

C o. N o. 04 - 8770.

Fresh certificate of Incorporation Consequent on

C H A N G E O F N A M E

In the OFFICE OF
THE REGISTRAR OF COMPANIES
GUJARAT,
DADRA AND NAGAR HAVELI.
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF

MERCURY CAPITAL LIMITED

I hereby certify that

MERCURY CAPITAL LIMITED

which was originally incorporated on 04/07/1986
under the Companies Act, 1956 and under the name

MERCURY METALS PRIVATE LIMITED

having duly passed the necessary resolution in terms of
Section 21/31/44 of the Companies Act, 1956, on 02/01/1997
and the approval of the Central Government signifies in writing
having been accorded thereto by the Registrar of Companies,
Gujarat, vide his letter dated 10/01/1997 in terms of
Government of India, Ministry of Law, Justice, & Company Affairs,
(Department of Company Affairs) Notification No. GSR 507(E)
dated 24-06-1985 the name of the said Company is this day changed to.

MERCURY METALS LIMITED

and this certificate is issued pursuant to section 23(1)
of the said Act.

Given under my hand at AHMEDABAD.

Dated this 10/01/1997



(S. K. SAHA)
REGISTRAR OF COMPANIES, GUJARAT
DADRA & NAGAR HAVELI.



Co. No. -04- 8770

Fresh Certificate of Incorporation Consequent on

CHANGE OF NAME

*In the OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, Dadra & Nagar Haveli.
[Under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF MERCURY METALS LIMITED
* * *

I hereby certify that MERCURY METALS LIMITED
* * *

which was originally incorporated on 4th July, 1986
under the Companies Act, 1956 and under the name
" MERCURY METALS LIMITED "

*having duly passed the necessary resolution in terms of Section 21/31/44
of the Companies Act, 1956, on* 1.2.1995 *and the
approval of the Central Government signified in writing having been
accorded thereto by the Registrar of Companies, Gujarat, vide his letter
dated* 17th February, '95 *in terms of Government of India, Ministry
of Law, Justice & Company Affairs, (Department of Company Affairs)
Notification No. GSR 507(E) dated 24-06-1985 the Name of the said
Company is this day changed to* " MERCURY CAPITAL LIMITED "
* * *

and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at AHMEDABAD

Dated this 17th *day of* FEBRUARY, 1995.

One Thousand Nine Hundred NINETV FIVE.



I M. L. SHARMA
Registrar of Companies, Gujarat
Dadra & Nagar Haveli



CERTIFICATE OF INCORPORATION

No. 8770 of 1986 - 87

ता. _____ का सं. _____

U/S 43A of the Act

I hereby certify that MERCURY METALS PRIVATE
LIMITED * * सहायक कंपनी रजिस्ट्रार

is this day incorporated under the Companies Act, 1956
(No. 1 of 1956) and that the Company is Limited.

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज _____

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गई है और वह
कम्पनी परिसीमित है।

मेरे हस्ताक्षर से आज ता. _____ को दिया गया

Given under my hand at AHMEDABAD

this FOURTH day of JULY
one thousand nine hundred and EIGHTY SIX.



S.K. Ravi
(S.K. RAVI)
Registrar of Companies
कम्पनियों का रजिस्ट्रार, गुजरात
GUJARAT



FORM I R.

CERTIFICATE OF INCORPORATION

No. 04 - 8770 of 1986-87

I hereby certify that **MERCURY METALS 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 **AHMEDABAD** this **FOURTH** day of **JULY**, One Thousand Nine Hundred and **EIGHTY SIX**.



Sd/-
[S. K. RAVI]
Registrar of Companies
GUJARAT

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION#
OF
MERCURY EV-TECH LIMITED**

- I.** The Name of the Company is: - **MERCURY EV-TECH LIMITED****
- II.** The Registered Office of the Company will be situated in the **State of Gujarat.**
- III.** The objects for which the Company is established are:

[A] THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION:

1. To manufacture, obtain, produce, process, smelt and trade in all types of ferrous and nonferrous metal scraps, alloys, anodes and castings including Aluminium, Brass, Zinc, Copper, tin, lead and nickle.
2. To carry on business of recovery of metals including Brass, Copper, Zinc, Aluminium, Gun metal, Bronze and Nickle from all kinds of scraos, wastes and residue industrial or otherwise either of metals or having metallic content in any free or componund form.
3. To manufacture metals and metal products out of metals, wastes, residues, scraps, alloys, mining materials, mineral wastes and to buy, sell, import and export and/or otherwise deal in ferrous and non-ferrous metal scrap, alloys, anodes and castings.
- *4. To export, import. buy, sell, act as agent, produce, manufacture, trade or otherwise deal in all kinds of Consumer Goods, Ayurvedic Products, Herbal Products, Medical Products, Dairy Products, Electric Vehicles, Electronic Products Including Development And Trading Of Mobile/Computer Based Application Games and Play Station, merchandise, edible oils, coal, de-oiled and oiled cakes, Soya bean, ground nut oil seeds, other oil bearing substances, Steel, cotton yarn, synthetic yarn, blended yarn, chemicals, metals, bullion, Jewellery, diamond, sapphires, ruby. topaz, gamer, Emerald, textiles, capital goods, automobiles, consumer durables, commodities, agro products, precious metals, electronic goods, Machines, paper, cement, building and construction material, fibers, leather articles, garments, foot wear,

**Inserted by Special Resolution passed by shareholders through postal ballot which shall deemed to have been passed on the last day of e-voting i.e. Monday, 30th May, 2022*

#New sets of Memorandum of Association adopted through postal ballot which shall deemed to have been passed on the last day of e-voting i.e. Monday, 30th May, 2022

***The name of the Company has been changed Mercury EV-Tech Limited from Mercury Metals Limited by Special Resolution by Shareholders through postal ballot which shall deemed to have been passed on the last day of e-voting i.e. Thursday, 2nd March, 2023.*

watches, furniture, electrical goods and accessories, foods product, hydrocarbons, derivatives, Computers and Allied products and other articles goods capable of being imported, exported and traded and otherwise deals in commodities, goods articles and things through wholesale and retail market, bidding and online platform including Company website and other shopping portal and to act as a band to carry on the agency business and To carry on all the business of hotels, restaurants, cafes, holiday camps, resorts, taverns, beer-houses, refreshment rooms, night clubs, cabarets and swimming pools and Turkish baths and lodging or apartment house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners, importers and manufactures of aerated mineral and artificial water and other drinks and to carry on any other trade or business whatsoever of a like and similar nature.

- *5. To carry on business as manufacturers, producers, importers, exporters, traders, buyers, sellers, suppliers, indenters, agents, sub-agents, jobbers, brokers, repairers, cleaners, or otherwise deal in automobiles, motor cars, lorries, vans, motor-cycles, cycle-cars, motors, scooters, and other vehicles suitable for propulsion on land, sea, or in the air or in any combination thereof and vehicles of all description whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animals or other power, engines, chassis, bodies, other parts and components, accessories and all machinery, implements, utensils, appliances, apparatuses, lubricants, solutions, enamels and all things capable of being used for, in, or in connection with the manufacture, maintenance and working of motors or other vehicles and other things or in the construction of any track or surface adapted for the use thereof. To carry on the business of garage keepers, showroom owners for motors and vehicles and suppliers of and dealers in petrol, electricity and other motive power for motors and other vehicles.
- *6 To operate efficient and safe air services within India and elsewhere for transport of passengers, mail and cargo for commercial or other purposes and to execute all modes of aerial work for this purpose acquire / or to take on lease aircraft, airships, helicopters and hovercraft. To acquire by purchase, lease, or hire or in any other manner, aircraft, hovercraft or helicopters and simulators in India or abroad, and to repair, overhaul, reconstruct, assemble or recondition the same or other ancillary machines, parts, accessories thereof and also to acquire, fabricate any parts, accessories, instruments of aircrafts, hovercrafts or simulators or other ancillary machines.
- *7. To carry on the business as wholesalers, exporter, importer, traders, buyers, sellers, merchant, agents, dealers, distributors, commission agents, brokers, stockiest, factors, consignors, collaborators, franchisers, concessionaire, consultant, advisors, manufacturer's representative, job worker, repairers and other wise to deal in all kinds, classes, size, nature and description of Industrial, Commercial, Consumer, Capital Goods, Item, Things, Articles, Commodities, Merchandise, Products weather finished, semi-finished or raw material including chemical, Engineering Goods, Equipments, Apertures, Home-Appliances, Household, Automobiles, Chemicals, Pigments, Colours, Paints and Varnishes, Electrical and electronic goods, Computer Hardware, Software, Gift Article, Toys, Readymade Garments, Fibers and Fabrics, Yam, Textile, Hosiery Goods, Foot wares, Decorative, Glass and Glass Products, Glass ware, Crockery, Beverages, Minerals, Fertilizers, Pesticides, Drugs, Medicines and Pharmaceuticals, Seeds, Food grains, Spices, Cereals, Flours, Fruits, Dry fruits, Vegetables, Herbal and Aurvedic Products, Agriculture produce and products, Milk and Dairy Products, Food products, Marine Products, Sugar and Sugar Products, Tea and Coffee, Tobacco, Cosmetics, Ceramics Products, Sanitary ware Salt, Dyes, Intermediates, Novelty, Stationery, Solvent, Lubricants, fuel additive, Stones, Marbles and Granites, Mining products, Plastic and Polymers products, Timber, Wood and Wooden article, Furniture, Petroleum product.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—

4. To take part in the promotion, formation, management, supervision or control of the business operations of any company, association or undertaking and for that purpose to act as administrators, receivers and to appoint and remunerate any directors, administrators, managers or accounts or other experts or agents.
5. To appoint representatives.
6. To convert, acquire and take over as a going concern, from such date as might be considered expedient the business of running Private Company or Partnership firm having a similar business as laid down in sub-clause No. (1) to Sub-clause No. (3) of the main objects alongwith all its assets and liabilities apparent or otherwise on the Balance Sheet and all other facilities enjoyed by the concern and with a view thereto enter into an agreement and to carry on the same with or without modification or diversification.
7. To enter into collaboration whether with foreign or Indian firms, or companies having similar objects or individuals for technical know-how or otherwise as may be convenient and to pay for the same either in cash or in shares.
8. To payout of the Company's fund, the costs and expenses incurred in connection with all matters, preliminary and incidental, to the formation, promotion and incorporation of the company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of the company which may be promoted by this Company.
9. To advance deposit or land moneys on mortgage, pledge or otherwise to such persons and on such terms as may seem expedient to directors, but the company shall not carry on business of banking defined by the Banking Regulation Act, 1949.
10. To borrow or raise or secure the payment of money by mortgage hypothecation of stock or by the issue of debentures or debenture stock perpetual or otherwise or in such other manner as the directors shall think-fit and for the purposes aforesaid to charge to ail or any of the company's property or assets, present or future to secure any securities of the company by a trust deed or other assurance.
11. To appoint agents and constitute agencies of the company In any part of the world
12. To enter into any arrangements with Government or State or authority municipal, local authority or otherwise, or any corporation, company, firm or person or persons, that may seem conducive to the company's objects or any of them and to obtain from any such Government or persons any contracts, rights, privileges and concession which the Company may think fit desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
13. Subject to the provisions' of the Act to purchase, take on lease or otherwise acquire and hold and maintain any lards rights over or connected with land or in exchange, hire, subscribe for or personal including patents, patent rights, inventions, licences concessions and shares, stocks, debentures or obligations of any company and upon a distribution of assets or division of profits to distribute any such property amongst the members of this company in specie or kind.
14. To enter into partnership or into any arrangement for sharing profits or joint adventure or for amalgamation with any person or persons, company carrying on about to carry any

business which the company is authorised to do or capable of being conducted so as directly or indirectly to benefit this Company and to acquire or join in acquiring any such business.

15. To invest and deal with the moneys of the company, not immediately required, upon such securities, shares of companies and in such manner as may from time to time be determined by the directors.
16. To sell, exchange, let, develop, dispose off or otherwise deal with the undertaking, or any part of the property of this company upon the terms and for such price or other consideration of any kind as the company in General Meeting thinks fit.
17. To pay all expenses of and incidental to the formation and registration of the Company and the issue of its capital, including any undertaking or other commissions, brokers fees and charges in connection therewith and to make donations by cash or other assets or to remunerate by the allotment of fully or partly paid shares, or by a call or option on shares, debentures, debenture stock or securities of this or any other company or in any other manner whether out of the Company's capital or profit or otherwise to any person or persons for service rendered or to be rendered in introducing to place guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the company or for any other reason which the company may think proper.
18. Subject to the provisions of the Act, to remunerate or make donations to any person or persons whether directors, officers, or agents of this company or not, for services rendered or to be rendered in or out of the conduct of the company's business.
19. To procure the incorporation, registration or other recognition of the company in any country, state or place and to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any parliament, Government, local, Municipal or other authority or body British Colonial or foreign for any acts of parliament laws decrees, concession, orders, rights or privileges that may seem conducive to the company's objects or any of them and to oppose any proceeding or applications which may seem calculated directly or indirectly to prejudice the company's interests.
20. To place to reserve or to distribute as bon us shares amongst the members or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at premium by the company and any moneys received in respect of forfeited shares and moneys from any other reserves.
21. To establish and support funds or institutions calculated to benefit employees or ex-employees of the company, or its predecessors and to grant pensions and allowances and to subscribe or guarantee money for charitable objects.
22. To contribute to the funds of any associations or to any individuals, firm or body corporate which in the opinion of the directors is beneficial to the Company.
23. To purchase, hold, take on lease or exchange, take on mortgage and give on 'mortgage, hire or otherwise acquire and hold or deal in any movable property including lands buildings, houses, flats, bungalows, shops, offices, godowns, patents, licences and any rights, interests and privileges therein and to develop or let them out on rent.
24. To promote, establish or acquire and carry on trading stations, offices, stores, depots in India or elsewhere and to purchase, take on lease or otherwise acquire, carry on, develop and improve which is related to main objects of the company in India or elsewhere.
25. To draw, make accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
26. To employ officers, clerks, agents, field officers, canvassers, branch officers, auditors, labourers and other servants and brokers or commission agents and to payor provide for the

payment to them to such salaries, commission brokerage or remunerations as may be found fit, expedient, necessary or desirable.

(C) OTHER OBJECTS:

27. To carry on in India or elsewhere the business of industrial Technical consultants, engineers and contractors for chemical, mechanical and other processing industries.
28. To buy, sell, import, export, treat, prepare and deal in merchandise, commodities and articles of all kinds and generally to carry on business as merchants, exporters, importers, selling agents commission agents and financiers.
29. To carry on business of Cinemaphotograph trade and Industry and all its allied trades and businesses in all its branches and activities and particularly the production, distribution, exhibition of si lent and/or talkee films, for entertainment, amusement, publicity education and instructions.
30. To carry on all or any of the businesses of manufacturers of and dealers in organic and inorganic chemicals, petro-chemicals, fertilizers, pesticides, soda ash, caustic soda, calcium carbonate, ethyle, alcohol, coalter, hymedicines, ointment, essences, acids, toilet requisits, soaps, detergent, cosmetics, perfumes, dyes, paints, colours, pigments, varnishes, inks, explosive fuels, oils, greases, lubricants, vegetable oils and cotton seed oil.
31. To carry on all or any of the business of engineers, founders, smelters, fabricators, smiths, metal workers, metallurgists, electric and chromium platers, polishers, painters, tin smiths, rocksmiths, iron mongers, alloy flakers and machinists and manufacturers of and dealers in machinery tools instruments and equaiuments of all kinds used in mining, refining, manufacturing and processing ores, mineral goods and materials.
32. To carry on all or any of the business of manufacturers of or dealers in hires, repairs, and warehouses of aeroplanes, helicopter cars, lorries buses and vans, cycles, tractors motor cycles, wagons, locomotives earth moving equipments, ships, boats, barges, trawlers, submarines air-crafts, vehicles and vessels of every description, components and accessories.
33. To carry on all or any of the business of manufacturers of and dealers in forgings, castings, and stampings of all metals, tools, bolts, nails rivets, hanger, hooks, handles, buckets, bath tubs, tanks, lock, trunks metal furniture, sewing machines, sales, chimneys, pipes, dyes, jigs, measuring tapes, automobile parts agricultural implements, armament, tanks, gums and parts and components of all kinds of machinery.
34. To carry on all or any of the business of manufacturing, processing and dealing in iron and steel, special steel, copper, lead, zinc and their alloys and products and to manufacturing and dealing in industrial machinery, boilers, internal combustion engines, ball, roller and tapered bearings, tubes, cables, wires, pipes, printing machinery, textile machinery and their components and accessories.
35. To carry on all or any of the business of spinners, weavers, cloth manufacturers, hoseries, dressmakers, tailors, hatteres outfitters, glovers, shoe maker, carpet makers and makers of jute goods, umbrellas, burshes, combs, razors, blades and scissors.
36. To carry on all or any of the businesses of manufacturers of and dealers in glass, glass products, including sheet, sheets and plate glass, optical glass wool, laboratory ware, bottles jars, containers thermos, bottles enamelware, and receptacles of all kinds and wood produces, including plywood, matches, furniture, boxes, windows, doors, tools in which timber or wood is used and to act as timber merchants and proprietors of saw mills.
37. To carry on all or all of the businesses of manufacturers of or dealers in, hirers and repairers of electrical machinery, equipment and appliances of all kinds and description including

motors, batteries, dynamos, bulbs armatures, magnets, conductors, insulators, transformers, converters switches board, air-conditioners, refrigerators, domestic appliances and electronic equipments, including raders, computers, business machine, radios television set, tape recorders, gramophone records, tapes and telecommunication equipment and telephone equipment and their components and accessories, including transistors, condensers and coils.

38. To carry on all or any of the businesses of manufacturers of and dealers in all types of rubber, leather, plastic, latex, celluloid, bakelite end their accessories and fittings, including tyres, tubes, rollers, shoes and packaging items.
39. To carry on all or any of the business of manufacturers of and dealers in cement, lime, plasters, ceramic sanitary fittings and chinaware, whiting clay, gravel, sand, minerals, earthcoke, fuel and stone and builder, requisites and conveniences of all kinds.
40. To carry on all or any of the businesses of makers of and dealers in scientific and Industrial instruments of all kinds for indicating, recording, controlling measuring and timing and machine tools, precision tools, 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.
41. To carry on all or any of the businesses of manufacturers of and dealers in pulp and paper of all kinds, and materials used in the manufacture or treatment of paper, including packing goods and materials such as bags, cartons, containers and boxes whether made of paper, plastic or any other materials and pens, pencils and ball pens.
42. To carry on all or any of the businesses of goldsmiths, silver smith, jewellers, germ and diamondmerchants 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.
43. To acquire, take hold deal in and sell stocks, shares, debenture stocks and securities of all kinds and land properties.
44. To carry on the business of an electric-light equipment manufacturing Company in all its branches, and in particular to construct, lay down establish, fix and carry out all necessary cables, wires, lines, accumulators, lamps, end works, and to generate, accumulate, distribute and supply electricity and to light cities towns, streets, docks, markets, theatres, building and places both public and private.
45. To carry on all or any of the businesses of constructing buildings, roads, bridges, dams, railways, ports and working as builders and contractors architects, decorators and manufacturers and processors of and dealers in all kinds of building materials including bricks, tiles, marbles, hardware, cements, sanitary goods, road making materials and of acting as estate agents, brokers, managers or estates and properties and of acquiring premises on leasing and giving them on sub-lease.
46. To carry on all or any of the business of cultivating producing and dealing in agricultural products including foodgrains, cash crops oil seeds, fruits vegetables, flowers, tea, coffee, cinchona, cotton, rubbers and the business of farming including making of condensed and powdered milk, cream, cheese, butter and other milk products and the business of poultry farming, live stock breeding and processing, canning of food articles spices, fruits and vegetables and of cultivating and exploiting forests and utilising forest products.
47. To carry on all or any of the businesses of carriers of passengers and goods and merchandise by air, sea or road transport and to maintain airways, shipping line, railways, roadways, and other transport services and to act as clearing agents forwarding agents, travel agents charterers, tour agents and freight contractors.

48. To carry on all or any of the businesses as merchants, traders, commission agents, buying agents, selling agents, brokers, adatias, buyers, sellers importers, exporters, dealers collectors, manufacturers and to import, export, buy, sell, barter machinery, equipments, components, spareparts, goods produces, articles and merchandises of any kind whatsoever and without prejudice to the generality of the foregoing agricultural commodities, foodgrains cash crops, cotton, tea, jute, coffee, fruits spices, vegetables, flowers, milk products meat, seeds, raw materials required by industries, semi, finished products of industries including machinery, equipment, chemicals, intermediates, electrical goods, textiles yarns, garments, furniture, minerals, ores and oils, as wholesalers, retailers or on commission basis.
49. To carry on all or any of the business of running hotels, restaurants, lodging houses, milk and snack bars, laundries, swimming pools, night clubs, hair dressing and beauty sallons, chemist shops cold storages, cinemas, theatres, studios, exhibition halls, amusement centres, department stores, hospitals, clinics, nursing homes, maternity and family planning units, pathological laboratories, optician shops, massage houses, concert and dancing halls schools, colleges and training institutions circuses, sports clubs, skating halls, boating and padding pools, radio and televisions station, garage and service stations, repair shops, patrol pumps, gymnasiums, safe deposit vaults, warehouses, godowns, car parks hangers and race courses.
50. To carry on all or any of the business of money lending acting as finance brokers, and acting as insurance brokers and agents of underwriters, consultants, assessors, valuers, surveyors, mortgage broker and undertaking the provision of hire purchase and credit safe finance and of acting as factors and brokers (Provided that nothing contained here shall enable the Company to carry on the business of Banking as defined in the Banking Regulations Act 1949).
51. To carry on all or any of the business of procuring, developing and supplying technical knowhow, patents, inventions, drawings designs and other scientific formulas, and processes for the manufacturing or processing of goods and materials and for the installation or erection of machinery or plant for such manufacturing and processing and for the forking or mines fields and other sources minerals and deposits and for carrying out any operation relating to agriculture, animal husbandry, dairy or poultry framing, forestry and fishing and of rendering services in connection with the provisions of such technical know-how.
52. To carry on all or any of the businesses of guaranteeing the performance of any contract or obligation of any company, firm or persons and of guaranteeing the payment and repayment of the capital and principal or interest or premium payable of any stock, shares and securities debentures, debenture stock, mortgage loan and other securities issued by any company, corporation firm or person including bank overdraft bills of exchange promissory notes and generally of giving guarantees and indemnities and guaranteeing the fidelity of person filling situations of trusts or confidence or due performance of duties.
53. To acquire and hold by way of investment or resale metals, bullion, gold, silver, diamond, precious stones, ornaments and jewellery and paintings and coin and manuscripts and objects of art, shares, stocks, debenture stocks, bonds obligations or securities by original subscriptions, participation in syndicates, tender, purchase, exchange or otherwise and to subscribe for the same or to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof capable of being held by way of investment.
54. To carry on, Rural Development programme irrespective of any caste, creed community or religion in any part of India and to organize, promote develop, extend, intensive improve, support or maintain all types and nature of agricultural and dairy animal husbandry, livestock position, veterinary cattle breeding services, which may directly or indirectly advance, increase and facilitate the production and/or distribution of agriculture and dairy products and of livestock with a view to improve the poor economic conditions of the

farmers and the agricultural conditions of the farmers and the agricultural labourers also rendering medical, nursing and other services to the rural area also to provide help in the field of education in the rural area, and the Company can render all help and assistance for the purpose of land development dairy development, cattle breeding veterinary service animal husbandry, better seeds production providing or improving irrigation facilities supply and maintenance of agricultural machinery and implements pesticides, operation, supply and utilisation of better fertilizers plant protection chemicals and all functions related to better marketing and processing of agricultural and dairy products and processing of livestock.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

##V. The The Authorised Share Capital of the Company is Rs. 48,00,00,000 (Rupees Forty Eight crore Only) divided into 48,00,00,000 (Forty Eight crore) Equity Shares of Re.1/- (Rupee One Only) each.

Alteration of Authorised Share capital of the Company was approved vide Ordinary Resolution through postal ballot which shall deemed to have been passed on the last day of e-voting i.e. Monday, 30th May, 2022

We, the several persons whose names and addresses are subscribed hereto, 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 our respective names.

Sr. No.	Name, Addresses, descriptions, occupation and signature of subscribers	Number of shares taken by each subscriber	Signature, Name, Address, Description and Occupation of the witness
1.	Radheshyam Kabra S/o. Laluram Kabra 5, Rajasthan Society, Shahibaug Road, Ahmedabad - 380004. Occupation : Business Sd/-	1 (One) Equity Share	Common witness to Both Ajit Wadhawan S/o. Amritlal Wadhawan H-13, Madhavpura Market, Shahibaug Road, Ahmedabad - 380004. Practising Chartered Accountants Sd/-
2.	Motilal Kabra 1 S/o. Laluram Kabra (One) 5, Rajasthan Society, Equity Share Shahibaug Road, Ahmedabad - 380004. Occupation : Business Sd/-	1 (One) Equity Share	
	Total	2(Two) Equity Shares	

Place: Ahmedabad

Dated this **26th** day of **May, 1986**

11

We, the several persons, whose names and address are subscribed hereunder are desirous of being formed into the 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 and description of subscribers	Signature of subscribers	Number of equity shares taken by each subscriber	Signatures of the witnesses and their names, addresses and descriptions
Radheshyam Kabra S/o Laluram Kabra Rajasthan Society, Kahibag Road, Ahmedabad-380004 Business	Radheshyam Kabra	1 (One) Equity Share	S/o Ajit Madhawan Ajit Madhawan H-13, Madharpura Market, Shalibagh Road, Ahmedabad Practising Chartered Accountant.
Amitol Laluram Kabra Laluram Kabra Rajasthan Society Kahibag Road Ahmedabad-380004 Business	Amitol Laluram Kabra	1 (one) Equity Share	S/o Amitol Ajit Madhawan
		2 (Two) Equity Shares	

Dated at Ahmedabad this 20th day of May 1958