



॥ सत्यमेव जयते ॥

Form I. R.

Certificate of Incorporation

NO. 40559 OF 1986

I hereby certify that DEEGVIJAY ELECTRONICS & LEASING PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

Given under my hand at Bombay this FIFTH day of August One thousand nine hundred and EIGHTYSIX.



(C.R. MEHTA)
Registrar of Companies

For VASHU BHAGNANI INDUSTRIES LIMITED
V. V. Bhagnani
Director/Authorised Signatory

NO. 11-40559

CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.

In the matter of DESOVIJAY ELECTRONICS AND LEASING PRIVATE
LIMITED

I do hereby certify that pursuant to the provisions of section 23 of the Companies Act, 1956 and the Special Resolution passed by the company at its Annual/Ex-Ordinary General Meeting on 27/1/1993 the name of DESOVIJAY ELECTRONICS AND LEASING PRIVATE LIMITED has this day been changed to DESOVIJAY ELECTRONICS AND LEASING LIMITED. And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this FIFTH day of MARCH One thousand
nine hundred and ninety-~~two~~ three.



(Signature)
(S. P. KAMBLE) •
ADL. REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY

For VASHU BHAGNANI INDUSTRIES LIMITED
& *(Signature)* Poojita Bhagnani
Director/Authorised Signatory

No. 11-40559/STA

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

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

In the matter of DEEGVIJAY ELECTRONICS AND LEASING LIMITED

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

from DEEGVIJAY ELECTRONICS AND LEASING LTD.

to DEAL (INDIA) LIMITED.

and I hereby certify that DEEGVIJAY ELECTRONICS AND LEASING LIMITED.

which was originally incorporated on 05/08/86.

day of MAY under the Companies Act, 1956 and under the name

DEEGVIJAY ELECTRONICS & LEASING PVT. LTD. having

duly passed the necessary resolution in terms of section 21/22(1)

(a)/22(1)(b) of the Companies Act, 1956 the name of the said

Company is this day changed to

DEAL (INDIA) LIMITED.

and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this TWENTY EIGHTH

day of MAY

one thousand nine hundred

ninety NINE.

(S. RAMAKANTHA)
ASSTT. Registrar of Companies
Maharashtra, Mumbai.

For VASHI BHAGNANI INDUSTRIES LIMITED
x Pyje Bhagnani
Director/Authorised Signatory

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)
उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L99999MH1988PTC040559

मैसर्स DEAL (INDIA) LIMITED

के अंशधारकों ने दिनांक 11/09/2008 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा मुंबई में यह प्रमाण-पत्र, आज दिनांक तेरह अक्टूबर दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956
Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Corporate Identity Number : L99999MH1988PTC040559

The share holders of M/s DEAL (INDIA) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11/09/2008 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Thirteenth day of October Two Thousand Eight.



(SHRIRAM MOTIRAM SAINDA NE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अनिलेख में उपरोक्त पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

DEAL (INDIA) LIMITED
POOJA HOUSE, 1ST FLOOR, CTS NO. 692-693, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU,
MUMBAI - 400049,
Maharashtra, INDIA

For VASHU EHM GNAN INDUSTRIES LIMITED
Vijay Bhargava
Director/Authorized Signatory

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L99999MH1986PTC040559

वैतन DEAL (INDIA) LIMITED

के साथसे नें, नें एतद्वारा स्थापित करता हूँ कि वैतन
DEAL (INDIA) LIMITED

के मूल रूप में दिनांक पांच अगस्त उन्नीस सौ छियासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत वैतन
DEAL (INDIA) LIMITED

के रूप में विद्यमान थी गई थी, नें कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विहित आवश्यक परिश्रम पारित करके तथा
लिखित रूप में यह कथित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के-साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. एन. का. वि. 507 (अ) दिनांक 24.8.1985 एन. आर. एन. 44929651 दिनांक 13/10/2008 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में वैतन
POOJA ENTERTAINMENT AND FILMS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसारन में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक सत्रह अक्टूबर दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L99999MH1986PTC040559

In the matter of M/s DEAL (INDIA) LIMITED

I hereby certify that DEAL (INDIA) LIMITED which was originally incorporated on Fifth day of August Nineteen
Hundred Eighty Six under the Companies Act, 1956 (No. 1 of 1956) as DEAL (INDIA) LIMITED having duly passed
the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central
Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read
with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated
24/08/1985 vide SRN. A44929651 dated 13/10/2008 the name of the said company is this day changed to POOJA
ENTERTAINMENT AND FILMS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand and seal this Thirteenth day of October Two Thousand Eight.



(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में चपलाय पत्राचार का पता :

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

POOJA ENTERTAINMENT AND FILMS LIMITED

POOJA HOUSE, 1ST FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU.

MUMBAI - 400049,

Maharashtra, INDIA

For VASHU BHAGNANI INDUSTRIES LIMITED
V. V. Bhagnani
Director/Authorised Signatory



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L99999MH1986PLC040559**

I hereby certify that the name of the company has been changed from POOJA ENTERTAINMENT AND FILMS LIMITED to VASHU BHAGNANI INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name DEEGVIJAY ELECTRONICS & LEASING PRIVATE LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of MARCH TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.I

Digitally signed by
DS CPC 1
Date: 2024.03.14 11:16:03 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

VASHU BHAGNANI INDUSTRIES LIMITED

POOJA HOUSE, 1ST FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTE, L, JUHU, NA,
MUMBAI, Mumbai City- 400049, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

For VASHU BHAGNANI INDUSTRIES LIMITED
Vivek Meena
Director/Authorised Signatory





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L99999MH1986PLC040559 / L68100MH1986PLC040559

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s VASHU BHAGNANI INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 06/02/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this NINETEENTH day of APRIL TWO THOUSAND TWENTY FOUR

Tianla 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

VASHU BHAGNANI INDUSTRIES LIMITED

**POOJA HOUSE, 1ST FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTE, L, JUHU, NA,
MUMBAI, Mumbai City- 400049, Maharashtra, India**



THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

VASHU BHAGNANI INDUSTRIES LIMITED
(Formerly Known as Pooja Entertainment and Films Limited)

I. The name of the Company is *VASHU BHAGNANI INDUSTRIES LIMITED
(Formerly known as Pooja Entertainment and Films Limited) For VASHU BHAGNANI INDUSTRIES LIMITED

II. The Registered Office of the Company will be situated in the State of Maharashtra.

Pooja Bhagnani
Director/Authorised Signatory

III. The objects for which the Company is established are:

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

**1. To carry on the business as producers, distributors, exhibitors, importers and exporters of all entertainment activities including motion pictures, feature films, short films, promotional films, news and documentary films, satellite channel, T.V. Commercials, T.V.Serials, Government films, films, multimedia, interactive T.V. & Video and to purchase, import, export, take on hire, or otherwise acquire (with or without negative rights) cinematograph films and motion pictures with distributing exhibiting and renting rights and dubbing, substituting the films and rights so acquired and also Company's productions with their exhibiting, distributing and renting rights or negative rights, both for Indian and Overseas markets and to carry on the business as manufacturers, sellers, distributors, dealers, buyers, importers and exporters of audio and video CD's, DVD's, cassettes, records compact disc, laser disc, electromagnetic devices in any formats, television, radios, amplifiers, tape recorders, video recorders, digital electronics and equipments for sound, ultrasonic microwave laser and other control systems, sound/video transferring and processing, video graphics, video vision and all activities related to music industries.

***Further, the Company has changed its name from POOJA ENTERTAINMENT AND FILMS LIMITED to VASHU BHAGNANI INDUSTRIES LIMITED vide Special Resolution passed by members by way of Postal Ballot on 06th February, 2024.**

Company has changed name from DEAL (INDIA) LIMITED to POOJA ENTERTAINMENT AND FILMS LIMITED vide Special Resolution passed by members by way of Postal Ballot on 11th September, 2008.

Company has changed the name from DEEGVIJAY ELECTRONICS AND LEASING LIMITED to DEAL (INDIA) LIMITED vide Special Resolution passed by the members w.e.f. 28th May, 1999.

Company has changed the name from DEEGVIJAY ELECTRONICS AND LEASING PRIVATE LIMITED to DEEGVIJAY ELECTRONICS AND LEASING LIMITED vide Special Resolution passed by the members of the company w.e.f. 05th March, 1993.

For VASHU BHAGNANI INDUSTRIES LIMITED
Pooja Bhagnani
Director/Authorised Signatory

**** Company has changed the main, incidental and other objects of the Company from Investments and finance activities to Entertainment activities vide Special Resolution passed by members by way of Postal Ballot on 11th September, 2008.**

2. To carry on the business of developing, training and grooming of talent in the field of cine films, modeling arts, advertising, television and radio and to providing artire, celebrity and creative talent management services to the entertainment industry and render consultancy services to aspiring actors, creative personnel and talented artistes and to carry o the business of contractors, organizers, performers, trainers, managers & consultants of Indian & International models & actos for films, elevison, shows, events, match making, models and acting courses.

3. To carry on the business of Hotels, Lounge, Restaurant, amusement park and to promote, organze and manage all kinds of entertainments, sports, recreation and amusements, whether indoor or outdoor including funfairs, exhibitions, road shows and games, competitions, tournaments, concerts and other forms and types of similar activities.

*** 4. To Carry on in India and Abroad either alone or jointly either in partnership, joint venture, collaboration or any other mode of business arrangement with any other persons, firms, corporations or companies in India and Abroad the business as builders, developers, lessors, sub-lessors, lessee, constructors, re builders, re-constructors, contractors, sub-contractors, government or semi-government contractors, civil and mechanical engineers, demolishers, dismantlers, restores, erectors, architects, surveyor, decorators, engineers, designers, alterars, conductors, Improvers, run, maintain, repairers, dealers in real estate business and promoters of Co-operative Housing Societies, Residential Townships, residential houses, row houses, farm houses, bungalows, offices, flats, public & private park and zoos, amusements and water parks, recreation clubs, hotels, motels, resorts, bridges, flyovers, subways, shops, commercial complexes, shopping malls, multiplexes, software technology parks, corporate houses, factories, warehouses, reservoirs, dame, harbors, jetties, earthworks, embankments, motorways, roadways, waterways, railways, yards, wharves, docks, piers, airport strips, film studios, government and semi government building including offices and residential quarters & bungalows, works and conveniences by consolidating, connecting and sub-dividing Immovable property and by letting and disposing of the same and act as erectors of prefabricated concrete buildings and to trade, sale, purchase, manufacture aluminium, glass, ready mix concrete Interiors & joinery and construction materials, steel fabrication etc. and to establish, maintain, conduct and to take and give on lease lands, plots & immovable properties, residential premises, commercial premises, shops, offices, malls, shopping centers, hotels, motels, restaurants, bars, resorts, multiplexes, software technology parks, Information technology parks, corporate parks, corporate houses and to carry on business of estates owners, dealers, agents, developers and consultants and to purchase for Investment or re-sale purpose land with or without construction, buildings & structures, houses or other related properties for any tenure and any interest or right connected therein and to acquire, erect sell, and deal in frehold land and leasehold land and make advance upon security of land and houses or other properties of any rights or interests connected therein and generally to deal by way of sale, lease, exchange, mortgage or otherwise of land and house property and immovable property in India and Abroad and work of all other related varieties and description including Project Management Consultancy.

FOR VASHU BHAGNANI INDUSTRIES LIMITED

Jaya Bhagnani

Director/Authorised Signatory

For VASHU BHAGNANI INDUSTRIES LIMITED
Jaya Bhagnani
Director/Authorised Signatory

***** Addition of clause 4 after clause 3 of iii (a) vide Special Resolution passed by the members of the company through the process of Postal Ballot ended as on 06th February, 2024.**

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

1. To carry on business of proprietors, agents, managers, lessees, hirers, licensees, partners of studios, theatres, place of amusements or entertainment, music halls, cinemas, picture places and concert halls and of hiring out studios for the purpose of shooting or dubbing or editing of films in all formats including video format and to give all other facilities apparent thereto and for these purpose construct and/or acquire studio, theatres, sound and recording equipments and all other machinery required for the purpose of attaining the above object.
2. To organize, undertake, conduct, manage, sponsor, supervise, telecast, establish, promote, present, finance, and represent the production, management, exhibition and performance of event, musical and dramatic works, displays, plays, concerts, contests, revues, opera, ballets, pantomimes, fashion shows, pageants, dances, and shows and all other programmes related to music, media, sports, culture, education and entertainment involving the theatre, cinema, ice rinks, variety stage, music halls, radio, recreational centre, television and other means of transmitting sound or pictorial effects and to provide scripts, musics, artists, performers, musicians, material and other facilities for the entertainment, amusement programmes and performances.
3. To carry on the business in India or elsewhere to promote, sponsor, organize, produce, process, fabricate, assemble, repair, import, export, programme, mix, copy, process, direct, edit, record, publish conduct, exhibit, market and deal in all kinds of audio & video cassettes, tapes, records, compact discs, laser discs, duplicators, CD replicators, musical instruments and to manage in all description and discipline of international, national, regional classical, semi-classical, popular, commercial and music in any and all languages in live form or records, cassettes, music albums, discs in any and all media in India and abroad and to market the products in national and international markets and conduct shows internationally and to carry on the business in India or elsewhere to promote, sponsor, organize, produce, programme, mix, copy, process, direct, edit, record, publish, conduct, exhibit, market, manage in all description and discipline of music industry, and as franchise, franchisee of international, national, regional classical, semi-classical, popular, commercial and folk music in any all languages in live form or recorded music audio and video records, classical, popular, commercial and folk music in any and all languages in live form.
4. To process, buy, take on hire or otherwise acquire and deal in cameras, lighting sets, sound recording and sound reproducing machines, duplicators, instruments, computers & it's software, video systems, audio equipments, using magnetic tape for music and audio recording and sound duplications, radios, transistors, playback machines, magnetic tape, tape recorders, tape decks, spool tape recorders, stereo and quadraphonic sound systems, video cassettes recorders mainly consisting of colour telecine units, video copying equipment, record and replays units and all other kinds of equipment for the

For VASHU BHAGNANI INDUSTRIES LIMITED.

Poo Bhagnani

Director/Authorised Signatory

For VASHU BHAGNANI INDUSTRIES LIMITED

Poo Bhagnani

Director/Authorised Signatory

recording of and transmission of pictures or music or both cinematograph equipments, tools, apparatus, dresses, costumes, furniture, furnishing and decorating materials, chemicals and all other machinery, instruments and things required for or in connection with the production of films.

5. To act as processors of films either in colour or black and white and to own or acquire suitable laboratories and equip them with latest machinery, apparatus and accessories and to develop, experiment and carry on any research for the improvement of motion pictures, colour photography, sound reproduction and any other process tending to improvement of motion pictures, colour photoghrapy, sound reproduction and any other process tending to improve motion pictures business.
6. To give publicity to the business and productions of the Company by means of advertisements in press, pamphlets, handbills, circulars, advertisements, reels, posters and cinema slides and to adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interests, by publication of books and periodicals and by granting prizes and rewards.
7. To enter into agreement and employ film directors, technicians, engineers, sound experts, cameramen, musicians, art directors, actors, actresses and other persons of the dramatic, musical or other rights including the rights of cinematographic representation or exhibition of their stage, play composition, performances and entertainment necessary for conducting the business of the Company and to lend the services of such persons who are in the employment of the Company and to enter into all engagements and contracts and employ all necessary staff for the aforesaid purposes including engagements of experts, cameramen, laboratory men, engineers, painters, clerks and other persons having special knowledge or training in matters relating to the business of the Company.
8. To apply for purchase or otherwise acquire and obtain in any part of the world exclusive and other interest, in copyrights and rights of representation and any other rights of or in any photo-plays, dramatic plays, films, operas, burlesques, vaudevilles, revues, ballets, pantomimes, musical compositions, songs, words, comedies, compositions and any published books and stories or any musical or other artistic productions and to acquire by purchase, contract or otherwise howsoever sole proprietary rights together with the negative or negative and/ or copyrights and/or Audio/Video rights, positive prints or sole distributing, exhibiting and exploiting or renting rights for specified area or areas permanently or for specified period or exhibiting rights for certain theatre or theatres or for specified area or areas as also to acquire in any manner either absolutely or otherwise and for such period or periods or at will all other rights in cinematographic or photographic film or films, complete or incomplete, manufactured and produced or in the course of manufacture or production or to be manufactured or produced by, belonging to or in possession of others and on such terms as may be agreed.
9. To arrange to produce, secure, procure, acquire, retain, purchase, publish, dispose off and distribute films of every description and kind, dialogues, dramas, published productions, photos and similar objects and copyrights therein solely, jointly or in conjunction with other individuals, institutions, firms, companies, and corporations, periodically or permanently and to enter

For VASHU BHAGNANI INDUSTRIES LIMITED


Director/Authorised Signatory

into financial and other arrangements and agreements for the aforesaid purpose.

10. To carry on in India or elsewhere in the world, the publishing of music, recording of music, copying, commissioning, duplicating, mixing, processing, production, programming, recording, transferring, issue of software programmes for academic, commercial, cultural, educational, and technical purposes to be issued on cinematographic films, floppy disks, diskettes, computer or video tapes or cassettes, cartridges, spools, record or other reproducing devices to be acquired, manufactured or processed for the purposes, to organize, live shows of music and recording of the show thereof.
11. To carry on the business of proprietors, renters, hirers, managers, owners or leases of studios, cinema houses, theatres and halls for cinematographic, photographic, dramatic or any other shows, concerts, circuses, exhibitions and entertainments and to permit the premises to be used for such or other purposes as may seem expedient and to erect, purchase, hire, take on lease, rent or otherwise acquire, let out and maintain theatres or cinemas and picture houses, places of amusement, discotheques, concert halls and music halls for the purposes of the Company, and fix up the same with all necessary furniture, fixtures, machinery, talkie machines, projectors, cameras and other necessary materials as may be necessary in that behalf.
12. To acquire by purchase, contract or otherwise howsoever sole proprietary rights together with the negative or negative and/ or copyrights and/or Audio/Video rights, positive prints or sole distributing, exhibiting and exploiting or renting rights for specified area or areas permanently or for specified period or exhibiting rights for certain theatre or theatres or for specified area or areas as also to acquire in any manner either absolutely or otherwise and for such period or periods or at will all other rights in cinematographic or photographic film or films, complete or incomplete, manufactured and produced or in the course of manufacture or production or to be manufactured or produced by, belonging to or in possession of others and on such terms as may be agreed and to sell or give by special contracts or otherwise to any other person or persons, firm or firms, Company or companies, sole proprietary rights together with the negative or negatives and/or copyright and/or positive prints or sole distribution, exploiting or renting rights for specified area or areas permanently or for specified period or periods or exhibition right for certain theatre or theatres, area or areas or any other rights in films manufactured or produced by or belonging to and in the control or possession of the Company and on such terms as may be agreed upon.
13. To open branches, sub-offices, in any state of India or outside India and to appoint agents, sub-agents and brokers to procure business in which this Company may be dealing and to carry on business or branch of a business which this Company is authorised to carry on by means, or through the agency of, any subsidiary Company or companies, and to enter into any arrangement with such subsidiary Company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary Company or guaranteeing its liabilities, or to make any reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.
14. To enter into any arrangement with any governments or authorities that may seem conducive to the attainment of the Company's objects or any of them and to obtain mfrom any such government or authority, any rights, privileges,

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licensees and concessions, which the Company may consider necessary or desirable to obtain and carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions and to enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concession, or otherwise with any person, firm, corporation or government or Company carrying on, engaged in or about to carry on or engage in any business, undertaking or transaction which the Company is authorised to carry on or engage in or any business undertaking or transaction which may seem capable of being carried on or conducted, so as directly or indirectly to benefit the Company, to guarantee contracts or otherwise assign any such person, firm or Company and to take or otherwise acquire and hold shares or securities of any such persons firms or companies, to sell, hold, reissue with or without guarantee or otherwise deal with the same.

15. To acquire and undertake the whole or any part of the business property and liabilities of any person, firm or any Company carrying on any business which the Company is authorized to carry on or processed of property suitable for the purpose of the Company and to purchase, take on lease or otherwise acquire any land grants, concessions and easement and here ditaments or other properties required for the attainment of the main objects of the Company.
16. To take or otherwise acquire and to hold shares, debentures, or other securities of any other Company, having similar objects and to establish or promote or concur in establishing or promoting any Company or companies having similar objects for the purpose of acquiring all or any of the properties rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares, debentures or other securities of any such other Company or companies.
17. To issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any real or personal property purchased or otherwise acquired by the Company or any services rendered to the Company and to sell, lease, mortgage, hypothecate, transfer, let-out, exchange or otherwise deal with the undertaking of the Company or any property whatever, or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other companies having objects altogether or in part similar to those of this Company if thought fit to distribute the same among the shareholders of the Company subject to the provisions of the Companies Act, 1956.
18. To amalgamate, enter into any partnership or acquire interest in the business of any other Company, person or firm carrying on or engaged in, or about to carry on, engage in any business or transaction included in the objects of the Company, or enter into any arrangement for sharing profits, or for cooperation, or for limiting competition or for sharing mutual assistance with any such person, firm or Company or to acquire and to give or accept by way of the consideration for any of the acts or things aforesaid or property acquired, any share, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any share, debentures, debenture-stock or securities so received.
19. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairs, improving, extending or maintaining any of the property or other assets of the Company or

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for redemption of debentures or transferable preference shares or for any purpose whatsoever conducive to the interest of the Company.

20. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon terms and conditions as the Company may think fit and to invest the surplus funds in shares, stocks, 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 Rulers, Commissioners, public body, or authority supreme, municipal, local or otherwise whether at home or abroad.
21. To receive money on deposit or loan or borrow or raise money in such manner as the Company shall think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules or Regulations framed there under and in particular by the issue of debentures, debenture stock (Perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital, and guarantee the performance of contracts or obligations undertaken by the Company or any other person on behalf of the Company as the case may be.
22. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, intellectual property rights, trade related intellectual property rights, brevets d'invention, trade marks, design licenses, protections, concession and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process of privilege which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property, rights and information acquired and to carry on any business in any way connected therewith.
23. To open any kind of account including Current Account, Saving Bank Account, Over-Draft, Loan, Cash Credits in any bank to make, accept, endorse, and execute promissory notes, bill of exchange and other negotiable instruments and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities and to spend money in experiments or, and in improving or seeking to improve patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
24. To enter into arrangements and to take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company for furthering the interest of its members and to oppose any such steps taken by any other Company, firm or persons which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interest of the Company or its members and to promote, or assist the promotion, whether directly or indirectly of any legislation which may seem advantageous to the

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Company and to obtain from such Government authority or any Company, any charters, decrees, rights, grant, loans, privileges or concessions which the Company may think it desirable to obtain and carry out, exercise and comply with any such agreements, characters, decrees, rights, privileges or concessions.

25. To undertake and execute any trust/discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other person entitled thereto, of any income, capital or annuity, whether periodically or otherwise, and whether in money or specie, in furtherance of any trust, direction, discretion, other obligation or permission and to undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the companies in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
26. To apply or join in applying to any Central or State Governments, Local Improvement Trust Municipalities or Local Board or other authority or body, national or foreign for and to obtain or in any way assist in obtaining any act or parliament, laws, decrees, concessions, orders, rights or privileges or advantages that may seem conducive to the objects of this or any other Company or for enabling this or any other Company's constitution to oppose any proceedings, or applications which may seem calculated directly or indirectly to prejudice the interest of this or any other Company, to prove this or any other Company to be legalized registered or incorporated if necessary in accordance with the laws of any country, state or place in which it may propose to carry on operations to establish and maintain any agencies of the Company and to open and keep a foreign country and to allocate any member of these or any other shares in this or any other Company to such register or registers.
27. To apply the assets of the Company in any way in or towards the establishment maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade, including any association, institution or fund for the protection of the interest of the masters, owners and employers against loss by bad-debts, strikes, fire accidents or otherwise or for the benefits of any clerks, workman or other at any time employed by any Company or any of its predecessors in business or their families or dependents and in particular of cooperative and other societies, reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapel, schools and hospitals and to grant gratifications, pensions and allowances and then to contribute to any funds raised by public or local subscriptions for any purpose whatsoever, subject to the provisions of the Act.
28. To aid, pecuniarily or otherwise, any associations body or movement having for an object the solution, settlement or Surmounting of industrial or labour problems or troubles of the promotion of industry or trade and to make donations to such persons or institutions made in such cases and 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 particular to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any public or and to establish and support associations, institutions, funds, trusts and convenience for the benefit of the employees or ex-employees

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(including Directors) of the Company or its predecessors in business or the dependents, with such persons and in particular other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lump sum and to make payments towards insurance and to form, contribute to provident and benefit funds of or for such persons.

29. To establish and maintain or procure the establishment and maintenance of any contributory or non- contributory pensions or superannuation funds for the benefit of and give or procure the giving of donations, gratitude, pensions, allowances or emoluments, to any person who are or were at any time in the employment or service of the Company, or who are or were at any time Directors or Officers of the Company or and the wives, windows, families and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and to well-being of the Company and make payments to or towards the insurances of any such persons as aforesaid.
30. To pay out of the funds of the Company all expenses of and incidental to the promotion, formation, organization, registration, advertisements and establishments of the Company and the issue and subscription of shares or loan capital including brokerage and/or commission in respect thereof and also all expenses attending the issue or any circular or notice and the printing, stamping, circulation of proxies and forms to be filled up by the members of the Company and to procure the recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country and to do the above things, in any part of the world as Principals, Agents, Contractors, Trustees or otherwise and either alone or in conjunction with any other person or association.

(C) OTHER OBJECTS:

31. To Carry on in India and abroad either alone or jointly either in partnership, joint venture, collaboration or any other mode of business arrangement with any other persons, firms, corporations or companies in India and abroad the business as builders, developers, lessors, sub - lessors, lessee, constructors, re builders, reconstructors, contractors, subcontractors, government or semi-government contractors, civil and mechanical engineers, demolishers, dismantlers, restores, erectors, architects, surveyors, decorators, engineers, designers, run, maintain, repairers, dealers in real estate business and promoters of Co-operative Housing Societies, Residential Townships, residential houses, row houses, farm houses, bungalows, offices, flats, public & private park and zoos, amusements and water parks, recreation clubs, hotels, motels, resorts, bridges, flyovers, subways, shops, commercial complexes, shopping malls, multiplexes, software technology parks, corporate houses, factories, warehouses, reservoirs, dams, harbors, jetties, earthworks, embarkments, motorways, roadways, waterways, railways, yards, wharves, docks, peirs, airport strips, film studios, government and semi government building including offices and residential quarters & bungalows, works and conveniences by consolidating, connecting and subdividing immovable property and by letting and disposing of the same and act as erectors of prefabricated concrete buildings and to establish, maintain, conduct and to take and give on lease lands, plots & immovable properties, residential premises, commercial premises, shops, offices, malls, shopping centers, hotels, motels, restaurants, bars, resorts, multiplexes, software technology parks, information technology parks, corporate parks, corporate houses and to carry on business of estates

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owners, dealers, agents, developers and consultants and to purchase for investment or resale purpose land with or without construction, buildings & structures, houses or other related properties for any tenure and any interest or rights connected therein and to acquire, erect sell, and deal in freehold land and leasehold land and make advance upon security of land and houses or other properties of any rights or interests connected therein and generally to deal by way of sale, lease, exchange, mortgage or otherwise of land and house property and immovable property in India and abroad and work of all other related varieties and description including Project Management Consultancy.

32. To Carry on and undertake the business of leasing and hire purchases finance Company and to finance lease operations such as hiring, letting on hire equipments, plant and machinery and to assist finance of hire purchase or deferred payments or to assist in subsidizing or financing the sale and maintenance of goods or commodities upon terms and conditions and to undertake leasing finance for immovable and movable properties including lands and buildings, plant and machinery, equipments and vehicles such as automobiles, ships, aircrafts, computers, electronics instruments and digital appliances, commercial and industrial equipments and to lease and deal with them including sale and resale thereof and to act as financial consultants, merchant bankers finance agents, brokers, managers, bill discounting agents, commission agents and for that purpose to negotiate loans in any form or manner and to carry on business of leasing and financing services, and to take on lease or in exchange, land, tenements, buildings, easements, immovable and movable property.

33. To carry on the business as manufacturers, assemblers, fabricators, designers, experts, buyers, hirers, renters, repairers, exporters, importers distributors, agents, of and dealers in power electronics, electronics equipments such as electronics communication equipments electronic control instruments, computers, data processing machines and systems peripheral products, fibre and optic power, software, electronics accounting and business machines, electrical equipments like switchgear, control equipments, and components and accessories thereof, electrical apparatus, machines, instruments and other equipments and utensils appliances including electrical consumer goods, transmission equipments and terminals, transistors, condensers, coils, magnetic materials and microwave components, radiographs, phonographs, dictaphones, televisions sets, record players, tape recorders, amplifiers and all sorts of electrical and wireless sets, ammeters, voltmeters, ohm-meters, watt-meters, power factor meters, frequency meters, watt hour meters, insulation testers, electric machine and electric apparatus, oscilloscopes, thermostats, controllers, pyrometers, aviation and marine equipment, audio-visual and educational equipments, photographic equipments, home appliances and also component parts and accessories of the above mentioned products and other electrical, mechanical and electronic products including their components parts and accessories.

34. To carry on the trade or business of iron masters iron founders, iron workers, iron mongers, brass founders, metallurgists, machinists, steel makers steel converters, steel workers, tin plate makers refiners and rollers, blast furnace proprietors, metal and alloy makers, colliery proprietors, coke manufactures, refiners processors of and dealers in alluminium, tin, ferro, manganese, all types of alloys and ferrous and nonferrous metals and their by-products.

35. To carry on the business of architects, designers, draughts men, surveyors, valuers, consultants, experts in consultancy services, engineers, constructional

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engineers, aeronautical engineers, electrical engineers oil/fuel engineers, mining and metallurgical engineers and engineering of every type and description including the business of buildings and contractors.

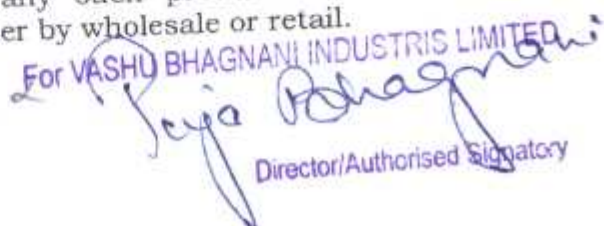
36. To carry on in all type respective branches or any of them the business of builders, machinery and general construction contractors and among other things to construct, execute, carry out, equip, improve, work on railways, roadways tramways, docks, harbours wharves, canals, water courses, reservoirs, embarkments, reclamations, sewages, drainage and other sanitary works, water, gas, electric and other supply works, houses, buildings and erection works of every kind and to carry on the business of any electric supply company in all its branches, and to carry on any other business in connection with the above mentioned business in this clause those are customarily or usually carried on in connection with or naturally incidental thereto.
37. To buy, sell, manufacture, refine, manipulate, import, export and deal in plant and machinery of being used in oil extraction business of the Company.
38. To carry on all or any of the business of prospecting, exploring, mining, winning, importing, exporting, dealing, processing buying, selling and distributing and generally dealing in earth and ores of all kinds, including iron ore, ferro-manganese, china clay, quartz, silica, abrasive, minerals, aluminium, ackuamarine asbestos, narium minerals, bauxite, flouropaers and others.
39. To carry on the business of waterproofers and manufacturers of India rubber, leather, imitation leather, leather cloth, linoleum, tarpauline, hospital sheetings and surgical bandages.
40. To carry on all or any the following businesses namely cottoners and doublers, flax, hemp, jute and wool merchants, wool cotton, worsted stuff manufacturers, bleachers and dyers and makers of viriol, blea-ching and dyeing materials and chemicals, and to grow, prepare, process manufacture, purchase, comb, spin, knit and deal in flax, hemp, wool, cotton, silk and otherwise manufacture, buy and sell deal in linen in linen cloth and other goods and fabrics whether textile, felted, netted or looped.
41. 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, production, storage and marketing sales and management of industry and business and generally to carry on the business of industrial and business consultants.
42. To furnish and provide deposits and guarantee funds required in relating to any tender or applications for any contract, concessions, decree, enactments property or privilege or in relating to the carrying out of any contract, concession, decree or enactment.
43. To carry on business for the carriage and delivery or commercial or personal papers, business documents and documentation and printed matters, deliver packages and parcels throughout the world.
44. To carry on the business of chemists, druggists, dry salters, oil and colourmen, importers and manufacturers of and dealers in pharmaceuticals medicinal, chemical and industrial preparations and articles, compounds, plaster oils, paints, pigments and varnishes, drugs, dyewars, paints and colour grinders makers of and dealers in proprietary article of all kinds of electrical, chemical

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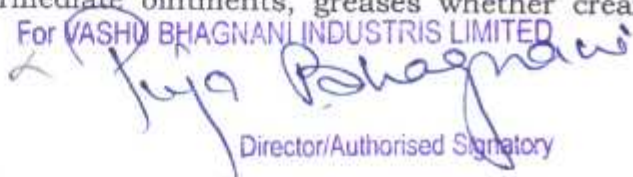
photographic, surgical and scientific apparatus and chemicals, phosphates, nitrates, caustic soda, chlorine products iodine salts and minerals, organic, inorganic chemicals, heavy and light chemicals and fine chemicals, petrochemicals, jellies and alkalies and acids, soaps, soap powder and detergents, toilet goods, oil scents attars perfumes.

45. To receive moneys, securities and valuables of all kinds for deposit or for the safe custody and generally to carry on the business of a safe deposit company.
46. To render advice for the selection and recruitment of officers and /or managerial, administrative, technical, supervisory and other personnel for employment and to provide and/or to arrange for their training.
47. To explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining rights and lands or any interest therein and to quarry mine, dress, reduce, draw, extract, smelt, refine, manufacture, process and otherwise acquire, buy, sell, or otherwise dispose of and deal in all types, qualities and descriptions of ores, metals and minerals, substances and to carry on any other metallurgical operations.
48. To manufacture, plant, cultivate, prepare, treat, manipulate, exchange, let on hire dispose of and deal in machinery, implements rolling stock, plant, hardware, ores, metals iron and tools and to bring, buy, sell, manufacture, plant, cultivate, prepare, repair, convert, hire, alter, treat manipulate exchange let on hire, import, export, dispose of and deal in carbon black, rayon, hessian stone, materials, tools, appliances, apparatus, products, substances and articles of all kinds.
49. To carry on business of manufactures, producers, distributors, agents, exhibitors, licensors, licensees and purchasers of motion picture in all branches.
50. To undertake the custody and warehousing of merchandise, goods and materials and to provide cold storage and materials and to provide cold storage and other special facilities.
51. To carry on the business as financiers mortgage, brokers, financial agents, advisors.
52. To carry on business as insurance brokers and agents in respect of all classes of insurance including marine, fire, life, accident, burglary workmen's compensation, indemnity and motor insurance.
53. To start, carry on or engage in the business of fishermen, dairymen, breeders of cattle, sheeps, pigs, poultry and other livestock, gardeners, butchers, slaughters, and exporters, importers and dealers in all sorts of tinned, canned, bottled, dehydrated, deep frozen or otherwise processed or unprocessed articles of food and beverages and drinks.
54. To cultivate tea, cinchona rubber and other produce and to carry on business of coffee and tea planters in all its branches to carry on the business of cultivators, winners, and buyers of every kind of vegetables 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 and either by wholesale or retail.

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55. To purchase, take on lease, exchange or otherwise acquire any land for agriculture, horticulture or otherwise to sell, give on lease, exchange or otherwise transfer any such land or lands.
56. To carry on the business as agriculturists, horticulturists or otherwise.
57. To purchase any agricultural horticultural products for resale, prepare for the market, tin, pack or otherwise process and sell any agricultural products.
58. To cultivate any estates lands and properties and grow thereon cardamoms, cereals, garden produces and to carry on the business of general planters, growers, manufacturers, farmers, gardeners, and to prepare, process manufacture and render marketable the products of any states, lands and/or properties of the company and to turn such produce, products, estates, lands and/ or properties to account.
59. To plant, grow, cultivate produce and raise, purchase, sell re-purchase and re-sell, deal in or turn to account or otherwise dispose of sugar-cane, sugarbeets and other plants used in the manufacture of sugar and to deal in every way possible in sugar and products made of or with sugar and by-products thereof.
60. To plant, grow, cultivate, produce and raise, purchase sell, re-purchase, re-sell deal in or turn to account or otherwise dispose of crushed oil seeds, grains, coconuts and all other plants, grass, trees, crops and natural products of any kind whatsoever or otherwise to cultivate any land of the Company and to transact or carry on such other work or business as may be proper or necessary in connection with the above objects or any of them.
61. To carry on business as consultants, market research consultants, business transfer agents, valuers and estate agents, and to act as intermediaries in the introduction of sellers, purchasers partners and employees.
62. To carry on business as assessors, appraisers, surveyors, actuaries, valuers and brokers in respect of all classes of property, both real and personal, and to take stock and property investors.
63. To carry on the business as dealers and workers in timber, hardware, steel, iron, metal, terracotta, cement, of any kind, lime, bricks, marbles, tiles, pipes, sanitary and household fittings, builders and decorators, plants, materials (including packing material) and requisites and fittings and furniture of every description.
64. To carry on the business of warehousemen, removers, packers, hauliers, transport, cartage and haulage contractors and agents, distributors, storekeepers, and general providers, carriers, custom agents clearing, forwarding, transport and commission agents, wharfingers, cargo, superintendents, job-masters, mucedams and to receive money, securities, valuables, and goods and materials on deposit or for safe custody and to lend or to give guarantee on the security thereof.
65. To carry on he business as manufacturers, producers, importers and exporters of and dealers in pharmaceuticals, medicines, chemicals fertilisers, whether mixed or granulated, manues, pesticides, insecticides, disinfectants, dyes and dyesturfs compounds, oils, lubricants, petroleum products, all industrial gases, acetylene, acids alkalies, glues, gum, plasters, paints, pigments, varnishes, organic minerals, and other intermediate ointments, greases whether cream

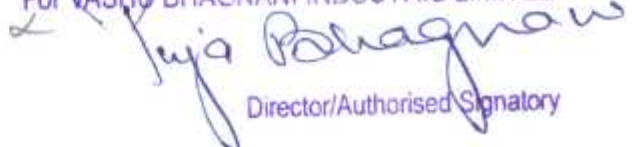
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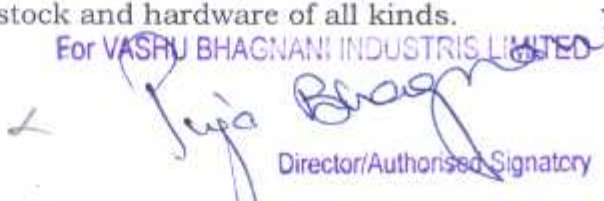
- oriented or grease oriented salves, essences, lotions, extracts, perfumes, cosmetics, soaps, aerosol, provisions and stores.
66. To carry on the trades or business or manufactures of and dealers in explosives, fireworks and other explosive products and accessories of all kinds and of whatever composition and whether for military, sporting, mining or industrial purposes or for pyrotechnical display or for any other purpose.
67. To carry on the business as dealers in glass, chinaware, pottery earthenware, and anodising gold and silver plated goods, metal goods, hand bags, leather, plastic, bakelite and rubber goods and all kinds of bottles, boxes, cargons, receptacles, containers and cases made of cardboard metal or otherwise.
68. To carry on the business of printer, stationers, lithographers, type founders, stereotypers, electrotypers, photographic printers, photo lithographers, chromelitho graphers , photographers, engravers, die sinkers, book binders advertising agents or any of them or connected therewith.
69. To purchase, take on lease or otherwise acquire, any mines, mining rights and metalliferous lands and any interest therein, and to explore, work, exercise, develop and turn to account the same.
70. To crush, win, get quarry, smelt, calcine, refine, dress amalgamate manipulate and pre-para for market ore and mineral substances of all kinds and to carry on any metallurgical operations which may seem conducive to any of the Company's objects.
71. To buy, sell, manufacture and deal in minerals, plants machinery implements provisions capable of being used in connection with metallurgical operations.
72. To carry on the business of hotel, restaurant, cafe, tavern, refreshment room, and boarding and lodging house keepers, beer house keepers licensed victuallers, wine, beer and spirit merchants, aerated, mineral and artificial water and other drinks, purveyors, caterers for public amusement.
73. To carry on the business as manufacturers, importers, exporters, assemblers, distributors of and dealers in saw machines, cross cut, circular and other saw benches horizontal and vertical bend benches hollow chisel mortisers, log band mills, patterns, millers, portable electric wood planers and accessories of all kinds used in the manufacture, installation, erection, repair, maintenance and working thereof or in connection therewith in any manner whatsoever.
74. To carry on the business as manufacturers of and dealers in machines, tools and implements required for processing and grinding camera lenses, optical lenses, or electrical and elect equipments, plant, equipment and furnaces required for the manufacture and processing of optical glass and articles made of glass.
75. To manufacture, produce, buy, sell on hire, repair, alter and deal in machinery, components, various gears and other automobiles ancillaries, components, parts, accessories and fittings of all kinds for motors and motor vehicles.
76. To carry on the business of water works company in all its branches and to sink wells and shafts and to make build and construct, lay down, and maintain dams, reservoirs, water works, cisterns, culverts, filter beds, machine and other pipes and appliances, and to execute and do all other acts and things necessary

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- or convenient after obtaining storing, selling, delivery measuring, distributing and dealing in water.
- 77.To act as management consultants and provide advice, services, consultancy in various fields, general administrative, commercial, legal, economic, labour, industrial and public relations, scientific technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.
- 78.To carry on the business as manufactures of an dealer in paper pulp, glass, glass substitutes of any description and kind, bricks/pottery, teracotton, ceramics and sanitary and disinfecting preparations.
- 79.To carry on business as wood and timber merchants and manufacturers of and dealers in wood, wood blocks for flooring and other purposes, boxes, windows, doors, wood heels and soles, wood letters, wood pulp, wood wool, plywoods, masts, spare, derricks, sleepers, tool handles panelling, wood works, furniture, bricks and wood workers' materials and suppliers of equipment of all description.
- 80.To carry on the business of manufacturers of dealers in typewriting and other carbons, ribbons, inks, paper stamp pads, typewriting machines, typewriting parts, accessories, requisites and equipments of all kinds, duplicating, addressings, calculating, cheque writing and other machines and appliances required or used for factories, offices laboratories, or otherwise and other and other shops and office requisites, furniture fittings, appliances and equipments.
- 81.To carry on business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertaking.
- 82.To carry on the business of ready made or made to message garments, manufacturers, deepers and hoisers, clothes, dress makers, consumers, dress agents, tailors and outfitters generally and as manufactures of and dealers in tapestry needlework, neckware, ties, collars, cuffes, acarves, cells, tinsel fabrics and thread and all articles of wearing attire for personal or household use, decoration or ornaments.
- 83.To carry on the business of dyeing, bleaching, mercerising, calendering, printing, combining, preparing, apinning, weaving, manufacturing, selling, buying and otherwise dealing in yarn, linen cloth and other goods and fabrics made from raw cotton falx, hemp, jute, wool and other materials.
- 84.To carry on the business of manufacture of chemical and allied substances.
- 85.To buy, sell, manufacture, repair, alter, improve exchange, let out on hire, import, export and deal in all types of plants, machineries, tools, utensils, appliances, apparatus.
- 86.To carry on the business of manufacturers, producers or dealers in various kinds of paints and its components and constituents and to act and organize as painters for buildings goods, vehicles and other materials and things.
- 87.To carry on the business of mechanical, engineers and manufacturers of machinery, toolmarkers, brass founders metal workers, boilers, makers, smiths, and to buy, sell manufacture, repair, convert, alter,let on hire and deal in machinery, implements, rolling stock and hardware of all kinds.

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88. To carry on the business of manufacturer, sale, use, distribution, marketing of laboratory and electronic instruments and machinery of all kinds.
89. To carry on the business of iron founders and manufacturers of agricultural implements and other machinery tool makers, brass founders metal workers boiler makers, verters.
90. To undertake the business of warehousing and to undertakes custody of merchandise, goods and materials.
91. To carry on business of land and estate brokers and for that purpose sell, exchange and repurchase, mortgage, let out on hire, cultivate, or otherwise deal with land, buildings machinery engines, plants and materials and other things necessary or useful for that purpose.
92. To carry on the business of manufactures of and dealers in universal tools, cutters, printing machines photocopying and duplicating machinery, belt sanding machines, gauges and service tools and to undertake service jobs of other firms or bodies corporate.
93. To carry on business as manufacturers, moulders, producers, refiners, fabricators, assemblers, suppliers, stationers and dealers in all kinds and types of packaging material boxes, trunks, suitcases, attach cases, travelling cases, made of plastics leather and synthetic or resin.
94. To carry on the business as manufactures of die and cars, motor cycles, cycles, cars motors scooters, bicycles trailers.
95. To carry on the business of providing or causing to be provided on contract or otherwise various technical services including heat treatment and other service required in the process of manufacturing on processing of any products, gods or materials including the automobile components and machineries, equipments.
96. To carry on the business as manufacturers of and dealers in cosmetics, pharmaceuticals, saints, and other products in the form of serosal, to undertake production of raw materials and emponents such as propeliants, valves, contsiners, bottles, required for manufacture of aerosol, to undertake such ancillary activities or to procure from the market service for plastic costing of bottles, printing of bottles required for manufacture of aerosol.
97. To carry on the business as manufacturers of and dealers in hires, repairers, cleaners, stores, garages of motor cars, motor cycles, cycles, cycle cars, motors, scooters, bicycles and carriages launches, boats and vans, and other conveyances of all descriptions (all hereinafter comprises in the term motor and other things) whether propelled or assisted by means of petrol, spirit, steam, gas electrical, animal or other power and engines, chassis, bodies and other things and spare parts used for in or in connection with motors and other things or in the construction of any truck or surface adopted for their use.
98. To carry on business and to act as merchants, traders, commission agents importers, exporters, wine and provision merchants, brokers, representative contractors and for that purpose to act as carriers, ship owners, charterers, of ships or other vessels, warehousemen, ship and insurance brokers, forwarding agents or in any other capacity in India or elsewhere.

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99. To purchase, take on lease or otherwise acquire, hold and work any lands producing rubber trees, or suitable for the planting, cultivation and growth of rubber trees and any concessions, rights, powers and privileges over any such lands.
100. To carry on the business as manufacturers of and dealers in anatomical, orthopaedic and surgical appliances of all kinds.
101. To carry on the business of bootmakers, staymakers, corset makers eye and limb makers bandages, makers crutch, chair and stretcher makers, chemists and druggists providers of all requisites for hospitals, patients and invalids.
102. To cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business of tea planters in all its branches to carry on the business of cultivators, winners and buyers of every kind of vegetables, mineral or other produce of the soil, to prepare, manufacture and render marketable any such produce either in its prepared, manufactured or raw state and either by wholesale or retail.
103. To construct cinematograph theatres and other buildings and works convenient for the purpose thereof, and to manage, maintain any carry on the said theatre and other buildings when so erected or constructed.
104. To carry on the business of proprietors and managers of theatres (cinement picture place and concert halls) and to provide for the production, representation and performance whether by mechanical means or otherwise) of operas, stage plays, operattas, burleagues, vendevile revues, ballets, pantonmines, spectanular pieces, promendades and other concerts, and other musical and dramatic performances and entertainments.
105. To search for get, win, raise, work merchantable buy, sell or otherwise deal in metals, minerals, oils, greases and fuels whether found in natural state or obtained by processing from other substances and to carry on business relating to the winning, production, working, manufacture of any of the above mentioned items or which may usefully or conveniently be combined with the manufacturing or engineering business of the Company or any contracts undertaken by the Company and either for only such purpose or as an independent business.
106. To carry on in any of the respective branches all or any of the business of quarry proprietors, stone and granite merchants, dealers, and exporters and contractors, and to search for get in, raise, make, marketable use, and dispose of granite, stone, coal, minerals and mineral substances and products within or under any property of the Company, and to prepare and manufacture cement of any type, paving blocks, tar, mucadam, bituminous road materials.
107. To carry on any business relating to the winning and working of minerals the production, manufacture and preparation of any other materials which may be usefully or conveniently combined with the engineering or manufacturing business of the Company or any contracts undertaken by the Company, and either for the purpose only of such contracts or as an independent business.
108. To aid, assist, initiate, promote, expedite, and accelerate and development of agricultural and agricultural operations required for the marketing of

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- agricultural products and to promote, aid, assist or undertake the development of agricultural market slaughter houses and other facilities required for the marketing of agricultural products.
109. To set up and carry on the business of manufacturing, refinings, relating, acquiring buying, selling, importing, exporting, distributing, and dealing in any and all kinds of cases of fertilizers, including ammonia, urea organic and inorganic chemicals, seeds, melamine, coal and coke, dyes and intermediate materials for the same, derivatives and compounds thereof, formulation other chemical or industrial preparations arising from or required in the manufacture thereof.
 110. To carry on the business in agricultural production by cultivation or farming on land, space, water or in special chambers and to purchase, acquire, use and employ land in agricultural, horticultural or pastoral use and to carry on the business of general farmers, dairy farmers, orchardists pastoralists, and growers of produce of any description for which the lands may from time to time be found to be most adoptable or suitable.
 111. To carry on and deal in the business as agents, or general representatives or stockiest or distributors manures, seeds, fertilisers, pesticides, agricultural chemicals, fumigants, insecticides, weedicides, plant protection equipments, cold storage and refrigeration equipment and other agricultural services and input.
 112. To provide irrigation services to farmers and cooperative farmers and improving irrigation, to sink wells, shafts, construct dams, bunds, culverts, oilsterns, reservoirs, and filter beds, and to provide main and other appliances and to execute and to do all other acts and things necessary for obtaining, storing, supplying, measuring and dwelling in water for the purpose of providing irrigation facilities to Agricultural sector.
 113. To develop, aid, assist, initiate, promote organise and finance units and agencies in the fields of marketing, processing, warehousing and cold storage of agricultural produce and bye-products thereof.
 114. To carry on the business of manufacturers of and dealers in tobacco, cigar, cigarettes, match lights, pipes and other articles required by or which may be convenient to smokers and of snuff grinders, and merchants, and to deal in any other articles and things, commonly dealt with by tobacconists.
 115. To own, prepare, develop or otherwise make fit for use, any land or properties, which can be put to use for breeding of horses or for being converted into stud farms and also to own, breed or otherwise maintain horses dogs or other animals for being put to use commercially.
 116. To carry on the business of insurance, for insurance on the properties, assets and also Life Insurance business and to introduce and carry on various related schemes and services on Insurance business in India and Abroad.
 117. To carry on the business of providing throughout the world through the medium of high speed telecommunication computer networking, internet, satellite, all kinds of data analysing internet services, electronic commerce services, information technology enabled services, internet access devices

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and services proceeding services including related to computer software & hardware development, book-keeping, accounting, billing, consulting, insurance, medical profession, legal profession, investment profession, stock-broking profession, attending to and dealing with all telephone inquiries, transaction to and from all over the world, training persons to provide aforesaid services and business.

118. To establish and run data processing/computer centers, computer bureau and to offer, training consultancy, Xerox Quality Solutions, provide educational, personal training, including Human Resources Development (HRD), Personality development, communication skills, stress management training, computer programming, information retrieval, data preparation and processing equipment and devices and provide all other incidental services to industrial, business and other customers and to impart training on Electronic Data Processing, Computer Software and Hardware to customers and others.
119. To carry on the business of credit cards/debit cards, discount cards and to introduce and carry such other different cards and relevant services in cards business as may be permitted by Government.

AND IT IS HEREBY DECLARE THAT:

- i. The objects specified as incidental or ancillary to the attainment of the Main objects shall also be the objects incidental ancillary to the attainment of other objects.
- ii. Nothing herein contained shall be deemed to empower the Company to carry on the business of Banking Regulation Act, 1949 and Insurance act, 1938 respectively.

IV. The liability of the members is limited.

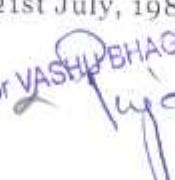
V****The Authorised Share Capital of the Company is Rs. 75,00,00,000/- (Rupees Seventy Five Crores Only) divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) Equity Shares of Rs. 10 (Rupees Ten Only) each with power to increase or reduce the capital of the Company.'

****The Authorised Share Capital of the Company has been increased from Rs. 50,00,00,000/- (Rupees Fifty Crores) to Rs. 75,00,00,000 (Seventy-Five Cores) vide Special Resolution passed by members in the extra-ordinary general meeting held on 14th March, 2024.

We, the several persons, whose names, addresses and descriptions 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.

Signature, Names Addresses, descriptions and occupations of Subscribers	Number of Shares taken by each Subscribers	Signature, Name, Address, description and occupation of Witness
Sd/- P. V. Desai Padmakar Vasant Desai S/o. Vasant Desai 11, Shanti Dharma 284, Mogal Lane, Mahim, Bombay-400016. Business	5 (FIVE) EQUITY	Witness to all Sd/- V. N. Deodhar Vinayak Narhar Deodhar S/o. Narhar Deodhar 10, Yamuna Shashi Hall, Grant Road, Bombay- 400 007. Company Secretary.
Sd/- P. P. Desai Pradnya Padmakar Desai W/o. Padmakar Desai 11, Shanti Dharma 284, Mogal Lane, Mahim, Bombay-400016. Business	5 (FIVE) EQUITY	
TOTAL	10 (TEN) EQUITY	

Bombay : Dated this 21st July, 1986.

For VASHU BHAGNANI INDUSTRIES LIMITED

 Director/Authorised Signatory

We, the several persons, whose names, addresses and descriptions 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.

Signature, Names Addresses, descriptions and occupations of Subscribers	Number of Shares taken by each Subscribers	Signature, Name, Address, description and occupation of Witness
Sd/- P. V. Desai Padmakar Vasant Desai S/o. Vasant Desai 11, Shanti Dharma 284, Mogal Lane, Mahim, Bombay-400016. Business	5 (FIVE) EQUITY	
Sd/- P. P. Desai Pradnya Padmakar Desai W/o. Padmakar Desai 11, Shanti Dharma 284, Mogal Lane, Mahim, Bombay-400016. Business	5 (FIVE) EQUITY	Witness to all Sd/- V. N. Deodhar Vinayak Narhar Deodhar S/o. Narhar Deodhar 10, Yamuna Shashi Hall, Grant Road, Bombay- 400 007. Company Secretary.
TOTAL	10 (TEN) EQUITY	

Bombay : Dated this 21st July 1988.

For VASHU BHAGNANI INDUSTRIES LIMITED

 Director/Authorised Signatory

For VASHU BHAGNANI INDUSTRIES LIMITED

 Director/Authorised Signatory