

No.11- 41941

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME  
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of

**AJCON CAPITAL MARKETS LIMITED.**

I hereby approve and signify in Writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No.G.S.R. 507E dated the 24th June 1985 the change of name of the company :

**AJCON CAPITAL MARKETS LIMITED**

to **AJCON GLOBAL SERVICES LIMITED**

and I hereby certify that

**AJCON CAPITAL MARKETS LIMITED**

Which was originally incorporated on **NINETEENTH** day of **DECEMBER, 1986** under the Companies Act, 1 of 1956 under the name, **AJCON FINANCIAL AND PROJECT CONSULTANTS PRIVATE LIMITED** having duly passed necessary resolution in terms of section 21 / / / of the Companies Act, 1956 the name of the said company as this day changed to **AJCON GLOBAL SERVICES LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this **THIRTYFIRST** , 1

day of **MARCH**

Two Thousand **THREE.**



(S.C.GUPTA.)

DEPUTY REGISTRAR OF COMPANIES  
MAHARASHTRA, MUMBAI.

No. 11 - 11941

**CERTIFICATE OF CHANGE OF NAME  
UNDER THE COMPANIES ACT, 1956.**

In the matter of AJCON CAPITAL MARKETS PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed by the Company at its ~~XXXXXX~~ Extra-Ordinary General Meeting on the 9TH MAY, 1994

the name of "AJCON CAPITAL  
MARKETS' PRIVATE LIMITED  
has this day been changed to "AJCON CAPITAL MARKETS LIMITED  
"

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this SIXTEENTH day of MAY  
One thousand nine hundred and ninety four.



*G. Srinivasan*  
(G. SRINIVASAN)  
XXXXX Registrar of Companies  
Maharashtra, Bombay.

No. 11- 41941

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THIS REGISTRAR OF COMPANIES, MAHARASHTRA,  
BOMBAY.

in the matter of AJMERA FINANCIAL & PROJECT CONSULTANTS  
PRIVATE LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company from **AJMERA FINANCIAL & PROJECT CONSULTANTS PRIVATE LIMITED** to **AJCON CAPITAL MARKETS PRIVATE LIMITED**

and I hereby certify that **AJMERA FINANCIAL & PROJECT CONSULTANTS PRIVATE LIMITED**

which was originally incorporated on **NINETEENTH** day of **DECEMBER, 1986** under the Companies Act, 1956 and under the name **AJMERA FINANCIAL & PROJECT CONSULTANTS PRIVATE LIMITED** having

duly passed the necessary resolution in terms of section 21/~~23(1)~~ of the Companies Act, 1956 the name of the said Company is this day changed to **AJCON CAPITAL MARKETS PRIVATE LIMITED**

and this certificate is issued pursuant to Section 23(1) of the said Act.


GIVEN UNDER MY HAND AT BOMBAY THIS

**THIRD**

Day of 1994

One Thousand nine hundred ninety four.



  
(S.R.V.V. SATYANARAYANA)  
Addl. REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY



प्रारूप० आई० आर०  
Form I, R.

निगमन का प्रमाण-पत्र

### CERTIFICATE OF INCORPORATION

ता० ..... का गी० .....  
No. 41941 ..... of 19 86.....

मे पतद्वारा प्रमाणित करता हू कि आप

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

I hereby certify that AJMERA FINANCIAL AND PROJECT  
CONSULTANTS PRIVATE LIMITED

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

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

Given under my hand at BOMBAY this NINETEENTH  
DECEMBER One thousand nine hundred and EIGHTYSIX.

(C.R. MEHTA)

कम्पनियों का रजिस्ट्रार

Registrar of Companies  
Maharashtra



THE COMPANIES ACT, 1956  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
AJCON GLOBAL SERVICES LIMITED

CERTIFIED TRUE COPY

For Ajcon Global Services Ltd.

  
(Managing Director)



- I. The name of the Company is **AJCON GLOBAL SERVICES LIMITED**.
- II. The Registered Office of the company will be situated in the state of Maharashtra.
- III. The objects for which the company is established are :

**A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON IT'S INCORPORATION ARE :**

1. To carry on the business as financial advisers and to advice and assist in all financial, costing, accounting, internal control and other similar matter; to advise and assist in the preparation of all revenue and capital budgets, deployment of fund, long term planning of utilization and diversification, procuring bank and institutional finance including cash credit facilities, overdrafts 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 procedure for the maintenance and presentation of all assets and prevention of fraud, wastage, financial and cost accounting procedure and other connected matters; to advise and assist in formulating long term financial policies and monitoring of their execution; and generally to advise and assist in all financial, fiscal and revenue matters.
2. To act as consultants for setting up any industry, business and commercial undertaking and for that purpose to deal with various government, semi government and local bodies, organizations and institution for and on behalf of the clients.
3. To carry on the business of consultants in the field of Technical, Computers, Technology Transfer, Personnel, Recruitment, Marketing, Advertising, Imports, Exports and Management Consultants in India and abroad.
4. To carry on the business of merchant bankers including managers, advisors and registrars to the public issues and that of portfolio management.
- 4\* (i) To undertake Depository Participant activity for Shares, Stocks, Securities, Exchange Traded Funds, Debt Instruments, Commodities & any other instruments available / offered in future in Dematerialized form / electronic form as may be applicable now and in future.
- 4 \*(ii) To act as a Broker for Securities and Derivatives like futures and options and for that purpose to take a membership of any Stock Exchange & other authority for the time being in force in India or elsewhere to carry on the business as Shares, Securities and Derivatives Broking and to invest in with or without interest or Security and to acquire by Purchase, Transfer, Subscription

Bidding, Auction, Gift or otherwise and to hold, sell, buy, arbitrage or otherwise deal in Debentures, Debenture Stocks, Bonds, Units, Obligations Securities and Derivatives issued and guaranteed by any company, corporation, firm or person Whether incorporated or established in

India or elsewhere for the company itself or on behalf of its client and to manage shares, stocks, securities and finance.

- 4\*(iii) To carry on the business of Investment Banking in its entirety by acting as manager, consultant, advisor, counselor or arranger or in any other capacity for public offering, amalgamation, merger, acquisition, disposal, hive-off, spin-off, private equity, venture capital, real estate investment trust, seed capital, loan/debt syndication, equity/debt underwriting, project financing, working capital financing, assets securitization, capital/debt restructuring, structured finance, foreign listing, financial engineering, project consultancy, feasibility study, due diligence study, credit appraisal, special situations and strategic advisory services and/or any other financial product or instrument, to Corporate and Investors in India or elsewhere and also to provide services and facilities of all kinds and description, all those capable of being provided by Investment Banker subject to approval of Securities and Exchange Board of India or any other regulatory authority as may be required.
- 4\*(iv) To become members and participate in trading, settlement and other activities of Commodity Exchange(s) / Association(s)[including Local, Regional, National & International Commodity Exchange(s) / Association(s)] facilitating for itself or for clients, trades and clearing/settlement of trades in spots, in futures and in derivatives of all the above commodities permitted under the laws of India and International Markets. To set up the business as an Exchange for Equity, Commodity and Currency subject to regulatory approvals.
- 4\*(v) To act as a Broker to conduct the business in the Currency Derivative Segment of the Stock Exchange, Government owned or private and to do business of trading, and/or settlement in Currency Derivatives as per approval from various Statutory / Semi Statutory authorities / bodies like Securities & Exchange Board of India, National Stock Exchange, Bombay Stock Exchange & any other recognized Stock Exchange for participation on behalf of self & clients of all types / nature as per prescribed Rules and Regulations and Statutory approvals.
- 4\*(vi) To undertake, participation in activities related to book building activity for fixed price offers, Price band based offers issued to the Indian / Foreign / NRI Public now & in future subject to prescribed Rules and Regulations and Statutory approvals .
- 4\*(vii) To carry on the business of soliciting / procuring / Investment in Mutual Fund business /Activity of various funds by various AMC and to act as Insurance Advisor, Corporate Agent, Retainer or any other such agreements / arrangements & provide Consultancy Services into areas of investment, risk Management & allied activities of investment for self and various types of clients including of Indian origin / NRI etc., from time to time now and in future subject to prescribed Rules and Regulations & Statutory Approval.”

\* Inserted vide Special Resolution Passed through Postal Ballot u/s 17(1) of Companies Act, 1956 on 12/08/2010

**B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**

5. To carry on financing operations and perform financing services, viz making loans, both short term and long term, underwriters and brokers of stock, shares, debenture-stock, Government Bonds, Unit Trust, National Saving Certificate as per the prevailing rules and regulation.
6. To finance the industrial enterprises by way of lending and advancing money, machinery, land building, shed or such other things as may be required by such industrial enterprises either with or without security and upon such term and conditions as the company may think fit and to guarantee or contract, entered into by any industrial enterprises with any financial institutions, bank or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance.

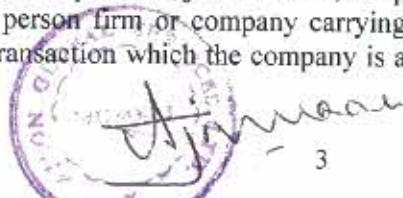
Commencement by Special Resolution passed in EOGM held on 25/08/1994.



communication, systems and equipments, computers, computer programs, software, office equipments, of all kinds, security systems, tractors, trallors, threshers, driers, earth moving equipments, construction equipments, mining equipments, material handling equipments, mining equipments, power generators, public address systems, cinema equipments and motor lorries, motor cycles, auto rickshaws and other type of vehicles.

Commencement by  
Special Resolution passed  
in EOGM held on  
25/08/1994.

8. To carry on the business of hire-purchase, leasing or letting on hire of movable property of all kinds including the foregoing matters and things and household and office furniture, domestic and business appliances, agricultural implements and machinery, aero planes, launches, boats, ships, helicopters, cranes, sewing machines, radio seats, television sets, musical instruments, cameras, electrical and electronic equipments or any other article or articles that the company may deem fit.
9. To carry on the business of investment company, in all its branches and without prejudice to the generally of the foregoing to buy, underwrite, invest in and acquire and hold, lease, sell and deal in shares, stocks, debenture-stock, bonds, obligations and securities issued or guaranteed by any government, state, dominions, commissioners, public body or authority, municipal, local or otherwise, firm, company, association; or person in India or elsewhere.
10. To buy, sell manufacture, plant, cultivate, produce, prepare, treat, repair, alter, manipulate, exchange, hire, let on hire, import, export, dispose, dispose of and deal in all kinds of machines, equipments, which are used or required for the purpose of any of the business which the company is expressly or by implication authorized by the memorandum.
11. To employ experts to investigate and examine into the condition of the prospectus, values, character and circumstances of business undertaking and or any assets or property or rights as may be required in connection with the company's business.
12. To acquire by purchase, lease, exchange, hire or otherwise any lands, buildings, tenements, and premises of any tenure or interest in the same, whether subject or not to any charges or encumbrances and to hold or to sell, let, alienate, mortgage, charge or otherwise deal with all or any such lands, buildings, tenements or premises.
- 13.(a) To invest funds, of the company not immediately required in and acquire and hold shares, stocks, debentures, debenture stock, bonds obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture stock, bonds obligations and securities issued or guaranteed by any Government or state, dominions, sovereign ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether in India or elsewhere and to sell deal, in or otherwise of the same.  
  
(b) To acquire any such shares, stocks, debentures, debenture stock, bonds obligations, or securities, by original subscription tender, purchase, exchange, or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
14. To acquire or construct, work, maintain, alter, use, deal with and to sell, allot or dispose of any property and / or interest, suitable for the purpose of this company.
15. To acquire and undertake and to work the whole or any part of the business, property and liabilities of any person, firm or company carrying on (or in the case of a company formed to carrying on) business which the company is authorized to carry on.
16. To enter into agreement, partnership or into any arrangement either inside/outside India for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or for limiting competition or otherwise with any person firm or company carrying on or engaged in or about to carry on or engage in business or transaction which the company is authorized to carry on and to take, subscribe



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profits, union of interest, co-operation, joint venture, reciprocal concession or for limiting competition or otherwise with any person firm or company carrying on or engaged in or about to carry on or engage in business or transaction which the company is authorized to carry on and to take, subscribe or otherwise acquire shares, debentures, and securities of any such company and to hold, sell, reissue with or without guarantee, or otherwise deal with the same.

17. To acquire, from any supreme, municipal, local or other government, Authority or from anybody or person any concession, charter, contract, right or privilege which may seem desirable for the furtherance of any object of the company and to make any arrangement which may seem desirable for the last named purpose with any such government, Authority, body or person and to comply with, work, sell, or otherwise, turn to account any such concession, charter, contract, right, or privilege.
18. To receive money on deposit or loan merely for the purpose of financing the company's business on interest or otherwise and to lend or advance money and give credit to such persons and on such terms as may seem expedient and in particular to customers and others having dealings with the company to guarantee the payment of money or the performance of any obligation or contract, but not to do the business of banking as define under the banking regulation act 1949, and subject to section 58-A and Reserve Bank of India directives.
19. To lend money with or without security to such companies, firm or persons, and on such terms and may seem expedient and in particular to customers of and others having dealing with the company and to guarantee the performance of contracts by any persons, firms or companies. Provided that the company shall not carry on the banking Business as defined under the banking regulation act 1949.
20. To barrow or raise or secure the payment of money in such manner as the company shall think fit and in particular by the issue of the debentures or debenture stock, perpetual or otherwise, with or without mortgage, charge or line upon all or any of the company's property (both present and future), including its uncalled capital and to purchase, redeem, or payoff any such securities, subject to section 58-A and Reserve Bank of India directives.
21. To guarantee the payment or repayment of any moneys or performances of any contracts or obligations by any person, firm or company, including such companies which are or may come under the management or control of the Company and also to give guarantee in respect of any financial arrangement that may be made or on, behalf of such company, and if thought fit to secure or support such guarantee by mortgage, pledge or hypothecation of any properties of the Company or to mortgage, pledge or hypothecate and properties of the Company as security for any advance to be made to or any debts or obligations of any person, firm or company.
22. (a) To sell, improve, manage, work, develop, exchange, lease, mortgage, charge, hypothecate, enfranchise, dispose of, turn to account or otherwise deal with all or any part, of the property and rights of the Company on such terms and conditions as the Company may determine.  
  
(b) The insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to ensure and/or otherwise protect and indemnify any part or portion thereof either on mutual principle otherwise.
23. To draw, make accept, endorse, discount, execute and issue Promissory Notes, Bills of Exchange, Warrants, Debentures, and other negotiable or transferable instruments.
24. To invest or otherwise deal with the funds of the Company not immediately required and from time to time to vary or realize such investments.
25. To act as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise, and either alone, or in conjunction with others and to establish agencies or branches for the purposes of the Company's business in such places as may be considered necessary and to transact general agency business.



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26. To remunerate any person, firm or company for services rendered or to be rendered in acting as trustees for debentures or debenture stock holders or placing or assisting to place or guarantee the placing of any of the shares in the Company's capital or any debentures, debentures-stock or other securities of the Company Or in or about the formation or promotion of the Company or the conduct of its business or for guaranteeing payment of such debentures or debenture stock and interest.
27. To appoint attorneys and agents whether on commission or otherwise and constitute agencies and sub-agencies of the Company in India or elsewhere.
28. To allot shares in this Company to be considered as fully or partly paid up in payment for any property of whatever description which the Company may acquire or in exchange of services rendered or technical know how or goodwill.
29. To adopt such means of making known to the public the business of the Company as may seem expedient and in particular by advertising in the press by circulars and by publication of books and periodicals.
30. To payout of the funds of the Company the costs and expenses of and incidental to the promotion, formation, establishment and, registration of the Company.
31. To, amalgamate, merge, sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, fully or partly paid debentures Or debenture stock (redeemable or perpetual) or securities of any other company whether or not having objects altogether or in part similar to those of this Company, and to distribute any such shares, debentures, debentures stock or securities amongst the members of this Company either by way of dividends or return upon any Capital.
32. To acquire for such consideration as the Company shall think fit in India or overseas, secret process inventions, protections, patents, brevets, invention, and rights in the nature of patent rights, or any interest or rights herein the acquisition of which may seem advantageous or beneficial to the Company and to test, use, exercise, develop, or grant licenses respect of or otherwise turn to account the property rights or information so acquired.
33. To expend money in experimenting and testing and in improving or in seeking to improve any patents, rights, invention's, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
34. To produce, distribute or exhibit in India or abroad cinematography, motion pictures, any other type of advertising for Company's products and for that purpose engage services of firms, institutes. Artists, staff and other personnel required.
35. To depute any person abroad or into the country or to call for any other person either from abroad or from this country and pay for all such expenses.
36. To procure the Company to be registered or recognized in any foreign country or place and to establish branches, show-rooms, depots warehouses, sales and other, offices,, workshops inside and outside India.
37. To promote, subscribe, contribute to the funds of any institution, association Chamber or such other institutions which are created for the growth, guidance of any type of agriculture, industry, trade and Commerce.
38. To provide sanitary, comfortable, congenial and subsidized canteen, co-operative and welfare facilities and sports activities necessary for the well being of the employees.
39. To establish and support or aid in the establishment and support or aid in the establishment and support of association, institutions, funds, trusts and, convenience calculated to benefit the employees or ex-

employees of the Company or- their dependents or relations of such person and grant pensions and allowances and to make payments towards the life and accident insurance of the employees and to subscribe or guarantee money for charitable or benevolent objects or any exhibition or for any public objects.

40. To establish and maintain or procure the establishment, and maintenance of any contributor or non contributor pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions,, medical facilities, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or of any time in the employment or service of the Company 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 Company, or whom are or were at any time Directors or officers of the Company or of any such other Company as aforesaid and the wives, widows, families and dependents of such persons and also establish and subsidies and subscribe to any institutions, association, clubs or funds calculated to be for the benefit of Or to advance the interest and well-being of the employees of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid, either alone or in conjunction with any such other Company as aforesaid.
41. To provide for the welfare of the employees or ex- employees of the company and the wives, families, dependents or connections of such persons, by building or contributing to the building of houses or wellings or by grant of money, pensions, allowances, bonus or other, payments or by creating and from time to time subscribing or contributing to the provident funds and other associations, institutions, funds or trusts and by establishing or providing, subscribing or contributing towards schools and places ,of education, instruction and recreation, shops and markets, hospitals and dispensaries, medical and other aid or attendance, and other assistance/aid as the company may think fit.
42. From time to time, to establish or to subscribe, contribute or guarantee money to any charitable, benevolent, religious, scientific, national or international trusts, funds, associations and institutions, object, purpose, fund, institutions of a public character which in the opinion of the Board of Directors Company or to farther its objects or to increase its repute or, popularity among its employees, its customers or the public or otherwise and/or to any charitable or useful funds whatsoever or for any Exhibition.
43. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciating or repairing, improving, extending or maintaining any of the properties or the company, or for any other purpose conducive to the interest of the company.
44. Subject to provisions of the Act, to place to reserve or to distribute bonus shares among the members or otherwise, to apply, as the company may from time to time think, any monies received by way of premium on shares or debentures issued by the company or any monies received in respect of forfeited shares.
45. To establish, provide and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and research experiments and tests of all kinds, to promote studies and researches, both scientific and technical, investigation and inventions by provision, subsidizing, endowing, or assisting laboratories, workshops, libraries, lectures, meetings, seminars, conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers or by providing or contributing to the award of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, research.es investigations, experiments, tests and inventions of any kind that may be considered, likely to assist the business which the company is authorized to carry on.
46. To, undertake and execute any trust, the undertaking whereof may deem desirable either gratuitously or otherwise in relation to the business of the company.
47. Subject to the provisions of the Act, to distribute any property of the company amongst the members in

specie or kind, subject to provisions of the Companies Act in the event of winding up.

48. Subject to the provision of the Companies Act 1956 or any other enactments in force, to indemnify and keep indemnified, officers, directors, agents and servants of the company against proceedings, costs, damages, claim and demands in respect of anything done ordered to be done by them for and in the interests of the company and for any loss damage, or misfortune, whatever and which shall happen in execution of the duties of their office or made in relation thereto.
49. To apply for, promote and obtain any act of parliament charter, privilege, concession, license or authorization of any government, state or Municipality, Professional order or license of any authority for enabling the company to carry on any of its objects into effect or for extending any of the powers of the company of effecting any modification of the status of the company or for any other purpose which may seem expedient and to oppose any proceeding or applications which may seem calculated directly or indirectly to prejudice the interest of the company.
50. To agree to arbitration and to refer to arbitration any disputes, present or future, between the company and any other company firm or individual and to submit the same to arbitration in India abroad either in accordance with Indian or foreign system of law.
51. Subject to the provisions of the act to take part in management supervision or control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate any directors, accountants or other experts, agents, officers or employees.
52. To promote, from, establish, subsidies, organize, assist or aid or concur in promoting, forming, organizing within or outside India, assisting or siding companies, or partnerships of all kind for the purpose of acquiring or disposing undertake any property right and liabilities of this company or advancing directly or indirectly the objects there of or for any other purpose which this company may think expedient and to acquire and hold shares, stocks, or securities issued by other obligations of any such company and to sell or otherwise deal with the same.
53. To build, construct, own, alter, maintain, enlarge, pull down, remove or replace and to work, manage, control, and superintend any buildings, offices, factories, mills, shops, machine, engines which may seem calculated directly to advance the interest of the Company and to Join with any other person or company in doing any of these things.
54. To purchase sell, hire on lease, deal with, machinery, goods spare parts, raw materials, movable and immovable property of all types, which are essential for carrying out the business of the Company.

### C. OTHER OBJECTS

55. To carry on the business of manufacturers of, dealers in and exporters and importers of pharmaceutical products, drugs and medical preparations (including Allopathic, Homeopathic, Ayurvedic, Bio Chemic, Unani, medicinal products) in different dosage forms Viz. Tablets, liquid orals, Capsules, Injections, Ointments, Lotions, Sprays, drops and Dry powders and any other system of medicines.
56. To carry on the business of manufactures, products, dealers, agents,, importers, exporters, buyers and sellers, of all kinds of yarns, fibers, and fabrics, whether synthetic, artificial or natural or prepared or manufactured from nylon, polyester, acrylic, rayon, silk, linen, cotton, wool, jute and any other staple fibers or fibrous materials, textiles, substances, allied products, by substitutes for all or any of them to treat and utilize any waster arising from any such manufacture, production or process and of converters of synthetic, artificial and natural fibers, including into materials, like cloth, tapes, ropes, yarn, twines, filters, and such other articles as may be conveniently produced or manufactured therewith.



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57. To carry on the business of hoteliers, hotel proprietors, managers, and operators, refreshment contractors and caterers, restaurant keepers, milk and snack bar proprietors, cafe and tavern proprietors, lodging house proprietors, proprietors, of ice-cream sweetmeat, soft drinks and milk manufacturers and merchants, bankers, confectioners, licensed victualers, wine and spirit merchants and of blenders and bottlers.
58. To manufacture, process, prepare, preserve, can, refine, bottle, buy, sell and deal Whether as wholesalers or retailers; or as exporters or importers or as principals or agents, in foods, meats, eggs, poultry, vegetables, canned or tinned and processed foods, protein, health, and instant foods of all kinds including baby and dietetic foods, cereals, beverages, cordials, tonics, restoratives and aerated mineral water and food stuffs and consumable provisions of every description for human or animal consumption.
59. To carry on the business of tourist and travel agents, and transport agents and contractors and to arrange and operate tours and to facilitate traveling and provide for tourists and travelers, and of freights, and passage brokers and representatives of airlines, steamship lines, railways and other carriers whether in Indian or abroad.
60. To carry on all or any of the business of manufactures and distributors of and dealers in cement, lime, plasters, whiting clay gravel, sand minerals earth coke, fuel artificial stone and other builders requisites including tiles, ceramics, bricks, sanitary-wares and other conveniences of all descriptions as also the business of quarry and mine owners and quarry and mine working.
61. To carry on the business of manufacturers, buyers, sellers, importers, and exporters of and dealers in all kinds and classes of paper, board cardboard and pulp in all its branches, including mechanical or chemical pulp, fibrous pulp, rayon pulp, wood pulp, straw pulp bamboo pulp, fibrous pulp of all description and cellulose pulp and all other varieties, whatsoever including without any limitation, writing paper, printing paper, absorbent without any limitation, writing paper, printing paper, absorbent without any limitation, writing paper, tissue paper, poster paper, cover paper, bolting paper, filter paper, manifold paper, antique paper, ivory finish paper, coated paper, art paper, Bank or bond paper, badami brown or buff paper, bible paper, cartridge paper, cloth lined paper, assure laid and wove paper, cream laid and wove paper, grease proof paper, gummed paper, handmade paper, parchment paper, drawing paper, craft paper, manila paper, envelope paper, tracing paper, sack paper, crepe paper, vellum paper, water -proof paper, carbon paper, sensitized paper, chemically treated paper, litmus paper Photographic paper, glossy paper, emery paper, carbonless paper, insulating paper, cigarette paper, past-board, card-board, strawboard, pulp board, leather board mill board corrugated board, duplex and triplex board, plywood, board, post cards, visiting cards, playing cards, complimentary, and fancy cards, advertisement boards, sign boards made of paper, board or similar materials, soda pulp, mechanical pulp, sulphite pulp, sulphate pulp, sulphite pulp, semi -chemical pulp and all kinds of articles in the manufacture of which in any deal in all kinds of materials and substances that can be produced and/ or recovered as by-products during the process of production of pulp, paper, board and other materials manufactured, processed or dealt in.
62. To carry on the business of manufactures of and dealers in containers, boxes, pickings' packages, stiffeners, for pockets, wrappings, tappers, and receptacles of all kinds, made, from papers and boards, including card-boards, and plywood, plastic, materials, metals, alloys, glass, veneers and other materials of all kinds, whether synthetic or not for trade and industries of every description.
63. To carry on the business of printers, lithographers, stereotypes, electrotypers, photographic printers, art printers, photo lithographers, chromolithographers, photographers, type founders, engravers, embossers, designers, draughtsman, die-sinkers, die-stampers, Ink manufacturers, envelop manufactures, machine rulers, numerical rulers, numerical printers, stationers, paper makers, paper bags and card board manufacturers.
64. To manufacture, buy, sell, distribute, import, export, process and deal in both solid and latex rubber article including sealing rings, gaskets, toys, play balls, wires, pipes, sheets, fancy goods, household goods, rice rolls, railway accessories and industrial, pharmaceuticals, agricultural, chemical, water and oil supply rubber articles made of natural rubber synthetic rubber their derivatives, and

substitutes, latex, synthetic resins and plastic.

65. To construct, produce, prepare, manufacture, vulcanize, repair, retreated, purchase, sell import, export and generally to deal in all types of belts, tires and semi tires for any type of vehicle, agricultural and industrial tires, airplane tires, aps, inner tubes and repair materials made with natural and synthetic resins and plastics.
66. To carry on the business of manufactures, assemblers, sub-assemblers, distributors and dealers in lectronic and electrical goods of every description including units such as computers, calculators, systems of communication control and monitoring radios, television, video sets, entertainment electronics and other appliances, apparatus, equipment and instruments and any components and spare parts thereof employing electronics and electrical technology in the manufacture of the same and to carry on the business of engineers, designers, installers, maintainers, repairs and services in the field of electronic and electrical technology.
67. To carry on business in India and elsewhere as mine owners, manufactures- representatives, importers and exporters of all kinds of minerals and ores, iron ore, manganese ore, soapstone, as may be permitted to be imported and exported by the laws prevailing in the Union of India for above purposes.
68. To carry on business as financiers, general brokers, mortgage brokers, financial agents, advisers and business of an investment and leasing Company.
69. To carry on business in India, or elsewhere in the world, of providing services of every kind and of acting as consultants, and advisory and other services to factories, industries work, plants, mines, quarries, undertakings, shipping, industrial, trading or commercial establishments and other units, concerns and undertakings in respect of matters, technical, operational, industrial, know how, project design and/ or execution, engineering, scientific, market and other research feasibility, studies financial, management and sales and all other matters in any way connected or concerned with or relating thereto, to obtain, purchase, sell and make available, or provide technical assistance and know-how and information of all kinds, to invest or layout in or advance, moneys to any industrial or commercial ventures, enterprises or establishment, for the aforesaid purposes, to procure capital, labour (including personnel) land, budding, plant machinery and equipment (including tools and accessories) and to become bound by the terms and conditions of any agreement or arrangement for partnership, or for sharing of profits or for other remuneration or consideration for all or any of the matters aforesaid.

IV. The liability of the members is limited.

V. # The Authorised Share capital of the Company is ₹ 10,00,00,000/- (Rupees Ten Crore Only) divided into 10,00,00,000/- (Ten Crore) equity shares of ₹ 1 (Rupee One Only) each.

# Passed by the Members by way of an Ordinary Resolution through Postal Ballot on 02.06.2025.



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CERTIFIED TRUE COPY.

For Ajcon Global Services Ltd

*(Signature)*  
(Managing Director)

Commencement by Special Resolution  
passed in EOGM held on 25/08/1994.

We, the several persons, whose names and addresses are subscribed below, are desirous of being formed into a Company in pursuance of these Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to ours respective names.

| Names, Address, Occupation & Description of Subscribers  | Number of equity Shares taken by each Subscriber | Signature Of Subscribers | Name, Address, Description & Occupation Of witness  |
|--|--|--------------------------|---|
| <p><b>DR. TUKARAM SURBA MALVANKAR</b></p> <p>S/O Shri Surba Malvankar 14, Nisargadatta Co. op, Hsg. Society, Bandra Raclamation, Bombay - 400050.</p> <p><b>Business</b></p> | <p>10 Equity (Ten)</p>                           | <p>Sd/-</p>              | <p><b>Sd/-</b></p> <p><b>NAVAL SHARMA</b><br/>S/o. Shri Gajananand Sharma<br/><b>M/s. AJMERA &amp; ASSOCIATES</b><br/><b>CHARTERED ACCOUNTANTS</b><br/>Vardhman Chambers, Cawasji Patel Stree<br/>Fort, Bombay - 400 001.</p> |
| <p><b>MR. NARANDRA R. LOHIYA</b></p> <p>S/o Shri rameshwar Lohiya 103/3345, Nehra Nagar, Kurla (East), Bombay- 400 024.</p> <p><b>Chartered Accountant</b></p>               | <p>10 Equity (Ten)</p>                           | <p>Sd/-</p>              |   |
| <p><b>TOTAL</b></p>  | <p>20<br/>(Twenty Only)</p>                      |                          | <br><p><b>CERTIFIED TRUE COPY</b></p>  |

Bombay Dated, 2<sup>nd</sup> day of Dec. 1986.

For *Ajcon Global Services Ltd.*

*(Signature)*  
(Managing Director)