

THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION

Of

EKI ENERGY SERVICES LIMITED

- I. The Name of the Company is **EKI ENERGY SERVICES LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Madhya Pradesh.
- III. The objects for which the Company is established are:

(A) ²THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on business relating to preliminary/ detailed energy/environment /emission audits of projects, plant and processes, formulation of detailed project reports, project implementation assistance and monitoring of projects with respect to energy/environment/emission saving projects and systems, audit instrument hiring services, equipment wise audits and performance tests, third party certification of energy /environment emission projects and energy products/ equipment's, assistance in performance contracting for energy/environment/emission projects with vendors, soft loan syndication services for implementation of energy / conservation/ environment/emission projects/ equipment's, basic and de tailed engineering services for tailor-made energy conservation / environment/ emission projects, consultancy/facilitation services for emission trade (carbon credit /white certificate/ green certificate) and business for energy/ environment/ emission projects, corporate energy planning & energy costing, recommendation of energy mix/ purchase policy for optimum energy costs, technology sourcing for energy/ conservation/ environment /emission projects, macro and policy studies, capacity building and Customized training packages, safety and maintenance audits, audit/ Consultation/ Training Services related to Green Buildings, Cleaner Production Energy, Carbon & Environment Management System, BPO KPO Services related to the trades as - Renewable/ Non Renewable Energy / Environment Emission.
2. To provide pre-investment, pre-contract and post-contract project management consultancy services including basic and detailed engineering services for implementation of energy efficient projects and render all types of consultancy services to businesses, institutions and governments for promotion and adoption of renewable energy applications and provide clean, green and efficient solutions to global energy Issues.
3. To carry on the business of manufacturing, trading, selling, buying, exporting, importing repairing, installing, re-selling, whole-selling, retailing, consulting, designing, letting, hiring, take on lease, fabricating, developing, assembling, repairing, distributing, packing or re-packing, branding or otherwise deal in all kinds of models, shapes, sizes, design, capacities, technologies in all type of cook stoves, stoves, iron hot plates, ovens, rangers, heaters, dish geysers, including electric or non-electric, heating appliances and water filter, batteries, panel, chokes, spare parts, components and accessories of cook stove, home utilities products, stove elements and appliances.

²Amended with the approval of members in Annual General Meeting held on October 27, 2023.



4. To carry on business of biomass including manufacturing, trading, selling, buying, exporting, importing, re-selling, whole-selling, retailing, consulting of Biomass Feed Material, briquette, pellets, biochar production, carbon capture technologies and related equipment's.
5. To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, international market, cross border transactions and by any process and in any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, energy conservation certificates, financially traded electricity forwards, or by products connected with or related to the generation and supply of electrical energy, enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, enter into contracts for banking of electricity in accordance with the provisions of Electricity Act, 2003 or any statutory modifications or re-enactment thereof and rules or regulations made thereunder, to operate as an energy trading company and to get registered with appropriate agency including the Central Electricity Regulatory Commission, Bureau of Energy Efficiency or any other authority under the framework of Energy Conservation Act, 2001, Electricity Act 2003 and do all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy and power management.
6. To act as single window service provider for harnessing global opportunities in the trade of emission reductions and climate change business and do all such acts to attain the said objects.
7. ⁵To carry on the business of importers, exporters, traders, buyers, sellers, stockists, distributors, suppliers, dealers and agents of all ferrous and non-ferrous metals and non-metals, including but not limited to copper, copper scrap, copper cathodes, copper wire rods, copper concentrates, copper alloys, aluminium, zinc, lead, nickel, tin, brass, bronze, steel, iron, and scrap thereof in any form whatsoever, and to import and Export the same from India and abroad and to sell, resell, distribute and supply the same in the domestic Indian market and elsewhere, either on wholesale or retail basis, on cash or credit basis, directly or through agents, dealers, distributors, e-commerce platforms or otherwise.
8. To carry on business as clearing and forwarding agents, custom house agents, freight forwarders and to undertake all activities incidental to the import of metals, non-metals and scrap thereof, including customs clearance, warehousing, storage, handling, transportation, packing, repacking, grading, sorting, blending and processing thereof.
9. To act as commission agents, indenting agents, consignment agents and stockists for metals, non-metals and allied products on behalf of domestic and foreign principals, and to enter into contracts, proforma invoices, purchase orders, sale agreements and allied commercial arrangements for the purchase, sale, supply and distribution thereof.
10. To carry on the business of recycling, reprocessing, refining, smelting and converting metal and non-metal scrap into ingots, billets, rods, wires, sheets and other saleable forms, and to trade in the products so manufactured or processed.

⁵The Members of the Company pursuant to Special Resolution passed through postal ballot on October 10, 2026 approved insertion of new sub-clauses 7 to 10 under existing Clause III(A).



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

1. To acquire and take over the whole or any part of the business property and liabilities of any person or persons, firms or corporation carrying on any business which the Company is authorised to carry on or possessed of any property or rights suitable for the purposes of the Company.
2. To apply for, purchase or otherwise acquire any patents, brevets, Invention. licenses concessions and the like conferring an exclusive or non-exclusive or limited right to use any secret or other Information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or Indirectly to benefit this Company and to use, exercise, develop grant, licenses In respect of or otherwise turn to account the property right and information so acquired.
3. To enter into any partnership or any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession or otherwise with any individual, firm or Company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company Is authorised to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company and or take of otherwise acquire and hold shares or stock in or securities of and to subsidise or otherwise assist any such Company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.
4. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conclusive to the Company's objects or any of them and to obtain from any such Government or authority, any right, privileges and concessions which the Company may think fit desirable to obtain and carry out exercise and comply with any such arrangements, rights, privileges and concessions.
5. From time to time subscribe render services to any charitable, benevolent or useful object of a public character including exhibition the support of which will in the opinion of the Company tend to increase its reputé or popularity among its employees, is customers of the public, to give pension, gratuities or charitable aid to person or persons who have served the Company or to the wives, children or other relatives of such persons and to form and contribute to Provident and benefit funds for the benefit of any person engaged by the Company
6. To sell, dispose or mortgage, exchange, lease or transfer the business property and undertaking of the company or any part thereof for any lawful consideration which the Company may deem fit to accept and particular buy shares fully or partly paid up, debentures, debenture stock, bonds or securities of any other Company and/or to promote any Company or companies for the purpose of acquiring all or any of the properties rights and liabilities for this Company or any other purposes which may seem directly or indirectly calculated to benefit this Company.
7. To purchase, or take on lease or exchange, hire or otherwise acquire any real and personal property and right and privileges, which Company may think necessary or convenient for the purpose of its business and in particular purchase any land, building construction, basement's machinery, plant stock in trade.



8. To invest surplus money of any which the Company not required immediately in any form of investment Including shares, stocks, bonds, debentures, obligations or other securities of any Company or association or in Government securities or In deposit with Bank or Banks as may be considered desirable and from time to time to vary such Investment.
9. Subject to the provisions of the Company Act, 1956 to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the Company and to give any guarantee or Indemnity as may seem expedient. But the Company will not do banking business as defined under the Banking Regulations Act. 1949.
10. Subject to the provisions of Section 58 A and other relevant sections of the Companies Act, 1956 and rules made thereunder and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and/or secure the payment of money by mortgage or by the issue of bond mortgages, hypothecation, lien or any other security founded or based or charged upon all or any of the property or rights of the Company or in such other manner as the Company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets movables or Immovable liquid or otherwise present and future, inducing its uncalled capital and collaterally or further to secure any securities of the Company by a trust deed or other assurance and to redeem, purchase or pay off any such security, provided that the Company not do banding business as defined in the Banking Regulations Act, 1949
11. To open account with any banks and/or financial institutions and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundis, bills of lending warrants, debentures and other negotiable Instrument subject to Reserve Bank of India's Directives.
12. To adopt such lawful means of making known the productions of the Company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibition of work of art or interest by publication of book and periodicals and by granting prizes rewards and donation, but the Company shall not make any political donation.
13. To establish and maintain local registers, agencies and branch places of business and to procure the Company to be registered or recognized and carry on business in any part of the world, subject to law in force.
14. To sell, improve, manage, develop, exchange, enfranchise lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company.
15. To pay for any right of property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them shares or securities of the Company, paid up In part or otherwise.
16. To pay out of the funds of the Company all expenses of and incidental to the formation, registration, advertisements and establishments of the Company.



17. Subject to the provisions of the Companies Act, 1956 to distribute as bonus shares amongst the members or reserve or otherwise apply as the received in payment of dividends accrued on forfeited shares and money realized from the sale by the Company of the forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company to invest any surplus money of the Company in such investments (including shares of stock in the Company) as may be thought proper and to hold, sell or otherwise deal with such investment.
- 17(A) ⁴To merge, demerge, hive-off, amalgamate, takeover of the Company or with any other company vice versa to engage in any business(s) or transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction herewith or which is capable of being conducted so as directly or indirectly and to enter into any scheme of arrangement, reconstruction, merger, amalgamation as envisaged under Chapter XV including section 230 to 240 of the Companies Act, 2013 and the Rules made there-under or any amendment, modification or re-enactment thereof for the time being in force subject to approval of Central Government/Tribunal or any other Authority, if any as may be required.
18. Subject to the provisions of Section 293-A of the Companies Act, 1956 to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific national, public or other institution or objects which shall have any moral or other claims to support or aid by the Company either by reasons of locality of operations or of public general utility.
19. To carry on the business as manufactures, buyers, sellers, importers, exporters, agents, fitters, installers, assemblers of and dealers in all types of machineries equipment's, components, tolls and spares of compressors.
20. To carry on the business of Iron masters, forgers, iron founders, mechanical and electrical engineers, steel and non-ferrous metal convertors, manufacturers of agricultural implements and manufacturers on machines and tools, brass founders, metal workers, boiler makers and metallurgists.
21. To purchase, take on lease or otherwise any mines, mining rights and to acquire Certificate of approval iron the Union of India and any Interest therein, and to prospect, explore, work, exercise, develop and turn to account same.
22. To construct, purchase or take on lease cinematography, theatres, cinema halls and other building and works convenient for the purpose thereof and to manage, maintain and carry such theatres and other buildings, when so erected on.
23. To carry on the business of manufacturer, purchaser, seller of bricks, tiles, wood works, cement empty cement bags, boards, plywood, aluminum and all other building materials.

⁴Amended with the approval of members in Extra-Ordinary General Meeting held on January 15, 2025.



24. To carry on the business of running motor lorries, motor taxis, motor mini buses and conveyances of all kinds and on such lines and routes as the Company may think fit and to transport passengers and generally to do the business of common carriers.
25. To establish and work cement factories and to carry on the business of cement, lime burners and ceramics including sanitary fitting and chinaware.
26. To cultivate, grow, produce, or deal In any agriculture, vegetable or fruit products and to carry on all or any of the business of farmers, dairymen, milk, contractors, dairy farmers and milk products, condensed milk and powdered milk and powdered milk, cream, cheese butter, poultry, fruits, fruit essences, vegetables, cash crops, and provisions of all kinds, growers of, and dealers in corn, hay and straw, seedsmen and nurserymen, all types of flower products, flowers essences and to buy, sell manufacture and trade in any goods usually traded in any of the above business or any other business inclusive of staple foods and medicinal preparation from milk, vegetables, flowers, and animal products or any substitute for any of them associated with the farming interests which may be advantageously carried on by the Company.
27. To carry on the business of manufacturers of or dealers in soap, cosmetics, perfumes and toilet requisite, pulp and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including card board, mill boards, wall and ceiling papers and packaging cartons and newsprints and photographic raw films.
28. To carry on the business of manufacturers of or dealers In Industrial machinery of all types including bearings, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bulldozers, dampers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
29. To carry on the business as manufacturers, dealers, stockiest, exporters, and Importers of bolts, nuts, and nails, hinges hooks and all other hardware items of all types and descriptions.
30. To carry on the business of manufacturers, dealers, exporters, importers purchasers and sellers of MH films, Auxiliaries hosteleen, and ancillary items thereon.
31. To do all types of interior decoration work, repair, fabrication, processing work according to customer's specification in furnishing the buildings.
32. To carry on business or businesses of manufacturers, importers, exporters and dealers in sheets, metal (ferrous and non-ferrous) and sheet metal articles of all kinds in particular (i) aluminum and steel doors, windows, levers and automatic door closers, (ii) galvanized buckets, fire buckets, bath tubs, mugs, drums, tanks, tin containers and other articles for carrying or storing water oil and other solid or liquid materials (iii) all kinds of steel and metal furniture (iv) chimneys copes, ridgins, ventilators, roofing's, hand carts, municipal carts and all other such articles.



33. To carry on business or businesses of manufacturers, importers and exporters and dealers in ferrous and non-ferrous casting of all kinds and particular (i) pans, rice bowls, cooking pots and hollow-ware of all kinds (ii) cooking stoves of all description and their accessories (iii) cast iron pipes and fittings railings, stair cases, ventilators and all building materials, (iv) main hole covers, surface boxes, cisterns, weights and castings of all description big or small (v) mild and malleable castings, special alloy castings and foundry works of all kinds, (vi) forgings of mild carbon alloy stainless steel and forging of all types.
34. To carry on the business of garage keepers and suppliers in and dealers of petrol or other motive power to motors and other things.
35. To carry on the business of buying, selling exchanging, altering, importing, Improving, assembling, distributing motor vehicles, trucks, tractors implements electrical goods, refrigerators, household and commercial appliances iron and steel furniture and other manufacturings.
36. To carry on the business of manufacturers of and/or dealers in leather imitation leather, oil cloth, linoleum, tarpaulins and the like.
- To carry on the business of manufacturers, purchasers, sellers, Importers, exporters, and distributors of synthetic fiber yarn fabrics, and man-made fabrics.
37. To carry on the business of manufacturers, buyers, sellers, exporters contractor and dealers in Textile machinery, industrial Lubricants, chemicals and sizing material and all type of item required by Textile Industry.
38. To carry on the business of manufacturers, refiners, importers and exporters of and dealers and extracting oil merchants in Copra, cotton seed, linseed, castor seed Soybean seed, groundnut or any other nut or seed or oil bearing substances whatsoever and oils, cakes manufactured there from, manufacturers of cattle feed, edible flour nutritionates flectured food, protein, enriched food and fattening preparation of every description, maker and manufacturers of manners and fertilisers of every description and flour merchant.
39. To carry on the business in poultry of all kinds of breeders In livestock including cattle, cows, buffaloes pigs, sheep, goats mules and such other useful animals and in cattle rearing, sheep farming livestock importers, exporters, agents in agricultural tools, devices, accessories, seeds, plants, manners, flowers, farming accessories, clays, aromatic chemicals and to prepare, formulate, recipes of all such sorts would help as the business of Company.
40. To produce tea, coffee, rubber, cinchona and such other products.
- To carry on the business as brewers, distillers and manufacturers of and merchants and dealers in wines, spirits, beer malts, grains, gases, fuels and energy and powers, materials of all kinds and descriptions seafood products to deal in all agricultural inputs such as implements, machinery fertilisers , pesticides, seeds and any other commodities and things.
41. To carry on the business of hotel, restaurant, flight kitchen, café, tavern, beer house, refreshment room and lodging house, proprietors, dramatic and musical, publishers and printers, theatrical agents, box office keepers, concert room proprietors, licensed victuallers, wine, beers and spirit merchant, brewers, masters, distillers and



manufacturers of aerated mineral and artificial water and other drinks purveying caterers for public amusements generally and proprietors. job masters farmers, dairymen. poultries. ice merchants. importers and brokers good of live and dead stock and colonial and hair perfumers. chemists proprietors of clubs. baths. dressings rooms. libraries. ground and instructions of all kinds tobacco and cigar merchants, agents for railways and shipping companies carries, theatrical add opera box office proprietors, enterprises and general agents.

42. To carry on the business of manufacturers of bitumen, hussein based roofing felts, fiberglass issues, aluminum folls, fibers plastic or any articles or things.
43. To manufacture, process or sell low and high density polythene polypropylene high molecular, high density polythene film and bags and sheeting and lay flat tubing's and or to convert any of the polythene polypropylene HM/HDPE products into any size or shape for use in packing and wrapping of all varieties of goods and to print all plastic, high density/low density polythene, polypropylene HM/HDPE products whether rigid or flexible for packing wrapping and for use as stationery articles, publicity and display and for daily domestic or commercial/industrial use.
44. To carry on the business of manufacturers, dealers, merchants, exporters, merchants agents in textile goods as whole-sellers, semi whole-sellers, retailers as also Installation of power looms and establishing process houses for bleaching dyeing, printing, calendaring and other processing of textile goods and to act as commission agents.
45. To establish shopping markets, show rooms, nursing homes, schools, club houses cinemas, office premises and other building for commercial purposes on lands-seized and licensed basis.
46. To carry on the business as traders, dealers, wholesalers, retailers, scourers, spinners, weavers finishers, dyers and manufacturers of yarn and fabrics of wool, cotton, silk, rayon, nylon tereylene and other natural synthetics, manufacturers of materials from the waste realised from the above mentioned product either on its own account or on commission and to carry on the business as drappers and dealers of furnishing fabrics in all its branches, as readymade dress and mental makers, silk sareemakers and suppliers, clothing, general drapels, hoslery gloves, lace makers, leather dressers and felt makers.
47. To carry on the business of Finance, Financiers, Promotors, Guarantors, Hire purchase Transactions, financing of hire purchase transaction and to finance directly or by way of leasing and or hire purchase finance to industrial enterprises/undertakings, by making advances or subscribing/investing to the share capital. providing seed capital and to finance for purchase of land. industrial sheds, buildings, machineries. plant. automobiles, trucks, buses, jeeps, cars, lorries tractors and other industrial/consumer/house hold goods. items and for that purpose to receive money accept deposit/loans, to draw, accept, discount, endorse, acquire, sell purchase any negotiable or transferable securities as per R.B.I. Guidelines.
48. To carry on the business of transport of goods, animal or passenger from place to place ether by air or by land or sea, partly through sea and partly by land or air, whether in air planes, motor vehicles, animal drawn vehicles, cycle, car, ships, b-planes or in any other manner whatsoever and to carry on all or any of the business i.e. General carriers, transporters, railways and forwarding agents, warehouseman; store-keeper, bounded car-men and common carmen.



49. To carry on business as manufacturers of and dealers in coal, coke, coal-tar, carbon black of all kinds, natural and synthetic coal gas, fibers and films and all kinds of organic chemicals products.
50. To manufacture, deal in process styrene, butadiene ethylene, alcohol petroleum fractions and other chemical substances of all kinds, to manufacture compounds, synthetics and other substances of all kinds.
51. To carry on the business of an estate and leasing Company.
52. To contract, carry out, maintain, improve, manage, work, gas, work electric works factories, warehouses and other works and conveniences which may seem directly or indirectly By conclusive to any of the Company's object and to contribute, subsidize or otherwise assist or to take part in such maintenance, management working control superintendence.
53. To purchase, take on lease or otherwise acquire any running factory, mill or any other establishment.
54. To carry on business as capitals, financiers, concessionaries merchants and to undertake, carry on and execute financial, commercial, and Trading operations, but the company shall not do the banking business as defined under Banking Regulations Act, 1949, Subject to RBI Guidelines.
55. To act as dealer's whole-seller retailers, stockiest consignments agent, commission agent, representative selling agent, purchasing agent distributors broker's exporters & importers.
56. To carry on the business of manufacturers, buyers, sellers, importers, exporters, hirers, assemblers and dealers in as original equipment manufacturers as also on a jobbing industry basis and in any other capacity every kind of machineries, component parts, replacement parts, spare parts, accessories assemblies, tools, implements and fitting of all kinds, ornamentation and decorative parts for motors, vehicles, trucks, tractors, motor lorries, motor-cycles, scooters, buses minibuses, locomotives, tanks, ships, engines, wagons, boats, barges, launches, submarines, aeroplanes, airships, Sea planes, balloons, aircrafts, spaceships, spacecrafts, rockets, spaceshuttles of every description and other and other vehicles.
57. To carry on the business of suppliers of plant, machinery and equipment stores, tools, gadgets, devices, Contraptions, instruments, spares and components and to develop, acquire, supply plans, drawings estimates, projects reports and know-how for Industries, business companies, services, and public bodies and Government.
58. To conceive, plan, survey, design, study and evaluate all steps, setting process techniques and methods for up of all types of Infrastructure projects, facilities or works and to build, construct, establish, create, develop, Install, erect, undertake, lay down, commission, own, operate, manage, repair, maintain, control and administer, lease, transfer, all infrastructure projects, facilities or works of Roads, Highways, Airports, Seaports, Expressways, Bypasses, Bridges, Dams, Flyovers, industrial and other Sheds, Commercial and Residential Complexes and all type of structures In any one or more combination thereof on contract, Job or any other basis whatsoever for Central or State Governments, Municipal or other Local Authorities, Semi-Government Organizations, Corporations, Private Industries and to render all services in connection there to as planners, designers, consultant, constructors, builders, developers, architects, engineers, storage, services, erectors, Installers, commissioning agents and management



consultants In India or abroad, Independently or In collaboration with Indian or Foreign firms or Companies and to do all Incidental, ancillary, supplemental and consequential acts, deeds, matters and things required for any of the works aforesaid.

59. To carry on the business of manufacturing, marketing and leasing computer word processors and other microprocessor based systems as well as the manufacture of software programmes for use with any of the above mentioned items.
60. To purchase, import, repair, of leather tanning machines, leather sewing and cutting, finishing machines, tools and implements.
61. To commence the business of trading and dealing In all types of shares, securities, bonds, debentures of any Company or Corporation Including all types of Agri and Non-agri commodities, bullions, metals and such other units as are permitted for trade by any recognized stock and/or commodity exchange in India whether for cash, spot or with futures and options with or without delivery.
62. To carry on the business of manufacture, assemble, purchase, sell, import, export, and deal in tents, tent cloths, utensils crockery, curtains show pieces, decorative items, carpets, pillows bed, covers, decorative lighting articles and all other allied articles in connection therewith.
63. To carry on the business of manufacturers of & dealers in surgical, scientific equipment's, appliances.
64. To carry on all business & commercial activities pertaining to manufacture, production, sell, import- export or deal otherwise commercially in all kinds of dairy, agro & horticulture, seed, Catelefeed, Feed supplements, Organic Foods, Pesticides, Fertilizers, Medicines, Aushadhi, Irrigation & Agricultural Equip-ments, Bio-Gas Plant, solar-light plants etc. products including milk, cream, butter, ghee, cheese, fruits, vegetables, cereals, spices and all other variants of dairy and agro products including incidental and related activities thereto and manage & run dairy farms, live stocks & animal husbandry, to act as advisors and consultants therefor and in relation to these activities to enter into a joint venture activities also.
65. To carry on business as dealers, distributors, importers, exporters, agents, Intermediaries, commission agents, Insurance agents, marketing and sales promotional agents, Joint ventures for all kinds of dairy and agro products including there variants.
66. To carry on the business of manufacturer, producer, trader, converters, transmitters, processors, storers, procurers, carriers, importers and exporters and setting up facilities to generate, harness, transmit, develop, accumulate, supply and distribute energy/power Including in any form from Coal, Lignite, Gas, Oil, Petroleum, Hydrocarbons, Water Steam, Heat, Sunlight, Sundried food, Wind, Tide or any other renewable energy sources such as solar, Photo Voltaic, Wind mill and/or any other means.

To provide hands-on and online training, manpower consultation and education in renewable energy such as solar, wind, micro-hydro, sustainable building and developing world technologies, environment, management and carbon.

To carry on the business of providing all types of services for channelising opportunities in the trade of emission reductions and climate change business.



67. "To carry on, in India or elsewhere, the business of producing, processing, generating, manufacturing, converting, trading, buying, selling, exporting, importing, reselling, wholesaling, retailing and distributing renewable energy and energy products generated, produced or derived from solid, liquid, gaseous and other renewable and alternative resources, including solar, wind, hydro, biomass, organic waste and other renewable feedstocks; to manufacture, process, formulate, produce, trade, buy, sell, import, export, distribute and otherwise deal in renewable and alternative fuels and energy carriers, including hydrogen, green hydrogen, methanol, biogas, compressed biogas (CBG) and other liquid, gaseous and solid fuels; to manufacture, process, formulate, trade, buy, sell, import, export, distribute and otherwise deal in fertilizers, bio-fertilizers, organic fertilizers, soil conditioners, manures and other agricultural inputs and products derived from or associated with biomass, organic waste and renewable resources; to undertake consultancy, research, development and implementation relating to biomass feed materials, briquettes, pellets, biochar and other renewable energy, waste-to-energy, waste-to-resource and resource-recovery solutions; to research, develop, implement and trade in carbon capture, carbon utilisation, carbon removal and other related technologies and equipment; and to deal in all products, by-products, machinery, apparatus, plants, systems, equipment, technologies and infrastructure connected with or incidental or ancillary to the aforesaid businesses, including the establishment, development, construction, operation, maintenance and management of renewable energy, alternative fuel, hydrogen, methanol, biomass processing, waste-to-energy, waste-to-resource, carbon management and related plants, projects and infrastructure.
68. To carry on the business of providing, supplying, outsourcing, recruiting, appointing, placing and deploying manpower and personnel of all categories, including skilled, semi-skilled, unskilled, trained and untrained workers, employees, staff, executives, professionals, technical personnel and other human resources, on permanent, temporary, contractual, casual, outsourced or other basis, to individuals, companies, bodies corporate, institutions, government and semi-government organisations and other entities in India or elsewhere; and to undertake contract staffing, manpower outsourcing, labour contracting, recruitment, placement, payroll and human resource management services and to provide consultancy in relation to, and carry on trading of all the business activities incidental or ancillary thereto.

IV. The liability of the members is limited.

V. ¹The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

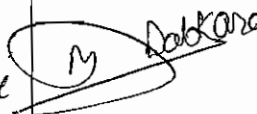
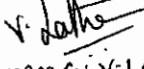
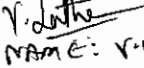
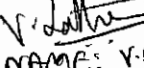
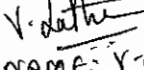
¹Amended with the approval of members on June 17, 2022 through Postal Ballot.

³Amended with the approval of members in the Annual General Meeting held on August 30, 2024.

⁶The Members of the Company pursuant to Special Resolution passed through postal ballot on October 10, 2026 approved insertion of new sub-clauses 67 to 68 under existing Clause III(B).



We, the several persons, whose names and addresses, description and occupations are hereinto subscribed 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	Name (in full), Addresses, Description and Occupation of the subscribers	No. of Equity shares taken (in words and figures)	Signature of subscribers	Signature, Name, addresses, description and occupation of witness
1.	Manish Dabkara 410 Jagannath Dabkara Add: 857 Raja Gali Mhow, MP-453441 Occ. - Business	35000 (thirty five thousand only)		 NAME: V. LATHA 308 ROYAL GOLD 4A 1 st N ROAD INDORE - 3 PRACTISING C. SECRETARY
2	Vidhya Dabkara ADD: 857 RATAGALI MHOW, M.P. OCC. BUSINESS 410 Chhannayam Mungwa, Indore	10000 (Ten thousand only)	S. Vidhya	 NAME: V. LATHA 308 ROYAL GOLD 4A 1 st N ROAD INDORE - 3 PRACTISING C. SECRETARY
3.	Priyanka Dabkara 410 Jagannath Dabkara Add: - 857 Raja Gali, MHOW MP- 453441 Occ - Business	2500 (Twenty Five hundred) only	Priyanka	 NAME: V. LATHA 308, ROYAL GOLD 4A 1 st N ROAD INDORE - 3 PRACTISING C. SECRETARY
4.	Anand Kumar Tandey Add: 19/284, Balda Ganj, Shankar Bagar, Chitrakoot - 410205 OCC. - Service 410 R. P. Pandey	2000 (Two thousand only)	Anand	 NAME: V. LATHA 308, ROYAL GOLD 4A 1 st N ROAD INDORE - 3 PRACTISING C. SECRETARY

Place: INDORE

Date: 25/04/11

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We, the several persons, whose names and addresses, description and occupations are hereinto subscribed 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	Name (in full), Addresses, Description and Occupation of the subscribers	No. of Equity shares taken (in words and figures)	Signature of subscribers	Signature, Name, addresses, description and occupation of witness
5.	Naveen Sharma ~~510 R.K. Sharma~~ J-579 Darpan Colony, Thatipur Gwalior, M.P. Occupation- Service	100 (one hundred only)	<i>N Sharma</i>	<i>V. Latha</i> NAME: V. LATHA 308, ROYAL GOLD 4A, Y.N. ROAD INDORE-3 PRACTISING CO. SECRETARY
6.	Pooni Joshi "Sungyna Bhawan", Gokul Dham Colony, Bhatnagar Road, Near Ashwajit Vidhya, Vihar, Khargone, M.P. 481001 D.O. of Joshi Service	100 (One hundred only)	<i>Pooni Joshi</i>	<i>V. Latha</i> NAME: V. LATHA 308, ROYAL GOLD 4A, Y.N. ROAD INDORE-3 PRACTISING CO. SECRETARY
7.	Abhishek Singh Flat No-104 Subh-Labh Appt. 356 Alok Nagar Kandauli Road- Indore Occupation- Service D.O. S.N. Singh	100 (one hundred only)	<i>Abhishek Singh</i>	<i>V. Latha</i> NAME: V. LATHA 308, ROYAL GOLD 4A, Y.N. ROAD INDORE-3 PRACTISING CO. SECRETARY
8.	Ginish Chulet H.No. 7, South Raj Mohalla, Indore-2 Occupation- Service D.O. B.I. South	100 (One Hundred only)	<i>Ginish Chulet</i>	<i>V. Latha</i> NAME: V. LATHA 308, Y.N. ROAD 4A ROYAL GOLD INDORE-3 PRACTISING CO. SECRETARY
9.	ATUL PACHAURI D188, KEDAR NAGAR, AGRA 282010, UP Occ- Service S10 B.S. Pachauri	100 (one Hundred only) 50,000 (FIFTY THOUSAND ONLY)	<i>Atul Pachauri</i>	<i>V. Latha</i> NAME: V. LATHA 308, ROYAL GOLD 4A, Y.N. ROAD INDORE-3 PRACTISING CO. SECRETARY

Place: INDORE

Date: 25/04/11

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