

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

ABM KNOWLEDGEWARE LIMITED*

- I. The name of the Company is **ABM KNOWLEDGEWARE LIMITED***.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The Objects for which the Company is established are :

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

1. ** To carry out software research and development work, to design, develop system software, application software and any other software in India and abroad, to start ISDLAN (Integrated Services Digital Local Network) dial for data centres, technology parks, network, internet, usernet, Cybercafe services, to establish satellite network and services related to internet, intranet and website and to act as Internet Services Provider and Consultants in the field of Web designing and development to provide E-Commerce Services and to develop customised packages for various types of customers in this field in India and abroad.
2. ** To design, develop, buy, sell, import, export, represent, franchise, implement trade, hire, lease, deal with and carry on the business of computer software and information systems including packaged software, firmware, customized software, business software, educational software, entertainment software, databases, computer languages, software know-hows, software algorithms, software technologies, software projects and all other information technology products, applications and services.

* Amended at the Annual General Meeting held on 15/2/2001.

** Amended at the Annual General Meeting held on 30/8/2001.

3. ** To design, develop, configure, own, buy, sell, import, export, represent, franchise, subscribe, trade, hire, lease, maintain, deal with and carry on the business of Engineers in the field of electronics, including systems, Web, Network, Software, Hardware, System & Security, information technology education including computer courses, computer training, management courses, seminars, workshons, conferences, postal courses, education products and services on information technology, telccourses and exhibition on computers, information technology and management, Websites and Data bases.
4. ** To enter into data processing data conversion, voice mail, CAD, Conversions and other such conversion related activities.
5. ** To design, develop, configure, own, buy, sell, import, export represent, franchise, subscribe, trade, hire, lease, maintain, deal with system integration, WAN, LAN, Computer hardware/peripherals.
6. To render any kind of technical, administrative, logistic assistance, including Asset Management and render all kinds of services to companies, partnerships, organisations or individuals engaged in the drilling of wells, mining, offshore, oilfield Engineering, construction of sub marine outfalls single buoy mooring terminals, loading facilities under Wafer pipelines and Oil platforms, operations of any Plant and Machinery and Vessels for mining, in any part of the world, whether for mining, in any part of the world, whether for petroleum water or any other substance.
7. To carry on the business of financing the industrial enterprises, companies, trust, partnerships, mutual funds, banks, institutions and other persons including individuals by way of Venture Capital, Seed Capital, Loans, Risk Capital, acquisition of Debentures, Bonds discounting or accepting Bills of exchange, Letter of Credits, promissory Note and other Negotiable Investments, to undertake factoring, forfeiting, batering, project funding and hedging.

** Amended at the Annual General Meeting held on 30/8/2001.

8. To act as consultants and advisors and to render services in the area of Market Survey Research; preparation of Techno-economic feasibility reports, detailed project reports; providing detailed design and engineering, technical knowhow, executing turnkey assignments, conducting rehabilitation studies, revival programmes, energy audits, energy conservation studies, pollution control and effluent treatments, computerisation and devising EDP systems; industrial relations, internal control systems, costing and budgetary control, management consultancy, mergers and acquisitions, ledger and reminder services.
9. To undertake all kinds of leasing and hire purchase business relating to all kinds of machinery, plant, equipment, ships, vehicle, aircraft, rolling stock, factories, movable and immovable properties to arrange or syndicate project funding, leasing or hire purchase business and to do all types of lease structuring and lease management.
10. To carry on all or any of the business or investment company and to underwrite, invest in, acquire, hold, trade and otherwise deal in securities such as shares, stock, bonds, option, warrants, debentures, debentures stocks, Government Securities and other securities that may be issued by the Central, State or any other statutory bodies.
11. To act as authorised dealers in foreign exchange.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS :

1. To acquire or purchase any running carrying on the same or similar business or businesses, as covered by the object Clause A above.
2. To purchase construct, acquire, hold, develop, sell, maintain and alter any properties such as lands, building works, orchards, houses, offices, flats and other residential & commercial, properties for business of the Company.
3. To appoint employees, consultants, agents, brokers, jobbers, and any other professionals including accountants for the business of the Company.

4. To provide for amusement and entertainment of all sorts to the public or in private and to own, take on lease, hire or otherwise acquire, temporarily for a fixed period or permanently, open space, garden, park and other such places of amusement and to manage the same and to promote, conduct and operate exhibitions, expeditions, in connection with the business of the Company.
5. To set up own, purchase, take or give on lease, charter or hire or otherwise use acquire transport vehicle, lands, buildings, flats, office, captive and all kinds, required for the attainment of the objects clause.
6. To borrow or raise or secure the payment of money from any Bank or Banks or any financial institution or any other persons for the purposes of the Company's business in such manner and on such terms and with such rights, powers and privileges as the company may think fit and particularly by issue of or open bonds, shares debentures, bills of exchange, promissory notes or other obligation or securities of the company and with a view of hypothecate and/or in any way encumber or create charge on the undertaking and all or any of the immovable and movable properties, present or future, and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities, subject to Section 58 A of the Act and R.B.I.'s directions and to incur expenses relating thereto.
7. To lend, invest or deal with the money with or without interest or security, including in current or deposit account with any bank or bank, other person or persons upon such terms, conditions and manner as may from time to time be determined and u/s 58 A of the Companies Act, 1956 read with RBI's direction to receive money on deposit or loan upon such terms and conditions as the Companies may provide, subject to the provisions of the Companies Act. Provided the Company shall not do any banking business as defined under the Banking Regulation Act. 1949.
8. To enter into partnership or arrangement for sharing the profits or associations of persons, joint venture with any person, persons or company and to accept

beneficiary interest in one or more private, public and charitable trust and to promote companies to carry out company's main objects.

9. To apply for purchase or otherwise acquire any patent, trademark, brevets, invention, licences, concessions, protections, rights, privileges and the like conferring any exclusive or non exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any purpose of the company or may appear likely to be advantageous or useful to the company and to use, exercise, develop or grant licence, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage and spend money in making experiments, test, improvements of any invention, patent and right which the company may acquire or purpose to acquire.
10. To establish or support in the establishment of institutions, clubs, societies, funds, trust, and conveniences calculated to benefit employees or ex-employee of the company or the dependents or the connections of such person and/or persons in any way connected with the Company whether as member, debenture holder, depositor or subject to the provisions of the Companies Act, to subscribe or grant, money for any charitable national religious, benevolent object of or the interest of its subject to section 293 A of the Companies Act, 1956 and for institutions scholarships, assistance for studies for deserving persons including those stated above.
11. To distribute among the members of the company in specie or otherwise any property of the company resources of the Company in the event of the winding up. Subject to the provisions of the Companies Act, 1956.
12. To allot shares in this Company to be considered as fully or partly paid-up payment or consideration of any service or property of whatever description which the company may acquire or as bonus shares.
13. To amalgamate with any company or companies

having similar or differences object to the provisions of sections 391 to 394 of the Companies Act, 1956.

14. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business of the Company as may seem expedient and in particular by advertising in the press., by circulars and publication of books and periodicals.
15. To pay out of the funds of the Company all costs, charge and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company.
16. To provide for the welfare of employees or ex-employees or (including Directors) of the company and the wives and families or the depending or connections of such person by building or contributing to the building of dwelling house or quarters to grant money pensions, gratuities allowances, bonus, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions, profits, sharing or other schemes, or trusts, and by providing or subscribing or contributing towards place of instruction and recreation, hospitals, and dispensaries, medical and other attendance or assistance as the Company shall think fit.
17. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any company or of any authority Central, State, Municipal, Local or otherwise, or of any person whomsoever, whether incorporated or not and generally to transact all kinds of guarantees.
18. To undertake, carry out, promote and sponsor rural development including any programme of promoting economic welfare of or the upliftment of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other

manner and divest the ownership of any property of the company to or in favour of any public or local body or authority or State Government or any public Institution or Trust or Fund or Organisation or person as the Directors may approve and to establish and support or aid in the establishment and support of associations, Institution, Clubs, societies, funds, trust, and conveniences constituted to benefits employees or ex-employees of the company or the dependents or the connections of such persons or subject to the provisions, of Companies Act to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund, or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members or business.

C. OTHER OBJECTS :

1. To carry on business of constructional engineers, mechanical engineers, Iron Founders, Public Works and general contractors, Constructors, Builders, dealers in bridges, steel frame, Building, Steel, Iron structures of all kinds, iron and steel converters, smiths, wood workers, painters, electrical engineers and electronics and dredgers. To undertake any tyoe of construction work comprising of Civil, Mechanical, Electrical and Electronic Works, including construction of Jetties, Brekwater, Casting of Concrete Blocks, Beams, Tetrapods, Road, Heavy Construction Works.
2. To act as consulting engineers for construction, of Harbour, Ports, Building, Bridges, Dams, Tunnels, etc., and to execute contracts for construction of such work. To maintain and undertake repairs of ships, Barges, Boats, Lorries, Tractors, Trailers, Crane, plant and machineries of any kind including Earthmoving machineries. To deal in or manufacture, import, export, trade or use iron and steel hardware, Cement, Lime, Stones, Bricks, sand, China Clay and any ther construction materials, Oils, Diesels, Timbers, Motors, paints, Grantie, Varnishes and other materials required for the purpose of business of the Company. To carry out the work of Harbour and port construction including dealing in blue metal, quarrying of stone and Stone Metals, Transport by means of lorries, Tippers, Tractors,

Trailers, or any other suitable means, use Cranes or other earthmoving machineries, compressors, Jack Hammers or other equipment. Transport over area barges, flotting Crafts, Lighters, Ships, Boats and Vessels, Launches, Motor Boats etc., passengers, Mail, live Stock Goods, Foods and Merchandise and articles of all kinds.

3. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or deal in bricks, sand, Stones, marble, tiles, refractories, china, wares, sanitary materials, pipes, tubes, tubular structures cement, paints, adhesives, sheets, roofing, glass, furniture, fittings, electrical goods, water supply or storage equipment, floor polish, door closers, concrete mixers, elevators, paints, hardware, pipe fittings, lubricant oils, building materials, forest products and any other building or decorative materials made of cement, stone, clay, timber, teak, board, fibre, paper, glass, rubber, plastic, or other natural or synthetic substance or chemical.
4. To manufacture, produce, assemble, repair, buy, sell, import, export, stock, hire, lease out and deal in electronic, electrical, and engineering gadgets instruments, appliances and apparatus of every descriptions, machine tools, grinding machines automatic lathes, drilling machines, planning machines, planogrinders, mould, dice, pattern, machinery of every description, precision tools, cutting and small tools, electric motors, electrical equipments, electric meters, cables, wires, switch-gears, flame and drip proof motors, electric fans, regulator of all types, electric, kilowatt hour meters, magnets, industrial jewels, ammeters, voltmeters, and other type of measuring instruments, electrical, or non-electric, die castings, screws, nut and bolts, transformer of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, rigs rope ways, crane, earthmoving, equipments, rolls, cylinders, airconditioners, aircoolers, welders, refrigerators, switches, electric transmission powers, poles, tubes, insulating materials, conductors, fuse and fuse wires, adaptor, domestic washing machines, television and transmitters, micro wave components, radar equipments, valves, resistors, fuel control systems products, electronic toys, microprocessor modules, computers, diodes, integrated circuits,

integrated chips; printed circuit board, conductors, magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape - recorders, household appliances and all components and parts thereof.

5. To carry on business as producers, growers, manufacturers, fabricators, processors, converters, refiners, makers, stockists, agents, importers exporters, traders,retailers, suppliers, buyers, selleres, merchants, distrubutors, and concessionares of and dealers in rubber plantations and plants producing elastic or adhesive substance, natural or synthetic rubbers, elastomers, adhesives, wax, rubber, latex, compounds; latexes or formulators including reclaimed from scrap materials and containers, packages, goods, parts, accessories, machineries and other materials and items made partly or fully or any of the products mentioned herein and useful in or required for industries, trnsport vehicle, railways, air crafts, space crafts and rockets, sports, education, house-hold decorative, furnishing, scientific, commercial, electrical, medical agricultural or distribution of mineral oils, water and chemicals.
6. To carry on the business of importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors, and of and dealers in commodities of the following kinds, drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, cements, paints, creams, scents, soaps, lotions, toilets, goods-pigments and all kinds of pharmaccutical, herbal, bacteriological, biological, and non-biological products, cosmetics and medicinal preparations required or used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods or system of treatments; bandages, cotton, guazes, crutches, stretches, and all kinds of anatomical, orthopedic and surgical appliances and stores.
7. To establish, maintain and operate shipping, transport, and road trnsport services and all ancillary services (public and private) and, for the purpose or as independent undertakings, to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own , work, manage, and

trade with steam, sailing, motor and other ships trawlers, drifters, tubs and vessels, multiple support vessels, drill ships, helicopters, tankers, seacarriers, vehicles, and any other crafts, with all necessary and convenient equipment, engines, tackle, gear, furniture and stores and to maintain, repair, fit out, refit, improve, insure, alter, sell, exchange, or let out on hire or hire-purchase or charter or otherwise ~~from their vessels~~ and vehicles or any of the engines, tackle, gear, furniture equipment and stores of the Company.

8. To carry on business of running nursing homes, Clinic's, pharmacies, indoor or out - door hospitals, anatomical, orthopaedic, surgical and x-ray units, laboratories, research establishments, nature cure centres and to acquire land, buildings, plants, equipments, accessories, instruments, gadgets, furniture and fittings and other facilities for treatment and nursing or patients or various types of diseases, ailments, sickness, illness and other body or mental troubles.
9. To carry on the business as producers, makers, dealers, analysers, investigators, and consultants in public health, and environmental engineering, water sewage and effluent, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and /or provide technical or industrial know-how, formula, process and applied technology and to act as engineers, architects, planners, designers, technical advisors, analysers, investigators, consultants, contractors, builders, fabricators, founders, manufacturers suppliers, of all kind of plants, machineries, apparatuses, implements, rolling stocks, chemicals and their implements, rolling stocks, chemicals and their derivative products or substances necessary, allied auxillary or ancillary thereto and to undertake and execute any contract in connection with the main objects and to buy, sell, import, export, build, process, manufactures, fabricate, alter, build, process, manufacture, fabricate, alter, repair, convert, let on hire and deal in all or any of them.
10. To carry on business as agents, importers, exporters, dealers, traders, stockists, brokers, buyers, sellers, manufacturers, repairers, assemblers, or hires of

plants, machinery, equipments, machine tools, apparatus component parts, fittings, implements, accessories, or raw materials required by workshops transporters, railways or for agricultural, plantations, handling, excavation, domestic, fabrication or irrigation, purposes and to acquire, construct, hire, decorate maintain or own land, workshops, showrooms office, rights or agencies for or in connection with any such business.

11. To carry on business as agents, brokers, traders, importers, exporters, dealers, stockists, distributors, and/or dealers of merchandise, agricultural and forest produce, engineering goods, pipes and tubes machineries and to purchase, take on lease or rent or otherwise acquire any establishment marketing any of the goods and products mentioned here-in-before.
12. To purchase or otherwise acquire any land, building, or premises and to turn into account, develop, improve, alter, demolish, let out, for the purpose to carry the business of hotel, restaurants, refreshment and tea rooms, cafes and milk and snack bars and as caterers and contractors in all its respective branches, barbers, confectioners, tobacconists, milk sellers, butter sellers, dairymen, poulterers, farmers, ice merchants and attractions for customers and others, and in particular reading, writing and smoke rooms, lockers and safe deposits, telephone and telegraphs, stores, shops and lavatories.
13. To carry on business as manufacturers, processors, re-rollers, refiners, forgers, smelters, converters, producers, exporters, importers, traders, dealers distributors, stockist, buyers, sellers, agents, or merchants in all kinds and forms of steel and iron casting, steel including mill, high carbon, springs, high speed tool, alloy, stainless, and special steel, iron, metal and alloys, ingots, billets, bars, hoists, rods, squares, structurals, tubes, poles, pipes, sheets, wires, rails, rolling materials, rollers, other materials, made wholly or partly or iron, steel, alloys, and metals required in or used for industrial, agricultural, transport, commercial, domestic, building, power transmission and/or construction purpose.
14. To carry on business as producers, processors, manufacturers, refiners, distillers, developers, dealers,

importers, exporters, buyers, sellers, suppliers, agents, stockists, and merchant of fuel; gases, coke, coal, alcohol, petrochemicals, like Naphtha, Methane, Propylene, Butenes, Napthalene, Cyclohexane, Cyclohexanone, Benzene, Phenol, Acetic Acid, cellulose, Acetate, Vinyl Acetate, Caprolactan, Adipic Acid, Hexamethylene, Diamine Nylon, Nylon -6, Nylon- 6.6, Nylon 6.10, Nylon - 6.11 Nylon-7, their Fibres, castings, mouldings, Sheets, rods, orthoxylene, phthalic anhydride, alkyd resins, polyester fibres, and films, mixed xylenes, paraxylene, metaxylene, toluene, cumene, phenol, styrene, synthetic rubbres, Butenes, butadines, methacrolene, maleic anhydride, methacrylates, alkyl resines, urca, methanol, melamine, and derivates, thereof, whether liquid, solid or gaseous, dichloride, ethalene oxide, ethelene glycol, polyglycols, polymethanes, acetone, propylene oxide, propylene glacol, acrylonitrile, acrolein, acylicensters, acrylic fibres, allyl chloride, epichlorhydrin, aliphatic and aromatic alcohols, aldehyde, ketnes, aromatic acid anluphrides, vinylchloride, acrylics, esters of orthom, meta and terephthalic acids, and all glases, epoxyresins, and all their forms like resins, fibres shects, mouldings, castings, cellophane, colour, paints, varnishes, disintectants, insecticides, fungicides, dedorants, as well as biochemicals, pharmaceuticals, medicinal, sizing, bleaching, photographical, and other preparations and other substances, minerals, chemicals, and products made, agricultural atmosphere or underground gase or mineral base, products, or resources, required for or used in industries, energy in the form of electricity or otherwise, lighting, heating, cooking, transport, and communication, forestry, agricultural, domestic, aviation, space crafts, rockets, defence warfare and research purpose and machinery, plants, equipments, spares cylinders, containers, gadgets, appliances, packing materials and accessories required for or used in one or more of the products, substance and gases mentioned hereinbeore.

15. To manage land, building, and other properties whether belonging to the Company or not, and to collect rents and income, and to supply tenants and occupiers and others refreshments. attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages. To own, purchase, take on lease, hire or exchange or

otherwise acquire any estate, land, tea garden, orchards, groves, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers importers, exporters, stockists, agents, brokers, traders, or stockists of tea, coffee, cocoa, cinchona, rubber, bamboo, timber, fruits, vegetables, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil-seeds, wheat and other grains and any kind of horticulture, agricultural, food or beverage product or products.

16. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, sea garden, orchards, groves, plantation and farms and to carry on business as farmers, cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, stockists, agents, brokers, traders, or stockists of tea, coffee, cocoa, cinchona, rubber, bamboo, timber, trunks, vegetables, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil-seeds, wheat and other grains and any kind of horticulture, agricultural food or beverage product or products.
17. To manufacture, produce, process or assemble and deal in all sorts of air and gas treatment plants and equipments, airconditioning plants, refrigeration and equipment, industrial fans, steam heaters, air filters, air curtains, spray painting, booths and complete system of all description relating to air technology.
18. To manufacture, produce, assemble, engineer, design, develop, use, buy, sell, operate run, let on hire import, export, lease and otherwise deal in.
 - (a) all kinds of earth moving and agricultural machines, petrol and diesel engines, tractors, threshers, equipment, spares appliances, implement, and their accessories and components, mobile or otherwise including hydraulic equipment, aircraft, hovercraft, automobiles, cranes, mining equipment;
 - (b) Heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation water works, engineering, forest, clearing, pumping, and other purpose including drilling equipment, construction, equipment, tracklaying vehicles, mechanical shovels;

- (c) Spraying machines, vehicle and equipment, whether mobile or otherwise including pilling equipment, pump trucks, scrapers, graders, loaders, compaction equipments.
 - (d) Mobile works shop and garage equipment; for repair and service station;
 - (e) Tube wells, pumps, floating or otherwise motor and irrigation machinery.
 - (f) Transportation equipment, for movement of products and stores, machine personnel and as general purpose freight carriers.
19. To act as export agents and purchase and sale representative to stockists, products, processing units and units engaged in village industries, home industries, cottage industries small and medium scale industries.
 20. To carry on the business or agency and manufacturers, representative, both Indian and Foreign and to appoint such agents or other agents in any part of India or outside India for the sale of its own, manufactured goods and similar goods of principals.
 21. To own purchase, hold, acquire, exchange mines, mining licence, mining, rights, mining claims and metalliferous lands, and to, explore, search, win, work, extract, transform, condition, transport, make merchantable, buy, sell or otherwise deal in minerals, metals, oils, gas and fuels found in offshore, or onshore drilling in natural state or obtained by processing. To explore, work, exercised, develop turn to account, produce, process, manufacture, crush, quarry, semi precious, and other stones, minerals, metal and ores.
 22. To render any kind of technical, administrative, logistic assistance, including Asset Management and render all kinds of services to companies partnerships organisations or individuals engaged in the drilling of wells, mining, offshore, oilfield Engineering, construction or sub marine outfalls single buoy mooring terminals, loading facilities under Water pipeline and Oil platforms, operations of any plant and machinery and Vessels for mining, in any part of the world, whether for petroleum water or any other substance.

23. To own, construct, furnish, run, take over, manage, carry on the business of hotel, motel, restaurant, cafe, tavern, bars, refreshment-rooms, boarding and lodging, house keepers, clubs, casinos, association in India or any other of the world, and/or to render technical advice thereon.
24. (i) To carry on business as manufactures, importers, exporters, wholesalers, retailers and dealers in all kinds of synthetic and man made fibres and process all such fibres including fibre glass into materials and finished articles for household, domestic, commercial and industrial use.
- (ii) To import, export, buy, sell, and deal in raw or finished cotton, wool, jute, silk, coir, hemp, flax, yarn, sisal and all other natural, man-made and synthetic fibres and all articles made therefrom.
- (iii) To spin, make, produce, process, bleach, dye, print, weave tuff and all kinds of fibres, yarn, and materials made from all kinds of fibre, natural, synthetic or man-made.
- (iv) To carry on business of household and office furnishers, upholsterers, interior decorators and dealers in and hirers, repairers, cleaners, storeres and warehouserers of furniture, carpets, linoleum and other floor coverings, household utensils, china and glass goods fittings, and household and office requisites of all kinds all things capable of being used therewith or in the maintaince, repair or manufacture thereof.
25. To carry on all types of selling and purchasing activities directly (both in internal and external market on its own or as sales, purchase agents, brokers, commission agents) to act as Service Agents for providing services after sales and other technical service; to carry on business as marketing technical consultants both in internal and external markets.
- 26.** To carry on the business as Financial Consultants, merchant Bankers, Registrar and Share Transfer Agents, Members of Dealers and Sponsors in the over the Trade Counters Stock Brokers, Portfolio Managers, Advisors, Underwriters and Managers to the sale of securities, including shares.
- 27.** To carry on the business in Debt Recovery, Credit Rating, Credit Reporting and Managements, Private placing of Securities, Swapping, Dealers in Foreign currencies & Trading, Privatisations, Securities Broking, Investment & Securities Analyst Bartering, Trust services

** Amended at the Annual General Meeting held on 30/8/2001.

and Management, Futures Fund Managements, Foreign exchange, interest rate and commodity risk management services Appraisal of proposals for banks/financial institutions and other persons and Market Markers for securities.

28. ** To promote, form or acquire and company and to take, purchases or acquire shares or interest in any company and to transfer to any such company and property of this company and to take or otherwise acquire, hold and dispose off or otherwise deal in, invest in any shares, debentures and other securities in or of any company or companies either out of its own funds or out of funds that it might borrow by issue of debentures or from Bankers or otherwise howsoever or in any other manner whatsoever and to subsidise or otherwise assist any such company.

29. ** To carry on business as advisers and/or consultants on matter and problems relating to the industries administration, management, organisation, accountant costing, financial, marketing, import, export, commercial or economic activities, labour statistical organisation methods, quality control and data processing, technical "know-how", operation, manufacture, production, storage, distribution, sale and purchases of goods, property and other activities of and relation to any business, trade, commercial industry, mine, agriculture, housing, or real estate and upon the means, method and procedure for the establishments, construction, development, improvement and expansion of business, trade, commerce, industry, agriculture, building, real estate, plant or machineries and all system, methods, techniques, principles in relation to the foregoing and to carry on business of rendering services on any one or more of aforesaid matters to any person, firm, company, trust, association, institution, society, body corporate, government or government department, public or local authority or any other organisation whatsoever, to act as intermediaries in the introduction of collaborators, sellers, purchasers, partners, tenants, agents, consumers, and employees.

IV. The liability of the Members is Limited.

V. * The Authorized Share Capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crores and Fifty Lakhs Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs Only) Equity shares of Rs.5/- each with rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with power to increase or reduce the capital for the Company and to divide the shares in the capital for the time being into several classes, and attach thereto respectively and preferential, qualified or special rights. Such rights shall not except where the terms of issue otherwise provide be alterable otherwise than pursuant to the provisions contained in the Articles of the Company.

* Amended by special resolution passed by process of postal ballot/ E-voting on 23/03/2016.

** Amended at the AGM held on 30/8/2001.