

**MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF
SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED**





प्रारूप ० आई० आर०

Form I. R.

निगमन का प्रमाणपत्र

CERTIFICATE OF INCORPORATION

ता० _____ का सं० _____
No. 11-64661 of 1991

मैं एतद्वारा प्रमाणित करता हूँ कि आज _____

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

I hereby certify that SATEC ENVIR ENGINEERING (INDIA)
PRIVATE LIMITED

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

मेरे हस्ताक्षर त्त आज ता० _____ को दिनांक _____

Given under my hand at DOMBAY this THIRTIETH
day of DECEMBER One thousand nine hundred and NINETYONE



Sd/-
(G. SRINIVASAN)

कम्पनियों का रजिस्ट्रार
Registrar of Companies
MAHARASHTRA



AMA

**THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION
OF
SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED**

- 1. The name of the company is SATEC ENVIR ENGINEERING (INDIA) PRIVATE LIMITED**
- 2. The registered office of the company will be situated in the State of Maharashtra i.e. within Jurisdiction of Registrar of Companies, Mumbai.**
- 3. (A) The objects to be pursued by the company on its incorporation are:—**

*1. To manufacture, buy, sell or otherwise transfer, license, use, dispose of, operate, fabricate, construct, assemble, design, market, recondition, develop, repair, work-upon prefabricated structured multi storied steel buildings, rapid construction technologies, module mounting structure, Cold storage, pre-engineered building, various types of insulated sandwich panels, machinery, apparatus, appliances, devices and contrivances used in Transit Camp, Labour Camp, Site Offices, Temporary & Permanent residential, Commercial buildings, Institutional buildings, Airports, Malls and other Infrastructure Projects, Solar Power Plants, the control of water and air pollution and system pertaining to purification, circulation, plants, components, part and chemicals required for the effluent functioning of such system and raw materials relating to the above mentioned purposes.

2. To do business as power producer either individually or as a holding company or in collaboration, consortium, partnership, joint ventures, majority or minority or equal participation with another person or special purpose vehicle or entity, corporate or otherwise and that capacity to plan, promote, generate, acquire by purchase in bulk, develop, distribute and accumulate power by wind, solar, hydrothermal, organic, nuclear, coal, lignite gas, energy, geothermal, or any other form by which energy power can be produced and to transmit, distribute, sell and supply such power for captive consumption by the company and or for consumption by the other entity or to construct, play down and operate, operate and maintain, establish, fix and carry out necessary power station and project and deal in equipment, spare parts and accessories appliances of all types required for electricity, power and energy for all purpose, water, storage and to undertake execution of civil, electrical, mechanical constructions of all generators, installations for the transmission or use of electrical power for all the purpose and distribution there to and to procure, market, use, sell and dispose of ash and any other material produced as result of above activities whether in India or otherwise either alone or in collaboration with others to deal in electrical power in all its branches at such places or places as may be permitted by appropriate authorities by establishment by thermal power plant, hydraulic power plant, automatic power plant, wind power plant, solar power plant, and any other power plant based on any source of energy conventional /non-conventional as may be developed or invented in future.



B) Matters which are necessary for furtherance of the objects specified in clause 3(A) are:—

3. To employ experts to investigate and examine into the condition of the prospects, 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.
4. To acquire and undertake and to work the whole or any part of the business , properties and liabilities of any person, firm or company carrying on any business which the company is authorized to carry on.
5. To enter into agreement, partnership, or into any agreement 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 any business or transaction which the company is authorized to carry on and take subscribe for or otherwise acquire shares, debentures and securities of any such company and to hold, sell, re-issue with or without guarantee or otherwise deal with the same.
6. To promote any firm, company or undertaking in India or abroad and to undertake take part in the formation management, supervision or control of the business or operations or projects of firm, company, body corporate, undertaking, person, institution, association, departments and services of the Government, public or local authorities, trusts and scientific research and development centers In India or abroad and for that purpose to act as consultants, administrators, agents or in any other capacity and to appoint and remunerate any Director , administrators, managers or accountants or other experts or agent.
7. To do all or any of the acts or things as mentioned in the main objects either as principals, contractors or otherwise and either alone or in conjunction with others.
8. To remunerate any firm, person or body corporate rendering services to the Company, including without limitation, in relation to the promotion or formation of the Company, either by cash payment or by allotment to him or them of shares and securities of the Company as paid-up in full or in part or otherwise.
9. To pay all costs, charges and expenses incurred or sustained in or about the formation, registration, promotion, incorporation, establishment and advertisement of the Company or which the Company shall consider to be preliminary including contracts entered into by the Company.
10. To enter into contracts or arrangements or other dealings for more efficient conduct of the business of the Company or any part thereof and also to enter into any arrangement with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company.
11. To buy, sell, repair, alter, improve, exchange, let on hire, import, export and deal in all works, products, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on, or which may be required by any customer or person having dealings with the Company or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and otherwise deal in all products and services incidental to any of the businesses carried on by the Company.



12. To lease, sub-lease, hire, purchase, license or otherwise acquire and/or sell, dispose of, construct, alter, modify, develop or otherwise deal in any properties, factories, shades, offices, guest houses, employee accommodation, godowns, warehouses, or other structures for housing and carrying on the businesses of the Company or for its employees, clients or other persons or for any other persons or for any other purpose as the Board of Directors may think expedient for the benefit of the Company.
13. To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.
14. To recruit, train and develop staff, organize seminars, training programs and conferences for employees, customers and the general public.
15. To recruit, train and develop a pool of technical, managerial and administrative personnel including staff, employees, agents, for the Company or any subsidiary, affiliate or group companies or any other company, firm or other person, particularly where such companies, firms or persons are engaged in any business related to the business of the Company.
16. To employ, engage, appoint, retain or otherwise procure, suspend or terminate the services of professionals, consultants, engineers, design consultants, technicians, legal and financial advisors, or other experts and to imbibe innovation and modern management techniques in the functioning and businesses of the Company.
17. To retrench, lay-off, suspend, terminate the appointment of or dismiss executives, managers, assistants, support staff and other employees and to remunerate them at such rates as may be thought fit.
18. To adopt such means of making known the processes and services provided by, or at the disposal of the Company, as well as properties, assets and effects of the Company as may seem expedient, in particular by advertising in the press and through billboards, hoardings, motion pictures, by broadcasting, telecasting or by publication of books, periodicals and any other material convenient to the Company, by participating in trade fairs, exhibitions and by granting prizes, rewards and donations.
19. To acquire, and possess the whole or part of the business assets, property, goodwill, rights and liabilities of any persons, society, association or company carrying on any business.
20. To appoint dealers, sub-dealers, agents, sub-agents, distributors, sole selling agents, sole concessionaries, either in India or any place in India, for the efficient conduct of the business of the Company, and remunerate them for their services.
21. To take and/or provide discounts or to approve other terms of payment or credit in relation to any sums owing to or due from the Company and to impose or agree to pay any interest thereon or to write off any such sums or parts thereof.
22. To pay for any property or rights acquired, either in cash, against debentures, or in fully or partly paid shares, or by the issue of securities, or by providing services and generally in such terms as may be determined and agreed upon.

23. To carry on research and development activities on all aspects related to the business and objects of the Company.
24. To undertake all types of technical, economic, and financial investigations and aid or assist or enter into partnership, joint ventures with any institution, university, company, partnership, firm or person or persons conducting such research or study and to subsidize, endow and assist workshops, libraries, meetings, lectures, and conferences and do such other acts to generally encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered to assist any of the businesses of the Company.
25. To identify projects, project ideas, to prepare profiles, project reports, and undertake market research, feasibility studies, pre-investment studies and investigation of industries on a micro and/or macro level and to render appropriate services, to identify scope and potential for economic and industrial development in any particular geographical area or location whether in India or abroad.
26. To acquire from any person, firm or body corporate, whether in India or elsewhere, technical information, know-how, processes and operating data, plans, lay-outs and blue-prints required for any of the businesses of the Company and to pay remuneration thereof in any currency by way of lump-sum or installments or fees or royalties.
27. To develop and/or furnish to any person, firm or body corporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay-outs and blue-prints required for any of the businesses of the Company and to obtain remuneration thereof in any currency by way of lump-sum or installments or fees or royalties or through any other arrangement.
28. To apply for, purchase, or otherwise acquire, protect or prolong any patent, design, concessions, trademarks, copyrights and the like, conferring an exclusive or non-exclusive or limited right of use, or any secret or other information and/or systems, processes of the Company or which the Company may develop or acquire or propose to develop or acquire.
29. To apply for, purchase or otherwise acquire brand names/service marks for the products manufactured and the services rendered by the Company, from any company, firm, or other person anywhere in the world, particularly international brand names/ service marks of the Company's holding or group companies.
30. To expend money for improving or seeking to improve any patents, rights, inventions, discoveries, or information and/or systems, processes of the Company or which the Company may develop or may acquire or propose to develop or acquire.
31. To use, exercise, develop, sell, assign, grant licenses or otherwise turn to account the property, rights and information so acquired.
32. To establish, maintain or procure the establishment and maintenance of any non-contributory or contributory pension, superannuation, provident, welfare and education funds and trusts for the benefit of any person who is or was at any time in the employment or service of the Company or any subsidiary or affiliate of the Company, or who is or was at any time a director of the Company or of any such other company as aforesaid and the spouse, family and dependents of any such person.

33. To provide for the welfare of employees or ex- employees of the Company and their spouses or the dependents of such persons by grant of money, pensions, allowances, bonus or other payments or by contributing to other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Company may think fit.
34. To purchase, hire or use all kinds of vehicles including cars, heavy transport vehicles, and aircraft, for the purpose of transportation of equipment, materials, employees and managerial personnel or for any other purpose.
35. To acquire and hold one or more memberships or membership privileges in stock/security exchanges, commodity exchanges, clearing houses in any other trade or service associations which memberships, or membership privileges are likely in any manner to facilitate the conduct of the Company's business.
36. To purchase, take on lease, exchange, mortgage, charge, hypothecate, encumber, hire or otherwise acquire or dispose of any moveable or immoveable property including lands, buildings, and flats of any description in India or elsewhere.
37. To purchase, take on lease, exchange, mortgage, charge, hypothecate, encumber, or otherwise acquire or dispose of any other rights and privileges which the Company may think fit, and in particular of shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.
38. To deal in, sell, mortgage, let out or otherwise dispose of the businesses, undertaking or all or any of the property and assets for the time being of the Company, or any part thereof, for such consideration and on such terms, as the Company thinks fit, particularly for shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.
39. To promote, invest or assist any companies for the purpose of acquiring all or any of the property, rights and liabilities of such companies, which may seem beneficial to the Company.
40. To enter into joint venture, partnership, or any other arrangement for joint working in business, sharing profits or for co-operation or for mutual assistance or form, promote, subsidize and assist companies and partnerships of all kinds with any person, firm or company or to acquire or carry on any other business (whether manufacturing or otherwise) auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or to amalgamate with any person, firm or company carrying on or about to carry on any business or transaction included in the objects of the Company or any other similar business, in India or abroad.
41. To open bank accounts of all nature including overdraft account and to operate the same and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and the other negotiable or transferable instruments and to deal with all documents, mercantile or otherwise, in the ordinary course of business.
42. To borrow or raise money with or without security or to receive money on deposit at

interest or otherwise, in such a manner as the Company may think fit and also in particular by the issue of debentures or debenture stock-perpetual or otherwise including debenture or debenture stock convertible into shares of this or any other company and in security of any such moneys to be borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital and to purchase, redeem or pay off any such securities.”

43. **To provide guarantees or other forms of security, in favor of any lender, financial institution, or other third parties, to secure the borrowing or financial obligations incurred by its subsidiary, group companies, affiliates, holding companies or associated companies, whether existing or future, and whether on behalf of itself or any other party. The Company may, by resolution of its Board of Directors, authorize the provision of such guarantees, to secure the repayment of loans, bonds, or other borrowings or any financial obligations incurred by its subsidiary companies, group companies, affiliates, holding companies or associated companies, and the terms of such arrangements shall be determined at the discretion of the Board.

IV The Liability of the member is limited and this liability is limited to the amount unpaid if any, on the shares held by them

V Share Capital

- (A)** **The Authorised share capital of the company is INR 61,36,77,800 (INR Sixty One Crores Thirty Six Lacs Seventy Seven Thousand Eight Hundred Only) divide into 36,22,221 (Thirty Six Lac Twenty Two Thousand Two Hundred and Twenty One Only) Equity shares of INR 100 /-each (INR One Hundred each Only) and 25,14,557 (Twenty Five Lacs Fourteen Thousand Five Hundred and Fifty Seven only) redeemable Preferences shares of INR 100/- each (INR One Hundred each Only)
- (B)** The paid up capital of the company shall be Minimum of Rs 1,00,000/-(Rupees One Lac only).



We, the several persons whose names and addresses and descriptions are 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 to our respective names.

Sr. No.	Names, Addresses, Description and occupation of Each Subscriber	No. Equity shares taken by each subscriber	Signature Of Subscriber	Signature of witness With Description and Occupation
1	Jayantiprasdad Ringshia Agarwal S/o Gajadhar Ringshia 101, Basant Niwas, Malvia Road, Vile Parle (East) Mumbai - 400057 Business	10 of Rs. 100 each	Sd/-	Sd/- Amratlal Parikh / Ujamshi Parikh 9/266, Samrudhhi Co-op.Hsg. Society , S. V.Road, Goregoan (West), Mumbai- 400062. Company Consultants
2	Rekha Shah w/o Sunil Shah, Shreeniwas Apartments, 202, 2 nd Floor, Kanti Nagar, J B Nagar, Andheri (E), Mumbai - 400059 Business	10 of Rs. 100 each	Sd/-	
	TOTAL	20 of Rs. 100 each		

Date : 19.12.1991
Place : Mumbai



INDEX
FOR AMENDMENT OF MEMORANDUM OF ASSOCIATION

Sr. No.	AGM/EGM and Date of Meeting	Amendment	Type of Resolution
1	EGM-11.11.2008	The Authorized Share Capital of the Company is increased from Rs. 25,00,000 /- (Rupees Twenty Five Lakhs only) divided into 25,000 (Twenty five thousand) Equity shares of Rs. 100 /- (Rupees One hundred only) each to Rs.3,00,00,000/- (Rupees Three Crore only) divided into 3,00,000 (Three Lakh)Equity Shares of Rs.100/- (Rupees One Hundred only) each.	Special Resolution
2	EGM -05.01.2010	The Authorized Share Capital of the Company is increased from Rs.3,00,00,000/- (Rupees Three Crore only) divided into 3,00,000 (Three Lac) Equity Shares of Rs.100/- (Rupees One hundred only) each to Rs.6,45,00,000/- (Rupees Six crores forty five lakhs only) divided into 6,45,000 (Six lakhs forty five thousand)Equity Shares of Rs.100/- (Rupees One hundred only) each.	Special Resolution
3	EGM- 31.10.2011	The Authorized Share Capital of the Company is increased from Rs.6,45,00,000/- (Rupees Six crores forty five lakhs only) divided into 6,45,000 (Six lakh forty five thousand) Equity Shares of Rs.100/- (Rupees One hundred only) each to Rs.10,00,00,000/- (Rupees Ten crores only) divided into 10,00,000 (Ten Lakh)Equity Shares of Rs.100/- (Rupees One hundred only) each.	Special Resolution
4	EGM- 21.02.2012	Alteration of object Clause – Substituted for Clause 2 To do business as power producer either individually or as a holding Company or in collaboration consortium, partnership, joint venture ,maturity or minority or equal participation with other person or a special purpose vehicle or entity or corporate or other wise and in that capacity to plan, promote, generate, acquire by purchase in bulk , develop distribute and accumulate power by wind, solar, hydro, thermal, atomic, nuclear, biomass, coal, lignite, gas , ocean energy, geothermal or any other form by which energy power can be produced and to transmit, distribute sell and supply such power for captive consumption by the company and/or for the consumption by others and to construct, lay down, operate , maintain and establish fix and carry out necessary power station and project and deal in equipment, spare parts , accessories and appliances of all type required for electricity, power and energy for all purposes water storage and to undertake execution of civil, electrical and mechanical construction of all generators, installation for the transmission or use of electrical power for all purposes and distribution thereof. And to process , make market use, sell and dispose of ash and any other materials produced as result of the above	Special Resolution



		activities whether in India or elsewhere either alone or in collaboration with others and to act as a brokers, consultants, representative, collaborators or otherwise to deal in electric power in all its branches at such place or places as may be permitted by appropriate authorities by establishment of thermal power plant, hydraulic power plant, atomic power plant, wind power plant, solar power plant, and other power plant based on any source of energy conventional/non-conventional as may be developed or invented in future.	
5	EGM- 06.07.2012	Alteration of object Clause- by inserting a new object as follows: To carry on business of developing and operating infrastructure and Realty projects in the categories of Textile Park/ Industrial Park , Industrial Township, SSI Park, Normal and Chemical Warehousing Complex, Retail HUB, IT/ITES/BPO/KPO Parks, Multi Services SEZ, Single Product SEZ, Gems and Jewellery, SEZ/IT/ITES, Multi-Product SEZ, Recreation and Tourism Projects, Sectorial Services Township, Second Home and Plotting, Food Park and Agri Warehousing & Cold Storage, Agricultural Economic Zones, Rural Township.	Special Resolution
6	EGM- 28.03.2013	The Authorized Share Capital of the Company is increased from Rs.10,00,00,000/- (Rupees Ten crores only) divided into 10,00,000 (Ten lakhs)Equity Shares of Rs.100/- (Rupees One hundred only) each to Rs.20,00,00,000/- (Rupees Twenty crores only) divided into 10,00,000 (Ten Lakhs)Equity Shares of Rs.100/- (Rupees One hundred only) each and 10,00,000 (Ten Lakhs)Preference Shares of Rs.100/- (Rupees One hundred only) each .	Special Resolution
7	EGM-03.03.2014	The Authorized Share Capital of the Company is increased from Rs. 20,00,00,000/- (Rupees Twenty crores only) divided into 10,00,000 (Ten Lakhs)Equity Shares of Rs.100/- (Rupees One hundred only) each and 10,00,000 (Ten Lakhs) Preference Shares of Rs.100/- (Rupees One hundred only) each to Rs. 30,00,00,000/- (Rupees Thirty crores only) divided into 10,00,000 (Ten Lakhs)Equity Shares of Rs.100/- (Rupees One hundred only) each and 20,00,000 (Twenty Lakhs) Preference Shares of Rs.100/- (Rupees One hundred only) each .	Special Resolution
8	EGM-01.03.2016	The Authorized Share Capital of the Company is increased from Rs. 30,00,00,000/- (Rupees Thirty six crores only) divided into 10,00,000 (Ten Lakhs)Equity Shares of Rs.100/- (Rupees One hundred only) each and 20,00,000 (Twenty Lakhs)Redeemable Preference Shares of Rs.100/- (Rupees One hundred only) each to Rs. 36,00,00,000/- (Rupees Thirty crores only) divided into 10,00,000 (Ten Lakhs)Equity Shares of Rs.100/- (Rupees One hundred only) each and 26,00,000 (Twenty Lakhs)Redeemable Preference Shares of Rs.100/- (Rupees One hundred only).	Special Resolution
	EGM-01.03.2016	Amendment(s) to Object Clause of Memorandum of	



		Association of the Company: Alteration of Memorandum of Association of the Company by deleting Clause C - OTHER OBJECTS and accordingly Memorandum of Association will no longer carry Other Objects.	
9	EGM-28.07.2016	Alteration in Main Object clause of Memorandum of Association: (I) The existing main object Sub-Clause No. 1 of the Object Clause 3 (a) of the Memorandum of Association of the Company be altered as follows 1. "To manufacture , purchase , sell or otherwise transfer , license , use , dispose of ,operate , fabricate , construct ,assemble , design ,market , recondition ,develop , repair, work-upon prefabricated structured multi storied steel buildings , rapid construction technologies , module mounting structure , pre-engineered building , various types of insulated sandwich panels , machinery , apparatus, appliances ,devices and contrivances used in Transit Camp , Labour Camp , Site Offices , Temporary & Permanent residential , Commercial buildings , Institutional buildings , Airports , Malls and other Infrastructure Projects , Solar Power Plants , the control or water and air pollution and system pertaining to purification, circulation ,plants ,components , part and chemicals required for the effluent functioning of such system."	
10	EGM - 31.07.2017	Alteration in Clause 3(a) of Memorandum of Association: The existing main object Sub-Clause No. 1 of the Object Clause 3 (a) of the Memorandum of Association of the Company be altered as follows: ***1. "To manufacture, purchase, sell or otherwise transfer, license, use , dispose of ,operate , fabricate , construct ,assemble , design ,market , recondition ,develop , repair, work-upon prefabricated structured multi storied steel buildings , rapid construction technologies , module mounting structure, Cold storage, pre- engineered building , various types of insulated sandwich panels , machinery , apparatus, appliances ,devices and contrivances used in Transit Camp , Labour Camp , Site Offices , Temporary & Permanent residential , Commercial buildings , Institutional buildings , Airports , Malls and other Infrastructure Projects , Solar Power Plants , the control or water and air pollution and system pertaining to purification, circulation ,plants ,components , part and chemicals required for the effluent functioning of such system." Alteration in Clause 3 (b) of MOA:	Special Resolution



		Sub-clause No. 41 to be inserted in the existing Gause 3 (b) of the Memorandum of Association of the Company as follows: " 41. "To open bank accounts of all nature including overdraft account and to operate the same and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and the other negotiable or transferable instruments and to deal with all documents, mercantile or otherwise, in the ordinary course of business."	
	EGM - 31.07.2017	Alteration in Clause 3 (b) of MOA: Sub-clause No. 42 to be inserted in the existing Object Clause 3 (b) of the Memorandum of Association of the Company as follows: " ***42. "To borrow or raise money with or without security or to receive money on deposit at interest or otherwise, in such a manner as the Company may think fit and also in particular by the issue of debentures or debenture stock-perpetual or otherwise including debenture -er debenture stock convertible into shares of this or any other company and in security of any such moneys to be borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital and to purchase, redeem or pay off any such securities."	
11	EGM - 19.08.2017	Alteration in Clause 3(a) of Memorandum of Association: (I) The existing Sub-Clause No. 1 of the Object Clause 3 (a) of the Memorandum of Association of the Company be altered as follows: 1. To manufacture , buy , sell or otherwise transfer, license , use , dispose of ,operate , fabricate, construct, assemble , design ,market ,recondition develop, repair,work-upon prefabricated structured multi storied steel buildings , rapid construction technologies, module mounting structure,Cold storage, pre - engineered building various types of insulated sandwich panels machinery , apparatus, appliances ,devices and contrivances used in Transit Camp , Labour Camp , Site Offices , Temporary & Permanent residential, Commercial buildings , Institutional buildings, Airports, Malls and other Infrastructure Projects , Solar Power Plants , the control or water and air pollution and system pertaining to purification, circulation ,plants ,components , part and chemicals required for the effluent functioning of such system and raw materials relating to the above mentioned purposes.	
12	EGM-15.06.2018	Alteration in Clause 3(a) of Memorandum of Association: (I) The existing Sub-Clause No. 1 of the Object Clause 3 (a) of the Memorandum of Association of the Company be altered as follows	



		*****1. To manufacture , buy , sell or otherwise transfer , license , use , dispose of ,operate , fabricate , construct, assemble , design ,market , recondition ,develop , repair, work-upon prefabricated structured multi storied steel buildings , rapid construction technologies , module mounting structure, Cold storage, pre-engineered building , various types of insulated sandwich panels , machinery , apparatus, appliances ,devices and contrivances used in Transit Camp , Labour Camp , Site Offices , Temporary & Permanent residential , Commercial buildings , Institutional buildings , Airports , Malls and other Infrastructure Projects , Solar Power Plants , the control or water and air pollution and system pertaining to purification, circulation ,plants ,components , part and chemicals required for the effluent functioning of such system and raw materials relating to the above mentioned purposes.	
13	EGM-18.07.2018	Alteration in Clause 3(a) of Memorandum of Association: I) The existing Sub-Clause No. 1 of the Object Clause 3 (a) of the Memorandum of Association of the Company be altered as follows 1. To manufacture , buy , sell or otherwise transfer , license , use , dispose of ,operate , fabricate , construct, assemble , design ,market , recondition ,develop, repair, work-upon prefabricated structured multi storied steel buildings , rapid construction technologies , module mounting structure, Cold storage, pre-engineered building , various types of insulated sandwich panels , machinery , apparatus, appliances ,devices and contrivances used in Transit Camp , Labour Camp , Site Offices , Temporary & Permanent residential , Commercial buildings , Institutional buildings , Airports , Malls and other Infrastructure Projects , Solar Power Plants , the control or water and air pollution and system pertaining to purification, circulation ,plants ,components , part and chemicals required for the effluent functioning of such system and raw materials relating to the above mentioned purposes.	
14	EGM-11.08.2018	The Authorized Share Capital of the Company is increased from Rs. 36,00,00,000/- (Rupees Thirty six crores only) divided into 10,00,000 (Ten Lakhs)Equity Shares of Rs.100/- (Rupees One hundred only) each and 26,00,000 (Twenty Lakhs)Redeemable Preference Shares of Rs.100/- (Rupees One hundred only) . to Rs.46,07,00,000/- (Rupees Forty Six Crore Seven Lakhs only) divide into 10,00,000 (Ten Lakhs) Equity shares of Rs.100 /-each (Rupees One hundred each Only) , 10,70,000 (Rupees Ten Lakhs Seventy Thousand only) of Rs.10 /-each (Rupees Ten only) each and 35,00,000 (Thirty Five	

		Lakhs) Redeemable Preferences shares of Rs.100/- each(Rupees One hundred only) each.	
		Special Resolution For Alteration In Clause 3(A) Of Memorandum Of Association (I) The existing Sub-Clause No. 1 of the Object Clause 3 (a) of the Memorandum of Association of the Company be altered as follows 1. To manufacture , buy , sell or otherwise transfer license , use , dispose of ,operate , fabricate , construct, assemble , design ,market ,recondition ,develop , repair, work-upon prefabricated structured multi storied steel buildings , rapid construction technologies , module mounting structure, Cold storage, pre-engineered building , various types of insulated sandwich panels , machinery, apparatus, appliances ,devices and contrivances used in Temporary & Permanent residential , Commercial buildings , Institutional buildings Airports , Malls and many places , other Infrastructure Projects , Solar Power Plants , control of water and air pollution and system pertaining to purification, circulation ,plants ,components , part and chemicals required for the effluent functioning of such system and raw materials relating to the above mentioned purposes. 2. To do business as power producer either individually or as a holding company or in collaboration , consortium , partnership joint ventures, maturity or minority or equal participation with another person or special purpose vehicle or entity ,corporate or otherwise and that capacity to plan , promote ,generate , acquire by purchase in bulk ,develop, distribute and accumulate power by wind ,solar hydrothermal, arogeic , nuclear ,coal ,lignite gas energy , geothermal ,or any other form by which energy power can be produced and to transmit , distribute , sell and supply such power for captive consumption by the company and or for consumption by the other entity or to construct ,play down and operate and maintain , establish ,fix and carry out necessary power station and project and deal in equipment, spare parts and accessories appliances of all types required for electricity , power and energy for all purpose water ,storage and to undertake execution of civil , electrical , mechanical constructions of all generators, installations for the transmission or use of electrical power for all the purpose and distribution there to and to procure , market ,use sell and dispose of ash and any other material produced as result of above activities whether in India or otherwise either alone or in collaboration with others to deal in electrical power in all its branches at such places or places as may be permitted by	



		appropriate authorities by establishment by thermal power plant ,hydraulic power plant, automatic power plant ,wind power plant , solar power plant, and any other power plant based on any source of energy conventional /non-conventional as may be developed or invented in future . 3. To carry on the business of builders, contractors, erectors, constructor of buildings, houses, apartments, structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, motels, and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating, furnishing end maintaining of structures, flats, houses, factories, shops, offices, garages, warehouses, building, works, workshops, hospitals, nursing, homes, clinics, godowns, and other commercial, educational purposes and conveniences to purchase for development or for resale lands, house, buildings, structures, and purchase, sell and deal in freehold and leasehold land. 4. To act as contractors, sub-contractors, builders and property developers in foreign countries and in India for construction of buildings, hotels, cinema houses, auditoriums, club houses, roads, airports, darns and civil works as the Company may desire to undertake and for developing property in general including reclamation of land from the sea, leveling, landscaping end sub-dividing end to develop or turn land and property into account, Including purchase or take on lease lands end/or buildings, vacating end demolishing the same, and erecting new buildings thereon including development of property under the SLUM rehabilitation scheme of the Government. 5. To carry on in India or abroad Manufacturing, Marketing, Trading, Dealing, Consultancy in Construction Materials like Cement, Steel, Ready Mixed Concrete, Lightweight & Solid Concrete Blocks, Bricks, Aggregates, Ceramics, Plumbing, Earth Fill, Construction Equipment etc., 6. To carry on the business of generating, purchase, sale, accumulating, distributing and supplying Solar & Wind Energy for its own use or for sale to Governments, State Electricity Boards, Intermediaries in Power Transmission / Distribution, Companies, Industrial Units, or to other types of users / consumers of Energy. 7. To acquire concessions or licenses granted by or to enter into contracts with, the Government of India, any State Government, Municipal, Local	
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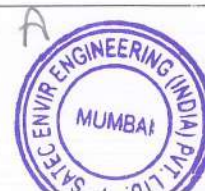


		Authority or other Statutory bodies, Companies or any other person for the development, erection, installation, establishment, construction, operation and maintenance of Solar Power Plants, and in this regard to promote, develop, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate alter, control, take on hire / lease, carry out and run all necessary Plants, equipments, sub-stations, workshops, generators, transmission facilities, machinery, electrical equipment, accumulators, repair shops, wires, cables, lamps, fittings and apparatus in the capacity of principals, contractors, developers or otherwise and to deal, buy, sell and hire / lease all apparatus and things required for or used in connection with generation, distribution, supply, accumulation of Solar Energy 8. To carry on the business of consultants, advisors, auctioneers for all type of Solar Energy Plants and to undertake research and development in the field of solar energy and other allied fields. 9. To carry on the business of trading, buying, selling, importing, exporting and dealing in different types of clothes. 10. To carry on the business of importers, exporters, buyers, sellers, dealers, traders and as agents, stockists, distributors and suppliers of all kinds of clothes. 11. To carry on the business as exhibitors of various kinds of clothes and to undertake the necessary activities to promote sales of the clothes. 12. To act as broker, trader, agent, C&F agent, commission agent, distributor, representative, franchiser, collaborator, stockiest, on retail as well as on wholesale basis.	
15	EGM- 18.08.2019	Alteration In Clause 3(A) Of Memorandum Of Association (I) The existing Sub-Clause No. 1 of the Object Clause 3 (a) of the Memorandum of Association of the Company be altered as follows 1. To manufacture , buy , sell or otherwise transfer , license , use , dispose of ,operate , fabricate , construct , assemble , design ,market ,recondition ,develop , repair, work-upon prefabricated structured multi storied steel buildings , rapid construction technologies , module mounting structure, Cold storage, pre-engineered building , various types of insulated sandwich panels , machinery, apparatus, appliances ,devices and contrivances used in Temporary & Permanent residential , Commercial buildings , Institutional buildings , Airports , Malls and many places , other Infrastructure Projects , Solar Power Plants , control of water and air	

		pollution and system pertaining to purification, circulation ,plants ,components , part and chemicals required for the effluent functioning of such system and raw materials relating to the above mentioned purposes. 2. To do business as power producer either individually or as a holding company or in collaboration , consortium , partnership joint ventures, maturity or minority or equal participation with another person or special purpose vehicle or entity ,corporate or otherwise and that capacity to plan , promote ,generate , acquire by purchase in bulk ,develop, distribute and accumulate power by wind ,solar , hydrothermal, aroxic , nuclear ,coal ,lignite gas , energy , geothermal ,or any other form by which energy power can be produced and to transmit , distribute , sell and supply such power for captive consumption by the company and or for consumption by the other entity or to construct ,play down and operate and maintain , establish ,fix and carry out necessary power station and project and deal in equipment, spare parts and accessories appliances of all types required for electricity , power and energy for all purpose ,water ,storage and to undertake execution of civil , electrical , mechanical constructions of all generators, installations for the transmission or use of electrical power for all the purpose and distribution there to and to procure , market ,use sell and dispose of ash and any other material produced as result of above activities whether in India or otherwise either alone or in collaboration with others to deal in electrical power in all its branches at such places or places as may be permitted by appropriate authorities by establishment by thermal power plant ,hydraulic power plant, automatic power plant ,wind power plant , solar power plant, and any other power plant based on any source of energy conventional /non-conventional as may be developed or invented in future . 3. To carry on the business of builders, contractors, erectors, constructor of buildings, houses, apartments, structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, motels, and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating, furnishing end maintaining of structures, flats, houses, factories, shops, offices, garages, warehouses, building, works, workshops, hospitals, nursing, homes, clinics,	
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		godowns, and other commercial, educational purposes and conveniences to purchase for development or for resale lands, house, buildings, structures, and purchase, sell and deal in freehold and leasehold land. 4. To act as contractors, sub-contractors, builders and property developers in foreign countries and in India for construction of buildings, hotels, cinema houses, auditoriums, club houses, roads, airports, dams and civil works as the Company may desire to undertake and for developing property in general including reclamation of land from the sea, leveling, landscaping and sub-dividing and to develop or turn land and property into account, Including purchase or take on lease lands and/or buildings, vacating and demolishing the same, and erecting new buildings thereon including development of property under the SLUM rehabilitation scheme of the Government. 5. To carry on in India or abroad Manufacturing, Marketing, Trading, Dealing, Consultancy in Construction Materials like Cement, Steel, Ready Mixed Concrete, Lightweight & Solid Concrete Blocks, Bricks, Aggregates, Ceramics, Plumbing, Earth Fill, Construction Equipment etc., 6. To carry on the business of generating, purchase, sale, accumulating, distributing and supplying Solar & Wind Energy for its own use or for sale to Governments, State Electricity Boards, Intermediaries in Power Transmission / Distribution, Companies, Industrial Units, or to other types of users / consumers of Energy. 7. To acquire concessions or licenses granted by or to enter into contracts with, the Government of India, any State Government, Municipal, Local Authority or other Statutory bodies, Companies or any other person for the development, erection, installation, establishment, construction, operation and maintenance of Solar Power Plants, and in this regard to promote, develop, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate alter, control, take on hire / lease, carry out and run all necessary Plants, equipments, sub-stations, workshops, generators, transmission facilities, machinery, electrical equipment, accumulators, repair shops, wires, cables, lamps, fittings and apparatus in the capacity of principals, contractors, developers or otherwise and to deal, buy, sell and hire / lease all apparatus and things required for or used in connection with generation, distribution, supply, accumulation of Solar Energy.	
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		8. To carry on the business of consultants, advisors, auctioneers for all type of Solar Energy Plants and to undertake research and development in the field of solar energy and other allied fields. 9. To carry on the business of trading, buying, selling, importing, exporting and dealing in different types of clothes. 10. To carry on the business of importers, exporters, buyers, sellers, dealers, traders and as agents, stockists, distributors and suppliers of all kinds of clothes. 11. To carry on the business as exhibitors of various kinds of clothes and to undertake the necessary activities to promote sales of the clothes. 12. To act as broker, trader, agent, C&F agent, commission agent, distributor, representative, franchiser, collaborator, stockiest, on retail as well as on wholesale basis.	
16	EGM-27.03.2021	The Authorized Share Capital of the Company is increased from Rs. 46,07,00,000/- (Rupees Forty Six Crore Seven Lakhs only) divided into 20,92,443 (Twenty Lakhs Ninety Two Thousand Four Hundred and Forty Three) Equity Shares of Rs. 100/- (Rupees hundred only) each and 25,14,557 (Twenty Five Lakhs Fourteen Thousand Five Hundred and Fifty Seven) Preference Shares of Rs. 100/- (Rupees Hundred only) each to Rs. 61,36,77,800/- (Rupees Sixty One Crore Thirty Six Lakhs Seventy Seven Thousand and Eight Hundred Only) divided into 36,22,221 (Thirty Six Lakhs Twenty Two Thousand Two Hundred and Twenty One) Equity Shares of Rs. 100/- (Rupees hundred only) each and 25,14,557 (Twenty Five Lakhs Fourteen Thousand Five Hundred and Fifty Seven) Preference Shares of Rs. 100/- (Rupees hundred only) each;	
17	EGM-06.05.2025	Object Sl. 43 under Clause No. 3(B) after the existing Object 42 of the Memorandum of Association of the Company is added and thereby alter and modify the Memorandum of Association of the Company as mentioned below. <i>"To provide guarantees or other forms of security, in favor of any lender, financial institution, or other third parties, to secure the borrowing or financial obligations incurred by its subsidiary, group companies, affiliates, holding companies or associated companies, whether existing or future, and whether on behalf of itself or any other party. The Company may, by resolution of its Board of Directors, authorize the provision of such guarantees, to secure the repayment of loans, bonds, or other borrowings or any financial obligations incurred by its subsidiary companies, group companies, affiliates, holding companies or associated companies, and the terms of such arrangements shall be determined at the discretion of the Board."</i>	