

**THE COMPANIES ACT 1956**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**“VELLORA IMPACT LIMITED**  
**[Company Limited by shares]**

- I. The name of the Company is **“VELLORA IMPACT LIMITED”**
- II. The Registered Office of the company will be situated within the state of **Gujarat**.
- III. **[A] THE OBJECT PURSUED BY THE COMPANY ON ITS INCORPORATION IS:**
  1. To carry on the business as manufacturers, stockiest, importers, exporters, dealers, sellers, buyers of chemicals, dyes, pigments, auxiliaries, intermediates including bulk and limiting chemicals, dye intermediates, dye stuffs, and all kinds of chemicals whether inorganic or organic, mineral or synthetic, drugs, medicines, pharmaceuticals, pigments, paints, cosmetics, pharmaceuticals, paper processing, leather, metals, food pigments and other industries made from whatever substances including minerals.
  2. To carry on the business of Information Technology (IT) including development, design, programming, coding, testing, customization, implementation, maintenance and support of computer software, mobile applications, websites, ERP solutions, IT-enabled services, cloud services, data analytics, cyber security solutions, and all related IT consultancy and advisory services.
  3. To undertake trading, import, export, and distribution activities in respect of both IT products/services and laminates/related furnishing materials, and to act as consultants, advisors, representatives, or collaborators for the above businesses.
  4. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organise, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types of collecting payments for claims on behalf of their clients.
  5. To act as debt recovery agents and perform activities related to NPA resolution for bankers, financiers and financial institutions and others and to recover money on their behalf by employing servants, agents, representatives, and others, to recover money advanced, amount outstanding on credit card facilities and term loans.
  6. To carry on the business of buying, selling, importing, exporting, dealing in, and trading of Gold and Precious Metals including Gold bullion, gold bars, gold coins, silver, platinum, and other precious metals.
  7. To carry on the business of manufacturing, processing, designing, marketing, importing, exporting, distributing and dealing in all kinds of laminates, decorative laminates, industrial laminates, plywood, veneers, particle boards, MDF, sunmica, and allied products, including providing interior, furnishing and allied solutions in India and abroad.
  8. To carry on the business of buying, selling, importing, exporting, dealing in, and trading of Gold and Precious Metals including Gold bullion, gold bars, gold coins, silver, platinum, and other precious metals.
  9. To carry on business as manufactures, importers, exporters, wholesalers, retailers and dealers in all types of agri-inputs, like fertilizers, Micronutrients, Pesticides & insecticides, veterinary and live stock feeds and feed supplements, fish feeds and its supplements.
  10. To buy import, export, sell and generally deal in all plant and machinery, implements, accessories, tools, goods or things and all types of modern agricultural implements, veterinary, live stock and poultry equipments and also to carry on the business of poultry, farming, agricultural farming, fish rearing and allied activities.
  11. To carry on the business of buying, selling, importing, exporting, dealing in, and trading of Agricultural Commodities including all types of agricultural products, grains, fruits, vegetables, spices, oilseeds, and other produce.

12. To carry on the business as manufacturers, formulators, processors, importers, exporters, traders, distributors, stockists, wholesalers, retailers and dealers in all kinds of agricultural inputs including fertilizers, bio-fertilizers, micronutrients, soil conditioners, plant growth regulators, pesticides, insecticides, herbicides, fungicides, weedicides, bio-products, seeds, hybrid seeds, planting materials, nursery products, irrigation systems, drip and sprinkler equipment, greenhouse materials and other inputs used in agriculture, horticulture and allied activities, and to undertake research, development, processing, packaging, branding and marketing thereof.
13. To carry on the business of agriculture and farming including contract farming, organic farming, natural farming, precision farming, greenhouse and polyhouse farming, hydroponics, vertical farming and other modern agricultural practices; and to cultivate, grow, produce, process, store, preserve, pack, repack, grade, buy, sell, import, export, trade and deal in agricultural produce including cereals, pulses, grains, oilseeds, fruits, vegetables, spices, herbs, plantation and cash crops, medicinal and aromatic plants and all other agricultural and horticultural produce; and to undertake aggregation, procurement, warehousing, cold storage, logistics, marketing and supply chain activities, and to enter into agreements with farmers and other stakeholders for contract farming and related activities.
14. To carry on the business of manufacturing, processing, designing, cutting, polishing, grading, importing, exporting, buying, selling, trading, distributing and dealing in gold, diamonds, precious and semi-precious stones, jewellery, ornaments, bullion and articles made thereof, whether studded or unstudded, and to act as traders, wholesalers, retailers, commission agents, brokers, importers, exporters or otherwise.

**[B] Matters which are necessary for furtherance of the objects specified in clause III[A] are: -**

1. To acquire and take over any business or undertaking carried on or in connection with or similar to the Company's business and to pay for the same by cash, shares, debentures or otherwise.
2. To acquire, purchase, take on lease or in exchange lands, buildings, Factories, workshops, Plant, machinery, tools, vehicles, and other movable or immovable property.
3. To organise and undertake research and experimental work and to acquire patents, licenses, concessions, know-how and technical information.
4. To enter into arrangements with Governments, authorities, corporations, companies or persons.
5. To invest surplus funds and to lend money with or without security.
6. To borrow or raise money and secure the repayment thereof by mortgage, charge or lien upon the whole or any part of the Company's property.
7. To open accounts, draw, make, accept, endorse and negotiate negotiable instruments.
8. To promote, form and participate in other companies having similar objects.
9. To distribute among members in specie any property on winding up.
10. To sell, lease, mortgage or otherwise deal with the property of the Company.
11. To pay all preliminary and pre-incorporation expenses.
12. To enter into joint ventures, partnerships, collaborations or arrangements.
13. To train employees and engage experts, technicians and consultants.
14. To undertake publicity, advertising and promotional activities.
15. To do all such other lawful acts as are incidental to the attainment of the above objects.

IV. The liability of members is limited.

V. The Authorised share capital of the Company is Rs. 7,50,00,000/- (Rupees Seven Crore Fifty Lakhs only) divided into 75,00,000 (Seventy-Five Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each

*\*Clause III [A] 12 to 14 of the Memorandum of Association of the Company has been Added vide Resolution dated 22<sup>nd</sup> May 2026 passed at the duly convened Extra Ordinary General Meeting of the Members of the Company.*

We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

| Names, addresses, descriptions, occupation and signature of subscribers                                                                                                      | Number of Equity shares taken by each subscriber | Signature, name, address, description and occupation of the witness                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Shri Vasant Bhaskar Mazumdar<br>S/o. Bhaskar Mazumdar<br>B/4, New Garden Flats,<br>Neraji Marg, Ahmedabad<br><br>Business<br>Sd/-<br><i>Vasant Mazumdar</i>               | 10<br>(Ten)                                      |                                                                                                                                                                                                                              |
| 2. Shri Harish Krishnakant Bhatt<br>S/o. Krishnakant Bhatt<br>1/A, Panchin Society,<br>Paldi, Ahmedabad<br><br>Business<br>Sd/-<br><i>Harish Bhatt</i>                       | 10<br>(Ten)                                      | Common Witness To All<br>the Subscribers<br><br>Nalinchandra Vaidya<br>S/o. Nalinchandra Vaidya<br>24 A, Himmatlal Park,<br>Ambawadi,<br>Ahmedabad - 380 015<br><br>B.Com., LL.B.<br>Advocate<br>Sd/-<br><i>Nalin Vaidya</i> |
| 3. Smt. Ratnakala Harshad Patel<br>W/o. Harshad Patel<br>3/B, Gurushikhar Society,<br>Paldi, Varna,<br>Ahmedabad - 380 007<br><br>Business<br>Sd/-<br><i>Ratnakala Patel</i> | 10<br>(Ten)                                      |                                                                                                                                                                                                                              |
| 4. Shri Jayesh Kantilal Patel<br>S/o. Kantilal Patel<br>3/B, Gurushikhar Society,<br>Paldi, Varna,<br>Ahmedabad - 380 007<br><br>Business<br>Sd/-<br><i>Jayesh Patel</i>     | 10<br>(Ten)                                      |                                                                                                                                                                                                                              |
| Total                                                                                                                                                                        | 40<br>(Forty)                                    |                                                                                                                                                                                                                              |

Place : Ahmedabad

Dated this 04th day of April, 1997.