



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15499RJ2010PTC033117

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SHYAM DHANI INDUSTRIES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक उन्नीस अक्टूबर दो हजार दस को मेरे हस्ताक्षर से जयपुर में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U15499RJ2010PTC033117

2010 - 2011

I hereby certify that SHYAM DHANI INDUSTRIES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Jaipur this Nineteenth day of October Two Thousand Ten .

For SHYAM DHANI INDUSTRIES LIMITED

Mamta
MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

(SATYA PARKASH KUMAR)

कम्पनी रजिस्ट्रार / Registrar of Companies

राजस्थान

Rajasthan

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SHYAM DHANI INDUSTRIES PRIVATE LIMITED
SHYAM DHANI INDUSTRIES F-438A, ROAD NO-12, VKIA,
JAIPUR - 302013,
Rajasthan, INDIA

For SHYAM DHANI INDUSTRIES LIMITED

Ramawtar
RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121

Ramawtar
RAMAWTAR AGARWAL
Director, DIN : 03289121

Vithal
VITHAL AGARWAL
Director, DIN : 07784400

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राजस्थान

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15499RJ2010PTC033117

मैसर्स SHYAM DHANI INDUSTRIES PRIVATE LIMITED

के अंशधारकों ने दिनांक 05/12/2011 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

जयपुर में यह प्रमाण-पत्र, आज दिनांक छब्बीस दिसम्बर दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Rajasthan

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

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

Corporate Identity Number : U15499RJ2010PTC033117

The share holders of M/s SHYAM DHANI INDUSTRIES PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 05/12/2011 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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

Given at Jaipur this Twenty Sixth day of December Two Thousand Eleven.

Validly known
Digital Signature
Date: 2011-12-26 12:17:44
GMT+05:30

For SHYAM DHANI INDUSTRIES LIMITED

Mamta
MAMTA DEVI AGARWAL
Whole-Time Director
DIN: 03289243

Registrar of Companies, Rajasthan

कम्पनी रजिस्ट्रार, राजस्थान

*Note: The corresponding form has been approved by SANYA PARASH KUMAR, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

For SHYAM DHANI INDUSTRIES LIMITED

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SHYAM DHANI INDUSTRIES PRIVATE LIMITED
SHYAM DHANI INDUSTRIES F-438A, ROAD NO-12, VKIA,
JAIPUR - 302013,
Rajasthan, INDIA

For Shyam Dhani Industries Private Limited

Ramawtar
RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121



For Shyam Dhani Industries Private Limited

Ramawtar
RAMAWTAR AGARWAL
Director, DIN : 03289121

Vithal
VITHAL AGARWAL

THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
Of

Shyam Dhani Industries Limited

1. The Name of the Company is Shyam Dhani Industries Limited.
2. The Registered Office of the Company will be situated in the STATE OF RAJASTHAN.
3. (A) The objects to be pursued by the company on its incorporation are:

1. To carry on the business of manufacturing, trading, marketing, dealing, importing, exporting, processing converting stocking, chemically, treating, presenting and refining, blending, packing, can, tin, refine, bottle the agro based organic and herbal vegetarian products all kinds of spices including and not limited to edible salt, artificial salt, natural salt, masala and combination of any spices, candies, toffees, chocolates, biscuits, cakes, breads, ice-creams and confectionery items and all other items of allied nature and various products and by-products thereof, including all types and kinds of non allergic flour, biscuits, breads, and other bakery products, corn, gram, pulses, wheat, barley, sugarcane, custard, vegetables, green vegetables, fruits, dry fruits, spices, food chain, flowers either their in original form and/or in any other form whether severally or jointly with all above or with combination of some of the above specially made from non allergic flour i. e. sweets, rasgoola, rajbhog, namkeens, papad, bhujia, fast food, soup, ketchups, beans, pickles, milk products, mawa, cheese, paneer, cream, ghee, curd, glucose, dextrose, concentrate, nectar, butter, fats, pulp, jam, jelly, juices, squashes, syrups, murabba, marmalade, biscuits, toffees, soft drinks, cooked, baked, boiled, fried fresh and stored foods, flower products, aerated and non aerated mineral and artificial water, manufacturing, marketing, pro-cessing of the drinking beverages, water treatment, marketing of drinking mineral water.
2. To carry on the business of farming, horticulture, floriculture, tissuculture, green houses, red houses, drip irrigation, dairies, poultry farm sericulture, cultivation of all kinds of food grains, wheat, spices, pulses, seeds, oil-seeds, fruits, flowers, zozoba, proprietors of orchards and to get convert agriculture land in to commercial land, importers, exporters, sellers, buyers and dealers, in products of fanning, horticulture, floriculture, sericulture and fishing to carry on the business of growers, manufacturers, traders, grinders, rollers, processors, cold starers, canners and preservers and dealers of wheat flour, fooder, fruits, dehydrated, mushroom, canned or converted agricultural products, bio-products, bio-chemicals, provisions, foods, vegetables, herbs, flowers, and to extract by-products and derivatives whether edible, pharmaceutical, medicinal or of any kind or nature whatsoever and food preparations of every kind and description and to carry on the business of tissue culture laboratories, production of pleat, manufacturing of agro products and extraction of oils, floriculture activities and providing consultancy for the above referred objects whether in India or elsewhere

For SHYAM DHANI INDUSTRIES LIMITED


MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

For Shyam Dhani Industries Private Limited


RAMAWTAR AGARWAL
Director, DIN : 03289121

For SHYAM DHANI INDUSTRIES LIMITED


RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121

For Shyam Dhani Industries Private Limited


VITHAL AGARWAL
Director, DIN : 07784495

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

1. To buy, sell, repair, alter and exchange, let on hire, export, import, and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said business covered in the main object.
2. To Advance, deposit, securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may deem expedient.
3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
4. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold turn to account, dispose off and deal in real and personal property and rights of all kinds and in particular, mines, quarries, land, building, hereditaments, business concerns and undertakings debenture-stocks mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licences, stocks, shares, securities, bonds, policies, bookdebts, and claims, privileges and choose in-action of all kinds, including any interest in real or personal property and any claims, against such property or against any persons or company and to carry on any business, concern or undertaking so acquired in connection with the business of the company.
5. To Draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with ally scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
6. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.
7. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concern and promote measure for the protection of the trade, industry and person engaged therein.
8. To subscribe to, become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such informations may be likely to further the objects of the Company.
9. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interest of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and management there of and to join with any other person or company doing any of these things.
10. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company.
11. To vest any real or personal property rights or interest acquired by or belonging to company in an person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
12. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property an any rights or privileges which the company may think necessary or convenient for the purpose of its business.
13. To apply for purchase or otherwise acquire, protect and renew in any part of the world, patents, licences, concession, patent rights, trade marks, designs and the like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to us, develop or grant licence in respect there of otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.

For SHYAM DHANI INDUSTRIES LIMITED

For SHYAM DHANI INDUSTRIES LIMITED

For SHYAM DHANI INDUSTRIES LIMITED

For Shyam Dhani Industries Private Limited

For Shyam Dhani Industries Private Limited

RAMAWTAR AGARWAL
Director, DIN : 03289121

VITHAL AGARWAL
Director, DIN : 03289121

RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121

MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

14. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorised to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
15. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's object and to apply for, promote and obtain any Act of Parliament, privilege, concession, licence or authorisation of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, licence or authorisation.
16. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
17. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside or carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical know-how or for such other purpose that may seem calculated beneficial and conducive to the object of the Company.
18. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of the company or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee, the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
19. To lease, let out on hire, mortgage, pledge, hypothicate, sell or otherwise dispose off the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
20. To establish and equip laboratories and carry on analytical experimental and other work or undertaking and search in relation to the objects of the Company.
21. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or for the business, of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debentures-stocks or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully-paid or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
22. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
23. To adopt such means of making known the product, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase construction and exhibitions of work of art or general interest, by publication of books and by granting prizes, rewards and donations subjects to the provisions of law.
24. To procure the company to be registered or recognised in any part of the world outside the Union of India.

For SHYAM DHANI INDUSTRIES LIMITED

For SHYAM DHANI INDUSTRIES LIMITED

RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121

MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

For Shyam Dhani Industries Private Limited


RAMAWTAR AGARWAL
Director, DIN : 03289121

For Shyam Dhani Industries Private Limited


VITHAL AGARWAL
Director, DIN : 07784499

25. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowance, emoluments, bonus, profit, sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or its predecessors in business or of any company which is a subsidiary of the company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the Company or any of such other company as aforesaid and the wives, widows, families, dependents or connections Of any such person and to provide for the welfare of all or any of the aforesaid person from time to time by subscribing, subsidising or contributing to any institutions, associations, funds, clubs, trusts profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
26. To aid pecuniarily or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industry or trade.
27. To make arrangements with persons engaged in any trade, business or profession for the concession to the company's members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.
28. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or proceeds of sale or disposal of any property of the company 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 and subject to Companies Act. 2013.
29. To do all any of the above things in any part of the world as principals, agents, contractors, trustees, attorney, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying on any of the aforesaid objects of India elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.
30. To carry on the business of transport and any other business whether being conveniently be carried on in connection with the objects belonging to the Company or in which the company
31. To Borrow Money, where the money to be borrowed together with the money already borrowed by the company will exceed aggregate of its paid up capital and free reserve , apart from temporary loans obtained for the company's bankers in the ordinary course of business.
32. To carry on the business of manufacturers, importers, exporters, buyers, sellers, stockists and distributors of and dealers in
 - (a) Elastomers, carbon black, leather, hides and skins, latexes and formulations thereof
 - (b) All types of compounds, dyewares, disinfectants and of electrical, photographic materials,
 - (c) Lacquers and pigments,
 - (d) Paper, newsprint, paper board, strawboard, hardboard, fibre-board, chip-board, corrugated paper, transparent paper, craft paper, carbons, parchment and corks.
33. To carry on the business of buyers, sellers, importers, exporters, distributors, stockists, agent or other- wise dealers in stores, all kinds of metals, whether ferrous or non-ferrous, and by products.
34. To carry on the business of industrial, financial and investment advisors and to invest in, subscribe, purchase or otherwise deal in shares, stocks, bonds, debentures, debenture stocks, public securities issued by any Company, legal authority, Central, State, Municipal or Local.
35. To plant, cultivate, produce, raise, make, marketable, import, export, sell, buy, act as agents, stockists, distributors or otherwise deal in all kinds of food-grains, oil cakes, coffee, tea, jute, sugar, sugar cane and other types of produce of land to manufacture, process, import, export, sell.
36. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists and distributors of and dealers in
 - (i) Tarpaulines, stainless steel utensils.
 - (ii) Automobile workshop, engine reconditioning workshop, automobiles, agriculture and Engineering tools and machines, earthmovers, road rollers and spare parts.

For SHYAM DHANI INDUSTRIES LIMITED

For SHYAM DHANI INDUSTRIES LIMITED

RAMAWTAR AGARWAL
Chairman cum Managing Director
DIN : 03289121

MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

For Shyam Dhani Industries Private Limited

RAMAWTAR AGARWAL
Director, DIN : 03289121

VITHAL AGARWAL
Director, DIN : 07784400

37. To carry on the business of suppliers of plant, machinery and equipments, stores, tools, gadgets, devices, contraptions, instruments, spares and components to develop, acquire, supply plans, drawings, estimates, projects reports and know-how for industries, business, companies, services and public bodies and Governments.
38. To carry on the business of transport by any means through road, sea, air and to act as transport-agents, travel agents, cargoes, shipping agents, couriers and booking agents.
39. To carry on the business of all or any of iron and steel founders, steel melters, steel makers, steel shapers and mechanical, civil, electrical and general engineers and fabricators, contractors, tool makers, brass founders, metal workers, manufactures of steel, metal and malleable grey castings including ferrous, non-ferrous, special and alloy steel, spring steel, forging quality steel, manufactures/processors of all types of automobiles components, forged components, railway track and wagon components, signal equipments and all other types of railway components and accessories, alloys, nut-bolts steel rounds, nails, tools, all types of hard-ware items, all types of springs, spring washers, grease cups, grease nipples, oil cups and cones, heavy and light machinery, boilers, architectural fittings, sanitary fittings, pipe and pipe fittings, metallurgists, gas and electrical engineers and manufactures, plate makers, wire drawers, tube manufactures, galvanizers, japaners, re-rollers, annealers, enamellers and electro-platers and to buy, take on lease or hire, sell, import, export, manufacture, process, repair, convert, let on hire or otherwise deal in such products, their raw materials, stores, packing materials, by products and allied commodities, machineries, rolling stock, implements, tools, utensils, ground tools materials and conveniences of all kinds.
40. To manufacture, repair, convert, alter, process, import, export, buy, sell or deal in all sorts of automatic controls, thermal, hydraulic, magnetic, all types of tools, dies, relays, agriculture, industrial and scientific instruments, appliances and apparatus, electrical parts and accessories, plants and all other materials required for planning, processing, finishing, machining and packing of all such products and to manufacture, process, buy, sell, import, export or otherwise, deal in such products, their raw materials, stores, packing materials by-products and allied commodities.
41. To search prospect, win, work, get, raise, quarry, smelt, refine, dress, manufacture, manipulate, convert, make merchantable, sell, buy, import, export, or otherwise, deal in iron, copper, gypsum, lead, nickle, platinum, zinc, bauxite, tungston, ores, metals, silicon, and manganese.
42. To carry on the business of under writers subject to regulations of the Stock Exchange and Provisions of the concerned Acts in force.
43. To carry on the business of Brewers, Distillers, Importers, Exporters, and Manufacturers of aerated Mineral and artificial water or caterers for public amusement or entertainment.
44. To carry on the business of circus play, open air theaters, dance, musical and other entertainment of all kinds, games, sports, dramatic and other performances of all kinds, whatsoever and activities relating to stage performances and letting of the same.
45. To carry on the business of operators of training and teaching schools, colleges, workshops, institutes and classes for various trades, professions, crafts, arts and university or institute courses.
46. To carry on the business of printers in all the branches, newspapers, journals, magazines, books and other articles to serve as stationers, lithographers, block makers, draftsman envelop manufactures, paper bag and account books makers, numerical printers, box makers and book seller.
47. To carry on the business of manufacturers, processors, traders, dealers, distributors, buyers, sellers, importers, exporters, programmers, managers, operators, and agents, or to deal in any other manner (including loan licencing basis branding) in any of or all types and varieties of computer, data processors, word processors, electronic printers, all types of entertainment electronics and accessories, computer hardware, computer software, accessories, equipments, intermediates, spares, salvageable parts, audiovisual media, demonstration machines, electronic typewriters, allied office equipments and stationery.
48. To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare, for market, import, export or otherwise deal in all kinds of Cycles, Mopeds, Scooters, Motor Cycles, Auto Rikshaws, Motor Cars, Motor Trucks, Buses, Tractors, Vans, Jeeps, Lorries, Motor Launches, Aeroplanes, Sea-Planes and Vehicles and conveyances of all kinds and their Automobile Control Cables and speedometers, cables and its assemblies and spare parts.
49. To carry on the business as merchants and agents for petrols, oils, lubricants, greases, spirit, kerosene gas, electricity and other motive powers.
50. To carry on the business as importers, exporters, manufacturers of and dealers in all kinds of household appliances including refrigerators, stoves, dryers, heaters, pressure cookers, ovens, cooking, ranges, hot plates, other cooking utensils of all types, containers, buckets, toasters, mixers, washing machines and other electric, appliances including radios, televisions, transformers, and electric motors of every kind.

For SHYAM DHANI INDUSTRIES LIMITED

For SHYAM DHANI INDUSTRIES LIMITED

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Chairman Cum Managing Director
DIN : 03289121

MAMTA DEVI AGARWAL
Whole-Time Director
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RAMAWTAR AGARWAL
Director, DIN : 03289121

VITHAL AGARWAL
Director, DIN : 07784499

51. To manufacture, buy, sell, import, export, or otherwise deal in all kinds of soaps, soap chips, soap powders, detergents and toiletries.
52. To carry on the business of manufacturing, trading, dealing, marketing, importing, exporting, converting, synthesising, refining, extracting and preserving of all kinds of dyes, dyes intermediate, colours, polishes and varnishes, soda, caustic soda, organic dyestuffs, synthetic paints, derivatives, organic surface active agent, glycerines, heavy water chemicals, salts and all other kind of organic and inorganic chemicals and also from the residue of substances obtained in the process of manufacture of the chemicals and preparations aforesaid and deal in such by products.
53. To produce, quarry, mine, excavate, cut, hew, carve, draw, crush, saw, dress, finish, polish, set, glaze, grind, process, wash, screen, wax, manufacture, craft, import, export, purchase, sell or otherwise, deal in and to act as brokers, agents, stockists, distributors and suppliers of all kinds of marbles, marble chips, tiles, granites, laterites, lime stone, soap stones, felspar, corundum, quartz, artificial stones, slate stones, sand stones, building stones, silica stone and all other kinds of stones.
54. To carry on the business of manufacturing, trading, marketing, distributing, dealing, importing, exporting, chemically treating, refining and preserving, of all kinds of ayurvedic, allopathic, homoeopathic, unani medicines, herbal, drugs, contraceptives, sera, vaccines, surgical and scientific equipments, appliances, hospital equipments, cosmetics, toilet requisites and all kinds of medicated products and formulations.
55. To process and manufacture, buy, otherwise, deal in gold, jewellery, precious and semi precious stones of all varieties, articles of handicrafts and architects and curios, garments and readymade, clothes, wool and other fabric, durries, and pile carpets.
56. To process, machine, grind, extract, grow, buy, sell, manufacture, refine, prepare, crush or otherwise deal in all kinds of oil seeds, wheat, rice and rice brans other agriculture products and oleagenous and saponaceous and all kinds of by-products or ingredients thereof, ghee, from whatever source and method including oil seeds, oil cakes, rice bran and other oil containing medial, de-oiled cakes, deoiled meals for consumption, balanced food and baby food.
57. To carry on the business of manufacturing and processing animals foods for cattle, fowl, chicken and for all kinds of birds and animals and to import, export, buy, sell, or otherwise deal in such products and by-products.
58. To carry on the business of manufactures and of the printers, tin, containers, drums and other packing articles made of metal or card-board or hard-board or of any other material or substance and to buy, sell, import, export, convert, reconvert, recondition or otherwise deal in such products.
59. To carry on the business of canning and dehydration of fruits, vegetables, pickles and to prepares, manufacture, process such other items of fruits, vegetables and roots and to carry on the business of cold storages or deep freezers.
60. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers. in surgical items and medical equipment, accessories, required in hospitals and dispensaries.
61. To carry on the business of manufactures, processors, importers, exporters, buyers, sellers, stockists, agent and distributors of and dealers in ceramic, glass and insulators.
62. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in cement and cement products and deal in other building materials.
63. To carry on the businesses or business of spinning, weaving, combing, manufacturing, darning, preparing, packing, bleaching, dyeing, colouring, processing, finishing, selling and buying or dealing in cotton, staple, silk and other fibrous and synthetic substances including waste and raw wool and wool tops.
64. To carry on the business of hotel, restaurant, cafe, tavern, night clubs, casinos, discotheques, swimming pool, beer-house, bars, refreshment room and lodging, house keepers, health clubs, baths and dressing rooms, licence victuallers, wine, beer and spirit merchants.
65. To purchase, take on lease, hire, erect or otherwise acquire establish and equip, manage, administer, own act as collaborators technicians, of any other hotels, motels, holiday camps, restaurants, canteens, clubs, cafes, in India or in any other part of the world.
66. To carry on the business of advertising agency for providing to advertisers a complete range of advertising services on all mass media like hoardings, newspapers, radio, television and films.
67. To construct, acquire, equip, manage club House with all appropriate accommodation and facilities like games rooms, sports complex, reading room, refreshment room, meeting room, recreation and entertainment rooms, amusement centre and parks.

For SHYAM DHANI INDUSTRIES LIMITED

For SHYAM DHANI INDUSTRIES LIMITED

RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121

MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

RAMAWTAR AGARWAL
Director, DIN : 03289121

VITHAL AGARWAL
Director, DIN : 07784499

For Shyam Dhan Private Limited For Shyam Dhan Private Limited For Shyam Dhan Private Limited

68. To construct, acquire, erect, build, equip, own and manage cold storage chambers, ice plants, godowns, warehouses and to carrying and forwarding the storage goods.
69. To carry on the business as consultants, advisors, surveyors, and providing of various other services in the field of science, technology, administration, employment, personal, labour, taxation, investigation, marketing, civil, constructions, project planning, project implementation, erection, designing and decorations.
70. To carry on the business of manufacturers, producers and processors of dairy and dealers in milk, cream, butter, ghee, cheese, condensed milk, malted milk powder, skimmed milk powder, whole milk powder, ice- milk, ice-cream, milk food, baby foods, infant, foods and milk products and milk preparations of all kinds.
71. To carry on the business of millers in all its branches and to set up mills for milling wheat, gram, other cereals, dal, basin, maida, atta, suji, and other products, and to manufacture food products, such as biscuits, flakes, dal ia and confectionery from flours of all kinds and description and to setup factories or mills for the manufacture thereof.
72. To carry on the business of managing, operating, constructing, leasing, taking on lease, developing and maintaining of medical hospitals, clinic, health centres, pathological clinics, sanatorium, nursing home, rehabilitation centers, diagnostic centres, blood bank, eye bank, skin bank and all other activities of allied nature.
73. To carry on the business of manufacturing, growing, trading, importing, exporting, all kinds of woods, wood block, wood powder, wood particles, laminated wood sheet, sunmica, plywood and other items of allied nature and all sorts of products, articles and by products made thereof.
74. To undertake all the activities of export/import house.
75. To carry on the business of manufacturing trading, importing, exporting, assembling all kinds of industrial and domestic electronic systems and equipments, telecommunication systems and equipments, electrical, electronic and telecommunication wires and cables.
76. To carry on the business of telecommunication, and for this purpose to establish, equip and manage transmitting and receiving stations, relay centres as may be permitted by law.
77. To carry on the business of manufacturers, growers, traders, importers, exporters of all kind of tobacco, bidi, cigarette, cigar, snuff, pan masala.
78. To manufacture, weave, prepare, process, mould, blow, refine, repair, buy, sale, resale, export, import, deal and market in all kinds of plastic goods including plastic films, threads, streppings, liners, woven sacks, of high and low density polythene, poly propylene, pipes, spinkler pipes, tubes, sheets, toys, wares, ropes, boots, footwears, buckles, purses, bags, boxes, belts, containers, packing material of plastics.
79. To purchase, hold, acquire mines, mining lease, mining rights, mining claims and metalliferous lands and to explore, search, work, exercise, develop, treat, find and to turn to account, ores all sorts of major and minor minerals working deposits of all kind of minerals and sub soil minerals and to crush, win, set, quarry, smelt, calcine, refine, dress, preserve, amalgamate, manufacture, manage, manipulate and prepare for market ore, metal and mineral substances of all kind and to carry on metallurgical operations in all its branches, to prepare, process, manufacture, assemble, fabricate, cast, fit, press, machine, treat, weld, harden, plate, temper, anneal any kind of metals, and the consequential products.
80. To carry on all kinds of commission agency, auctioners, business and to act as selling agents, buying agents, clearing, carriage and forwarding agents, distributors, traders, dealers or stockists for goods, products, and merchandise of all kinds and to make any collaboration, franchise arrangement with any government, state, company, corporation, authority or person for the aforesaid objects in India or elsewhere in the world and to run departmental stores and chain stores.

4. The Liability of the members is limited and this Liability is limited to the amount unpaid, if any, on the shares held by them.

5. The Authorised Share Capital of the Company is Rs. 23,25,00,000/- (Rupees Twenty-Three Crore Twenty-Five Lakhs Only) divided into 2,32,50,000 (Two Crores Thirty-Two Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.

Notes: -

1. That the main object clause of the Company was amended in the duly convened Extra-Ordinary General Meeting held on 05th Day of December 2011.

For SHYAM DHANI INDUSTRIES LIMITED

For SHYAM DHANI INDUSTRIES LIMITED

RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121

MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

For Shyam Dhani Industries Private Limited

For Shyam Dhani Industries Private Limited

RAMAWTAR AGARWAL
Director, DIN : 03289121

VITHAL AGARWAL
Director, DIN : 07784499

2. That the authorized share capital of the Company was increased from Rs. 1,00,00,000 (Rupees One Crore Only) to Rs. 1,25,00,000 (Rupees One Crore Twenty-Five Lakhs Only) as approved by the shareholders in the Extra-ordinary General Meeting held on 03rd January 2018."

3. That the authorized share capital of the Company was increased from Rs. 1,25,00,000 (Rupees One Crore Twenty-Five Lakhs Only) to Rs. 23,25,00,000/- (Rupees Twenty-Three Crore Twenty-Five Lakhs Only) as approved by the shareholders in the Extra-ordinary General Meeting held on 31st July 2024.

4. That in the Extra-Ordinary General Meeting Dated 20th August 2024 the members has resolved to convert the status of company from a Private Limited Company to a Public Limited Company. Consequently, the name of the company has changed from "SHYAM DHANI INDUSTRIES PRIVATE LIMITED" to "SHYAM DHANI INDUSTRIES LIMITED"

5. That in the Annual General Meeting dated 30th September 2024 members has resolved to substitute the existing Memorandum of association of the company as per the Companies Act 1956 with the new set of the memorandum of Association as per the provisions of the Companies act 2013."

(8)

For Shyam Dhani Industries Private Limited


RAMAWTAR AGARWAL
Director, DIN : 03289121

For Shyam Dhani Industries Private Limited


VITHAL AGARWAL
Director, DIN : 07784499

For SHYAM DHANI INDUSTRIES LIMITED


MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

For SHYAM DHANI INDUSTRIES LIMITED


RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121

We, the several persons whose names and addresses 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 our respective names :-

Sl. No.	Signature, Name, Description, Addresses and Occupation of the Subscribers	No. of Equity Shares taken by each subscriber	Signature, name, address, Description and Occupation of Witness
1.	Sd/- (रामवतार अग्रवाल) S/o श्री गिरधारी लाल अग्रवाल R/o श्याम धनी इंडस्ट्रीज, फ-438 अ, रोड नं. 12, वी.के.आई.ए., जयपुर व्यापार	5000 (पाँच हजार)	I witness the signature of all above subscribers Sd/- (MONIKA GUPTA) D/o Shri Om Prakash Gupta 'Radhika' A-38, Laxmi Narayan Puri, Outside Surajpole Gate, Jaipur Company Secretary M. No. 22532
2.	Sd/- (RAMESH CHAND MEHTA) S/o Shri Harsahaya Mehta R/o A-120, 20 Dukan Ka Pass, Nehru Nagar, JAIPUR Business	2500 (Two Thousand five hundred)	
3.	Sd/- (MAMTA AGARWAL) D/o Shri Radheyshyam Agarwal R/o Shyam Dhani Industries, F-438A, Road No. 12, V.K.I.A., JAIPUR Business	1000 (One thousand)	
4.	Sd/- (MAHESH CHAND AGARWAL) S/o Shri Girdhari Lal Agarwal R/o 305, 15-A, Shiv Nagar, Murlipura Scheme, JAIPUR Business	1500 (One thousand five hundred)	

For SHYAM DHANI INDUSTRIES LIMITED

Mamta
MAMTA DEVI AGARWAL
Whole-Time Director
DIN : 03289343

For SHYAM DHANI INDUSTRIES LIMITED

Ramawtar
RAMAWTAR AGARWAL
Chairman Cum Managing Director
DIN : 03289121

For SHYAM DHANI INDUSTRIES PRIVATE LIMITED

Total No. of Equity Shares subscribed : 10,000 (Ten thousand)

Dated the 16th day of October, 2010.

Place : Jaipur

For Shyam Dhani Industries Private Limited
(9)

Ramawtar
RAMAWTAR AGARWAL
Director, DIN : 03289121

Vithal
VITHAL AG
Director, DIN : 03289121

Ramawtar
RAMAWTAR AGARWAL
DIRECTOR
DIN : 03289121