dealing in all manners whatsoever in surgical suppliers, pharmaceutical supplies, industrial adhesives, disinfectants, sprays, cosmetics and all other similar products, perfumes and essences, soaps, salves, ointments, powders, toilet preparations and similar articles, gases, drugs, medicines, plaster of paris, gypsum, plasters, fertilizers, acids, food stuffs, oils, icing glass, colours, glues, gums, pigments,

varnishes, compositions, dyes, brushes, toilet requisites, perfumes, proprietary articles, laboratory reagents and chemicals, photographic, electrical, laboratory and scientific furniture, equipment apparatus and materials.

219. To carry on business as manufacturers and repairers of and dealers in motor cars, lorries, bicycles, omnibuses, coaches, tricycles, wagons and vehicles of all kinds, airplanes, seaplanes, flying boats, airships and other aircrafts, carriages, trucks and other vehicles.
220. To carry on business of any investment company and invest in shares, stocks, debentures, debenture-stock, bonds, mortgage, obligations and other securities by original subscription tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee or underwrite the subscription thereof.
221. To carry on business and/or invest in jewellery and ornament, precious and semi-precious stones and bullion.
222. To carry on the business as timber merchants, saw mill proprietors, furnishers, and buy, sell, grow, prepare for market, manipulate, import, export and deal in timber of all kinds, and to manufacture and deal in furniture of all kinds.
223. To carry on all or any of the business of manufacturing, processing and dealing in iron and steel, ferro alloys, special alloys and products and of manufacturing and dealing in industrial machinery, boilers, internal combustion engines, ball, roller and tapered bearings, tubes, cables, wires, pipes, cookers, printing machinery and textile machinery and their components and accessories.
224. To carry on all or any of the business of makers of and dealers in scientific and industrial instruments of all kinds of indicating, recording, controlling, measuring and timing and machine tools, precision tools, surgical instruments, and appliances and artificial limbs, dental and optical equipment and goods, anatomical, orthopedic and surgical appliances of all kinds and providers of all requisites for hospital, patients and invalids.
225. To carry on business as manufacturers, assemblers, importers, exporters and dealers, wholesalers, retailers, distributors, stockiest, of lamination and/or coating of textiles, papers, plastic films, nylon, fibre glass with synthetic resins like polyurethanes, PVC silicones, acrylics, polyethylenes, polymides, copolyamides, and other synthetic resins.
226. To provide consultancy services to foreign suppliers of various equipment in the field of marketing and sales promotion.
227. To assist client in erection and commissioning of equipment, plant and machinery.
228. To undertake and carry on all or any of the branches of the business of shippers, ship brokers, shipping agents, ship managers, insurance brokers, freight contractors, tug owners, loading brokers, barge owners,

lightermen, draedgers and forwarding agents, carriers by land, air and water transport and general contractors, buyers, owners, lightermen, civil and general contractors and engineers, ice merchants, refrigerators, store keepers, store merchants, shipping husbands, bankers, warehousemen, wharfingers, stevedores, salvors, ship builders, ship breakers, ship repairers, manufacturers and dealers in rope, tarpaulins, water-proofs, machinery, engines, electrical instruments, cars, conveyances and equipments of every description, importers, exporters and carriers of goods, provisions and articles, chattels, merchandise and property of every kind and to carry on the said business in all their branches and to carry on the business for receiving, landing or shipment of goods or passengers from or upon vessels and to carry on the said business either directly or on commission or otherwise by company itself or through other arrangements whether on contract or job work basis.

229. To carry on the business of manufacturers of and dealers in chemicals of any nature and kind whatsoever and as wholesale or retail chemists, druggists, analytical or pharmaceutical chemists, drysalters, oil and colour men, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalis, acids, drugs tanins, essences pharmaceutical, sizing, medicinal, chemical, industrial and other preparations and articles of any nature and kind whatsoever; mineral and other waters, soaps, cements, oils, fats, paints, varnishes, compounds, rubber chemicals or preparations, drugs dyestuffs, organic or mineral, intermediates, paints and colour grinders and of electrical chemical photographic, surgical and scientific apparatus and materials and to manufacture, refine, manipulate, import and deal in salts and marine minerals and their derivatives, by-products and compounds of any kind whatsoever.
230. To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters, painters and packing case makers.
231. To manufacture, produce, make, extract, refine, purify, separate, process, treat, formulate, blend, buy, sell, market, distribute, export, import, pack and otherwise deal in all types of gaseous, liquid or solid organic and inorganic chemicals, their compounds, derivatives and by products mixtures and finished products thereof, including petrochemicals, fertilizers, pesticides, fungicides, weedicides, insecticides, and drugs intermediates, agro chemicals, fine and specialty chemicals, dyes and dye intermediates, plastics, polymers, bio-chemicals, detergents, cosmetics, glass and industrial chemicals.
232. To carry on the business of engineers in different disciplines, whatsoever now known to engineering and to be included in future such as welders, tool makers, fabricators, sheet metal processors, boiler makers, castings, pressings, forgings, stamping, manufacturers of pipe tank and pressure vessels in all their respective branches.
233. To carry out investigation, basic and fundamental research, applied research, pilot plant and commercial scale operations and setting up facilities for the same, on its own or in association with others in the fields in which company is engaged.
234. To carry on the business of setting up facilities for generation/distribution of all forms of energy, whether from conventional sources such as thermal, hydel, or from nonconventional sources such as tide, wind, solar,

geo-thermal including operation/ maintenance of facilities for generation and distribution of all forms of energy.

235. To carry on businesses of designers, manufacturers, processors, assemblers, dealers, traders, distributors, importers, exporters, agents, consultants, system designers and contractors for erection and commissioning on turn - key basis, or transporting, converting, repairing, installing, training, servicing, maintenance of all kinds of
- (i) telephone instruments, intercoms, accessories and components thereof for telecommunications,
 - (ii) radio communication equipments like receivers, transmitters, trans- receivers, walkie talkie radio relay equipment, point to point communication equipments, antennas and associated equipment, single channel, multi channel, fixed frequency, variable frequency, static, mobile, airborne, shipborne equipment in HF, VHF, UHF and Microwave, spectrum, TV systems, receivers, transmitters, pattern generators and associated equipments, amplifiers, oscillators synthesisers, waveform generating, measuring and associated equipments, sonic, ultrasonic and radio frequency ranging and depth finding sonar and telemetry coding and data transmission equipments, data acquisition, processing and logging equipments, calculators, computers, mini computers and micro-computers, printers, headers, display terminals, facsimile transmitting and receiving equipments and systems,
 - (iii) signalling, telecommunication and control equipments used in roads, railways, ships, air crafts, ports, airports, railway stations, public places alongwith associated accessories and test rigs,
 - (iv) instruments, testing equipments, accessories for repair, maintenance, calibration and standardization of all the above items in laboratories, service centres, processing plants, manufacturing plants and at customers places; to plan, establish, develop, provide, operate and maintain all types of telecommunication services including, operating/franchising public telecommunication centers, issuing telephone debit cards, issuing telephone calling cards, operating card-based public telephones, publishing telephone directories, telex, wireless, data communication telematic and other like forms of communication and to manufacture wireless transmitting and receiving equipments, including radios, television equipments, operating/ franchising video conferencing centers, providing private net-work services, providing enhanced electronic communications services including, on-line data base services, public data networks, electronic messaging services like E-Mail remote computing facilities, fax store-and-forward services, satellite-based services using very small to ultrasmall aperture terminals, encryption and coding services for data, voice and video transmission, voice-mail services, broadcasting equipments, microphones, amplifiers, loud speakers and telegraphic instruments and equipments and accessories of the said instruments and articles.
236. To purchase, take on lease or otherwise acquire any mining rights, mines and lands in India or elsewhere and to pump, refine, raise, dig and quarry all natural resource including gold, silver, diamonds, precious stones, coal, earth, limestone, iron aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead manganese, molybednum, nickel, platinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite and

tungsten and other ores and minerals and believed to contain metallic, or mineral, saline or chemical substances, kieselghur, french chalk, china clay, bentonite and other clays, boryles, calcite and such other filler materials, earths or other ingredients including coal, lignites, rock phosphate, brimstone, brine, rare earths an to explore, work, exercise, develop and turn to account the same and to carry o business as producers, buyers, and acquire, obtain, refine, cut, polish, prepare, melt, import, export or otherwise deal in gold, silver, bullion, jewelry, diamonds, precious stones, artificial man made jewelry, gems and novelties.

237. (i) To carry on the trade or business of manufacturing and distributing, chemists, and druggists, oil and colourmen, either wholesale or retail, together with all or any trades or business usually carried on Inconnection therewith and to prepare, manufacture, import, produce, buy, sell and deal in all kinds of raw materials, chemicals, compounds, synthetic products, salts, acids, mineral, vegetable, organic and inorganic alkalies, chemical and surgical materials and appliances and patent or Proprietary medicines, pigments, varnishes, lacquers, manufacturing plants, chemicals, scientific, electrical, surgical and optical instruments and apparatus and other like articles and things and colour grinders, makers and dealers in proprietary articles of all kinds and af electrical, chemical, photographic, surgical and scientific apparatus and materials and to buy, sell, manufacture, refine, manipulate, import, export and deal in all substances and things capable of being used in by such business as aforesaid and required by any customers of or persons having dealings with the Company either by wholesale or retail.
- (ii) To carry on business as exporters, sellers, dealers and buyers in all types and kinds of goods, articles and things.
- (iii) To carry on business in India and elsewhere as manufacturer, assembler, designer, builder, seller, buyer, exporter, importer, factors, agents, hirers and dealers of digital and analogue data processing devices and systems, electronic computers, mini and micro-computers, micro-processors based devices and systems, electronic data processing equipment, central processing units, memories, peripherals of all kinds, data communication equipment control systems, remote control systems, software of all kinds, including machine oriented and problem oriented, software, data entry devices, data collecting systems, accounting and invoicing machines, intelligent terminals, controllers, media, solid state devices, integrated circuits, transistors, liquid crystals, liquid display systems, diodes, resistors, capacitors, transformers and all related and auxiliary items and accessories including all components of electronic hardware and appliance of any type and description.
238. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what the Directors may consider to be the social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare are the social, economic moral uplift of the public or any section of the public and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper, etc. for organising lectures of seminars, likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches

or for establishing, conducting or assisting any institution, fund, trust, etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and the Directors may all their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional values as the Director may think fit and divest the ownership of any property of the Company to or in favour of any Public institutions or trusts established under any law for the time being in force or registered or approved by the central or state Government or any authority specified in that behalf.

239. To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, Railways, branches or sidings, bridges, reservoirs, canals, docks, wharves, water- courses, hydraulic works, gas works, electric works, factories, mills, warehouses and other works and conveniences which may seem directly or indirectly to conducive to any of the Company s objects and contribute to subsidize or otherwise assist or take part in such maintenance, management working, control and superintendence,
240. To carry on the business of travel agency and act as package tour operators, daily passenger service operators, tour operators, travel agents, ship booking agents, railway ticket booking agents, airlines ticket booking agents, carrier service agents, courier service agents etc. and to facilitate traveling and to provide for tourists and travelers, the provision of convenience of all kinds in the way of through tickets, sleeper cars, or berths, reserved places, hotel, motel, restaurant and lodging, accommodation guidance, safe deposits, enquiry bureaus, libraries, reading rooms, baggage transport, money exchanges, travel insurance provider and other allied services. To provide web-based services in relation to travel bookings, packages bookings and to provide other allied services through website, WAP site or mobile applications.
241. To carry on the business as manufacturers and dealers in and sellers of electronic, and software components and equipments, audio products, video products electronic calculators digital products microprocessor based systems, minicomputers, communication equipment and process control equipment, instrumentation and industrial and professional grade, electronic and computer components and equipments, audio products, video products electronic calculators digital products microprocessor based systems, minicomputers, communication equipment and process control equipment, instrumentation and industrial and professional grade, electronic and computer equipments and computer software development and computer added systems.
242. To stand guarantor and be surety or answerable for the debts or defaults of any person firm or company arising on contracts for payments or repayments of moneys or loans or the fulfillment of any obligations or performances of any such person, firm or company and to enter into contracts of indemnity or guarantee upon such terms and conditions as may seem necessary or expedient for effecting the same.
243. To carry on the business of hotel, restaurant, cafe, tavern, beer-house refreshment room and lodging-house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, matters, distillers, importers and manufacturers of aerated, mineral and artificial water and such other drinks, purveyors, cinemas and show business caterers for public amusements generally proprietors of motor and such other vehicles, of all types garage proprietors, livery stable keepers, jobmasters, dairymen merchants, importers and brokers of

food, live and dead stock and local and foreign produce of all descriptions, hair-dressers, perfumers, chemists, proprietors of clubs, bath, dressing rooms, laundries reading, writing and newspaper rooms, libraries, grounds and places of amusement, recreation, sport, entertainment and institutions of all kinds, tobacco and cigar merchants, agents for railway, shipping and air plane companies and carriers, cinema, theatrical and opera box proprietors.

244. To carry on in all its branches the business of producers, manufacturers, purchasers processors, refiners, importers exporters, sellers of and dealer in cement, asbestos products, alumina cement, portland cement lime and lime-stone, kankar plaster, gypsum board, plastic board, artificial stone and materials of every kind used in the manufacture thereof whitening day, concrete, gravel, sand, sacks, bricks, tiles and to deal in building materials of all kinds and all materials analogous to or connected therewith and the business of miners metallurgists, builders, contractors, quarry owners and to purchase and vend all materials, raw products or otherwise and all articles in any way connected with the said business and to acquire, erect, construct, establish, operate and maintain cement factories limestone quarries, workshops and such other works related thereto.
245. To carry on the business as manufacturers of and dealers in cottar, carbon black of all kinds, fibre and films and all kinds of organic chemical products and to manufacture from coal, coke and other solid, liquid and gaseous fuels by any process such as distillation or hydrogeneration of coal, water, gas, and other gases 12 and to carry on the distillation of coal- tar for the production of coaltar chemicals and products of all kinds.
246. To acquire, take over, promote establish and carry on the business of seed crushers and manufacturers of linseed, cotton and such other cakes, oil extractors by crushing or by chemical or any other processes, cake and all manufacturers, oil refiners manufacturers of floor cloth and floor coverings of every description, makers and manufacturers of cattle food and feeding and fattening preparation of every description, makers and manufacturers of artificial manures and fertilizers of every description, soap manufacturers, grain and seed merchants flex hay, straw and fodder merchants, nursery, ship owners, lightermen, carriers by sea and land, dock owners, wharfingers, varnish makers candle makers and steering manufacturers.
247. To carry on the business of manufacturers of and dealers in rubber, plastic tubes and films and moulded goods of all kinds and for all purposes and in bottles, containers, tubes, wrapping materials and plastic products, transmission belts and similar industrial articles, pipes, tubes, hoses, rubber containers and rubber lined vessels, tanks, equipment, electric products shoe products, and parts thereof, ethyl, rubber products and parts, toys, insulating materials and all other such blown, moulded extruded, calendered and dipped goods articles thereof
248. To carry on the business of manufacturers, importers, exporters and dealers in tubes, pipes and pipe fittings of steel brass, copper, cast iron, rubber, polythene aluminium, stainless steel and to undertake and executer any work involving the supply, erection, designing, fabrication of any kind of pipes, pipework, fittings tabular structures, pipework systems and supply of engineering know-how. Subject to the Approval of RBI under RBI Act, 1934.

249. To carry on the business of manufacturing, spinning, texturising, weaving, ginning, pressing, importers, exporters, buyers, sellers and dealers of man made synthetic fibres and filament Yams such as viscose, nylon, polyester, acrylic, polypropylene, Poly Vinyl Chloride and such other olefin, materials industrial and technical yarns, tyre yarns, tyre cords, tyre cords fabrics, all other types of industrial and such other fabrics, films and sheets, webs, stape fiber yarn, acrylic and metallic yarn, glass fibers, cellulose, cotton, flex, jute, hemp, silk, artificial silk, rayon, linen, wool and any other such man made chemical synthetic and or natural fibers and fibrous materials and the cultivation or production thereof and all other such materials, equipment, stores, used therein or in relation thereto and their intermediary products such other allied products or substances or substitutes for all or any of them and the business of manufacturing, bleaching, printing, dyeing, combing and dealing in yarn, cloth, linen and other goods and fabrics whether textile, netted or looped and to transact all manufacturing or curing, preparing processes in connection therewith.

iii. Deletion of existing sub-clause(s) 45 to 116 under “Clause III (C)” of the MOA.

RESOLVED FURTHER THAT the words Companies Act, 1956 in the existing MOA shall be substituted with the words Companies Act, 2013, wherever required and reference to various sections of the Companies Act, 1956 in the existing MOA, be replaced with the reference to the corresponding sections of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to mean and include one or more Committees constituted / to be constituted by the Board to exercise its powers including the powers conferred by this Resolution) be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company.”

**By Order of the Board of Directors
of R T Exports Limited**

Sd/-

Bhavik R. Bhimjyani

Chairman & Managing Director

DIN: 00160121

Place: Mumbai

Date: 7th July, 2023

Registered Office:

508, Dalamal House, J. B. Road,
Nariman Point, Mumbai – 400 021,
Maharashtra, India.

Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE IN CASE OF POLL ONLY, ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORMS, IN ORDER TO BE VALID, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

Further, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

2. Members are requested to bring Attendance slip to the meeting.
3. The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars") has given relaxation from sending hard copy of Annual Reports containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ("Act").
4. In compliance with the aforesaid SEBI Circulars, Notice of the 43rd Annual General Meeting ("AGM") along with the Annual Report 2022-23 is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website viz. www.rtexports.com, website of the BSE Limited viz. www.bseindia.com and on the website of Registrar and Share Transfer Agent ("RTA") viz. www.instavote.linkintime.co.in.
5. The Explanatory Statement pursuant to provisions of Section 102 of the Act in respect of Special Business is annexed hereto and forms part of the Notice.
6. Brief resume of directors proposed to be re-appointed at the ensuing 43rd Annual General Meeting ("AGM") in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings is annexed to the Notice dated 7th July, 2023.
7. Relevant documents referred to in accompanying Notice and the Statement pursuant to the provisions of Section 102 of the Act is open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours and upto the date of the ensuing AGM.
8. Members who hold shares in dematerialized form are requested to bring their Client ID and DP-ID for easier identification of attendance at the meeting.
9. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.

10. Institutional / Corporate Shareholder (i.e. other than Individuals, HUF, NRI, etc.) are requested to send scanned copy (PDF format) of its Board Resolution, passed pursuant to Section 113 of the Act, authorizing its representative to attend the AGM on its behalf and to vote through remote e-voting. The said resolution shall be sent to the Scrutinizer by e-mail through its registered email address at manish@csmanishb.in with copy marked to the Company at headoffice@rtexports.com and to RTA at instameet@linkintime.co.in.
11. Route-map of the venue of the 43rd AGM of the Company is provided in the Annual Report for the convenience of the members.
12. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (both days inclusive) at the ensuing 43rd AGM.
13. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA, the details of such folios together with the share certificates alongwith the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form only.
14. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 5 days prior to the date of AGM, through email on headoffice@rtexports.com. The same will be replied by the Company suitably.
15. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number ("PAN"), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR Code, IFSC Code, etc.
 - For shares held in electronic form: To their respective Depository Participants only and not to the Company's RTA. Changes intimated to the Depository Participants will then be automatically reflected in the Company's records which will help the Company and its RTA in providing efficient and better services to the members.
 - For shares held in physical form: To the Company's RTA in prescribed Form ISR -1 and other forms as prescribed by the SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 as per instructions mentioned in the form. The said forms can be downloaded from the Company's website viz. www.rtexports.com.
16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
17. The SEBI has made it mandatory for all companies to use the bank account details furnished by the depositories for depositing dividend through National Electronic Clearing Service (NECS) to investors wherever NECS and bank details are available if the Company proposes to avail NECS Facility. The members who have not updated their bank account details and wish to avail such facility in future are requested to

update their bank account details by submitting form ISR-1 and ISR-2, available on Company's website viz. www.rtexports.com, with the RTA of the Company.

18. The SEBI vide its notification dated 24th January, 2022 has amended Regulation 40 of the Listing Regulations and has mandated that all requests for transfer of securities including requests for transmission or transposition of securities shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form, so they can transfer their shares in future, if so desire. However, members can continue to hold shares in physical form. Members can contact the Company or our RTA for assistance in this regard.
19. Members are requested to forward their all communications to the RTA of the Company and are further requested to always quote their folio number / DP ID - Client ID in all correspondences.
20. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
21. Members may please note that the SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated the listed companies to issue securities in dematerialized form only; therefore while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal / exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition received from the shareholder/claimant, the RTA of the Company shall verify and process the said request, and after removing objections, if any, intimate the shareholder / claimant about its execution/issuance of new certificate as may be applicable. However, the RTA shall retain the physical share certificate with them and shall issue 'Letter of Confirmation' to the shareholder/claimant in lieu of physical share certificate(s). The shareholder / claimant shall lodge request for dematerialization of shares along with the original Letter of Confirmation received from the RTA within 120 days (One Hundred and Twenty days) of issue of the Letter of Confirmation to his Depository Participant (DP). In case the shareholder / claimant fails to submit the demat request within the aforesaid period, the Company shall credit shares to Suspense Escrow Demat Account of the Company opened for the said purpose. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR - 4, the format of which is available on the Company's website at www.rtexports.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.
22. Non-Resident Indian members are requested to inform the Company's Registrar and Share Transfer Agents, immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, if the details are not furnished earlier.
23. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated 30th May, 2022 provided an option for arbitration as a Dispute Resolution Mechanism for investors. As per this Circular, investors can opt for arbitration with the Stock Exchanges in case of any dispute against the Company or its RTA on delay or default in processing any investor services related requests.

24. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents / details is not available on or after 1st October, 2023, such folios shall be frozen by the RTA.

However, the security holders of such frozen folios shall be eligible:

- to lodge any grievance or avail any service, only after furnishing the complete documents / details as mentioned above;
 - to receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.
25. The forms for updation of PAN, KYC, Bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and the said SEBI Circular are available on our website at www.rtexports.com. In compliance with the said Circular, the Company had sent communication to those members holding shares in physical mode whose folios are incomplete with PAN, KYC and / or Nomination details requesting them to update the details so as to avoid freezing of the folios. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

Further, members holding shares in physical form are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of their folios. Such frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, after 31st December, 2025.

26. As per the provisions of Section 72 of the Act and the aforesaid SEBI Circulars, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form ISR-3 or Form SH-14 as the case may be. The said forms can be downloaded from the Company's website viz. www.rtexports.com. Members are requested to submit these details to their DP in case the shares are held in electronic form and to the RTA of the Company in case the shares are held in physical form.
27. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 and Register of Contract or Arrangements in which directors are interested maintained under Section 189 of the Act are open for inspection at the Registered Office of the Company during the office hours on all working days, except Saturdays between 11.00 A.M. and 1.00 P.M. upto the date of the 43rd AGM and will be open for inspection during the AGM also.
28. The Notice of the 43rd AGM, along with Annual Report for the financial year 2022-23 and instructions for e-voting, Attendance Slip and Proxy Form are being sent by electronic mode to all members whose email address are registered with the Company / Depository Participant(s) unless a member has requested for hard copy of the same.

Members may also note that the Notice and 43rd Annual Report for the financial year ended 31st March, 2023 is also available on the website of the Company at www.rtexports.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

29. Members are requested to forward all communications to the RTA of the Company and are further requested to always quote their Folio Number / DP ID-Client ID in all correspondences with the Company.
30. To support the Green Initiative, members who have not registered their email addresses are requested to register the same with the Company's RTA/ their Depository Participants, in respect of shares held in physical and electronic mode, respectively.
31. The cut-off date for the purpose of determining eligibility of members for voting (both remote e-voting and voting through polling papers at the AGM) in connection with the 43rd Annual General Meeting has been fixed as Monday, 31st July, 2023.
32. Information and other instructions relating to the e-voting:
 - a) In compliance with provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the ICSI, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 43rd Annual General Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting').
 - b) The Company has engaged the services of National Securities Depository Limited ("NSDL") as agency to provide e-voting facility.
 - c) The facility for voting through polling papers shall be made available at the 43rd Annual General Meeting and the members attending the meeting, who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling papers.
 - d) The members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to cast their vote again.
 - e) The remote e-voting shall commence on Friday, 4th August, 2023 (9.00 A.M.) and end on Sunday, 6th August, 2023 (5.00 P.M). The remote e-voting module shall be disabled by NSDL for voting thereafter. The members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 31st July, 2023, may cast their vote electronically. Once the vote on a resolution is cast by a shareholder, he /she shall not be allowed to change it subsequently.
 - f) The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
 - g) A person, whose name is recorded in the Register of Members maintained by the Registrar and Share Transfer Agent or in the List of Beneficial Owners maintained by the depositories as on the cut-off date

shall only be entitled to avail the facility of remote e-voting and voting at meeting through polling papers and the person who is not a member as on the cut-off date should treat this notice for information purpose only.

- h) The Board of Directors of the Company has appointed CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane (FCS No.: 6180 / CP No.:11062) as Scrutinizer to scrutinize the voting through remote e-voting process and polling papers at the AGM in a fair and transparent manner.
- i) Any person who acquires shares and become member of the Company after dispatch of the Notice of the meeting and holding shares as on cut-off date, may obtain User ID and password by sending request at mail to: evoting@nsdl.co.in.
- j) The Scrutinizer, after scrutinizing the votes cast at the meeting through polling papers and through remote e-voting will, within 2 working days of the conclusion of the meeting, make Consolidated Scrutinizer's Report and submit the same to the Chairman of the meeting or to such other person as may be authorized by the Chairman who shall countersign the same and declare the result of the voting forthwith. The results declared along with Consolidated Scrutinizer's Report shall be placed on the website of the Company www.rtexports.com and on the website of the NSDL www.evoting.nsdl.com. The results shall simultaneously be communicated to the Stock Exchange viz. BSE Ltd.
- k) Subject to receipt of requisite number of votes in favour, the resolutions shall be deemed to be passed on the date of the meeting i.e. Monday, 7th August, 2023.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-
How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system
A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li data-bbox="555 867 1413 1423">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp <li data-bbox="555 1472 1413 1913">2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<p>3. Shareholders / Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="637 369 1364 751" style="text-align: center;"> <p>NSDL Mobile App is available on</p>  App Store  Google Play</div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
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<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
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Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33</p>

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details / Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number / folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to manish@csmanishb.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details /

Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- (i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to evoting@nsdl.co.in
- (ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting for Individual shareholders holding securities in demat mode.
- (iii) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- (iv) In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INFORMATION OF DIRECTORS BEING PROPOSED TO BE RE-APPOINTED AS PER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) IS GIVEN BELOW:

Name of Directors	Mr. Bhavik Bhimjyani	Mrs. Asha Y. Dawda	Mr. Manohar Kumar
Designation	Chairman and Managing Director	Director	Independent Director
Date of Birth / Age	21 st June, 1978 / 45 years	15 th July, 1963 / 59 years	5 th April, 1963 / 60 years
Nationality	Indian	Indian	Indian
Qualifications	MBA	Bachelor of Commerce	Post Graduate
Experience (including nature of expertise in specific functional areas / Brief Resume	Mr. Bhavik Bhimjyani, aged 45 years is a graduate and MBA from Wharton School of Management, University of Pennsylvania. He was with the Mergers and Acquisitions Group at Lazard Freres in New York. On returning to India sometime in 2003, he started taking active interest in the Business.	Mrs. Asha Dawda, aged 59 years is a Graduate in Commerce and has 27 years' experience in administration and management as well as trading and marketing of products.	Mr. Manohar Kumar, aged 60 years has experience of 31 years in marketing and administration in various companies in general insurance and warehousing industry.
Terms and Conditions of re- appointment	For a period of 5 (five) years w.e.f. 14 th February, 2024.	In terms of Section 152(6) of the Companies Act, 2013, Mrs. Asha Y. Dawda will be liable to retire by rotation.	For a second term of 5 (five) consecutive years w.e.f. 15 th February, 2024.
Details of remuneration sought to be paid	Nil	Sitting fees as may be approved by the Board from time to time.	Sitting fees as may be approved by the Board from time to time.
Remuneration last drawn, if applicable	Nil.	Nil.	Nil.
Date of first appointment on the Board	1 st July, 2005	13 th June, 2014	14 th February, 2019
Shareholding in the Company (Equity Shares	6,78,491 shares	Nil	Nil

of Rs. 10/- each) as on 31st March, 2023			
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not related	Not related	Not related
Number of meetings of the Board attended during the year 2022-23	5 (five)	5 (five)	5 (five)
Directorship held in other Companies	<ol style="list-style-type: none"> 1. Asian Warehousing Limited 2. R Tulsidas Agroproducts Pvt. Ltd. 3. R T Agro Private Limited 4. Neelkanth Woods and Construction Pvt. Ltd. 5. Titan Agri Developers Pvt. Ltd. 6. Mountain View Agri Estates Pvt. Ltd. 7. Neelkanth Agri Villas Pvt. Ltd. 8. Roseland Infrastructure Pvt. Ltd. 9. Kutch Warehouses Pvt Ltd 10. Neelkanth Realtors Private Limited 11. Harshdip Investments Pvt. Ltd. 12. Neelkanth Land Developers Pvt Ltd. 13. Neelkanth Realty Pvt. Ltd. 14. Neelkanth Property Developers Private Limited 15. Amity Properties Pvt. Ltd. 	Asian Warehousing Limited	Asian Warehousing Limited

	16. Century Agro Farms Land Private Limited		
List of Membership / Chairmanship of Committees of other Boards	Asian Warehousing Limited 1. Audit Committee Member 2. Nomination and Remuneration Committee - Member 3. Stakeholders' Relationship Committee - Member	Nil	Asian Warehousing Limited 1. Audit Committee - Member 2. Nomination and Remuneration Committee - Member 3. Stakeholders' Relationship Committee - Member
Names of listed entities from which the appointee has resigned in the past three years	NotApplicable	NotApplicable	NotApplicable
Skills and capabilities required for the role and manner in which the proposed appointee meets such requirements in case appointment of independent director	NotApplicable	NotApplicable	Considering his expertise and experience as mentioned above.

**By Order of the Board of Directors
of R T Exports Limited**

Sd/-
Bhavik R. Bhimjyani
 Chairman & Managing Director
 DIN: 00160121

Place: Mumbai
Date: 7th July, 2023

Registered Office:
 508, Dalamal House, J. B. Road,
 Nariman Point, Mumbai – 400 021,
 Maharashtra, India.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Item No. 3:

Mr. Bhavik R. Bhimjyani, Managing Director of the Company looks after day to day business affairs of the Company and is associated with the Company since 2005.

The members of the Company at their 39th Annual General Meeting ("AGM") held on 30th September, 2019 appointed Mr. Bhavik R. Bhimjyani as Managing Director of the Company for a period of 5 (five) years w.e.f. 14th February, 2019, accordingly his current term of appointment as Managing Director is upto 13th February, 2024.

Considering the knowledge, expertise, experience and contribution made by Mr. Bhavik R. Bhimjyani in progress of the Company and as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee of the Company, the Board of Directors of the Company at its meeting held on 7th July, 2023 re-appointed Mr. Bhavik R. Bhimjyani as Managing Director of the Company for a further period of 5 (five) years w.e.f. 14th February, 2024 to 13th February, 2029 without any remuneration for time being, subject to the approval of the members of the Company in their general meeting.

The copy of draft letter of re-appointment of Mr. Bhavik R. Bhimjyani is available for inspection by the members at the Registered Office of the Company between 11.00 A.M. to 1.00 P.M. on any working day of the Company upto the date of ensuing AGM.

Brief resume of Mr. Bhavik R. Bhimjyani and other relevant details relating to his re-appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India forms part of this Notice.

Accordingly, the Board recommends passing of the Ordinary Resolution as set out at item no. 3 of the Notice for approval of the members.

Except Mr. Bhavik R. Bhimjyani, being the appointee, and his relatives, none of the other Directors, Key Managerial Personnel of your Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

Item No. 4:

Mr. Manohar Kumar (DIN: 08355066) was appointed as an Independent Director of the Company to hold office as such for a term of 5 (five) consecutive years and his current tenure as an Independent Director of the Company ends on 14th February, 2024.

In accordance with the provisions of Section 149(10) of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to 5 (five) consecutive years on the Board of a company, but shall be eligible for re-appointment on passing of a Special Resolution by the Company and disclosure of such re-appointment in the Board's Report.

Considering his knowledge, expertise and experience and performance evaluation of his first term of 5 (five) years, and based on the recommendation of the Nomination and Remuneration Committee, the Board, in line with the Company's policy on Director's Appointment and Remuneration has proposed the re-appointment of Mr. Manohar Kumar as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 15th February, 2024, who shall not be liable to retire by rotation. The Board considers that his continued association would be of immense benefit to the Company, and it is desirable to avail expertise of Mr. Manohar Kumar as an Independent Director.

The Company has also received all statutory disclosures / declarations from Mr. Manohar Kumar including his consent to continue to act as an Independent Director of the Company.

In the opinion of the Board, Mr. Manohar Kumar fulfils the conditions as set out in Section 149(6) read with Schedule IV of the Act and Regulation 16(1)(b) of the Listing Regulations for being eligible for reappointment as an Independent Director of the Company; and he is independent of the management of the Company. Further, Mr. Manohar Kumar is not disqualified from being appointed as a director in terms of Section 164 of the Act. Mr. Manohar Kumar is not holding any shares in the Company.

Accordingly, the Board recommends the Special Resolution as set out at item no. 4 of the Notice for approval of the members in relation to his re-appointment as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 15th February, 2024.

The copy of draft letter of re-appointment of Mr. Manohar Kumar is available for inspection by the members at the Registered Office of the Company between 11.00 A.M. to 1.00 P.M. on any working day of the Company upto the date of ensuing AGM.

Brief resume of Mr. Manohar Kumar and other relevant details relating to his re-appointment, as required under the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India forms part of this Notice.

Except Mr. Manohar Kumar, being the appointee, and his relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

Item No. 5:

The Board of Directors of the Company in its meeting held on 5th May, 2023 decided to change the name of the Company from "**R T Exports Limited**" to "**Neelkanth Limited**".

The name "**Neelkanth Limited**" has been duly approved and made available for changing the name by the Central Registration Center, Ministry of Corporate affairs vide its name approval letter dated 20th June, 2023. The proposed change of name will not affect any of the rights of the Company or of the shareholders / stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

Further, as required under Regulation 45(3) of the Listing Regulations, a certificate from M/s. Deepika A. Jain & Associates, Chartered Accountants, Mumbai is annexed confirming compliance with conditions provided in Regulation 45(1) of the Listing Regulations.

The proposed change of name requires the approval of the shareholders by means of passing Special Resolution pursuant to the provisions of Sections 13 and 14 of the Act and relevant rules made thereunder and accordingly, the Board recommends the Special Resolution as set out at item No. 5 for approval of the members.

None of the directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

Item No. 6:

Presently, the Company is primarily engaged in the activities of trading of commodities which primarily includes trading of rice. The Company wishes to expand its footprints in other sectors / industry in addition to existing agri commodities business and the Company is exploring various options / avenues available that can provide significant contribution in overall performance of the Company. The alteration of the Objects Clause of the Memorandum of Association ("MOA") of the Company as set out in the resolution is to facilitate enhancing the Company's scope of operations. The proposed amendment will enable the Company to carry on its business efficiently and under the existing circumstances conveniently and advantageously combined with the present activities of the Company.

The proposed alteration / amendment to MOA requires the approval of the shareholders by means of passing Special Resolution pursuant to the provisions of Sections 4 and 13 of the Act and relevant rules made thereunder and accordingly, the Board recommends the resolution as set at under item No. 6 for approval of the members as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said resolution.