



To  
Corporate Relationship Deptt.,  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Mumbai-400001

**Date:** 05/01/2025

**Scrip Code:** 517393

**Subject:** Intimation of Alteration in the Memorandum of Association under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In continuation of intimation given on Friday, October 17, 2025 regarding alteration of main object clause of Memorandum of Association, we wish to inform you that the Registrar of Companies, Delhi has granted their approval for alteration of main object clause of Memorandum of company through Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) dated 05/01/2025.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure –I, Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) and Altered Memorandum of Association.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours Faithfully

**For Reganto Enterprises Limited**  
**(Formerly known as Vintron Informatics Limited)**

**Chetan Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No.: A73726**

**Reganto Enterprises Limited**  
**(formerly known as Vintron Informatics Limited)**

**Summary of amendments in the MOA of the Company**

| Sl. no. | Changes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 1.      | <p>Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of “Clause 6,7,8, and 9” after the existing “Clause 5” to the Main Object Clause (III)(A) of the Memorandum of the Company:</p> <p>6. <i>To carry on the business of construction, development, design, engineering, procurement, erection, commissioning, operation, maintenance, and management of all types of infrastructure projects, including but not limited to highways, expressways, streets, roads, bridges, flyovers, elevated corridors, tunnels, culverts, railway lines and platforms, metro and mono rail systems, airfield runways, helipads, airports, seaports, and all related civil, structural, residential as well as commercial construction and transportation infrastructure; and for such purposes, to act as contractors, sub-contractors, developers, project managers, advisors, consultants, or agents, and to undertake contracts, sub-contracts, turnkey projects, EPC (Engineering, Procurement and Construction), PPP (Public-Private Partnership), BOT (Build-Operate-Transfer), DBFOT (Design-Build-Finance-Operate-Transfer), or any other model of project execution, independently or in collaboration with other entities including joint ventures and consortiums with private or public bodies in India or abroad; and to acquire, lease, own, rent or otherwise use plant, machinery, tools, construction equipment, vehicles, materials, and technology necessary or incidental to such projects; and to prepare, submit, and obtain approvals for plans, drawings, designs, feasibility studies, technical specifications, estimates, tenders, and bids, and to participate in national and international tenders or bids issued by government authorities, public sector undertakings, or private parties.</i></p> <p>7. <i>To carry on the business of air transport and logistics services, including the carriage, transportation, forwarding, and delivery of letters, parcels, packages, documents, cargo, freight, and all kinds of goods by air, both within and outside India; and for that purpose, to establish, operate, manage, or charter cargo aircraft, drones, air freighters, and any other aerial transport vehicles, and to provide express delivery, courier, freight forwarding, and supply chain solutions, including warehousing, storage, inventory management, packaging, distribution, customs clearance, and last-mile delivery services; and to acquire, lease, rent, maintain, operate, or otherwise deal in aircraft, cargo handling systems, material handling equipment, warehousing infrastructure, IT systems, tracking technologies, and related tools necessary or incidental to air cargo operations; and to act as agents, franchisees, or representatives of domestic and international cargo airlines, courier networks, postal services, or logistics companies; and to obtain and hold all necessary licenses, permits, consents, and approvals from aviation, postal, customs, or other regulatory authorities in India and abroad for the purpose of carrying out any or all of the above activities.</i></p> |

**Reganto Enterprises Limited**  
(formerly known as Vintron Informatics Limited)

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|    | <p>8. To carry on the business of providing information technology (IT) infrastructure and network management services, including the design, development, implementation, installation, integration, monitoring, administration, support, maintenance, and optimization of IT systems, networks, data centers, cloud infrastructure, enterprise servers, storage devices, network hardware, firewalls, switches, routers, virtual machines, and related infrastructure; to offer managed services, remote infrastructure management, network operations center (NOC) services, cloud-based infrastructure solutions, disaster recovery, cyber security infrastructure, compliance management, system integration, and automation; to procure, import, lease, rent, sell, license, or otherwise deal in IT and networking hardware, software, and tools; to act as consultants, advisors, service providers, or system integrators for IT infrastructure and network-related projects; to enter into agreements, partnerships, or collaborations with domestic or international entities for providing comprehensive IT and network solutions; and to obtain, maintain, and hold all necessary licenses, certifications, and approvals from relevant authorities for carrying out any or all of the aforementioned activities.</p> <p>9. To carry on the business of providing supporting and ancillary services in the field of transportation and logistics, including but not limited to cargo handling, freight forwarding, loading and unloading, warehousing, storage, packing, unpacking, customs clearance, documentation, scheduling, and tracking for goods and passengers transported by road, rail, air, sea, or inland waterways; to offer third-party and fourth-party logistics solutions, fleet management, vehicle maintenance, emergency assistance, route planning, and transport agency services; to develop, operate, and maintain logistics infrastructure such as freight stations, transport hubs, rest stops, vehicle service centers, and fueling stations; to provide IT-enabled transport support systems including GPS tracking, transport management software, telematics, diagnostics, and other digital platforms; to act as consultants, agents, franchisees, or collaborators with logistics companies, transport operators, government bodies, and private entities; and to procure, lease, hire, or otherwise deal in vehicles, equipment, software, and infrastructure necessary or incidental to the above services, and to obtain all required licenses, permits, and approvals for carrying out such activities.</p> |
| 2. | <p>Amend the Capital Clause of the Memorandum of Association of the company, by the insertion of following clause:</p> <p><i>The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores) divided into 21,00,00,000 (Twenty One Crore) Equity Shares of Rs. 1/- (Rupee One) each and 4,00,000 (Four Lakhs) Preference Shares of Rs.100/- (Rupees One Hundred) each, with the power to the Company to increase or reduce the capital of the Company and to divide the shares into several classes, and to attach thereto such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by the Board in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

## Reganto Enterprises Limited

(formerly known as Vintron Informatics Limited)

**Regd. Office :** 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019 Tel: 011-44126457,

**Email:** info@regantoenterprises.com,

**GSTIN:** 07AAACV1596K1ZZ,

**CIN:** L43299DL1991PLC045276



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L72100DL1991PLC045276 / L43299DL1991PLC045276

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

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

The shareholders of M/s REGANTO ENTERPRISES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 18/11/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

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

Given under my hand at ROC, CPC this FIFTH day of JANUARY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by  
\*.mca.gov.in

Date: 2026.01.05 10:16:41 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

**REGANTO ENTERPRISES LIMITED**

**1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi, South Delhi- 110019, Delhi, India**



(THE COMPANIES ACT, 1956)

(PUBLIC COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION OF

## REGANTO ENTERPRISES LIMITED

- I. The Name of the Company is \*REGANTO ENTERPRISES LIMITED.
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the Company is established are:
  - (A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION: -
    1. To manufacture, produce, buy, sell, import, export, exchange and or otherwise deal in all kinds of computers, floppy disc drive, computer peripherals and microprocessor based systems, their parts, components and systems, computer hardware and accessories and related equipment, computerised magnetic tapes magnetic drums, magnetic disks, magnetic cards, magnetic core, magnetic tools and to produce, buy, sell or otherwise deal in all kinds of computer hardware, software, their programmes and accessories and other businesses of similar nature.
    2. To develop, produce, alter, acquire, buy, sell, import, export, lease, license or otherwise deal in computer software, hardware, firmware and programmes fall kinds and for all uses including but not limited to computer aided engineering software for microprocessor based systems, manufacturing plants, equipment, computer, aided graphics, operation maintenance and service of plants and equipment and software for service industry for special applications and for any other purpose, application or use and to provide services of all kinds relating to computers, computer software and programmes and systems.
    3. To carry on the business of manufactures, dealers, importers, exporters and designers of all types of electronic equipment, appliances, instruments and apparatus for generating, transmitting, receiving, recording, recording reducing, storing, retrieving, amplifying, computing, or otherwise processing, audio, visual and data signals whether electronically, electrically, or by any other means for the purpose of entertainment, business and research.
    4. To carry on the business of manufacturers, dealers, importers, exporters and designers of all types of electronic components, main and sub- assemblies thereof all kinds and varieties and different combinations thereof suitable for use in electronic apparatus and appliances.

\* Clause I: Amended and Adopted in the Extra-Ordinary General Meeting of the Company held on 18-11-2025.

For VINTRON INFORMATICS LIMITED



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5. To export, import, manufacture, assemble and deal in all kinds of telecommunications, wireless equipment, radio receivers, television-cameras and receivers and all types of audio-visual instruments and components and parts thereof.
6. \*To carry on the business of construction, development, design, engineering, procurement, erection, commissioning, operation, maintenance, and management of all types of infrastructure projects, including but not limited to highways, expressways, streets, roads, bridges, flyovers, elevated corridors, tunnels, culverts, railway lines and platforms, metro and mono rail systems, airfield runways, helipads, airports, seaports, and all related civil, structural, residential as well as commercial construction and transportation infrastructure; and for such purposes, to act as contractors, sub-contractors, developers, project managers, advisors, consultants, or agents, and to undertake contracts, sub-contracts, turnkey projects, EPC (Engineering, Procurement and Construction), PPP (Public-Private Partnership), BOT (Build-Operate-Transfer), DBFOT (Design-Build-Finance-Operate-Transfer), or any other model of project execution, independently or in collaboration with other entities including joint ventures and consortiums with private or public bodies in India or abroad; and to acquire, lease, own, rent or otherwise use plant, machinery, tools, construction equipment, vehicles, materials, and technology necessary or incidental to such projects; and to prepare, submit, and obtain approvals for plans, drawings, designs, feasibility studies, technical specifications, estimates, tenders, and bids, and to participate in national and international tenders or bids issued by government authorities, public sector undertakings, or private parties.
7. \*To carry on the business of air transport and logistics services, including the carriage, transportation, forwarding, and delivery of letters, parcels, packages, documents, cargo, freight, and all kinds of goods by air, both within and outside India; and for that purpose, to establish, operate, manage, or charter cargo aircraft, drones, air freighters, and any other aerial transport vehicles, and to provide express delivery, courier, freight forwarding, and supply chain solutions, including warehousing, storage, inventory management, packaging, distribution, customs clearance, and last-mile delivery services; and to acquire, lease, rent, maintain, operate, or otherwise deal in aircraft, cargo handling systems, material handling equipment, warehousing infrastructure, IT systems, tracking technologies, and related tools necessary or incidental to air cargo operations; and to act as agents, franchisees, or representatives of domestic and international cargo airlines, courier networks, postal services, or logistics companies; and to obtain and hold all necessary licenses, permits, consents, and approvals from aviation, postal, customs, or other regulatory authorities in India and abroad for the purpose of carrying out any or all of the above activities.
8. \*To carry on the business of providing information technology (IT) infrastructure and network management services, including the design, development, implementation, installation, integration, monitoring, administration, support, maintenance, and optimization of IT systems, networks, data centers, cloud infrastructure, enterprise servers, storage devices, network hardware, firewalls, switches, routers, virtual machines, and related infrastructure; to offer managed services, remote infrastructure management, network operations center (NOC) services, cloud-based infrastructure solutions, disaster recovery, cyber security infrastructure,

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compliance management, system integration, and automation; to procure, import, lease, rent, sell, license, or otherwise deal in IT and networking hardware, software, and tools; to act as consultants, advisors, service providers, or system integrators for IT infrastructure and network-related projects; to enter into agreements, partnerships, or collaborations with domestic or international entities for providing comprehensive IT and network solutions; and to obtain, maintain, and hold all necessary licenses, certifications, and approvals from relevant authorities for carrying out any or all of the aforementioned activities.

9. \*To carry on the business of providing supporting and ancillary services in the field of transportation and logistics, including but not limited to cargo handling, freight forwarding, loading and unloading, warehousing, storage, packing, unpacking, customs clearance, documentation, scheduling, and tracking for goods and passengers transported by road, rail, air, sea, or inland waterways; to offer third-party and fourth-party logistics solutions, fleet management, vehicle maintenance, emergency assistance, route planning, and transport agency services; to develop, operate, and maintain logistics infrastructure such as freight stations, transport hubs, rest stops, vehicle service centers, and fueling stations; to provide IT-enabled transport support systems including GPS tracking, transport management software, telematics, diagnostics, and other digital platforms; to act as consultants, agents, franchisees, or collaborators with logistics companies, transport operators, government bodies, and private entities; and to procure, lease, hire, or otherwise deal in vehicles, equipment, software, and infrastructure necessary or incidental to the above services, and to obtain all required licenses, permits, and approvals for carrying out such activities.

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

1. To take part in formation of Company or undertaking carrying on business similar to those of the Company in which the Company is interested and for that purpose, subject to provisions of the Act, to appoint any director trustees, accountant or agent.
2. To purchase, buy, sell, exchange, alter, improve, manipulate, prepare for market or for the purpose of the business of the Company, let on hire apparatus, tools, utensils, plants, vehicles, machineries, implements, substances and materials.
3. To enter into technical and financial collaboration with Foreign or Indian collaborations for the objects.
4. To collect, process, fabricate, dispose off and deal in all by-products and slag from the main or subsidiary processes.
5. To acquire, export, buy, sell, import, refine, manipulate and otherwise deal in any articles of whatever description including stores and raw materials for all or any of the objects of the Company.

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*Clause III: Addition of "Clause 6,7,8, and 9" after the existing "Clause 5" to the Main Object Clause (III) (A) in the Extra-Ordinary General Meeting of the Company held on 18-11-2025.*

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6. To sell goods assembled and manufactured by the Company on hire purchase or easy payment system or on credit and to adopt such means of making known the products of the Company as may seem expedient and in particular by purchase and exhibition of work of art of interest, by publication of books and periodicals and by granting prizes, rewards and donations, subject to Section 293A of Act.
7. To establish and maintain agencies, branches and to carry on business as such in any part of the world for the attainment of the main objects of the Company.
8. To do all or any of the above things in any part of the world either as principals, agents, contractors, trustees or otherwise and either by or through agents, trustees, subcontractors, or otherwise, either alone or in conjunction with others, in connection with the business of the Company.
9. To hold, use work, manage, improve, carry on and develop any undertaking, lands and real and personal estate or property and assets of any kind of the Company or any part thereof and to establish depots, agencies, showrooms, workshops, centres, godowns and marketing facilities.
10. To promote and form or to be interested in and take hold and dispose off shares in other companies having its objects in all or any of the objects mentioned in this Memorandum and to transfer to any such company, any property of this Company and to take or otherwise acquire, hold and dispose off shares, debentures and other securities in or for such company and to subscribe or otherwise assist any such company.
11. Subject to Section 58A and 292 of the Act, to borrow money from financial Corporations/ Institutions created by Central Government or any State Government or from Scheduled Banks or to participate in joint ventures with them on suitable terms including equity participation, borrowings in the form of term loans or working capital finance or in any other such manner related thereto.
12. To acquire, be interested, in contract, maintain, carry out, improve, work, to be on lease, hire, alter, control and manage any work, factories, ware-houses and other works and conveniences which the Company thinks conducive to any of its objects to contribute to and take part in the constructing, maintaining, carrying on, improving, working, controlling and managing of any such works or conveniences related thereto.
13. To purchase or by any other such means acquire and prolong and renew whether in India or elsewhere any patents, patents-rights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company in connection with its business and to use and turn to account and manufacture under or grant licences or privileges in respect of the same and to spend money in experimenting upon and testing and in improving or seeking to improve any such patents, inventions, or rights which the Company may acquire or propose to acquire.
14. To construct and develop residential or industrial colonies for the employees

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of the Company and to acquire, and develop recreation clubs, schools, hospitals, dispensaries and to do such other social activities of all types.

15. To acquire by concession, grant, purchase, barter, lease, licence or otherwise either absolutely or conditionally and either solely or jointly with others any such houses, lands, farms, water rights and hereditaments and any machinery, plants, utensils, trade marks and other movable and immovable property of any description in India or elsewhere in the world, which may be useful or necessary for the Company's business.
16. To pay for properties, rights or privileges acquired by this Company either in shares of the Company or partly in shares and partly in cash or otherwise.
17. To purchase or otherwise acquire and undertake the whole or any part of the business property, rights, assets and liabilities of any person, firm or Company carrying on any business which this Company is authorised to carry on or possessed of property or rights suitable for any of the purposes of the company.
18. To enter into partnership or into any arrangements for sharing profit, union of interest, reciprocal concession or cooperation with any person, partnership or company having objects similar to those of this Company and to promote and aid in promoting, constitute, form, organise Companies, syndicates or partnerships for the purposes of acquiring and undertaking any property and liabilities of this Company or of advancing directly or indirectly the objects thereof.
19. To lend, invest or otherwise employ or deal with surplus moneys belonging to or entrusted to the Company not immediately required upon, securities and shares or such other movable or immovable property or without security upon such terms and in such manner as may be thought proper excluding investments in Company's own shares and from time to time vary such transaction and investments in such manner as the Directors may think fit, provided the Company will not carry on any banking business as defined in the Banking Regulation Act, 1949.
20. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debentures-stock, contracts, mortgages, charges, obligations, instruments, and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whatsoever whether incorporated or not and generally to guarantee, or become sureties for the performance of any contracts or obligations for the attainment of its objects.
21. To borrow or raise or secure the payment of moneys, subject to Section 58A, 292 and 293 of the Companies Act, 1956 and the regulations made thereunder and the directions issued by Reserve Bank of India, to receive money on deposit at interest for any of the purposes of the Company at such time or times and in such manner as may be thought fit and in particular by the issue of debentures or debentures-stock convertible into shares of this or any other Company or perpetual annuities and in security for any such money so borrowed, raised or received or of any such debenture or debenture-stock so issued to mortgage, pledge or charge the whole or any part of the property assets or revenues and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such

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securities.

22. To draw, make, accept, endorse, execute, issue and assign cheques, drafts, bill of exchange, promissory notes, hundies, railways receipts, warrants and all other such negotiable or transferable instruments in connection with the Company's business.
23. To apply or join in applying to the Government, Local or improvement Trust or any other authority or body, Municipal, Local or otherwise in India or foreign countries for and to obtain or in any way assist in obtaining from any state government orders or decrees, concessions, orders, rights, or privileges or advantages that may seem conducive to the objects of this or any other Company or for enabling this or any other Company's constitution; to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the interests of this or any other Company; if necessary in accordance with the laws of any other country, state or place in which it may propose to carry or operate to establish and maintain any other agencies of the Company and to open and keep a colonial or a foreign register or registers of this Company in India or foreign, subject to the provisions of Companies Act, 1956 and to allocate shares in this Company in respect of members residing in that country.
24. Subject to Section 293A and 293B of the Companies Act, 1956, to make donations to such persons, or institutions and in such cases and either of each or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company.
25. To install, equip, maintain and set up all kinds of plant, machinery and other equipment, refrigeration plant and vehicles that may be considered necessary or incidental for any of the objects of the Company.
26. To subscribe or contribute or otherwise to assist or guarantee money to charitable, benevolent, religious, scientific, national or other institution or objects, subject to Section 293A of the Act.
27. To remunerate any person, firm, Company for services rendered or to be rendered in placing or assisting to place or guaranteeing of any of the securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
28. To create any depreciation fund, reserve fund, development rebate fund, sinking fund, insurance fund, or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company, subject to Section 293A of the Act, or for any other purpose, conducive to the interests of the Company.
29. To procure the Company recognition in any part of the world in accordance with the laws for the time being at such places.
30. To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

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31. Subject to the provisions of the Act, to distribute any of the property of the Company amongst the members of the specie or in kind, in the event of winding up of the Company.
32. To place, to reserve or to distribute, subject to the provisions of the Companies Act, 1956, bonus shares amongst the members or otherwise to apply as the Company may, from time to time think fit, any money received by way of premium of shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on forfeited shares.
33. Subject to Sections 391 to 394 of the Act, to acquire or amalgamate with any other company whose objects are or include objects altogether or in part similar to those of the Company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to the liability of this or any such other company as aforesaid with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all the shares or stock of this or any such other company as aforesaid, or by partnership, or in any such other manner of all types.
34. To pay out of the funds of the Company all expenses incidental to the formation and registration of this Company.
35. To insure all or any of the properties or assets or obligations of the Company of whatsoever nature against any risk.
36. To open any kind of account in any bank and to draw, make accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, warrants, debentures and such other negotiable transferable instruments of all types.
37. Subjects to the approval of shareholders under Section 293 of the act, to sell, exchange, mortgage, let on lease, rent, royalty or tribute, grant licenses, easements, options and other rights, over and in any other manner deal with or dispose off the property, movable and immovable (including land, building, plant and machinery) assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid-up or securities of any other such company having objects in whole or in part similar to those of the company.
38. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments, to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, both scientific and technical, investigation and inventions by providing, subsidising, and endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes and grants to students or otherwise generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.
39. To undertake and execute any trusts which may be beneficial to the business of the Company for the attainment of the main objects of the Company.
40. To institute and to defend any suit, appeal, application for review or revision

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or any other application of any nature, to take out executions, to enter into agreements, to refer to arbitration and to enforce and where need be to contest any award and for all such purposes engage or retain counsels, attorneys and agents and when necessary to remove them.

41. To appoint Directors or Managers of any subsidiary Company in which this Company is interested.
42. To give guarantees or counter guarantees to any bank, insurance company or financial institution for advances taken, guarantees obtained or any other financial accommodation taken and/or in connection with any business or transaction of the Company, and to remunerate by way of commission or otherwise any person, persons or company for such services rendered or to be rendered.
43. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non- contributory pension or superannuation fund and to give or procure the giving of donations gratuities, pensions allowances, emoluments, bonuses, profits sharing bonuses, benefits or any other payment to any person who are/were at any time in the employment or service of the Company or its predecessors in business or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary or who are or were at any time Directors or Officers of the Company or any of such other Company as aforesaid and the wives, widows, families, dependents or connections of any of such persons and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidising, or contributing to any institution, association, funds, clubs, trusts, profit sharing or other schemes and by building or contributing to the building of dwelling houses, or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical centres attendance and to make payment to or towards the insurance of any such person as aforesaid and to do any of the matter aforesaid either alone or in conjunction with any such other company as aforesaid.
44. To provide for such management, letting and advantageous as aforesaid by employing any person, firm or Company to carry out or supply the same on such terms as the Company may think fit in connection with the business of the Company.

**(C) OTHER OBJECTS:-**

1. To carry on the business of manufacturers, dealers, importers, exporters and designers of all types of electronic equipments, appliances, instruments and apparatus for generating, transmitting, receiving, recording, reducing, storing, retrieving, amplifying, computing or otherwise processing, audio, visual and data signals whether electronically, electrically, or by any other such means of all types for the purpose of entertainment, business and research.
2. To carry on business of manufacturers, dealers, importers, exporters and designers of all types of active and passive electronic components, main and sub-assemblies, power and drive sources and adapters of all kinds and varieties and different combinations thereof suitable for use in electronic apparatus and appliances.
3. To carry on the business of manufacturers, importers, exporters, hirers,

**For VINTRON INFORMATICS LIMITED**

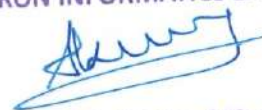


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repairers, cleaners, carriers and storage of and dealers in motor cars, minibuses, trucks, lorries, tractors, bulldozers, motor cycles, scooters, motor buses, motor lorries, motor vans, and other conveyances of all description whether propelled or assisted by petrol, spirit steam, gas, electricity main atomic, solar or other powers of engines, chassis and bodies of all types.

4. To carry on business of manufacturers, dealers, importers, exporters, designers and representatives of either Indian or foreign manufacturers of machinery, plant, testing equipments and accessories, electrical or electronic or mechanical equipments required for electronic appliances and apparatus.
5. To carry on the business of manufacturing air-conditioning and cold-storage plants, piping, valves and fittings, insulation, oil and gas engines, steam boilers, turbines, and steam engines, flour and rice mills, vegetables ghee plants, agricultural machinery, manure and chemical fertilizers.
6. To act as manufacturers, assemblers, fabricators and dealers of electronic, thermal, ultrasonic, equipments and instruments of all kinds and descriptions including radarequipment computers, electronic accounting and business machines, electronic communication equipments, electronic control instrument and basic dictaphones, components, such as valves, transistors, recorders, condensers, coils, magnetic materials and microwave components, radiographs, photographs, dictaphones, television sets, record players, tape amplifiers and all sort of electrical and wireless sets electrical measuring and other electronic and electrical instruments and components, used in any industry or for defence, computer, medical research, recreation, educational or domestic purposes.
7. To carry on all or any of the business of importers, exporters, refrigerators, shipbuilders, warehousemen, merchants, ship and insurance brokers, wharfingers and quarry owners.
8. To carry on the business of jute, flax and hemp spinners, cotton spinners and doublers, linen and cloth manufacturers, jute, flax, hemp, cotton and wool merchants, wool combers, worsted spinners, woollen spinners, yarn merchants, worsted stuff manufactures, bleachers, dyers, and manufacturers of bleaching and dyeing materials.
9. To carry on the business as manufacturers, importers, expecters, assemblers, and dealers in hand tools, welding tools, garden tools, hardware items, diesel engines, pumps and their spare parts.
10. To deal and/or manufacture products made from wood, pulp, ivory, horns, brass, copper, aluminium, steel and such other alloys thereof.
11. To undertake, transact and execute all kinds of agency business and to act as selling agents or commission agents for any person, firm, company or corporation.
12. To arrange collaboration between foreign party or concern and this Company or any other Indian parties or to act as trustees for foreign or Indian investors and collaborators and to carry out the terms of the agreement, concessions and privileges.
13. To manufacture and deal in machinery and spares, machine tools, jigs, dies, moulds, frames, components and electric motors.

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14. To import, export and transact the business of engineers, contractors, builders, fitters founders, wire drawers, galvanizers, fabricators, enamellers and electroplaters.
15. To carry on the business of dealers, commission and selling agents stockists, preferred stockists, sub-distributors, sole distributors, retailers and wholesalers of iron and steel, textiles of all kinds, paper, board, cement, sugar, rice, wheat, or any other grain and commodities, toilets, chemicals, articles and merchandise and spare parts.
16. To carry on the business of manufacturing, importing, rolling, re-rolling, casting, forging, buying, selling and dealing in all types of metals, metal products including stainless steel, aluminum, alloy steel, billets, ingots, rods, saws, blades, tools, sheet metal, wire, tubes, nuts, bolts, wire mesh, wire rope, utensils and such other articles of metal and metalware.
17. To carry on the business as manufacturers, importers, exporters and repairers and dealers in furnaces.
18. To carry on the business of manufacturers, importers and exporters of and dealers in ferrous and non-ferrous metals and forging and casting of all kinds including chilled and malleable castings, special alloy castings, steel castings, gun metals, copper, brass and aluminum castings and foundry works of all kinds.
19. To carry on business as importers, exporters and dealers in clinkers, second hand or used metals and metallic residue, engineering products and scrap materials.
20. To carry on the business of proprietors, lessee and managers of hotels, motels, restaurants, bars, refreshment places, cafes, snack bars, taverns, licensed victuallers, caterers and to manufacture, produce, prepare, but, sell and deal in provisions and refreshments of all kinds.
21. To carry on the business of carriers of passengers, goods and merchandise by sea, air, rail, road or other means or transport and own, manage and maintain steamships, aircrafts, automobiles, trucks, taxies, buses, lorries and vehicles and conveyances of all kinds, and to act as shipping, chartering, forwarding, clearing and transport agents and as warehousemen, wharfingers, freight contractors, brokers, and general traders and to establish, undertake, maintain and provide all services and facilities connected therewith.
22. To manufacture, import, export and deal in films, machinery apparatus, cameras and other cinematograph equipment and any apparatus.
23. To carry on the business of production, distribution or exhibition of films and motion pictures and the running of theatres, cinema studios and cinematographic shows and exhibitions.
24. To engage in the business of producing, buying, selling, exchanging and dealing wholesale and in retail, handicrafts, handloom materials, antiques, art goods, men's, women's, children's clothing and wearing and decorative apparels of every kind, nature and description.
25. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco cigars, cigarettes, snuff and such other articles

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usually sold by tobacconists.

26. To carry on or acquire the business in India and elsewhere as distributors, importers, exporters, agents manufacturers, representatives of and dealers in all kinds and classes of paper, board, such as writing, printing absorbent, newsprint, wrapping, filter, antique, ivory finish, laminated, coated, art bank or bond, badami brown or buff bible, clothlined, azure laid and woven, cream laid, grease proof, gummed, handmade, parchment, drawing, craft, manila, envelope, tracing, vellum, waterproof, carbon, sensitized, chemically treated, litmus, photographic, glass and emery, papers, paste-board, cardboard, straw board, pulpboard, leather board, mill board, corrugated board, duplex and truplex boards, hardwoods, plywood, boards post cards, visiting cards, stationery of all kinds computer cards and computer stationery.
27. To deal, process, convert, treat by method of manufacture, chemical or synthetic and processing in any manner, manufacture waterproof paper, clothlined paper, laminated or coated paper, gum tapes, corrugated rolls, corrugated board and boxes, paper bags, envelopes, exercise books and also to print all types of printed paper, computer and such other paper used for stationery.
28. To carry on the business of graphic printers, publishers, asterotypers, electrotypers, photographic printers, photo-lithographic metal printers and all types of printers in all its branches, stationers, lithographers, engravers, block makers, type founders, die printers, photographers, book sellers, books binders and manufactures of file folders, exercise books, account books, envelopes, cardboard boxes, containers, printing inks, playing cards, visiting cards, greeting cards, fancy and presentation articles.
29. To print, publish and sell or otherwise bring out periodicals, magazines, journals, bulletins, market and other reports, books, leaflets, catalogues and pamphlets.
30. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning or its pathological laboratories and optician shops.
31. To carry on the business of purchase and sale of petrol and petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repairs and servicing of automobiles and to manufacture or deal in fuel, oils, and greases.
32. To carry on all or any of the business of manufacturers, buyers, sellers, exporters, importers, distributors, consultants, engineers and/or otherwise process, convert, treat and deal in plastic, chemicals of all kinds including polypropylene, high density polyethylene, such other organic chemicals and hydrocarbons all kinds of polyvinyl chloride make phonograph.
33. To manufacture, produce, boil, refine, prepare, buy, sell and deal in sugar, sugar- candy, jaggery, sugar-beet, sugar-cane, molasses and sugar products and preparations of all kinds.
34. To manufacture, bottle, produce, process, prepare, improve, treat, buy, sell, export, import, distribute and deal in all kinds of fruits, fruit juices, fruit pulp, syrups, squashes and such other fruit products of all types.
35. To carry on business of canners and preservers, growers, importers

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exporters and dealers of fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gas and other fresh and preservable products and erect by-products and derivatives; whether edibles, pharmaceuticals, medicinal or to any other kind of nature whatsoever and food preparations of every kind and description and generally to carry on the manufacture of and trading in jams, jellies, pickles, cider, chutney, marmalades, vinegars, sausages, ketchups, powder, drinks, gelatines, essences, ice creams, milk preparations, preserves, dehydrated, canned or converted fruits and vegetables and foods.

36. To manufacture, prepare, buy, sell, distribute, export, import and deal in all kinds of malted foods, tinned foods confectionery, biscuits and all kinds of food and consumer items.
37. To buy, sell, treat, preserve, refine, aerate, mineralise, bottle and otherwise deal in artificial and mineral waters, carbonated drinks, alcoholic and non-alcoholic drinks and preparations.
38. To carry on business of manufacturers, merchants and dealers of corks, bottles, containers, and other receptacles, malt, hops, grains, meal, yeast, and all other materials and things related thereto.
39. To carry on the business of manufacturers, buyers, sellers, dealers, importers and exporters in leather and leather goods of all types and more specifically saddlery items and other items whether finished or semi-finished including leather garments, leather skins, leather jackets, leather bags, polo equipment and polo and riding products, leather boots jodhpurs and other items used in equestrian sports.
40. To carry on business of buyers, sellers, dealers, breeders, importers and exporters of animals such as horses, dogs, cats, sheep and cattle.
41. To own and run mobile clinics and hospitals for providing medical, veterinary and surgical facilities in rural areas for milk producing and other animals and to maintain animals of all types including dogs, cats, cattle, sheep, pigs and horses and to conduct trial of veterinary medicines and drugs on them for experimental and research purposes.
42. To manufacture and deal in all kinds of chemicals and chemicals products such as coaltar and coal products and their intermediates, dyes, drugs, medicines and pharmaceuticals and derivatives, paints, pigments and varnishes, explosives and ammunition, heavy chemicals such as sulphuric and other acids, caustic, soda ash, all types of textile, chemicals, and sizing and finishing material, photographic chemicals, soaps, cosmetics, perfumes and toilet requisites glycerine and allied products, all industrial and pharmaceutical, organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides and allied products, fats, waxes and their products.
43. To carry on the business of manufacturers, processors, designers, importers, exporters, sellers, and/or dealers in all sorts of Glass Bottles, Glass wares, Glass Sheets, Tubes, Ampules, Glass Vials, Glass Phials, Bulb Shells, Battery Jars, Laboratory, Scientific and Industrial Apparatus, Light Shades, Mirrors, Tables-ware, Containers and all other items materials made of Glass and to manufacture, process, design, import, export, buy, sell or otherwise deal in such products, their raw materials, stores, packing materials, machines and by-products.

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44. To carry on the business as manufacturers, processors, importers, exporters buyers, sellers of and dealers in all kinds of Silicate, Sand, Stones, Soda Ash, Organic, Inorganic and Petro Chemicals and all items and products in which any kind of Silicate, Chemicals and or Minerals are used and to manufacture, process, design, buy, sell, import, export or otherwise deal in such products their raw materials stores, packing materials and by-products.
45. To carry on business as concessionaires, investors, financiers, merchants, agents and to carry on and execute all kinds of financial commercial, trading and other operations and in that the Company shall not be carrying on banking business as defined in the Banking Regulation Act, 1949.
46. To maintain run or acquire or takeover dairy farms, poultry farms and farms of all kinds and descriptions and to deal in all types of garden and its produce, products and by-products.
47. To carry on the business of manufacturers, importers and wholesale and retail dealers of bicycles, motor cycles, tricycles, motor cars, lorries, taxicabs, oil engines, steam turbines and tractors.
48. Subject to requisite licensing under laws of the country, to carry on the business of importers and wholesale and retail dealers of arms.
49. To carry on the business as manufacturers, founders, mechanical engineers, assemblers, importers, exporters, distributors, commission agents, brokers, wholesale and retail dealers in domestic, household and industrial equipment, lock stitching machines, sewing machines, knitting machines, typewriting machines, adding and subtracting machines, accessories, components and parts thereof, toolmakers of dies and castings, ball and roller bearings, makers, alloy bearing and bushing makers, jigs, fixtures and pattern makers, electrical and electronics appliances makers and domestic appliance makers.
50. To carry on business as producers, manufacturers, processors, converters, refiners, makers of bottles, stockists, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, coal gas, natural gas, helium and other types and kinds of gases, mineral oil, and to trade motor and aviation spirit, diesel oil, kerosene, diverse hydrocarbon oils and their blends including synthetic fuels and lubricating oils required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lightes, plants producing water chemicals or fuels, pesticides, defence or warfare establishments, horticulture forest and plant protection and growth and other allied purpose and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for, working on, using or producing any of such gases, oils and products.
51. To carry on business as producers, importers, exporters, processors, manufacturers, quarry owners, buyers, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal, lignite, petroleum-coke, copper, iron ore, bauxite, kyantic, fireclay, charcoal, salt, sodium chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur, graphite, brass, aluminum, silica sand, bentonite, granite quartz, destrine magenestice, dolomite, ferroalloys, corundum, manganese, mica,

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silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious semiprecious or commercial minerals and stones and to act as metal foundries manufacturers agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein or their derivatives.

52. To carry on business of electric gas and water supply in all its branches and in particular to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, pipes, accumulators, lamps and works and to generate, develop gas power at places for which licence may be obtained and to transmit, distribute and supply it throughout the area, to supply named therein and without prejudice to the generality of the above for the purpose of feeding the plants of the Company and generally to generate, develop and accumulate power at any such places and to transmit, distribute and supply such power for company business.
53. To manufacture, export, import, buy, sell and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types.
54. To carry on business as manufacturers, products, dealers, traders, importers, stockists, distributors or agents of G.L.S. lamps, electric bulbs, miniature bulbs, tubes, lights, flood lights, flash lights, mercury vapour bulbs and other type or types of bulbs, lamps, or tubes required or used for lighting or for industrial domestic, electronics, transport, vehicles or commercial purposes and glass shells, fittings, tubes, filaments, tungsten and molybdenum wires caps and other material, machineries, accessories, and spares required or used for manufacture of bulbs, lamps or tubes.
55. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, alumina cement asbestos cement, lime and limestone and by-products thereof, cement-pipes, sheets and other building materials, refractories, fire- bricks, bricks furnace lining bricks acidic basic, and neutral, insulating boards, gypsum boards and wall boards.
56. To manufacture, process, import, export, buy, sell and deal in vanaspati oils, dehydrate vegetable oils, oils made or processed or solvent extracted from seeds, cotton seeds, coconuts products of plantations, horticulture, agriculture and forest products and oil cakes, and to get vanaspati soaps and lubricants made from such oils or as by-products thereof.
57. To manufacture, produce, prepare, press, process, make, vulcanize, repair, retread, export, import, purchase, sell, deal in tyres, semi- tyres and tubes for all kinds of vehicles.
58. To carry on the business of farming, agriculture and horticulture in all their respective branches and to produce, grow, prepare, buy, sell, and deal in foodgrains, cereals, seeds, oilseeds, spices, fruits, sugar cane and vegetables and flour.
59. To carry on the business of finance, hire purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant and machinery, equipments, computers, consumer and other

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items that the company may think fit and to assist in financing of all and every kind of hire purchase or deferred payment or similar transactions and to subsidies, finance or assist in subsidising or financing the sale maintenance of any goods, articles, commodities of all and every kind upon any terms and to purchase or otherwise deal in all forms of immovable or movable properties including land and buildings, plant and machinery equipment, ships, aircrafts, automobiles, computers and consumers, commercial and industrial items and to lease or otherwise deal with them in any manner including resale thereof regardless whether the property purchased and leased be new and/or used.

60. To act as financial investment and management consultants and advisors to and for the benefit of any individual, firms, trust syndicates, associations, society, company, corporation, institution, body corporate, organisation, authority or any other entity in India or any part of the world and to maintain, operate and render consultancy, advisory and other services, in India on any part of the world in various fields such as general administrative, commercial, financial, economic, scientific marketing, organisational, planning, electronic or other data processing and engage in research of all the related problems with the aforesaid and to collect, analyse, process, interpret, distribute and disseminate costing financial, economic and other information and data in respect of all matters aforesaid and recommend on the means and or methods for extending and or developing and/or managing and type of commerce business or industry organisation.
61. To carry on the business in and to own, buy, sell possess, develop, construct, demolish, re-build, renovate, repair, maintain, let out, hire, rent, lease, pledge, mortgage, or otherwise deal in land and building and other immovable properties and to promote the formation of co-operative housing societies, Company's trusts, or other associations and provide accommodation for residence and business of all types of or for any other purpose.
62. To maintain land, building and other immovable property whether belonging to the Company or not to collect rents, service charges and income and to supply to tenants and occupiers and other facilities and services of all kinds and other advantages which may from time to time the Company shall consider desirable.
63. To build, take on lease, purchase, exchange or acquire in any manner whatsoever or deal in any apartments, flats, rooms, houses, offices, factories, buildings, warehouses or any other accommodation for any use whatsoever and to let or dispose off the same in whole or in part on hire purchase or deferred payment or any other basis.
64. To carry on all or any of the business namely, builders and contractors, decorators, merchants and dealers in all kinds of building materials, bricks and tiles and terracotta makers, job masters and house agents.
65. To carry on any other trade or business which may seem to the Company capable of being carried on in connection with any of the Company objects, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights, or which may be subsidiary or auxiliary to any of the Company' objects.
66. To carry on the business as buyers, sellers, importers, exporters, dealers, and traders of all kinds of textile products weaving apparels, readymade



garments, hosiery knit wears fabrics, furnishing materials, floor converging, upholstery, blankets, towels dress materials and other such goods made wholly or partly of cotton, nylon, rayon, silk, raw-silk handloom cloth, pashmina fur, fur skin, man-made fibre, zari, natural fibres, synthetic fibres and/or blends thereof.

67. To carry on the business as buyers, sellers, importers and exporters of handicrafts, presentation articles, decorative items, leather goods, well hangings, jewellery and ornaments, brass and other metal wares, beads and stones, paper and paper products, cutlery and crockery, clay products, travelling equipments, shoes, chappals, furniture, glass and glass wares, agriculture products, engineering products, chemicals, minerals, food stuffs, rubber products, electronic items, hair both human and artificial, wigs and wiglet, ivory and ivory goods, wood and wood products, lamp and lamp shades, perfumes, cosmetics, toilets, dhoop and agarbatties, domestic appliances, kitchen wares, sports goods, machine tools and construction materials.
68. To establish own or acquire rolling and for steel re-rolling mills, iron and steel melting furnace and to carry on business as manufacture, importers/exporters, traders, distributors, agents and dealers in Alsifer, Aluminium Silicon, Aluminium Zinc and all other deoxidising and Micro Alloying and Master Alloys required for special and high grade steel as well as for making S.G. Iron ductile castings, lead, iron and steel, ferrous and non-ferrous, metal foundries and workers smiths, iron and steel rolls (Solid or hollow) for all industries, blooms, sheets, strips, rounds rails, shape, tor steel, Beams boists, Channels, Angles and all kinds and description of stainless steel products, Galvanised products, Tin products, Hardware products, High Carbon and Low Carbon alloys steel products, light and heavy structural steel and other special sections of steel products, steel, steel fabrications, tools and implements, machine parts, engineering goods, iron and steel convectors, boilers and steel generating plants, rolling stock.
69. To manufacture, process, treat, purchase, import, export, sell and deal in all forms of ferro alloys such as ferro silicon, ferro crome, ferro manganese, ferro nickel and all kinds of noble ferro alloys, all kinds of pre-reduced forms of iron such as sponge iron, grey iron, alloy, iron ductile iron, S.G. iron malleable iron, pig iron, cast iron and special iron and all kinds of steel in all forms such as alloy steel, mild steel and stainless steel and/or bye products thereof; and all kinds of goods, products, articles or merchandise manufactured wholly or partly from ores, scraps, sludge, bye products, steel and other metals and alloys bearing metals.
70. To engage in the traders or business of iron ore processors, iron masters, steel makers, steel converters, rolled steel makers, smelters, engineers, tin plate makers and iron foundries in their respective branches and manufacture of all agglomerated steel products such as bars, rods, spun pipes, ingots, billets, tubes and other sections, sheets and plates, wires and wire products of iron, steel and other metals and to conduct and carry on any business relating to rolling, casting, welding, extruding, stretch-reducing, forming forging, processing, drawing, machining, grinding, processing or finishing of all kinds of metals and alloys.
71. To search for, get work, raise, make merchantable, process, treat, buy, sell and deal in iron, steel, steel products, iron, chrome ore, nickel ore, quartz, manganese, ferro- manganese and all other ferro alloys magnesite and other

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metals and metal substance and to search for, win, work, getcalcine, reduce, amalgamate, beneficiate, dress, refine and prepare for the market any (quartz and) ore and to buy, sell and deal in plant and machinery and other things used in connection with and to take up the business of founders, moulders and mechanical, engineers in connection therewith.

72. To smelt, refine, manufacture, process, fabricate, purchase or otherwise, acquire sell or otherwise dispose off or deal in iron ores, scraps, metals and alloys and metal goods, wares and products of all kinds, or other metals of every kind needed for or resulting from the mining, production or processing of iron, steel or other ferrous or non ferrous metals and alloys and products of every kind thereof.
73. To carry on the business of iron founders, mechanical engineers, manufacturers of agricultural implements and tool makers, brass founders, metal workers, boilers makers, mill wrights, machinists iron and steel converters smith, painters, metallurgists, manufacturer of brass, copper and other metals and to buy, sell, repair, convert, alter, let on hire and deal in implements and all sorts of metals.

**IV. The Liability of the members is Limited.**

- V. \*The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores) divided into 21,00,00,000 (Twenty-One Crores) Equity Shares of Rs. 1/- (Rupee One) each and 4,00,000 (Four Lakhs) Preference Shares of Rs.100/- (Rupees One Hundred) each, with the power to the Company to increase or reduce the capital of the Company and to divide the shares into several classes, and to attach thereto such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by the Board in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.

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

| S. No        | Names, description, occupation and addresses of each subscriber                                                    | Number of and type of subscribed shares          | Signature of Subscribers | Name, Addresses description and occupation and Signatures of witness or witnesses                                                                                       |
|--------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.           | Raj Kumar Gupta<br>S/o Shri Nirbhay Ram Gupta<br>R/o F-9, Hauz Khas Enclave<br>New Delhi-110016<br>(BUSINESS)      | 100<br>(One Hundred)<br>Equity Shares            | Sd/-                     | I hereby witness the signatures of the subscribers<br>Sd/-<br>(V. K. JAIN)<br>Chartered Accountant<br>S/o Sh. P. C. Jain<br>8/12, Kalkaji Extension<br>New Delhi-110019 |
| 2.           | Mrs. Uma Gupta<br>W/o Shri R. K. Gupta<br>R/o F-9, Hauz Khas Enclave<br>New Delhi-110016<br>(BUSINESS)             | 100<br>(One Hundred)<br>Equity Shares            | Sd/-                     |                                                                                                                                                                         |
| 3.           | Manish Agrawal<br>S/o Shri Kailash Chandra<br>Agrawal<br>R/o B-312, Sarita Vihar<br>New Delhi-110044<br>(BUSINESS) | 100<br>(One Hundred)<br>Equity Shares            | Sd/-                     |                                                                                                                                                                         |
| 4.           | Ashok Mazumdar<br>S/o Shri A. C. Mazumdar<br>R/o D-766, Chittranja Park<br>New Delhi-110019<br>(BUSINESS)          | 100<br>(One Hundred)<br>Equity Shares            | Sd/-                     |                                                                                                                                                                         |
| 5.           | Bajrang Prashad Agrawal<br>S/o Shri R. S. Banwari Lal<br>R/o Mission Road<br>Bilaspur (M. P.)<br>(BUSINESS)        | 100<br>(One Hundred)<br>Equity Shares            | Sd/-                     |                                                                                                                                                                         |
| 6.           | Praveen Kumar Agrawal<br>S/o Shri B. P. Agrawal<br>R/o Missio Road<br>Bilaspur (M. P.)<br>(BUSINESS)               | 100<br>(One Hundred)<br>Equity Shares            | Sd/-                     |                                                                                                                                                                         |
| 7.           | Pakaj Kumar Agrawal<br>S/o Sathyapalan Padinjakara<br>R/o Missio Road<br>Bilaspur (M. P.)<br>(BUSINESS)            | 100<br>(One Hundred)<br>Equity Shares            | Sd/-                     |                                                                                                                                                                         |
| <b>Total</b> |                                                                                                                    | <b>700<br/>(Seven Hundred)<br/>Equity Shares</b> |                          |                                                                                                                                                                         |

Place: New Delhi

Dated: 29th day of July, 1991

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