

AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

30th September 2020

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Subject: Alteration of Capital Clause of MOA of the company

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read
with SEBI Circular dated 9th September, 2015**

Dear Sir/Madam,

This is to inform you that the shareholders in their Annual General Meeting held on 30th September 2020 approved the alteration of Capital Clause of Memorandum of Association of the company with the following new Clause:

Altered Capital Clause

(V). "The Authorised Share Capital of the Company is Rs. 13,50,00,000/- (Rs. Thirteen Crore Fifty Lacs Only) divided into 13,50,00,000 (Thirteen Crore Fifty Lacs) Equity shares of Rs 1/- each."

Further the approved Memorandum of Association is enclosed as annexure, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015.

Thanking You,
Yours faithfully,

For Agarwal Duplex Board Mills Limited


Neeraj Goel
Managing Director
DIN: 00017498

Copy to:
Calcutta Stock Exchange
Encl. as above

FRESH CERTIFICATE OF INCORPORATION

**CONSEQUENT ON CHANGE OF NAME
COMPANY NO. 19052**

**In the Office of the REGISTRAR OF COMPANIES,
DELHI & HARYANA.**

(UNDER THE COMPANIES ACT, 1956 (1 of 1956))

**IN THE MATTER OF
AGARWAL DUPLEX BOARD MILLS PRIVATE LIMITED.**

I hereby certify that AGARWAL DUPLEX BOARD MILLS PRIVATE LIMITED which was originally incorporated on 1st day of SEPTEMBER, 1984 under the Companies Act, 1956 and under the name AGARWAL DUPLEX BOARD MILLS PRIVATE LIMITED having duly passed the necessary special resolution on 26th day of APRIL, 1985 in terms of Section 21 of the Companies Act, 1956 that the name of the said Company is this day changed to AGARWAL DUPLEX BOARD MILLS LIMITED and this Certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at NEW DELHI this TENTH day of MAY, 1985 (One Thousand Nine Hundred & EIGHTY FIVE)

S/d-

(J. N. KAUL)

**ASSTT REGISTRAR OF COMPANIES
DELHI & HARYANA.**

SEAL

भारत सरकार की सेवा
प्रारूप ० आई ० आर ०
Form I. R.

निगम का प्रमाण-पत्र

Certificate of Incorporation

सं० 19052 शक 1906
No. 19052 of 1984-85

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज अग्रवाल ड्यूप्लेक्स बोर्ड मिल्स प्राइवेट लिमिटेड
कम्पनी अधिनियम १९५६ (१९५६ का १) के अधीन निगमित की गई है और यह कम्पनी
परिसीमित है।

I hereby certify that **AGARWAL DUPLEX BOARD
MILLS PRIVATE LIMITED** is this day incorporated
under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is Limited.

मेरे हस्ताक्षर से आज ता० १० माघपद, १९०६ को दिया गया।

Given under my hand at **NEW DELHI** this **FIRST** day of
SEPTEMBER One thousand nine hundred and **EIGHTY FOUR**.

SEAL

Sd/-
(**S. B. MATHUR**)
कम्पनी रजिस्ट्रार
Registrar of Companies
DELHI & HARYANA

(THE COMPANIES ACT, 1956)

(PUBLIC COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

AGARWAL DUPLEX BOARD MILLS LIMITED

- I. The Name of the Company is **AGARWAL DUPLEX BOARD MILLS LIMITED**
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- 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 the business of manufactures, exporters, importers, suppliers and dealers in all kinds and classes of paper, board, and pulp including writing paper, printing paper, absorbent paper, newsprint, wrapping paper, tissue paper, cover paper, blotting paper, filter paper, antique paper, ivory finish paper, coated paper, art paper, bank or bond paper, Badami, brown, or buff paper, bible paper, cartridge paper, cloth lined paper, Azurelaid and wove paper, cream laid and wove paper, grease proof paper, gummed paper, handmade paper, parchmsnt paper, drawing paper, kraft paper, manilla envelop paper, tracing paper, vellum paper, water proof paper, carbon paper, carbon less paper, sensitised paper, chemically treated paper, paste-board, duplex and triplex board, hard board, plywood board, post cards, visiting cards, soda pulp, mechanical pulp,

2. To carry on the business of manufacturers of, importers and dealers in products, articles and packagings made from paper, board, pulp of all kinds & railway and other tickets, mill-board, paper and card boxes, wall and ceiling papers, toilet rolls and tapes, containers, drinking straws, bags, pouches, envelopes, sheets, rolls and all kinds of flexible packagings, and manufacturing, fabricating, printing, treating, waxing and laminating, all kinds of paper and Board packaging materials.
3. To carry on in India and/or elsewhere the business of manufacturing, importing, exporting and dealing in all kinds of products of paper and board, industrial and all kinds of paper products such as cups, dishes, containers and artistic articles.

(B) The objects incidental or ancillary to the attainment of the main objects are :-

1. To acquire, collect, formulate and prepare the technical details, specifications, drawings, plans, blue prints, parts for fabrications, or manufacture of any machinery, machine plant, components parts for accessories of any particular design, shape or material for the aforesaid commodities.
2. To acquire the patents, trade marks, concessions, and or any protected processes or privileges or exclusive or restricted right or properties or interests in respect of any or all or about any particular technique or their process of fabrication or manufacture of any parts, components, machine, machinery or plant and or for the purpose or functioning any machinery, plant or component and or grant, lease or sublet or transfer or dispose of for or without consideration in such trade marks, concessions, or interests to any other person, or persons, association of persons or institution for any definite geographical territories.
3. To acquire and undertake the whole or any part of business, property and liabilities of any person or company carrying on any business which this company is authorised to carry on or possessed of property suitable for the purpose of this company.
4. To draw, make, endorse, accept, execute, transfer, purchase and issue bills of exchange, promissory notes, bills of lading, cheques, railway receipts,

Government securities, deeds and documents of title, warrants, bonds, debentures and other negotiable or transferable instrument of securities in connection with the business of the Company, subject to Reserve Bank of India's directions issued, from time to time.

5. To enter into agreement and contracts with Indian or Foreign individuals, companies or other organisations for technical, financial or any other collaboration or assistance for carrying out all or any of the objects of the Company,
6. To make use of the import licences, industrial licences and other rights and privileges secured by the promoters of this Company before its formation by obtaining a transfer of such licences, rights and privileges in favour of the Company or otherwise.
7. To undertake and execute trusts undertaking of which seems desirable and also to act as executor, administrator and receiver and keep for Company, firm, persons, Government or local authorities, any register relating to any stocks, funds shares or securities or to undertake any duties in relation to registration of transfer the issue of certificate or otherwise.
8. Subject to the approval of share holder under Sec. 293 of the Act, to sell, exchange, mortgage, lease on royalty or tribute, grant, licences, easements, options and other rights over and in any other manner deal with or dispose of the undertaking property, assets, rights and effects of the Company or any part thereof on such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid up or securities of any other Company.
9. To purchase, take on lease or in exchange or on hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or expedient for the purposes of its business and in particular any land, buildings, works, plants, machineries, and/or to sell, improve, develop letout, exchange, lease-out, mortgage, dispose of turn to account or otherwise deal with all or any part of the property and rights of the Company for such consideration as may be thought fit, wholly or partly in cash or fully or partly paid shares, debentures or security or exchange or any movable or immovable property, assets and effects.

10. To purchase, sell, exchange, transfer and dispose off furniture, fittings, equipments, vehicle and conveyance and automobiles for and of the Company in the ordinary course of its business.
11. To apply for purchase, or otherwise acquire, sell exchange or transfer any patents, trade marks, rights licences, authorities, concessions, privileges and the like conferring any exclusive or non-exclusive or limited rights, to use, or any secret device or other informations as to any invention or business which may be capable of being used for any of the purpose of the Company or the acquisition of which may seem, directly or indirectly, to benefit the Company and to use exercise, develop or grant licences and authority in respect of or otherwise turn to account the property, rights or information so acquired.
12. To insured the whole or any part of the property of the Company or any goods, commodities, articles, products, property and assets for the time being in possession or in charge of the Company for which the Company may be liable, whether wholly or in part, and to protect and indemnify the Company from liability or loss in respect thereof, either fully or partly.
13. To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
14. To create and issue any shares and debentures of the Company at par or at a premium or at a discount and to redeem, cancel or accept surrender of the same subject to section 100 to 104 to the Companies Act, 1956.
15. Subject to provisions of section 292 of the Companies Act 1956 to lend money to and to guarantee the performance of contracts by such persons on such securities or without security, and on such terms as may seem expedient in connection with the Business of the Company, provided that the Company shall not do any banking business within the meaning of Banking regulation Act, 1949.
16. Subject to the provisions of Section 58 A of the Companies Act, 1956 to receive moneys in deposits, borrow or provide for or secure the repayment of borrowings by

or borrowings guaranteed by the company in such manner as the company shall think fit and in particular by the issue of debentures, bond or securities secured or unsecured, with floating or fixed charge, perpetual or otherwise charged upon all or any of the company's property, effects and stock in trade (both present and future) including the uncalled capital and the rights of the Company and upon such terms as to priority or otherwise as the Company shall think fit, and to purchase, redeem, and pay off such securities, but the Company shall not carry on the Banking business, as defined in the Banking Regulation Act 1949 and Directions of Reserve Bank of India shall be adhered to in this connection.

17. To guarantee the payment of money secured or unsecured by or payable under or in respect of the promissory notes, bonds, debentures, debenture stock and contracts, mortgage, charges, obligations, instruments and securities of any person, firm, company or of authority supreme, municipal, local or otherwise whether incorporated or not and generally to guarantee or become surities for the payments of principal or interest thereon of dividends on any stock or shares of any company of the performance of any contract or obligation by any person, firm or company whatsoever in connection with the business of the company.
18. To appoint trustee (whether a person, firm or company) to hold securities on behalf of and to protect the interest of the Company, its members, debenture-holders and creditors.
19. To sell transfer or dispose of the undertaking of the Company, all or part of the assets tangible or intangible and liabilities of the Company to sell or transfer the Company as a going concern, to form companies in which the Company may be amalgamated to absorb into and amalgamate with the Companies formed by others, to form Companies with a view to reconstructing the Company without forming any Company, to absorb other companies whether formed by this Company or by others, and in all cases to receive or pay the consideration in the shape of cash, shares, debentures, bonds, securities, transfer or exchange of property present or future, personal or real, reversions, rights or in any other shape. Subject to sec. 391 to 394 of the Companies Act, 1956.

20. To acquire the business of any person, firm, individual, Hindu-Undivided family, Company, Society, corporation or association of persons by taking over all or any assets, or liabilities and to pay or receive consideration thereon wholly or partly in the shape of cash, debentures, shares, bonds, transfer or exchange of property, both present and future, personal or real, reservation rights or in any other shape.
21. To promote any company or companies to carry out any functions or business or affairs of this Company or to carry out any of the objects of the Company, subject to the Companies Act, 1956.
22. To enter into any arrangement with any Government or authority Indian or Foreign, municipal local body or other public or quasi-public or any body corporate that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, authority, Company, or corporation all rights, concessions and privileges which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
23. To pay all or any costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and the issue of the Memorandum and Articles of Association and all applications to courts on behalf of the Company and all legal charges incurred or to be incurred by the Company.
24. To enter into partnership or any agreement for sharing profits, union of interest; joint venture, reciprocal concessions or otherwise with any person, company or firm (Indian or foreign) carry on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to take or otherwise acquire and hold shares or debentures or subscribe to the capital in that Company, firm or association.
25. To establish, support or aid in establishment or support of association, institutions, funds, trusts and conveniences calculated to benefit that the employees of the company or its predecessors in business or the dependents, connections, relatives and estates of such employees or ex- employees and grant pensions, allowances, gratuities, bonus or other payment and provide subscribe or contribute towards places of

instruction and recreation, hospital and dispensaries, medical and other attendance or assistance make contributions to provident or other funds and create scholarships and to subscribe or contribute or otherwise to assist or to grant money to charitable benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company, either by reason of locality or operation or public and general utility or otherwise but no contributions shall be made to any political parties.

26. To aid, pecuniarily or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or any other similar or analogous objects.
27. To make arrangement, to send at the cost of the Company any person or persons whether in the employment of the Company or not, for technical studies or research connected with the business or any of the business of the Company or to acquire special or advanced knowledge and experience in that line or field by such studies works or research and apprenticeship training, or in any other way, to any place, stations or institution, technical or otherwise and within India or abroad, and to contribute to any such arrangements in any manner whatsoever.
28. To institute, conduct, defend, compound or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demand by or against the Company.
29. To undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitously or otherwise in connection with the business of the Company.
30. To distribute all or any of the property or assets of the Company amongst the members, debenture-holders and creditors in specie or in kind in the event of winding up of the Company.
31. To open, establish, have, promote and maintain branches of the Company and its business above mentioned in any place and places in India or abroad and to control

such branches and to appoint members of the staff, branch Directors, branch managers, and to make rules regarding such branch or branches and to keep branch register and seal of the Company for use abroad.

32. To purchase, subscribe for or otherwise acquire and hold shares or other securities of any other company having objects altogether or in part similar to those of this Company and to subscribe, to become a member of and co-operate with any other company or association whether incorporated or not, whose objects are altogether or in part similar to those of this Company.
33. To remunerate any person, or Company rendering services to this Company whether by payment of cash or by allotment of shares or securities of the Company.
34. To procure the Company to be registered or recognised in any of foreign country or other place.
35. To adopt all such means of making known or attracting attention to the business of the Company as may seem expedient and in particular by the publication or printing and other matters of all kinds and by granting of prizes, premiums, rewards and bonuses, whether in connection with competitions of any kind or otherwise.
36. To establish, maintain, take on lease or hire or otherwise acquire mills, factories foundries and workshop, timber and bamboo forests, grass and the like for the manufacturing business of the company.
37. To apply for tender, purchase or otherwise acquire any contracts, subcontracts, licences and concessions for or in relation to the objects or the business mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same and to carry out any ancillary or such other works comprised in such contracts.
38. To engage in any manufacturing or other process in which the Company's products, by products and/or waste is used as a raw material.
39. To deposit any sums of money and/or issue and deposit any security, which the Company has the power to issue, as security with any Government Department

manufacture and other persons by way of security for the performance of any contract or obligations.

- 40 To issue fully or partly paid-up shares or other securities of the company in consideration of any property transferred or services, rendered to the Company.

C. OTHER OBJECTS :-

1. To conduct, carry on and manage the business or trades of growers, malt-stern in all its branches of hop merchants and growers, malt factors, corn merchants, whisky, gin, rum, brandy, and general distiller, compounders and rectifiers. merchants. exporters, importers, brokers, bottlers, bottle makers, bottle stopper maker, sales agents and general traders, in relation to the marketing and distribution, at home and abroad, of spirits, wines, liquors, aerated, and the mineral water and all products derived from the cultivations of the grape and generally to undertake, perform and carry out all or any of the operations ordinarily undertaken by distillery proprietors, wine growers, merchants, contractors and shippers or by persons or companies engaged in such business.
2. To carry on the business of plantation and manufacturers of and dealers in all kinds of tea, coffee, cocoa and other food beverages and preparations.
3. To carry on business of constructing buildings and selling building on cash or otherwise or on ownership or co-operative or hire purchase basis or any other basis system or arrangement.
4. To carry on the business of transport, cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, aircraft and ships, tugs barges and boats of every description, lightermen and carriers of goods and passengers by road, rail, water or air, carmen and agents, forwarding, transport and commission agents, customs agents, stevedores, wharfinger, cargo superintendents, packers hauliers, warehousemen, storekeepers, engineers, electrician and jobmasters.
5. To manufacture, repair, sell, purchase or deal in, hire of taxi car, minibus, motor car, lorry, motor cycle, scooter and other vehicles and other public or private conveyance and accessories of all kinds.

6. To carry on and transact every kind of guarantees and indemnity business and to undertake obligation of every kind and description and also to undertake execute trusts of all kinds, subject to the provision of Banking Regulation Act, 1949 and the Prize Chis and Money Circulations Scheme (Banking) Act, 1978.
7. To deal in, purchase, sell exchange, and/or transfer securities, shares, debentures and all other forms of investments and to carry on all kinds of investment business.
8. To carry on the business of mechanical engineers and manufacturers of agricultural, implements and other machinery, tool-makers, brass founders, metal workers, boiler makers, mill - wrights, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, and to buy, sell, manufactures, repair, convert, alter, let on hire, deal in machinery, implements, rolling stocks and hardware of all kinds.
9. To carry on business of refrigerating engineers, lessors in cold storage spaca, warehouse man, to erect, maintain and operate cold storage depots and to engage in cold storage trabe and also to do the business of sanitary engineers and dealers of varieties of sanitaryware.
10. To workout as principal or agents, quarries and mines of coal, coke, limestone chinaclay, bauxite, mica, manganese, gypsum, sulphur, iron, aluminium, copper, asbestos, lead, coal, zinc, salt, deposits, gold, silver, precious stones as permissible under the law, and all other natural resources of land and also to manufacture and deal with such products.
11. To appoint representatives at any place or places in any part of the world for the conduct of the business of the company or for the purchase, sale or any exchange either for ready or forward delivery of any merchandise, commodities, goods wares materials, produce, articles, and things required for or dealt in or manufactured by or at the disposal of the company.
12. To own, purchase charter hire, build or otherwise acquire, sell, exchange; let or otherwise deal with, operate, trade in or with steam and other ships, boats and vesssels propelled or worked or capable of being propelled or worked by steam, electricity, petrol, oil, gas, or any other motive power producing substance with all

equipment and furniture, and to employ the same in the carriage or conveyance in or between any place or places or port or ports on seas, rivers, canals or elsewhere of passengers and merchandise and goods and things of all kinds between such ports and place in any part of the world as may seem expedient and to establish maintain and work, lines of steam and other ships, and other transports and conveyances between any ports countries or places which may seem to the Company from time to time expedient.

13. To undertake and carry on, all or any of the trades and business of shippers, ship owners, ship brokers, shipping agents, ship managers, tug-owners, lines, trampfreight-operators, barge, owners, ship chandlers, tally contractors, stevedores chartering and freights brokers, clearing and forwarding agents, shipping and forwarding agents, chipping and painting contractors, freight and passenger agents wharfingers, warehousemen, refrigerating store-keepers, underwriters, salvors, haulage and general contractors and other allied business and to deal and handle in all goods, services connected with ship and vessels whether directly or indirectly, through their agents and contractors, and otherwise as the Company may deem fit
14. To establish, maintain in and operate Air and Road Transport services (Public and Private) and all ancillary services and for these purposes or as independent undertakings, to purchase, take in exchange, charter hire build, construct or otherwise acquire, to lease and to own, work, manage and trade with Air-crafts and road stores vehicles with all necessary and convenient equipment, engines, tackle gear, furniture or shares, stocks or securities of companies, possessed of or interested in any and Air and Road transport vehicles and to maintain, repair, fit out refit, improve, insure, alter, sell exchange, or let out on hire purchase, or charter or otherwise deal with and dispose of any of the aircraft and vehicles, shares, stock and securities, or any of the engines, tackle gear, furniture, equipment and stores of the company.
14. To carry on the business to trade of technical consultants, financiers, representatives insurance, agents, company promoters, exporters, importers, agents, distributors, underwriters, landed proprietors, builders, contractors and suppliers of goods to Government and other public and private bodies, shroffs, departmental store operator publishers, guarantee brokers newspaper owners, commission agents forwarding and other agents marine, fire and other insurer, muddums and brokers painters, printers and storage keepers.

16. To carry on the business of manufacturing, buying, exchange, converting, altering, importing, exporting, processing, twisting or otherwise handling or dealing in rayons, rayon yarn-namely viscose, filament rayon, continuous filament rayon or artificial silk yarn, acrylic fibre, polyrixylo alcohol fibres including all types of synthetic fibre whatsoever for textile use, staple fibre, stapla fibre yarn, spun rayon and such other fiber, or fibrous materials or allied products by products or substances or substitutes for all or any of them or yarn for textile or other uses.
17. To carry on the business of manufacturers of, processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in synthetic rubber and esast-omer, synthetic resins, vanaspati, vegetable and other oils (edible or not) carbon black, leather hides, skins, latexes and formulations there of including reclaimed rubber and other kind of resin, rubber, leather and plastic products and goods including footwear.
18. To carry on the business of farming, horticulture, sericulture, cultivators of all kinds of seeds, fruits, including grapes, orange, apples, mangoes, proprietors of orchards and traders, exporters, dealers, processors, preservers and seller of the products of such farming, horticulture, sericulture, seeds and cultivation, and manufacturers of drinks including beverages produced from such products or otherwise.
19. To carry on business in India and elsewhere as manufacturers and repairers of and dealers in all varieties of rubber, raw rubber, Indian rubber, reclaimed rubber, sponge rubber, synthetic rubber, synthetic resins, plastics latices, plastic products and goods, leather, textile, jute, balata and gutta parcha, rubber seats, cushions, pillows, asbestos, water-proof articles, oil cloth, linoleum, tarpaulins, nylon, rayon, mattresses, tyres, tubes, canvas aprons, bands, belts, boots, shoes and chappals of leather and/or rubber and/or canvas and/or synthetic rayon and polyester fibres, flooring and paving materials heels, soles, hose, mates, pipes, stamps, toys, and generally any goods made wholly or partly from rubber, leather, vulcanite or ebonite composition and rayon hessian or plastics and/or from any combination of the same and to carry on the business of working of tanneries and dealers in hides and skins.
20. To carry on the business of pumping, driving, transporting purifying and otherwise.

dealing in all types and kinds of petroleum and petroleum products and other mineral oil and establishing, operating, maintaining and running on lease, depots and pumps for the distribution and sale of all types and kinds of petroleum and petroleum products including diesel oil, kerosene and fuel oil.

21. To work or promote or acquire gas-producing undertakings for producing oxygen, nitrogen, hydrogen, halogens, argon hydrocarbon-gases including Ethylene and Acetylene, Propylene Propane, Butanes, Gaseologues and allied types of reagents and to dispose of any of the above mentioned products for any purposes on any terms and conditions and in any manner as the company thinks expedient and to carry on business as gas makers and engineers and to take contracts for erection of gas producing plant and distribution gases referred to above.
22. To carry on the business of timber merchants, saw mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used and to buy, clear, plant and work timber estates.
23. To carry on the business as Advertising Agents and undertake publicity of every kind and description.
24. To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and be or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.
25. To carry on the business as proprietors, managers, and consultants of hotel, restaurant, cafe, road house, motel, holiday camp, caravan site, apartment house-keepers, and to buy, sell, import, produce, manufacture or otherwise deal in food and food products, groceries, fruits, confectionery, wine, spirits, alcoholic beverages, tobacco, drug suppliers, beverages, linen, furniture and furnishings and other articles, required in the said business.

26. To carry on the business as manufacturers, importers, exporters, sellers, buyers and dealers, whether as wholeseller or retailers of all kinds of electric motor cables and other electrical materials in goods and articles in which such materials can be utilised.
27. To carry on the business as manufacturers of and as commission Agents or dealers in food grains, Sugar, Gur, Khandsari, Sugar Candy, Choclate, Toffies, Jute Pruducts and their products and bye products.
28. To carry on the business of manufactures of or, dealers in the wood porducts, plywood, matches and mate) furnitures.
29. To carry on the business as manufacturers of or dealers in arms and ammunition subject to the oppropriate authority.
30. To carry on the business as manufacturers of or dealers in glass products including sheet and plate glass optical glass wool, laboratory ware, laboratory and testing equipments and mineral processing equipment.
31. To undertake or arrange for the writing, printing and publication of books, magazines, journals, newspapers or pamphlets on subjects relating to trade, commerce industry, agriculture, banking, insurance, investment, taxation, finance, econmics, law and other subjects.
32. To acquire or set up and run school, colleges, training and professional Institutions and music and dance centres.
33. To transact and undertake all kinds of agency business in which the Company is authorised to deal with.
34. To carry on the business of manufacturers of refractories, bricks, tiles, pipes, pottery earthenware and ceramic products of all kinds.

35. To carry on business as manufacturers and repair of and dealers in, importers, exporters, assemblers, distributors of all kinds of electrical goods, apparatus equipment, fitting material, machines, tools, utensils, cables machine parts, plants, appliances phonographs, radios, telegraph apparatus, telephone, television and all sorts of wireless sets, motors, dynamos, engines, batteries, insulating materials, fans, lamps, insulators, switchboards, switches, converters, transformers, armatures and magnets etc.
36. To manufacture produce, refine, process, formulate, mix or prepare, mine or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, buy, sell, exchange, distribute, assign, transfer or otherwise dispose of, trade, deal in and deal with, import and export any and all classes and kinds of agricultural and industrial chemicals, fertilisers, manures, their mixtures and formulations and any and all classes and kinds of chemicals, source materials, ingredients mixtures, derivatives, and compounds thereof, and any and all kinds of products of which any of the foregoing constitutes an ingredient in the production of the foregoing is used including but not limited to fertilisers and agricultural and industrial chemicals of all kinds, and industrial and other preparations or products arising from or required in the manufacture, refining etc. of any kind of fertiliser, their mixture and formulations.
37. To carry on the business of manufacturers, producers, refiners, processors, miners exporters, importers, buyers and sellers of and dealers in and with all and any fats dips, sprays, vermifuges, fungicides, insecticides, germicides, disinfecting preparations fumigators, medicines and remedies of all kinds for agricultural, trees and fruit growing, gardening and other purposes or as remedies for humans and animals and whether produced from vegetable, mineral gaseous, animal or any other matters or substances by and any process whether chemical, mechanical, electrical or otherwise.
38. To erect in India or abroad Iron and Steel Foundries, Forging shops, Rolling Mills for the purpose of rolling Iron and Steel and other metals with all machines.
39. To carry on all or any of the business of manufacturers of and dealers and workers in refractory material and products, synthetic stones and gems, abrasives, ceramics, raw materials and products, glass, mineral, clay earth, gravel, sand coke, fuel, artificial stones and builders requisites of all kinds.

40. To produce, manufacture, purchase, refine, prepare, crush, raise, dress, treat, turn to account, purchase, sell amalgamate, manipulate, export import or otherwise deal with either as principals or agents, either solely or in partnership with others food-stuffs such as wheat, grain, barley, rice, corn, maize, millets, all kinds of grains, cereals, spices of all kinds, and oil seeds and for the purpose of which to purchase, acquire, erect and install factories, Roller Flour Mills, Dal Mills, Oil-presses and solvent extraction plant.
41. To manufacture, produce, refine, process, formulate, mix or prepare or otherwise acquire, invest in own, hold, use, buy, sell, exchange, distribute, assign, transfer or otherwise dispose of trade, deal in and deal with, import, and export any and all clesed of kinds of Bread, Biscuits, pastry, Cakes, Confectionry, Tinned fruits, dry vegetables and soups, edible products, condensed milk power, Jam, dallies, Juices and cold drinks, preserved foods of all kinds, other farinaceous and food products, Baking Powder, Pickles, etc, their mixtures and formulations and any and all kinds of products of which any of the foregoing constitute an ingradient in the productions of which any of the forgoing is used.
42. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth national economy and for discharging what the Directors may consider to be social and moral responsibilities of the company to the public or any sect-ion of the public as also any activity which the Directors consider likely to promote national welfare or social, rural, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing undertake carry out promote and sponsor any activity for publication of any books, literature newspapers, etc or for organising lecturers or seminers likely to advance these objects or for giving merit awards scholarships loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic persuits or researches and for establishing, conducting or assisting any institution fund, trust, etc, having any one of the aforesaid objects, by giving donations or otherwise in any other manner and the directors may at their discretion in order to implement any of the above mentioned objects or purposes

transfer without consideration at such fair or concessional value as the Directors may think fit and divest the ownership of any property of company to or in favour of any Public or Local Body or Authority of Central or State Government of any Public Institutions or trust of Funds as the Directors may approve, by the Central government or State government or any other appropriate authority.

43. To produce, manufacture, refine, prepare, import, export, purchase, sell and generally to deal in all kinds of cement (ordinary, white, coloured, Portland, alumina, blast, furnace, silica, etc.), cement products of any description (pipes, poles, asbestos, blocks, tiles, garden wares, etc.) lime, limestone and/or bye-products thereof and in connection therewith to take on lease or acquire erect, construct, establish, operate and maintain cement factories, quarries and collieries, workshops and other works.
44. To carry on the business of ginning, spinning, weaving or manufacturing or dealing, in cotton, silk artificial silk, wool or jute or other fibrous substances and the preparation, dyeing or colouring or any of the said substances and the sale of yarn cloth or other manufactured fibrous products.
45. To carry on the business of Iron and Steel foundries and manufactures, steel makers steel converters and to establish steel Rolling Mills and rollers in all their branches including semi manufactured and finished products thereof and to manufacture metallurgical products and under non-ferrous foundries, furnace proprietors and workers, metal and alloy makers and refiners, metallurgists, galvanisers, machinists, smiths, jappers, welders, and metal workers.
46. To carry on the business of manufacturers, processors, refiners, smelters, makers, converters, finishers, importers, exporters, agents, merchants, buyers, sellers, and dealers in all kinds and forms of steel including tool and alloy steels stainless and all other special steels sponge Iron, iron and other metals and alloys of all kinds and goods, products, articles, or merchandise whatsoever manufactured wholly or partly from steels and other metals and alloys and also to carry on business in iron-masters steel and metal converters, ferro alloys manufactures, miners, smelters, in all their respective branches, and to search for, get, work, raise, make merchantable, manufacture, process, buy, sell and otherwise deal in iron, steel and other metals, fire-clay, bricks, ores, mineral, and mineral substances, alloys, metal scrap.

47. To buy, sell, import, export, manufacture, manipulate, treat, prepare and deal in merchandies, commodities, articles and things mentioned herein before and to carry on business as merchants, traders, suppliers, agents, importers, exporters etc. of the aforesaid commodities and to manufacture plant and machinery and other equipments which are necessary to manufacture the aforesaid items.
48. To carry on the business as manufacturers, importers, exporters, and repairers and dealers in furnaces, equipment, forgings, castings, plates, sheets, rods, bars, ingots ferrous and non-ferrous metals, tubes, boilers, engines, turbines, dynamos, motors, presses, implements, gears, drills, and other tools, bolts, nuts, hooks, sleepers, rolling stock and hardware articles,
- (IV) The liability of the Members is Limited.
- (V) The Authorised Share Capital of the Company is Rs. 13,50,00,000/- (Rs. Thirteen Crore Fifty Lacs Only) divided into 13,50,00,000 (Thirteen Crore Fifty Lacs) Equity shares of Rs. 1/- each."



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 :-

Sl No.	Name, Description, Occupation and address of each Subscriber	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Name, Address, Description occupation and Signature of witness or witnesses
1.	SALEK CHAND S/o Shri Rodha Mal 16-A, New Mandi, Muzaffarnagar Industrialist	1000 (One Thousand)	Sd/- Salek Chand	Sd/- Ajay Kumar Jain S/o Shri Jagdish Prasad Jain Chartered Accountant 167/10, South Civil Lines MUZAFFARNAGAR
2.	SURESH CHAND AGARWAL S/o Shri Rodha Mal 16-A, New Mandi, Muzaffarnagar Industrialist	1000 (One Thousand)	Sd/- Suresh Chand Agarwal	
	Total	2000 Equity Shares		

Dated this 7th day of August, 1984