

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
RAGHUVIR SYNTHETICS LIMITED

- I. The name of the Company is **RAGHUVIR SYNTHETICS LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- III. The objects for which the Company is established are :
(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON THE INCORPORATION :
 1. To carry on the business of cloth, cotton and wool spinner and doublers, flex, hemp and jute, spinners, linen, woollen and cotton cloth manufacturers and wool merchants, wool combers, worsted spinner, yarn merchants, worsted stuff manufacturers, bleachers and dyers.
 2. To carry on all or any of the business of bleaching, dyeing, printing and processing work of cotton silk, artificial silk, wool, stapple and fibre manufacturers, all types of textile and handloom manufacturers and all sorts of manufacturing .and yarn waste of all sorts and kinds and any raw materials used in the above manufactures.
 3. To purchase, sell, import, export, comb, prepare, dye, finish and deal in cloth of all kinds cotton, wool, nylon, terylene, flax, hemp, jute and any other fibrous substances and to weave and otherwise manufacture buy and sell, import, export and deal in all kinds of cloth, ready made garments and fabrics whether textile, felted, netted or looped.

(B) THE OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

4. To carry on the business of dyes, dye stuffs, colours, chemicals, starches, sizing materials, milling stores, compounds, auxiliaries, importers, exporters, indenters, selling agents and representatives, manufacturing and/or secure agencies for all or any of the above articles, things and products and to carry on ancillary and conducive to the above business.
5. To carry on all or any of the business of jute, flex and silk and fibrous substances and cloth manufacturers, jute, flex, hemp, cotton, silk and woollen, spinners, printers and processors and manufactures of bleaching dyeing and printing materials and rolls engraving business. . 19.
6. To undertake and execute any contracts for works of bleaching, dyeing, printing and other processing working and to carry out any ancillary or other works comprised in such contracts.
7. To carry on the business of manufacturing from cotton, silk, artificial silk, wool, flex, hemp and jute and other cloth of fibre garments, hosiery and other ready made articles of use and/or as merchants, importers and growers of and dealers in cotton, silk, rayon, wool, flex, hemp, jute and fibres and all products thereof and the business of cotton spinners, combers and weavers and/or dyers, bleachers, printers, cleaners and finishers and manufacturers and dealers in textile stores, chemicals and spare parts including those in dyeing, bleaching, finishing, printing and to comb, spin, wind weave, knit, scor, clean, prepare, render marketable and buy or deal in cotton, waste, fly dropping silk, flex, hemp, jute, wool and other like substances and to manufactures, work up, buy, sell and deal in liner, cloth bleached or unbleached, silk, stain, stainette plush, velveteen, yarn, rayon, thread and fabrics and garments, hosiery and other readymade articles of use there from and to carry on the business of ginning and pressing and to supply power. 20.
21.
22.
8. To carry on the business of cotton, yarn, yarn waste, silk yarn, silk yarn waste, artificial yarn and yarn waste, synthetic yarn and yarn waste, rayon and/or secure agencies for all or other business ancillary and conducive to main objects. 23.
9. To carry on the business of cotton or other textile as spinners, combers and weavers and/or dyers, bleachers, printers, cleaners, finishers, processors, embroiders and manufacturers or other Textile. 24.
10. To carry on the business of stationers, printers, lithographers, stereo-typers, electro-typers, photographic painters, photo-lithographers, engravers, dye makers, envelope printers, paper makers, box makers, cardboard makers, type founders 24.
11. To carry on the business of cloth, cotton, dyestuffs, colours, chemicals, starches, sizing materials, Mill Gin stores, auxiliaries, compounds, soaps, hessains, importers, exporters, indenters, selling agents and representatives, manufacturing and/or secure agencies for all or any of the above articles, things and products and to carry on all other businesses, ancillary and conducive to the above business. 25.
26.
12. To carry on the business as importers and exporters of all articles in general and in particular relative to the manufacturing business of the Company. 27.
13. To carry on the business as importer and dealers in general stores and provisions in all its branches, in particulars as importers of and dealers in provisions, products, chemicals and other article and other commodities of personal household use in consumption.
14. To carry on business or manufacturers and dealers in polyethylene bags and all sorts of packing materials.
15. To carry on business of manufacturers and dealers in wooden packing boxes in containers, cardboard boxes, paper bags and all kinds of containers and boxes.
16. To undertake and execute any contracts for works involving the supply or use of any machinery and carry out ancillary or other works, comprised in such contracts. 28.
17. To carry on business as manufacturers, mechanical engineers, dye makers, metallurgists, chemicals and manures, distillers, gas makers 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 profitable any of the Company's property or rights.
18. To borrow or raise or secure the payments or money or to receive money or deposit at interest for any of the purpose of the Company and at such time in such manner as may be thought

fit and in particular by the issue of debentures or debentures-stock perpetual or otherwise including convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or of any such debentures or debenture-stock so issued to mortgage, pledge or charge in whole or any part of the property, assets or revenue and profit of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in Trust and to give the lenders power of sale and other as may be seem expedient and to purchase, redeem or pay off any such securities provided the Company shall not do any banking business within the meaning of Banking Companies Act.

19. To carry on business as manufacturers and makers of and dealers in metal, wood, enamel, aluminium, alloys and substances, articles and things of every description and kind and to carry on and conduct workshops and foundries of iron, brass, other metal, wood and any other substance and to buy, sell, export, import, manipulate and deal both wholesale and retail in products, commodities, goods, articles and things of all kinds whatsoever.
20. To carry on the business of mechanical engineers, mechanists, fitters, millwrights, founders, wire-drawers, tube makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electro-platers and packing case makers.
21. To construct, maintain, lay down, carry out, work, sell, let on hire and deal in all kind of work, machinery, apparatus, conveniences and things capable of being used in connection with any of these objects.
22. To do all sorts of machinery and other works necessary for preparing and working up whether by machinery or hand labour, timber and wood-work for building and constructional work of all descriptions for house, office or shop fittings or fittings of all kinds for moulding, castings, cappings and other appliances for electric and other cables and for sundry parts and appliances for cotton silk, woolen and other mills and for cotton, fibre other processes.
23. To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, apparatus, tools, utensils and things necessary or convenient for carrying on any of the above business or usually deal in by persons engaged in the like business.
24. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of, otherwise turn to account the same.
25. To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
26. To erect, construct, enlarge, alter or maintain buildings and structures of every kind necessary or convenient for the Company's business.
27. To extend or develop the business of the Company from time to time by purchasing, acquiring by exchange or otherwise or taking on lease for the purpose of the Company in Ahmedabad or other part of India or elsewhere any lands (whether freehold, leasehold or otherwise) with or without building standing thereon and any machinery, plant or other property (including trade marks, trade names and good will) of every description (movable as well as immovable) necessary expedient for any business or objects or prospective business or requirements of the Company or any estate or interest in or right over any such property and by erecting, constructing and maintaining on any lands of or in the possession of the Company and Mills, other buildings, structures, works and machinery plant and to let on hire and to improve, extend, repair and to alter, enlarge and remove all or any of the buildings, mills, factories, premises, machinery and other things for the time being the property of the Company and to expend for such purpose from time to time such sums of money as the Company may deem necessary or expedient.
28. To exchange, sell, convey, mortgage, assign or let on lease or leases the whole or any part of property (whether movable or immovable) of the Company and to accept as consideration for or in lieu thereof other land or cash or Government Securities or securities guaranteed by the Government of India or State or other Semi-Government or Municipal Port Trust, Railway or other authority or shares, debentures, stocks, bonds or securities of any other company or companies or partly the one or partly the other or such other property or securities as may be determined by the Company and to take back or re-acquire any property so disposed off by

repurchasing or leasing the same for such price or prices and on such terms and conditions as the Company may think fit.

29. To carry on the business of a store-keeper in all its branches and in particular to buy, sell, manufacture and deal in goods, stores, consumable articles, chattels and effects of all kinds both wholesale and retail and to transact every kind of agency business which may seem directly or indirectly conducive to be business interest or convenience of the Company's members or ticket holders or their friends or any section thereof.
30. To acquire by purchase, lease, exchange or otherwise lands, buildings and hereditaments or any tenure or description and any estate or interest therein and any rights over or connected with land so situate and to turn the same to account and as may seem expedient and in particular by preparing building sites and by construction, reconstruction, altering, improving, decorating, furnishing and maintaining office, flats, houses, factories, warehouses, ships, wharves, building works and conveniences of all kinds and by consolidating or connecting or subdividing, properties and by leasing, and disposing of the same.
31. To manage, land, buildings and other property situate as aforesaid, whether belonging to the Company or not and to collect rent and income and to supply tenants and occupiers and others, refreshments, attendance, messengers, light, waiting rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, stables and other advantages.
32. To acquire and take over any business or undertaking carried on, upon or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose off, remove or put an end thereto or otherwise deal with the same as may seem expedient.
33. To advance, deposit or lend money, securities and property, to or with such persons and on such terms as may seem expedient to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents.
34. To guarantee or become liable for the payment of money for the performance of any obligations and generally to transact all kinds of trust and agency business.
35. To appoint engineers, contractors, managers, brokers, canvassers, agents and other persons and to establish and maintain agencies or branches in any part of India or otherwise for the purposes of the Company and to discharge and to discontinue the same.
36. To acquire by purchase, amalgamation, grant, concession, lease, licence, partly or otherwise either absolutely or conditionally and either solely or jointly with others and houses, lands, farms, rights and privileges, water-rights, water works, way-leaves and other works, privileges, rights and hereditaments and any tract or tracts of country in India or elsewhere. Together with such rights, concession, grants, powers and privileges as may be agreed upon and granted by Government of the Rules or owners thereof and to expend such sums of money as may be deemed requisite and advisable in the exploration, survey, farming and development thereof and to acquire or to obtain rights over or be interested in build, alter, construct, maintain, carry out, improve, work, control, manage and regulate any tramways, railways, steamboats, aeroplanes, telephones, telegraphs, roads, tunnels, irrigation works and harbours, factories, warehouses and other works and conveniences which the Company may think conducive to any of its objects either by acquiring such properties out rights or by acquiring the rights of others into and over them. And generally to acquire in India or elsewhere by purchase lease or otherwise for the purpose of the Company any real or personal immovable or movable rights, easements, privileges, licences, concessions, patents, patent rights, trade marks, machinery, rolling stock, plant, utensils, accessories and stock-in-trade whatsoever and to contribute to and take part in the constructing, carrying on, improving, working, controlling and managing any of such works or conveniences as aforesaid.
37. To enter into partnership collaboration or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transactions which this Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.

38. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
39. To enter into any arrangements with any Governments or authorities, supreme, municipal, local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
40. To promote or form any company or companies for the purpose of acquiring all or any part of the property rights and liabilities of the Company or undertaking any business or operations or for any other purpose which may appear likely, directly or indirectly to assist or benefit the Company or to acquire and undertake the whole or any part of the business, property and liabilities or other persons, firms or companies by paying or contributing towards the preliminary expenses thereof or providing the whole or part of the capital or by taking shares therein or by lending money.
41. To expend money no experimenting upon and testing and improving or securing any process or processes, patent or patents, perfecting any invention or inventions, which the Company may acquire or propose to acquire or deal with.
42. To lend money to such persons and on such terms as may seem expedient and in particular to members of the staff, customers and others having dealing with the Company and to guarantee the performances of contract or engagements by any such persons.
43. To make advances of such sums of money upon or in respect of or for the purpose of raw materials, goods, machinery, stores or any other property, articles or things required for the purpose of the Company upon such terms with or without security as the Company may deem expedient.
44. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.
45. To open account or accounts with any individual, firm or company or with any Bank or Banks or Bankers or shroffs and to pay into and to withdraw money from such account or accounts.
46. To remunerate any person, firm or company, remuneration may be cash and/or commission or by share in profit for services rendered or to be rendered in placing or assisting to place or guaranteeing of any of the shares in the Company's capital or by debentures or debenture-stocks or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
47. To make donations to such person to institution and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe or guarantee money for charitable or benevolent object or for any exhibition or for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trust, and conveniences for the benefit of the employees or ex-employees or of persons having dealings with the Company of the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lump sums and to make payments towards insurance and to form and contribute to provident and benefit funds to or for such persons.
48. To sell or dispose off the undertaking of the Company or any pan thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.
49. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company.
50. To amalgamate with any other company having object altogether or on part similar to those of this Company.

51. In the event of winding up to distribute any of the property of the Company in specie among the members.
52. To pay out of the funds of the Company all expenses of and incidental to the formation, registration, advertisement and establishment of the Company and the issue and subscription of the shares or loan capital including brokerage and/or commission for obtaining, application of; or 'placing and' guaranteeing the placing or shares or any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notice and the printing, stamping, circulating of proxies and forms to be filled up by the members of the Company.
53. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing insuring, improving, extending or maintaining and of the property or for any other purpose conducive to the interests of the Company. Subject to Section 78 of the Companies Act, 1956.
54. To distribute as dividend or bonus amongst the members or to place to reserve or otherwise to apply as the Company may from time to time determine any moneys received in payment of dividend accrued on forfeited shares and money arising from the sale by the Company or forfeited shares or any moneys received by way of premium on shares or debentures issued at a premium by the Company.
55. To adopt such means of making known the products 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 of interest or publication of books and periodicals and by granting prizes, rewards and donations.
56. To provide for the welfare of employees, ex-employees of the Company or its predecessors in business, if any and the wives, widows and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, annuities, allowances, gratuities, bonuses, provident fund, gratuities payment towards insurance or other payment or by creating and from time to time subscribing, contributing to, aiding or supporting provident and other associations, institutions, fund or trust or conveyances and by providing or subscribing or contributing towards places of instruction and recreation hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to subscribe or contribute or otherwise to assist or to guarantee money of charitable, benevolent, religious, scientific, national or other institutions or objects or for any exhibition or for any public, general or other useful objects.

(C) OTHER OBJECTS :

57. To carry on business as manufacturers of and dealer in manure paper pulp, paper, glass substitutes of any description and kind bricks, pottery, cement and artificial stones and to carry on business as quarry masters, contractors and stone merchants
58. To carry on the business of manufacturers of bricks, tiles, pipes, pottery earthenware china and terra-cotta and ceramicware of all kinds.
59. To carry on the business of paviours and manufacturers of and dealers in artificial, stone whether building or other purposes.
60. To carry on the business of proprietors, distributors, exhibitors or manager of theatres, places and balls and cinematographic show, dramas and exhibitions both silent and talkie and to permit Company's premises to be used for such entertainment and for other purposes as may seem expedient.
61. To purchase, hire or otherwise acquire any photographic or other apparatus in connection with cinematographic and exhibition.
62. To produce cinematographic films and to let on hire or sell the same.
63. To import foreign films, machinery apparatus, camera and to export Indian Films to foreign countries.
64. To acquire by purchase, lease, grant, assignment, transfer, exchange of otherwise lands, gardens, premises and to erect buildings, cinema houses or houses for show, pictures, studios, laboratory, factory and capable of being conducted so as to directly benefit the Company.

65. To undertake as architects or engineers and contractors either alone or jointly with any other company or persons the complete or partial erection or construction of buildings and works of all descriptions including electric.
66. To carry on the business of builders and suppliers of the whole or any part of railway or tramway wagons, coaches, vans and cars and of carriers, carts, wagons and other vehicles of every description, also to supply separately to any railway companies or others, timber, scanilings and wood-work of all size and descriptions whether in the rough or partially or completely machined and finished, ready or adopted for use in the building of any of the above vehicles.
67. To make and deal in furniture of all descriptions and styles in all classes of wood-work and with or without metal, glass, porcelain or other additions and fittings including all materials and workmanship required for the proper finishing, polishing, painting, upholstering and completing of all and every kind of furniture.
68. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, constructors, suppliers of and deal in and electrical and other appliances, cables, wire lines, dry cells accumulators and works and to generate, accumulate, distribute and supply electricity for the purposes of light, heat, motive power and for all other purposes for which electrical energy can be employed and to manufacture and deal in all apparatus 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 of electricity all power that may be directly or indirectly derived therefrom or may be incidentally hereafter discovered in dealing with electricity.
60. To carry on the business of running motor, omni buses, taxi cabs, lorries and motor cars of all kinds and all such lines as the Company may think fit and transport passengers and goods and generally to carry on the business of cotton carriers by land, air, water or by any vehicle whatsoever.
70. To carry on the business of manufacturers of motor, omni buses, taxi cabs and generally of all kinds of omni buses and vehicles for the transport of persona and goods, whether propelled or moved by electricity, steam oil, vapour or other motive or mechanical powers.
71. To carry on the business of manufacturers of and dealers in hires, repairs, cleaners, stores and warehouses of motor cars, automobiles, motor lorries, motor cycles, motors, cycle cars, scooters, cycles, boats, vans, aeroplanes and arial conveyances of all kinds, hydroplans and other conveyances of all descriptions (all hereinafter comprised of in the term motor and other things) whether propelled of assisted by means of petrol, spirit, steam gas electrical, animal or other power and of engines, chassis bodies and other things used for in or in connection with motors or in the connection with motors and other things or in the construction of any truck or surface adopted for their use.
72. To buy, sell, let on hire, repair, alter and deal in machinery, component parts, accessories and fittings of all kinds for motors and other things and all articles and things above referred to or used in or capable of being used, in connection, write manufacture, maintenance and working thereof.
73. To carry on the business of miners, metallurgists, builders and contractors, engineers, farmers, ship owners, graziers, ship-builders, merchants, importers and exporters and to buy, sell, deal in property of all kinds.
74. To carry on the business as timber merchants, saw mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds, in the manufacture of which timber or wood is used and to buy, clear plant and work timber estates.
75. To carry on the business of manufacturers, importers and wholesale and retail dealers of leather goods, household furniture, fittings and utentils, iron mongery, ornaments, stationery, fancy goods, perfumery, soap, bicycles, motor cars, lorries and taxi-cabs.
76. To carry on the business of soap manufacturers.
77. To buy, sell, manufacture, refine, prepare and deal in all kindsof oils and oleaginous and saponaceous substances and all kinds of ungenunts and ingredients.

78. To carry on business of pharmaceuticals, manufacturing and general chemists and druggists and manufacturers of all kinds of boxes and cases of card, wood, metal or otherwise and printers, colour printers, stationers, candle makers, manufacturers of perfumes, collectors of perfume producing flowers, vegetation and substances. (ii)
79. To transact and carry on all kinds of agency business. (iii)
80. To carry on the- business of hotel, restaurant, cafe, tavern, beer house, refreshment room and lodging, house, keepers, licensed victuallers, wine, beer and spirit merchants, importers and manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caterers for the public generally, carriage, taxi motor cars and motor lorry proprietors, dairy men, ice merchants, importers and brokers of food, live and dead stock and foreign produce of all descriptions, hairdressers perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusement, recreation, sport, entertainment and instruction of all kinds tobacco, cigar and cigarette merchants, agents for railway and shipping companies and carriers, theatrical and open box office proprietors and general agents which can conveniently be carried on in connection therewith. (iv)
81. To carry on business as leather manufacturers hide and leather merchants and manufacturers, leather dressers, tanners, dealers in hides, skins and other materials, manufacturers of and dealers in all kinds of rubber, plastic and leather goods. IV.
82. To carry on the business of manufacturers of and dealers in water proof materials and fabrics, paulines american clothes, all kinds of imitation leathers and rubbers. V.
83. To carry on the business of an Investment Company and to buy underwrite, invest in and acquire and hold shares, stocks, debentures, debenture-stocks, bonds, obligations and securities, issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stocks, bonds, obligation and securities issued or guaranteed by any Government. State, public body or authority, supreme, municipal, local or otherwise, firm or person whether in India or elsewhere and to deal with and turn to account the same provided always that no investment in shares and securities imposing liability on the Company shall be made
84. To acquire any such shares, stocks, debentures, debenture-stocks, bonds, obligations or securities by-original subscription, tender, purchase, exchange or otherwise and to subscribed be for the same either conditionally or otherwise to guarantee the subscription thereof and to exercise and enforce all rights and powers by or incident to the ownership thereof.
85. To carry on business as brokers, commission agents, capitalists, concessionaires, financiers and merchants and to undertake and carry on and execute all kinds of financial commercial, trading and other operations and to carry on any other business (except the business of a banking company as defined by the Banking Companies Act and the business of every kind of Insurance) which may seem to be capable of being conveniently carried on in connection with any of these objects or calculated directly to enhance the value of or facilitate the realisation of or render profitable any of Company's property or rights.
86. To acquire or undertake the whole or any part of the business -property and liabilities .of any, person or company carrying on any business which the Company is authorised to carry on or possessed or property suitable, for purpose of this Company.
87. To do all or any of the above things in any part of the world as principal agents, contractors, trustees or otherwise and either by or through, agents, trustees, sub-contractors or otherwise and either alone or in connection with others and to allow any property to remain outstanding in such agents or trustees.
88. The objects of the Company will not be confined to one state but will extend to all other states of the union of India and Union, territories.

AND IT IS HEREBY DECLARE THAT :

- (i) The objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned.

- (ii) The word 'Company' (save when used with reference to this Company) in this Memorandum shall be deemed to include any partnership or other body or association of persons whether incorporated or not and whether domiciled.
- (iii) The objects set forth in each of the several clauses of paragraph III hereof shall have the widest possible construction and shall extend to any part of the world.
- (iv) Subject to the provisions of the Companies Act, 1953, the objects set forth in any clause of sub-paragraph (c) above shall be in no wise limited or restricted by reference from the terms of the clauses of sub-paragraph (A) or by the name of the Company. None of the clauses in Sub-paragraph (C) or the objects therein specified or powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in any of the clauses of Sub-paragraph (A).

IV. The liability of the members is limited.

V. ¹The Authorised Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Re.1/- (Rupee One Only) each.

FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

¹ Altered by a Special Resolution passed at the 39th Annual General Meeting of the Members of the Company held on 15th September, 2021.

FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

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.

Names, Addresses, Descriptions, Occupation and Signature of the Subscribers	No. of Equity Shares taken by each Subscriber	Name/s and Signature/s of the Witness/es and their Address/es, Description/s, Occupation/s
<p>RAGHUBIRPRASD RAMSWARUPDAS AGARWAL Son of Ramswarupdas K. Agarwal Opp. Keta Auto Service, Old Sachivalaya Road, Ahmedabad-380015.</p> <p>Business Sd/-</p>	<p>1 One Equity Share</p>	<p>Sd/-</p> <p>ROHIT KANTILAL CHOKSI Son of Kantilal J. Choksi 112, New Cloth Market, Ahmedabad - 380002.</p> <p>Chartered Accountant</p>
<p>KAMLESH RAGHUBIRPRASD AGARWAL Son of Raghuvirprasad R. Agarwal Opp. Keta Auto Service, Old Sachivalaya Road, Ahmedabad-380015.</p> <p>Business Sd/-</p>	<p>1 One Equity Share</p>	
<p>TOTAL</p>	<p>2 (Two)</p>	

Dated this 10th day of August, 1982