The Word "Private" deleted under the provisions of Section 43-A(2) of the C:A 1956 and the company has become a Public Company with effect from 15/6/88.

Sd/-

Assistant Registrar of Companies
Madras

Form I. R.

CERTIFICATE OF INCORPORATION

No 11503 of 19 85

I hereby certify that UPAASANA FINANCE ~~PRIVATE~~ Deleted

LIMITED

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

Given under my hand at Madras

this Twentyfifth Fifth day of January Magha

One thousand nine hundred and Eighty Five

One thousand nine hundred and six (SAKA)

Sd/-
(R. AGHORAMURTHY)
Registrar of Companies
TAMILNADU

J.S.C-1

Company Number : 11503

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Tamil Nadu, Madras - 6.
(Under the Companies Act, 1956 (I of 1956)

IN THE MATTER OF * M/S UPAASANA FINANCE LIMITED

I hereby certify that ...... M/S UPAASANA FINANCE LIMITED ......

which was originally incorporated on ......25TH.... day of ......JANUARY 1985

under** Companies Act, 1956/1912 and under the name ....

...... M/S UPAASANA FINANCE LIMITED ......

having duly passed the necessary resolution in terms of Section 21/22(1)(e)/ 22(1)(b) of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Industry and Company Affairs, Department of Company Affairs, Registrar of Companies, Madras,

Letter No. ......11503/TA III/S21/95...... date ......9-1-1995......

the name of the said company in this day changed to ....

M/S UPASANA FINANCE LIMITED .... and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this ......9TH / 19 TH...... Day of ......JANUARY / PAUSA......

One thousand nine hundred and ~~Eighty~~ NINETY FIVE

One thousand nine hundred and SIXTEEN (Saka)

Sd/-
(HENRY RICHARD)
ADDL. Registrar of Companies
Tamilnadu

* Here give the name of the company as existing prior to the change.

** Here give the name of the Act(s) under which the company was originally registered and incorporated.

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65191TN1985PLC011503

I hereby certify that the name of the company has been changed from UPASANA FINANCE LIMITED to AASTAMANGALAM FINANCE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name UPAASANA FINANCE PRIVATE LIMITED.

Given under my hand at Chennai this Fourth day of March two thousand twenty-two.

DS MINISTRY OF CORPORATE AFFAIRS 15

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 15
DN: c=IN, postalCode=600006, st=TAMIL NADU, ou=REGISTRAR OF COMPANIES, o=MINISTRY OF CORPORATE AFFAIRS, cn=DS MINISTRY OF CORPORATE AFFAIRS 15
Reason: I attest to the accuracy and integrity of this document
Date: 2022.03.04 10:51:16 +05'30'

Uma Maheshwari G

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office**:**

AASTAMANGALAM FINANCE LIMITED

SAPNA TRADE CENTRE, 10TH FLOOR, 10B/2 NO. 109,, P.H ROAD,, CHENNAI, Chennai, Tamil Nadu, India, 600084

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

AASTAMANGALAM FINANCE LIMITED*

I. The name of the Company is AASTAMANGALAM FINANCE LIMITED*.

II. The Registered Office of the Company will be situated in the State of TAMILNADU.

III. The objects for which the Company is established are:

(A) **THE MAIN OBJECTS OF THE CQMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**

1. To carry on business pertaining to leasing, giving on hire or hire purchase, warehousing and factoring and without affecting the generalityof the aforesaid provision, Providing financial assistance by means of leasing, giving on lease, hire or hire purchase, lending, selling, reselling or otherwise disposing of all forms of immovable and movable properties and assets including buildings, godowns, warehouses and real estate of any kind, nature or user or whatsoever and all types of industrial, office and other plant, equipment machinery, including heavy medium, industrial machinery, computers, electronic data processors, tabulators, air-conditioners, medical equipment, domestic equipment/ appliances, or any system and any other item of any kind, nature or user whatsoever, whether industrial or consumed and all type of vehicles, ships or aircrafts and any other property of any kind, nature or user whatsoever and whether required for manufacturing, processing, marketing, transporting, trading or any other commercial or service business, and for the purpose, purchasing or otherwise, acquiring, dominion over the same whether new or used.

2. To carry on the business of an investment Company and to underwrite/sub-underwrite, invest in, acquire and hold, sell, buy or otherwise deal in shares, Debentures, Debentures - stock, bonds, units, obligations and securities issued or guaranteed by Indian or foreign governments, States, Dominions, Sovereigns, Municipalities, or Public Authorities or bodies and shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued and guaranteed by any company, corporation, firm or person whether incorporated or established in India or elsewhere.

3. To act as financial consultants, management consultant, and provide advice, services consultants in various fields including general administrative, secretarial, commercial, financial, legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy quality control and data processing.

** The name of the Company is changed from UPASANA FINANCE LIMITED to AASTAMANGALAM FINANCE LIMITED vide Special resolution passed through Postal Ballot on 28^{th} January, 2022, results of which were declared on 29^{th} January, 2022 subject to approval of Registrar of Companies.*

4. To take part in the formation,supervision or control of the business or operations of any company or undertaking and for that purpose to act as Issue House,Share Transfers Agents, Financial Advisers or Technical Consultants or in any other capacity and to appoint and remunerate any Directors, Administrators,Accountants,other Experts or Agents,but not to act as manager or managing agents of any company incorporated under the Companies Act,1956.
5. To manage investment pools, mutual funds and syndicates in shares, stocks, securities, finance and real estate.
6. To act as agents and brokers for sellers, buyers, exporters, importers, manufacturers, merchants, trades men insurers and others and generally to undertake, transact and execute Agency Business and to act as purchasing, selling and commision agents.

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

1. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, properties, rights, assets and liabilities from any individual, firm, association, trust, society, company or corporation carrying on business which this Company is authorised to carry on or purchase any property suitable for the purpose of this Company and to pay for the same by shares in or debentures of this Company or by cash or in satisfaction of the Company's claims, loans, advances or otherwise or partially in one way and partially in the other way and to conduct, expand and develop and wind up, liquidate such business and purchase and to take steps for the acquisition of existing or new licences in connection with any such business.

2. To enter into partnership or into any agreement for carrying on business for which the Company is incorporated and for sharing profits, union of interest, co-operation, joint venture, reciprocal concessions or for limiting competition or otherwise in any business, firm, association, society, trust, company, corporation, carrying on or engaged in or about to carry on or engage in any transaction or any business capable of being conducted so as directly or indirectly to benefit the Company and to give any person, firm or company, etc., special rights, licences, privileges in connection with the above.

3. To establish companies and associations for prosecution or execution of undertakings, works, projects or enterprises of any description, whether of a private or a public character but within the objects of the company and to acquire and to dispose of shares and interests in such companies or associations or in any other company or association in the undertaking thereof.

4. To exercise and enforce all rights and powers conferred by or incidental to the ownership of any such shares, stocks, obligations or other security including without prejudice to the generality of the foregoing all such powers to vote or control as may be conferred by virtue of the holding by the Company of some special proportion of the issued or nominal amount thereof and to provide managerial and other executive, supervisory and consultancy services for or in relation to any company on such terms as may be thought fit.

5. To acquire by purchase or otherwise, build, alter, maintain, enlarge, pull down, demolish, remove or replace and to work, manage and control any lands, buildings, offices, factories, mills, machinery, engines, roadways, tramways, sidings, bridges, wharves, reservoirs, water courses, electric works and other works and to join with any other person or company in doing any of these things.

6. To pay for any rights or property acquired by the Company and to remunerate any person or company 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.

7. To insure the whole or any part of the property of the Company, either fully or partially to protect from liability or loss either fully or partially and also insure and protect and indemnify any part or portion thereof either on mutual principles or otherwise.

8. Subject to the provisions of the Companies Act, 1956 to advance, deposit or lend money, give securities and property to or with such persons and on such terms as may seem expedient, to buy, discount, sell and deal in bills, notes, warrants, coupons and other negotiable and transferable securities, instruments or documents.

9. Subject to the provisions of the Companies Act, 1956 and the directives of the Reserve Bank of India, to raise or borrow money from time to time for any of the purposes of the Company by receiving advances or any sum or sums of money with or without security upon such terms as the Directors may deem expedient and in particular by taking deposits from or credits of or by opening accounts current with any individual or firms including the agents of the Company or from any banker (whether with or without giving the security) or by mortgaging or selling or receiving advances on the sale of any lands, buildings, machinery, goods or other properties of the Company or by the issue of debentures or debenture-stocks, perpetual or otherwise, charged upon all or any of the properties (both present and future) of the Company including its uncalled capital or by such other means as the Directors may in their absolute discretion deem expedient.

10. Subject to the provisions of the Companies Act, 1956 and the directives of the Reserve Bank of India, to borrow or raise or secure the payment of money or to receive money and deposit as time deposit or otherwise at interest for any purposes of the Company and at such times and in such manner as may be thought fit and in particular by the creation and issue of debentures or debenture-stocks, bonds, shares credited as fully or partly paid-up, obligations, mortgages, charges and securities of all kinds, either perpetual or otherwise either redeemable annuities or as and by way of securities for any such money so borrowed, raised or received or of any such debentures or debenture-stocks, bonds, obligations, mortgages, charges and securities of all kinds either so issued, to mortgage, pledge or charge the undertaking or whole or any part of the property, rights, assets or revenues and profits of the Company, present or future, including its uncalled capital or otherwise howsoever by trust and special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders such powers as may seem expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on business of banking as defined by the Banking Regulation Act, 1949.

11. To guarantee the performance of any contract or obligations of and the payment of money of and interest on the stocks, shares or securities of any company or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interest of its shareholders and generally to give guarantees and indemnities.

12. To draw, make, accept, endorse, discount, negotiate, execute and issue Bills of Exchange, Promissory Notes, Bills of Lading, Warrants, debentures and other negotiable or transferable instruments or securities.

13. To apply for, purchase or otherwise acquire and renew in any part of the world any patents, patent rights, brevets d'invention, trade marks, designs, licences, concessions and the like concerning any exclusive or non-exclusive or limited rights to their use or any secret or other information as to any invention 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 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, inventions or rights.

14. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

15. To undertake, conduct, institute, encourage, promote, prosecute, develop, assist, finance and carry out any kind of scientific, industrial, commercial, economic, statistical and social research relating to trade, commerce or industry in India or outside India, either singly or jointly with any other research association or institution, whether in India or outside and to erect, establish, promote, develop, encourage, support, maintain and finance research laboratories, experimental stations, workshops and to provide any other facilities for such research and to develop, improve patents, models, designs, secret formulae or processes or similar property rights relating to any articles, things, etc. which may seem directly or indirectly calculated to benefit this Company.

16. To form, incorporate or promote any company or companies, whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or control or development of the Company or any other object or objects which in the opinion of the Company could or might 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.

17. To amalgamate or partially 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 or for co-operation or for limiting competition or for mutual assistance with any such person, firm or company, calculated directly or indirectly to enhance the value of or render more profitable any of the Company's properties and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture-stocks or securities that may be agreed upon and hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stocks or securities so received.

18. To enter into any arrangement and to take all necessary or proper steps with Government 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 or person which may be considered likely, directly or indirectly, to prejudice the interest of the Company or its members and to promote or assist in promoting whether directly or indirectly of any legislation which may appear to be in the interests of the Company and to oppose and resist, whether directly or indirectly, any legislation which may seem disadvantageous to the Company and to obtain from any such Government, authorities or any company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the Company may think fit and desirable to obtain and carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

19. To adopt such means of making known the products and activities of the Company as may seem expedient and in particular by advertising in the press by circulars or on radio, television,

cinema films and slides, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations subject to the provisions of the Companies Act, 1956.

20. To vote upon or in respect of any shares, securities, bonds, notes, other evidence, interest or applications of any corporation, trust, association or concern whether or not affecting the security or the apparent security of the trust property or the purchase or sale or lease of the assets of any such corporation, trust, association or concern, and to enter into or establishing any voting trusts in respect of any such shares, securities or property and to appoint, remove and replace any voting trustee with specific power to the trustees to appoint themselves as voting trustees, whether jointly with others or not as they in their absolute discretion shall deem fit and to deposit any such shares, securities or property in any voting trustee or with any depository discriminated thereby and to give proxies or powers of attorney with or without power for substituting or for voting or acting on behalf of the trustees as the owners of any such property.

21. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise and vest any real or personal property, right 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.

22. Subject to the provisions of the Companies Act, 1956 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 conducive 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 or other trusts, whether public or private, specific or discretionary, scientific, religious or benevolent, national, public or other institutions or for any exhibition or for any public, general or other objects and to establish and support any associations, institutions, funds, trusts whether public or private, specific or discretionary for the benefit of the employees or ex-employees, shareholders or ex-shareholders, directors or ex-directors of the Company or its predecessors in business or persons having dealings with the Company or the dependents, relatives or connections 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 lumpsum and to make payments towards insurances and to form and contribute to provident and other benefit of or for such persons.

23. To provide for the welfare of shareholders, ex-shareholders, directors and ex-directors and employees or ex-employees of the Company or its predecessors in business and the wives, widows or families and dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of moneys, pensions, allowances, bonuses or other payments or by creating and from time to time, subscribing or contributing to any funds or to Provident Fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to subscribe or contribute for or otherwise to assist or to grant money to charitable and other trusts, whether private, public, discretionary, vested or specific, benevolent, religious, scientific, national or to other institutions or objects, which shall have any moral or other claims to support or aid by the Company, either by reasons of locality of operation or of public and general utility or otherwise subject to the provisions of the Companies Act, 1956.

24. To grant pensions or gratuities to any employee of the Company or its predecessors in business, or the relations, connections or dependents of any such person/s, and to establish or support associations, institutions, clubs, funds and trusts calculated to benefit any such person/s or otherwise advance the interests of the Company or its members.

25. To aid pecuniarily or otherwise any association or body or movement having for its objects, the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

26. To dedicate, present or otherwise dispose of either voluntarily or for value, any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authority or any trustees for or on behalf of any of them or the public.

27. To alienate, transfer, gift, sell, donate, settle or dispose of any property of the Company with or without consideration to any person including any trust, whether public or private, discretionary or specific, either by revocable or irrevocable transfer or settlement and upon such terms and conditions as the Directors may deem fit.

28. To distribute, subject to the provisions of any law for the time being in force, in the event of winding up or reconstruction among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company.

29. To apply for, tender, purchase or otherwise acquire any contracts, turn-key contracts, job contracts, sub-contracts, licences and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

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

31. To refer to or agree to refer to any claim, dispute, or any other questions, 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.

32. To engage as agents, distributors, resellers, canvassers, representatives, employees and sub-agents, including technically qualified staff for the purpose of the Company's business and to arrange for and undertake to train such staff, employees, sub-agents and representatives.

33. To employ experts, engineers, technicians, technical personnel and other personnel for the purpose of investigating and examining the condition and prospects, value, character and circumstances of any business, industry, concern and undertaking and generally of any assets, property, rights, concessions or privileges.

34. To carry on any business or branch of a business, whether in India or outside India, which this Company is authorised to carry on by means or through the agency of any subsidiary company or Companies and to enter into any arrangements with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or financing any such company or companies, guaranteeing its liabilities, to make any other arrangements which may seem desirable with reference to any business or branch so carried on and to close at any time either temporarily or permanently any such business or branch.

35. To appoint directors of any subsidiary company or any other company in which this Company is or may be interested.

36. To procure the Company to be registered or recognised in any part of the world.

37. To guarantee the title to or quite enjoyment of property either absolutely or subject to any qualifications or conditions and to guarantee persons interested or about to become interested in any property against any loss, actions, proceedings, claims or demands in respect of any insufficiency or imperfection or deficiency of title or in respect of any encumbrances, burdens or outstanding rights.

38. To guarantee the fidelity of persons filling or about to fill situations of trust or confidence and the due performance and discharge by such persons of all or any of the duties and obligations imposed on them by contract or otherwise.

39. To guarantee the due performance and discharge by receivers, liquidators, committees, guardians, executors, administrators, trustees, attorneys, brokers and agents of their respective duties and obligations.

40. To guarantee persons filling or about to fill situations of trust or confidence against liabilities in connection therewith, and in particular against liabilities resulting from the misconduct of any co-agent, sub-agent or other person or from the insufficiency, imperfection or deficiency of title to property or from any insufficiency, imperfection, deficiency in any security or from any bankruptcy, insolvency, fraud or tortious act on the part of any other persons, or from any error of judgements or misfortune.

41. To furnish and provide deposit and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege or in relation to the carrying out of any contract, concession, decree or enactment.

42. Generally to carry on and transact every kind of guarantee and indemnity business and to undertake obligations of every kind and description, and also to undertake and execute trusts of all kinds.

43. To undertake the office of trustee, receiver, liquidator, executor, administrator, committee, attorney, delegate, substitute and any other office or situation of trust or confidence of or for any person or persons, company, corporation, government, state, colony, province, dominion, sovereign, authority, supreme, municipal, local or otherwise. However, the company shall not act as manager or managing agents of any company incorporated under the Companies Act, 1956.

44. To undertake the office or duties of and act as trustee, custodian trustee, executor, administrator, liquidator, receiver, agent, attorney, or nominee of or for any person or persons, company, corporation, government or government authority, and generally to undertake, perform and discharge any trust, agency business and any office of confidence.

45. To undertake and execute any trust or discretion, the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other persons entitled thereto, of any income, capital, annuity or other sum or sums of money or that property, whether periodically or otherwise and whether in money or specie in furtherance of any trust, direction, discretion or other obligation or permission.

46. To contract with leaseholders, borrowers, lenders, annuitants, and others for the establishment, accumulation, provision and payment of sinking funds, renewal funds, redemption funds

and any other special funds either in consideration of a lump sum or of an annual premium or otherwise and generally on such terms and conditions as may be arranged.

47. To accept donations, gifts, with or without such conditions, restrictions, obligations, stipulations and liabilities as are not derogative to the provisions of the law.

48. To undertake, carry out, layout, promote, sponsor or assist in any activity or project for rural development including any programme for promoting the social and economic welfare of or the uplift of the people in any rural area irrespective whether the Company has any business dealings in such areas or not and to incur any expenditure or use any of the assets and facilities of the Company on any programme or project or activity of rural development and to assist execution and promotion thereof either alone or in association with any other company or person or organisation or through an independent agency or in any manner as the Directors may deem fit. The Directors may at their discretion in order to implement any of the projects or programmes or activities of rural development, transfer without consideration or at such fair or concessional value and divest the ownership of the property of the Company to or in favour of any public or local body, authority, central or state government or any public institution or trust.

49. Without prejudice to the generality of the foregoing, project or programme of rural development shall mean and include :

(a) Assistance in the setting up of rural industries in selected areas by the rural weak to provide them self employment ;

(b) Establishment and running of dispensaries, maternity and family welfare centres ;

(c) Nutrition programme for school children ;

(d) Establishment and running of educational and vocational training centres ;

(e) Construction and maintenance of rural link roads, village streets, pavements and drainage;

(f) Construction and maintenance of drinking water projects ;

(g) Rural electrification, i.e., provision of street lighting in villages and electrification of Harijan / Tribal homes ;

(h) Assistance to the weaker sections of society in constructing houses at sites provided in rural area by Government Village Panchayats, any other person/s ;

(i) Minor irrigation schemes including boring of tube wells and installation of pumping sets for the benefit of groups of small or marginal farmers ;

(j) Supply of improved varieties of seeds and provision of facilities for seed testing to groups of small/marginal farmers and assistance to such farmers for establishing seed farms ;

(k) Supply of fertilizers and insecticides to groups of small/marginal farmers and giving guidance and training to such farmers in the use of fertilizers and insecticides ;

(l) Assist the farmers in improvement of cattle, through establishment of veterinary dispensaries and artificial insemination centres, and in processing and marketing dairy products ;

(m) Supply of plant protection equipments, sprayers, farm machinery and implements to the Village Panchayat for the use of groups of small/marginal farmers ;

(n) Assistance to groups of small/marginal farmers and landless labourers in poultry farming, horticulture and pisiculture ; and

(o) Establishment of workshop for servicing and repair of farm machinery and training of artisans and workers ; or any other programme for promoting the social and economic welfare or the uplift of the people in any rural area which in the opinion of the Directors is likely to promote and assist rural development. And that the word "rural area" shall include such areas as may be regarded as rural areas by the Directors.

50. To undertake, carry out, layout, promote, sponsor or assist in any activity or project either alone or in association with any other company or person or organisation or through an independent agency as the Directors may approve and which in the opinion of the Directors of the Company is likely -

(a) to promote national welfare or social, economic or moral uplift of the society, people or any section of the society or people, and

(b) to promote and improve national economy and to discharge what the Directors mayconsider to be social and moral responsibilities of the Company to the public or society or anysection thereof, in such manner and by means as the Directors may think fit. The Directors may at their discretion in order to implement any of the purposes or objects as stated herein, transfer without consideration or at such fair or concessional value and divest the ownership of any property of the Company to or in favour of any public or local body or authority, or Central or State Government or any public institution or trust or fund as the Directors may approve.

(C) OTHER OBJECTS NOT INCLUDED UNDER (A) AND (B) ABOVE :

1. To acquire provide and sell within or out of India technical information, know-how, processes, engineering, manufacturing and operating data, plans, layouts and blue-prints, useful for any of the business of the company and to acquire provide or sell any grant or licence and other rights and benefits in the foregoing matters and things.

2. To undertake the research of any kind in industry, science,agriculture,technology,medicine,space and the like.

3. To arrange finance and finance facilities to any company, body corporate, industry, firm, association or any person.

4. To act as experts and valuers of annuities, endowments, survivorships, immediate, deferred, determinable, contingent or reversionary and other estates, rights or interest and to carry on the business of valuers generally.

5. To prosecute and execute directly or by contributions or other assistance,any such other works,undertakings,projects or enterprises,in which or for the prosecution whereof,or on the security whereof or for any profits or emoluments derivable wherefrom,the company shall have invested money,embarked capital or engaged its credits.

6. To receive moneys, securities and valuables of all kinds as deposit or for safe custody and generally to carry on the business of a safe deposit company but not to carry on banking business as defined under Banking Regulation Act, 1949.

7. To carry on business as wharfingers, ship, barge and boat proprietors, tug proprietors, warehouse owners, safe depository proprietors, storage contractors, warehousemen, mucadams, lightermen, stevdores, dock and wharf owners, carriers, baulers, carting contractors, and agents, packers, railway, shipping, clearing, forwarding and transporting agents, insurance agents, coach and lorry proprietors, garage proprietors, general storekeepers and auctioneers and cargo superintendents.

8. To undertake and carry on any of the trade or business of air transport, shippers, ship owners, ship brokers, ship repairs, shipping agents, dry dockers and insurance brokers, underwriters, ship managers, tug owners, loading brokers, freight contractors, carriers by land, water, transport and general contractors, engineers, ice merchants, refrigerator store keepers, ship's store merchants,salvors and ship builders, manufacturers of and dealers in machinery and engines relating to ships nautical instruments and ship's rigging, gear, fitting and equipments of every description and generally to carry on the said business at all the branches and to carry

on the said business either as principals or agents on commission or otherwise.

9. To design, develop, make, build, manufacture, produce, process, fabricate, assemble, alter, repair, clean, store, manipulate, prepare for market, trade, export, import, purchase, repurchase, sell, re-sell, hire, let on hire, exchange, contract for mortgage or otherwise deal in or carry on the business of cycles, motor bicycles, motor tricycles, motor quadricycles, auto wheels, cycle cars, motors, motor cars, mopeds, scooters, scotterettes, motor buses and lorries, trucks, tractors and carriages, fork-lift trucks, mobile cranes, earth-movers, launches, boats and ships, vans, aeroplanes, hydro-planes and other vehicles and conveyances of all descriptions for carrying passengers or other personnel, goods , commodities, produce, cargo and other things on land or sea or by air whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animal or other powers and all engines, chassis, bodies, turbines, tanks tools, implements and accessories used for, in or in connection with motors.

10. To establish, maintain and operate air, shipping, road transport services, public and private, and all ancillary services and for this purpose as independent undertakings, to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own, manage, and trade with aircraft, steam, sailing, motor and other ships, trawlers, drifters, tugs, and vessels, motor and other vehicles, with all necessary and/or convenient equipment, engines, tackle, gear, furniture and stores or shares or interests in ships, vessels, motor and other vehicles, including stocks or securities of companies possessed of or interested in any ships or vehicles or to maintain, repair, fit or refit, improve, insure, alter, sell, exchange or let out on hire or hire purchase or charter or otherwise deal with or dispose of any of the ships, vessels and vehicles, shares, stocks and securities or any of the engines, tackle, gear, furniture, equipment and stores of the Company.

11. To carry on the business of a water-works in all branches and to sink wells and shafts to make, build and construct, lay down and maintain dams, reservoirs, water-works, cisterns, culverts, filter beds, mains and other pipes and appliances and to execute and do all other acts and things necessary or convenient for obtaining, storing, selling, delivering,measuring,distributing and dealing in water.

12. To carry on the business of hotel,restaurant,flight kitchen, cafe,tavern,beer house, refreshment room, apartment and lodging house-keepers, theatrical agents, box office keepers, concert room proprietors, dramatic and musical publishers and printers, licensed victuallers,wine and beer merchants,brewers, masters,distillers,importers and manufacturers of aerated mineral and artificial waters and other beverages,surveyors, caters for public amusements generally,coachcab and carriage and motor proprietors,stable keepers,coach and motor repairers, farmers, dairymen, poulters, brokers of food, live and deadstock,and colonial and foreign products of all descriptions, hairdressers, perfumers, chemists, proprietors of clubs,baths,dressing room,libraries,grounds,and instructions of all kinds, tobacco and cigar merchants.

13. To carry on business as joiners and wood workers, wood and timber merchants, manufacturers of and dealers in wood,wood-blocks for flooring and other purposes, boxes, windows, doors, wood heels and soles, wood letters, wood pulp, wood wool, plywood, masts, spares, derricks, sleepers, tool handles, panelling, woodwork, furniture, wood-workers's materials and suppliers of equipment of all description.

14. To carry on the business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings.

15. To carry on the business as producers of and dealers in foodstuffs and food products of every description, whether for human,animal or poultry and piggery consumption,fish, milk, butter, cream, cheese, oil, fruits,vegetables, confectionery,sweet-meat, sugar, jams, jellies and pickles.

16. To carry on the business of millers,and to set up mills in India for milling and dealing in wheat,grain,maize,other grains and cereals,pulses and other allied products and to manufacture and to deal in any by-products and to manufacture and to deal in food products such as biscuits, flakes, starch, asgoo, corn-flour and confectionery from flours of all kinds and description and to set up factories or mills for the manufacture thereof.

17. To carry on the business of manufacturers and extractors of proteins, vitamins, acids, alkalies, salts, aldehyde, ketones, minerals, fats, carbohydrates, organic materials.

18. To carry on the business of manufacturers of, dealers in and representatives of pharmaceuticals, solvents, tablets, injections,extractions, ointments made from agriculture produces.

19. To carry on the business of fishermen, dairymen, breeders of cattle, sheep, pigs, poultry and other livestock, farmers, fruit gardeners, butchers, slaughteres, and dealers in all sorts of tinned, canned, bottled, dehydrated, deep frozen or otherwise processed or unprocessed articles of food and drinks, builders or fabricators, rentiers, proprietors, managers of cold storage plants, cold storage machinery or installations and of any other type of plant, machinery or installations for cooling, freezing or processing all types of food and drinks.

20. To carry on the business of manufacture, sale, use, distribution, marketing of laboratory and electronic instruments.

21. To carry on the business of manufacturers of and dealers in anatomical, orthopaedic and surgical appliances of all kinds.

22. To carry on the business of staymakers, corset makers, artificial eye and limb makers, bandage makers, crutch, chair and stretcher makers, carriage makers, ambulance makers and providers of all requisites for hospitals, patients and invalids.

23. To carry on the business of proprietors and managers of theatres, cinemas, picture-places and concert-halls, and to provide for the production, representation and performance, whether by mechanical means for otherwise, of operas, stage plays, operattas, burlesques, vaudeville revues, ballets, pantomines, spectacular pieces, promenade and other concerts and other musical and dramatic performances and entertainments.

24. To carry on the business of manufacturers of and dealers in typewriting and other carbons, ribbons, inks, paper, stamp pads, typewriting machines, typewriting parts, accessories, requisites and equipments of all kinds, duplicating, addressing, calculating, cheque writing and other machines and appliances, required or used for factory, office, laboratories or otherwise and other shop and office requisites, furniture, fittings, appliances and equipments.

25. To carry on the business of cotton spinners and doublers, wood and silk and hemp spinners, linen manufacturers and to spin, weave and manufacture yarns, cloths, silks, woollens, synthetic and all types of fibres including man-made fibres and other textile goods.

26. To carry on the business of dyers, printers, bleachers of yarns, cloths, fabric, cotton, wool, silks, and other staples, fibres of all kinds including man-made fibres and materials.

27. To gin, press, pack or clean cotton, wool, hemp, jute or other substances by steam or motive powers.

28. To purchase or contract for immediate or future delivery kapas or cotton, wool, silk, hemp, jute, rags, yarns, cloths, various fibres including man-made fibres and other fibrous articles, iron and other metals and all stores and materials, chemicals, and things necessary or useful for pressing, ginning, spinning, weaving, bleaching, dyeing or printing and if deemed expedient by the Directors to sell back or to send for sale to any part of the world, all or any of the above mentioned materials, produce, articles and things.

29. To open wholesale or retail chain shops within or out of India for the sale of the Company's products.

30. To carry on either in connection with the aforesaid business or otherwise, the trade or business of:

(a) General metal founders, casters, spinners, rollers and workers of and in metals and their alloys including aluminium and sodium and their alloys and metallic combinations of all kinds;

(b) Metal and mineral merchants;

(c) Iron masters, steel makers, steel converters, colliery and mine proprietors, coke manufacturers, smelters, refiners, tinplate makers and iron founders, in all their respective branches;

(d) Distillers and manufacturers of and dealers in chemicals in all their different branches;

(e) Manufacturers of machinery, tool makers, brass founders, metal workers, wood workers, and buyers, sellers, manufacturers, repairers, converters, alterers, hirers, of and dealers in machinery, implements, rolling stock and hardware of all kinds;

(f) Metallurgists and chemists;

(g) Manufacturing and dealing in electrical, chemical, photographical and scientific apparatus and materials;

(h) Electrical power, light and supply in all its branches, in accordance with the law in force for the time being and in particular to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamp works and to generate, acquire by purchase in bulk, accumulate, distribute and supply by sale, exchange or otherwise electricity, and to light cities, towns, streets and buildings and places, both public and private;

(i) Electricians, suppliers of electricity for the purposes of light, heat, motive power or otherwise and manufacturers of and dealers in all kinds of electrical machinery and apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, galvanism, magnetism or otherwise;

31. To investigate, search, survey, prospect, explore, extract, drill, dig, raise, pump, produce, refine, purify, separate, treat, process, blend, store, transport, distribute, market, sell, pack and otherwise deal in mineral oils and their derivatives, by-products, mixtures in gaseous, liquid or solid forms; to fabricate, purchase, construct, take on lease/rent erect and maintain machineries, plants, equipments, structurals, carriages related to the above activities; to take on lease, purchase or otherwise acquire lands and other places including offshore areas which seem capable of affording a supply of natural gas and mineral oils for conducting the above activities.

32. To carry on the business of chemical manufacturers, whole-sale chemists and analytical chemists and to 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 kinds of chemicals and other raw materials which are necessary for the manufacture of explosives, mixtures and formulations and any and all classes and kinds of chemicals, raw materials, mixtures, derivatives and compounds thereof.

33. To carry on the business of designing, constructing and running of all kinds of hospitals, dispensaries, clinics, laboratories and health clubs and to undertake, promote, assist or engage in all kinds of research and development work required to promote, assist or engage in setting up hospital and facilities for manufacturing medical equipment and also to educate and train medical students, nurses, midwives and hospital administrators and to grant such diplomas or recognitions as the Company may prescribe or deem fit from time to time.

34. To manufacture, produce, prepare, import, export, buy, sell, fabricate, instal, survey, estimate and instal for installation on site and generally to carry on business in detonators of all types, explosives, explosive accessories, safety fuses, gun powder, detonating fuses, explosive intermediaries and raw materials, blasting equipment, exploders, ohmmeters, rheostats, sequence switch, shot firing cables, connecting wires, insulating materials, crimping machines, chemicals and to do research and development on new products.

35. To carry on business as manufacturers of and dealers in all types of containers, receptacles, boxes, cartons, casks, drums, cages, bins, jars, carboys, tubes, crates, packing cases, cans, bottles, vials and fittings thereof of every kind and to manufacture and deal in plastic, bakelite, celluloid, glass, wood, plywood, hard board, straw board and boards of all other description , and any other material whether chemically treated or not, used for the manufacture of any of the aforesaid articles.

36. To carry on the business of designers, manufacturers, merchants, dealers and repairers of absorption/re-absorption compressor and thermo-electric water coolers, air-conditioners and cold storage machinery, plant, apparatus, appliances, fittings and equipments of every description and thermostats for automatic temperature control and room-heaters with or without blow-fans and hot water heaters operated with electricity, gas or oil and of all machinery, implements, utensils, appliances, accessories and component parts and all things capable of being used therewith.

37. To design, develop, make, manufacture, produce, process fabricate, assemble, alter, repair, manipulate, prepare for market, trade, export, import, purchase, re-purchase, sell, re-sell, hire, let on hire, exchange, contract, for mortgage or otherwise deal in or carry on business in pistons, piston rings, piston-pins, piston parts, piston accessories and components, equipments and articles thereof and thereto.

38. To design, develop, make, manufacture, produce, process, fabricate, assemble, alter, repair, trade, export, import, purchase, re-purchase, sell, re-sell, hire, let on hire, exchange\, contract for, mortgage or otherwise deal in internal cambustion engines, single, double, multi-cylinder, horizontal or vertical and any other types used for stationary or mobile work using any types of fuel such as crude oil, diesel, petrol, kerosene, aviation gas or any other petroleum products or any other natural or synthetic products capable of being used as fuel, all or any type of engines or devices whether powered by jet, steam, gas, atomic energy, solar heat, thermal including pneumatic pressure.

39. To carry on the business in India or elsewhere of manufacturers and dealers, importers and exporters of plastic materials and plastic goods of all kinds, including in the term plastics, all types of plastics that may be derived from any process or may be incidentally hereafter discovered in dealing with plastics.

40. To manufacture, buy, sell, convert and fabricate film, bags, tubes, pipes, glow signs, oriented types and fibres for sacks, tarpaulins, containers of all types of any size of shape, rigid, flexible or a composite of both from any thermoplastics or thermosetting materials by moulding, processing, extruding, blowing, vacuum forming or any combination of the above and any other method of forming or conversion which may be discovered hereafter and to undertake the sealing, printing, stamping, shaping and packing of articles mentioned above.

41. To promote, establish, acquire and run or otherwise carry on the business of manufacturers of and dealers in styrene, polystyrene polythylene, both low density and high density, polypropelene and alkathene, both by the blow moulding and injection moulding, vinylchloride, polyvinylchloride, cellulose plastics, nylon, P.V moulding powder, cellulose acetate moulding power, thermosetting and thermoplastic materials, synthetic and natural origin wax, bakelite, celluloid products, and other articles and things whatsoever made of, out of, with or containing any of the said products and to carry on the film, and sheet extrusion of polythylene and other thermoplastics.

42. To carry on the business of manufacturers of and dealers in plastic tubes, sheets, roads, wrapping materials, insulating materials, bottles, containers, furniture, electrical fittings, radio and other appliances and ornaments of composition of a synthetic and plastic powder and all other articles made of, out of, with the aforesaid materials or their byproducts, compounds or their derivatives and all other blow moulded, formed or extruded goods and articles.

43. To manufacture, produce, prepare, press, vulcanise, repair, retread, export, import, purchase, sell and generally carry on business in tyres, tubes, and tyre-cords of all descriptions, including semi-tyres, for different types of vehicles including buses, omni-buses, charabane, trucks, lorries, vans, motor cars, automobiles, two wheelers, three wheelers, motor cycles, scooters, mopeds, cycles, tractors, aeroplanes and also in industrial tyres, inner tubes, flaps, miscellaneous retread and repair materials and other articles and appliances made with or form natural or synthetic rubber, its compounds, derivatives and substitutes, India rubber or the same in combination with any metallic or non-metallic substance.

44. To carry on the business of architects, designers, draughtsmen, surveyors, valuers, consultants, experts in consultancy services, engineers, constructional engineers, aeronautical engineers, marine engineers, and electrical engineers, oil/ fuel engineers, mining and metallurgical engineers, and engineering of every type and description including the business of builders and contractors.

45. To carry on the business as manufacturers of and dealers in glass, chinaware, pottery, earthenware, gold and silver plated goods, handbags, leather, plastic, bakelite and rubber goods and all kinds of bottles, boxes, cartons, receptacles, containers and case made of cardboard, metal or otherwise.

46. To carry on all or any of the business of printers, stationers, lithographers type-founders, stereotypers, photographic printers, photo lithographers, chrome lithographers, photographers, engravers, die sinkers, book binders and advertising agents.

47. To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous lands and any interest therein, and to explore, work, exercise, develop and turn to account the same.

48. To crush, win, get, quarry, smelt, clacine, refine, dress, amalgamate, manipulate and prepare for market ore and mineral substances of all kinds and to carry on any metallurgical operations.

49. To buy, sell, manufacture and deal in minerals, plants, machinery, implements, provisions and things, capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company.

50. To carry on business as manufacturers of and dealers in paper pulp, paper glass, glass substitute of any description and kind, refractories, friction materials, abrasives bonded or coated, coke, coal, cement of any type and artificial stones.

51. To carry on the business of water proofers and manufacturers of India rubber, leather, imitation leather, leather cloth, plastic, oil cloth, linoleum, tarpaulin, hospital sheetings and surgical bandages.

52. To carry on the business of ready-made or made to measure garments manufacturers, drapers and hosiers, clotheirs, dress makers, costumers, dress agents, tailors and outfitters generally and as manufacturers of and dealers in tapestry, needle-work, neck-ware, ties, collars, cuffs, scarves, veils, tinsel and tinsel fabric and thread and articles of wearing attire for personal or household use, decoration or ornaments.

53. To carry on the business as manufacturers, importers and exporters of and dealers in leather chamois, hides, skins, shagreen, artificial leather, rubber, silk, cloth, leggings, linings, gloves, purses, boxes, trunks, suitcases, attache cases, travelling cases, portmanteau, fancy goods, bags, saddlery, boots and shoes, hoses, washers, beltings and goods made from all or any of the aforesaid materials and generally to carry on business as tanners, carriers, leather-dressers, harness makers, wig-makers, gliders, cleaners, dyers, reviers, holsterers and furniture makers.

54. To purchase, take on lease, exchange or otherwise deal in any other land for agriculture, horticulture and to sell, give on lease, exchange or otherwise deal in any land and to carry on the business as agriculturists and horticulturists.

55. To carry on the business as recognised "Export house" as per the policy of the Government from time to time.

56. 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 chemicals, fertilizers, manures, their mixtures and formulations and any and all classes and kinds of chemicals, source materials, ingredients, mixtures, derivatives and compounds thereof.

57. 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, displays, vermin, fuges, herbicides, fungicides, insecticides, germicides, disinfecting preparations, fumigators, medicines and remedies of all kinds for agricultural, tress and fruit growing, gardening and other purposes or as remedies for humans and animals, whether produced from vegetable, mineral, gaseous, animal or any other matters or substances by any process whether chemical, mechanical, electrical or otherwise.

58. To manufacture, buy, sell, and deal in all and every kind of iron, steel, wood, brick cement, ceramic, granite, limestone or other stone or building material and for such purpose to acquire, take on lease or in exchange or otherwise any or part of forests, mining leases, undertakings,

lands, buildings or properties and to purchase or otherwise acquire any patent right, letters, patent, processes, devices, inventions, trade marks, formulae, goodwill and other rights and to deal with, dispose of the same in any manner whatsoever.

59. To build, take on lease, purchase or acquire in any manner whatsoever any apartments, houses, flats, rooms, huts or other accommodation for humans or animals and to let or dispose of the same on instalment basis, or by outright sale whether by private treaty or by auction or in any other mode of disposition all or any integral part thereof.

60. To establish, own, operate, acquire, run and manage a canning factory for the purpose of packing, preserving and canning fruits, vegetables and other edible products, whether in glass, tin or other sanitary packages for human or animal consumption and to deal in all kinds of machinery, appliances and materials for achieving the said objects and to import, export, otherwise deal with the same in any manner whatsoever, and to manufacture machinery useful in such trade and to sell or otherwise deal with the same.

61. To carry on in India and abroad the business of manufacturing, marketing and selling matches, whether wholesale or retail.

62. To establish, build, manage and run flour mills, paper mills, oil hydrogenating and oxygenating plants, melting plants and candle manufacturing plants.

63. To carry on the business of timber merchants, saw mills proprietors, timber growers and to buy, sell, grow, prepare for market, manipulate, 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.

64. To take on lease or obtain a licence for or otherwise acquire forest area or other estate, to cut, excavate, gather, convey by road or river or otherwise timber or trees and to deal with the same in any manner whatsoever, to buy, sell, clear, plant, and work timber estates or forests.

65. To carry on the business of manufacturers of and dealers in all kinds and classes of paper, board and pulp including writing paper, printing paper, absorbent paper, news printing paper, wrapper paper, tissue paper, cover paper, blotting paper, filter paper, antique paper, ivory finish paper, coated paper, art paper, bond, badami, brown or buff paper, bible paper, cartridge paper, cloth lined paper, azurelaid and wove paper, creamlaid and wove paper, grease-proof paper, gummed paper, hand made paper and parchment paper, drawing paper and kraft paper, manilla paper, envelope paper, tracing paper, vellum paper, water-proof paper, carbon paper, sensitised paper, chemically treated paper, water proof, litmus paper, photographic paper glass paper and emery paper, paste board, card board, box board, post cards, visiting cards, soda pulp, mechanical pulp, sulphite pulp and all kinds of articles in the manufacture of which in any form, paper, board or pulp is used.

66. To carry on the work of mechanical and electrical engineers and to run a workshop to undertake and execute all types of mechanical and structural jobs of manufacture, fabrication and erection of building and articles and to do various types of sheet metal work including manufacture and construction of storage tanks, buckets, drums, various types of containers and other similar items that may be easily marketable.

67. To carry on all or any of the business as manufacturers of and dealers and workers in cements of all kinds, lime, plasters, whiting, clay, gravel, sand, minerals, earth, artificial stone and builder's requisites made out of cement.

68. To plant, grow, and produce paddy, tobacco, sugar, cotton, hemp, cashewnuts, cardamoms, pepper, rhea, mango, rubber, grapes, cinchona, coffee, tea, ramie plants, timber, trees and

other agricultural and/or horticultural products or produce of any kind in India or outside India.

69. To plant, grow, cultivate, produce and raise, purchase, sell, re-purchase, re-sell, deal in or turn to account or otherwise dispose of or crush oil seeds, grains, food products, coconuts and all other plants, grass, crops and natural products of any kind whatsoever or otherwise to cultivate any land of the Company.

70. To carry on and transact every kind of guarantee and counter-guarantee business and to guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture-stocks, contracts, mortgages, charges, obligations and other securities of any company or any authority supreme, municipal, local or otherwise, or any persons, whomsoever whether incorporated or not.

71. To act as agents for the investment, loan payment, transmission, collection of money and for the purchase, sale and improvement, development and management of property including business concern and undertakings and generally to transact and to undertake all kinds of agency business whether in respect of agricultural, commercial or financial matters.

72. To buy, sell, provide, contract annuities for certain period deferred and other types of annuities and do the business connected therewith whether for cash or in exchange of property or in lieu of any rights.

73. To act as trustee, professional trustee, debenture trustee and to accept the confidence on trust with or without remuneration, compensation or profits.

74. Without prejudice to the generality of the foregoing, the Directors may at their discretion, undertake, carry out, promote, sponsor or assist any activity for publication of any books, literature and newspapers or for organising lectures or seminars which is 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 undertake and prosecute their studies or academic pursuits or researches and for establishing, conducting, or assisting any institution, fund, trust or body having any one or more of the aforesaid objects as its object or objects.

75. To carry on the business as designers, developers, manufacturers, producers, merchants, dealers, fabricators, assemblers, exporters, importers, sellers, re-sellers, hirers and repairers of photo copy machines, blue print machines, duplicating machines, xerox machines, cyclostyling machines and any product and component parts thereof or materials or articles used in connection therewith.

76. To provide, supply, maintain and operate for the benefit of any individual, firm, society, trust, company and/or body corporate and/or person/s, services, facilities, bureaus, privileges, institutions and the like including Medical and Health services, Industrial relations and Security services, Advertising and Publicity, Accounts and finance, Personnel, Business Planning services, Research and Development, Administrative and Clerical services, Housing education, Recreation facilities, Holiday houses and Social amenities and Tours, Travels, Conveyances, Lodging, Boarding and Translation services.

77. To carry on business of collecting, editing, summarising, amplifying and disseminating, international trade and commercial information for the private use of clients, subscribers, associates or for general or restricted publication and to undertake or co-operate in market research and other marketing assignments or activities.

78. To carry on the business of manufacturers, importers, exporters, distributors, dealers, agents

of all kinds of house-hold appliances including utensils, pressure cookers, kitchen wares, electrical mixures, grinders, ovens, accessories and component parts and all items, capable of being used therewith, hardware items including locks, door handles, plumbing fittings, tap fittings, bricks, pottery, terracotta, ceramic-wares and sanitary-wares, glazed tiles and disinfecting preparation.

IV. The liability of the Members id Limited.

** V. The Authorised Share Capital of the Company is Rs.200,000,000/- (Rupees Twenty Crores Only) divided into 20,000,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten) each.

Note:
**** Authorised capital increased from Rs.15 Crores to Rs.20 Crores vide Ordinary resolution passed through Postal ballot on 30.05.2024**

For AASTAMANGALAM FINANCE LIMITED
M. Bhavika Lani
Director

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

Names, Addresses, Descriptions and Occupations of the Subscribers	Number of Equity shares taken by the Subscribers	Signatures of the Subscribers
USHA SURESH W/o. Sri Suresh Krishna 79, Poes Garden Madras 600 086. HOUSE-WIFE	1 (One Only)	Sd/- Usha Suresh
PREETHI SURESH D/o. Sri Suresh Krishna 79, Poes Garden Madras 600 086. INVESTOR	1 (One Only)	Sd/- Preethi Suresh
Total Shares taken	2 (Two Only)	

Witness to the above signatures and address and occupation :

S.MANOHAR RAU
S/o.Sri S.M.Krisna Rao
970, 41st Street,
Madras 600 080

SERVICE

Dated this Ninth day of January 1985

For AASTAMANGALAM FINANCE LTD
M. Bhavika Lani
~~Authorised Signatory~~