

Date: 6th October, 2016

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001.

Sub.: Submission of Amended Memorandum of Association of the Company

Dear Sir,

With reference to the above referred subject, we are hereby submitting the amended Memorandum of Association of M/s. Veerhealth Care Limited.

This is for your information and records.

Thanking You,

Yours faithfully
For **Veerhealth Care Limited**



Bhavin S. Shah
Managing Director
DIN: 03129574



Encl: As Above

**MEMORANDUM OF ASSOCIATION
OF
VEERHEALTH CARE LIMITED**

THE COMPANIES ACT, 2013
COMPANIES LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
VEERHEALTH CARE LIMITED

- I. The name of the Company is VEERHEALTH CARE LIMITED.
- II. The registered office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on and undertake the business of leasing and to finance lease operations of all kinds, purchasing all kinds of plant and machinery and equipment and to purchase or lease in all forms of immovable and movable property including lands and buildings, plant and machinery, equipment ships, trawlers, vessels, barges, aircrafts, automobiles, two wheelers, vehicles of every kind, computers, office equipments :house Appliances and electric equipments of every kind and description and all consumer commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless of whether the property purchased and leased be new and/or used.
1. (A) To carry on the business of manufacturer's of, dealers in, importers/exporters of Chemicals and pharmaceutical goods of all kinds including acids, salts, alkalies antibiotics and other pharmaceutical, medicinal and chemical preparations, articles, compounds, dyes, cosmetics, paints, pigments, oils, varnishes, resins, synthetics, soaps and other cleaning agents of all kinds and descriptions including its compounds, raw materials and ingredients.

2. To render leasing consultancy and advisory services to clients in the field of Equipment leasing.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

3. To purchase, take on lease, tenancy, or in exchange, hire or otherwise acquire for any estate or interest and to take options over any property, whether movable or immovable and any rights and privileges, which may be convenient for the purpose of its business or may enhance the value of any 'other property of the Company.
4. To purchase or otherwise acquire, construct, alter, repair, maintain, enlarge, manage, other buildings and structures in so far as the same may appertain to or be useful in the conduct of the business of the Company.
5. To obtain or acquire by application, purchase, license or otherwise and protect and renew in any part of the world any patents, rights brevets, invention, trade marks, designs licenses, concessions and the like conferring any exclusive or nonexclusive or limited right to their use or any secret or any other information as to any invention which may seem capable of being used for any of the purposes of the company, and to use exercise, develop or grant licenses in respect of or otherwise turn to account the 'property, rights or information so acquired and to spend money in experimenting upon, testing or improving any such patents inventions or rights.
6. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint-venture or reciprocal concession or for limiting competition with any persons, firm corporation or company in India or elsewhere in any part of the world carrying on similar business or which can be carried on in conjunction therewith.
7. To Sell, lease, mortgage or otherwise deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stocks, debentures or other securities of any other Company whether or not having objects altogether or in part similar to those of the company.
8. To lend and advance money or give credit to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to customers and other having dealing with the Company and to release or discharge any debt or obligation owing to the Company.
9. To receive money on deposit or loan and borrow any money in such manner as the Company shall deem fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised owing by mortgage,

lien upon all or any other property or assets of the Company (both present and future) and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other persons, company, firm or body corporate of any obligation undertaken by the Company of any other persons, Company, firm or body corporate as the case may be provided however, that the Company shall not do any banking business as defined by Banking Regulation Act, 1949 and subject to the provisions of Section 58-A and directives of the Reserve Bank of India.

10. To draw make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, cheques, hundies, bills of lading, shipping documents, dock warrants and other negotiable or transferable Instruments.
11. In accordance with the law for the time being in force to reserve or to distribute as bonus shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares, debentures and bonds of the Company.
12. To guarantee the performance of any contract or any obligations of any company, firm or persons, and to guarantee the payment and repayment of the capital and principal and dividends, Interest or premium payable on any stock, shares and securities, debentures, debenture-stock mortgage own or other securities, issued by any company, corporation, firm, or person. including (without prejudice to the said generally) bank overdrafts, bills of exchange and promissory notes and generally to give guarantees and indemnities.
13. To enter into any trade or other combination of agreements with any other person, firm or companies having similar objects.
14. To enter into any arrangements with any government or authorities. municipal, local or otherwise, or any persons or company that may seem conducive to the main objects of the Company or any of them, and to obtain from any such government authority, persons or company any rights. privileges, charters, contracts license and concessions which may be desirable to obtain and to carry out and exercisable the same.
15. To obtain by Act, or any legislature, charter, privilege, concession, provisional order, license or authorisation of Government. Central and State. Municipality or any or all relevant authorities for enabling the Company to carry any of its objects or for any purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interest of the Company.
16. To procure the recognition of the Company in any place in India and in any other country.
17. To establish branches or agencies, whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the

Company to carry on its business more efficiently, and to discontinue and reconstitute any such branches or agencies.

18. To apply for membership or become a member of any company, association, society or body corporate having any objects similar to or identical with those of the Company, or likely, directly or indirectly, to promote the interest of the Company.
19. To grant pensions, allowances, gratuities, benefits, emoluments and bonuses and Provident Funds to employees, former employees and directors of the company and the widows and children of such persons and other dependents upon them, and to construct or contribute to the construction of houses, dwellings or quarters for the employees of the company and of other concerns which are or may be having contractual relationship with rendering any service to the company; and to join with any other persons, firm or company in doing any of these things.
20. To invest any monies of the Company not for the time being required for any of the purpose of the Company in such Investments (other stock in this company) as may be thought proper, to hold, sell or otherwise deal with such investments and as loans or deposits.
21. To support, donate, contribute and subscribe to any charitable, religious, educational or other public institutions, trusts, clubs, societies or individuals or body of individuals subject to relevant Law in force.
22. To undertake and execute any trust, the undertaking whereof may seem desirable and/or gratuitous or otherwise, and in particular to act as depositors of any shares or securities of and as agents or brokers for the investment, loan, payment transmission or collection of moneys and the purchase, sale, hire, improvement or development and management of property, movable or immovable, for any company, firm or persons (whether Indian or foreign) and to undertake and perform sub-contracts.
23. To do the things as mentioned above or hereunder as principals, agents, trustees, corporations, contractors or otherwise and by or through trustees, agents, corporations, contractors or otherwise and either alone or in conjunction with any other or others whether in India or anywhere else in the world.
24. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising, by circulars, by exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations subject to relevant Law in force.
25. To purchase, take on lease or in exchange or otherwise acquire, erect, sell and otherwise deal in any lands or buildings and factory having plant and machinery and other estate or interest in and any other rights connected with any such lands and buildings in India or elsewhere.

26. To Communicate with chambers of Commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and persons engaged therein.
27. To vest any real or personal property rights or interest acquired by or belonging to the Company in any persons or company on behalf of or for the benefit or the company with or without any declared trust in favour of the Company.
28. To acquire and undertake the whole or any part of the business, profession, goodwill, contracts, agreements rights, privileges, effects, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorised to carry on or having property suitable for the purposes of the Company or which can be carried on in conjunction therewith.
29. To establish, promote, or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the rights, liabilities and properties of the company and to place or guarantee the placing of, underwrite, subscribe for or otherwise deal with all or any part of the shares, debentures or other securities of any such other company or companies.
30. The establish institutions for the training and carry on of analytical, experimental and other work or undertake any research in relation to the general objects of the Company.
31. To pay out of the funds of the company all cost, charges and expenses preliminary any incidental to the promotion, formation, establishment and registration of the company.
32. In connection with the business of the Company, to develop and turn to account any land acquired by the Company or in which the Company is interested and in particular by laying out or by preparing the same for building purposes, constructing buildings, shops, godowns, public works, by simple process or by using pre-fabricated materials, altering pulling down, decorating, and by planting, furnishing, fitting up and improving building, on lease or building agreement, and by advancing money to and entering into Contracts and arrangements of all kinds with builders, tenants and others in India and/or abroad.
33. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, concession, properties or rights.
34. To apply for, promote, and obtain any statute, order, regulation or other authorisation or enactment which may seem calculated directly or indirectly to benefit the company, and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interest.

35. To open bank accounts of all kinds including overdraft account, and to operate the same.
36. To accept gifts, bequests, demises and donations from members and others of moneys, assets and properties of any kind.
37. To remunerate any person, firm or company rendering services to this company, either by cash payment or by the allotment to him or them of shares or securities (including debentures) of this company credited as paid up in full or in part or otherwise as may be though expedient.
38. To create any Reserve Fund/Account, Stoking Fund Insurance Fund/Account or any other Special Fund/Account whether for depreciation, or for repairing improving extending or maintaining any or the property of the company or for any other purpose, Conducive to the interest of the Company and to vary or transpose the same.
39. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or though an independent agency or in any other manner. Without prejudice to the generality of the foregoing, "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area to promote and assist rural development, and that the words "rural area" shall include such area as may be regarded as rural areas under Section 35CC of the Income-tax Act. 1961 or any other law relating to rural development for the time being in force. To implement any of the above mentioned objects or purposes transfer, without consideration or at such fair concessional value and subject to provisions of companies Act, divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts or Organization(s) or Person(s) ,
40. To undertake carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means without prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, organising lectures or seminars which are likely to advance these objects or for giving merit awards, or forgiving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable then to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust,

having any one of the aforesaid objects by giving donations or otherwise in any other manner in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value and subject to provisions of companies act to divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts or Organisation(s) or Person(s).

41. To give donations and to advance and lend money to any person, institutions, organisation, trust, fund, on such terms and conditions and with or without interest or at concessional rate of interest as may seem expedient for the fulfillment of the objects contained in the above clauses.

(C) OTHER OBJECTS.

42. To issue on commission, subscribe for, purchase or otherwise acquire and ,sell, dispose of, exchange, hold, and deal in shares, stocks, debenture-stock public securities or other securities issued by any authority Central State, Municipal, Local or otherwise.
43. To carry on the business of money lending, acting as finance brokers, of insurance and acting as brokers, and agents of underwriters, valuers, surveyors, mortgage brokers and undertaking the provision of hire purchase and credit sale finance and of acting as factors and brokers in any line or activity (provided that nothing contained here shall enable the Company to carry on the business of Banking defined in the Banking Regulation Act, 1949).
44. To carry on the business of guaranteeing the performance of any contract or obligation of any Company, firm or persons, and of guaranteeing the payment and payment of the capital and principal of dividend, interest or repayment of the capital and principal of dividend, interest or premium payable on any stock, shares and securities, debenture stock, and other securities, issued by any Company, Corporation, firm or persons, including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally of giving guarantees and indemnities and guaranteeing the fidelity of persons filling situations of trusts confidence or due performance of duties.
45. To promote, organize, manage, or deal with Unit Trust, and to hold, dispose of or deal with their Share and Securities whether of fixed or variable return.
46. To carry on the business of an investment trust company and to underwrite, sub-underwrite, to invest in, and acquire and hold, sell, buy obligations and securities issued or guaranteed by Indian or Foreign Governments, State, Dominions, Sovereigns, Municipalities, or Public Authorities or Bodies and shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued and guaranteed by any company, corporation, firm or person whether

incorporated or established in India or elsewhere.

47. To provide a package of investment services by acting as Managers to public issue of securities, by underwriting securities, act as issue House and to carry on the business of Registrars of Investment Schemes.
48. To finance industrial and non-industrial enterprises and to promote or assist companies and other organisations engaged in industrial and non-industrial business and to provide finance and/or to take over the management of sick unit or to provide management consultancy services to sick unit.
49. To carry on and undertake the business of portfolio investments and deal in equity shares, preference shares, stocks, debentures, convertible and non-convertible company Deposits, Government Securities, including Government Bonds, Loans, National Saving Certificates, Post Office Savings Schemes, Units of Investments.
50. To act as financial consultants, management consultant, and provide advice, Services consultancy in various fields, general administrative, secretarial commercial financial, legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.
51. To manage investment pools, mutual funds, syndicates in shares, stocks, securities, finance and real estate.
52. To carry on the business of mining, refining and preparing for market ores, minerals; metals and substances of every kind and description and processing them and trading in them and their products and by-products.
53. To carry on business of prospecting, exploring opening and working mines, drill and sink shafts or wells end to pump, refine, raise, dig and quarry for oil petroleum, gold, silver, diamonds precious stones, coal, earth, limestone, iron, aluminium, titanium, vandaium, mica, apakite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite and other ores and minerals.
54. To carry on the business of manufacturers of, dealers in, importers/exporters of Chemicals and pharmaceutical goods of all kinds including acids, salts, alkalies antibiotics and other pharmaceutical, medicinal and chemical preparations, articles, compounds, dyes, cosmetics,

paints, pigments, oils, varnishes, resins, synthetics, soaps and other cleaning agents of all kinds and descriptions including its compounds, raw materials and ingredients.

55. To carry on the business of manufacturers of, exporters. Importers. and dealers in organic and inorganic chemicals, petrochemicals, chlorine, fertilizers, manures, pesticides, soda ash, caustic soda, calcium carbide, ethyl, alcohol, coal tar, medicines,, ointments, essences, acids, toilet requisites, soaps, detergents, cosmetics, perfumes, dyes, paints, colour, pigments, varnishes, inks, explosives, ammunition fuels, oils, greases, lubricants, vegetable oils and cotton seed oil.
56. To carry on the business of engineers, founders, smelters, fabricators, smiths, metal workers, metallurgists, electric and chromium platers, polishers, painters, tin, smiths, lock smiths. iron mongers, alloy makers and machinists, and manufacturers of all kinds used in mining, refining, manufacturing and processing of ores minerals goods and materials.
57. To carry on the business of manufacturers and fabricators of and dealers in machinery, machine tools, implements, engineering products, machinery spares and components of all types and in particular to manufacture, produce. repair, alter, convert. recondition, prepare for sale, buy, sell hire, import, export, let out on hire, trade and deal in machine tools and implements, other machinery, plant, equipment , article, apparatus, appliances, component part, accessories, fittings in any stage or degree of manufacture, process or refinement.
58. To carry on the business of manufacturers, importers, exporters and ship Breaking and dealers in, hirers, repairers, ships, boats, barges, trawlers sub-marines and aircraft vehicles and vessels of every description and their components and accessories.
59. To carry on the business of manufacturers, importers exporters and dealers In forgings, castings and stampings of all metals, tools, bolts, nuts, nails, rivets, hinges, hooks, handles, buckets, bath tubs, trunks, metal furniture, sewing machines, safes, chimneys , pipes, locks, dies, jigs, measuring, automobile parts, agricultural implements, armaments, tanks, guns and parts and components of all kinds of machinery.
60. To carry on the business of manufacturing processing and dealing in iron and steal, ferro alloys, tin. special steels, aluminum, copper, lead, zinc and their alloys, and products and of manufacturing and dealing in industrial machinery, boilers, internal combistion engines, ball, roller and tapers, bearings, tubes, cables, wire, pipes, cookers, printing machinery and textile machinery and their components and accessories.

61. To carry on the business of manufacturers, importers, exporters and dealers in hirers and repairs of electrical machinery equipment and appliances of all kinds and descriptions including motors, batteries, dynamos, bulbs, armatures, magnets, conductors, insulators transformers, converters, switch board, air conditioners, refrigerators, domestic appliances and electric equipments, including radars, computers, business machines, radios, television sets, tape recorders, gramophones, records, tapes and telecommunication equipment, and telephone, equipment and their components and accessories, including transistors resistors, condensers and coils.
62. To carry on the business of manufacturers, importers, exporters and dealers in all types of rubber, leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fittings, including tyres, rolls, rollers, shoes, and packaging items.
63. To carry on the business of manufacturers, exporters, importers and dealers and workers in cement, lime, plaster, ceramic, sanitary fittings asbestos sheets, chinaware, whiting clay, gravel, sand minerals, earth, coke, fuel and stone and builders' requisites and convenient of all kinds.
64. To carry on the business of makers of and dealers, Importers, exporters in scientific and industrial Instruments of all kind for 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, orthopaedic and surgical appliances of all kinds and providers of all requisites for hospitals, patients' and invalids.
65. To carry on the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery and cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold ornaments, silver, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curios, antiques and objects of art.
66. To carry on business in India and elsewhere as manufacturers of and dealers in and 'importers and exporters of all kinds of packaging's and containers including cartons, boxes and cases wholly or partially of paper, board, wood, glass, plastics, rubber, metal, gelatine, tin or otherwise and glass of every description, fibrite boxes, corrugated containers, corrugated folding boxes, display boxes, aluminium foils and packing requisites of every kind and description.

67. To carry on the business of generating and distributing gas and heat and of manufacturing or dealing in all kinds of machinery, equipment and appliances required for generating, distributing, employing and consuming electricity and of acting as electrical engineers and contractors and of purifying and distributing water.
68. To carry on the business of constructing buildings, roads, bridges, dams, ports and working as builders and contractors, decorators and manufacture's and processors of and dealers in all kinds of building matee.als including bricks, tiles, marbles, hardware, cement, sanitary goods, road making materials and of acting as estate agents, brokers, managers of estate and properties. and of acquiring premises on lease and giving them on sublease.
69. To carry on the business of carriers of passengers and goods and merchandise by air, sea or surface transport and services and to act as clearing agents, forwarding agents, travel agents, charters, tour agents and freight contractors.
70. To acquire, by purchase, lease, exchange or otherwise own property, estates, lands, buildings, hereditaments, flats, garages, houses, halls, godowns, mills, factories, chawls, dwelling houses or other interest therein together with all buildings and structures standing thereon, with any rights connected with such lands, estates, buildings, hereditaments, flats, garages, houses, halls, godowns, mills, factories, chawls, dwelling houses, bridge or other immovable properties and to turn the same to account as may be expedient and in particular by laying out and preparing building site by planting, paving, draining and cultivating land and by demolishing, constructing, reconstructing, altering, improving, furnishing, maintaining, administering, equipping the same and to various types of constructions of buildings, houses, garages, halls, theatres, palaces, music halls, flats, offices, premises, shops, residential accommodation, godowns, warehouses, mills, factories, chawls, dwelling houses, bridges or other landed properties and construction Jobs, works and conveniences of all kinds and by consolidation and connecting and subdividing properties by leasing or otherwise disposing of the same and to advance money and to enter Into contracts and agreements of all lands with builders, tenants, occupiers.
71. To purchase, sell deal and traffic in lands; estates, houses, or other landed properties of any tenure whether freehold, leasehold or otherwise and any Interest therein and generally to deal in, traffic, develop and turn to account any land by laying out and preparing the same for building purpose, constructing, altering, pulling down, decorating maintaining, furnishing, fitting up and improving building flats, garages and entering into contracts and arrangement

with builders, contractors.

72. To promote, form, regular, housing co-cooperative societies or limited companies or other corporate bodies or associations of the purchasers or allottees or flats, garages, or other tenements on what is called "Ownership Basis" and to pay out of the funds of the Company all expenses with respect to the promotion, formation and registration of such societies, limited companies or other corporate bodies or such associations and to buy, sell, construct, repair, manage land and buildings for and on behalf of co-operative societies or limited companies or incorporated bodies or such associations subject to the laws in force:
73. To carry on the business of producing, distributing and exhibiting films, of manufacturing and dealing in cameras and photographic equipments and materials and of renting or hiring out or dealing in all kinds of machinery, equipment.
74. To carry on the business of running hotels, restaurants, lodging houses, cold storages, cinemas theatres, studios, exhibition halls, amusement centers and training institutions, garage and service stations, repair shops petrol pumps, safe deposit vaults, warehouses, godowns, car parks and hangars.
75. To carry on the business and professions of providing services of all types including technical administrative, marketing and other office services and providing services of technicians, scientists, artists, administrators, salesman, economists, accountants, tax experts and of acting as recruitment agents, advertising agents organizers of conferences, trustees, executors, administrators attorneys nominees, and agents (and to exercise the power of custodians, trustees and trust Corporations) and of working as professional consultants, technical management, productivity, taxation employment, investment, marketing, banking and economic problems and matters.
76. To carry on the business of procuring developing and supplying technical know-how, patents, inventions drawings, designs, and other scientific formulate and processes for the manufacture and processing of goods and materials and for the installation or erection of machinery or plant for such manufacturing and processing and for the working of mines, oil wells, and other sources of minerals and deposits and for search and discovery and testing of mineral deposits and for carrying out any operations relating to agriculture, animal husbandry, dairy of poultry farming, forestry and fishing and of rendering services in connection with the provision of such technical know-how.

77. To carry on the business of undertaking or arranging for the writing and publication of books, magazines journals or pamphlets on subjects relating to trade, commerce, industry, agriculture, medicine, banking, insurance investment, taxation, finance, economics, law and other subjects.
78. To carry on the business of metals, bullion, gold, silver, diamonds, precious stones, ornaments and jewellery and paintings and manuscripts and objects of art.
79. To carry on all or any of the trades or business of preparing, spinning, doubling, weaving, combing, scouring, sizing, bleaching, coloring, dyeing, printing, and finishing, working or manufacturing and or dealing in any way whatever, cotton, wool, silk, flax, hemp, jute, artificial silk, rayon, nylon and other fibrous or textile substances, Including synthetic yarns, polyester yarn, manmade fibres and cotton yarn.
80. To make and enter into forward and speculative transactions and to accept and or cut doubts or single options, in jute, hessian cloth, gunny bags, wheat, cotton, linseed, shares, securities, gold, silver, bullion, yarn textile products, and any other goods things or commodities.
81. To carry on the business as merchants traders, commission agents, buying agents, brokers, sellers. Importers, exporters dealers in or any other capacity and to import, buy, sell, barter, exchange, trade and deal in machinery components, spare parts, goods, produce, articles, and merchandise of any kind whatsoever and without prejudice to the generality of the forgoing in agricultural commodities, food grains, cash drops, cotton, tea, tobacco, products. paper products, jute, coffee, fruits, spices, vegetables, flowers, milk and milk products, seeds, raw materials required by industries, semi finished products of industries and finished products of industries including machinery, equipment, chemicals, intermediate, electrical goods, textile yarns, garments, furniture, minerals, ores and oil as wholesalers or retailers on the basis of ready delivery or forward contracts or on commission basis.
82. To manufacture, assemble, erect, Install, purchase, Import, export, equip, sell, trade, fabricate design, distribute repair, maintain, exchange, alter lease or hire, sell on hire purchase or installment system or to construct, develop, enter into arrangement for setting up the same either in whole or in part or any other way to deal in micro processor based mini and micro computers. digital and analogue computers and other computers and data processing system, photo setters, electric/electronic typewriters, word processors and accounting and business machines and components thereof and electronic equipment and goods such as TV receiver sets (both colour and black and white) video, cassette recorders, multiplies and players, tape recorder/radio (two-in-one) stereo cassette decks, video games, audio and video cassette tapes,

calculators, digital products, softwares, display devices, communication equipment etc. and components thereof.

AND IT IS HEREBY DECLARED THAT:

- a. The objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects herein mentioned.
- b. The word "Company (save when used with reference to this Company) shall be deemed to include partnership or other body or association of person's whether incorporated or not and wherever domiciled.
- c. The objects set forth in each of the several clauses of paragraph III hereof shall have the widest possible construction and shall extend to any part of the world.
- d. Subject to provisions of the Companies Act, 1956, the objects set forth in any clause of sub-paragraph (C) shall be independent and shall be in no way limited or restricted by reference to or inference from terms of any of the clauses of sub-paragraph (A) or by the name of the Company. None of the Clauses in sub-paragraph (C) or the objects therein specified or the powers thereby confirmed shall be deemed subsidiary or ancillary merely to the objects mentioned in any of the clauses of sub-paragraph (A).
- e. Nothing in this paragraph shall authorise company to do any business which may fall within the purview of the Banking Regulation Act, 1949 or Insurance Act, 1938.

IV The Liability of the Members is Limited.

- V * The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) equity share of Rs. 10 each with a power to increase or reduce the capital of the Company or to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.

* Substituted vide Special Resolution passed at the Annual General Meeting held on September 30, 2016.

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

| Name, Address , Descriptions Occupations of The Subscribers | No Of equity Shares By each subscriber | Signature of the subscriber | Signature Of the Witness with Address, Occupation |
|--|--|-----------------------------------|---|
| YOGESH M. SHAH 4, VRINDVAN, CHRUCH RD, VILE PARLE (W), BOMBAY- 56. S/O. MAHASUKHLAL SHAH BUSINESS . | 10/- | Sd/- | WITNESS FOR ALL SD/- YOGESH A. DESAI OCCUPATION- CHARTERED ACCOUNTANT S/O AMRIT DESAI. A.M. DESAI & ASSOCIATES CHARETED ACCOUNTANT "PARSHWA DEEP, 2ND FLOOR, 140- 142,SHAMALDAS GANDHI MARG, BOMBAY- 400002 |
| BHAVESH N. SHAH 94/C, GOWALIA TANK, 102, ATMAJ BUILDING, BOMBAY- 400036. S/O. NAVINCHANDRA K SHAH BUSINESS | 10/- | Sd/- | |
| CHANDRESH I. SANGHVI 1-3 MINT ROAD, OPP. TO G.P.O. FORT, BOMBAY- 400001. S/O INDRAVADAN SANGHVI. BUSINESS | 10/- | Sd/- | |
| KALPANA Y. SHAH 4,VRINDVAN, CHRUCH RD, VILE PARLE (W), BOMBAY- 56. W/O. YOGESH M SHAH HOUSEWIFE | 10/- | Sd/- | |
| DIVYA N SHAH 94/C, GOWALIA TANK, 102, ATMAJ BUILDING, BOMBAY- 400036. W/O. NAVINCHANDRA K SHAH BUSINESS | 10/- | Sd/- | |
| DEEPA N SHAH 94/C, GOWALIA TANK, 102, ATMAJ BUILDING, BOMBAY- 400036. D/O. NAVINCHANDRA K SHAH BUSINESS | 10/- | Sd/- | |
| DEVENDRA M SHAH 4,VRINDVAN, CHRUCH RD, VILE PARLE (W), BOMBAY- 56. S/O. MAHASUKHLAL SHAH BUSINESS | 10/- | Sd/- | |
| TOTAL | 70/- | | |

BOMBAY

DATE- 1ST JULY 1992