

# (THE COMPANIES ACT, 1956)

## Company Limited by Shares

### MEMORANDUM OF ASSOCIATION OF VINTAGE COFFEE AND BEVERAGE LIMITED

- I. The name of the Company is **VINTAGE COFFEE AND BEVERAGES LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Telangana.
- III. The Objects for which the Company is established are:
  - (A) **THE MAIN OBJECT TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
    - I. To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, poultry products, sea foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and confectionery items.

*\* Changed wide Resolution dated 07<sup>th</sup> April 2021*
    - II. such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condes, lemon drops, chocolate, toffees, tinned Fruits, tea and coffee, vegetables, fruits and fruits juice, jams, jelly, pickles, squashes, sausages, nutrient, health and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and any other food products in and outside India.

*\*\* Clause II Altered by special resolution passed in Annual General Meeting dated 20<sup>th</sup> September 2021.*

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- III. To carry on the business of processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products and drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavored drinks, condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption.
- IV. To import and export all kinds and types of food products and drinks.

**(B) THE OBJECT INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT ARE:**

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| <b>To Purchase, Manufacture and deal in materials substances</b> | <b>(1)</b> | <b>To purchase or otherwise acquire, manufacture own, import, export, sell and deal in all materials substances, appliances, machines, containers and other articles and apparatuses and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.</b>  |
| <b>Construct and acquire buildings, offices, branches</b>        | <b>(2)</b> | <b>To acquire, build, construct, alter, maintain, enlarge, pulldown, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, electric work and (other work), conveniences, which may seem calculated directly or indirectly to advance the interests of the company and to join with any other person or company in doing any of these things.</b>   |
| <b>General Manufacturers</b>                                     | <b>(3)</b> | <b>To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories , works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances , articles and things capable of being used in any business, which this company is competent to carry on or commonly dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in all products of residual and bye-products incidental to or obtained in any of the business carried on by the company.</b> |
| <b>Purchase Lease Exchange</b>                                   | <b>(4)</b> | <b>To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest, and to hold, develop, work, cultivate, deal with and turn to account, concessions , grants, decrees, licenses , privileges, claims, options, leases, property, real or personal or rights or powers of any kind which may appear to be necessary or convenient for any business of the Company.</b>  |
| <b>Preliminary Expenses</b>                                      | <b>(5)</b> | <b>To pay for Preliminary and incorporation expense of the company.</b>  |

<b>Disposal of undertaking and property of Company</b>	<b>(6)</b>	To sell, exchange, mortgage, let out on lease, royalty or tribute, grant licenses, easements, options, and other rights over and In any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effect of the company for such considerations as may be thought fit and in particular for stock, shares whether folly or partly paid up, or securities of any other company having objects in whole or in part similar to those of the Company.
<b>Payment for property and services</b>	<b>(7)</b>	To pay for any rights or property acquired by the Company and to remunerate any person, firm, or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
<b>Advances, Deposits and Loans</b>	<b>(8)</b>	To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided that the company shall not carry on banking business.
<b>Financial and Commercial Obligations</b>	<b>(9)</b>	To undertake financial and commercial obligations, transactions, and operations of all kinds.
<b>Guarantee and Surety</b>	<b>(10)</b>	To guarantee the performance of any contract or obligations of and the payment of money of or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
<b>Guarantee and Surety</b>	<b>(11)</b>	To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges obligations, instruments and securities of any company or of any authority, Supreme, Municipal, Local or otherwise or of any persons whom soever whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.
<b>Holding Stocks, Shares and Securities</b>	<b>(12)</b>	To subscribe for, underwrite, acquire hold and sell shares, share stock, debentures, debenture stock, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporate or undertaking) carrying on business and to subscribe for underwrite acquire, hold and sell shares, share stock, debentures and debenture-stock, bonds mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere.

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| <b>Investment</b>   | <b>(13)</b> | To invest any moneys of the Company not immediately required, in such investments (other than shares or stock in the Company) as may be thought proper and to hold, sell or otherwise deal with such investments as may be necessary for the purpose of the Company.   |
| <b>Borrowing</b>  | <b>(14)</b> | To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the payment 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 or future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company of any obligation undertaken by the Company.  |
| <b>Negotiable Instruments</b>                                     | <b>(15)</b> | To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.  |
| <b>Patents</b>  | <b>(16)</b> | To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets inventions, trade marks, designs, licenses, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any secret or other information as to any invention, process or privilege which may seem, capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit 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 so acquired and to carry on any business in any way connected therewith. |
| <b>Improvements of patents and other rights</b>                   | <b>(17)</b> | To expend money in experimenting on and testing and in improving, or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the company may acquire or purpose to acquire.  |
| <b>Research laboratories, colleges and provisions of lectures</b> | <b>(18)</b> | To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conference, in connection therewith.  |
| <b>Acquire and undertake business</b>                             | <b>(19)</b> | To acquire and undertake all or any part of the business, property and liabilities of any persons or company carrying on or proposing to carry on any business which this company is authorized to carry on or possessed of properly suitable for the purposes of the Company or which can be carried on in connection therewith or which is capable of being conducted so as directly or indirectly to benefit the company.   |

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| Registration of the company outside India                               | (20) | To procure the registration or recognition of the company in or under laws of any place outside India.   |
| Promotion   | (21) | To form, incorporate, float or promote any company or companies, whether in India or abroad having amongst its objects the acquisition of all or any of the assets or control management or development of the Company or any other object or objects which in the opinion of the Company could directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in the formation or promotion of the company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest or in the issue of any Securities of the company or any company promoted by this Company.   |
| Amalgamation and Partnership  | (22) | Subject to the provisions of the Companies Act, 1956 to amalgamate or to enter into partnership or into any arrangement for sharing profits, union or interests, co-operation, joint venture or reciprocal concession with any persons or persons or company or companies carrying on or engaged in or about to carry on or engage in or being engaged to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.  |
| Government and other concessions and to promote and propose legislation | (23) | To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities, Supreme, National local municipal or otherwise of any place in which the company may have interest 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 or furthering the interests of its members and to oppose any such steps taken by any other company firm or persons which may be considered directly or indirectly to prejudice the interest of the company or its members and to assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such governments authority and company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and to carry out exercise and comply with any such arrangement charters, decrees, rights, privileges of concessions. |

Publicly	(24)	To adopt such means of making known the product 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 interest by publication of books and periodicals and by grading prizes rewards and donations.
Trusts	(25)	<p>a) 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 interests acquired by or belonging to the Company 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.</p> <p>b) To accept gifts and to give gifts and donations, to create trusts for the welfare of employees, members, directors and/ or their dependents, heirs and children and for any deserving object and for other persons also and to act as trustees.</p>
Establishment of association connected with the company or employees of the company	(26)	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 or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debt, -strike, combination, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not is common with other person or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.
Aid to labour and other industrial associations	(27)	To aid pecuniarily or otherwise, any association, body of movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotions of industries of trade.

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| <b>Provident Institutions</b>                    | <b>(28)</b> | To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows, families, and dependents of any such persons and also establish and clubs or funds calculated to be for the benefit of or to advance the interest and wellbeing of the company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid, and do any of the mailer, aforesaid, either alone or in conjunction any such other company as aforesaid. |
| <b>Distribution in Specie</b>                    | <b>(29)</b> | To distribute among the members in specie or in kind any property of the company, or any proceeds of sale or disposal of any property of the Company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction, (if any) for the time being required by law.   |
| <b>Trustee and agency and any other business</b> | <b>(30)</b> | To carry on any other business whether manufacturing or otherwise that may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights or which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property, real or personal belonging to the company or in which the Company may be interested and to do all or any of the above things either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.  |
| <b>Business Investigation</b>                    | <b>(31)</b> | To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances, of any business concerns and undertakings and generally of any assets property or rights.  |
| <b>To do all things incidental</b>               | <b>(32)</b> | To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.   |

**(C) OTHER OBJECTS**

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| <b>Office Equipment</b>     | <b>(1)</b> | To carry on, in any mode, the business of suppliers of office facilities, office machines and all kinds of office equipment whether on lease, hire, hire purchase or sale, including and maintenance.  |
| <b>Designers</b>            | <b>(2)</b> | To develop and engage in the business of the repairing, and leasing out, selling, or buying, acquiring on lease or on any other basis designs for industrial, domestic, consumer and handicraft, handloom, and any other products.   |
| <b>Engineering Goods</b>    | <b>(3)</b> | To carry on the business of manufacturers of and dealers in automobile parts, accessories, ancillaries, stores and spares and to engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in industrial, mining, agricultural and other machines, and all types of tools, plants, equipment's, instruments, appliances and hardware of all kinds, general fittings, accessories, and appliances of all description made of metal, alloy, glass, synthetic and other fibers , chemicals, and PVC compounds and plastics.  |
| <b>Electrical Engineers</b> | <b>(4)</b> | To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, constructors, suppliers of and dealers in electrical and other appliances, cables, wire-lines, dry-cells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat, motive power and for all other purposes for which electrical energy can be employed, and to manufacture, and deal in all apparatuses and things connected with the generation, distribution, supply, accumulation and employment of electricity including in the term electricity all power that may be directly or indirectly derived therefrom or may be indecently hereafter discovered in dealing with electricity.  |
| <b>Electrical Equipment</b> | <b>(5)</b> | To manufacture and/or produce and/or otherwise engage generally the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, Industrial jewels, ammeters, voltmeters and other types of measuring instruments, electrical or non-electrical, die castings screw, nuts and bolts, transformers of all types, circuit breakers, punched card machines, computers and calculators, and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressor, welder's, fans all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic. instruments, diodes, transistors and allied items, watches, clocks, cameras and any household appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and component parts thereof related therewith. |

<b>Mechanical Engineers</b>	<b>(6)</b>	To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, japanner, annealers, enamellers, electroplaters, and painters.
<b>Data Processing</b>	<b>(7)</b>	To carry on a general business of providing comparative information about the characteristics, interest or other attributes of individuals, communities, organizations, countries or other social units and of any articles or commodities or economic trends or persons to design, invent, prepare, own, make use of, lease, sell or otherwise. dispose of an all to deal in and with computers, data processing machines, tapes, cards memory equipment or any other equipment and materials of every kind and description useful in connection with this business, to license or otherwise authorize others to engage in the foregoing, and to engage in general research and development in areas related to or involving the foregoing.
<b>Wood Products</b>	<b>(8)</b>	To grow, take on lease, acquire, develop, deal in plantations and forests, and topoccc3 in all aspects timber, wood, plywood, and all kinds of wood, and to make products wherein wood is a constituent part and to design, develop, fabricate any products involving the substantial use of wood.
<b>Petro Chemicals</b>	<b>(9)</b>	To manufacture and process petroleum and Petrochemicals and any of their bye-products.
<b>Oils</b>	<b>(10)</b>	To manufacture, produce, refine, process, purchase, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils and all products and bye-products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminants and butter substitute oil, cloth, candles, glycerin stearin, and in connection therewith to acquire, construct, repair, operate and use oil and other refineries, buildings, mills, factories, oil wells derricks distilleries, ghanics rotary, expellers, mechanical or hydraulic press.
<b>Resins and Paints</b>	<b>(11)</b>	To carry on business of manufacturers, and dealers, importers and exporters of natural and synthetic resins, mounding powders, adhesives and cements, oil paints, distempers, cellular pain1s, colors, varnishes, enamels, gold and silver leaf enamels spirits and other allied articles.
<b>Calcined Coke</b>	<b>(12)</b>	To carry on development and research work and to manufacture, calcine, refine, process import, export, buy, sell and deal in petroleum coke, calcined coke and coal tar, anthracite coal and to draw out, manufacture and deal in coal tarcanlion products and other bye-prodt1cu as may be possible and to utilize Waite gases for industrial uses and purposes.

<b>Glass</b>	<b>(13)</b>	To manufacture, prepare, import, export, buy, sell and otherwise deal in all kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glass, wares sheet and plate glass, bangles, false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass patent solvers, glass embossers, ecclesiastical lead workers, tablet, show card and show case manufacturers.
<b>Instruments</b>	<b>(14)</b>	To manufacture, produce, assemble, distribute, stock, barter exchange, pledge, repair, use, buy, sell, import and export and otherwise deal in all types of scientific instruments, and their accessories, testing instruments, process control instruments, electrical and electronic instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments, general laboratory, medical and surgical instruments, apparatus, scientific laboratory, glassware, photographic chemical and other instruments, apparatuses, appliances, equipment's, devices, contrivances, their accessories and components.
<b>Agricultural Machinery</b>	<b>(15)</b>	<p>To engineer, develop, design, assemble, manufacture, produce import, export, buy, sell, operate, run, let on hire, and otherwise deal in:</p> <p>(a) all kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipment's, spares, appliances, implements, accessories, mobile or otherwise.</p> <p>(b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest clearing, pumping and other purposes.</p> <p>(c) spraying machines, vehicles, and equipment's, whether mobile or otherwise.</p> <p>(d) mobile workshops and garage equipment for repair and service stations.</p> <p>(e) tube wells, pumps, floating or otherwise, motors and irrigation machinery.</p> <p>(f) transportation equipment for the movement of its products or stores, machines or personnel and as general-purpose freight carriers.</p>
<b>Spraying</b>	<b>(16)</b>	To undertake the business of distribution and applications of chemicals, fertilizers and pesticides, arial or otherwise and to maintain and run vehicles, aero planes, and equipment's for spraying and to run the said vehicles and aero plane for hire as and passenger carrying crafts.

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| Entertainment  | (17) | <p>(a) To construct a cinematograph theatre, and other buildings and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.</p> <p>(b) To carry on the business of proprietors and managers of theatre (cinemas, picture places and concert halls) and to provide for the production, representation, and performance (whether by mechanical means or otherwise) of operas, stage plays, operettas burlesques, vaudevilles, revues, dullest, pantomimes, spectacular pieces, promenade, and other concerts and other musical and dramatic performance and entertainments.</p> <p>(c) To carry on the business of restaurant keepers, wine and spirit merchants, licensed victualless, theatrical agents, box office keepers, dramatic and musical literature publishers and printers.</p> <p>(d) To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movement, music and sounds, and, organize and conduct theatrical production and entertainments of all kinds.</p> <p>(e) To enter into agreements with authors or other persons for the dramatic or other rights of operas, plays, films operettas, burlesque, vaudevilles, revues, ballet, pantomimes, spectacular pieces, musical compositions, and other dramatic and musical performances and entertainments, or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into engagements of all kinds with artists and other persons.</p> |
| Tourist Agents | (18) | <p>To carry on business as tourists agents and contractors, and to facilitate travelling and to provide conveniences for tourists and travelers and promote the provision of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, enquiry bureaus, libraries, lavatories, reading room baggage transport and otherwise.</p>  |
| Hotel          | (19) | <p>To carry on business of hotel, restaurant, cafe, tavern, beer house Hotel. restaurant room, boarding and lodging house, keepers, licensed victualless wine, beer and spirit merchants, maltsters, manufacturers of aerated mineral and artificial waters and other drinks purveyors, caterers for public amusements, generally, coach cab, carriage and motorcar proprietors, livery, stable and garage keepers, job masters, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusements and recreation, sport, entertainment and instructions of all kinds, tobacco and cigar merchants, agents for railways, road, air ,and shipping companies and carriers theatrical and opera box office proprietors and general agents, and to provide services and facilities for all kinds on a commercial basis, that may be required for the tourist and entertainment industry.</p>  |

<b>Architects and Builders</b>	(20)	To carry on all or any or the business of constructional engineers, architects, builders, contractors, decorators, electricians, wood workers and paviors and to acquire, develop, buy, sell, real estate, multistoried or other buildings and group housing Schemes.
<b>Real Estate</b>	(21)	<p>(a) To purchase, sell, develop, take in exchange, or on lease, hire or otherwise acquire, whether for investment or sale, or, working the same, any real or personal estate, including lands, mines, business, buildings, factories, mills, houses, cottages. shops, depots, warehouses, machinery, plant, stock in trade, mineral rights, concessions. privileges, licenses, casement, or interest in or with respect to such property whatsoever in consideration for a gross sum or rent or partly in one way and partly in the other or for any other consideration.</p> <p>(b) to carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein, and to provide for the conveniences commonly provided in flats, suites and residential and business quarters</p>
<b>Carriers</b>	(22)	To carry on all or any of the businesses of transport, cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, aircrafts, ships, tugs, barge, and boats of every description, lightermen, carriers of goods and passengers by road, rail, water or air carmen, cartage contractors, stevedores, wharfingers, cargo superintendents, packers, hauliers, warehousemen, storekeepers and job masters.
<b>Food, Fruits and Related Products</b>	(23)	To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all .kinds of food grains, seeds, fruits, proprietors of orchards and traders, exporters, dealers and sellers of the products of farming, dairy, horticulture , floriculture, ,sericulture and pisciculture and fishing and manufacturers of drinks alcoholic or otherwise, including beverages produced from such products or otherwise, to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold storers, canners and preservers, and dealers of food grains and other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines flowers, drinks, fluids, gas and other fresh, and preservable products and to extract bye-product and derivatives, whether edibles, pharmaceuticals, medicines or of any other kind and food preparations of every kind and description and generally to carry on the business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, provision, foods, dairy and poultry products and articles and other derivates of all kinds and descriptions and to set up and run machinery for processing and preserving the same.

<b>Research and Experiment</b>	<b>(24)</b>	To establish experimental farms and research stations anywhere in India for conducting experiments, tea and research for developing better qualities of food grains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding out ways and means of improving other agricultural crops, produce, seed, fodder crops and cattle feed of all kinds.
<b>Food and Dairy Products</b>	<b>(25)</b>	To manufacture, process, chemically, electrically or by any other means, refine, extract, hydrolyze, manipulate, mix, deodorize, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in, patent drugs dietetic products and preparations, seeds and agricultural products, food, food products and proprietary articles of all kinds, whether basic or derived and in all forms, and in particular protein foods of all kinds and all other ingredients, and all other incident products.
<b>Dealings and Speculations</b>	<b>(26)</b>	To buy, sell and deal in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oils, oil-seeds and commodities of all kinds, agriculture or otherwise, finished or unfinished and to take delivery and hold them as permitted under the law from time to time in force and to speculate in shares and securities.
<b>Optics</b>	<b>(27)</b>	To buy, sell, design, manufacture, process and deal in any product relating to optics, including fiber glass optics, lenses, and laser equipment.
<b>Finance Company</b>	<b>(28)</b>	To carry on the business of a Company established with the object of financing industrial enterprises and to make loans give guarantee and provide securities to any other company or business, whether promoted and/or managed by this Company or not provided the company shall not carry on any banking business.
<b>Promotion</b>	<b>(29)</b>	To be interested in, promote or undertake the formation and establishment and to take, hold and dispose of shares in such organizations, institutions, business or companies, whether industrial, hoteliers, restauraners, agricultural, trading, manufacturing or otherwise and also to acquire, promote, aid, foster, subsidies or acquire interests in any such industry or undertaking.
<b>Technical Information and Know How</b>	<b>(30)</b>	To acquire from or sell to any persons, firm or body corporate or unincorporate where in India or elsewhere technical and managerial information, know how, processes engineering, Manufacturing, opening and commercial data, plan layouts and blue prints useful for the design, creation and operation of any plan or process of manufacture and to acquire and grant license or other rights and benefits in the foregoing masters and things and to render any kind of management and consultancy services.

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| <b>Printers and Stationers</b> | (31) | To carry on business, as general, commercial, color, craft and process printers, photographers, engineers diemakers publishers of newspaper, books, magazine art and musical productions, plan and chart printers, press and advertising agents, contractors, ink, die, color, and chemicals manufactures, manufactures of metal and other signs, manufactures and dealers of containers and components and machinery manufactures and dealer's in printing machinery, type and all printers, suppliers, book binders, and stationers and dealers in all kind of suppliers and equipment for mercuries and other uses.   |
| <b>Paper</b>                   | (32) | To carry on the business of manufacturers of and dealers in all kinds and classes of paper and pulp including sulphite and sulphite wood pulp, mechanical pulp and soda pulp and paper including transparent, velarium writing printing glazed absorbent newspapers wrapping tissue cover blotting filter bank or bond Badami brown bulk or colored lined azure laid grass or water proof handmade parchment, drawing craft cardon envelope and box and straw duplex and triplex boxes and all kind of articles in manufactures of which in any form pulp paper or board is substantially used and also a deal in or manufacture artificial leather of all varieties grades and colors.  |
| <b>Rubber and Plastics</b>     | (33) | To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such industries or business such as wax, paper, bakelite, plywood, celluloid, products, chemicals of all sorts and other articles or thinks and similar or allied products or process and to sell, purchase or otherwise acquire or deal in materials of things in connections with such trade and industry.  |
| <b>Textiles</b>                | (34) | To carry on the business of processors, combers, Spinners weaver knitters, manufacturers, dyers, bleachers, finishers, blenders, laminators, balers and presses of any fibrous or textile material whether agricultural or animal or natural product or its by products, or chemical or synthetic fiber and more specifically jute, hemp, silk, cotton, wool, mesta, nylon, terrene, terylene, polyester, staple fiber or other synthetic fiber and to manufacture any product from such raw materials or textile materials and do carry on the business of buyers and sellers of and dealers in all such raw or processed or semi processed materials and to transact all manufacturing, cutting and preparing process and mercantile business that May be beneficial in the said business. |

Cold Storage Refrigeration	(35)	To erect cold Storage room and to provide for and to carry on and undertake Storage, packing, removal, carrying, delivery, purchases, sales and exchange of fruits and vegetables including potatoes and all kinds of agricultural and other goods and generally to carry on the business of cold storage Company in all its branches.
Promotion of projects conversion and financing	(36)	To facilitate and encourage the creation, issue of debentures, debenture stock, bonds, obligations, shares stocks and securities and to act as trustees in connection with any securities and to take part and assist in the conversion of business concerns and undertakings into Companies and their development into widely held Public Limited Companies as may seem beneficial and to take part in the formation, management, supervision or control of the business of operations of any company or undertaking and for that purpose to appoint and remunerate any directors, engineers, accountants, or other experts or agents, to sell or otherwise dispose of any of the property or investments of the company, not in the nature of stock in trade.

IV. The liability of the members is Limited.

V. The Authorized Share Capital of the Company is Rs. 1,55,00,00,000/- (Rupees One Hundred & Fifty-Five Crores Only) divided into 15,50,00,000 (Fifteen Crores & Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

\*\*\* (Clause V altered by Ordinary Resolution passed in Extra Ordinary General Meeting held on 30.07.2025)




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**BALAKRISHNA TATI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 02181095**

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 at opposite our respective names:

Name, Description and Occupations of Subscribers	Address, and	Signature of Subscribers	Number of Equity Shares taken by each Subscribers	Signature of Witness & his names, address, Description & Occupation
<b>1. Raghav Nath Bhargava</b> S/o. Late Pandit Dwarka Nath Bhargava 135 Sunder Nagar, New Delhi		<b>Sd/-</b>  <b>R.N. Bhargava</b>	<b>50</b>	<b>WITNESS TO SUBSCRIBERS</b> <b>Sd/-</b> DEEPAK DIWAN S/o. Shri P.N. Diwan 9A, Atma Ram House, Tolstoy Marg, New Delhi-110 001 <b>OCCUPATION: ADVOCATE</b>
<b>OCCUPATION: BUSINESS</b>				
<b>2. Devinder Nath Kesar</b> S/o. Sh. Beli Ram Kesar A1/58, Safdarjung Enclave New Delhi		<b>Sd/-</b> <b>D.N. Kesar</b>	<b>10</b>	
<b>OCCUPATION: RETIRED</b>				
		<b>Total</b>	<b>60 (Sixty)</b>	

**Place:** New Delhi

**Date:** 04<sup>th</sup> March, 1980

**TATI**  
**BALAK**  
**RISHNA**

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