

Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai- 400 092
Email: parnamilimited@gmail.com / website: parnamicredits.in Phone: 022-4023 5742

March 10, 2017

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 538646/ Script ID: PARNAMI

Sub: Schedule III, Part A, Para A (13) of SEBI (LODR) Regulation 2015 - Proceedings of the Extraordinary General Meeting of the Company

Dear Sir(s),

Pursuant to relevant and above mentioned regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceeding of the Extraordinary General Meeting (EGM) of Parnami Credits held today, i.e. on Saturday, 10th March, 2018, at 9.30 A.M at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai - 400092, Maharashtra, to transact the business as per the notice dated 08th February, 2018.

The remote e-voting facility was provided on all the items of the business sought to be transacted at the Extraordinary General Meeting. The Company had appointed National Securities Depository Limited as the service provider, for the purpose of extending the facility for Remote e-voting to the members of the Company.

Mr. Rakeshchand M. Jain chaired the meeting. The Chairman called the meeting in order as requisite quorum was present throughout the meeting. The Chairman delivered the speech and welcomed all the persons present at the meeting. Thereafter, the Chairman requested the Company Secretary to read the notice of the Extra-Ordinary General Meeting and the approval of the members' notice was taken as read.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time the Company has extended Remote E- Voting facility through NSDL system to the members in respect to business transacted at the Extra-Ordinary General Meeting of the Company. The E- voting was commenced on Wednesday 7th March, 2018 (9.00 am) and concluded on Friday 9th March, 2018 (5.00 P.M.) Further members, who attended the EGM were provided facility to vote through ballot papers at the EGM venue.

Brief details of the Item deliberated and result thereof:

At the meeting, the following Special Businesses were transacted.

Item No. 1: Ordinary Resolution

Increase in the authorized share capital of the Company from existing Rs. 5,50,00,000/- to Rs. 7,00,00,000/-

Item No. 2: Special Resolution

Issue of 36,00,000 Equity Shares by Preferential Issue.

The members present proposed and seconded the resolutions as above and chairman allow to cast vote through ballot paper to those shareholders present who have not done the remote e-voting and were provided with the ballot paper.



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Details of the voting results will be declared separately upon receipts of combined report from the scrutinizer and will be submitted to exchange as well as placed on the company website: parnamicredits.in and service provider i.e- nsdl.co.in

The meeting concluded at 10.30 A.M

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Parnami Credits Limited



Mr. Ajaykumar R. Vishwakarma
Company Secretary & Compliance Officer
Membership No.: 45552

Encl.: Detailed Disclosure as per Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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Detailed disclosure under Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

1. Item No. 1: Ordinary Resolution


Increase in the authorized share capital of the Company from existing Rs. 5,50,00,000/- divided into 55,00,000 Equity Shares of Rs. 10/- each to Rs. 7,00,00,000/- divided into 7,00,00,000 Equity Shares of Rs. 10/- each (Copy of MOA attached)

2. Item No. 2:

Issue of Equity Shares by preference issue:

- a. Type of securities to be proposed: Equity Shares
- b. Type of Issuance: Preferential Issue
- c. Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately): 36,00,000 (Thirty Six Lakhs) Equity shares of face value Rs. 10/- each at par.
- d. No of Investor: 1
- e. Name of the Investor: Rachana Singi

Yours faithfully,
For Parnami Credits Limited


Mr. Ajaykumar R. Vishwakarma
Company Secretary & Compliance Officer
Membership No.: 45552

(THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
PARNAMI CREDITS LIMITED

- I. The name of the Company is PARNAMI CREDITS LIMITED
- II. * The Registered Office of the Company is situated in the State of Maharashtra.
- III. The objects for which the Company is established are:-
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
 1. To finance the hire purchase of buses, lorries, trucks cars and other passenger or goods carriers whether public or private, machinery, building, tractors, equipments, machineries and other articles or things to any person whether it be a body corporate or not.
 2. To carry on the business of financing on the selling or purchasing in any part of India or abroad all kinds of machinery, plant, tools, jigs and fixtures, agricultural machinery, vessels automobiles and vehicles of every kind and description, computers, office equipment of every kind construction machinery of all types description, air, conditioning plants and electronic equipment of all kinds and descriptions.
 3. To carry on the business of financiers, against security or otherwise.
 4. To render consultancy and advisory services to clients in the field of financing.
 5. To lend money on any terms that may be thought fit and particularly to customers or other persons or corporations having dealing with the company. The company shall not carry on any business of banking as defined under the Banking Regulation Act, 1949
 - (B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:
 1. In case of the conversion of the company to a public company and subject to the provisions of the Companies Act, 1956 and such other laws upon any issue of shares, debentures or such other securities of the company, to employ brokers, commission agents and under-writers and to provide for the remuneration of such persons for their services by payment in cash or by issue of share, debentured or such other securities of all types of the company or by the granting of options to take the same, or in any other such, manner as allowed by law.
 2. To negotiate and/or enter into agreements and contracts with individuals, companies, corporations and such other organizations, foreign or India, for obtaining or providing technical, financial or any other assistance for carrying out all or any of the objects of Company and also for the purpose of activating, research development of manufacturing projects on the basis of know-how and/or financial participation and for technical collaboration and to acquire or provide necessary formulae and patent rights for furthering the main objects of the Company.
 3. To accept stock or shares in, or debentures, mortgage debentures or such other securities of any other such company having objects altogether similar in part those of this company in return for any services rendered or for any sale made to or debt owing from such company in connection with the main business of the Company.
 4. To apply for, purchase or otherwise, acquire any patents, brevets the invention, licenses and concessions conferring any exclusive or non-exclusive or limited rights to use any secret or such other information as to any invention which may seem capable of being used for any of the main objects of the Company or the acquisition of which may seem directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property rights or information so acquired.
 5. To acquire, all machineries, plants, stocks-in-trade, trademarks and such other movable and immovable properties of all description, to achieve any of the main objects of the Company.
 6. To acquire by concession, grant, purchase, barter, lease, license or otherwise lands buildings and/or machinery, farms, water-rights and other works, privileges rights and hereditaments of all types in connection with main business of the company.
 7. To erect upon the lands belonging to the Company and upon any other such lands or property which may be taken on lease or license by the company, factories buildings, houses and erection as may be required for carrying out the objects of the company and, in particular, equip the said buildings and/or factories with machinery in connection with the main business of the company.
 8. To improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of or turn to account or otherwise deal with all or any of the part of the property and rights of the Company.
 9. To pay for any lands and immovable property or property or assets of any kind acquired by the Company or for any services rendered or to be rendered to the Company and to pay or discharge any consideration to be paid or given by the Company in case or in shares whether fully paid-up or partly paid-up in debentures or debenture stock or obligations of the Company, or partly in one and partly in another with power to issue any shares either as fully paid-up or partly paid-up for such purposes.
 10. To enter into any contracts, agreements with any Government or Governmental Authority, municipal, Revenue, Local or otherwise, which may seem conducive to any of objects of the Company and obtain from any such Government or Authority any rights, privileges, and concessions which may appear desirable to be obtained and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
 11. To purchase, take on lease, or otherwise acquire in the Union of India or elsewhere any real or personal property estates, plantations and other such lands of freehold, leasehold or such other tenure of all types for the purposes of the company's business.
 12. Subject to Sections 391 to 394 of the Companies Act, 1956, to enter into partnership or any agreements for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation with any person or persons, corporation or company, carrying on or about to carry on, or engage in any business or transaction which this Company is authorized to carry on or to engage in any business or transaction capable of being conducted so as to benefit this Company, directly or indirectly and to take or otherwise acquire and hold stocks or securities and to subsidies or otherwise assist any such company and to sell, hold, reissue with or without guarantee or otherwise deal with such shares of securities, and to form, constitute or promote any other company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other such purpose which may seem directly or indirectly calculated to benefit the Company.
 13. Subject to Sec. 77 of the Companies Act, 1956, to invest in other than investment in Company's own shares and deal with the moneys of the Company not immediately required in any scheduled banks or in trust, securities or deposit on interest with anybody corporate/individual/firm or in such other manner as is beneficial to the Company.
 14. To draw, accept, endorse or negotiate promissory notes, bills of exchange or such other negotiable instruments of all types' drafts, charter parties, bills of lading and warrants of all kinds.
 15. Subject to Sections 391 to 394 of the Act, to amalgamate with or dispose of or exchange any of the businesses or undertakings, properties or rights of the Company in consideration of shares, debentures, or such other securities of all types and to enter into any agreement or arrangements with other such companies or firms or individuals for joint working in businesses or for sharing profits in any other such company, firm or person if such acts are advantageous to this company.
 16. To dispose of, transfer, exchange, and lease, mortgage all business, undertaking, properties or rights of the company or any part thereof for any consideration which the Company may deem fit to accept in connection with its main business.

*Amended vide resolution passed on 15.05.2017 pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014



17. To aid pecuniarily or otherwise any association, body or movement having its object the solution, settlement or surmounting of industrial or labor problems troubles for the promotion of industry and trade.
18. To make pecuniary grants by way of donations, subscriptions, allowances, gratuity, guarantee or otherwise to or for the benefit to persons who are or have been employed by the Company widows, orphans and dependents of any such persons.
- 18.
20. Subject to section 293A of the Act, to subscribe, contribute or guarantee money for any national, charitable, benevolent, public, general or useful object or funds of for any exhibition.
21. To undertake and execute any trusts the undertaking whereof may seem desirable either gratuitously or otherwise in connection with the main business of the Company.
22. To establish and support or provide aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business or the dependents or relations of such persons and to grant pensions and allowances and to make payments towards insurances.
23. To take up the management of any Company situated in the Union of India engaged in similar business for furthering the main objects of the Company.
24. To procure the Company to be registered, legalized, domiciled or recognised in any country or place and to procure its incorporation in a like character as a society or otherwise in any country or place and to carry on all or any portion of its business or objects in any county or place.
25. To pay all or any costs, charges or expenses, whatsoever preliminary, incidental or relating to the promotion, formation, registration or establishment to this or any other company or to the raising, subscription, issue, settlement or quotation in any stock exchange of any portion of the original or future share, loan or other capital of this or any other company and to remunerate by commission, discount or otherwise any person or company for services rendered in placing or assisting to place any share debenture stocks or securities or obtaining or assisting or to obtain a settlement or quotation of the same in any stock exchange or for any services, preliminary, incidental, or relating to or in connection with the promotion, formation, registration or establishment of this or any such other company and to charge any payment of remuneration or expenses capital or revenue account.
26. To lay out, advance, invest and deal with the Company's money with such persons or companies and in or upon such investment or securities in such manner as may be expedient.
27. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company in any person or 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.
28. To import, by exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, apparatus, tools, utensils, substances, materials and things necessary or convenient for carrying on the main objects of the Company.
29. To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, sell, let on hire, deal in control, and superintend any factories, plants, warehouses, workshops, sheds, dwellings, offices, shops, stores, buildings, telephones, electric and gas works, power plants, Road ways, railways, bridges, reservoirs, water houses, all kind of works, machinery apparatus, labor lines and houses, wharves, furnaces, crushing work and such other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to join with any other such person or Company in doing any of these operations.
30. Subject to Section 100 to 105 of the Companies Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sales or disposal of any property of the Company in the event of winding up but so that no distribution amounting to a reduction of capital be made except, with the sanction, if any, for the time being required by the provisions of the Companies Act, 1956.
31. To distribute as dividend or bonus among the member or to place reserve of otherwise to apply, as the Company may, from time to time, think fit; any money received by way of premium on shares or debentures issued at a premium by the Company an any moneys received in respect of forfeited shares, and moneys arising from the sales by the Company of forfeited shares, and moneys arising from the sales by the Company of forfeited shares, subjects to the provisions of the Companies Act, 1956.
32. To employ agents or experts to investigate and examine into the condition, prospects value character and circumstance of any business concerns and undertaking and of any assets, properties or rights which the Company propose to acquire.
33. To create any reserve fund, sinking fund, insurance fund or any other such special fund whether for depreciation, repairing, improving, and research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interests of the Company.
34. To send out to foreign countries, its directors, employees or any other such person or persons for investigating possibilities of any business or of procuring and buying any machinery or establishing trade connections or for promoting the interests of the Company and to pay all expenses incurred connection.
35. To agree to refer to arbitration any dispute, present or future, between the Company and any other Company, Firm, individual or any such other body and to submit the same to arbitration in India or abroad either in accordance with India or any foreign systems of law.
36. To appoint agents, sub-agents, dealers, managers, canvassers or representatives for transacting all or any of the business which the company is authorized to carry on and to constitute agencies of the Company in India or any other country to establish office and agencies in different parts of the world.
37. To do all or any of the above things in any part of the world as principals, agent's contactors, trustees of otherwise either alone or in conjunction with others and either by or through agents.
38. To take all such other step and to do all other such acts as any be necessary, incidental or conducive or convenient to the attainment of the main objects or any of them.
39. For the purpose of the Company to accept deposits, subject to Section 58 A and 392 of the Companies Act, 1956, and the Rules made thereunder and Directions of the Reserve Bank of India for any period of time and pay interest thereon and issue fixed deposit receipts, promissory notes and other securities for the same and keep floating credit, cash or such other accounts with or without interest and to lend or allow loans or overdraft thereon to the depositors and charge interest thereon.
40. To acquire, and undertake the whole or any part of the business, property, assets and liabilities of any person or persons or company carrying existing concern, partnership firm, society, and association of persons on any business which the company is authorized to carry on or possessed of property suitable for the purpose of this Company.

(C) THE OTHER OBJECTS ARE:-

1. To carry on the business of manufacturing chemists, wholesale and retail druggists, importers, exporters and manufactures, makes, refiners, processors or formulators of and traders and dealers in pharmaceutical, medicinal, chemical, biological, immunological, contraceptive and therapeutic preparations, substances, materials and articles of all kinds and classes whether simple, compound or otherwise and whether proprietary or otherwise and materials, dressings, apparatus and contrivances of every description and for any purpose, including in particular but without limiting the generality of the foregoing scientific, medical, dental, veterinary, agricultural, horticultural, fishery and forestry purposes, surgical and scientific instruments and appliances.
2. To manufacture, produce, refine, process, formulate, buy, sell, export, or import otherwise deal in all classes and kinds of chemicals including without limiting the generality of the foregoing, laboratory and scientific chemicals, chemicals of any nature used or capable of being used in the pharmaceutical industry, agricultural, chemicals fertilizers, petrochemicals, industrial chemicals or any mixtures, derivatives and compounds thereof.
3. To carry on the business as laboratory proprietors, breeders, importers and exporters of and dealers in, live or dead animals; to act as analytical and consulting chemists and to undertake analytical and research work of any kind.



4. To carry on the business of manufacturers of and dealers in disinfectants, vermifuges, fungicides, insecticides, pesticides and remedies of all kinds for agricultural fruit-growing or other purposes or as remedies for humans or animals and whether produced from vegetable or animal matter or by any chemical process.
5. To carry on the business as manufactures of and dealers in dyes, dyestuffs, claywear, gases, plaster of paris, gypsum, plasters, taft acids, alkalis, tannin, essences, cordials, oils, paints, glass, colors, glues, gums, pastes, pigments, varnishes organic or mineral intermediates, compositions and laboratory reagents.
6. To manufacture and deal in soar electric equipments.
7. To carry on the business as manufacturers, importers, exporters of and dealers in scientific, laboratory, technical, pharmaceutical pressed glassware, kitchenware, bottles, flasks, stoppers tumblers, mirrors and such other varieties of glassware of all types.
8. To carry on the business of mine owners, manufactures, importers and exporters of, traders and sellers in particular china clay, ball clay, quartz, feldspar, fire clay, gypsum, bauxite, kyanite, stellite, bentonite, silliminita, dolomite, magnetite, calcite, lime stone, chrome, zirconium, graphite, manganese, red oxide, yellow ochre, kieselguhre or other associate minerals and chemicals needed manufacturing, producing and dealing in all ceramic products particularly pottery and refractory products such as fire bricks, silica, refractories, insulating refractories magnesite refractories, fire cements and mortars, bricks, tiles, sewer pipes, drain pipes, lime, cement, artificial stones, glass, and enamel products and by products thereof.
9. To carry on the business as brewers, distillers and manufactures of and merchants and dealer in vinegar, acetic acid, glucose, wines, spirits, beer porter, malt, hops, grain, meal, yeast, aerated water, carbonic acid gas, mustard pickles, sauces, condiments of all kinds, cocoa, coffee and preservers.
10. To carry on the business of importers, exporters, stockiest, suppliers and manufactures of and dealers in commercials, industrial and domestic plastics and plastic products of any nature substance and form and of any raw material including styrene, vinyl-chloride, poly-vinyl, polyethylene, polyellifins, vinyl acetate and copolymers and other allied materials, acrylics and polyesters, polycarbonates and polyether's and epoxy resin and compositions, silicon resins and P. F. U. F. and other thermoplastic molding compositions in prefabricated shapes, cellulosic plastics and such other thermosetting and thermo-plastic materials (of synthetic or natural origin). Coloring materials plastic, and resin materials and adhesive compositions.
11. To carry on the business of manufacturers, importers and exporters, traders and dealers in or otherwise engage in ceramic refractory and plastic (such as PVC, PE Bakelite, urea, formaldehyde) such as fiber glass, glass wool, fire clay, refractories insulations, cement of all types, glass, china wares, porcelain wares, earthen wares, stone wares, terracotta, plastic mounding and extrusions and all types of any such class such as crockery wares, table wares, glass wares figures and statues, artificial teeth, electrical insulators, sanitary wares glazed or unglazed tiles, laboratory, hospital and industrial requisites, sparking plugs, drainage and water supply pipes, refractory and insulation cements, bricks and such other shapes and linings of all types and all such other types and kinds or any class of plastic heavy clay and ceramic products.
12. To organize, run maintain, operate, promote the business of interior decorators furniture and carpet designers and manufacturers, boutiques, operators of fashion centers, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery whether artificial or otherwise and articles where in precious stones may be used, in textiles fabrics and to manufacture and deal in any products as are dealt in by boutiques fashion shows and interior decorators.
13. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing better qualities food grains and agricultural products and for developing milk in strain cattle's by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding such other ways and means of improving such other agricultural crops, produce, seeds, fodder, crops and cattle feed of all kinds.
14. To carry on the business as general, commercial, color craft and process printers lithographers, engravers, dye markers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, dye, color and chemical manufactures; manufacturers of metal and other signs and manufacturers of and dealers of containers and components and machinery and manufactures if and dealers in printing of machinery, type and all printers supplies, book binders and stationers and dealers all kind of supplies and equipment for mercantile and such other uses thereof.
15. To carry on the business as manufacturers and dealers in the sellers of electronic, and software components, and equipment's, audio, products, electronic calculators, digital products, microprocessor bases systems, mini computers communication equipment and process control equipment, instrumentation and industrial and professional grade electronic and computer equipment's and computer software development.
16. To carry on business as manufacturers and importers of and dealers in abrasive material and wheels and cutting and welding equipment, bellows, belting, belt fasteners, belt dressings below lamps, blue print requisites, boiler compounds and fluids, softening apparatus, testing apparatus, drawing instruments, emery paper and clothe, steam, water and engine packing, washers, asbestos, fiber, rubber and composition jointing's, boiler and pipe covering and engineers wood-workers, supplies, requisites and equipment of all descriptions.
17. To carry on the business of importers and exporters of goods or merchandise of any description or to act as transport contractors, shippers, underwriters, commission agents, brokers, estate agents, financiers, hardware merchants, traders and dealers in articles of any type and the business of hire-purchase.
18. To stand guarantor and be surety of answerable for the debts or defaults of any person, firm or company arising on contracts for payment or repayment of moneys or loans or the fulfillment of any obligations or performances of any such persons, firm or company and to enter into contracts of indemnity or guarantee upon such terms and conditions as may see necessary or expedient for affecting the same.
19. To act as agents and brokers for sellers, buyers, exporters, importers, manufactures, merchants, tradesmen, insurers and to undertake and carry out agency work of any kind and transact all matters of agency and commission business.
20. To act as stockiest, commission agents, manufacturer's representatives or agents, selling and purchasing agents, distributors, brokers, trustees and attorneys and to establish branches at palace in and/or outside India, as the company may think fit subject to the provisions of law.
21. To carry on business as insurance's broker and agents in respect of all classes of insurance's such as marine, fire, accident, burglary, workman's compensation indemnity and motor.
22. To carry on business as house, land and estate agents, and to arrange or undertake the sale, purchase of advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors of and to manage lands, buildings and other property, whether belonging to the company or not and to let and portion of any premises for residential, trade or business purposes, or other private or public purposes and to collect rent and income and to supply to tenants and occupiers and others refreshments, club, public halls, messengers, electric conveniences, garages and such other advantages thereof.
23. To carry on the business of general printers, lithographers, stereotypes, electrotypers, photographic printers, photo-lithographers, engravers, diesinkers, envelop manufacturers, book binders, account book manufactures, machine rules numerical printers, paper makers, paper bag makes, cardboard box makers, board container carton and cardboard manufactures, types foundries, photographers, manufactures of and dealers in carbon paper, sensitized paper, chemically treated paper, litmus paper, photographic paper, glass paper, emery paper, ribbons,



inks, pencils, fountain pens, playing, visiting, festive, complimentary and fancy CARDS calendars, manufacturers of dolls, articles and moulding from papier-mâché celluloid and dealers in the materials used in the manufacture of paper.

24. To promote companies, associations with or without limit liability and to take or otherwise acquire and hold shares and debentures in such company or association or any other company carrying on business in India or elsewhere, whether promoted by this Company or not and to appoint any director, trustee, accountant or agent.
25. To manufacture, produce, refine, process, formulate, mix or otherwise acquire invest in, own, hold, use, lease, mortgage, by sell, exchange, distribute, assign, transfer or otherwise dispose of trade deal in and with, import or export any and all classes and kinds of agricultural chemicals, fertilizers, manures, their mixture and formulations, Petro-chemicals, industrial chemicals, laminates and all classes and kinds of chemicals, source materials, ingredients, mixtures, derivatives and compounds thereof and industrial and other such preparations or products arising from or required in the manufacture, refining, of any kinds of fertilizer, manures their mixtures and formulations and any type of fats, dips, sprays, vermifuges insecticides, germicides, its disinfecting preparations, fumigations, medicines and remedies of all kinds for agricultural, tree, and fruit growing gardening and other purpose or as remedies for human and animal and whether produced from vegetable, mineral, gaseous, animal or any other such materials or substances fall upon by any process whether chemical, mechanical, electrical or otherwise.
26. To carry on the business as manufacturers of and dealers in dyes, plaster of Paris, gypsum plasters, salt, acids, tannins, essences, corals, oils, paints, isinglass, colors, glues, gums, organic or minerals intermediates, compositions and laboratory reagents and any by products made therefrom.
27. To carry on the business of and deal in either as principals or agents by sale purchase or by letting, hiring or otherwise and to enter into and take over, negotiate or otherwise acquire any contact or contacts for trawlers, deep sea fisher, fish carriers, fish curers, wholesale and retail fish merchants, cold storage keepers, warehouse men, utilizers of fish refuse, marine storekeepers, drivers, auctioneers, assessors, ware fringers carriers and forwarding agents and also to carry on the businesses manufacturers, importers and exporters of boats, ships and other implements apparatus, instruments and processing and canning of the products of the Company and all other such branches of business.
28. To carry on the business of hotel, restaurant, café, tavern, beer-house, refreshment-room and lodging-house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, melters, distillers, importers and manufacturers of aerated, mineral and artificial water and other drinks, purveyors, cinemas and show business caterers for public amusements proprietors of motor and other vehicles, garage proprietors, livery stable keepers, job masters, dairyman, ice merchants, importers and brokers of food, live and dead stock and local and foreign produce of all descriptions, hair-dressers, perfumers, chemists proprietors of clubs, bath, dressing rooms, laundries, reading, writing and newspaper rooms libraries, grounds and places of amusement, recreation sport, entertainment and institutions of all kinds, tobacco and cigar merchants, agents for railway, shipping and air plane companies and carriers, cinema, the article and opera box proprietors.
29. To undertake and carry on the trades and business of shippers, ship-owners, ship brokers, shipping agents, and insurance-brokers, shipping managers, tug-owners, warehousemen, wharfinger, salvors, ship builders, ship repairers, manufacturers of and dealers in nautical instruments and ship's rigging, gear, fittings and equipment's of every description and to establish, maintain and operate shipping transport services (public and private) and all ancillary services and for this purpose or as an independent undertaking to purchase, lease in, exchange, charter, hire, build, construct or otherwise acquire, and to own, work, manage charter, hire, build, construct or otherwise acquire, and to own, work, manage and trade with steam sailing motor ships, trawlers, drifters, tugs and vessels or any shares or interests in ships, vessels including shares, stocks or securities of companies, possessed of or interested in any ships and to maintain repair, fit out, refit improve, alter, exchange or let out on hire-purchase or charter or otherwise deal with and dispose of any of the ships.
30. To undertake any advisory, technical managerial, consultancy or similar work.
31. To carry on in all its branches the business of producers, manufactures, purchasers, processors, refiners, importers, exporters, sellers of and dealers in cement, asbestos products, alumina, cement, port land cement, lime and lime-stone, kantar plaster, gypsum board, glastic boards, artificial stone and materials of every kind used in the manufacture thereof of whitening clay, concrete, gravel, sand, sacks, bricks, tiles and to deal in building materials of all kinds and all materials analogous to or connected there with and the business of miners, metallurgists, builders, contractors, quarry owners and to purchase and wand all materials, raw products or otherwise, and all articles in any way connected with the said business and to acquire, erect, construct, establish, operate and maintain cement factories, limestone quarries, workshops and such other works related thereto.
32. To carry on the business as manufacturers of and dealers in coal-tar, carbon black of all kinds, fiber and all kinds of organic chemical products and to manufacture from coal, coke and other solid, liquid and gaseous fuels by any process including distillation or hydrogenation of coal, gas and other gases and to carry on the distillation of coal-tar for the production of coal-tar chemicals and products of all kinds.
33. To acquire, take over, promote, establish and carry on the business of seed crushers and manufacturers of linseed, cotton and such other cakes, oil extractors by crushing or by chemical or any other processes, cake and oil manufacturers, oil refiners, Manufacturers of floor cloth and floor covering; of every description, makers and manufacturers of cattle food and feeding and fattening preparation of every description, makers and manufacturers, grain and seed merchants, flax and cotton merchants, cake and corn merchants, millers, flour, merchants hay, straw and fodder merchants, nursery, ship owners, lighter men, carriers makers and steering manufacturers.
34. To carry on business as timber merchant, sawmill proprietors and timber growers and to buy, sell, grow prepare for market, manipulate, import, export and deal in timber and wood of all kinds and so far as may be deemed expedient and to buy clear plant and work timber estates.
35. To carry on the business of manufacturers of and dealers in rubber, plastic tubes and films and molded goods of all kinds and for all purposes and in bottles, containers tubes, wrapping materials and plastic products, transmission belts and similar industrial article, pipes, tubes, houses, rubber containers and rubber lined vessels, tanks equipment, electric products, shoe products and parts thereof, ethyl, rubber products and parts, toys, insulating materials and all other such blown molded extruded, calendared and dipped goods and articles thereof.
36. To carry on the business of producers and dealers of benzene, toluene's cyclohexane, cyclohexane and phenol from mineral, vegetable, chemical or such other substances in any way or by any process or processes.
37. To carry on business of manufactures of dealers in all kinds and classes of paper board and pulp, photographic paper, glass paper, past boards, card boards straw boards, pulp boards, leather boards, mill boards, corrugated boards, duplex and triples boards, hand boards, ply-wood boards, soda pulp, sulphite pulp, chemical and semi chemical pulp and such pulp as in manufactured from all types of raw materials such as timber, bamboo, grasses, sugar-cane bagasse, cotton linters cotton waste and all kinds of coated papers with all types of materials, resins and plastics.
38. To carry on the business of hide and leather merchants, leather manufactures tanners and curriers, dealers in all kinds of leather, hides, skins and all other such articles whether produced or used by tanners and curriers.
39. To carry on business of manufactures, exporters, repairers, dealers, importers of all types of automobiles, automobiles parts, such as steering gears, transmission gears, pinion sets, complete differentials, engine valves, piston pins, cylinder sleeves, cylinder heads andlets, connecting for all articles and things referred to above and all other such materials, equipment's and stores used therein or in relation thereto.
40. To carry on the business of manufacturer, importers, exporters and dealers in tubes pipes fittings of steel, brass, cropper, cast iron, rubber, polythene aluminum, stainless steel and to undertake and execute any work involving the supply, erection, designing, fabrication of any kind of pipes, pipework, fittings tubular structures, pipework systems and supply of engineering know how.



41. To carry on the business of a company established with the objects 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 such Company or not provided that the Company shall not carry on banking business within the meaning of Banking Regulation Act, 1949.
42. To carry on the business of electrical engineers, electrician, engineers, contractors, manufacturers, constructor, suppliers of and dealers in electrical and such and appliances, cables, wire lines, dry cells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the other such purpose of light, heat, motive power and for all other such purposes for which electrical energy can be employed and manufacture and to deal in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity including in the term electricity all power that may be directly derived therefrom or may be incidentally hereafter discovered in dealing with electricity.
43. To conduct, carry on and manage the businesses brewers, manufactures of and merchants and dealers in whisky, gin, rum brandy and general distillers, compounders and rectifiers or traders or traders or growers, of hops and corn and merchants thereof, exporters importers, brokers, bottlers, bottle makers, bottle stopper makers, sales agents and general traders in relation to the marketing and distribution, at home and abroad, of spirits, wines, liquors, aerated and mineral waters and all products derived from the cultivation of grapes and to undertake, perform and carry out all or any of the operations ordinary undertaken by distillery proprietors, wine growers, merchants, contractors and shippers or by person or companies engaged in such business.
44. To carry on the business of manufacturing, spinning, texturizing, weaving, ginning pressing, importers, exporters, buyers, sellers and dealers of manmade synthetic fibers and filament yarns like viscose, nylon, polyester, acrylic, polypropylene, PVC and such other diatin materials industrials and technical yarns, tyre yarns, tyre cords, tyre cord fabrics, all other types of industrial and such other fabrics, films and sheets, webs, staple fibre yarn, acrylic and metallic yarns, glass fibres, cellulose, cotton, flex, jute, hemp, silk, artificial silk, rayon, linen, wool and any other such man made chemical, synthetic and or natural fibres and fibrous materials cultivation or production thereof and all other materials, equipment stores used therein or in relation thereto and their intermediary products, other allied products, other allied products or substances or substitutes for all or any of them and the business of manufacturing, bleaching, printing, dyeing, combing and dealing in yarn, cloth, linen and other goods and fabrics whether textile, netted or looped and to transact all manufacturing or curing, preparing processes in connection therewith.
45. To carry on business as manufactures and dealers in polyester staple fibre polyester filament, polypropylene staple fibre, PVC staple fibre and or filaments, PVC sheets, plastics, man-made leather and coated fabrics and non-wovens.
46. To manufacture, import, export and otherwise deal in caprolactum, nylon salts, AH-salt or other monomers, catalysts, acids, ethylene, glycol, polyvinyl, chloride, acetone, carbon disulphide, plasticizers, stabilizers, dulling agents, pigments all types of organic and inorganic heavy chemicals, fine chemicals, photographic chemicals and such other chemical substances of all kinds, whether basic, intermediate, finished or otherwise.
47. To carry on business as manufactures of and dealers in polymers, monomers, elastomers and resins of all types, grades and copolymer formulation and in all forms such as powder, flakes, granules, films, sheets, tubes, fibre pipes, laminates or as processed goods and specifically polythene, polypropylene, polymethyl, polystyrene, polyvinyl, acetate, methacrylate, epoxy resins, alkyl, resin, melamine, polyesters such as polyethylene-terephthalate and polyethylene, isophthalate or any other such or new substances being improvements upon modifications of or being derived from additions to petrochemicals or such other products resulting from any processes.
48. To carry on the business as manufacturers of and dealers in, importers and exporters of filaments, pigments, dyestuffs and dyeing auxiliaries, essences, cordials, acids, alkalis, tannis, pharmaceutical, sizing, medicinal, petrochemicals, industrial and other preparations and articles of any kind waxes, natural and synthetic, industrial solvents and pasting agents and special chemical substances, oils paints pigments and varnishes, organic or mineral intermediates, paints and colour grinders.
49. To refine, treat and render merchantable and fit for use, natural deposits of salt, brine, nitron, soda, kieselghur nitrate and other chemical substances of all kinds obtained as aforesaid and to manufacture therefrom by any electrolytic, metallurgical or other forms of plant or process of every kinds of chemical and such other products and by-products thereof.
50. To own, work, erect, install, develop, maintain, equip, repair, alter, add to, extend purchase, sell, exchange or otherwise deal in plants and machinery, spinning mills weaving mills or any other factory for pressing, ginning, preparing, combing, carding, scouring, mixing, processing, spinning, waving, twisting, throwing, bleaching, mercerizing, sizing, printing, dyeing or finishing rayon, staple-fibers, man-made or natural staple fiber, yarn, raw silk, silk yarn, waste silk, nylon, man-made synthetic fibers, material of any description and kind and to supply and sell to any person, firm or body corporate, whether in India or elsewhere, technical information, know-how processes, engineering, manufacturing and operating data, plants, layouts, blue-prints, projects useful for the design, erection and operation of the plants and machinery relating to the businesses as mentioned herein before and to sell or dispose of any grants or licenses and such other rights and benefits in the foregoing matters and things.
51. To carry on the business of general merchants.
52. To undertake, carry out, promote and sponsor or assist any activity for the promotion or growth of the national economy and for discharging what the Directors may consider to be social and moral responsibility of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic and moral uplift of the public or any section of the public in such manner as the directors may think fit.
53. To undertake, carry out, promote sponsor rural development comprising any programmed for the betterment of people in any rural area with a view to promote the social and economic status of the masses in those areas and to incur any expenditure on any rural development programmed and to assist execution and promotion thereof whether directly or indirectly or in any other such manner of all type and to transfer with or without consideration or at concessional value and divert to ownership of any property of the Company in favor of any public body or institution of trust engaged in the execution of rural development programmes as approved by the Central Government or state or any other appropriate authority related thereof.
54. To carry on and undertake the business of finance, hire purchase, leasing and investment Company.
55. To carry on the business of purchasing and letting on lease or hire in any part of India or abroad all kinds of machinery, plants, tools, jigs and fixtures, agricultural machinery, ships, trawlers, vessels, barges automobiles and vehicles of every kind and description computer, office equipment of every kind, construction machinery of all types and description, air conditioning plants, aircrafts and electronic equipment of all kinds and descriptions.
56. To carry on all or any of the business of transport, lorry operator, oil tank operators, cartage and haulage contractors Garage, proprietors, service stations, spares and accessories shop, owners and charterers of road vehicles, aircrafts, ship, trucks barges and notes of every description, lighter man, carriers of goods and passengers by road, rail, water or air, Carmen cartage contractors, stevedores, ware fingers cargo superintendents, packers, haulers, warehousemen, store-keepers and job masters.
57. To carry on the business of running motor laries, motor taxis, motor omnibuses tank, Lorries, Coaches, Tankers, Tractors, Combines, Jeeps, Trolleys, Trolleys and conveyances of all kinds and on such lines and routes as the company may think fit and to transport passengers and good and generally to do the business of common carriers.

IV. The liability of the Members is Limited.



- V. **The Authorized share capital of the company is Rs. 7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lakhs only) Equity shares of Rs. 10/- (Rupees Ten Only) each, and the company shall have power to increased or reduce the capital and will be at liberty to issue any shares or any other kind of shares with special rights or privileges as to voting, dividend, capital or otherwise, or to subject the same to any restrictions, limitations or conditions as the company deems fit and necessary.

We, the several persons, whose names and addresses are subscribed below 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:-

Sr. No.	Name, Addresses Occupation and Description of subscribers	Number of Equity Shares taken by each Subscriber	Signature of subscribers	Signature of witness with address, description and occupation
1.	Dwarka Dass Parnami S/o Shri Gurbaksh Lal 498, Rattan Garden, Parnami Bhawan, Gurgaon (Business)	100 (One Hundred)	Sd/-	I Witness the signature of both the subscriptions Who have signed in my presence at Gurgaon Sd/- (VINOD ARORA) Chartered Accountant, M. No. 81101 S/o Sh. B. D. Arora 867, Sector 14, Gurgaon
2.	Tribhawan Kumar Parnami S/o Shri Dwarka Dass Parnami House, 498, Rattan Garden, Gurgaon (Business)	100 (One Hundred)	Sd/-	
	Total	200 (Two Hundred)		

Place: Gurgaon

Date: 1st June, 1993

** Altered vide Ordinary resolution passed by the shareholders of the company in their Extra Ordinary General Meeting held on March 10, 2018.

