



FIL/SE/2022-23/60
15th December, 2022

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Postal Ballot Results

Dear Sir/Madam,

In continuation of our letter dated 14th November, 2022, we wish to inform you that following resolutions were passed by the Members of the Company through Postal Ballot with requisite majority:

1. Sub-division of Equity Shares of the Company from the Face Value of Rs. 2/- per Equity Share to Rs. 1/- per Equity Share.
2. Alteration of the Capital Clause in the Memorandum of Association.

In this regard, please find enclosed **Postal Ballot Results** along with Voting results & Reports submitted by the Scrutinizer.

A copy of amended Memorandum of Association is also enclosed.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503,26848633/44
F +91.11.26849915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

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U.T. of Dadra & Nagar Haveli
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SURAT OFFICE

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MUMBAI OFFICE

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E filmumbai@filatex.com

POSTAL BALLOT VOTING RESULT

Date of the declaration of Voting Result	December 15, 2022
Total number of shareholders on record date	As on record date i.e. November 4, 2022, No. of shareholders were 47,349
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Sub-division of Equity Shares of the Company from the Face Value of Rs. 2/- Per Equity Share to Rs. 1/- Per Equity Share

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	134579289	93.6825	134579289	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	143654736	134579289	93.6825	134579289	Nil	100	Nil
PUBLIC - INSTITUTION S	E-Voting	13981768	11731084	83.9027	11731084	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	13981768	11731084	83.9027	11731084	Nil	100	Nil



PUBLIC - NON-INSTITUTIONS	E-Voting	63869121	302037	0.4729	301269	768	99.7457	0.2543
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	63869121	302037	0.4729	301269	768	99.7457	0.2543
TOTAL		221505625	146612410	66.1890	146611642	768	99.9995	0.0005
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
Alteration of the Capital Clause in the Memorandum of Association								
Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= $[2/1*100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2*100$	% of votes in against on votes polled (7) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	134579289	93.6825	134579289	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	143654736	134579289	93.6825	134579289	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	13981768	11731084	83.9027	11731084	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	13981768	11731084	83.9027	11731084	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	63869121	302037	0.4729	301065	972	99.6782	0.3218
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	63869121	302037	0.4729	301065	972	99.6782	0.3218
TOTAL		221505625	146612410	66.1890	146611438	972	99.9993	0.0007
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com

Web Site : <http://www.siddiassociates.com>

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013
and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Filatex India Limited
CIN: L17119DN1990PLC000091

Sub: Passing of Resolution(s) by way of Postal Ballot through electronic voting pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Filatex India Limited (hereinafter referred as Company), I, K O Siddiqui, FCS of Siddiqui & Associates, Company Secretaries, New Delhi, was appointed to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the postal ballot voting through electronic means in respect of the Ordinary Resolutions as set out in the Postal Ballot Notice dated 08th November, 2022. I say, I am familiar and well vested with the concept of electronic voting system scrutinizing the Postal Ballot as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted by means of Postal Ballot. In compliance with the MCA Circulars, the Postal Ballot Notice was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Service Provider accordingly had set up E-voting facility on their website www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate their shareholders to cast their vote.

The cutoff date (record date) for the purpose of identifying the shareholders who entitled to vote on the resolutions placed for approval of the Shareholders was **04th November, 2022**.

As on the cutoff date, there were **47,349** Equity Shareholders. As prescribed sub rule 3 of the Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in English & Gujarati newspapers on **15.11.2022**.

There are in all **261** Shareholders holding **14,66,12,410** Equity Shares of the Company, who have participated in the E-voting process carried out by the Company.



In this regard, I submit my report as under:

1. The e-voting remained open from Tuesday, 15th November 2022 at 9:00 a.m. (IST) and ended at 5:00 p.m. (IST) on Wednesday, 14th December, 2022.
2. At the end of the E-voting period, I have unblocked the electronic votes in the presence of two witnesses viz Ms. Preeti Saxena and Mr. Manoj Kumar Prasad who are not in the employment of the Company and who have signed below as confirmation to the unblocking of the votes.
3. We have scrutinized the votes cast through electronic means for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes.
4. The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.
5. The result of the e-voting is as per annexure attached herewith.
6. The register, all other papers and relevant records relating to voting are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

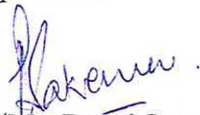
Recommendation:

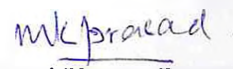
All the resolutions having secured requisite majority of votes and the respective resolutions be considered to have been passed on the last date of voting i.e. Wednesday, 14th December, 2022. The Result of postal ballot may be declared accordingly.

Place New Delhi
Date: 15.12.2022

Witness :

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the company service provider viz National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence.


(Ms. Preeti Saxena)


(Mr. Manoj Kumar Prasad)

Place New Delhi
Date: 15.12.2022

D 49 Sarita Vihar, New Delhi 110 076, India.



For Siddiqui & Associates
Company Secretaries


K.O. Siddiqui
FCS 2229; CP 1284
UDIN: F002229D002722133

K.O. SIDDQUI
FCS 2229; CP1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076



For Siddiqui & Associates
Company Secretaries


K.O. Siddiqui
FCS 2229; CP 1284
UDIN: F002229D002722133

K.O. SIDDQUI
FCS 2229; CP1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
Sub-division of Equity Shares of the Company from the Face Value of Rs. 2/- Per Equity Share to Rs. 1/- Per Equity Share

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	134579289	93.6825	134579289	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	143654736	134579289	93.6825	134579289	Nil	100	Nil
PUBLIC - INSTITUTION S	E-Voting	13981768	11731084	83.9027	11731084	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	13981768	11731084	83.9027	11731084	Nil	100	Nil
PUBLIC - NON- INSTITUTION S	E-Voting	63869121	302037	0.4729	301269	768	99.7457	0.2543
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	63869121	302037	0.4729	301269	768	99.7457	0.2543
TOTAL		221505625	146612410	66.1890	146611642	768	99.9995	0.0005
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
Alteration of the Capital Clause in the Memorandum of Association								
Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	134579289	93.6825	134579289	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	143654736	134579289	93.6825	134579289	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	13981768	11731084	83.9027	11731084	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	13981768	11731084	83.9027	11731084	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	63869121	302037	0.4729	301065	972	99.6782	0.3218
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (NA)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	63869121	302037	0.4729	301065	972	99.6782	0.3218
TOTAL RESULTS		221505625	146612410	66.1890	146611438	972	99.9993	0.0007
RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION								

Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1 & 2 contained in the Postal Ballot notice dated 08th November, 2022 have been passed with requisite majority on the last date of voting i.e. Wednesday, 14th December, 2022.

Place: New Delhi Date: 15.12.2022	 Madhu Sudhan Bhageria Chairman and Managing Director	 For Siddiqui & Associates Company Secretaries  K. O. Siddiqui FCS 2229; CP 1284 UDIN No. F002229D002722133
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K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

The Companies Act, 2013
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

(Adopted by a Special Resolution passed by Postal Ballot of the Company on 17th March, 2021)

- I. The Name of the Company is **FILATEX INDIA LIMITED**.
- II. The Registered Office of the Company will be situated in the Union Territory of Dadra & Nagar Haveli.
- III. (a) The objects to be pursued by the Company on its incorporation are: -
 1. To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in all kinds of fabrics and textiles prepared or manufactured from nylon, polyester, acrylics, rayon silk, artificial silk, linen, cotton, wool, jute, and any other synthetic, artificial and natural yarns and fibres and converters of synthetic, artificial and natural fibres such as cloth, tapes, ropes, yarns, twines and such other articles produced or manufactured therefrom.
 2. To carry on the business in India or elsewhere as traders, dealers, wholesalers, retailers, commission Agents, importers or exporters or otherwise dealing in all types of natural, synthetic and synthetic blended yarns and textiles, such as nylon, polyester, polypropylene or other synthetic yarns; and cotton woollen, silk rayon acrylic or other yarns of any other or new substances being improvements upon, modification of or being derived upon, from addition to petrochemicals or other products.
 3. To carry on the business in India or elsewhere of manufacturing, spinning, doubling wearing, dyeing, processing, twisting, printing, bleaching, knitting crimping, texturizing, sizing and finishing of all types of natural synthetic and synthetic blended yarns and textiles such as Nylon, polyester, polypropylene, synthetic, polyacronitrile, polyvinyle acetate, cashmilon, acrylic, fibres or any other or new substances thereof.
 4. To carry on the business in India or elsewhere of dealers, commission agent, manufacturer, importer and exporter, of all kinds of fabrics, panlines, American cloth, Floor cloth and all kinds of flax, hemp, jute spinners, carpets, durries, mats, rugs, namdas, blankets, shawls, tweeds, linens, flannels and all other articles of woollen and worsted material.
 5. To carry on, in any mode, the business of storekeepers in all its branches and in particular to buy, sell, and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale or retail.
 6. To carry on business as traders, importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers estate agents and hardware merchants.

7. To carry on the business of electrical engineers, electricians, engineers, contractors, manufactures, contractors, suppliers and dealers in electrical and such other appliances, cables, wire-lines, dry-cells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat, motive power and for all other such purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly, derived here from or may be incidentally hereinafter discovered in dealing with electricity.
8. To manufacture and/ or produce and/or otherwise engage in the manufacture of production of or dealing in electrical kilowatt hour meter, electromagnets power cables, industrial jewels, ammeters, voltmeters and such other types of measure instruments, electrical or non-electrical, die castings, screws, nuts, and bolts, transformers of all types, circuit breakers, punched cards machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air-conditioners, refrigerators, washing machines, television and wireless apparatus, such as radio receivers and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any house hold appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and component or parts thereof.
9. To produce, manufacture, use, or otherwise acquire, sell, distribute, deal in and dispose of alkalies and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and by-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as chemicals and products) including specifically, but without limiting the generality of the foregoing, calcium carbide, calcium cyanamide, vat, solubilised vat, azoic salts, naphthols, all type of flotation reagents, wetting agents, insecticides and fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colours, basic and rapid fast colours, pigments, medical instrumentation, heart assisting devices, drugs, biologicals, bioengineering, pharmaceuticals, serums, vitamin products, hormones, sutures, ligatures, drugs for disease or disabilities, in men or animals, and products, derived from phosphate, mines, limestone, quarries, bauxitemines, petroleum natural gas and such other natural deposits useful or suitable in the manufacture of chemicals and chemical products as hereinabove defined.
10. To carry on business of manufacturers and dealers, importers and exporters of natural and synthetic resins, moulding powders adhesives and cements, oil paints, distempers, cellar paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits tobacco, Cigars, Snuff, Soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes, hides, Skins and leather and such other allied articles thereof.
11. To carry on development and research work and to manufacture, process, import, export, buy, sell and deal in petroleum, coke, calcined coke and coaltar, anthracite coal and to draw out, manufacture and deal in coaltar, canlion products and such other by-products as may be possible and to utilise waste gases for industrial uses and purposes.
12. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such industries or business such as wax, paper, bakelite, plywood, celluloid, products chemicals of all sorts and such other articles things similar or allied products or process thereof.

13. To carry on business of processors, coubers spinners, weavers, knitters manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or natural products or its bye-products or chemical or synthetic fibre and more specially jute, hemp, silk, cotton, wool mesta, nylon, terene terylene, staple fibre or such other synthetic fibre and to manufacture and produce form such raw material or textile material and to carry on the business of buyers, sellers and dealers of all such raw or processed or semi-processed material and to transact all manufacturing, cutting and preparing, process and mercantile business that may be beneficial to the said business.
14. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing, better qualities of food grains and agricultural products and for developing milk strain in cattle by cross breeding or otherwise and increasing eggs laying capacity in poultry and also for finding other such ways and means of improving other such agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
15. To manufacture, process, chemically, electrically or by any other such means, refine, extract, hydrolyze, manipulate, mix, deodries, grind, bleach, hydrogenate buy, sell, import, export produce or otherwise deal in seeds and agricultural products, food products dietic products and preparations of patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other such ingredients thereof.
16. To buy, sell, deal in-shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oil, oils-seeds and hold them as permitted under the law, from time to time, in force.
17. To organise, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion centres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise and articles wherein precious metals or precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
18. To establish, provide, maintain and conduct research and such other laboratories, training colleges, schools and such other-institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations exhibitions, class, meeting and conferences in connection therewith.
19. To acquire from or sell to any person, firm or body corporate or unincorporate, whether in India or elsewhere technical and managerial information know-how processes, engineering, manufacturing, operating and commercial data plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or licences or such other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.
20. To secure sound investments of foreign capital in Indian undertaking and enterprises and Indian Capital in foreign Undertaking and enterprises.

21. To carry on the profession of consultants on management, employment, engineering industry and technical matters to industry and business and to act as employment agents.
22. To carry on the business as manufacturer of, agents or dealers in. textiles and grains such as man-made fibres, cotton, silk, jute, woollen, synthetics food grains and products thereof, oils of all kinds, seeds and pulses.
23. To undertake and transact all kinds of agency business and to carry on and promote any business, commercials or otherwise, under sound principles and or to act as distributors, agents, underwriters, brokers, estate agents, middlemen, contract man, representation and indenting agents on commission, allowance as may be deemed fit in all commodities, merchandise and such other allied articles / lines of business.
24. To carry on business of importing and exporting machinery, plants tools, implements, metal goods, hardware and plumbing material and to sell, let out or otherwise deal in such imported goods or articles.
25. To carry on the business as financiers (not amounting to banking business withing the meaning of Banking Regulations Act, 1949) by way of loaning, lending and advancing money, to industrials, individuals, commercials and such other enterprises.
26. To carry on the business of a leasing and hire purchase company and to acquire, to provide on lease or to be provided on hire purchase basis all types of industrial and offices plants, equipments, machinery, vehicles, buildings and real estate required for manufacturing, processing, transportation and trading business and other commercial and service business.
27. To build, contract, establish, own, purchase, sell, take on lease or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or residential buildings, apartment houses, hotels, motels, restaurant, factory, premises, godowns, golas, warehouses, flats, hostels, boarding houses, clubs, pleasure grounds and amusement parks, theatres cinemas or such other show, houses, meeting or lecture halls, libraries, dharmshalas and sarais, health resorts and sanatoriums, gardens, swimming pools and baths, huts Bazaar and markets, melas and exhibition and to let, sublet, give on lease or otherwise to permit use and occupation of the same for rent or hire charges and to provide for the tenants and occupiers thereof all or any of the conveniences commonly provided in residential, commercial and industrial quarters.
28. To carry on business of manufacturers, importers, exporters, buyers, sellers of and dealer in plastic, polythene, alkathene, natural and synthetic rubber, moulded goods, foams, rubber and plastic products, insulating materials and all other blown, moulded, formed, extruded and dipped goods and in all kinds of cellulose and other cellulose derivatives products and by-products and articles thereof.
29. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods, which are required and support the above objects, on retail as well as on wholesale basis in India or elsewhere.

30. To carry on all or any activities relating to the provisions of Electronic Commerce services/ digital services to Business Organizations either directly or through collaboration, joint venture, or under licenses and/ or trade agreements. E-mail services, Electronic Data Interchange (EDI), Digital data mining, processing, Software development, artificial intelligence, robotics, Enhanced telefax Services, Electronic Information Services i.e. database Services to support commercial exchanges, other intercompany network applications and for the above purposes, to establish, in India, Messaging backbone network interconnecting different parts of the country in a phase manner and to import such hardware, software and/ or technology from time to time as may be required.
31. To carry on in India the business of marketing, promoting, advertising franchising or dealing in any of the above activities both in internal and external markets, on digital media or any other online or digital means, on its own or through any sort or nature and to appoint sub-franchisers etc., for any of the above purposes, in India or elsewhere and marketing through online marketing, digital marketing in various sites.

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

1. To purchase or otherwise acquire, own, import, sell, export and deal in all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in any of the main business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the main business or any part thereof.
2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches of siding, bridges, reservoirs, water courses, wharves electric works and such other works and conveniences which may seem necessary to achieve the main objects of the company and to join with any other person, firm or company in doing any of these things.
3. To buy, sell, repair, alter, improve, exchange, let out on hire import, export and deal in all factories, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials substances, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with, render marketable and deal in all products residual and by-products incidental to or obtained in any of the business carried on by the Company.
4. To purchase, take on lease or tenancy or in exchange, hire take options over or otherwise acquire any estate or interests, whatsoever and to hold, develop, work, cultivate, deal with, and turn to account concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary or convenient for any business of the company.
5. To sell exchange, mortgage, let on lease, royalty or tribute grant licenses, easements, options and such other rights over and in other such manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, debentures whether fully or partly paid up or securities of any other such company having objects whole or in part similar to those of the Company.

6. To pay for any rights or 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 of shares or securities of the company as paid up in full or in part or otherwise.
7. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may deem fit, provided that the Company shall not carry on banking business within the meaning of Banking Regulation Act, 1949.
8. To undertake financial and commercial obligations, transactions and operations of all kinds.
9. To guarantee the performance of any contract or obligations, of and the payment of money of or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
10. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whether incorporated, or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purposes of the Company.
11. To subscribe for, acquire, hold and sell shares, share-stock debentures, bonds, debenture-stock, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted or carrying on business and to subscribe for acquire, hold and sell shares, debentures and debenture-stocks and debenture-bonds mortgages, obligations and such other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or such other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the business of the Company.
12. To invest in other than in company's own shares, any money of the Company not immediately required in any investments movable or immovable as may be thought proper and to hold, sell or otherwise deal with investments, shares or stock in the company as may be necessary for the purpose of the Company.
13. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall deemed fit and in particular by the issue of debentures of debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing on the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other such person or Company of any obligation undertaken by the Company.
14. To draw, make, accept, endorse, discount, negotiate, execute, and issue bill of exchange, promissory notes, bills of lading, debentures and such other negotiable or transferable instruments or securities.

15. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets inventions trademarks, designs, licences, protections, and concessions conferring any exclusive or non-exclusive or limited right to their use or of any secret of such other information as to any invention, process or privileges which may seem capable of being used for any purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property, right, and information so acquired.
16. To spend money in experimenting upon and testing and in improving or seeking to improve any patents right, inventions, discoveries, processes, or information of the Company or which the Company may acquire or propose to acquire.
17. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise.
18. To acquire and takeover all, or any part of the business property and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possess property, suitable for the business of the Company.
19. To procure the registration or recognition of the company in or under the laws of any place outside India.
20. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any of other such objects which in the opinion of the Company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other such company in which the Company may have any interest.
21. To amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons of company or companies carrying on or engaged in any business which the Company is authorised to carry on.
22. To enter into any arrangements and take all necessary or proper steps with Governments or with other such authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or affecting any modification in the constitution of the company or for furthering the interests of the members and to oppose any such steps taken by any other such company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the Company or its members, and to assist in the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain form any such Government authority and company any charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.

23. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
24. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in and person of Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.

(b) To accept gifts by way of Awards/prizes form Govt. and semi-Govt. bodies and to give gifts and donations to create trust for the welfare of employees, members, directors and /or their dependents, heirs and children and for deserving object for and other persons also and to act as trustees.
25. To apply the assets of the Company in any way or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combination, fire, accident or otherwise or for the benefit of any employee workman or others at any time employed by the Company or any its predecessors in business or their families or dependents and whether or not in common with such other persons or classes of persons and in particular of friendly, co-operative and such other societies, reading rooms, libraries, educational and charitable institutions, dinning and recreation rooms, churches, chapels, schools, and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.
26. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement of industrial or labour problems or troubles or the promotion of industry or trade.
27. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for and exhibition, subject to the provisions of the Act.
28. Subject to the provisions of the Gift Tax Act, 1951 and the Statutory amendments thereof, the Company has power to make and receive gifts either in cash or other moveable or immovable properties.
29. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit or, and give, or procure the giving of donations, gratuities, pension, allowances or emoluments to any person who are or were at any timed in the employment or service of the Company or is allied to or associated with the company or with any such subsidiary Company or who are or were at any time Directors officers of the company as aforesaid and the wives, widows families and dependents of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either, alone or in conjunction with any such other company as aforesaid.

30. To distribute among the members in species or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law of the Companies Act, 2013.
31. To do all such other things as may be deemed incidental or conducive to the attainment of the main objects or any of them.
- IV The Liability of members is Limited and this liability is to the amounts unpaid, if any, on the shares held by them.
- V The Authorised Share Capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crores only) consisting of 60,00,00,000 (Sixty Crores) Equity Shares of Rs. 1/- (Rupee One Only) each with power to increase or reduce its Share Capital from time to time and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges, conditions or restrictions as may be determined by or in accordance with the Companies Act and the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges, conditions or restrictions in such manner as may be for the time being provided by the Articles of Association of the Company.



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

S. No.	Names, Address, Description and Occupation of the Subscribers	Number and type of equity shares	Signature of Subscribers	Name, Addresses, description and signatures of witnesses
1.	Purshottam Bhageria S/o Ram Avtar Bhageria B-375, New Friends Colony, New Delhi-110065. Business	(10) Ten	Sd/-	<p>I witness the signatures of all the subscribers who have signed before me in Delhi</p> <p>Sd/- (Sanjeeva Narayan) S/o Late Sh. Shanti Narayan B-62, Gujranwala Town-I, Delhi-9 Chartered Accountant M.No.84205</p>
2.	Shelfali Bhageria W/o Purshottam Bhageria B-375, New Friends Colony, New Delhi-110065. Housewife	(10) Ten	Sd/-	
3.	Gunjan Bhageria W/o Madhav Bhageria B-375, New Friends Colony, New Delhi-110065. Housewife	(10) Ten	Sd/-	
4.	Anu Bhageria W/o Mr. Madhu Sudhan Bhageria B-375, New Friends Colony, New Delhi-110065. Housewife	(10) Ten	Sd/-	
5.	Ram Avtar Bhageria S/o Shri Baijnath Bhageria B-375, New Friends Colony, New Delhi-110065. Business	(10) Ten	Sd/-	
6.	Madhu Sudhan Bhageria S/o Shri Ram Avtar Bhageria B-375, New Friends Colony, New Delhi-110065. Business	(10) Ten	Sd/-	
7.	Madhav Bhageria S/o Shri Ram Avtar Bhageria B-375, New Friends Colony, New Delhi-110065. Business	(10) Ten	Sd/-	
	Total	(70) Seventy		

Place: Delhi

Dated: 25/7/90