THE COMPANIES ACT, 1956/2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

***BVG INDIA LIMITED**

I. The name of the company is ***BVG INDIA LIMITED**

II. The Registered office of the company will be situated in the state of Maharashtra within the jurisdiction of ROC Pune.

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:

1. To carry business of industrial utility services like mechanized housekeeping, gardening, security services, system cleaning, ETP erection & maintenance, supply of manpower for machine maintenance, Plant maintenance, conservancy services, consultancy services & jobwork for various industrial products (manufacturing) transportation services for manpower & material.

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

2. **$**2(a). To establish and set up facilities to render marketing services, consultancy for various products, concept selling, and to represent multinational companies for promoting their business, to carry on the business of owning, purchasing, selling and/or leasing advertising time slots and/or space over a number of focused media formats and to reach out- of- home consumers at strategic locations, through closed circuit televisions, posters, banners, hoarding, neon signs, electronic display board and all other present and future display devices or medias."

$2(b). To carry on the business in field of various integrated facility management services including but not limited to supply of skilled, semi-skilled and unskilled manpower in various fields and attendant services, catering services, technical services, urban and industrial services, advertisement services, landscaping, waste management services, civil engineering and to carry on business in the field of precious resources and mining projects.

^2(c) To carry on in India or elsewhere, the business for retail and manufacturing of equipment's and parts in Renewable Energy, Energy and Battery Storage systems, or Conventional Energy, to generate, accumulate, transmit, distribute, purchase, sell and supply electric power or any other energy from Conventional/Non-Conventional energy by Bio-Mass, Hydro, Thermal, Gas, Hydrogen, Air, Diesel oil, or through Renewable Energy sources, Wind mill or another means/ source on a commercial basis, kind or description and in PV (Photo Volatic), Modules (Panel), Solar Invertor, Charge Controller, Mounting Structure, Wires, PV Solar Heater, Batteries, Solar chargeable Lights, Solar Thermal, Solar Chimney and any other Solar based devices used in households, industry and commercial establishments and to design, manufacture, deal, construct, lay down, establish, erect, build, install, commission, consult, operate, set and maintain PV Technology based Solar Power Plant, Power/Energy generating stations, Turnkey EPC including buildings, structures, works, machineries, equipments, cables, wires, transmission lines, DC/AC inverter, support components, assemblies and technology systems and works for the purpose of conservation, distribution and supply of electricity and serving to Participating Industry, State Electricity Board, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other Local Authorities or Statutory Bodies, and other Boards for industrial, commercial, domestic, public and other purposes and also to provide regular services, for repairing and maintenance of all distribution and supply lines and to undertake or to carry on the business of managing, owning, controlling, erecting, commissioning, operating, running, leasing or transferring power plants and plants based on renewable energy, conventional or non-conventional energy source and solar energy plants.

^2(d) To carry on the business of establishing, designing, engineering, building, procurement, construction, testing, customisation, developing, dealing, running, managing, operation and maintenance of Car Parking Projects, to carry on the business of service provider, contractor, sub-contractor for Implementation of Multi-Level Car Parking cum Commercial Development.

3. To act as marketing services assembler, buyer, seller, importers, exporters, agent, distributors, collaborator, commission agent, alter, repair, modify, let on hire, deal, market and trade, stockiest & dealers in the fields of marketing of utility & industrial, services, etc. for all applications.

4. To enter into contracts, agreements and arrangements with any other company, firm or person for the carrying out by such other company, firm or person on behalf of the company of the objects for which the company is formed.

5. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property and any rights, privileges which the company may think necessary or convenient for the purpose of its business and in particular any land, buildings, easements, machinery plant and stocks in trade, and either to retain any property to be acquired for the purpose of the company's business or to turn the same to account as may seem expedient.

6. To let on lease or on hire – purchase system or to lend or otherwise dispose off any property belonging to the company and to finance the purchase of any articles, whether made by the Company or not; by way of loans or by the purchase of any such articles and the letting thereof hire purchase system or otherwise howsoever.

7. To sell, lease, mortgage, grant licences, easements 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, for such consideration as the Company may think fit and in particular, for shares, debentures or securities of any other Company.

8. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business which the company is authorized to carry on possessed of property suitable for the purpose of the company or which can be carried on in conjunction therewith.

9. To amalgamate, enter into any partnership or partly amalgamate with or acquire interest in the business of any other company, person or firm carrying on or engaged in or about to carry on or engage in any business or transaction included in the objects of the Company or enter into any arrangement for sharing profits, or for co-operation or for limiting competition or for mutual assistance, with any such person firm or Company or to acquire the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above; or calculated directly or indirectly to enhance the value of or tender more profitable any of the Company's Property and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain, sell or mortgage and deal with any shares debentures, debenture – stock or securities so received.

10. To enter into partnership or into any arrangement for sharing of profits or any union of interests, joint-venture, reciprocal concession of co-operation with any person or persons or company or companies carrying on or engaged in or about to carry on or engaged in or being authorised to carry on or engage in any business or transaction which this Company is authorised to carry on.

11. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of the company and to place or guarantee the placing of subscribe for or otherwise acquire all or any part of the shares, debenture or other securities of any such other Company.

12. To enter into any arrangement with any Government or Authority municipal, Local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government Authority, persons or Company any rights privilege, charters, licences and concession which the company may thick fit, desirable to obtain and to carry out exercise and comply therewith.

13. To apply for, promote and obtain any charter, privilege, concession, licence, authorisation from any Government, state or municipality, provisional order or licence or any authority for enabling the company to carry any of its objects into effect or for extending any of the company or for effecting any modification of the company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice to the company's interests.

14. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patents, rights, brevets invention, trade marks, designs, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information's as to any invention which may seem capable of being used for any of the purpose of the company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights

or information so acquired, and to expend money in experimenting upon testing or improving any such patents, invention or rights.

15. To establish, provide, maintain and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and researches; both scientific and technical investigations and inventions by providing, subsidising endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarship, prizes and grants to students or otherwise and generally encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorised to carry on.

16. To make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly or indirectly conductive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific religious or benevolent, national, public, cultural, educational, or other institutions, funds, trusts and conveniences for the benefit of the employees or ex-employees (including directors) of the company or its predecessors in business or of persons having dealings with the company or the dependents, relatives or connection of such persons and in particular, friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses, either by way of annual payment or a lump sum and to make payments towards insurance and to form and contribute to provide benefit funds and other welfare funds of or for such persons.

17. To refer or agree to refer any claim, demand, dispute or any other question by or against the company or in which the company is interested or concerned and whether between the company and the member or members or his or their representatives or between the company and third parties, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

18. To pay out of the funds of the Company all expenses which the company may lawfully incur with respect to the promotion, formation and registration of the company or the issue of its capital including brokerage and commissions for obtaining applications or taking, placing or underwriting or procuring underwriting of shares debentures or other securities of the company.

19. To pay all Preliminary expenses of any company promoted by the company, or any company in which the company is or may contemplated being interested including expenses for any part of the costs and expenses of owner of any business or property acquired by the company.

20. To adopt such means of making known the business of and to remunerate any person or company for services rendered or to be rendered in placing of shares in the company's capital or any debentures, debenture-stock or other securities of the company or in or about the formation or promotion of the company or the acquisition of property of the company or the conduct of its business, whether by cash payment or

by the allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.

21. To pay for any rights or property acquired by the company as may seem expedient and in particular, by advertising in the press or any other means by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by grating prizes, rewards and donations.

22. To lend and advance money or to give credit to such person or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities.

23. To invest surplus money of the company not immediately required in such manner as may from time to time be determined.

24. To receive money on deposit or loan and borrow 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 properties or assets of the company (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure or guarantee the performance by the company or any other person or company of any obligation undertaken by the company or any person of company as the case may be provided that the company shall not carry on the business of banking as define by Banking Regulation Act, 1949 subjected to the provisions of sections 58 –A and Directives of Reserve Bank of India with permission of appropriate authorities.

25. To undertake and execute any trusts, the undertaking of which may seem to the company desirable either gratuitous or otherwise.

26. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

27. To sell, improve, manage, develop, exchange, lease or mortgage, dispose of, turn to account or otherwise deal with all or any part of the properties and rights of the company for the time being of the company.

28. To insure the whole or any part of the property of the company, either fully or partially, to protect and indemnify the company from liability or loss in any respect either fully or partially and also to ensure and protect and indemnify any part or portion thereof, either on mutual principal or otherwise.

29. To carry out in any part of the world all or any part of the companies objects as principals, agents, factors, contractors or otherwise either alone or in conjunction with any other person, firm, association, body corporate, municipality, province, State Government or colony or dependency thereof.

30. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of the branches in the Union of India and in any or all states, territories, possessions and protectorates thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

31. To procure the company to be registered or recognized in any part of the world.

32. To buy, sell, repair, alter, improve, exchange, let out on hire, and give on lease and deal in all plants, machinery, tools, utensils, appliances, apparatus products, materials, substances, articles, things, facilities and service capable of being used in any business which this company is competent to carry on.

33. In the course of business of the company, to guarantee the performance of any contract or obligation of any company, firm or persons, and to guarantee the payment of the capital and principal of any dividend, interest or premium payable on any stock, shares and securities, debenture, debenture-stock, mortgage, loan or other securities issued by any company, corporation, firm or person including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally to give guarantees and indemnities.

34. To guarantee the performance of any contact or obligations of and the payment of money of dividends and interest on any stocks, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered to further the objects of the company.

35. To advance money or property on mortgage of immovable property or on hypothecation or pledge of movable property or without security to such person and on such terms and may seem expedient and particular to customers of and persons having dealing with the company provided the company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.

36. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing improving, extending, or maintaining any of the property of the company or for redemption of debenture or redeemable preference shares or for any other purpose whatsoever.

37. To open account, make, draw, accept, endorse execute, and issue consequence, promissory notes, bills of exchange, bills of lading, debenture and other negotiable or transferable in instruments.

38. Subject to the provisions of the Act to distribute any of the property of the company among the members in specie or kind in the event of winding up.

(C) OTHER OBJECTS

39. To carry on business as consultancy engineers in the fields of chemicals, oils, petro-chemicals, metallurgy, food processing brewing, water and natural resources and to design, inspect, provide inspection services, construct, erect supervise the construction or erections provide management services, provide training to persons employed in

connection with or to any company, undertaking authority, Government, quasi-government or any person for any works in the aforesaid industries.

40. To carry on business of manufactures of and dealers in computers and tabulators of all kinds and accounting, book-keeping, calculating, counting, reckoning, registering, recording, perforating, tabulating, sorting, adding, substracting, dividing multiplying, printing, typewriting copying, reproducing, and distributing machines and machinery, systems, apparatus, appliance and devices of all kinds and components thereof or materials articles used in connection therewith.

41. To carry on business as manufacturers, importers, exporters, processors, traders, sellers, purchasers, distributors, agents and dealers in all types of agricultural and agro based products, all kinds of oils and oil derivatives.

42. To act as engineers, agents and merchants and generally to undertake and execute agencies and commission of all kinds.

43. To act as stockists, representatives, agents, distributors, brokers, attorneys and registrars and transfer agents for other companies, firms, corporations or bodies corporate.

44. To carry on business as manufactures of and dealers in all types of containers, receptacles, boxes, film bags, cylinders, cartons, cases, drums, cages, bins, jars, carboys, tubes, creates, packing cases, cans, bottles, vials and fittings therefore of every kinds and to manufacture and deal in plastic, bakelite, celluloid glass, weed, plywood, cardboard, strawboard and boards of all other description and any other materials whether chemically treated or not, used for the manufacture of any of the aforesaid articles.

45. To enter into negotiations and conclude contracts with consultancy organizations, experts and specialists in any country in the world, for the purchase by the company for itself or on behalf of the company's clients of technical know –how, technical aid, specialist engineering services, management advisory services, cost accountancy services, management advisory services, cost accountancy services, and all such other services and information as may in the company's opinion be beneficial to the development of industry in India or elsewhere.

46. To carry on business of manufacturers of and dealers in bulk drugs and pharmaceuticals.

47. To carry on business of buyers, sellers, importers, exporters, agents distributors and dealers in all types of pharmaceuticals, medicinal substances, electronic, electrical and mechanical machinery and equipment, goods articles, commodities, materials and substances of all kinds.

48. To carry on the business of warehousemen, removers, packers, hauilers, transport, cartage and haualage contractors and agents, storekeepers, and general providers, carriers, custom agents, forwarding, transport and commission agents, wharfingers, valuables and goods and materials on deposit or for safe custody and to lend or give guarantee on the security thereof.

49. To carry on business as manufacturers producers, exporters, importers and dealers in all types of insecticides, herbicides, fungicides, seed deressings and any other preparation for use in connection with the prevention and destruction of press, weeds and plant diseases and the active principals and materials required in the manufacture, preparation or use thereof or their derivatives, by products and compounds of any nature and kind whatsoever and the promotion of plant hygiene and public health and as exporters and manufacturers of all kinds of machinery, apparatus and materials for use in connection therewith.

50. To carry on business as house, land and estate agents and to arrange or undertake the sale, purchase of, advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors of and to manage land, buildings and other property, whether belonging to the company or not and to let any portion of any premises for residential, trade or business purpose, or other private or public purposes and to collect rents and income there from.

51. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and assist execution and promotion thereof either directly or through any independent agency or in any other manner. Without prejudice to the generality of the foregoing "programming of rural development" shall also include any programme for promoting the social and economic welfare of or economic uplift of the public in any rural area likely to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural areas under Section 33 CC of the Income –Tax Act, 1961, or any other law relating to rural development for the time being in force as rural areas and in order to implement any of the abovementioned objects or purposes, transfer without consideration or at such fair or concessional value and subject to the provisions of the companies Act, 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.

52. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the company to the public or any section of the public as also any activity likely to promote national welfare or to undertake any activity of conversion of national resources or social, economic or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing and in such manner by such means from time to time undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper or for organising lectures or seminars, 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 pursuits or researches or to take up establishments of any Medical Research Centre to collect information and advices on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducing or assisting any institution, fund, trust, having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the abovementioned objects or purposes, transfer without consideration or at fair or

concessional value and subject to the provision of the companies act divest the ownership of any property of the company to or in favour of any public or local body or authority or central or central or State Government or any public institutions.

53. To carry on the business of services for canning, bottling, preserving, drying, salting, extracting and processing in any other way food and drinks of every description including milk, creams, butter, cheese, meat, fish, poultry, vegetables, fruits, fruit juices, agriculture and their products, extracts and juices and aerated waters and syrups of all kinds and maintain such plants, cold storage depots, refrigerator, refrigeration van services, machinery, equipment, tools, commodities, utensils and other apparatus as may be necessary or required.

54. To carry on all or any part of the business of contractors, general carriers of passengers, freight, goods, merchandise and cargo by land/sea/ air, railway, boat owners, barge owners, ferriers, lightmen, clearing/forwarding agents, shipping agents, freight brokers, salvagers, commission agents, suppliers, wholesalers, retailers, warehousemen, wharfingers and company trade.

55. To carry on the business of civil engineering, builders, contractors, construction including planning, and execution work of piling, foundations erections roads, bridges, schemes for irrigation as well as drinking water supply, sanitation, scheme, and also to deal in as manufacturers, dealers, agents distributors representatives, machinery, equipment, articles and materials, such as sands, stone, trubbe, bricks, earth, tiles, cement, steel, pipes, lime, wood and timber, iron and steel hardware.

56. To carry on the business of cultivators, farmers, planters and growers, agriculturists, horticulturists and to purchase, take on lease, or otherwise acquire, hold and work any lands productng fruits, vegetables flowers, crops, plants, or suitable for plantation, nursery cultivation, abd growth of plants, vegetable, crops, trees, and any concessions, rights, privileges, over any such lands and to carry on the aforesaid business in any convenient manner as may be deemed expedient by the directors of the company.

57. To carry on business of hotel, restaurant, café tavern, refreshment rooms and lodging houses keeper, licenced victuallers, wine, beer and spirit vendors and merchants, manufactures and dealers in aerated, mineral, artificial water and other drinks, purveyors caterers for public amusements, generally job-masters, ice and ice-cream merchants, perfumers, proprietors of clubs, baths, dressing rooms, laundries, reading and writing rooms, libraries, play grounds, gardens and places of amusement, entertainment, recreations, sports, and instructions of all kinds, theatrical, cinema, exhibitions and performers.

58. To conduct and carry on the business of hair dressers, performers, beauty parlours, plasterers conductors of plastic and other allied beauty surgeries.

59. With the permission of Reserve Bank of India, to carry on the business of investment Company and to invest in and acquire and hold and otherwise deal in shares, stocks, debenture- stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any

Government, state, dominion, sovereign, ruler, commissioner, public body or authority supreme, municipal, local or otherwise whether in India or elsewhere.

60. $ To provide, maintain and run Ambulatory Services and Emergency Medical Transport Services (EMIS) with the aim of providing speedy and timely services in medical emergencies in any part of the country and to provide first aid, stabilize the patients, provide care on scene and transport them to the nearest hospital in shortest possible time with the coordination of Emergency Response Centre (ERC), to establish, set up, run and maintain Emergency Response Centre (ERC) and to facilitate System integration for the same.

61. #To process, manufacture, produce, export, import, buy, sell, store, grind agro waste and to convert into white coal/briquette or any other such product and to install/convert briquette based boiler/boilers and to manage, operate, supply and to act as a agent, broker, stockiest and to deal in all types of related industrial and agriculture products.

62. ##To establish and run in any part of India colleges, training institutes or schools that may be affiliated to any university or autonomous body or statutory, semi statutory body, where general, scientific, commercial, engineering, vocational or any other type of education to be imparted to the students in the class rooms and laboratories or workshops, orally or through post on such terms and conditions as may be laid down by the company from time to time. To enter in to arrangements/agreements with any such university, body or institute to carry out the said activities.

63. ### To carry on the business of manufacturers, producers, processors, exporters, importers, distributors, traders, merchants, dealers, representatives, selling agents, buying agents, assemblers, buyers, sellers, wholesalers, retailers, suppliers, and stockists, of all kinds and varieties of surgical instruments and furniture, ambulances, medical equipment's, diagnostic equipment's and instruments, medical kits, disposable and non-disposable syringes, disposable and non-disposable needles, uro-bags, poly mask, oxygen tent, netalon catheters, Foley's catheters, endotracheal tubs, tracheostomy tubes (plain/cuffed), nasal oxygen catheters, resuscitation tubes, suction catheter, epidural cannula, umbilical cannula, scalp vein sets, intravenous cannula, intra catheter, Ryles tubes, Levin's Tubes, Infant feeding tubes, rectal catheter, Romo Vac sets, Peritoneal dialysis catheter sets, peritoneal dialysis transfusion sets, peritoneal catheter, colostomy kits, infant mucus extractor, sterivae cannula, blood administration sets, blood donor sets, regular fluid infusion sets, Measure volume sets, infusion sets, micro sets, plasma aspiration sets, disposable and non-disposable gloves, S.V. and I.V. cannula, V.A. shunt, stethoscopes, sphygmomanometers, ampoules, butterfly needles, microscopes, ophthalmic instruments and equipment's, otoscopes, medicinal containers, thermometers, plastic and aluminium collapsible tubes and disposable and non-disposable surgical instruments and kits.

IV. The Liability of the Members is limited.

*****V.**

"The Authorized Share Capital of the Company is ₹ 47,00,00,000/- (Rupees Forty Crores Only) classified as equity share capital aggregating to ₹ 32,16,48,610/- (Rupees Thirty Two Crores Sixteen Lakhs Forty Eight Thousand Six Hundred and Ten only) divided into 16,08,24,305 (Sixteen Crores Eight Lakhs Twenty Four Thousand Three Hundred and Five Only) equity shares of ₹ 2/- (Rupees Two) each and Compulsory Convertible Cumulative Preference Shares aggregating to ₹ 14,83,51,390 (Rupees Fourteen Crores Eighty Three Lakhs Fifty One Thousand Three Hundred and Ninety only) divided into 1,48,35,139 (One Crore Forty Eight Lakhs Thirty Five Thousand One Hundred and Thirty Nine) shares of ₹ 10/- (Rupees Ten only) with the rights privileges and condition attaching thereto as are provided by the regulations of the Company for the time being in force, as may be determined by or in accordance with the regulations of the Company, and to vary modify or abrogate such rights, privileges or conditions in such manner as may for the time being be provided for by the Articles of Association of the Company or by law in force for the time being."

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***Change of name vide Special Resolution passed by the members of the Company at its Extra Ordinary Resolution held on July 06th, 2004.**

 # Addition in Other Objects vide special resolution passed by the members of the Company at its Extraordinary Meeting held on 14th November, 2011

Addition in Other Objects vide special resolution passed by the members of the Company at its Annual General Meeting held on 30th September, 2013.

Addition in Other Objects vide special resolution passed by the members of the Company at its Extraordinary Meeting held on 22nd March, 2014.

$ Amendment in Other Objects vide special resolution passed by the members of the Company at its Extraordinary Meeting held on 21st March, 2016

***** Authorised Share Capital:**

a. **Change in structure of Authorised Share Capital vide resolution passed by the members of the Company at its General Meeting held on 1st September, 2005.**
b. **Increased vide resolution passed by the members of the Company at its General Meeting held on 10th July, 2007.**
c. **Increased vide resolution passed by the members of the Company at its General Meeting held on 3rd January, 2011.**
d. **Further Increased vide resolution passed by the members of the Company at its General Meeting held on 27th September, 2011.**
e. **Further Increased vide resolution passed by the members of the Company at its General Meeting held on 30th July, 2020.**
f. **The members of the Company at its General Meeting held on 20th January, 2024 approved the sub-division of Equity Shares from the Face Value of Rs. 10/- each (Rupees Ten) to Rs. 2/- each (Rupees Two).**

^ Amendment in Ancillary Objects vide special resolution passed by the members of the Company at its Extraordinary General Meeting held on 18th March, 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 to our respective names.

Name, Address, Description, & Occupation of Subscribers	**Number of Equity Shares taken by each Subscriber**	**Signature of Subscriber**	**Name, Address, Description, Signature & Occupation of Witnesses**
1. Hanmant Ramdas Gaikwad S/o. Ramdas Gaikwad Add: 250, Kawade Nagar, New Sangvi, Pune – 411 027 Occ: Business	750 (Seven Hundred & Fifty)	Sd/-	Ravindra Lale S/o. Kamlakar Lale 728, Sadashiv Peth, Harihar Apartment, Kumthekar Road, Pune - 411030 **(Certified Auditor)**
2. Vikram Balasaheb Wagh S/o. Balasaheb Wagh 453/1, Kawade Nagar, New Sangvi, Pune – 411 027 Occ: Business	750 (Seven Hundred & Fifty)	Sd/-	
3. Umesh Gautam Mane S/o. Gautam Mane Add: 55 /1, Kawade Nagar, New Sangvi, Pune – 411 027 Occ: Business	750 (Seven Hundred & Fifty)	Sd/-	
4. Pandurang Laxman Yadav S/o. Laxman Yadav Add: 453/1,, Kawade Nagar, New Sangvi, Pune – 411 027 Occ: Business	750 (Seven Hundred & Fifty)	Sd/-	
5. Vaishali Hanmant Gaikwad W/o. Hanmant Gaikwad Add: 250, Kawade Nagar, New Sangvi, Pune – 411 027 Occ: Business	750 (Seven Hundred & Fifty)	Sd/-	
6. Ranjan Laxman Parulekar S/o. Laxman Parulekar Add: A-9, Amruteshwar Apartment, Opp. Pimpri Court, Pune-411018 Occ: Business	750 (Seven Hundred & Fifty)	Sd/-	
7. Dattatray Ramdas Gaikwad S/o. Ramdas Gaikwad Add: 250, Kawade Nagar, New Sangvi, Pune – 411 027 Occ: Business	750 (Seven Hundred & Fifty)	Sd/-	
TOTAL	**5250 (Five Thousand Two Hundred and Fifty) Equity Shares of Rs. 10/- each**		

Date: 15.03.2002
Place: Pune