

प्रारूप ० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

ता०.....का सं०.....

No. 11-62352....of 19 91.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह  
कम्पनी परिसीमित है।

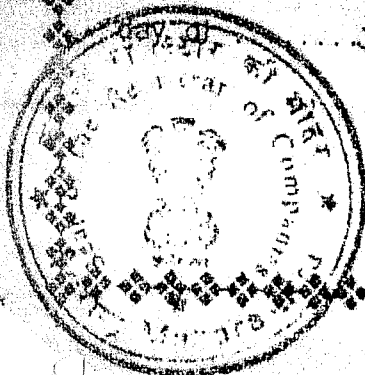
I hereby certify that . MENON BEARINGS LIMITED.....

Is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)  
and that the Company is limited.

मेरे हस्ताक्षर से आज ता०.....को दिया गया।

Given under my hand at .BOMBAY...this..FOURTH.....

.....JULY. One thousand nine hundred and NINETYONE.



(H. S. SHARMA)

कम्पनियों का रजिस्ट्रार

Addl. Registrar of Companies  
Maharashtra

No.11-62352



कारबार प्रारम्भ करने के लिए प्रमाण-पत्र  
**Certificate for Commencement of Business**

कम्पनी अधिनियम, 1956 की धारा 149(3) के अनुसरण  
Pursuant of Section 149(3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि .....

जो कम्पनी अधिनियम, 1956 के अधीन तारीख ..... को नियमित की गई थी और जिसने आज विहित प्रारूप में सम्यक रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the... **MENON BEARINGS LIMITED** .....

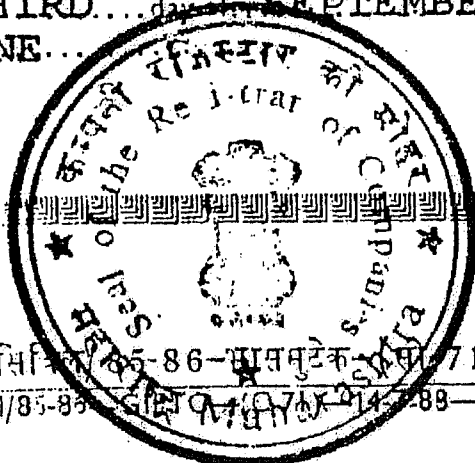
which was incorporated under the Companies Act, 1956, on the... **FOURTH** ... day of... **JULY** ... 19 **91** and which has this day filed a duly verified declaration in this prescribed form that the conditions of Section 149(1)(a) to (d)/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख ..... को  
में दिया गया।

Given under my hand at... **BOMBAY** .....

this **TWENTYTHIRD** ... day of **SEPTEMBER** ... one thousand nine hundred  
and **NINE TYONE** ...

**G. SRINIVASAN**  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies



जे० एस० सी०-10  
**J.S.C-10**

प्रभा मुद्रक-230 सिविल/85-86-मुद्रक-71)-14-7-88-5,000.  
MGIPTC-230 Civil/85-86-मुद्रक-71)-14-7-88-5,000.

**THE COMPANIES ACT, 1956**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**MENON-BEARINGS LIMITED**

- I. The name of the Company is MENON BEARINGS LIMITED**
- II. The Registered Office of the Company will be situated in the State of Maharashtra.**
- III. The Object for which the Company is established are :**
- (A) The main objects of the Company to be pursued by the Company on its incorporation are :**
1. To carry on the business as manufacturers, designers, producers, dealers, traders, importers, exporters, stockists, buyers and sellers of thin walled bushings, thrust washers, bearings including ball bearings and roller bearings, spare parts, accessories, fittings and engineering items of all kinds and every descriptions for motor cars, motor trucks, buses, mini buses, omni buses, tractors, dumpers, vans, jeeps, lorries, motor launches, aero planes, sea-planes, boats, rickshaws, motor cycles, scooters, mopeds, cycles and conveyances of all kinds and for all types of engines, machines, equipments, instruments used for domestic, industrial or agricultural purposes whether propelled or used by means of petrol, diesel or any other kind of fuel or electricity.
- (B) The Objects incidental to or ancillary to the attainments of main objects. :**
2. To advance deposit or lend money with or without securities to such persons and on such terms as may be expedient and to discount, buy, sell and deal in bills, warrants, coupons and other negotiable or transferable securities or documents.
  3. To carry on and transact, every kind of guarantee and counter-guarantee business and to guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture-stocks, contracts, mortgages, charges, obligations and. other securities of any Company or any authority, supreme, municipal, local or otherwise or any person whomsoever whether incorporated or not.

4. To exercise and enforce all rights and powers conferred by or incidental to the ownership of any such shares, stocks, obligations or other security including without prejudice to the generality of the foregoing, all such powers to vote or control as may be conferred by virtue of the holding by the Company of sum special proportion of the issued or normal amount thereof and to provide managerial and other executive, supervisory and consultant services for or in relation to any Company on such terms as may be thought fit.
5. To undertake, and carry on and execute all kinds of financial commercial and other operations of the Company.
6. To subscribe for, conditionally or unconditionally, to underwrite, issue on commission or otherwise take, hold, deal in stock, shares and securities of all kinds and to enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, co-operations with any person or Company and promote and aid in promoting, constituting, forming or organizing any company, {partnership of any kind for the purpose of acquiring an undertaking any property and liabilities of this Company or of advancing directly or indirectly the objects thereof, or for any other purpose which the Company may think expedient.
7. To purchase or otherwise acquire sell, dispose of concerns and undertakings, mortgages, charges, annuities for certain period or on deferred basis, patents, licences, securities, concessions, options, policies, book debts and claims and any interest in real or personal property and any claims against such property or against any persons or Company and to carry on any business in the concern or undertaking so acquired.
8. To amalgamate, enter into partnership or into any arrangement for sharing profits or losses, union of interests, co-operation, joint venture or reciprocal concessions or for limiting competition with any person: or company carrying on similar business which can be carried on in conjunction therewith and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
9. To guarantee the title for quite enjoyment of property either absolutely or subject to any qualifications or conditions and to guarantee persons interested or about to become interested in any property against any loss, actions, proceedings, claims or demands in respect of any insufficiency or imperfection or deficiency of title, in respect of any encumbrance burden of outstanding rights.
10. To guarantee, the fidelity of persons filling or about to fill situation of trust or confidence and the due performance and discharge by more persons of all or any of the duties and obligations imposed on them by contract or otherwise.

11. To guarantee the due performance and discharge by executors, administrators, trustees, attorneys, brokers and agents of their respective duties and obligations.
12. To guarantee the fidelity of persons filings or about to fill situation of trust or confidence against liabilities in connection therewith and in particular against liabilities resulting from the misconduct or any particular co-trustees, co-agents, sub-agents or other persons or from the insufficiency, imperfection or deficiency or title to property or from any insufficiency, imperfection or deficiency in any security or from any bankruptcy, insolvency, fraud or tortious act on part of any other person or from any error of judgment or misfortune,
13. To carry oil and transact every kind of guarantee and indemnity business and to undertake obligations of every kind and description and also to undertake and execute trusts of all kinds, which may be conveniently undertaken or executed in carrying on the-main objects of the Company.
14. To take or hold mortgage, liens and charges to secure the payment of the purchase price or any unpaid balance of the purchase price of any part of the Company's property of whatsoever, kind sold by the Company, or any. money due to the company from the purchaser and others
15. To contract with leaseholders, borrowers, lenders, annuitants and others for the establishment, accumulation, provision, and payment of sinking funds, renewal funds, redemption funds, endowment funds any other special funds and that either in consideration of a lump sum or on annual premium or otherwise and generally on such terms and conditions, as may be arranged.
16. To undertake and execute any trust or discretion, the undertaking whereof may seem desirable and the discretion amongst the beneficiaries, pensioners or other persons entitled thereof, of any income, capital annuity or other sums of money or other property whether periodically or otherwise and whether in money or in specie in furtherance of any trust, discretion or other obligation or permission.
17. To lend money and guarantee the performance of the obligation of and the payment of dividend and interest on any stock, shares and securities of any Company, firm or person in any case in which such loans or guarantee may be considered, likely directly or indirectly to further the objects of this Company.
18. To grant pensions or gratuities to any employee of the Company or its predecessors in business or the relation, connections or dependents of any such person/s and to establish support Association, Institution, Clubs, Funds and Trusts constituted to benefit any such person/s or otherwise advance the interest of the Company.

19. To hold, administer, sell, realise, dispose off, and deal with the moneys and property both real and personal and to carry on, manage, sell, realise, dispose of and deal with business, comprised or included in any estate of which the Company is executor or administrator or in any trust of which the Company is the trustee or of which the Company is administrator or agent.
20. To take such steps as may be necessary to give the Company the same rights and privileges in any part of the world as are possessed by local companies or partnerships of a similar nature.
21. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licences 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.
22. To dedicate, present or otherwise dispose of either voluntarily or for value, any property of the Company deemed to be of national, public or local interest to any national trust, public body museums, Corporations or authority or any trustees for or on behalf of any of the same, or on behalf of the public.
23. To aid peculiarly or otherwise any association body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or trouble or the promotion of industry or trade.
24. To enter into contract, agreements and agreements with any other Company for the carrying out by such other Company on behalf of the Company of any of the objects for which Company is formed.
25. To acquire by purchase, lease, assignment or otherwise lands, tenaments, buildings, easements, .rights and advantages of any kind whatsoever and the same to resell, mortgage, let on lease or otherwise deal with.
26. To sub-let all or any of the works, contracts from time to .time and upon such terms and conditions as may be thought expedient.
27. Subject to the provisions of the Companies Act, 1956 to distribute among the members in specie or in kind any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding.
28. To enter into any arrangement with any Government o authority supreme, municipal, local or otherwise or any person or company that may seem conducive to the Company' objects or any of them and to obtain from any such Government authority, person or company any rights, privileges, charters, licences and concessions which, the Company may think fit and

desirable to obtain and to carry out, exercise and company therewith

29. To apply for promote and obtain any act, charter order, regulations, privilege concessional licence or authorization of any Government state or municipality or any authority or any corporation or any public body which may be empowered to grant for enabling the Company to carry on its objects into effect or for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any bills, proceedings, applications which may seem calculated directly or indirectly to prejudice the Company's shares, debentures or other securities and assets to defray the necessary cost, charges and expenses thereof.
30. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patents, patents rights, brevels 'd' invention, trade marks, designs, licences, copyrights concessions and the like conferring and exclusive or non-exclusive or limited rights to their use, or any secret. or other information as to any of the invention which may seem capable of being, used for any of the purposes of the Company and to use, exercise, develop or .grant licences in respect of or otherwise, turn to account the property right or information upon testing or improving any such patents inventions or rights.
31. To establish, provide, maintain,, conduct, or otherwise subsidies, assets, research laboratories and experimental workshops for scientific and technical research laboratories and experiments and to undertake or carry on all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both, scientific and technical investigations and inventions by providing, subsidizing, endowing or assisting; laboratories, workshops, libraries, the remuneration of scientific: or technical professors or teachers and by providing for the award of scholarships, prizes and grants to students or otherwise and generally to encourage, promote, and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assets any of the business which the Company is authorized to carry on.
32. To make donations to such persons or institutions either , of cash or any other assets as may be thought directly or indirectly, conducive to any of Company's objects or otherwise experiment and in particular. to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural educational or other institutions or objects or for any public, general or other objects.
33. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, private or public for the benefits, of its employees or ex-employees or shareholders, past shareholders, directors, ex-directors of the Company or its predecessors in business and for persons

having dealings with the Company or the dependents, relatives or connections of such persons and, in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payment or lump sum and to make payment towards insurance and to form and contribute to provident and other benefit funds for such persons and to provide for the welfare of shares holders, directors and ex-directors and employees and ex-employees of the Company and the wives, widows and families or the dependents or connections of such persons, by building or contributing, to the building of houses, dwellings or chawls or by grant of moneys, pensions, allowances, bonus, or other payments and to provide or subscribe or contribute towards places of instructions and recreations, hospitals, dispensaries, holiday homes, medical and other attendance and other assistance as the Company shall think fit.

34. To refer or agree to refer any claims, demands, dispute or any other questions by or against the Company or which the Company is the interested or concerned and where between Company and the member or members on or their representatives or between the Company and the parties to arbitration in India or any place outside. In and to observe and perform awards made thereon and do all acts, deeds, matters and things to carry out or enforce the awards.
35. To pay all preliminary expenses of any Company promoted by the Company in which this Company is or may contemplated being interested and preliminary expenses, may include Or any part of the costs-and expenses of owners of business or property acquired by the Company.
36. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to promotion, formation and registration, of the company the issue of its capital including brokerage and commission for obtaining applications for taking, placing or underwriting of shares, debentures or other securities of the Company;
37. To pay for any rights or property acquired by the Company and to pay or to remunerate any person or company service rendered or to be rendered in placing or assistant to place or guaranteeing the placing of shares in company; capital or any debentures, debenture stock or other security of the Company or in or about the formation or promotion of the Company or the acquisition or property by the Company or the purposes of the Company whether by cash payment or by allotment of shares, debentures, or other securities of the Company credited as paid up in full or in part or otherwise, as the case may be.
38. To open current or fixed accounts with any bank, banker shroff or merchant and to pay into and draw money from such accounts.
39. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify any part or portion thereof either on



mutual principal of otherwise.

40. To employ experts to investigate and examine into the conditions, prospects value, character and circumstances of business concerns and undertakings and generally of any assets, property or rights.
41. To carry on branch of a business, whether in India or outside India which this company is authorised to carry on by means or through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company, for taking the profits and bearing the losses of any business or branch so carried on or finance any such subsidiary company, guaranteeing its liabilities, or to make any other arrangements which seems desirable with reference, to any business or branch so carried on including the power, and provision at any time either temporarily or permanently to close any such branch or business.
42. To nominate Directors or Managers of any subsidiary company or of any other Company in which this company is or may be interested.
43. To take part in the management, supervision and conduct, of the business or operations of any Company or undertaking having similar objects and for that purpose, to appoint the remunerate the directors, trustees, accountants or other experts, personnel or agents for any of such operations or purposes.
44. To purchase, take on lease, exchange, hire or otherwise acquire, deal in any immovable or movable property, real or personal of all kinds and of any rights or privileges which the Company may think necessary or convenient for the purpose of its business and in particular any land, building, easements, machinery, plant and stock-in-trade and either to retain the property so acquire for the purposes of the Company's business or to turn the same account as may seem expedient.
45. To accept as considerable for or in. lieu of the whole or any part of the-Company's property either land or cash or Government security or securities guaranteed by Government or shares in Companies or partly the one and partly the other and such other properties or securities as may be determined by the Company and to take back or require the property so disposed, of by repurchasing or taking on lease the same at such price or prices and on such terms and conditions as may be agreed upon by the Company.
46. To let on lease or licence or on hire purchase or to lens or otherwise dispose of any property moveable or immovable belonging, to the Company and to finance the purchase of any articles whether made by the company or not by way of loans or by the purchase of any such article or article and letting thereof on the hire purchase system or otherwise howsoever and to act as financiers.

47. To sell lease, mortgage, grant, licence, easements, and other rights over and in any other manner deal with or dispose of the undertaking property, assets both moveable and immovable rights and effects of the Company or any part thereof and any other property whether real or personal on such consideration as the Company may think fit and in particular for shares debentures, debenture-stock, securities of any other company whether or not having objects altogether or in parts similar to those of the company and to make advances upon the security of land and /or building and/ other property moveable and/or any interest therein.
48. Subject to the provisions of the Companies Act, 1956 vest any moveable or immovable property, rights or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
49. To create any depreciation fund, reserve fund., sinking further insurance fund or any other special fund whether; depreciation or for repairing, improving extending maintaining any of the property of company or for redemption of debentures or redeemable preference shares or any other purpose whatsoever conducive to the interest of the Company.
50. To accept donations gifts with such conditions, restriction obligations, stipulations and liabilities as are not derogate to the positions of the law.
51. To alienate, transfer, gift, sell, donate settle or dispose of any property of the Company with or without consideration to any person including any Trust whether Public or Private discretionary or specific either by revocable or irrevocable transfer or settlement and. upon such terms and condition as the company may deem fit.
52. To adopt such means of making known the business and activities of the Company as may seem expedient and in particular by advertising in press .by circulars by purchase and exhibition of works of art or interest by publication of books and periodicals, by granting prizes, rewards and donations.
53. To undertake, carry out, lay out, promote, sponsor or assist in any activity, project for rural development including any programme for promoting the social and economic welfare or of the upliftment of the people in rural area irrespective whether the Company has any business dealing in such areas or not and to incur any expenditure or use any of the assets .and facilities of the company on any programme or project or activity of rural development and to assist - in execution and promotion thereof either directly or in association with any other company or person or organizations or through an independent agency or any manner as the company may deem fit in order to implement any of the projects or programmes or activities of rural development transfer without consideration of at such fair or concessional value and subject to the applicable provisions, if any, of the Companies Act,

divest the ownership of the property of the company to or in favour of any public or local body, authority control or state Government or any public institution or trust or fund.

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

- (a) assistance in the setting up of rural industries in selected-area by the rural weak to provide them self-employment.
- (b) Establishment and running of dispensaries, clinics, hospitals family planning centres, maternity, and children welfare centres and family welfare centres.
- (c) Nutrition programmes for school: children.
- (d) Establishment and running of educational and vocational training centres, establishment of sports and recreation centres for students.
- (e) Construction and maintenance of rural link roads, village streets, pavements and drainage and sanitary systems,
- (f) Construction and maintenance of drinking water projects such as wells, tube wells etc. and cleaning of wells and ponds.
- (g) Rural electrification, i.e. provisions of street lighting in village and electrification of harijan / tribal homes.
- (h) Assistance to the weaker sections of society in constructing houses at sites provided in rural areas by Governments village panchayat etc.
- (i) Minor irrigation schemes including boring of tube wells and installation of pumping sets for the benefit of groups of small and marginal farmers.
- (j) Supply of improved varieties of seeds and provisions of facilities for seed testing to groups of small/marginal farmers and assistance to such farmers for establishment seed farms.
- (k) Supply of fertilizers and insecticides to groups of small/marginal farmers and giving guidance and training to such farmers in the use of fertilizers, insecticides.
- (l) Assist the farmers, in improvement of cattle through establishment, veterinarian dispensaries, artificial insemination centres and in processing and marketing of dairy products
- (m) Supply of plant protection equipments, sprayers, farm machinery

implements no the village panchayat for the use of groups of small/marginal farmers.

- (n) Assistance to groups or small/marginal farmers, landless laboures, etc, It poultry farming, horticulture, pisciculture.
- (o) Establishment of workshop for servicing and repair of farm machinery and training of artisans machineries.

or any other programme for promoting the social and economic welfare or the upliftment of the people in any rural area which is likely to promote and assist the, rural development.

And that the word 'rural areas' shall include such areas as may be regarded as rural areas under the provisions of Income Tax Act, 1961 or any other law in force for the time being relating to rural developments.

- 55. To undertake, carry out, lay out, promote, in any activity or project either directly with any other Company, or person or organization an independent agency which is likely :
  - (i) to promote national welfare or social, economic or moral, upliftment of the society, people or any of the society or people, and
  - (ii) to promote and improve national economy and for discharging what is considered to be social and moral responsibilities of the company to the public or society or any section thereof and in order to implement any of the purposes of objects stated herein, transfer without consideration or at such fair or concessional value and subject to the provisions of the Companies Act divest, the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Govt. or any public institutions or trust or fund.
- 56. Without prejudice to the. generality of the foregoing, to undertake carry out, promote, sponsor, or assist any activity for publication of any books, literature, newspapers etc. or for organizing lectures or seminars which, is likely to advance these objects and to grant merit awards, scholarships loans, or any other assistance to deserving students or other scholars or persons to enable them to undertake and prosecute there studies or academic pursuits or researches and for establishing, conducting, or assisting any institutions, funds, trusts etc. having any one or more of the aforesaid objects as its objects
- 57. Subject to the provisions of Section 293 of the Companies Act, 1956 and any other provisions; if any applicable for the time being, to raise or borrow money from time to time for any of the purposes and objects of the company

by receiving advances of any sum or sums with or without security, upon such terms as the directors may deem expedient and in particular by taking deposits from any individual or firms including the agents of the Company, whether with or without giving the security or by mortgaging or selling receiving advances on the sale of any lands, buildings, machinery, goods or other property of the company or by the issue of the debentures or debenture-stock, perpetual, or otherwise charged upon all or any of the company properties (both present and future) including its uncalled capital or by such other means as the Directors may in their absolute discretion deem expedient.

- 58, Subject to the provisions of Section 58A and 58B of the Companies Act, 1956 and the directives issued by the Reserve Bank of India to borrow, raise or secure the payment of money or to receive money and deposit as time deposit or otherwise at interest, for any purpose of the Company and at such time or times and in such manner as may be thought fit and in particular by the creation and issue of the debentures or debenture-stock, bonds, shares credited as fully or partly paid up, obligations mortgages, charges and securities of all kinds either perpetual or otherwise either redeemable annuities and by way of securities for any such money so borrowed, raised or received or of any such debentures, debenture-stock, bonds, obligation, mortgages, charges, and securities of all kinds either so issued to mortgage, pledge or charge the undertaking or whole or any part of the property rights, assets, or revenue and profits of Company present or future including its uncalled capital or otherwise howsoever by trust, special assignment or otherwise or to transfer or convey the same absolutely or in trust and give the lenders powers as may seem expedient and to purchase, redeem, or pay off any such securities. The Company shall not carry on business of Banking as defined by the Banking Regulation Act, 1949:
- 59, To employ experts, engineers, technical, personnel technicians and other personnel for the purpose of investigation and examining the conditions and prospects, value, character and; circumstances of business, concern and generally of any assets, property rights, concessions or privileges.
- 60, To apply for, register, purchase or otherwise acquire, and protect, prolong and renew any patents, brevets of inventions, licences, royalties, trademarks,. protections, trade names, concessions and the like conferring any exclusive or non exclusive or limited rights to use any secret or other information as to any of the purposes of the Company, and to use exercise, develop or grant licences in respect of or otherwise turn-to account the property rights or information so acquired and to expand money in. experimenting upon and testing and in improving or seeking to improve any patents, trademarks, invention or rights which the Company may acquire or purpose to acquire.
61. To act as executors, administrators and trustees, and to undertake and execute trusts of all kinds, whether private or public including religious or

charitable trusts and generally to carry on what is usually known as Trustees and executors business and in particular and without limiting the generality of the above, to act .as judicial and custodian trustees trustees for the holders of debentures and debenture-stock and to act as managers, agents, and generally to transact all kinds or trust of agency or managing or fiduciary business.

62. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and to advise or concert, promote and support measures protection, advancement, growth of trade, commerce and industry and for protection and welfare of persons engaged therein.
63. To promote, assist or take part in and appear or lead evidence before any commission, investigation, enquiry, trial or hearing, whether public or private relating to matters connected with the business of the Company.
64. To promote, co-operation, hold conferences, organise and participate in meetings, maintain bureau, carry on correspondence, arrange discussions, symposiums and debates, prepare statements, reports and articles relating to any and all matters of interest to business of the Company.
65. To enter into partnership, and without prejudice to the generality and in any way restricting or limiting the power otherwise legally exercisable by the Company, under the Indian Partnership Act, 1932 or statutory modification. thereof or any other enactment, law, rule, custom regulating or dealing therewith, the Company is hereby specifically empowered to enter into partnership with any person who can legally enter into a partnership including a Body Corporate to carry on any or one or more of the object/s for which the Company is established or which the Company is or will in future by specific power or by implication or necessity will be entitled to carry on. Provided however, the power vested in the company can be exercised only subject to the provisions of the Companies Act, 1956 and after providing such necessary provisions, restriction, permission or covenant in the deed of partnership as are necessary so that the company cannot be said to have violated or not complied with the provisions of the Companies Act, 1956 through the act of the firm or the help of partner.
66. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any. of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, individuals and to do every other acts, thing or things incidental appurtenant to or arising out of or connected with the business or powers of any part or parts there of' the company provided the same be not inconsistent with laws of Union of India.

**(C) OTHER OBJECTS :**

67. To buy, Sell, manufacture and deal in brushes used for painting and other

industrial or domestic purposes.

68. To carry on the trade or business of iron masters iron founders, iron workers, iron-mongers, brass founders, metallurgists, machinists, steel makers, steel converters, steel workers; tin plate, makers, refiners and rollers, blast furnaces proprietors, cock manufacturers, timber merchants and wood workers, and as manufacturers, refiners, processors of and dealers in aluminium tin, ferro manganese, all types of alloys, and ferrous or non-ferrous metals and their by-products.
69. To carry on the business of architects, designers, draftsmans, surveyors .valuers, consultants, experts in consultancy services, engineers constructional engineers, aeronautical engineers, marine engineers, electrical engineers, oil/fuel engineers, mining and metallurgical engineers and engineering of every type and description including the business of building contractors.
70. To carry on in all the respective branches or any of them the business of builders, masonry and general constructions contractors and among other things to undertake from the Government or other bodies contracts to construct, execute, carry out, equip, improve work on railways, roadways tramways, dock harbours, wharves, cannels, water-foruses reservoirs, embarkments, reclamations, sewerage, drainage and other sanitary works, water gas, motive power and other energy supply works, houses, buildings and erection works of every kind and to carry on the business of any motive power supply company in all its branches and to carry on any other business in connection with the above mentioned business in this clause that are customarily or usually carried on in connection with or naturally incidental thereto.
71. To carry on the business of manufacturing, acquiring, selling, distributing or otherwise dealing in plastics, plasticides, PVC rexins, articles treated by rexine or rexine solutions, cellulose and celluloid substances, synthetic products and substances and their products and compounds of any description and kind.
72. To carry on all or any of the business of prospecting, exploring, mining, winning, importing, exporting, dealing, processing, buying, selling and distributing and generally dealing in the earth and ores of all kinds, including iron ore, ferro manganese, china day, quartz, silica, abrasive minerals, aluminium minerals, aquamarine, asbestos, barium minerals, bauxite, fluoro spare and others.
73. To carry on the business of water-proffers and manufactures of Indian rubber, leather, imitation leather, leather cloth, linoleum tarpaulins, hospitals sheetings and surgical bandages.
74. To carry on the business of the hotel, restaurant, flight kitchen, cafe, tavern,



beer houses, refreshment room and lodgings, house keepers, theatrical agents, box office keepers, concert room proprietors, publishers of dramatic and musical publications and printers licensed victuallers, wine, bear and spirit merchants, brewers, masters, distillers, importers and manufacturers of aerated, mineral and artificial waters and other drinks, surveyors caterers for public amusements coach-cab and carriage and motor proprietors livery stable .keepers, coach and motor repairers, garage owners and proprietors job master, ice merchants, importers and brokers of. food, and dead stock and colonial and foreign product of all description, proprietors of. clubs, baths, dressing rooms libraries, grounds.

75. To conduct and carry on the. business of hair dressers, perfumers, beauty parlours, pasterers, conductors of plastic and other allied beauty surgeries.
76. To carry on business as agents of railway, air and shipping companies and carriers,, theatres, and opera box office, proprietors, enterprisers and general agents and any other business which can be conveniently carried on in connection therewith.
77. To carry on all or any of the following business namely cottoners and doublers, flax, hemp, jute and wool merchants, wool, cotton, worsted stuff manufacturers, bleachers and dyers and makers of vitriol, bleaching and dyeing materials and chemicals and to grow, prepare, process, manufacture, purchase, comb, spin, knit and deal in-flax," hemp., wool, cotton, silk and otherwise manufacture buy and sell and deal in linen cloth and other goods and fabric whether textile feinted, netted or looped.
78. To manufacture jewels of every description used in watches.
79. To carry on the business of chemists, druggists, dry salters, oil and colourmen importers and manufacturers of and dealers in pharmaceuticals, medical, chemical and industrial preparations and articles compounds, plaster, oil paints, pigments and varnishes, drugs dyeware, paint and colour graders, makers of and dealers in proprietary articles of all kinds of electrical, chemical, photographic, surgical, scientific apparatus and chemicals phosphates, nitrates, caustic soda, chlorine products, iodine salts and minerals, organic and inorganic chemicals, heavy and light chemicals and fine chemicals, petrochemicals, jellies and alkalies and acids soaps and soap powder and detergents, toilet goods oils, scents, attars and perfumes.
80. To carry on the business as gem cutters and diamond shapers.
81. To manufacture and deal in hydraulic stealing wheels.
82. To explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining rights and lands or any interest therein and to quarry, mine, dress, reduce, draw, extract, smelt, refine, manufacture, process and otherwise acquire, buy, sell or otherwise dispose of and deal in all types,



qualities and descriptions of ores metals and minerals, substances and to carry on any metallurgical operations.

83. To negotiate for clients and enter into agreements and contracts or collaborate with foreign companies, firm and individuals for getting or supplying and processes technical assistance know-how in the manufacturing, marketing, importing and exporting of any of the products.
84. To manufacture, plant, cultivate, prepare, treat, manipulate, exchange, let on hire, dispose of and deal in machinery, implements, rolling, stock, plant, hardware, ores, metals, iron and tools and to bring, buy, sell manufacture, plant, cultivate, prepare, repair, convert, hire, alter, treat, manipulate, exchange, import, export, dispose of and deal in carbon black, rayon, bessian stone materials tools, appliances, apparatus, products, substances and articles of all kinds.
85. To manufacture and deal in electrical machinery and electrical apparatus of all kinds.
86. To undertake and custody and warehousing of merchandise goods and materials and to provide good storage for materials and to provide cold storage and other special storage facilities.
87. To carry on business as insurance, brokers and agents in . respect of all .classes of insurance including marine; fire, life, accident, burglary, workmen's compensation, indemnity and major insurance.
88. To act as agents and brokers for sellers, buyers, exporters, importers, manufacturers, merchants, trademen, insurers and others and to undertake and carry out agency work and commission business.
89. To act as stockists, commission agents, manufacturers, representatives or. agents, selling and purchasing agents, distributors, brokers, trustees, attorneys and subject to the provision of Companies Act, 1956, and transfer agents for any other company, firm, corporation or persons.
90. To carry on the business as producers and dealers of foodstuffs and products of every description, whether for human, animal or poultry and piggery consumption, fish, milk, butter, cream cheese, oil fruits, vegetables, confectionary, sweet meats, sugar, jam, gullies, pickles, drinks, beverages and to carry on as distillers and masters in all its branches.
91. To start, carry on or. engage in the business of fisherman, dairyman, breeders of cattle, sheep, pigs, poultry and other livestock, gardeners, butchers, slaughters, and exporters, importers and dealers in all sorts of tinned, canned, bottled, dehydrated, deep frozen or otherwise processed or unprocessed articles of food and beverages and drinks.

92. To carry on the business of builders or fabricators of plant and machinery and erection and installations thereof for the purpose of cooling, freezing or processing all types of foods, beverages and cereals drinks.
93. To cultivate tea, coffee, cinchona, rubber and other produce and to carry on business of coffee and tea planters in all its branches, to carry on the business of cultivators, winners and buyers of every kind of vegetables or other produce of the soil, to prepare, manufacture and render marketable any such produce either in its prepared, manufactured or raw state and either by wholesale or retails
94. To purchase, take on lease, exchange or otherwise acquire any land for agriculture, horticulture or otherwise to sell, give oh lease, exchange or otherwise transfer any such land or lands.
95. To carry; on the business as agriculturists, horticulturists, or otherwise.
96. To purchase any agricultural., horticultural produces, for resale, prepare for the market tine; pack or otherwise process and sell any agricultural products.
97. To carry on all or any of the business of dairymen and dealers in and producers of dairy farm and garden produce of all kinds, cheese, butter and other, milt products, manufacturers and as merchants and confectioners and to sell, import, export, prepare, deal and trade in milk, condensed milk, cream, butter, cheese, sugar and other products and table delicacies and any other edible articles and things.
98. To cultivate .any estates, lands and properties and grow thereon cardamoms, cereals, garden products and to carry on the business of general planters, growers, manufacturers, farmers, gardeners and to prepare, process; manufacture and render marketable produce and products of any estates, lands and/or properties of the Company and to turn such produce, products, estates, lands and/or properties to account.
99. To plant, grow, cultivate, produce and raise, purchase, sell, repurchase., and resell, deal in or turn to account or otherwise dispose of sugarcane, sugar beets and other plants, used in the manufacture of sugar and to deal in every way possible in sugar and products, made of or with sugar and all by products thereof
100. To plant, grow, cultivate, produce and raise, purchase, sell, repurchase, resell, deal in. or turn to account or otherwise dispose of crushed oil seeds, grains, coconuts and all other plants, grass, trees, crops and natural products of any kind whatsoever or otherwise to cultivate any land of the company and to transact or carry on such other work or business as may be proper or necessary in connection with the above objects or any one of them.
101. To undertake and carry on any of the trade or business of air transport,

shippers, ship brokers, ship repairers, shipping agents., dry Dockers and insurance brokers, underwriters, ship managers, tug owners, shipping agents, loading brokers, freight contractors carriers by land, water, transport and generally contractors, barrage owners, lighterman industrial railways and forwarding agents, dock owners, engineers, ice merchants, ship husbands, stevedores, warehouseman, wharfingers, solvers,. ship builders and ship repairers, manufacturers of and dealers in machinery, engines, aeronautical nation instruments and ships, rigging, gear fittings and equipments of every description generally to carry on the said business either as principal or agents on commission or otherwise.

102. To establish, maintain and operate air, shipping, road transport services (public and private) and all ancillary services and for this purpose as independent undertakings to purchase, take on exchange, charge, hire, build, construct or otherwise acquire and to own, manage and trade with steam sailing motor, aircraft, and other ships, trawlers, barges, drifters, tugs and vessels, motor and other vehicles with all necessary and convenient equipments, engine, tackle, gear furniture and stores or in shares or interest in ships, stocks or securities of companies possessed of or interested in any; ships or vehicles or to maintain, repair, fit or refit, improve, insure alter, sell, exchange or let out on hire or hire purchase or charter or otherwise, deal with or dispose of any of the ships, vessel and vehicles, shares, stocks and securities or any of the engines tackle, gear furniture, equipment and stores, of the Company.
103. To carry on the business of warehousemen, removers, packers, hauliers, transport cartage and haulage contractors and agents, distributors, store keepers and general providers, carriers, custom agents, clearing, forwarding, transport and commission agents, wharfingers, cargo superintendents, job-master, mucadams and to receive money,, securities, valuables and goods and materials on deposit or for safe custody and to land or to give guarantee on the security there of.
104. To carry on the business as manufacturers of and dealers and workers in timber, hardware, steel, iron, metal, terracotta, cement of any kind-lime bricks, marbles, tiles, pipes, sanitary and household fittings builders and decorators, plants, materials (including packing materials) and requisites and fittings and furniture of every descriptions.
105. To carry on the business as manufacturers, producers, importers and exporters of and dealers in Pharmaceuticals, medicines, chemicals, fertilizers, whether mixed or granulated, manures, pesticides, insecticides, disinfectants, dyes and dyestuffs,. compounds oils, lubricants, petroleum products, all industrial gases, acetylene, petroleum, alkalies, glues, gums, pastries, paints, pigments, varnishes, organic, minerals and other intermediate ointments, greases whether cream oriented or grease oriented selves, essendes, lotions, extracts, perfumes, cosmetic soaps., aerosols, provisions and stores.

106. To carry on the trades or business of manufacturers, of the dealers in explosives, ammunitions and other explosive products and accessories of all kinds and of whatever composition and whether for military, sporting, mining, or industrial purposes or for pyrotechnical display or for any other purpose.
107. To carry on the business as the manufacturers of and dealers in glass, chinaware, pottery, earthenware, gold and silver plated goods, metal goods, hand bags, leather, plastic, bakelite and rubber goods and all kinds of bottles, boxes, cartoons, receptacles, containers and cases made of cardboard, metal or otherwise.
108. To carry on all or any of the business of printers, stationers lithographers, type founders, stenotypes, electrotypers, photographic printers, photo lithographers, chrome lithographers, engravers, die sinkers, book binders, advertising agents and dealers in or manufacturers of any other articles or, things of a character similar or analogous to the foregoing or any of them or connected therewith.
109. To purchase, take on lease or otherwise acquire any mining rights and metalliferous land and any interest therein and to explore, work, exercise, develop and turn to account the same
110. To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore and internal substance of all kinds and to carry on any metallurgical operations.
111. To buy, sell, manufacture and deal in mineral, plants, machinery, implements, provisions and things capable of being used in connection with metallurgical operations or acquired by workmen and others employed by the Company.
112. To purchase, take on lease or otherwise acquire (either with or without surface) any coal mines, iron ore mines, and other mines mining ground and minerals and any mining rights, grants, concessions and easements and lands and hereditaments or other property necessary or convenient further advantageous possession and use of the mines or work for the time being owned or worked by the Company or any interest therein respectively, and to search for, get, make merchantable and sell and dispose of coal, iron, stone and other ores, metals and minerals and substances of the earth whatsoever.
113. To carry on the business of the manufacturers, importers, exporters, assemblers, distributors of and dealers in saw machines cross cut, circular and other saw benches, horizontal and vertical band re-saw, automatic hand saw sharpeners, universal wood working machines, saw sharpeners, saw benches, hollachisel, mortisers, band mills, patterns, millers portable electric wood planers and accessories of all kinds used in the manufacture,

installation, erection, repair, maintenance and. working thereof or in connection therewith in any manner whatsoever.

114. To carry on the business as manufacturers of and dealers in machines, tools- and implements required for processing and grinding camera lenses, optical lenses, for electrical and electronic equipments, plant, equipment and furnaces required for articles made of glass.
115. To buy, sell, let on hire, repair, alter and deal in machinery components, parts, accessories and fittings of all kinds for motors and motor vehicles and other things thereof or used in or capable of being used in connection with manufacturers maintenance and working thereof
116. To carry on the business of water supply company in all its branches and to sink wells and shafts and to make, build and construct, lay down and maintain dams, reservoirs, water works, cisterns, culverts, filter bends, mains and other pipes and appliances and to execute and do all other acts and things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water.
117. To carry on the business of inter-com telephone, industrial, tele-printing, television and motive power, heat and power supply company and in particular to establish, work, manage, control and regulate, communication exchange and works for supply of heat and motive powers to transmit and facilitate the transmission of telephonic, telegraphic and telex communications and messages and to undertake the lighting of towns, buildings, streets and other places arid to supply energy arid light generated from diesel generators, solar or , sea wave generators, heat and motive power for public or private purposes.
118. To carry on the business as manufacturers of arid dealers in paper pulp, paper, glass, glass substitute of any description and kind, bricks /pottery, terracotta and sanitary and disinfecting preparations, cock, coal, cement of any type and artificial, stones and to carry on business as quarry masters and stones merchants.
119. To carry on the business as wood and timber merchants and manufacturers of and dealers in wood, woodblocks for flooring and other purposes, boxes, windows, doors, woodheels and soles, wood letters, wood pulp, wood wool, plywoods, masts spare, derricks, sleepers, tool handler panelling, wood work furniture, bricks and woodworkers material and suppliers of equipments of all description.
120. To carry on the business of manufacturers of and dealers in typewriting and other carbons, ribbons, inks, paper, stamp pads, typewriting machine, type-writing parts, accessories, requisite and equipments of all kinds, duplicating, addressing, calculating, cheque writing and other machines and appliances

required or used for factory, office, laboratories or otherwise and other shops and office requisites, furniture fittings, appliances and equipments.

121. To carry on the business as proprietors and publishers of news papers, journals, magazines, books and other literary works and undertakings.
122. To carry on the business of ready-made or made to measure garments manufacture, drapers and hosiers, clothiers, dress makers, customers dress agents, tailors and outfitters, generally and as manufacturers of and dealers in tapestry, needle work, neckware ties, collars, cuffs, scarves, calls tinsel fabric and thread and all articles of wearing attire for personal or household use decoration or ornaments.
123. To carry on business of dyeing, bleaching, mercerising, calendaring, printing, combing, spinning, weaving, manufacturing, selling buying and otherwise dealing in yarn linen cloth and other goods and fabrics made from raw cotton flax, hemp, jute, wool and other materials.
124. To carry on business as manufacturers, importers and exporters of and dealers in leather chamois, leather cloth, hides, skins, shagreen, artificial leather, rubber, silk cloth, linoleum, leather cloth, leggings, linings, gloves, purses, boxes, trunks, suitcases, attaché cases, travelling cases, portmanteaufancy goods, bags, saddlery, boots and shoes, hoses, washer-belt and goods made from all or any of the aforesaid materials and generally to carry on the business as tanners, carriers, leather dressers, harness makers, whipmakers, gilders, cleaners, dyers, revivers and furniture makers.
125. To carry on the business of manufacture of chemicals and allied substances.
126. To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, .export and deal in all factories, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials substances, articles and things capable of being used in any business which this Company is competent to carry on and to manufacture, experiment, with render marketable and deal in all products of residual and by-products and incidents to or obtained in any of the business earned on by the Company.
127. To carry on the business as auctioneers, land and estate agents and rent collectors, average adjusters, yacht agents, and brokers, appraisers, assessors, surveyors, and valuers and finance brokers in respect of all classes of property both real and personal, and to take stock and prepare inventories, to purchase, sell or otherwise deal in real and personal property and to build upon, exploit and develop any land owned by the Company from time to time and to construct, own, manage, let, auction, rooms to finance builders and to take part in development and exploitation of any kind of property to undertake agencies and generally to undertake, any business

work or transaction usually undertaken by auctioneers, estate agents or valuers or which might advantageously be carried on by them.

128. To carry on the business of mechanical engineering and manufacturers of machinery, tool-makers, brass founders, metal workers, boiler makers, smiths, woodworkers, building painters, metallurgists, water supply engineers, gas makers, carriers and merchants and to buy, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock and hardware of all kinds.
129. To carry on the business of manufacture, sell, use, distribution, marketing of laboratory and electronic instruments and machinery of all kinds.
130. To carry on the business of iron founders and manufacturers of agricultural implements and other machinery, tool makers, brass founders, metal workers, boiler makers, millwrights, machinists, iron and steel makers and converters, water supply engineers.
131. To sell, exchange and repurchase, mortgage, let out on hire cultivate or otherwise deal with lands, buildings, machinery, engines, plants and materials and other things necessary or useful for the purpose, of the Company and also to purchase, sell or contract to purchase or sell for immediate or future delivery and either for cash or on credit, cotton, (Indian, American, Egyptian or of any other country) wool, silk, hemp, flax, jute, yarn,, waste and cloth of various fibres and other fictitious: articles, iron and other metals and all stores and materials, chemicals and things necessary or useful for ginning, pressing, combing, spinning,' weaving, manufacturing dyeing, mercerising printing and bleaching purposes and also metals, stores, and other articles and things for the use of any licence or inventions or for the exercise of any methods or process useful for the Company's business and all other products of the Company
132. To carry on the business of manufactures of arid dealers in universal tools, cutters and printing machines, photo copying and duplicating machinery, belt sanding machines, gauges and service tools and to undertake service jobs of other firms or bodies corporate.
133. To carry on the business as manufactures of dyes and colours, chemicals and manures, fertilizers, distillers, dyemarkers and chemical engineers.
134. To carry on the business .as manufacturers and dealers in radios, television sets, radio receiving and transmitting sets and their components, parts, wireless apparatus arid appliances and radio, rader equipments and other materials, goods, machinery and requisites and all sorts of electronic and electric appliances and their spare parts.



135. To carry on the business as house, land and estate agents and to arrange or undertake the sale purchase of advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors of and to manage land, buildings and other property, whether belonging to the company or not and trade or business purposes or other private or public purposes, and to collect rents and income and to supply clubs, public halls, messengers, lights, waiting rooms, reading rooms, conference rooms, meeting rooms, laboratories, laundry convenience, electric convenience, garages and other advantages.
136. To carry on the business as manufacturers of and dealers in cosmetics, pharmaceuticals, paints and other products in the form of aerosol, to undertake production of raw materials and components such as propellants, valves, containers, bottles etc. required for manufacture of aerosol to undertake such ancillary activities or to procure. from the market services for plastic coating of bottles, printing of bottles etc,, required for manufacture of aerosol.
137. To carry on the business as manufacturers of and dealers in hirers, repairers, cleaners, stores, garages of motor cars, motor cycles, cycle cars, motors, scooters, cycles, bicycles and carriages, launches, boats and vans, and other conveyance of all description (all hereinafter comprised in the term motor and other things) whether propelled or assisted by means of petrol, spirit, steamgas, electrical, animal or other power and of engines chassis bodies and other things and spare parts used for in or in connection with motors and other things or in the construction of any truck or surface adopted for their use.
138. To carry on the business and to act as merchants, traders, commission agents, importers, exporters, wine and provisions merchants, brokers, manufacturers, representatives, contractors, carriers, ship owners, ship and insurance brokers, forwarding agents or in any other capacity in India or elsewhere.
139. To purchase, take on lease or otherwise acquire, hold and work any land producing rubber trees or suitable for the planting, cultivation and growth of rubber trees and any concession, rights, powers and privileges over any such lands.
140. To carry on the business as manufacturers of and dealers in anatomical, orthopedic and surgical appliances of all kinds.
141. To carry on the business of bootmakers, shoemakers, corset makers, artificial eye and limb makers, bandage makers, crutch, chair and stretcher makers, carriage makers, ambulance makers, chemists and druggists, providers of all requisites for hospitals, patients and invalids.



142. To construct cinematograph theatres and other buildings and works convenient for the purpose thereof and to manage, maintain and carry on the said theatre and other buildings when so erected or constructed.
143. To carry on the business of proprietors and managers of the theatres (cinemas, picture place and concret-halls) and to provide for the production representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operettas, burlesques, vaudeville revues, ballets pantomimes spectacular pieces, promenades and other concerts and other musical and dramatic performance and entertainments.
144. To search for get win, work, raise, make merchantable, buy, sell or otherwise deal in metals, minerals, oils, gases and fuels whether found in natural state or obtained by processing from other substances and carry on business relating to winning, production, working, manufacture of any of the above mentioned items or which may usefully or conveniently be combined with the manufacturing or engineering business of the Company or any .contracts undertaken by the Company and either for any such purposes or as in independent business.
145. To carry on in any of the respective branches all or any of the business of the quarry proprietors, stone and granite merchants, dealers, exporters and contractors arid to search for, get, win, raise, make marketable, use and dispose of granite, stone, coal, minerals and minerals substances and products within and under any property of the Company and to prepare and manufacture cement of any type paving blocks, tar, mucadam, bituminous road materials and all or any other materials, things which the company may require or which may be useful for carrying on any of the above mentioned business.
146. To carry on the business as colliery and mine proprietors, oil merchants, engineers, electricians, metallurgists metal merchants, machinery merchants, joiners and wood workers, wood and timber merchants, coal of any type, coke and . fuel merchants, manufacturing chemists, quarry owners and stone, sand gravel, lime cement and fertiliser manufactures and glass manufacturers, bricks arid tile makers pottery proprietors, metallic residue and by products dealers, iron mongers and hardware dealers
147. To carry on any business relating to the mining arid working of minerals, the production, the manufacturing and preparation of any other materials which may be usefully or conveniently combined with the engineering or manufacturing business of the Company or any contracts undertaken by the Company and either for the purpose of such contracts or as an independent business.
148. To carry on the business of cloth, leather, paper and substance proofing in all its branches and to buy, sell, manufacture and deal in cloth, paper materials, substances, stores, articles, chatties and effects of all kinds as might be

required for the carrying out of such business and/or business of proofing against water or. other liquid, fluid, bombs, gases, explosives and gunpowder materials of every description, nitroglycerine, dynamite blasting power or which shall be proof against enemy action and all materials substances and things required for or incidental to such business as aforesaid.

149. To carry on the business as importers, exporters, buyers and sellers of and merchants and dealers in and merchandise goods, materials and machinery of all kinds, spare-parts, accessories and equipments.
150. To aid, assist, initiate, promote, expedite and accelerate the development of agriculture and agricultural operations required for the marketing of agricultural produce.
151. To set up and carry on the business of manufacturing, refining, raising, acquiring, buying, selling, importing, exporting, distributing and dealing in any and all kinds of uses of fertilizers including ammonia, urea, organic and inorganic chemicals, seeds, melamine, coal and coke, dyes and intermediate materials for the same derivatives and compounds thereof, formulations and other chemicals or industrial preparations, arising from or required in the manufacture thereof.
152. To carry on the business in Agricultural production by cultivation or farming, on land, space water or in special chambers and to purchase, acquire, use and employ land in agricultural, horticultural, or pastoral uses and to. Carry on the business of general farmers, dairy farmers, orchardists past-oralists and growers of produce of any description for which the lands may from time to time be found to be most adoptable or suitable.
153. To carry. on the business of marketing, processing, standardization, grading, sorting, packing, branding, investigation, market research, storing, warehousing, cold storage, distributing, transporting, converting maintaining and rendering assistance and services of all and every kind and of any description including, buying, selling, exchanging / altering, improving, producing, manufacturing and dealing in. agricultural produce, agricultural operations and agricultural inputs including fertilizers, manures, plant protection materials, machinery and irrigation.
154. To carry on and dealing the business as agents or general representatives or stockists or distributors of agricultural implements, tools, pumps, drilling equipments, castings, tubes, manures, seeds, fertilizers pesticides, agricultural chemicals, fumigants, insecticides, weedicides, plant, protection equipments, cold storage and refrigeration equipment and other agricultural services and inputs.
155. To provide irrigation services to farmers and co-operative farms and for improving irrigation to sink wells, shafts and construct dams, bunds, culverts, cisterns, reservoirs and "filter bends to provide other pipes and appliances

and to execute and to do. all other acts and things necessary for obtaining,, storing, supplying measuring and dwelling in water for the purpose of providing irrigation to agricultural sector.'

156. To develop, aid, assist, initiate, promote, organise and finance units and agencies in field of marketing, processing, warehousing, and cold storage of agricultural produce and by-products thereof.
157. `To carry on the business of manufacturers of and dealers in tobacco, cigar, cigarettes, matchlights, pipes and any other articles required by or which may be convenient to smoker and off snuff grinders and. merchants and to deal in any other articles and things commonly dealt with by tobacconists.
158. To carry on in India or elsewhere the business of manufacturers of and dealers whether wholesale or retail in all kinds of description of matches, match lights or other lighting appliances or apparatus whether composed or made in part or in whole of or from any combustible or non-combustible substances, materials or things whatsoever or whether operated with electricity or otherwise.
159. To manufacture, buy, sell, import, export, deal in and distribute all types of articles in rubber or other like substances as fums and synthetic resins in combination with metallic and non metallic substances, plastics, medicals and dipped rubber products, moulded rubber goods, rubber tiles, rubber floor, coverings, toys, bags and all kinds of rubber products for automotive, railway, aircraft, domestic and other applications.
160. To carry on either as manufacturers, contractors, traders, exporters, importers, consignees, hirers, agents all or any of the business or coir fibre, coir products, natural fibre and fibre product, all natural hair and hair products.
161. To carry on business as manufacturers of and dealers in hardware of every description cooking, heating, lighting, cooling and ventilating apparatus and fittings whether for use with coal, gas, electricity oil or otherwise.
162. To enable people to save money , to invest their savings and to help them in securing loans and to inculcate in their minds the ideas of thrift economy and compulsory savings and to organize and conduct thrift schemes, chief funds and to undertake, carry on and engage in and execute all kinds of financial, commercial trading and other business but not to carry on prize, chit or money circulation schemes prohibited by the prize, Chit and Money Circulation Schemes (Banking) Act, 1978,
163. To carry on the business as showmen, organizers of exhibition of industries arts, crafts agriculture, cattle shows, and entertainment of all description, athletic show, flow shows, boxing, cricket, carnivals, tennis or badminton tournaments and any such business.

164. To appropriate, use or lay out land belonging to the Company for streets, parks, play grounds and other convenience and to present and such land so laid out to the public or to any persons or Company conditionally or unconditionally as the Company thinks fit.
165. To carry on the business of manufacturers of every sort of missile, arm and weapon for warlike, sportline or other purposes subject to the provisions of any law in force in this regard.
- 166: To carry oil the business as imports, exports, merchants and dealers of and in clinkers ashes, secondhand or used machinery, tools, scrap metals and metallic residues, engineering by products and waste and scrap materials of any kind.
167. To manufacture, press, vulcanise, repair, retread and deal in all types of oils and oleaginous and saponaceous substances and all kinds of unguents and ingredients.
168. To carry on the business of manufacturing all kinds of school slates and all stationery articles and to erect and run factories for their manufacture out of paper, hard boards, cardboards, plywood and other similar products and stones.
169. To plant and grow perfume producing vegetation and to carry on the business, of collectors of flowers and manufacturers of perfumes of all kinds.
170. To carry on the business of manufacturers, exporters and; dealers in alcohol, its by-products in all their varieties, iodines and other products.
171. To carry on the business of manufacturers, dealers in gates and railing collapsible gates and grills, stairs, columns trustees, metals doors arid windows and other building materials.
172. To carry on the business of travel agency and: to act as tourist agents and contractors and to facilitate travelling and to provide for tourists and travellers conveniences of all kinds.
173. To carry on the business as manufacturers and dealers in plant, machinery, vessels, syphons, filters, bottles, apparatus, appliances, receptacles of all kinds for manufacturing improving, treating, preserving, finding, aerating, minerallising, bottling and discharging any liquids.
174. To carry on business as a translation bureau.
175. To carry on in India or elsewhere the business of advertisers

176. To manufacture, export, import or otherwise deal in all apparatus, equipments, implements and things for use in any sport or game.
177. To carry on the business of manufacturers, sellers, dealers, exporters of and all types of petrol, diesel, engines and all other types of internal combustion engines and gas turbines.
178. To carry on the business of manufacturers, sellers, dealers, exports of and in all types of pumps, tractors, agricultural machine and instruments and machine tools makers, generating sets, compressors, rock drills, chain saws, vibrators lawn mowers , threshers, powered winches, weed powered cutters, silil rollers, air conditioners, humidifiers and winnowing fans.
179. To carry on all or any of the business of manufacturers and dealers in hirers and repairs of electrical machinery, equipment and appliances of all kinds and descriptions including motors batteries, dynamo, builds, armeturers, magnets, conductors, insulators, transformers, converters, witch boards, air conditioners, refrigerators, domestic appliances and electronic equipments including radars, computers, business machines, radios, television sets, tapes and telecommunication equipments and telephone equipments, their components and accessories including transistors, resistors, condensers and coils.
180. To carry on all or any of the business of goldsmiths, silversmiths, jewelers, gem and diamond merchants and of cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold ornaments, silver, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curious antiques and objects of art.
181. To carry on the business of undertaking and setting up projects on turn key basis.
182. To manage estates of private individuals, associations, trusts, devasthanas, mosques, churches or such other persons and all kinds of services incidental thereto to give.
183. To undertake or behalf of any person, the performance of religious functions including the following.
  - (a) daily worship of deities, perform rituals, festivals;
  - (b) providing naivedya, dhoops, deeps and arati to the deities.
  - (c) to arrange bhajans, kirtans and to arrange for the lodging and boarding of kirtankars, Purphits, Shastris and Priests.
  - (d) to maintain dharmushalas and annachatras.
- 184 To conduct canteen and to give catering services for parties, marriage ceremonies and for any religious social or other functions and to enter into

contracts for providing all kinds of services required in the performance of a marriage ceremony or a religious ceremony including pandal decorations and lighting, arrangements of chairs and tables, dinner utensils and allied services.

185. To carry on the business, of steam and general laundry and to wash, purify, scour, bleach, wring, dry, iron, colour; dye, disinfect, renovate and prepare for use all articles or wearing apparel, household, domestic and other linen and silk, rayon, cotton, woolen goods, clothing. and fabrics of all kinds and to buy, sell, hire, manufacture, repair, let on hire, alter, improve treat and deal in all Apparatus., machines, materials and articles of all kinds which are capable of being used for any such purposes.
186. To carry on the business of supplying petrol, its derivatives after going through the preliminaries required by rules, and pyrotechnic apparatus and other articles and things of a similar or analogues description or use of and in the several component parts thereof.
187. To carry on the trade or business of manufacturers of and dealers in blasting, ballistic and pyrotechnic apparatus and other articles and things of a similar or analogues description or use of and in the several component parts thereof
188. To carry on the business of manufacturers of and dealers in parasols, umbrellas, raincoats, caps, all types of footwear made out of plastic, rubber, leather, PVC canvas etc., boottrees, laces, buckles, leggings, boot polishes and creams, all other accessories and fittings.
189. To carry on the business of die casters, die forgers, fitters, wire drawers, tube makers, galvanisers, japanners, anneals, enamellers, electroplaters, spray painters and vulcanisers.
190. To carry on business or manufacturers and dealers in ball and roller bearings and bearings of all kinds.
191. To carry on business as tin mine proprietors, engineers, metallurgists, tinsmiths, tin and tinsplate merchants, brokers and workers, tinfoil paper manufacturers and tinsel fabric manufacturers.
192. To manufacture, prepare, collect, store, cut, gather, barnet, preserve, pack, buy, sell., dispose of, supply, deal in and transport all kinds of ice.
193. To promote, organise, manage or deal with Unit Trusts or mutual funds and to hold, dispose of or deal with their shares and securities whether a fixed or variable return.

194. To carry on the business: of manufacturers of drums, barrels, packages, tanks and containers, tubes, aerosol containers of every description from steel, tin and other metals and of such substances like paper etc.
195. To carry out piping jobs and in particular to carry out piping required for Refineries, chemicals, petro complex plants, and as. M.S.. Carbon-Steel, stainless steel, Galvanised iron, Model, Alloy Steel, Inconel, Cast Iron and P.V:C. and to carry out high pressure, piping works.
196. To engage in the business of cleaning carpets, rugs and floors and the interior decorations and furniture of houses and buildings by sanitary dust removing or other machines, utilizing a compressed-air vacuum, washing and other process and to manufacture, purchase. sell and install machine thereof.
197. To carry on the business of garage keepers, garage proprietors, filling station operators, service station operators, buyers, sellers, resellers, suppliers, dealers, agents, distributors, stores, warehouses of all petroleum product including petrol, gasoline, highspeed diesel oil, light diesel oil, kerosene, furnace oil, lubricating oil, greases and other lubricants liquid petroleum gases used for or in connection with automobiles and in any other things.
198. To manufacture, buy, sell, convert, fabricate film, bags, tubes, containers of any size or shape, rigid, flexible or a composite of both from any thermoplastics or thermosetting materials by the moulding, processing, extruding, blowing or any forming or conversion and to undertake the sealing, printing, stamping, shaping, packing of articles mentioned above.
199. To carry on business in India or elsewhere as manufacturers, dealers, importers, exporters, sellers, hirers, lessors and indenting agents, selling agents and concessionaries of every type of electronic machinery tool instrument, apparatus appliance, equipments, device, ancillary, accessory, spare, parts, main. assembly, sub assembly, complete part, piece part and component used in the computer, industrial, medical, educational, consumer, nuclear, space entertainment, defence, telecommunication, instrumentation, process control and other appliances
200. To carry on the business of manufacturers, designers, consultants, experts, buyers, sellers, hirers, renters, repairers, exporters, importers, distributors, agents and dealers in musical and other instruments, including wireless, television,, radio, gramophone records, cinematograph and other phonographic apparatus, records, .rolls, films, devices, accessories, appliances, materials and requisites of every kind whereby sound or vision is recorded amplified, produced, reproduced, transmitted or received.
201. To establish preservation centre at any place or places for the purpose of the company and to give subsidies to farmers fishermen and other persons doing the business which the company is authorised to do or who can grow and/or procure necessary materials required by the Company.



202. To carry on the business of designers, manufacturers, merchants, dealers and repairs; of absorption, reabsorption, compressor and thermo electro water coolers, air conditioners and cold storage machinery plant, apparatus, appliances, fittings and equipment of every description and thermostats with or without blow-fan and hot water heaters operated with electricity, gas or oil and of all machinery implements, utensils, appliances, accessories and component parts and .all things capable of being used therewith.
203. To establish, build, manage and run flour mills, paper mills, oil hydrogenating and oxygenating plants, oil splitting plants, candle manufacturing plants and manufacturing all such articles, tools and things as may be useful or conducive to the carrying on of manufacture and deal in paints, varnishes, printing inks, white lead, products of white lead, colours, linseed oil, brushes, glass and all kinds of materials useful to printers, artists and decorators.
204. To carry on the business of collecting, editing, summarising, amplifying and disseminating international trade and commercial information for the private use of. clients, subscribers or other or for general or restricted publication 5\$n any language and in any medium and to undertake or co-operate in market research and other marketing assignments or activities.
205. To. own, prospect for, explore, acquire, by lease, licence, purchase, or otherwise open, work, develop and maintain natural deposits, of salt, brine, nutron, soda, kisselguhr nitrates and other chemical substances of all kinds and to carry on and conduct the business of corking, arid getting and supplying to other persons such salt, brine and other substances.
206. To take on lease or. obtain a licence for or otherwise acquire forest-area or other estate, to cut, excavate, gather, convey by road or river or otherwise timber or trees and to deal with the same in any manner whatsoever to buy, sell, clear, plant and work timber estates or forests.
207. To represent, express and give<sup>1</sup> effect to the view and opinions of, traders and manufacturers on commercial, mercantile or industrial matters of all kinds and generally to undertake liaison work and public relations;
- 208 To manufacture and deal in all kinds of dissolved cellulose cellophane, film, plastics, cellulose derivatives and cellulose products and by-products.
209. To manufacture, buy, sell, hire, let on. hire, fabricate, treat and deal in plant, machinery and equipment for making vibro concrete building, blocks, vibro reinforced concrete beams, building component making machines, vibrated and centrifugally cast concrete pipe making, batching plant and generally, plant, machinery equipments, mould appliances, tools, scaffolding apparatus, utensils, materials, substances, articles, things, requisites and facilities, of all kinds and descriptions for the building and construction industry.
- 210 To carry on the business of manufacturers of and dealers in silos, screw



conveyors, bucket conveyors, bucket elevators, tower cranes, pneumatic and mechanical handling and conveying equipment for weighing, drying, grinding, stitching, loading, unloading, preserving and storing of grains, seeds, etc, welded pipes, self locking and sliding seafoils, cables, wires, ropes, anchors, belts, lifts, cranes, boists and generally lifting, driving, elevating, hauling, conveying and storing of grains, seeds, etc welded pipes, components thereof.

211. To develop the resources of and turn to account any lands and any rights and over or connected with land belonging to or in which the Company is interested and in particular by clearing, draining, fencing, planting, cultivating, building, improving, farming, irrigating, grazing and promoting immigration and emigration and the establishment of towns villages and settlements.
212. To carry on business as manufacturers, founders and suppliers of and dealers in aluminium castings, boxes, fittings powder, foil, solder and aluminium wares of all descriptions.
213. To manufacture, sell, hire, and deal in safes, lockers, locks, latches, alarms and locking and safety devices of all types.
214. To manufacture, sell, hire and deal in all types of balance weighing and measuring machines, weights, measures, other equipment and accessories.
215. To deal in and manufacture wire, ropes and ropes of every description made from metals, nylons, coir and other materials.
  - (a) To carry on the business of millers and grain dealers; and the business of seed crushers and dealers in seeds, nuts, fibre and other similar produce and of manufacturers and refiners and dealers in flours, oils, oilcakes and; any other paints, varnishes and disinfectants of all descriptions.
  - (b) To carry on business as flour mill proprietors and to buy, sell, grow, prepare for market, manipulate, import, export or deal in grain and/or cereals of any description whatsoever and to manufacture and deal in produce and articles of all kinds in the manufacture of which grain and/or cereals may be used.
217. To carry on the business of millers, cake and corn merchants, meal manufacturers, grain and seed merchants, flax and. cotton merchants, manufacturers of cattle food and feeding and fattening preparations of every description, makers and manufacturers of artificial manures and fertilizers of every . description, seed crushers and manufacturers of linseed/cotton and other cakes, oil extractors by crushing, chemical or other processes, hay, straw and fodder merchants, nurserymen, shopowners, lightermen, carriers by sea and land, dock owners, wharfingers, warehousemen, manufacturing

chemists and druggists varnishmakers, candle makers and stearine and saccharine manufacturers.

218. To carry on the business as grain, seeds, grocery and provision merchants, flour mills proprietors and buy, sell, grow, prepare for market, manipulate, import, export and deal in grain, seeds, grocery and provisions of all kinds.
219. To carry on all or any of the trade or business of flour, oil, rice and pulse mills in all its branches and to transact and do all matters and things incidental thereto or which may at any time hereafter be useful in connection with the trade or business of flour, oil, rice and pulse mills.
220. To hire, purchase or erect flour mills, oil mills, rice mills or pulse mills anywhere in India and to work the same or to dismantle the same.
221. To buy all kinds of raw materials machinery, plants, stores, grains, oil, flour, pulses oils, oilcakes, bran, chuni, husks etc. for the business of the company and to sell the same.
212. To grind all kinds of grains, to crush all kinds of stores, grains, oil, flour, pulses oils, oil cakes, bran and to sell the finished products there from.
223. To hire or purchase on lease or otherwise, plot or plots of land and building or building materials anywhere in India for erecting and maintaining factories, buildings, godowns necessary for flour, oil, rice and pulse mills, offices, bungalows, quarters etc. and to remove or sell the same.
224. To extend the business of the Company by purchasing, acquiring or leasing any private flour, oil, rice or pulse mills or belonging to any other company incorporated or not and situated anywhere in India and the property business and goodwill appertaining thereto respectively.
225. To provide, supply maintain and operate for the company and/or body corporated and/or person services, facilities, bureaus, privileges and the like including as follows :-
  - i. Internal telephone, tele-printer telex and other modes of communication services and facilities;
  - ii. Medical and health services.
  - iii. Industrial Health Facilities and Services,
  - iv. Industrial Relations and Security Services.
  - v. Costing and Banking Services.
  - vi. Statistics and Research.

- vii. Advertising and Publicity, printing and supply of publicity material and stationery.
- viii. Accounts
- ix. Personnel Experts and Executives.
- x. Public Relations and Publicity Services.
- xi. Rail and Air Booking Services.
- xii. Transportation of monies and valuables.
- xiii. Dealers in foreign exchange and money changers.
- xiv. Computer services including data processing and programming.
- xv. Set up and designing personnel training programmes with the modern techniques including video demonstrations.
- xvi. Legal services including drafting and representing.
- xvii. Industrial Engineering Services.
- xviii. Market Surveying and Market Research
- xix. Corporate Stock Services.
- xx. Organisation planning services,
- xxi. Business Planning services.
- xxii. Development Processing
- xxiii. Research & Development
- xxiv. Centralised Project planning and Services Training Centres.
- xxv. Secretarial Services to trusts, societies, associations and organization other than limited companies, incorporated in India.
- xxvi. Internal Audit Services.
- xxvii. Financial,, Finance Management Procurement of funds and tax planning and execution.
- xxviii. Import and Export.

- xxix. Estate Agents, estate managers, caretakers, trustees and executors of wills and testaments.
  - xxx. Watch and Ward, including personnel security services,
  - xxxi. Canteens and rest room's managers.
  - xxxii. Housing, Education, Recreation.
  - xxxiii. Holiday House and other Social Amenities.
  - xxxiv. Management of Trust funds and organization for the benefit of employees of the. Company, body corporate trust.
  - xxxv. General services in relation to affairs and business for the benefit of the employees.
  - xxxvi. Xerox, photocopy, blue prints of maps and drawings tracing services.
  - xxxvii. Translating of documents and records.
226. To advise and guide any industries, business, corporation, body corporate or any persons in respect of taxation matters, excise duty and other tax cases, cess, levy, provident fund, superannuation fund, gratuity fund and also to provide a guide in respect of. the Companies Act, Monopolies and Restrictive Trade Practices Act, Labour Laws, Foreign Exchange Regulations Laws and other corporate and industrial and Labour Laws, Rules and Regulations, and to undertake cases for representation before the relevant authorities,
227. To advise and guide any company, corporation, body corporate industries, firms, associations, trusts, or any person in the matter of exploitation of markets, foreign trade, foreign exchange, export market and the like including as follows:
- i. Advertising or publicity outside India.
  - ii. Obtaining information regarding markets outside India.
  - iii. Preparation and submission of tenders outside India.
  - iv. Furnishing to a person outside India Samples or technical information for the promotion of the sale.
- 228 To investigate on behalf of any company, corporate body, corporation industries, firms, association or any person and
- (a) collect information and data and submit reports on feasibility of a new project
  - (b) diagnose operational difficulties and weakness and to suggest remedial measure to .improve existing projects.

229. To select and provide experts and expertise knowledge in the various fields of industrial, technical, financial and administrative management.
230. To carry on or to be interested in and to purchase, sell, deal iii, acquire, exploit in India or elsewhere, patents, copy rights, royalties, trademarks, trade names and other rights of and in the articles and things the business of which is carried out by the Company or the articles or things the company intends to carry on or otherwise and to do, every business regarding the patents, copyrights, royalties, trademarks, trade-names and other things.
231. To carry on the business of consultants and advisers to individuals, firms, companies, bodies corporate, societies, undertakings, organisations, institutions, associations,. government, local authorities and others on all matters relating to the administration, organisation and management of their affairs and generally to carry on the business of industrial business and management consultants.
232. To undertake and provide services and facilities in various fields such as general administrative, commercial, legal, financial, statistical, technical, advisory, taxation, public relations, advertising and publicity, data processing and such other matters.
233. To parry on the business of consultants and advisers on problems relating to recruitment and training of labour and other personnel for any organisation including job evaluation, assessment of work load, time and motion studies and to act generally as personnel consultants and recruiting agents.
234. To carry on the business of consultants and advisers on the means arid methods of establishing, extending, developing and improving all types of business, industries or administration, organisations including project planning and evaluation, feasibility studies operation researches and matters related thereto.
235. To carry on the business of consultants and advisers on all systems and processes relating to production, storage, market surveys, marketing and sale of goods and/or relating to rendering of services.
236. To carry on the business of consultants; experts and valuers of annuities, endowments, survivorship; immediate, deferred determinable, contingent or inversionary and. other estates, rights; or interests and to carry on the business of valuers.
237. To provide consultancy services related; Jo the: preparation and maintenance of accounting, statistical or mathematical information and report including data processing, programming, collecting, storing, processing and transmitting information arid data of every kind and description, systems analysis and machines services, for solving or aiding

commercial, industrial, scientific and research problem for all administrative organisations.

238. To advise on establishment, accumulation, provision and payment of sinking funds, redemption funds, depreciation funds renewal funds, endowment funds and other special funds or reserves.
239. To carry on the business as consultants and advisers in relation to insurance, pension and superannuation schemes.
240. To carry on the business of financial advisers and to advise and assist in all financial, costing, accounting, internal control and other similar matters, to advise and assist in the preparation of all revenue and capital budgets, development of funds, long term planning of utilization of resources for rehabilitation, renewal, expansion and diversification, procuring bank and institutional finance including cash credit facilities, overdraft facilities subscription of debentures and term loans to assess the needs for 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 preservation of all assets and revention 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 to advise and assist in all financial; fiscal and revenue matters.
241. To carry on the business as consultants in maintaining accounts for income tax; sales tax, excise duties and other taxes, duties cesses and levies.
242. To advertise, supervise and assist individuals, firms, bodies corporate (whether incorporated or not) associations, institutions, government, public bodies, and others on preparation, making, keeping, maintenance, preservation arid custody of books of accounts, documents, vouchers and papers' and make, prepare give or file or assist in making, preparing, keeping, giving, or filing proper reports, statements, applications, returns, notices, circulars and other documents under any statute, rule regulation, or notification or which are otherwise necessary expedient or usual to be made, prepared, kept, filed or maintained.
243. To formulate or assist in formulating definite plan of-campaign on the basis of the study, analysis, research, knowledge or information gathered by the Company.<sup>45</sup>:
244. To carry on the business of consultants, as assessors, appraisers, surveyors, actuaries, valuers and brokers in respect of all classes of property both real and personal and to take stock and property inventories;
245. To collect, acquire, preserve, tabulate,, distribute, disseminate public informations and statistics connected with any, trade or industry through put all markets or territories with or without observations, comments, notes or

explanations thereon.

246. To engage in research and to promote or propose such methods, procedures and measures as may be considered desirable necessary or beneficial for all or any of the company's objects and undertake feasibility studies into all problems relating to personnel and industrial and business management and distribution, marketing and selling and to collect, prepare and distribute information and statistics relating to any type of business of industry and to \ act as market research consultants.
247. To employ book-keepers, accountants, lawyers, engineers economists and other professional persons {where lawful) to serve clients, to keep examine, analyse accounts and records of individuals, partnerships, companies, and corporations,, to install systems of book-keeping and accounts and in general to do a general book-keeping business for hire as a service to clients and otherwise to advise and assist clients.
248. To advance, deposit or lend money with or without securities to such persons and on such terms and as may be expedient and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents.
249. To carry on the business as consultants, experts, advisers and to undertake aid, promote and co-ordinate, provide, make available, impart, render collaborate,, import and export technical know-how, technology expertise, scientific knowledge, information data, formula, skills and assist in preparation of project reports, studies,. setting up production techniques, market research and to design manufacture, fabricate, buy, sell, import and export, deal in machinery, equipment apparatus related to industry and in1 particular to mills, rice mills, oil mills, flour mills, grain and cereal and other agricultural and dairy produce process mills, pulverising plants, parboiling plants, grain dryers, aeration and de-accretion unit£; silos, screw, conveyors belt and bucket conveyors, bucket elevators, tower cranes, pneumatic and mechanical handling and convey equipment and components parts thereof used for weighing, drying, dehydrating, grabbing, sorting, stitching, loading, unloading, preserving and storing of grains, seeds and other agricultural and dairy produce.
250. For the purpose of above clause provision of technical know-how shall mean and include :
  - i. the transfer of all or any rights (including the granting licence) in respect of a patent, invention model, design, secret formula or processor similar property.
  - ii. the imparting of any information concerning the working of or the use of. patent, invention, model, design, secret formula or process or similar property;



- iii. the use of any patent, invention, model, design, secret formula or process or similar property;
  - iv. the imparting of any information, concerning industrial commercial or scientific knowledge, experience or skill.
251. To develop advanced technology in the field of processing agricultural produce and to import and export plant, machinery, apparatus, equipment technical, know-how in that respect and to carry on the business, of millers and grains dealers and seed crushers, dealers in seeds, nuts, fibre and other similar produce and of manufacturers, refiners and dealers in flour, oil, oil cakes and similar produce and carry on business of extraction of oil from rice bran, oil cakes and oil bearing seeds, and nuts.
  252. To enter into and/or procure any arrangement with person firm or Company in or outside India for obtaining supply of technical know-how and/or technical services within India or outside India including the benefit of existing techniques, benefits of technical research, training of technical personnel, abroad selection and purchases of plant and negotiating the terms for payments and specification for the plant and lay out of the plant and all other services ejusdem generis.
  253. To advise on and to procure the capital requirements of industries, industrial and commercial concerns, establishments, to act as share register of public limited Companies on such remuneration, terms and conditions as may be agreed upon from time to time between the Company and such public Company, and to arrange to procure lands, buildings, machinery, equipments and raw materials.
  254. To run any personnel department for selecting the right type of administrative and technical personnel and to advise on all problems arising out of employment and non employment on increasing the efficiency of labour, increasing productivity and economy in labour costs.
  255. To carry on the business as consultants, advisors, experts and to provide services as security guards, fire fighting brigades, conserves of property records; and documents, watch and ward contractors, industrial cleaning contractors chimini cleaners and pollution and industrial effluent treating experts and labour transport contractors.
- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is Rs.10,10,00,000 ( Rupees Ten Crores Ten Lacs only) divided into 10,10,00,000 (Ten Crores Ten Lacs) Equity Shares of Re.1 (Rupee One only) each.

*\* Altered vide Special Resolution passed through Postal Ballot, result of which was declared on 28.03.2015.*

For MENON BEARINGS LTD.

AUTHORISED SIGNATORY



CERTIFIED TRUE COPY

We the seven persons whose names and addresses are described 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 to our respective names.

<b>Names Address, Descriptions and Occupations of the Subscribers</b>	<b>Signature</b>	<b>Number of Shares taken by each Subscriber</b>	<b>Names, addresses, Description and Occupations of the Witness</b>
Shri. Chandran Menon S/o. Krishna Menon Menon & Menon Pvt. Ltd. Vikram Nagar, Kolhapur Industrialist	Sd/-	1 (One) Equity Share	<p>Witness to all</p> <p>Sd/-</p> <p>Chandrashekhar Tatodba Chaugule S/o Tatodba Maruti Chaugule 240, Neelkanth, Ruikar Colony, Kolhapur. Occu - Service</p>
Shri. Ram Menon S/o. Krishna Menon C/o Menon Pistons Ltd. Shiroli, Kolhapur Industrialist	Sd/-	1 (One) Equity Share	
Shri. Vijay Menon S/o. Chandran Menon Kairali, Tarabai Park, Kolhapur – 416 003 Industrialist	Sd/-	1 (One) Equity Share	
Shri. Sachin R. Menon S/o. Mr. Ram Menon 182, Shiroli, Kolhapur Industrialist	Sd/-	1 (One) Equity Share	
Mrs. Padmini C. Menon W/o. Chandran Menon C/o. Menon Pistons 182, Shiroli, Kolhapur Business	Sd/-	1 (One) Equity Share	
Mrs. Radhamani R. Menon W/o. Ram Menon C/o. Menon Pistons Ltd. Shiroli, Kolhapur Industrialist	Sd/-	1 (One) Equity Share	
Shri. Nitin Menon S/o. Ram Menon 182, Shiroli, Kolhapur Industrialist	Sd/-	1 (One) Equity Share	
		7 (Seven) Equity Shares	

Dated this 19<sup>th</sup> days of June, 1991