

Form No. INC-33**e-MOA (e-Memorandum of Association)**

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]



Form language

☒ English☐ Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

CRYSDALE INDUSTRIES LIMITED

2 The registered office of the company will be situated in the State of

Maharashtra

3 (a) The objects to be pursued by the company on its incorporation are:

To carry on the business as merchants, traders, distributors, commission agents,, buying agents and selling agents, brokers, adantias, buyers, sellers, importers, exporters, dealers in collectors of and to import, expert, buy, sell, barter, exchange, advance upon or otherwise trade and deal in groceries, consumer commodities, readymade garments, polyester and other textile materials, food and food stuffs, cereals, beverages and soft drinks, stationery articles, paper and paper products, chemicals and compounds, dyes, dye-stuffs, reslon and other type of powders, plastic and other forms for plastic products, s, PVC materials, colours, acid and alkalies, pharmaceutical products, cosmetics, furniture?s and fixtures, plant and machineries, scientific and surgical appartus, industrial and agricultural equipment?s, components and goods, spare parts, tools, tackles and implements electrical's and electronic goods, decorative or fancy materials, produce, or any other articles and merchandise as wholesalers, retailers or on commission basis or for brokerage.

2. To carry on the business of financing by way of loans or advance or subscribing to capital of industrial enterprises or business of general financiers, money lenders, investors, promoters in india or elsewhere.

To develop procedures, methods and principles for

and to carry on research and development activities on all aspects related to the products, business and objects of the Company.

4. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions 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.

5. To acquire, purchase, start, run, erect, maintain, buy, sell or dispose of land, business, factories, workshops, foundries, mills, equipments, machinery, plant, components, accessories, spares, tools, raw materials, industrial undertakings, ware-houses, godowns, shops, departmental stores, offices, sellers, vaults, wagons, power stations, gas works, water works, water tanks, bridges, staff and workers' quarters, roads, ways, sidings, bridges and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidies or otherwise aid by taking part in any such operations.

6. To acquire, purchase, sell, underwrite, shares, stocks, debentures debenture-Stocks, bonds, obligations and securities of any kind issued or guaranteed by any Company, constituted or carrying on business in India or elsewhere.

7. To purchase, construct, take on lease or tenancy or in exchange, hire, take options over or otherwise, acquire any estate, lands, buildings, easements, or other interest, rights in Immovable properties and to hold, concessions, licences, privileges, claims, leases, options, which may appear to be necessary or convenient for any of the businesses, of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose of or grant rights over any immovable property belonging to the Company.

8. To purchase, charter, hire or otherwise acquire vehicles for any of the business of the Company.

9. To offer and enter into contracts and agreements for services in connection with the undertaking of market surveys and for development of markets in any part of the world for raw materials, minerals, substances, commodities, goods and other articles and things and for that purpose to act as superintendent, surveyors, values and analyzers.

10. To enter into any like or barter business involving the exchange or purchase and sales of any of the products and allied items dealt in by the Company.

11. To act as contractors, suppliers, agents, importers, and exporters for any government or autonomous body or any firm, company, organization in the private or public sector in furtherance of any of the objects of the company.

12. To establish and maintain agencies, branches, or appoint representatives, agents,

canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.

13. To form, constitute and to promote or join in promoting companies, associations and undertakings of all kinds.

14. To apply for, take out, obtain, purchase or otherwise acquire and turn to account any copy-rights licenses, concessions, patent rights, or inventions, privileges, trademarks or secret processes which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses, in respect of, or otherwise turn to account the property, right or information to acquire and to expend money in experimenting upon and testing and improving or seeing to improve any patent rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

15. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.

16. The Company may at any time invite and receive or without any such invitation receive any gifts or immovable or movable property and offerings or voluntary or bequests and legacies either from the share-holder or from any other person for all or any of the objects of the Company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.

17. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property, rights, and liabilities of any person or persons, firm or any company carrying on any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry and to pay for same by shares, debentures, debenture-stock, bonds cash or otherwise and to conduct and carry on or liquidate and wind up any such business.

18. To amalgamate, enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement, for sharing or dealing profit its, union of interest, co-operation, Joint-Venture, reciprocal concession, or otherwise with any person, firm, corporation or Government or company carrying on, engaged in or about to carry on or engage in any business, undertaking or transaction which the Company is authorized to carry on and to lend money, to guarantee the contracts or otherwise assign any such person, firm

or company and to take or otherwise acquire and hold shares or securities of any such person, firms or companies, to sell, hold, reissue with our without guarantee or otherwise deal with the same.

19. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar altogether or in part of those of this Company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture-stock, or other securities or such company to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of shared, debentures and other securities in or of any such Company.

20. To enter into, make and perform contracts and arrangements, or every kind and description with Corporate Body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives or of them and to obtain from any such authority any privileges, charters, contracts, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

21. To sell, sublet, mortgage, lease, manage, develop exchange, dispose of, or transfer the business, immoveable or moveable property, and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds, or securities of any other company having objects altogether or in part similar to those of this company.

22. To receive, aise, or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit, in or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods or other articles or by mortgaging, pledging, charging, hypothecating or selling or receiving advances, or the sale of any lands, buildings and machinery, goods, assets, or revenue of the Company, present or future including its uncalled capital or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other company or to convey the same absolutely or in trust and give landers powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities, subject to

directives of Reserve Bank of India.

23. To lend or deposit moneys belonging or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulations Act, 1949.

24. To invest and deal with the moneys of the Company not immediately required in immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any company of association or in Government Securities or in current or deposit account with Banks or on the mortgage of immovable properties of any tenure or in the pledge of movable property or in any other manner as may from time to time to be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investment and execute all assignments transfer, receipts and documents that may be necessary in that behalf.

25. To advance and/or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporations, companies upon such terms and conditions as the Company may think fit.

26. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms, and companies or Government of States and to give indemnities.

27. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments, stock and securities, stock and securities of any Company or of any such authorities, supreme, municipal local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.

28. To act as financial and/or investment consultants on behalf of individuals, firms, companies and other persons in relation to stock, shares, bonds, securities, debentures, fixed and other deposits, estates, property and other assets.

29. To assist any company, financially or otherwise, or by issuing or guaranteeing the subscription and issue of capital, shares, stock, debenture, debenture-stock or other securities and to hold and deal in shares, stock and securities of any Company notwithstanding there may be liability thereon.

30. To place, to reserve, or to distribute as bonus shares among the members or otherwise to

apply, any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of forfeited, shares and moneys arising from the sale by the Company of forfeited shares. Subject to the provisions of the Companies Act 1956, to distribute among the members in specie and property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of winding up.

31. To draw, make, issue, accept and endorse, discount, execute and negotiate promissory notes hundies, bills of exchange, cheques, drafts of bills of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.

32. To open accounts with any Bank or Banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdraft or not) as may be required for any of the objects or purposes of the Company.

33. To insure any of the persons, properties, undertakings, contracts guarantee or obligations or profits of the Company, of every nature and kind in any manner whatsoever.

34. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.

35. To employ experts to investigate and to examine into the conditions, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, property or rights.

36. To acquire from any person, firm or body corporate or incorporate, whether in India or elsewhere, technical information, knowhow, processes, engineering, manufacturing and operating data, plans, layouts and blue prints useful for the design, erection, and operation of plant required for any of the business of the Company had to acquire any grant or license and other rights and benefits in the forgoing matters and things.

37. To be interested in, promote and undertake the formation and establishment of such institutions, associations, chamber of commerce, or other bodies, business, industrial, trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and/or subsidize any industry or undertaking.

38. To undertake and execute any trusts, the undertaking whereby may seem desirable either gratuitously or otherwise, and/or to make donations to any persons, company or association and to subscribe or guarantee money for any

national, inter- national, charitable, benevolent, educational and public object, activity, exhibition, or trade show.

39. 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 an expenditure or any programme of the rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, "Programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which is 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 35 CC of the Income tax Act, 1961, or any other Law relating to rural development for the time being in force as rural area and in order to implement, any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value and subject to the provisions of the Companies Act, 1956 divest the ownership of any property of the Company to or in favor of any public or local body or authority or Central or State Government or any public institutions or trusts or funds.

40. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging the social and moral responsibilities of the Company to the public, or any section of the public as also any activity which is likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publishing of any books, literature, newspapers or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving 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 and for establishing, conducting or assisting any institutions, funds, trusts, having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and in order to implement any of the abovementioned objects or purposes, transfer without consideration or at such fair or concessional value, subject to the provisions of the Company Act, 1956 divest the ownership of any property of the Company to or in favor of any public or local body or authority or Central or State Government or any public institutions or trust or funds.

41. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental stations, workshops for scientific and technical researches, experiments and tests of the kinds and to promote studies and research both scientific and technical investigations and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institutions for training, lectures, meetings and conferences and by providing the remuneration of scientific or technical professors, or teachers and by providing for the ward of exhibitions, scholarships, prizes, grants and parasaries to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and invention of any kind that may be considered likely to assist any business which the Company is authorized to carry on.

42. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly 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 the other company, firm or persons, which may be considered likely directly or indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly legislation which may seem disadvantageous to the Company and to obtain from any such Government, authority, or any company any charter, contracts, decrees, rights, agents, loans, privileges or concessions which the Company may think fit or desirable to obtain and to carryout, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

43. To adopt such means of making known the business of the Company as may seem expedient and in particular by the advertising in the press, radio, television, by circular posters by purchase and exhibition of works of art or interest, by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose.)

44. To promote, form and register and aid in promotion, formation and registration of any company or companies subsidiary or otherwise, for the purpose of acquiring all or any of the property, undertakings, rights, and liabilities of such company and to be interested in, or take or otherwise dispose of shares, debentures, and other

securities in or of any such company, or any other company, for all or any of the objects mentioned in this Memorandum and to subsidize or otherwise assist any such company and to undertake the management or other work, duties and business of any such company on such terms and conditions as maybe arranged.

45. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption and fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares, or for any other purpose what so- ever conducive to the interest of the Company. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, non-contributory pension or superannuation funds, allowances, bonuses awards, profits sharing, or other scheme or trusts and by providing or subscribing or contributing towards places of instruction and recreating, hospitals, and dispensaries, medical and other attendancde and other assistance as the Company shall think fit and to establish, maintain and grant scholarships, monies to any person for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality or operation or of public and general utility or otherwise.

46. To aid, pecuniary, or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labor problems or troubles or the promotions of industry or trade.

47. To pay out of the funds of the Company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission or obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notices and the printing, stamping, circulating, proxies and forms to be filled up by the members of the Company.

48. To do things and all such things, as principals, agents, contractors, trustees or otherwise and as alone or in conjunction with others.
49. To carry on business as registrars and transfer agents, issue houses, financiers, concessionaires consultants, advisers and merchants and to undertake and to carry on and include all kinds of financial processing and commercial, trading and other operations, except insurance and banking business within the meaning of the Insurance Act, 1938, and Banking Regulations Act, 1949 respectively.
50. To buy, sell and deal in shares, securities, debentures and bullion.
51. To exercise all or any of its incorporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all States, territories, possessions, colonies and dependency thereof in any or all foreign countries, and for this purpose to appoint managers, agents, either on salary and commission and to have, maintain and to discontinue such number of offices and agencies therein as may be convenient.
52. To procure the Company to be registered or recognized in any part of the world.
53. To negotiate lease, under writing contracts, mortgages, equity participations, cash, credits, working and other financial facilities from Banks, financial institutions and Government or Semi-Government bodies.
- C. OTHER OBJECTS:
54. To carry on business as manufacturers, sellers, buyers, exporters, importers, and dealers of fluid power products of all types and kinds whether pneumatic or hydraulic and which are worked, profiled and energized by fluids or gases and in particular the following cylinders, air compressors, valves, hydraulic pumps, tools, regulators, filters, rotary tablets, drill, feeds, hydrometers, hydraulic and pneumatic equipment's and all accessories and components required in connection therewith.
55. 55. To carry on the trade or business of manufacturing and distributing, chemists and druggists, oil and color men, either wholesale or retail, 'together with all or any trades or business usually carried on in connection therewith and to prepare, manufacture, import, produce, buy, sell and deal in all kinds of raw materials, chemicals, compounds, synthetic products, salts, acids, mineral, vegetable organic and in-organic alkalies, chemical and surgical materials and appliances and patent or proprietary medicines, pigments, varnishes, lacquers, manufacturing plants, chemicals, scientific electric, surgical and optical instruments and apparatus and other like articles and things and colour grinders, makers and

dealers in proprietary articles of all kinds and of electrical, chemical, photographic, surgical and scientific apparatus and materials and to buy, sell, manufacture, refine, manipulate, import, export and deal in all substances and things capable of being used in by such business as aforesaid.

56. To manufacture of Ferro manganese, coke manufacturers and plate makers and to do business of mines, melters, smelters and engineers and iron manufacturers or to search for prospect and explore and take on lease iron mines, iron ore, coal iron- stone, limestone, manganese ore, magnasite clay, fire clay, brick earth and other metals and minerals and substance.

57. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers, refrigerating, air-conditioning insulating and heating, engineering activities and/or services, and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, tool makers, brass, in copper, aluminum and other metal founders, sheet metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, castings, pressings, forgings, stamping, water supply engineers, gas makers, steel makers, wire drawers, tube pipe and tool manufacturers, moulders, fitters, saddlers, galvanisers, enamellers, electroplaters, japaners, annealers, silverplaters, nickelplaters, varnishers, vulcanisers, packing case makers containers, drum, pressure, vessel in all their respective branches, enamellers, smelters, repair, convert, alter, let on loan or hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical scientific appliances, devices, apparatus and hardware's.

58. To act as shipping agents, stevedores, charters, hirers, freight, brokers, clearing agents and travelling agents.

59. To carry on business as manufacturers, processors, exporters, importers, distributors, and dealers in all types of synthetic resins such as alkyd resins of oxidizing, semi-oxidizing or non-oxidizing, varieties, modified alkyd resins of phenolated, styrenated, acrylated, siliconized, thixotropic, watersoluble, chain-terminated or vinylated types, pure or modified phenolic resins.

60. To carry on the business of manufacturers and dealers of all kinds of plastics materials, industry styrene, polystyrene, vinyl chloride, polyvinylchloride, polyethylene, polyolefines, vinyl acetate and copolymers of one or more of the above and/or other products, acrylics and polyesters, polycarbonates and polyethers and epoxy resins and compositions, silicon resins and compositions P-F, U-F and other thermo-setting

resins and moulding compositions, nylons, rilsan, and similar thermoplastic moulding compositions, nylons, rilsan, and similar thermoplastics, compositions including prefabricated sections and shapes, cellulose, plastics and other thermosetting and thermoplastics materials (of synthetic or natural origin) ethylene and acetylene, propylene, butanes and gualogues, and allied types, re-agents, agricultural chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments, and likes, paints, varnishes, lacquers, finishers, dyes, toners, rubber chemicals, plastic and resinous materials, elastomers, gums, glues, and adhesive compositions, plasticizers, surface active agents, tanning agents, coating resins, drugs and pharmaceutical chemicals, solvents, marine chemicals, synthetic fibers, fertilisers and all types of industrial chemicals, acids, alkalies, hormones trace elements.

61. To carry on business as manufacturers of and dealers in coltar, carbon black of all kinds, petroleum, natural and synthetic coal gas, refinery gas, fibers and films and all kinds of organic chemical products.

62. To manufacture, deal in or process styrene, butadiene, ethylene, alcohol, petroleum fractions and other chemical substances of all kinds, to manufacture compounds, synthetic and other substances, basic, intermediate or otherwise from chemical substances of all kinds.

63. To carry on business as manufacturers of and dealers in the compounds, adhesive, fillers, derivatives, intermediates and bye-products of all or any of the foregoing.

64. 64. To carry on business as manufacturers of warehousemen, planters, farmers, saw mill proprietors, timber merchants, and sugar. merchants and to buy, sell, grow, prepare for the market, manipulate, import, export and deal in or produce or products of the earth of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, wood or any such product is used.

65. To carry on the business of manufacturers and producers of fats, plasticizers, extenders, fertilizers, manures, dips, sprays, vermifuges, fungicides, medicines and remedies of all kinds of agricultural, fruit-growing or other purposes or as remedies for men or animals and vegetable life and whether produced from vegetable or animal matter or by any chemical, biological or synthetic process.

66. To carry on, acquire and/or take over business in India and elsewhere in the world, forward and/or ready as exporters, merchants, adatas, agents, brokers and dealers in any kind and all kinds of seeds, cotton and all other merchandise and/or produce and/or goods and/or things.

67. To carry on business in India and/or elsewhere in the world as landed properties, builders.
68. To open or acquire or purchase, and hold tea gardens, estates and plantations as shall be considered expedient for the purposes of the Company and to plant, cultivate, export, buy and sell tea, tea seed and other produce of the soil, and to prepare, manufacture and render the same marketable, and to buy, sell, trade and deal in any such produce either in its prepared, manufactured or raw state, and to manufacture and sell tea shook, tea boxes, seed boxes and other articles and in connection with the cultivation, manufacture, packing or sale of tea and any other produce of the soil.
69. To cultivate tea, coffee, cinchona, rubber, all kinds of fruits, vegetables, flowers and tees and other produce and to carry on the business of tea planters in all its branches, to carry on and work the business of cultivators, winnowners and buyers of every kind of fruits, dried or otherwise, vegetable, flower, mineral, or other produce of the soil, to prepare, manufacture, and render marketable and such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.
70. To acquire, produce by cultivation, manufacture, treat, buy, sell, hypothecate or otherwise deal in and dispose of any commercial article.
71. To carry on business of coal dealers, mine owners, colliery proprietors, manufacturers of coke, coal, gas, coal tar and its derivatives, including synthetic drugs, dyestuffs and their intermediates, perfumes and flavoring substances, photographic developers, plastic fertilizers, chemical carbide.
72. To prospect, search for, get, work, raise, make merchantable, sell and deal in iron, coal, ironstone, brick earth, mica, lead, tin, copper graphite, asbestos and other metals, minerals and substances and to manufacture and sell fuel and other products.
73. To buy, sell, manufacture and deal in minerals, plans, machinery implements, conveniences, and provisions, things, capable of being used in connection with metallurgical operations, transporters, smelters, engineers, lime burners and cement manufacturers.
74. To carry on any business relating to the winning and working of minerals, the production and working of metals, coal, bricks, clay, limestone and other substances and the production, manufacture and preparation of any other materials and either for the purposes only of such contracts or as independent business and to undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

75. To carry on business as breeders of and dealers in livestock (including in that term horses, asses, donkeys, mules, pigs, cattle, sheep, goats and other animals) cattle readers, sheep farmers, poultry farmers, graziers, livestock, agents, eggs, meat and produce salesmen, importers and exporters of live- stock and to carry on the trade or business of fell mongering, tanning and dealers in hides, fat, tallow, grease, offal and other animal products.

76. To cultivate, grow, produce or deal in any dairy products and to carry on the business of farmers, dairymen, contractors, dairy farmers, millers, purveyors and vendors of milk, cream, cheese, butter, poultry and provisions of all kinds, growers of and dealers in corn, hay and straw, seeds men, and nursery- men, and to buy, sell and trade in any goods usually traded in any of the above business.

77. To treat, cure, submit to any process of manufacture and prepare for the market (whether on account of the Company or others) agricultural products of all kinds of things whatsoever and to deal in dairy, piggery, farm and garden produce of all kinds.

78. To acquire collect and gather by fishing or purchase all varieties of sea food (including prawns, shrimps, lobsters, pomfrets, etc.) and to process, pack and prepare the same for sale and export.

79. To plant, cultivate, produce and raise sugarcane and acquire, construct and operate sugar mills, distillery and bonded laboratory mills and other works.

80. To acquire, construct, operate, buy, sell or work flour mills, sugar mills, dal and besan mills, rice mills, paper mills, oil refineries, shipping and weaving mills, soap stone mills, and candle manufacturing factories.

81. To carry on business as bakers and manufacturers of and dealers in bread, flour, rawa, maida, biscuits and farinacious compounds and materials of every description.

82. To carry on business as brewers, distillers and manufacturers of and merchants and dealers, in vinegar, acetic acid, glucose, wines, spirits, beers, potter, malts, hops grain meal, yeast, aerated water, carbonic acid, gas, mustard, pickles, sauces, condiments of all kinds, cocoa, coffee, preserves and all or any other commodities and things which may be conveniently used or manufactured in communication with any of the above business.

83. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigar, cigarettes, snuff, and other articles usually sold by tobacconists.

84. To carry on business of planters, growers and cultivators of rubber and gutta percha, and to purchase, sell, import, export, manufacture and deal in articles of any description made or prepared with rubber (both natural and synthetic).

85. To carry on the business of timber and lumber yard and sawmill, proprietors, and to buy, sell, prepare for the market, import, export, and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, to carry on the business of logging and liberating, purchasing, acquiring, and leasing timber berths, and so far as may be deemed expedient the business of general merchants.
86. 86. To carry on business as manufacturers of and dealers in ply- wood, hard wood blocks for flooring and other purposes, boxes, windows, doors, wood-pulp, wood, wool, mats, spars, derricks, sleepers, wholly or partly made from wood, bricks, cement or stone.
87. To carry on the business of manufacturer or dealers in pulp and paper of all kinds and articles made from paper or pulp, and materials used in the manufacture or treatment of paper, including cardboard, mill boards, and oil papers and packing cartons and newsprints and photographic raw films.
88. To carry on the business of electrical engineers, of electricians, contractors, manufacturers, contractors, suppliers of land, dealers in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry cells, accumulators, lamps and works and to generate, distribute and supply heat, motive power and for all other purposes for which electrical energy can be employed, and to manufacture and deal in all apparatus and things required for or cable if being used in connection with the generation, distribution, supply, accumulation and employment of electricity.
89. To carry on all or any of the business of manufacturers, importers, exporters, buyers, sellers and distributing agents of and dealers in all kinds of patent, pharmaceutical, medicinal and medicated preparations, patent medicines, drugs, herbs, and in pharmaceutical, medicinal proprietor and industrial preparations, compounds, and articles of kinds, chemists, druggists and chemical manufacturers, and to manufacture, make-up, prepare, buy, sell and deal in all articles, substances, and things commonly or conveniently used in or for making-up, preparing, or packing any of the products.
90. To purchase, sell, import, export, manufacture and to carry on the business of distributing agents or dealers in perfumes, creams, unguents, hair dressings, washers, pomades, dyes, cosmetics, skin preparations, soaps, oils, oleaginous and vapraceous substances, beauty specialties toilet requisites, preparations and accessories of every description, and of manufacture, make up, prepare, buy, sell and deal in all articles, substances and things commonly or

conveniently used on in or for making up, preparing or packing any of the products.

91. To manufacture, purchase, sell import, export or otherwise deal in all types of agricultural inputs and appliances such as fertilizers, manures, diesel engines, pumping sets, seeds, insecticides, tools and appliances.

92. To manufacture and carry on business of fire hydrants of all nature and kind.

93. To manufacture, purchase, sell, import, or otherwise, deal in paper, newsprints, paperboard, strawboard, hardboard, fiber board, clipboard, corrugated paper, transparent paper, craft paper, carbons, inks, parchment and corks.

94. To manufacture, import, export, buy, sell, distribute or otherwise deal in all types of ferrous and non-ferrous ores, metal alloys, and amalgams in any form or shapes.

95. To set up steel furnaces and to carry on the business of iron founders, metal founders, metal pressers, metal converters, manufacturers of metal, metal fittings and other utensils mechanical engineers and manufacturers of workshop equipments, ball and roller bearings, compressors, medium and light machines and tools, industrial and agricultural implements and machinery, power drive or otherwise, brass founders, boiler makers, mill wrights, machinists, galvanisers electroplaters, iron and steel converters, smiths, painters, carriers, contractors and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stocks, rolling stock, metal and hardware of all kinds.

96. To manufacture, assemble, fabricate, import, export, buy, sell, distribute, lease out or otherwise deal in all kinds and types of hand tools such as spanners, wrenches, pliers, water pump pliers, allen-keys, screw drivers, wrench pipes, chisels, sledge hammers, pick axes, nuts, bolts, bolt clippers, wire cutters, hacksaw blades, socket sets, vices, screws, automatic machinable materials, dies, tools, jigs, fixtures, electronic and mechanical instruments, goods and equipment and allied products used in any industry or for defence, communications, aviation, transport, medical research, recreational, educational or domestic purposes and install, service or repair, overhaul and maintain all such equipments.

97. To manufacture electrical and mechanical machinery, electric cables, wires and conductors and manufacture of appliances and materials required in the manufacture of these.

98. To manufacture, import, export in wholesale or retail any radiographs, photographs, dictaphones, television sets, and all sorts of electrical and wireless sets, instruments. And articles.

99. 99. To manufacture and/or produce and/or

otherwise engage generally in the manufacture or production of or dealing in electrical kilowatt/hour meters, magnets, electro-magnets, power cable, industrial jewels, ammeters, voltmeters, and other types of measuring Instruments, electrical or non-electric die castings, screws, nuts and bolts, transformers, of all types, circuit breakers, punched card machine computers and calculators, holsts, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drill, electric, grinders, air conditioners, refrigerators, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, watches and clocks, cameras and any other household appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and component parts thereof and other materials and products in India and elsewhere.

100. To carry on the business of manufacturers of and dealers in all kinds of electrical goods and appliances.

101. To design, develop, assemble, manufacture, build, repair, sell, service, distribute automobiles, aircrafts, buses, rail- coaches, ships, boats and all types of bodies, frames, compartments, cabinets and other containers of all types of automobile chassis, trucks, buses and coaches, vans, ambulances, or other carriers of all sorts, of railway wagons, railway coaches aircrafts and all other mobile or stationary equipment's.

102. To carry on the business of dealers, importers, exporters, stockiest, distributors, wholesalers and retailers of all types and component parts, used for or in connection with all types and description of automobiles, cycles, vehicles, and conveyances and their engines, chassis, bodies and all other things used in connection there with.

103. To carry on the business of hirers, repairers, cleaners and storers of motor cars, motor cycles, scooters, motor boats, motor launches, motor buses, motor lorries, cabs, aeroplanes, sea planes, gliders and other conveyances of all description, dealers of petrol, spirit, diesel, atomic or other fuels.

104. To manufacture, produce, purchase, sell, import, export or otherwise deal in all types of magnets, products, magnets tools and implements and magnetic remote control devices, motors and generators.

105. To develop, design, assemble, manufacture, fabricate, produce, import, export, buy, sell, operate, run, let on hire, otherwise deal in plants, machineries, tools, equipment's, appliances, spares, implements, accessories, petrol and diesel engines for land reclamation, forest cleaning, spraying, thrashing, harvesting, sowing,

plugging, digging and all other types of machinery used in agricultural operation, tractors, earthmovers and all other like and allied equipment?s.

106. To manufacture, produce, prepare, press, vulcanize, repair, retread, export, import, purchase, sell and generally to carry on business in tyres and semi-tyre of different types of vehicles, industrial tyres, inner tubes, and other repair materials.

107. To carry on the manufacture of spare parts of automobiles, locomotives, tractors and any other machinery.

108. To manufacture or deal in bricks, tiles, sanitary ware, bathroom fittings and fixtures, flushing cisterns, commodes, wash basins, pipes and tubes of plastic, clay or any other material, earth ware, pottery articles, china and terracotta and ceramic wares of all kinds and to carry on business as quarry masters and stone merchants.

109. To carry on the business of manufacturer, repairer, importer, exporter or otherwise dealers in furniture and fixtures made from wood, brass, steel, fiber glass, plastics or other alloys and to carry on the business by wholesale or retail and whether manufacturing or otherwise of house furnishers, upholsters and dealers in and hirers, repairers, cleaners, stores and warehouses of furniture, carpets, linoleums, furnishing fabrics, and other floor coverings, household utensils, china and glass goods, fittings, colorful curtains, hand-made home furnishings and carpets, household requisites of all kinds and all the things capable of being used therewith or in the maintenance and repair thereof.

110. To carry on the business of interior and exterior decorator, construction contractors, furnishers, designers, consultants and planners of buildings, landscapes.

111. To carry on the business of drapers, consumers, robe, dress and mantle makers, toilers, silk mercers, makers and suppliers of princely wears, clothing lingerie and trimmings of every kind, corset makers, furriers, general drapers, haberdashers, milliner, hosiers, glovers, lac makers and dealers, feather dressers and merchants, hatters, dealers in fabrics and materials, all kinds of synthetic fibers, and handspun, hand woven, khadi, cotton, silk and woolen fabrics and to deal in all other kinds of materials as may be conveniently carried on with the above business.

112. To carry on the business of manufacturers of and dealers in boots, shoes, clogs, all kinds of footwear and leather and plastic goods, boots, lacers, buckles, leggings, boot polish and accessories and fittings.

113. To purchase, manufacture, treat, import, sell, export, let on hire, alter or otherwise deal with either as principals or agents either solely or in partnership with others, sewing coughing, button holes, button holding and stitching, cutting machineries of all kinds snap buttons, nut buttons,

needles, safety pins, buckles and other tailoring and allied materials, tools and machineries.

114. To undertake and carry on the business as manufacturers, assemblers, fabricators of dry cells, inert cells and batteries, accumulators and storage batteries, cadmium, re-chargeable batteries, flash lights, carbon electrodes, zinc callots and all appliances and replacements parts and things, used in the manufacture of or in connection with such cells, batteries and flash-lights.

115. To carry on the business of manufacturers of and/or dealers in radios, transistors, television sets, wireless instruments, and devices, tape recorders, record-players, loudspeakers, amplifiers, gramophones and recorders.

116. To carry on business as goldsmiths, silversmiths, jewelers, gem merchants, watch and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewelry, gold or silver cups, shields, bronzes, articles of virtue, objects of art.

117. To manufacture all kinds of watches and clocks or any or all of their accessories and parts and to act, as whole- sale or retail dealers thereof and to import and export them.

118. To manufacture, purchase, sell, import, export or otherwise deal in all types of metallic toys, mechanical and electrical toys, dolls, plastic and wooden toys, musical toys and educational toys and games.

119. To manufacture and deal in all kinds of earthenware, potter or articles of clay, cement, gypsum, sand or other earthy matter or a combination of two or more of them and to carry on the business in all kinds of these products of the Company or allied thereto.

120. To carry on the business of manufacturers of or dealers in glass products including sheet and plate glass, optical glass, glass wool and laboratory ware.

121. To carry on business as manufacturers of and dealers in or as stockiest, importers and exporters of packing materials, cartons, containers, boxes, and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, polyethylene, rubber tube, metals, metal foils, gelatin, tin, flexible, treated, laminated or other materials.

122. To carry on the business of manufacturing, purchasing, selling, preparing and dealing in caustic soda, ash, sodium, silicate, glycerin, perfumes its by soda products and allied products and to produce, extract, extrude, raise make marketable import, sell, buy, act as agents, stockiest, distributors or otherwise deal in all kinds of cosmetics.

123. To carry on the business as manufacturers of or dealers in or as stockiest, importers and exporters, repairers of operating tables, operating lights, head mirrors, fowlers, beds, wheel chairs, trolleys, cupboards, incubation tubes, anesthetic equipment?s including oxygen cylinders, all kinds

of body scanners, X-Ray operators, X-Ray units, X-Ray equipment's, and all other surgical instruments.

124. To run a publishing house and publishing of periodicals magazines, newspapers, catering to various interests pertaining to medical, social, moral, commerce, industry and trade.

125. To carry on the business of stationers, lithographers, hers, stereo- typers, electrotypers, photographic printers, photo-lithographers, engravers, manufacturers, type founders, photographers, manufacturers and dealers in paper parchment, complimentary and fancy cards and valentine, designers, draftsmen, ink manufacturers, advertising agents, booksellers.

126. To purchase, sell, import, export, repairs, hire, let out on hire, alter, exchange, manufacture or otherwise deal in all sorts of refrigerators, air conditioners, room-coolers, desert coolers, washing machines, iron presses, steam presses, geysers, mixers, toasters, transformers, televisions, radios, electrical appliances of all kinds and descriptions.

127. To carry on the business of manufacturing, producing, processing, clearing, scouring and bleaching, dyeing, disinfecting, renovating and laying of carpets underlays, articles of floor and covering, furnishing fabrics and materials of all kinds.

128. To acquire land and plots for colonization or otherwise, sell plots, construct buildings for sale and rent or both on installment or otherwise.

129. To carry on the business of manufacturing, buying, selling and dealing in all kinds of paints, colors, pigments, lakes, toners and similar colouring materials and colourants, pigments, emulsions, varnishes, enamels, distempers, chrome compounds, dispersions of binder materials, thickeners, thinners, latex paints, lacquers, solvents, insulating media and compositions, printing inks, lithographic inks, dispersing and wetting agents, suspending agents, bodying agents, driers, and drier aids, finished dyes, colour dye-stuffs, surface acting agents, heat treatment chemicals, metal treatment chemicals, passivating agents, rust preventive foundry aids, resins, tannins and all other allied products.

130. To establish, run and burn brick kiln, limestones, cement kilns and manufacture all or any of building materials inclusive of pre-fabricating, paving, lining and roofing materials, and to purchase, sell, import, export or otherwise deal in time, burners, ceramics, sanitary fittings, iron and all other building materials.

131. To purchase, sell, or hire out or sell in hire-purchase system all kinds of motor vehicles, motor cycles, aero planes, launches, boats, mechanical or otherwise sewing machines, radio sets, gramophones, pianos and musical instruments, cameras, electric fans, cinematograph machines and apparatus, heaters, refrigerators, and other

electrical domestic appliances, furniture, wooden and metallic, household equipment and all classes of machinery and/or other articles that the Company may deem fit.

132. To carry on the trade or business of dealing in and agents for lands, buildings, factories, houses, flats, and other residential, commercial, agricultural and mining properties and construct, maintain and alter residential commercial and industrial plots and properties and give them on lease, rent.

133. To carry on business of hotel, restaurant, cafe, tavern, beerhouse, refreshment room and boarding house-keepers, licensed victuallers, wine, beer and spirit merchants, importers, and manufacturers and aerated, mineral and artificial waters and other drinks, purveyors, caterers, carriage, taxi, motor car, motor lorry proprietors, ice merchants, importers, and brokers of food, livestock and foreign products of all description, hairdressers, perfumers, proprietors of clubs, baths, dressing rooms, libraries, grounds and places of amusement, recreation, sports, entertainment and instruction of all kinds, tobacco, cigar and cigarette merchants, travelling agents for railway and shipping companies and carriers.

134. To provide personal requirement services and to carry on business of industrial consultants and providing management services by providing personal services, accountants, typists, salesmen, supervisors, workers and labourers, incur expenses for transportation, postage, stationery and other auxiliary and incidental expenses for the business of service contract entered in by any person.

135. To carry on the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theatres, concert halls, picture places and studios, To carry on the business of letting or sub-letting the use of cinema hall, theatres, picture places, studios or other machinery, apparatus, building, or structure of the Company for purposes of use, exhibitions, display of films, dramatic or theatrical performances concerts or other machinery, apparatus, building or structure of the Company for purposes of use, exhibition, display of films, dramatic or theatrical performances, concerts or other entertainments of amusements or objects allied to or of similar kind as of the Company and to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open-ballets, pantomimes, juggling mosmeric, yogic, hypnotic, air or other theatrical performances, operas, vaudevilles, spectacular.

136. To carry on the business of advertising agents, advertisement contractors, and designers of advertisements, in all their branches.

137. To carry on the business of production, distribution, of films and motion pictures,

including running theatres.

138. Cinemas, studios and cinematographic shows and exhibitions.

138. To carry on the business of running hospitals, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centers, diagnostic centers, pathological laboratories, X-Ray clinics and also to carry on the business of running cr?ches.

139. To acquire or set up and run schools, college, training and professional institutions and music, dance and art centers.

140. To carry on the business of a steam and general laundry, and to wash, clean, purify, scour, bleach, wring, dry, iron, color, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other cotton, silk and woolen fabrics, repair, let on hire, alter or improve, treat and deal in all apparatus, machines, materials, and articles of all kinds which are capable of being used for any such purposes.

141. To carry on the business of common carriers in all its branches, and carry goods, animals and passengers on land, water, or air, on such lines and between such places as the Company from time to time determine by means of vehicles and conveyances of all kinds and description, whatsoever, whether propelled or moved by petrol, diesel oil kerosene oil, powering and other oils, electricity, atomic energy, steam, vapour, gas or other motor mechanical power or otherwise.

142. To carry on the business of travelling agents, forwarding and clearing agents, lighter men, wharfingers and to lease, charter or hire for any period or number of journeys, cars, lorries, buses, trucks, tractors, boats, ships, aircrafts, carriages, vehicles, and conveyances of all description and kinds whatsoever.

143. To construct, build, equip and maintain cold storage, storage chambers, refrigerators, room coolers and freezing houses for storage and preserving all types of fruits and vegetables, dehydrated food, provisions, medicines, commodities, articles, things and preparations of all kinds of descriptions whatsoever,

144. To carry on the business of warehousemen, stores, custodians, surveyors, assessors, provision of safe deposit vaults and auctioneers of goods and articles of every description and to issue receipts, certificates and warrants to persons warehousing goods and articles with the Company.

145. To establish, maintain and operate shipping transport and all ancillary services (public and private) and for the purpose or as an independent undertaking to purchase, take in exchange, charter, hire, build, construct or otherwise acquire, and to own, work, manage and trade with ships and boats of any description and kind or any shares, stocks or securities of companies possessed of or interested in any ships and to maintain,

repair, fit out, refit, improve, alter, sell exchange or let out on hire purchase or charter or otherwise deal with and dispose of any of the ships.

146. To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors of petroleum companies, to run service station for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases.

147. To carry on the business of proprietors of lands, flats, maisonettes, dwelling, houses, shops, offices, industrial estates, leases of lands, flats and other immovable properties and to purchase, take on lease or otherwise acquire and holiday lands or lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected there with to prepare building sites, and to construct, reconstruct, pull-down, renovate, alter, improve, decorate and furnish and maintain flats, maisonettes, dwelling houses, shops, offices, blocks, buildings, industrial estates, works and conveniences and sell the same on ownership basis, instalment basis, hire-purchase basis or lease basis and transfer such building to co-operative society, limited companies or association of persons or individual as the case may be, to layout roads, pleasure gardens, recreation grounds, auditoriums, theatres and sports pavilion, to plant drain or otherwise improve land, building or any part thereof.

148. To promote and float, work as promoters of co-operative housing societies, industrial estates, theatres, hotels, sport pavilion, or any other society or any type of organization related to that and to construct or build for such society, buildings, houses, industrial estates or any other types of construction work and to promote formation of residential commercial or industrial town-ships and markets and colonies subject to relevant statutes in force.

149. To carry on all or any of the business of running hotels, restaurants, lodging houses, milk and snack bars, laundries, libraries, swimming pools, night clubs, hair dressing and beauty salons, chemists, shops, cold storage, cinemas, theatres, studios, exhibition halls, amusement centers, wine, bear shops, department stores, optician shops, massage houses, concert and dancing halls, discotheques, and training institutions, sport clubs, skating halls, boating and padding pools, garages and service stations, repair shops, petrol pumps, gymnasiums, safe deposit vaults, warehouses, godowns, car parks, hangers.

150. To carry on, acquire and/or take over business of and/or act as selling agents, purchasing agents, forwarding agents, sub-agents or agents or any kind of description or as buyers, sellers, distributors or suppliers for and to any Government, Indian State or any other public authority or officer and any other person, firm,

corporate or incorporate body and/or association of persons and/or to do business as dealers in any produce, goods, commodity, merchandise, articles or thing.

151. To act as commission agents for the purpose of sale or purchase of any merchandise and produce.

152. To obtain and/or hold the office of and/or to act as Manager, Brokers, Agents of any trading or manufacturing company, corporation, agents and/or concern.

153. To acquire or construct, work, maintain, alter, use, deal with and to sell, let or dispose of any mills, factories or works and/or any interest therein.

154. To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting, internal control and other similar matters to advise and assist in the operation of all revenue and capital budgets, development of funds, long term planning or utilization of resources for rehabilitations, renewal, expansion and diversification procuring bank and institutional finance including cash credit facilities, overdraft facilities, subscription of debenture and term loans, to assess the needs as short and long term credit facilities and raising of resources, to advise and assist in the formulation of internal control procedures for the maintenance and presentation of all assets and prevention of fraud, wastage, financial and cost accounting procedure and other connected matters, to advise and assist in formulating long term financial policies and control of their execution, and generally to advise and assist in all financial, fiscal and revenue matters.

155. To carry on business in India and elsewhere as manufacturers, assemblers, designer, builder, seller, buyer, exporter, importer, factors, agents, hirers and dealers of digital and analogue data processing devices and systems electronic computers, mini and microcomputers, micro-processors based devices and systems, electronic data processing equipment, central processing units, memories, peripherals of all kinds, data communications equipment control systems, remote control system process control equipment?s and all kinds, copier image processing and transmitting and receiving equipment?s, word and text processor, reproduction and duplicating equipment, office and factory automation, electronic and electric typewriters, office and factory work stations, peripherals, controllers and interfaces, communication controllers and interfaces, modems, data loggers, data acquisition systems, data base processors, Dictaphones, voice input and recognition processing, transmitting, receiving and recording devices, voice, synthesis and reproduction devices, robots, electronics controls for all kinds of machine tools and other plant and

machinery, computerized typesetting and reproduction equipment, software of all kinds, including machine oriented and problem oriented software, data entry devices, data collecting systems, accounting and invoicing machines, intelligent terminals, controllers, media, solid state devices integrated circuits, transistors, liquid crystals, liquid display systems, diodes, resistors, capacitors, transformers and all related and auxiliary items and accessories including all components of electronic hardware and appliances of any type and description including all future developments.

156. To render management consultancy services of all kinds including services related to computers and data processing being services related to industrial, commercial, administrative and scientific knowledge, experience and skills to all persons entities, Governments, bodies whether private or public in India and outside India.

157. To carry on the business of hire-purchase, leasing or letting on hire of movable property of all kinds including household and office furniture, domestic and business appliances, agricultural implements and machinery, aero planes, launches, boats, ships, helicopters, cranes, sewing machines, radio sets, television sets, musical instruments, cameras, electric fans, heaters, other electrical and electronic equipment's motor vehicles of all kinds including motor cars, motor buses, motor lorries, motor cycles, auto rickshaws, and any other type of vehicles, or any other article or articles that the Company may deem fit.

158. To carry on the business of leasing and letting on lease on moveable properties, of all kinds including plants, machinery, cold storages, refrigerators, air conditioning machinery and equipment's, internal communication systems and equipment's, computers, computer programmers, software, office equipment's, of all kinds, security systems, tractors, trollies, threshers, driers, earth moving equipment's, construction equipment's, mining equipment's material handling equipment's, power generators, public address systems, cinema equipment's, hotel equipment's, medical equipment's and motor vehicles of all kinds including motor cars, motor buses, motor lorries, motor cycles, auto rickshaws and any other type of vehicles or any other article or thing which the company may deem fit.

159. To purchase, construct, take in exchange or on lease, hire, finance or otherwise acquire or develop whether for investment or sale or the Company's business otherwise, any real or personal property including land, building warehouse, factory, cottage, shops, mill, mine, machinery, plant goods, stock-in-trade, business industry, undertaking rights, concessions, privileges, licenses, easements or interest in or with respect to any property whatsoever in consideration of a gross sum or rent or partly in

one way and partly in the other or for any consideration in any manner.

160. To acquire, underwrite, hold and sell shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere, and to acquire, underwrite, hold and sell shares, stocks, debentures, debenture-stocks, bonds, mortgage, obligations and securities issued or guaranteed by any government, sovereign, ruler, commissioner, trust, public body or authority, supreme, municipal, local or otherwise, whether at home or abroad To acquire any such shares, stocks, debentures, debenture-stocks, bonds, obligations, or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidents to the ownership thereof. To facilitate and encourage the creation issue, conversion of shares, debentures, debenture stocks, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient with full power to make the same transferable by delivery or by instrument of transfer or otherwise, and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the Company or upon any specific property and rights, present and future, of the Company (including, if thought fit, uncalled capital) or otherwise, howsoever, to carry on the business of a Company established with the object of financing industrial enterprises within the meaning of section 370 of the Companies Act, 1956, and to make loans, give guarantees and provide securities to any other company or Enterprises whether promoted and/or managed by this Company or not.

And it is hereby declared that:

- (a) The word "Company in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether corporate unincorporated or whether domiciled in India or elsewhere; and
- (b) The objects specified in each of the paragraphs of this clause shall be regarded as independent objects, and accordingly shall in no wise be limited or restricted by reference or inferences from the terms of any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs denied the objects of a separate and distinct company.
- (c) The objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company

herein mentioned.

(d) The objects set forth in each of the several clauses of paragraphs III hereof shall extend any part of the world.

(e) Subject to the provisions of the Companies Act, 1956, the objects set forth in any clause of sub-paragraph (C) above shall in no way be limited or restricted by reference to or reference from the terms of any of the clauses of sub-paragraph (A) or by the name of the Company. None of the clauses in sub-paragraph (C) or the subjects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in any of the clauses of sub-paragraph (A).

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

1650000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

First Subscriber Sheet.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

CHANGE IN THE NAME OF THE COMPANY FROM RELSON INDIA LIMITED TO CRYSDALE INDUSTRIES LIMITED VIDE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY THROUGH EXTRA-ORDINARY GENERAL MEETING HELD ON 04TH APRIL, 2024.

To be digitally signed by

Name

SWATI SAHUKARA

Designation

Director

DIN

06801137

DSC

SWATI
SAHUKARA
A

Digitally signed by
SWATI
SAHUKARA
Date: 2024.04.09
17:28:44 +05'30'