

**THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES**

MEMORANDUM OF ASSOCIATION

OF

EVEXIA LIFECARE LIMITED *

- I. The name of the Company is "EVEXIA LIFECARE LIMITED".*
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- III. The objects for which the Company is established are :

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

1. To carry on in India or any part of the world the business of manufacturing, producing, formulating, converting, processing, refining, re-refining, blending, buying, selling, exporting, importing, storing, transporting, distributing and disposing, all types of oils, oil-products, ink oils, lubricants, solvents, industrial or otherwise and automotive industrial oils, engineering oils, processing oils, transformer oils, mining oils, essential oils, agricultural oils, moulding oils and all types of lubricating oils and speciality oils, grease additives, refined oils and allied oil products such as chemicals, paints, varnishes, turpentine, essences, cordials, isinglass, colours, glues, gums, plasters, pigments, plaster of paris, dyes, starchy substances and other bye-products which can be manufactured alongwith industrial oils and such other materials in raw, processed or finished state.
2. To manufacture, buy, sell, deal, in, import, export, store, in India or abroad, all types of petrochemicals, acids, additives, refining agents, solvents, alcohol, intermediates and derivatives and bye-products thereof.
3. To purchase or otherwise acquire, manufacture, refine, treat, reduce, distil, blend, purify, pump, store, hold, transport, use, experiment, with market, distribute, exchange, supply, sell and otherwise dispose off, import, export, trade and generally deal in any or all kinds of petroleum products, bye-products and derivatives thereof.
4. To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soaps, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockists of all kinds of pharmaceuticals and allied products and to carry on the business of manufacturers of and dealers in chemicals of any nature and kind whatsoever and as wholesale or retail chemists, druggists, analytical or pharmaceutical chemists, drysalters, oil and colourmen, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalies, acids, drugs, tanning, essences pharmaceutical, sizing, medicinal, chemical, industrial preparations and articles of any nature and kind whatsoever, mineral and other waters, soaps, cements, oils, fats, paints, varnishes, compounds, rubber chemicals or preparations, drugs, dyestuffs, organic or mineral, intermediates, paints and colour grinders and of electrical, chemical, photographic, surgical and scientific apparatus and materials and to manufacture, refine, manipulate, import and deal in salts and marine minerals and their derivatives, bye-products and compounds of any kind whatsoever.

* *Adopted vide special resolution passed in the Annual General Meeting of the Company held on 30/11/2020 in place of the then existent Memorandum of Association.*

5. To carry on the business of manufacturing, recycling, processing, buying, selling, exporting, importing, dealing in washed, refined, edible and non-edible oil, barns and oil cakes, de-nil cake of any nature and kind whatsoever, hydrogenated oils, oil substitutes, glycerine, fatty acids, lubricating oils, greases and oil preparations and by products including linters, hardened oils, vanaspati, margarine, edible proteins and to carry on the business of manufacturing, processing, refining, buying, selling, manipulating, exporting, importing and otherwise dealing in edible and non-edible oils, oilseeds, brans and oil cakes of any nature and kind whatsoever, including linters, hulls expeller oil cakes, de-oiled cakes, hardened oils, vanaspati, ghee, margarine, edible proteins, castor oil, alkali refined linseed oil, industrial oils, extraction of linsed, cotton seed oil, groundnut oil, palm oil, fertilizer mixtures, hydrogenated castor oil, oil and pharmaceutical, groundnut cakes, myrabolom and nuts seeds oil and mineral oils.
6. To plant, grow, cultivate, produce, and raise plantations of various forest species of proven utility and other agricultural, plantation, horticultural crops, medicinal and aromatic plants and to buy, sell, export, import, process, distribute, or otherwise deal with all kinds of forest crops, natural products agricultural, plantation and horticultural crops, medicinal and aromatic plants. To carry on the business of planters, cultivators, producers, sellers and dealers in timber, processed or not and such other products of every description and to manufacture, dispose of sell and deal in products of natural forest and forest plantations, agricultural, plantation and horticultural crops and medicinal and aromatic plants.
7. To carry on develop and turn to account the business of advertising agents, brokers, consultants, specialists and contractors in all its branches including hoardings and Neon-signs advertising displays, kiosks, adpoles, cinema slides, radio and television advertising, sky-line advertising and all other types of advertising including production of cine and television films for advertisement, to purchase, hire, take on lease or by other means acquire bill postering and advertising space and hoardings and sites for hoardings and the right and privileges to erect and use the same and to display pictorial and other advertisement, whether moving, progressive, stationery or otherwise, sky-signs, illuminated signs and flashers upon any railway station, air-port, terraces, compounds, highways or any other open space, house walls, hoarding screen or upon a floating boat or platform in the sea, lake or rivers or other erection and to sub-let, sell or otherwise dispose off may rights or privileges so acquired.
8. To manufacture, buy, sell, supply, import, export and deal in all kinds and types and qualities of paper and board and articles made of paper, board or pulp, paper boxes, card board boxes, railway and other tickets, containers and cartons, drinking cup, dishes, artistic articles, post cards, playing cards, visiting cards, festive cards, complimentary cards, fancy cards, valentines cards, envelopes, book-binding, account books, paper bags, articles and moulding from paper machine industrial and all kinds of paper products and articles.
9. To manufacture, produce, make, extract, refine, purify, separate, process, treat, formulate, blend, buy, sell, market, distribute, export, import, store, pack and otherwise, deal in all types of gaseous, liquid, organic and inorganic chemicals, their compounds, derivatives and bye-products mixtures and finished products thereof, including petrochemicals, fertilizers, pesticides, fungicides, weedicides, insecticides and drugs intermediates, agrochemicals, fine and speciality chemicals, dyes and dye intermediates, plastic, polymers, bio-chemicals, detergents, cosmetics, glass and industrial chemicals.
10. To carry on the business of all kinds of infrastructure in any capacity including as civil engineer, consultant, advisor, agent, supervisor, administrator, turnkey contractor, developer, builder, contractor, subcontractor, designer, structural engineer, architect, interior, decorator, manager, constructional engineer, sanitary and water engineer, plumber and brokers in respect of all types of infrastructure in all respects including land, properties and to develop, erect, build, construct, install, later, improve, add, establish, recondition, protect, enlarge, acquire, convert, repair, undertake, direct, demolish, remove, replace, maintain, buy, sell, lease, let on hire, commercialize, handle, control, improve, establish, equip, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, finish, repair, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and otherwise deal in all respects in all kinds of infrastructure including industrial estates,

ports, airports, railways, roads, dams, bridges, canals, air strips, factories, workshops, farms, farmhouses, housing schemes, townships, drainages, landed properties, water supply, motels, buildings, structures including house, flats, apartments, offices, godowns, holiday resorts, shopping cum residential complexes, buildings, pre-fabricated concrete buildings and constructional works, houses, buildings of all descriptions, commercial centers, hotels, motels, buildings, schemes, highways, docks, ships, tramways, bridges, canals, wells, sprints, gardens, power plants, culverts, earthwork, canals, towers, sewers, tanks, drains, wharfs, ports, reservoirs, sewages, embankment, irrigations, reclamations, improvements, clubs, tanks, schools, hospitals, restaurants, bath, places or workshop, playgrounds, parks, libraries, reading rooms vehicle stands, shops, carriages, dairy farms or any structural or architectural work of any kind whatsoever and for such purposes to prepare estimates, design, plans, specifications, models that may be required including preparations of layouts, develop, erect, demolish, re-erect, prepare, re-model, execute, carry out, run establish, acquire, maintain, control, manage, take lease, purchase or acquire any work in connection with the above and generally to deal with and improve the infrastructure in all respects.

11. (i) To carry on the business to generate, accumulate, distribute and supply and otherwise deal in all respects, in energy of all kinds including from wind using wind mills, wind turbines and other related equipments and from other non-conventional and renewable sources of energy or connected with any other form of energy including but not restricted to heat, solar, hydro, wave, tidal, geo-thermal and bio-mass and to generate, buy, sell, supply, exchange, distribute, deal in and share the energy with any person(s) including Governments, Companies, Industrial Units, State electricity Boards, for its own use or distribution or otherwise to other types of consumers of energy according to the Law for the time being in force.
 - (ii) To promote, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate, alter, control, take on hire/lease, carry out, run and otherwise deal in all respects with power substations, workshops, repair shops, wires, cables, generators, machinery, electrical equipments, cables, wires, lines, accumulators, lamps, fittings and apparatus and otherwise in all respects relating to energy in the capacity or principals, contractors, or otherwise in all capacities to buy, sell and otherwise deal in all respects with all apparatuses and things required for or used in connection with generation, distribution, supply of energies.
 - (iii) To acquire concession or licenses, granted by or to enter contracts with the Government of India, or any State Government, Municipal, or Local Authority or Statutory body, company or any person for the construction and maintenance of any electric installation or the generation, production, transmission or use of electric power and generally relating to energy.
12. To carry on business of manufacturers, importers, exporters, wholesalers, retail traders, makers, trimmers, corset makers, furriers, general drapers, haberdashers, milliners, hosiers, feather dresser, merchant, hatters, dress makers, customers, dress agents, agents, tailors, outfitters and otherwise in all capacities in all kinds of clothing and wearing apparels, hosiery goods, tapestry including of men's, women's and children's shirts, bush-shirts, pyjama suits, vests, underwear's, suits, foundation garments for ladies dresses, brassieres, maternity belts, knee caps, coats, parties, nighties in all kinds of fabrics in readymade garments or tailor made garments as also to deal in all respects in tapestry, needlework, neckwear, ties, collars, cuffs, scarves, cells, tinsel and fabrics, thread and all articles of wearing attire for personal or household use, decoration ornaments as also carpets, durries, mats, rugs, namads, blankets, shawls, tweeds, linen, flannels and all the articles of any material/fabrics including woolen and worsted materials.
 13. To carry on the business in India or abroad in all capacities in all respects of providing solutions and services related to web-technologies, internet and e-commerce including to design, develop, maintain, operate, own, establish, install, host, provide, create, facilitate, supply, sale, purchase, license or otherwise deal in internet portals, internet networks, media portals, internet solutions, internet gateways, internet service providers, web-site designing, web based and web enabled services and applications, e-commerce service providers, e-commerce solutions, e-commerce platforms, ecommerce technologies and e-business solutions and also to provide an online market place enabling trade of various items on a local, national and international basis to promote a business or creative idea with a diverse and passionate community of individuals and small business.

14. To carry on business in India or abroad of providing solutions and services relating to INFORMATION TECHNOLOGY (IT) and otherwise deal in all respects in all capacities in IT including computer software and hardware development, operating systems, servers, Microsoft product support, open source product, onsite support, remote, support (email, phone), networking and information system, administrative support (data entry, web research, email response handling) design and multimedia, customer service (technical support, phone support) database administration, project management software development, web development, web hosting, mobile development, data warehousing, statistical analysis, automation products and all other incidental activities thereto.”
- **15. (i) To carry on in India or abroad the business of the entertainment in all respects including to establish, purchase, operate or otherwise acquire either as a going concern or to construct run and manage all kinds of cinematograph theatres, multiplex theatres and other digital theatres for hiring out or exhibiting cinema films, video films for staging dramas, dances, musical & other entertainment and educational programmes or other cultural programmes and to produce, direct, promote, manipulate, process, prepare, alter, develop, sponsor, expose, edit, exhibit, display, print, reprint, convert, duplicate, buy, sell, market, run, import, export and to act as an agent, distributor, copyright owners, lab owners, producers, directors, distributors, agents of all kinds of cine films, motion pictures, feature films, short films, promotional films, news and documentary films, T.V., Commercials, T.V. Serials, Government films, ad-films, animation films, music software, music albums, multimedia, interactive, T.V. & video, all other kinds of films, serials, internet on any other form of audio, visual, electronic, satellite and other means and mode of communication for commercial/non-commercial/private/public exhibition, video cassettes, raw films, positive, negative, videos, records, television software, music cassettes, film cassettes, raw films, positive, negative, videos, records, television software, music cassettes, compact discs, laser discs, digital versatile discs, tapes, sound equipments, discs, albums in different languages and to make all types of presentation items in connection with entertainment and multimedia including animation for all purpose and to carry on business of managing theatre property, hiring it.
- (ii) To carry on the business to produce, treat, process, prepare, alter, develop, edit, exhibit, make, remake, display, print, convert, duplicate, finish, run, import, export cine films, TV serials, advertising films, telefilms, documents etc; and to act as an agent, broker, distributor, proprietor, owners, of copy rights, theatres, cinema halls, dubbing rights, cinema studio and film processing owners and to do all other incidental acts for the attainment of the aforesaid objects of the company.
- **16. To carry on in India or elsewhere the business to manufacture, buy, sell, process, convert, design, trade, act as an agent and otherwise deal in all respects in all kinds of jewellerys, bullion, silver, gold, precious, metals and any other metal to act in all capacities including as a goldsmith, silversmith, jewellers, gem merchant, seller, buyer, importer, exporter, trader and any.

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

1. To design and construct complete refineries and individual plant units plus ancillary plants for the processing of crude oil, syncrudes from oil shale, tar sands and coal and gas condensates to stabilise and redistillate gasoline fractions, to dehydrate liquid petroleum products, to recover hydrocarbons from wet natural gas by means of activated carbon.
2. To construct, purchase, take on lease, hire or in any way acquire and maintain all types of storage tanks, warehouses and storehouses for the storage of all type of raw, processed, semi-processed and finished products of the Company.
3. To buy, sell and deal in tanks, barrels, tins, bottles, boxes, tubes, bags, cars containers of any size or shape required for the storing, transporting, dispatching packing and distribution of the products of the Company.

**** Sub Clause no. 15 & 16 inserted to Clause no. III [A] pursuant to Special Resolution passed by members at the Annual General Meeting held on 28th September, 2019.**

4. To establish and maintain laboratories for the purpose of carrying on analysis as research work, including experimenting, testing, standardizing and developing as product, process, formulae either independently or in association with any scientific or technical institute, whether capable of being used for any of the purposes of the business of the Company or its Associates.
5. To undertake, carry out, promote and sponsor or assist any activity for the promote and growth or the national economy and for discharging what Directors consider to be social and moral responsibilities of the public or any section the public and also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the people or any section of the people by such manner and such means as the Directors may think fit the Directors may without prejudice to the generality of the foregoing, undertake carry out, promote, sponsor any activity for publication of any books, literature newspapers or for organising lectures or seminars likely to advance these object or for giving merit awards, scholarships, loans or any other assistance to deserve students or academic pursuits or researches and for establishing, conduct academic pursuits or assisting any institutions, funds, trust having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in other manner and the Directors may, at their discretion in order to implement of above mentioned objects or purposes transfer without consideration or at so fair or concessional value as the Directors may think fit and divest the Company to or in favour of any public or local body or authority of Central or Government or any public institution or Trust or funds as the Directors may approve.
6. To acquire, import or export, from or to (as the case may be) any person firm or be corporate or unincorporate, whether in India or elsewhere, technical know-how technical information, process and for that purpose to enter into agreement contract with Indian or Foreign individual, firm, companies or other assistance carrying out the objects of the Company.
7. To enter into collaboration both financial and/or technical, for supply any/or acquiring of technology know-how, designs, drawings, software, managerial support, man power training and quality control as well as continuous technology up gradation.
8. To establish and maintain any agencies in India or any part of the world for the conduct of the business of the Company or for the sale of any materials for the time being at the disposal of the Company for sale.
9. To advertise and adopt means of making known the business activities of the Company or any articles or goods traded of the in or dealt with by the Company in any way as may be expedient including the posting of way as may be expedient including the posting of bills in relation thereto and the issue of circulars, books, pamphlets and price lists and the conducting of competitions, exhibitions and the giving of prizes, rewards and donations.
10. To apply for, purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, designs, secret processes, patent rights, "Brevets D'Invention" licenses, protections and concessions which may appear likely to be advantageous or useful for the Company and to spend money in experimenting and testing and improving or seeking to improve any patents, inventions or rights, which the Company may acquire or propose to acquire or develop.
11. To expend, money on research, experimentation, development, testing, improving or seeking to improve existing products, patents, rights, in connection with any of its activities in pursuance of the aforesaid objects and to expend money to invent, develop or seek, any new products allied to and in the course of pursuing the objects as detailed in this clause.
12. To work, develop, license, sell or otherwise deal with any inventions in which the Company is interested whether as owner license or otherwise and to make, levy or hire and machinery required for making or desirable to be used as machines included in such inventions.
13. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business of transaction which this Company

is authorized to carry on or engage in or any business or under taking or transaction and to lend money, to guarantee the contracts of or otherwise assist any person, firm or company and to take or otherwise acquire and holders or securities of any such person, firm or company and to sell, hold, re-issue with or without guarantee such shares and securities.

14. To enter into any arrangement with any Government or State Authority, Municipal, local or otherwise that may seem conducive to the Company's objects or any State Authority, any rights, privileges and concessions which may seem conducive to the Company's objects or any of them.
15. To purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or company carrying on any business which this Company is authorized to carry on and to purchase acquire, apply for, hold, sell and deal in sharer, stock, debentures or debenture stock of any such person, firm or company and to conduct, make or carry into effect any arrangement in regard to the winding up of the business of any such person, firm or company.
16. To construct, acquire, establish, provide, maintain and administer factories, estate, railway sidings, buildings, water reservoirs, sheds, channels, pumping installations generating 7 installations, pipelines, garages, storages and accommodation of all descriptions in connection with the business of the Company.
17. To apply for, tender, purchase or otherwise acquire any contracts and concession for or in relation to the construction, erection, equipment, improvement, management, administration or control of works and conveniences and to undertake execute carry out, dispose off or otherwise turn to account the same.
18. To buy, lease or otherwise acquire lands, buildings and other immovable properties and to sell, mortgages or hypothecate or otherwise dispose of all or any of asset of the Company on such terms and conditions as the Company may think fit.
19. To amalgamate with any company or companies having objects altogether or is part similar to those of this Company.
20. To pay all costs, charges and expenses of and incidental to the formation promotion, registration and establishment of the Company and issue of its capital including any underwriting or other commission, broker's fee and charges is connection therewith including coats, charges of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
21. To remunerate (by cash or other assets or by the allotment of fully or partly paid shares or by call 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, profits or otherwise to any person or firm or company for services rendered or to be rendered in introducing any property or business to the Company or placing or assisting to place or 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.
22. To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise.
23. To draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrant warehousekeeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
24. To open accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.
25. Subject to the provisions of the Companies Act, 2013, to invest, apply for and acquire or otherwise employ moneys belonging to entrusted to or at the disposal of the Company upon securities and

shares or without security upon such terms as may be thought proper and from time to time vary such transactions in such a manner as the Company may think fit.

26. To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and others having dealings with the Company with or without security, upon terms as may be thought proper and guarantee the performance of contracts by such person or Company but not to do the business of banking as defined in the Banking Regulation Act, 1949.
27. To make advances upon or for the purchase of materials, goods, machinery, stores required for the purpose of the Company.
28. To borrow or raise money with or without security or to receive money on deposit at interest or otherwise, subject to the rules, if any, prescribed by the Reserve Bank of India in such a manner as the Company may think fit and in particular by the issue of debentures or debenture-stock perpetual or otherwise including debenture or debenture-stock convertible into shares of this or 8 any other company and in security of any such moneys to be borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital and to purchase, redeem or pay off any such securities.
29. To sell, mortgage, assign or lease and in any other manner deal with or dispose off the undertakings or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other company having objects altogether or in part similar to those of this Company.
30. To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
31. To provide for the welfare of the employees or ex-employees of the Company and the wives, widows, families or dependents or connections of such persons by building or contributing to the building of houses, dwellings or by grant of money, pensions, gratuity, bonus payment towards insurance or other payment or by creating from time to time subscribing or contributing to, adding or supporting provident funds or trusts or conveniences and by providing or subscribing or contributing towards places of instruction or recreation, hospitals and dispensaries, medical and other assistance as the Company shall think fit.
32. Subject to the provisions of the Companies Act, 2013 to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects or any public, general or useful objects.
33. To distribute any of the properties of the Company amongst the members in species or kind upon the winding up of the Company.
34. To fabricate, purchase, construct, take on lease/rent, erect, maintain, machineries, plants, equipments, structurals, carriages related to the business activities of the Company and to take on lease, purchase or otherwise acquire lands and other places including offshore areas which seem capable of affording a supply of natural gas and mineral oils.
35. To train or pay for the training in India or abroad of any member, Director or employee of the Company or any other person in the interest of the Company and for the furtherance of the Company's business or objects or to conduct by itself or with or through any other person, firm, company, association of persons, institution or any other body corporate or body corporate seminars, conferences, Training Programs or such other activities for the above purposes.
36. To undertake carry out, promote and sponsor rural development including any program for promoting the social and economic welfare of or the uplift of the people in any rural area and to incur any expenditure on any program or rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner without prejudice to the generality of the foregoing program of rural development shall also include any program for promoting

the social and economic welfare of or the uplift of the people in any rural area which the Directors consider it likely to promote and assist rural development and the words, rural areas shall include such areas may be regarded as rural areas under the Income-tax Act, 1961 or other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at the discretion in order to implement any of the above mentioned objects or purposes transfer consideration or at such fair or concessional value as the Directors may fit and divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institutions or trusts or funds the Directors may approve.

37. To establish agencies in India and elsewhere for sales and purchases and to regulate and discontinue the same.
38. To receive money or deposits with or without interest subject to Section 73-76 of the Companies Act, 2013 and rules thereunder and directions of Reserve Bank of India.
39. To carry on in India or abroad business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organizers, concessionaries, sale agents, sub agents, and insurance agents.
40. To acquire, establish, run and maintain hospital(s) for the reception and treatment of persons suffering from illness, or mental defect or for the reception and treatment of persons during convalescence, or of persons requiring medical attention, or rehabilitation, to provide medical relief to the public in all branches of medical sciences by all available means, to run, own, manage, administer, Diagnostic Centers, Scan Centers, Nursing Homes, Clinics, Dispensaries, Maternity Homes, Child Welfare and Family Planning Centers, Clinical, Pathological testing laboratories, X-Ray and ECG Clinics in India and abroad, to act as Consultant and Advisors providing technical know-how, technical services and allied services for the establishment, operation and improvement of Nursing Homes, Hospitals, Clinics, Medical Institutions, Medical Centers, Diagnostics Centers and Laboratories In India and abroad, to carry out medical research by engaging in the research and development of all fields of medical sciences, and in therapies of medical treatment, so as to afford medical relief in a better way, to provide research facilities for carrying on research, basic and applied, in all systems and discipline or medical and surgical knowledge, to develop pharmacological standardization of indigenous medical plant, to encourage and discover new medical and/or surgical management of disease and affections and to investigate and make known the nature and merits of investigations and findings and research in the said field and to acquire any processes upon such terms as may seem expedient and to improve the same and undertake the manufacture of any product developed, discovered or improved and/or to give licenses for the manufacture for the same to other and either to market the same or to grant licenses to other to market the same on such terms as may be deemed fit, to provide, encourage, initiate or promote facilities for the discovery, improvement or development of new method of diagnosis, understanding and treatment of diseases.
41. To establish and run health portal, web sites, medical transcription centers, data processing/computer centers, retail chains, e-commerce, and to offer wholesale, retail, e-commerce facilities, health constancy and data processing and other services that are normally offered by health portal, web sites, medical transcription centers, data processing/computer centers, retail chains, etc. to individuals, business and other type of customers and to impart training of Electronic data processing, Computer Software and Hardware, to customers and others and to carry on the business of manufacturers, producers, makers, convertors, repairers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in computers, data processors, calculators, tabulators, machines, appliances, accessories, devices and instruments, of every kind and activation for use for industrial, commercial, scientific, medical, statistical, or any other purpose and any product or products thereof or materials, articles, software and hardware used in the operation of or otherwise in connection therewith or ancillary thereof.
42. To carry on business of manufacturing, producers, extractors, refiners, bleaches exporters, importers, repackers, relabellers, distributors and dealers in all kinds of edible oils, marine oils and derivatives thereof.

43. To purchase, sell, import, export all types of oil and/or carry on business of extraction of oil from oil-bearing commodities and seeds, and manufacture, crude oil, refined oil, perfumed and other types of oils.
44. To plant, grow, cultivate, produce and raise, purchase, re-fill, re-purchase, re-sell, deal in or turn to account or otherwise dispose of crushed oil seeds, 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 thought proper or necessary in connection with the above objects or any of them.
45. To provide the necessary infrastructure to harvest and develop forest resources based, to promote forest resources based Industries, to arrange marketing of timber and other forest resources on the mainland and abroad.
46. To establish, administer, own and run industries for manufacturing forest products, agricultural, plantation and horticultural products, medicinal and aromatic plants.
47. To conduct and contract for training and research connected with the integrated development of forest resources of the islands and cultivation as well as processing of agricultural, plantation and horticultural crops, medicinal and aromatic plants and to maintain and improve Wild Life and other natural Resources.
48. To manufacture, buy, sell, convert and fabricate, films, tube bags, containers of any size or shape, rigid, flexible or a composite of both from any size or shape, rigid, flexible or a composite of both, from any thermoplastics or thermosetting materials by the moulding, processing, extruding, blowing or any combination of the above and any other methods of forming or conversion and to undertake the sealing, printing, stamping, shaping, packing of articles mentioned above.
49. To promote, establish, acquire and run or otherwise carry on business of manufacturers of and dealers in plastic products and materials, thermosetting and wax bakelite, celluloid products or processes and to to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade, industry or manufacture or manufacture.
50. To carry on business of the manufacturers and dealers importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colours, enamels, gold and silver yeaf enamels, spirits and other allied articles.
51. To carry on the business of water proofers and manufacturers of India rubber, leather, imitation leather, leather cloth, plastics, oil cloth, linolium, tarpaulins, hospital sheetings and articles made therefrom.
52. To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters, painters and packing cases-makers.
53. To carry on the business of electrical engineers and contractors, suppliers of electricity, manufacturers of and dealers in railway siding, electric, magnetic and other apparatus and suppliers of light, heat, sound and power.
54. To carry on and undertake the business of hire purchase, finance leasing, investment and to finance industrial and business enterprise and for that purpose lend and advance monies to entrepreneurs, industrial concerns and promoters on appropriate terms and to act as an issue house, managers and registrars to the issue, advisors, consultants and to carry on or undertake business of discount or acceptance house, foreign currency loan, commodity financing and warehousing and any other activity pertaining to investment banking or merchant banking. The Company should not carry on Banking and Insurance business.
55. To carry on business as agents of all kinds and descriptions.
56. To carry on business of manufacturing, producing, processing, treating, making, taking on hire or otherwise acquiring, blending, formulating, packaging, finishing, distributing, selling, marketing, whole-

selling, retailing, importing, exporting, buying, fabricating, assembling, servicing, repairing, maintaining of all types/grades, kinds, sizes and descriptions of photographic films, photo papers, photographic chemicals, reagents, substances, equipments, instruments, accessories, raw materials for photographic goods, tools, apparatus, products and supplies for audio visual communications films and products, image and document production and copying and information gathering, recording, handling, storing, retrieval products.

57. To carry out investigation, basic and fundamental research, applied research, design development, experimental work, pilot plant work, commercial work, scale up works and every description in all branches of science, engineering and technology for producing, discovering, invention, making improvements in, modifications to, effecting costs reduction or energy savings in all forms of energy including solar energy, nuclear energy, thermal energy, hydro electric energy, energy from gases, minerals, chemicals, elements and compounds of very description.
58. To act as recognized Trading House and for that purpose indent, buy, sell, deal, import, export raw materials, commodities including agricultural, marine, meat, poultry and dairy products, metals, jewellery, pearls, stones, minerals, goods, articles, spare parts, appliances, machinery, equipments as may be authorized or permitted by Government through trade policies and also to act as an Export House.
59. To design, develop, manufacture, assemble, buy, sell, distribute, import, export, remodel, lease, install, repair, service and otherwise deal in all classes of apparatus, instruments, machinery, fixtures and devices and more particularly electronic data processing equipments, products and services including electronic and mechanical computer peripheral equipment and terminals (including intelligent terminals) speech processing equipment, office and factory automation equipment and services and parts, assemblies and sub-assemblies relating to the above.
60. To carry on the business of manufacturers and dealers in drums, barrels, Govt. metallic and nonmetallic and plastic products of all kinds such as bottles, containers, tins, tubes, insulating material for industrial and other use and for the purpose of cosmetic, medical and chemical containers, packing materials, baskets, bags, appliances of all kinds.
61. To manufacture, design, process, prepare, market, buy, sell, import, export, trade or otherwise deal in all types of packing materials including wood, wooden boxes, crates, paper, paper boxes, corrugated sheets made of paper or metals, plastic sheets and also all types of machineries for making, preparing or producing such packing materials or packagings.
62. To carry on the business of an investment company, in all its branches and without prejudice to the generality of the foregoing, to buy, underwrite, invest in and acquire and hold, lease, sell and deal in shares, stock debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, State, dominions, commissioners, public body or authority, municipal, local or otherwise, firm, company, association or person in India or elsewhere and to promote companies having such or similar objects and carrying on such or similar business in India or abroad and to initiate, promote, organise, manage, administer, execute and finance any activity pertaining to shares, stocks, debentures, bonds and other securities.
63. To carry on the business of passengers of goods, both in public conveyances and in private vehicles by running motor, omnibuses, taxicabs, tractors, lorries, motor cars, tramways carriages, trucks, animals, engines or other machinery used for the purpose by land, water or air.
64. To establish warehouses and storage tanks, to carry on the business of warehouse-men, stores, custodians and to provide facilities for storage or commodities, articles, things, preparation of all kinds and description whatsoever, storage, rooms, bins, godowns, cold storage and to act as clearing and forwarding agents.
65. To carry on the business of authors, compilers, printers and publishers of books, magazines, periodicals, newspapers, literary works and educational materials, lithographers, photolithographers, block makers, designers, poster makers, manufacturers and dealers in stationery items such as

pens, ball pens, pencils, stencils, erasers, drawing materials, carbons or of article of good to the foregoing or any of their or connected therewith.

66. To fabricate, erect or otherwise deal in all kinds of fabrication, installation or structure at any place in India or abroad.
67. To carry on in India or abroad all or any of the business of technology consultants for petrochemicals, chemicals and other allied industries.
68. To process, deal with, prepare for marketing and sell gases, gaseous, products/chemicals or other bye-products coming/resulting out of processing/manufacturing of petrochemical products or such other allied products for which objects of the Company is established and also to act as the distributors, agents, consultants, transporters in the said products.
69. To investigate, search, survey, prospect, explore, extract, drill, dig, raise, pump, produce, refine, purify, separate, treat, process, blend, store, transport, distribute, market, sell, pack and otherwise deal in mineral oils and their derivatives, bye-products, mixtures in gaseous, liquid or solid forms.
70. To invest, acquire, subscribe, purchase, hold, sell, divest or otherwise deal in securities, financial instruments, financial products, shares, scrips, stocks, equity/index linked securities, units, bonds, commercial papers, acknowledgements, deposits, notes, obligations, warrants, governments securities, loans, loan certificates all kinds of derivatives including interest derivatives, futures, forwards, options, calls, swaps, rights or interest in securities, foreign currencies, carbon credits, financial securities and any otehr securities issued by any entity whehter for the purpose of hedging, arbitrage or for any other purpose.
- IV. The liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
71. *** V. The Authorised Share Capital of the Company is Rs.387,00,00,000/- (Rupees Three hundred Eighty Seven Crore Only) divided into 387,00,00,000 (Three hundred Eighty Seven Crore Equity Shares of Rs.1/- (Rupee One only) each.

*** *Clause no. V was amended pursuant to Special Resolution passed by members in the meeting held through postal ballot held on 11th April, 2022.*

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

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address, Signature, Description and Occupation of the Common Witness
1.	Thakkar Dinesh Bhogilal S/o Bhogilal P. Thakkar 50, Jawahar Society, R. V. Desai Road, Baroda. Business Sd/-	10 (Ten)	Witness to all subscribers Sudeshkumar V. Joshi S/o Vidyadhar V. Joshi 371, Dr. D. N. Road, Fort, Bombay-400023. Chartered Accountant Sd/-
2.	Thakkar Rekha Dinesh W/o. Dinesh B. Thakkar 50, Jawahar Society, R. V. Desai Road, Baroda. Business Sd/-	10 (Ten)	
3.	Shah Satish Vallabhdas S/o Vallabhdas Gangadas 52, Megdoot Society, Karelibag, Baroda. Business Sd/-	10 (Ten)	
Total :		30 (Thirty)	

Place : **BARODA**

Dated this **26th** day of **JULY, 1990.**