



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

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





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.



Registrar of Companies

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





Certificate of Incorporation.

No. 21090 of 1953-1954.
136

I hereby certify that "Vegetable
Products Limited".

is this day incorporated under the Indian Companies' Act, V of 1913, and that the Company is Limited.

Given under my hand at Calcutta
this Thirteenth day of June
One thousand nine hundred and Fifty three.

Registrar of Joint Stock Companies

WEST BENGAL

Certificate for Commencement of Business.



9243.

Pursuant to section 103 (2) of the Indian Companies Act, 1913.)

I hereby certify that the *Vegetable Products Limited*

which was incorporated under the Indian Companies Act, 1913, on the *Thirteenth* day of *June* 1953 and which has this day filed a duly verified declaration in the prescribed form that the conditions of section 103 (1) (a) to (d) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at *Calcutta*
this *Eighteenth* day of *June*
One thousand nine hundred and *Fifty-three*.

Registrar of Joint Stock Companies.
WEST BENGAL

J. S. C. 35.

M. P. P. Ltd.—C/1465/49 P.J. (M.F.P.)—O.P. 782/civil Dt.14-12-48—10,000.

THE COMPANIES ACT, 2013

(INCORPORATED UNDER THE INDIAN COMPANIES ACT, VII OF 1913)

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COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

***Wardwizard Foods & Beverages Limited**
(Formerly known as Vegetable Products Limited)

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1. The name of the Company shall be ***Wardwizard Foods & Beverages Limited (Formerly known as Vegetable Products Limited)**.
2. The Registered Office of the Company is situated in the State of West Bengal.
3. * (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPROATIOIN ARE:
 - i) To carry on the business of manufacture, bottle, process, produce. Mix pack, preserve, freeze, extract, refine, distribute, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, ready to eat foods, poultry products, sea foods, milk foods, milk products and condensed milk, ice creams, beverages, health and diet drinks, extruded foods, all kinds of frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, vegetable products, bakery products and confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, concentrates and flavors (liquid and powder form), nutrient, health and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and outside India.
 - ii) To carry on the business of processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products and drinking products, mineral water, soft drinks including aerated drinks, fruit pulp and drinks, artificial flavored drinks, solvents, mixtures, by-products, intermediates & ingredients, whether made of natural or synthetic materials. condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption.

****Change in name of the Company and object of the Company vide special resolution passed through postal ballot result declared on 30th July, 2022.***

**iii) To purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex (es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self-use or for earning rental income thereon by letting out individual units comprised in such building(s). To carry on the business of Builders and General Construction and Contractors and to carry on the business of the proprietors of lands, flat, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immovable properties and for these purposes to purchase, take and other immovable properties and for these purposes to purchase, take on 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, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, hospitals, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences, and sell the same on ownership basis, installment basis or lease basis and rental basis and to also undertake development and maintenance of infrastructure projects in all areas of infrastructure including but not limited to facilities such as road, power, water and industrial infrastructure and to manufacture, deal in, built, erect, construct, operate, advice on, to undertake research and development, test, undertake, execute projects related to housing, storage, transportation, power generation, defense, bridges, canals, waterways, railways, highways, airports, ports, dams, docks, harbors, warehouses, cold storage, container, freight stations undertake and operate on Build - Operate - Transfer (BOT) or Build- Own- Lease-Transfer (BOLT) basis or Build-Own-Operate-Transfer(BOOT) basis or Design-Build- Operate-Transfer (DBOT) or on any kind of work for and on behalf of Government, Semi- Government organizations or bodies corporate or individuals.

* (B) "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3 A"

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on any of the above businesses or usually dealt with by persons engaged therein.
2. To enter into agreements with any company or persons for obtaining by grant of license or on such other terms of all types formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery for the production and manufacture in India of the articles and things mentioned herein above and to arrange facilities for training of technical personnel by them.

**** Additional object clause of the Company inserted vide special resolution passed through postal ballot dated on 27th July, 2023.**

3. To establish, provide, maintain and conduct or otherwise, subsidies, research, laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and by providing for the award, scholarships, prizes and grants to students or independent students or otherwise and to encourage, promote and award studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the businesses which the Company is authorized to carry on.
4. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

5. To enter into any arrangement with any government or authorities, municipal, local or otherwise or any person or company, in India or abroad, that may seem conducive to the objects of the Company or any of them and to obtain from any such government, authority, persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the company may think desirable and carry out, exercise and comply therewith.
6. To apply for and obtain any order of Central/State or such other authority for enabling the Company to carry out any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
7. To pay all cost, charges, expenses incurred in connection with incorporation of the Company including preliminary expenses of any kind and incidental to the formation and incorporation of the Company costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
8. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for any of the purposes of this Company.
9. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this Company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
10. To open accounts with any bank or financial institutions and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy, sell and deal in the same.
11. Subject to Sections 73 and 179 of the Companies Act, 2013 and the Regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the purposes of the Company and at such time or times as may be thought fit, by promissory notes, bills of exchange, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as the Directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued to mortgage, pledge or charge the whole or any part of the property and assets of the Company, both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and such other powers as may seem expedient and to purchase, redeem or pay off such securities, provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
12. To invest in other than investment in Company's own shares and deal with moneys of the Company not immediately required, in such shares or upon such securities or investments and in such manner as may, from time to time, be determined.

13. Subject to the provisions of Sections 181 and 182 of the Companies Act, 2013 to subscribe to or guarantee money for national, charitable, benevolent, public, general or useful object for any exhibition.
14. To undertake financial and commercial obligations, transactions and operations of all kinds, in connection with the business of the Company.
15. To improve, alter, manage, develop, exchange, lease, mortgage and dispose of all or any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Directors may think fit.
16. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business.
17. To create any depreciation fund, reserve fund, sinking fund, provident fund, superannuation fund or any special or other such fund, whether for depreciation or for repairing, improving extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares, workers' welfare or for any other such purpose conducive to the interest of the Company.
18. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, dwellings or by grants of money, pensions, allowances, bonus or other such payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds or trusts and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendance and assistance as the Company shall think fit.
19. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise for the attainment of the main objects of the Company.
20. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the business in any part of the world.
21. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations or holding exhibitions.
22. To acquire lease, purchase, hire, license immovable property, land, building, assets, or acquire right of easements or other interest in any manner whatsoever in real estate and sell, let, hire, lease, dispose of or license or franchise such rights to third parties in the course of the business of the Company.
23. To guarantee the payment of money secured or unsecured or payable under or in respect of promissory notes, bonds, debentures, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.
24. To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the main object or any of them in any part of the world, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise and either alone or in conjunction with others.

25. To carry on the business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porter, malt, hops, grain, meal, yeast, aerated water, carbonic acid gas, mustard pickles, sauces, condiments of all kinds, cocoa, coffee preservers and all or any other such commodities and things related thereto.
26. To carry on the business of dry and cold storages of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products and such other perishable items of all types.
27. To cultivate, grow, produce or deal in any agriculture, vegetable or fruit products, and to carry on the businesses of farmers, dairymen, milk contractors, dairy farmers, millers, surveyors and vendors of milk products, condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds, growers of and dealers in corn, hay and straw and to buy, sell, manufacture and trade in any goods usually traded in any of the above businesses or any such other business as of staple foods and medicinal preparations from milk, vegetable and animal products and any substitute for any of them associated with the farming interests.
28. To carry on the business as stockists, importers and exporters of general goods, suppliers, commission agents and clearing and forwarding agents.
29. To carry on the business of manufacturers and dealers in all kinds of packaging, packing requisites and cartons made of cardboard, straw-boards, wood, glass or any other such material of all types metal, glass or plastic containers as also containers of any other such material related thereto.
30. To carry on the business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, malsters, manufacturers of aerated, mineral and artificial waters and other drinks, purveyors, caterers for public amusements, generally coach, cab, carriage and motorcar proprietors, livery, stable and garage keepers, job masters, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusements and recreation sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway, road, air and shipping companies and carriers, theatrical and opera-box office proprietors and general agents and to provide services and facilities of all kinds on a commercial basis that may be required for the tourist and entertainment industry.
31. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing better quality food grains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding other such ways and means of improving such other agricultural crops and produce seeds, fodder crops and cattle feed of all kinds.
32. To carry on the business of advertising contractors and agents to acquire and dispose of advertising time, space or opportunities in any media; to undertake advertising and promotional companies of every nature, to acquire and provide promotional requisites of every kind and description.
33. To carry on the business as proprietors of clubs, game rooms, card rooms and billiard rooms and generally as amusement caterers and organizers, promoters, providers and managers of all kinds of entertainments, amusements, recreations, games, sports, competitions and pastimes, licensed victuallers, restaurant and refreshment room proprietors and to deal in foods, drink and refreshments, wine and spirit dealers, printers, publishers, magazine and periodical proprietors and book sellers.

34. To finance or assist in financing the sale of goods, articles or commodities of all and every kind or description by way of hire purchase or deferred payment or similar transactions and to institute, enter into, carry on, subsidise, finance or assist in subsidizing or financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms to acquire and discount hire purchase or such other agreements or any rights thereunder (whether proprietary or contractual).
35. To carry on the business of advisors on problems relating to the administration and organization of industry and business and the training of personnel for industry and business and to carry on the businesses of industrial, business and personnel consultants and to advise upon the means and methods for extending, developing and improving all types of businesses or industries and all systems or processes relating to the production, storage, distribution, marketing and sale of goods and/or relating to the rendering of services.
36. To manufacture and otherwise deal in all kinds of papers and paper products for the use and distribution thereof to the Restaurants, Eating Houses, Kiosks, Fast Food Outlets, Amusement Centers, Cafeterias and the like.
37. To carry on the business as business consultants, market research consultants, business transfer agents, valuers and estate agents and to act as intermediaries in the introduction of sellers, purchasers, partners and employees.
38. To acquire whether by purchase, lease, exchange or otherwise office premises and accommodation for the purpose of leasing the same or making the same available to any person, firm or company.
39. To carry on all or any of the business of buyers, sellers, importers, exporters, distributors, agents, brokers, factors, Stuckists, commission agents and dealers in all types of products, commodities, produce, goods, materials in any form of shape.
40. To carry on the business of importers and exporters in all kinds of goods, either manufactured, semi-manufactured or raw materials.
41. To carry on the business as traders, agents, suppliers and commission agents, of products and commodities and materials in any form or shape, manufactured or supplied by any company, firm, association of persons, body, whether incorporate or not, individuals, government, semi-government or any local authority.
42. To carry on the business of manufacturers, agents or representatives, import and export agents, general merchants, importers and exporters and dealers in all class and description of goods, merchandise and effect in any part of the world and to undertake and transact every other kind of agency business which an industrial agent legally undertakes.
43. To carry on the business of all kinds of farming agricultural, poultry, horticultural and diary and gardening and of raising, breeding, importing, exporting, preparing, preserving, dealing and trading in all kinds of products of such business and in particular seeds, pure bred and inbred, poultry, meat, cattle and other live and dead stock, eggs, sausages, preserved meat, trees, plants, fruits, flowers and vegetables, milk and milk products.
44. To undertake collecting, storing and preserving milk and to and, for that purpose to establish, erect, build, manage and run dairy farms in connection with the main business of the Company.
45. To act as dealers in and producers of dairy farm and garden produce or all kinds and in particular milk, cream, butter, cheese fruit and vegetable and to act as cow keepers' cattle breeders and farmers in connection with the main business of the company.

46. To establish stables, dens, sheds, kennels, nests, hatcheries, burrows and other dwelling places for keeping animals, live stocks for their proper up keeps and improving their breeds in connection with the main business of the company.
47. To act as buyers, importers and dealers in all kinds of air conditioning plants, refrigerators, ice-plants, ice-cream plants, freezers, cooling appliances, room coolers and all components parts, accessories articles and fittings required for the purpose of the main business of the company.
48. To take part in formation of company or undertaking carrying on business similar to those of the company in which the company is interested and for that purpose, subject provisions of the Act, to appoint any director trustee, accountant, agent or representative.
49. To purchase, buy, exchange, alter, improve, manipulate or for the purpose of the main business of the company, let on hire apparatus, tools, utensils, plants, vehicles, machineries, implements, substances and materials.
50. To enter into technical and financial collaboration with Foreign or Indian collaborations for the main objects of the company.
51. To collect, process, fabricate and dispose of and deal in all bi-products and slag from the main or subsidiary processes of the company.
52. To acquire, buy, sell, import, refine and manipulate in any articles of whatever description stores and raw materials for all or any of the objects of the company.
53. To assemble and manufacture goods on hire purchase or easy payment system or on credit and to adopt such means of making known the products of the company as may seem expedient and in particular by purchase and exhibition of work of art of interest, by publication of books and periodicals and by granting prizes, rewards and donations, subject to provisions of the Companies Act, 2013.
54. To establish and maintain agencies, branches and to carry on business as such in any part of the world for the attainment of the main objects of the company.
55. To hold, use work, manage, improve, carry on and develop any undertaking, lands and real and personal estate or property and assets of any kind of the company or any part thereof and to establish depots, agencies, showrooms, workshops, centers, go-downs, and marketing facilities.
56. To control or acquire the whole or any part of the business and proper liabilities of any undertaking, Company, association firm or individual, which may seem to the Board of Directors capable of being carried on in connection with the objects of the company or calculate directly or indirectly to enhance the value of or render profitable, any of the Company's property or rights or benefit of the Company in any way (except Life Insurance business within the meaning of the Insurance Act) and as amended from time to time.
57. To register, apply for, purchase or otherwise acquire, sell, let. Grant or turn to account any patents, letters, brevets, concessions, licenses, inventions, trademarks, copyrights or privileges, subject to royalty or otherwise and whether exclusive or limited or any part or interest in such patents, letters, brevets, concessions, licenses, invention, trade-marks, copyrights and privileges whether in India or any part of the world and to manufacture and produce or trade and deal in all machinery, plant, articles, appliances and things capable of being manufactured, produced or traded in by virtue of or in connection with such patents, letters, brevets, concessions, licenses, inventions, trademarks, copyrights and privileges as aforesaid.

58. To pay for properties, rights or privileges, acquired by this company either in shares of the company or partly in shares and partly in shares or otherwise.
59. To enter into partnership or into any arrangements for sharing profit, union of interest, reciprocal concession or cooperation with any person, partnership or company having objects similar to those of this company and to promote and aid in promoting, constitute, form, organize companies, syndicates or partnerships for the purpose of acquiring and undertaking any property and liabilities of this company or of advancing directly or indirectly the objects thereof.
60. To apply or join in applying to the Government, Local or improvement Trust or any other authority or body, Municipal, Local or otherwise in India or foreign countries for and to obtain or in any way assist in obtaining from any state government orders or decrees, concessions, orders, rights or privileges or advantages that may seem conducive to the objects of this or any other Company or for enabling this or any other Company's constitution', to oppose any proceedings of application which seem calculated directly or indirectly to prejudice the interests of this or any other Company, if necessary in accordance with the laws of any other country, state or place in which it may propose to carry on operate to establish and maintain any other agencies of the company and to open and keep a colonial or a foreign register or registers of this Company in respect of members residing in that country.
61. To remunerate any person, firm, Company for services rendered or to be rendered in placing or assisting to place or guaranteeing of any of the, securities of the Company or in or about the formation or promotion of the Company or the conduct of its main business.
62. Subject to the provisions of the Act, to distribute any of the property of the company amongst the members of the Company or in kind, in the event of winding up of the Company.
63. To place, to reserve or to distribute, subject to the provisions of the Companies Act, 2013, bonus shares amongst the members of otherwise to apply as the Company may, from time to time think fit, any money received by way of premium of shares of debentures issued at a premium by the Company and any money received in received in respect of Dividends accrued on forfeited shares.
64. Subject to provisions of the Companies Act, 2013 to acquire or amalgamate with any other company whose objects are or include objects altogether or in part similar to those of the Company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to the liability of this or any such other company as aforesaid or by partnership or in any other manner of all types.
65. To payout the funds of the company all expenses of the incidental to the formation, registration, advertisement, and establishment of this company and the issue and subscription of the share or loan capital including brokerage and or commission for obtaining applications for or placing or guaranteeing the placing of shares of any debenture, debenture-stock and other securities of this company and also all expenses attending the issue of any circular of notice and the printing stamping circulating of proxies and forms to be filled up by the members of the company.
66. To insure all or any of the properties or assets or obligations of the Company of whatsoever, nature against any risk.
67. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature, to take out execution, to enter into agreement, to refer to arbitration and to enforce and where need to be contest any award and for all such purposes engage or retain counsels, attorneys and agents and when necessary to remove them.

68. To give guarantees or counter guarantees to any bank, insurance company or financial institution for advances taken, guarantees obtained or any other financial accommodation taken and/or in connection with any business or transaction of the Company, and to remunerate by way of commission or otherwise any person, persons or company for such services rendered or to be rendered.
 69. To provide for such management, letting and advantageous as aforesaid by employing any person, firm or company to carry out or supply the same on such.
 70. To make donations to such persons or institutions and in such cases and either of each or any other assets as may be thought directly or indirectly conducive to any or the Company's objects otherwise expedient, and in particular to remunerate any person or corporation introducing business to this company, subject to the provisions of Companies Act, 2013.
 71. To issue debentures, debenture-stock, bonds, obligations and securities of all kinds and to frame, constitute and to secure the same, as may see, expedient to the Board of Directors of the company 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 its uncalled capital) or otherwise howsoever.
4. The liability of the members is limited.
 5. *** The Authorized Share Capital of the Company is Rs. 28,00,00,000/- (Rupees Twenty-Eight Crore Only) divided into 28,00,00,000 (Twenty Eight Crore) equity shares of Re. 1/- (Rupees One Only) each with such rights, privileges and conditions as to security, redemption, conversion into equity shares, rate of dividend, right of accumulation of dividend etc., attaching thereto as are provided by the Articles of Association of the Company for the time being. The Company shall have power to increase or reduce, consolidate or subdivided the Capital of the Company for the time being and from time to time divide the shares of the new Capital into several classes and denomination and to issue any shares of the original or further Capital of the Company for the time being with such preferential, qualified or special rights, privileges or conditions attached thereto respectively including rights to dividend in distribution of assets of the Company from time to time in accordance with the Articles of the Association of the Company and subject to the provisions of the Companies Act, 2013, for the time being in force and with such modification from time to time.

*****Amended vide Special resolution passed through postal ballot result dated 01st September, 2022.**

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

Names, Address and Description of Subscribers.	Number of Shares taken by each of Witnesses	Names, Address and Description of subscriber..
Shewpratap Tantia, Merchant, 161/1, Harrison Road, Calcutta	10 Ordy.	For all Champalal Jain, Service, 161/1, Harrison Road, Calcutta.
Brijlal Tantia, Merchant, 161/1, Harrison Road, Calcutta	10 Ordy.	
Matadin Khaitan, Merchant, P-12, Kalakar Street, Calcutta	10 Ordy.	
Harchandral Saraf, Merchant, 16 Muktaram Babu Street, Calcutta	10 Ordy.	
Rameshwarlal Tantia Jute Broker, 8, Mission Row, Calcutta	10 Ordy.	
Madan Lal Tantia Merchant, 161/1, Harrison Road, Calcutta	10 Ordy.	
Mohanlal Sharma, Service, 161/1, Harrison Road, Calcutta	10 Ordy.	
Total.....	70 Ordy.	

Dated the 13th June, 1953.