



सत्यमेव जयते

CERTIFICATE OF INCORPORATION

No. 18682 _____ 197 5-76

I hereby certify that BOMBAY POLYMERS PRIVATE
LIMITED. **

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is Limited.

Given under my hand at BOMBAY
this TWENTYFOURTH day of NOVEMBER

One thousand nine hundred and SEVENTY FIVE.



J. S. C. Menon

(D. J. Biswas)
Registrar of Companies,
Maharashtra.

नाम पारवर्तन क पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L24220MH1975PLC018682

मैसर्स BOMBAY POLYMERS LIMITED

क मामले मे, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
BOMBAY POLYMERS LIMITED

जो मूल रूप में दिनांक चौबीस नवम्बर उन्नीस सौ पचहत्तर को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
BOMBAY POLYMERS LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A40995912 दिनांक 19/09/2008 व द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
ZENZY TECHNOCRATS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक उन्नीस सितम्बर दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

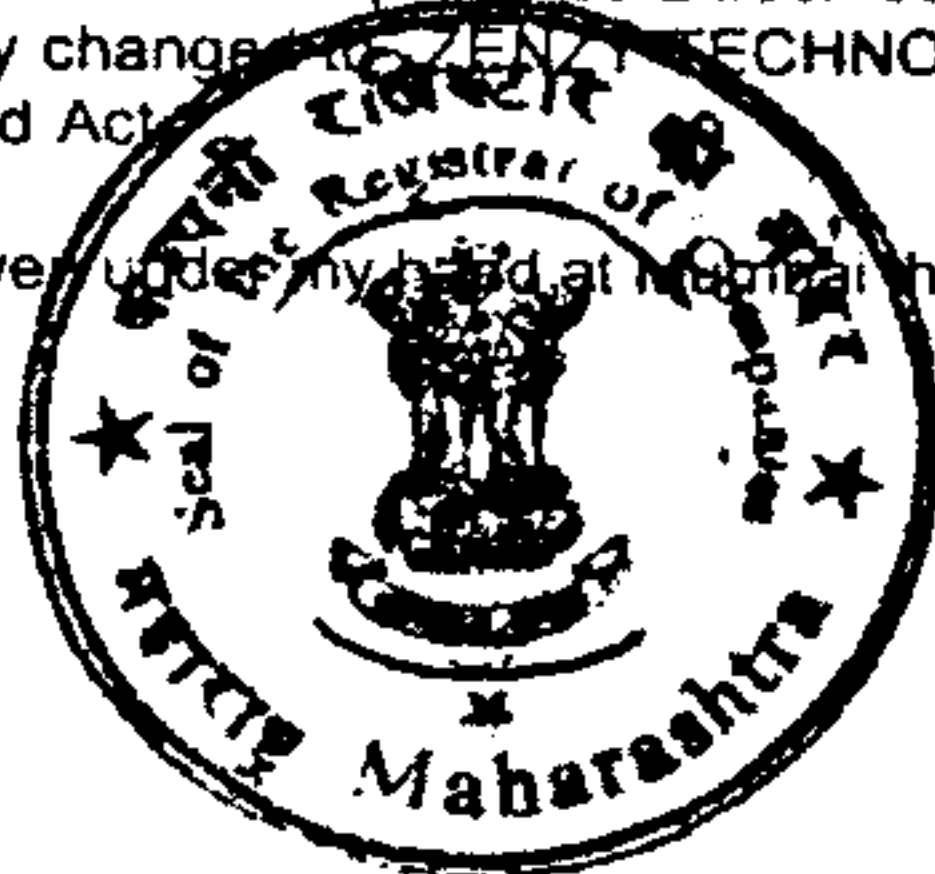
Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L24220MH1975PLC018682

In the matter of M/s BOMBAY POLYMERS LIMITED

I hereby certify that BOMBAY POLYMERS LIMITED which was originally incorporated on Twenty Fourth day of
November Nineteen Hundred Seventy Five under the Companies Act, 1956 (No. 1 of 1956) as BOMBAY
POLYMERS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act,
1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21
of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification
No. G.S.R 507 (E) dated 24/06/1985 vide SRN A40995912 dated 19/09/2008 the name of the said company is this
day changed to ZENZY TECHNOCRATS LIMITED and this Certificate is issued pursuant to Section 23(1) of the
said Act.

Given under my hand at Mumbai this Nineteenth day of September Two Thousand Eight.



(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

ZENZY TECHNOCRATS LIMITED

UNIT NO. 2, A WING, 8TH FLOOR, PRISM TOWER, MINDSPACE, BEHIND HYPERCITY, GOREGAON (W).

MUMBAI - 400104,

Maharashtra, INDIA



For ZENZY TECHNOCRATS LTD.

DIRECTOR

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

*** SASHWAT TECHINOCRATS LIMITED**

- * I. Name of the Company:
The Name of the Company is SASHWAT TECHINOCRATS LIMITED.
- II. Registered Office:
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) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

- ** (1) 'To carry on in India or abroad the business of developing, improving, marketing, designing, analyzing, selling, distributing, importing, exporting, marketing, implementing, consulting and or licensing computer software, computer hardware and program packages and provide a variety of software implementation services including custom application development, application set up, data processing, data conversion and interface development, graphics, networking, multimedia of all types, development in data base through software and internet devices all business relating to internet, development of software applications based on internet or other technologies, web hosting, web designing, website development, launching internet sites, web enabled applications for deployment over internet, internet, internet portals, distribution and implementation of electronic commerce (e-commerce), sound and digital technologies, media software technologies, system integration, various networking, communication, telecommunication, including security services in internet transactions and to act as internet service provider, providing satellite up linking & gateways, direct to home services, domain name registrar, integrated services digital local area network centers and to undertake turnkey software projects, enterprise management, operation research, computer bureau, smart card technologies, E-mail and cyberspace cafe including computer education and promotion, and selection of personnel & placement in computer software and hardware or otherwise to provide complete hardware and software solutions for information and technology industry and vender software professional services, consultancy service and technical assistance and to import, export, develop and maintain all kinds of computer systems, equipments for information technology, communication, telecommunication, and their peripheral, components, devices, accessories, parts and equipments.

* (Altered vide Special Resolution passed by the Company vide Postal Ballot on 23rd June 2008)

* Inserted as Clause iii(A)(1A) by approval of the members of the Company by Special Resolution through voting by postal ballot, the results of which were declared on 25th November 2006 and re numbered as Clause III(A) (1) vide Special Resolution passed by Postal Ballot on 23rd June 2008.)

* The name of the Company was further changed from Jenzy Technocrats Limited to Sashwat Technocrats Limited at its Annual General Meeting held on 5th July, 2013

**** (1A)** To carry on the business as developers, builders, contractors, estate agents, engineers, consulting engineers, supervisors, management consultants, advisors, architects, erectors, constructors, interior decorators of building, convention centre, business centre, club house, entertainment centre, roads infrastructure facilities, school, colleges, hospital, malls, retail spaces, shopping arcade, house, apartment, structures, shelters, warehouses and or residential, office, industrial, institutional or commercial complex, Co-operative housing Societies, township, holiday resorts, hotels, motels, information technology parks, special economic zones, special tourism Zones, and any such special zones and to purchase, sale, resale, trade, transfer, give, on leave, and License, or to do business of the above in any manner whatsoever."

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

- * (2) To carry on the business as importers, exporters, buyers, sellers, developers, assemblers, maintainers, repairers, agents of and any dealers in software, hardware & programs, all types of computer and communication systems, servers, peripherals, and accessories, parts and consumable, including mother boards, VDU's, LCD's keyboards and offline data entry system modems, acoustic couplers, computer and telecommunication data network equipment, card readers and punches, voice recognition, input/ output peripherals, microprocessor chips, diskettes, ribbons, printers, tapes, cassettes, cathode ray tubes, computer and peripheral cabinets, and any other computer memory or peripheral equipment or storage media currently in use or to be invented/ developed/ utilized, electrical devices like UPS and stabilizers, modems and other data transmissions and data processing devices, whether current a future.
- * (3) To develop, improve, design, analyze, buy, sell, distribute, market and deal in all kinds and types of computers and communication equipments including programmable logic controllers, process control equipments such instrumentation, CNC Machines, CAD/ CAM/CAE machines and software, artificial intelligence- software, internet devices, robots, facsimile machines, data base management systems, operating systems, crime and real time systems, hi-speed data processing and transmitting machines, medical electronics equipments like scanners and sonographs.
- * (4) To develop, design, structure, formulate, create, program, licence, alter, take or let on hire or lease, sell or otherwise to deal in all sorts of commercial, scientific, standard and other applications, software, routines, relating to any of the fields of trade, commerce, industries, engineering, construction and others for all types of computers, computer systems, computer components and peripherals available in India or else where, to act as data and information processing centre.

****** Inserted by approval of the members of the Company by Special Resolution passed through, voting by postal ballot, the results of which were declared on 29th December 2009

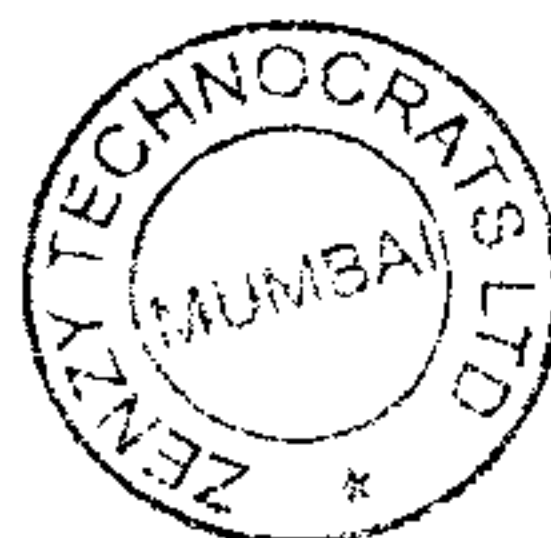


For ZENZY TECHNOCRATS LTD.

DIRECTOR

- * (5) To act as technical and management consultants in relation to all aspects of data processing systems, computer systems, applications and system software, process control systems, computer type setting, printing and all the branches of computer science in India and abroad.
- (6) To buy, sell, manufacture, repair alter and exchange, let on hire, export, import and deal in all kinds of articles and things which may be required for the purposes of any of the aforesaid business, or commodity supplied or dealt in by persons or public bodies engaged in any such business or which the company is authorized to do may capable of being profitably dealt with any of the said business.
- (7) To advance, deposit, or lend money, securities and property, (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) to or with such persons. Grins or body corporate as the company thinks fit and in particular to customers and others having dealing with the Company and on such, terms as may seem expedient and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents and to guarantee the performance of any contract by any such person.
- (8) To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal, Local or otherwise, or of any person howsoever, whether incorporated or not incorporated.
- (9) To purchase or otherwise acquire, and to sell, exchange surrender, lease, mortgage, charge, convert, hold turn to account, dispose of, and deal in real and personal property and rights of all kinds of the company and in particular lands, buildings, hereditaments, business concerns and undertakings, debenture stocks, mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licenses, stocks, shares, securities, bonds, policies, book debts and claims, privileges and chooses in action of all kinds, including any interest in real or personal property and any claims against such property or against any person or company, and to carry on any person or company and to carry on any business, concern or undertaking so acquired.
- (10) To amalgamate, enter into partnership, or into any arrangements for sharing profits, union of interest, co-operation, joint adventure, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in

* (Substituted in place of earlier Clause III(BX2), (3), (4) and (5) vide Special Resolution passed by the Company through Postal Ballot on 23rd June 2008)

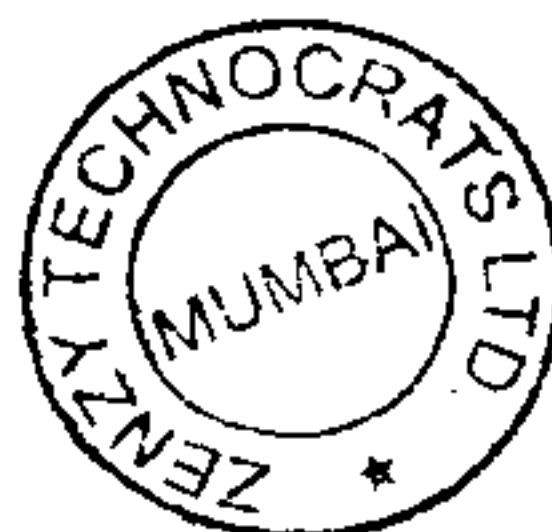


For ZENZY TECHNOCRATS LTD.

DIRECTOR.

or about to carry or on engage in any business or transaction which the company is authorized to do and capable of being conducted so as directly or indirectly to benefit this company.

- (11) To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this company, or for any other purposes which may seem directly or indirectly calculated to benefit this company.
- (12) To receive money, securities, valuables, valuables of all kinds on deposit or sale custody (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) and to borrow or raise money in such manner as the company shall think fit and in particular by issue of debentures or debenture stocks, perpetual or otherwise) and to secure the repayment of any money borrowed raised or owing by mortgage, charge or lien, upon all or any of the Company's property (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien, to secure and guarantee the performance by the company or any other person or body corporate of any obligation undertaken by the company or any other person or company as the case may be.
- (13) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills, bills of exchange bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (14) To acquire from time to time manufacture and deal in all such stock in, trade, plant and machinery goods, chattels, and effects as may be necessary or convenient for any business for the time being carried by the company.
- (15) To invest and deal with the surplus money of the company in such manner as the company may deem fit subject to the provision of the Act.
- (16) To guarantee the performance of contract.
- (17) 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 objects and to apply for, promote and obtain any Act of Parliament, privilege, concessions, licence, or authorization of the Government or any other authority local or otherwise for enabling the Company to carry 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 authorization.
- (18) To issue on commission, subscribe for, purchase or other wise acquire and sell, dispose off, exchange, hold and deal in shares, stocks, bonds, debentures, debenture stock, public securities

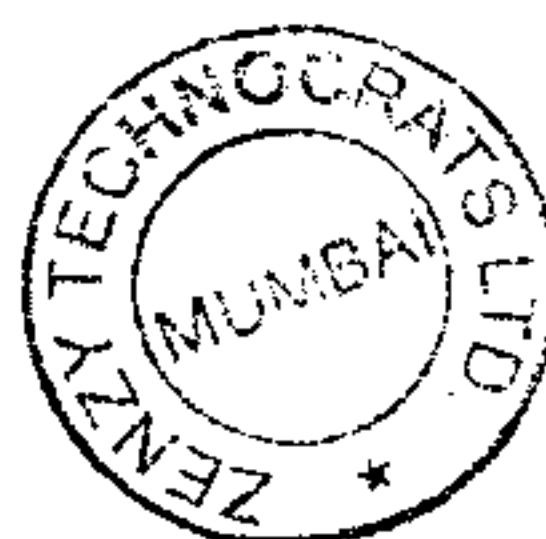


For ZENZY TECHNOCRATS LTD.

DIRECTOR

or other securities issued by any authority central, State, Municipal, Local or otherwise.

- (19) For the purpose of the business of the Company, to communicate with Chambers of Commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and persons engaged therein.
- (20) To subscribe, to become a member of, subsidize 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 any such association, such information, as may be likely to forward the objects of the Company.
- (21) To build, construct, alter, enlarge, remove, pulldown, replace, maintain, improve, develop, work control and/or manage any buildings, offices, mills, shops, machinery, engines, waterworks, gasworks, reservoirs, roads, or siding electric power heat and light supply works, telephone works, hotels, clubs, restaurants, baths, places of worship, places of amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies, and other works and conveniences which the Company may think directly or indirectly conducive to its objects or which may advance the interests of the Company and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and management thereof and to join with any other person or company in doing any of these things.
- (22) To manage, improve, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the Company.
- (23) To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its aforesaid business.
- (24) To apply for, purchase or otherwise, protect and renew in any part of the world patents, licenses, concessions, 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 use, develop or grant licence in respect thereof, or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon testing or improving any such patents, rights or inventions.
- (25) To undertake and acquire the whole or any part of the business

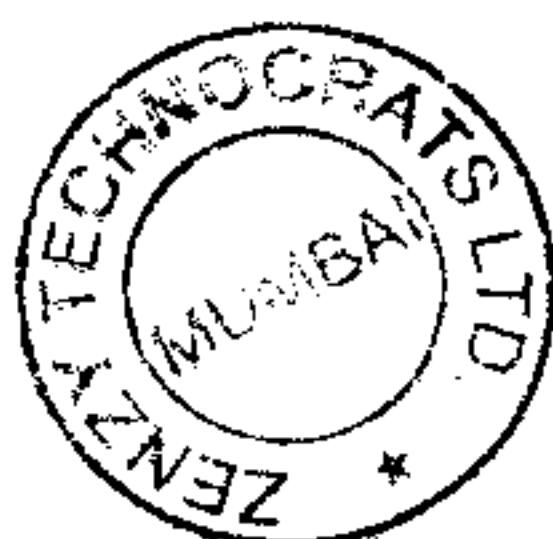


For ZENZY TECHNOCRATS LTD.

DIRECTOR

property: or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorized to carry on or having property suitable for the purpose of the company or which can be carried on in conduction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.

- (26) To pay for any properties, rights or privileges acquired by the Company in shares of this Company or partly in cash or otherwise and to give shares of this company in exchange for shares or stock of any other company.
- (27) To establish, promote, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights, liberties and properties of the Company or for any other purpose which the Company is authorized 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.
- (28) To acquire the goodwill of any business within the objects of the company, and any lands, privileges, rights, contracts, property or effects, held or used in connection therewith and upon any such purchase to undertake the liabilities of any company, association, partnership or person.
- (29) To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of 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 or 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 in part similar to those of the company.
- (30) To adopt such means of making known the products, business and interest of the company as 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 periodicals and by granting prizes, rewards and donations.
- (31) To take into consideration and to approve and conform and, or earn out all acts, deeds, or 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 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.
- (32) To remunerate any person or company for services rendered

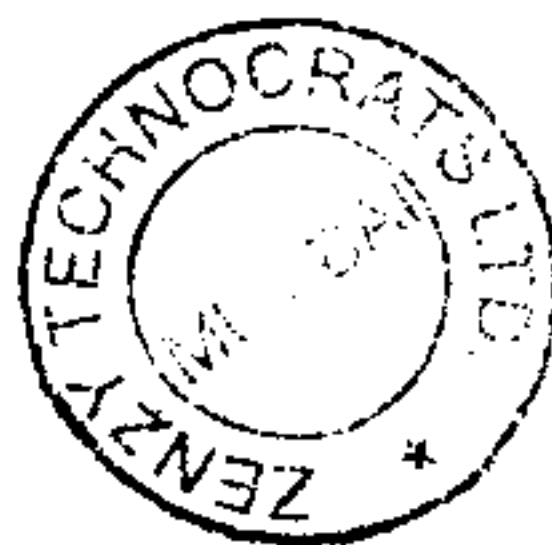


For ZENZY TECHNOCRATS LTD.

 DIRECTOR

in placing or assisting to place or guarantee the placing of any of the shares in the company's capital or any debenture stock or other securities of this company or/in about the formation of the company or the conduct of its business, and to pay whether by cash payment or by allotment of shares, debentures or other security of the company.

- (33) To train or pay for the training in India or abroad of any of the Company's employees or any candidate in the interests of or for furtherance of the Company's objects.
- (34) And to pay all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue and subscription of its capital including any underwriting or other expenses including the issue of any circulars or notices, and the printing, stamping, circulating or proxies and all forms to be filled up by the members of the Company.
- (35) To provide for the welfare of the employees or ex-employees of the Company and the wives, widows and families or dependents or connection of such persons by building or contribution to the building of houses, dwellings or chawls, or by grants of money, pension allowance, bonus or other payments, or by creating and from time to time subscribing or contributing to Provident and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards recreation, hospitals and dispensaries, medical and other attendance as the Board of Directors of the Company shall think fit and to subscribe or contribute or donate or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or object which shall have any moral to support or aid by the company either by reasons of locality of operation or of public and general utility or otherwise
- (36) To pay, satisfy, or compromise any claims made against the company which it may seem expedient to the Board of Directors of the Company to pay, satisfy or compromise, notwithstanding that the same may not be valid in law.
- (37) To undertake and execute any trusts either gratuitously or otherwise.
- (38) To distribute all or any of the property of the company amongst the members in the specie or kind or any proceeds of sale or disposal of any property of the Company subject to the Companies Act. 1956.
- (39) To establish, offices, agencies, or branches for earning any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies have objects altogether or in part similar to those of the company.



For ZENZY TECHNOCRATS LTD.

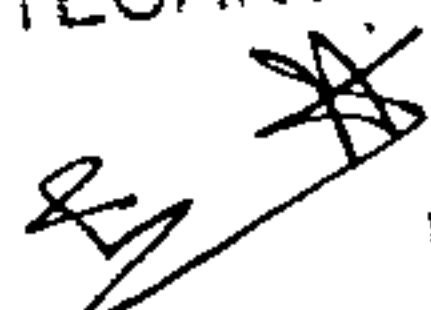
 DIRECTOR

40. To invest the money of the Company in shares, stock debentures debenture stock, bonds, obligation and securities issued or guaranteed by any company constituted, or earning on business in India or elsewhere and debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any government State, dominion, sovereign, ruler, public body or authority supreme, municipal, local, or otherwise whether in India or elsewhere and to give money on loan to earn interest in such manner as the Company think fit.
- (41) To manufacture weave, knit, process, deal import, export, sell, buy, of fabrics, yarn and fabrics of all types and kinds from cotton. Nylon. Polyester fiberglass, Asbestos and similar products; to attain the above objects.
- (42) To do all other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

(C) OTHER OBJECTS:

- (43) To manufacture, process, import and export, buy, sell, distribute and/or otherwise deal in organic and inorganic pigments, cakes, colors, synthetics organic dyestuffs, intermediates, organic and inorganic chemicals, all kinds of acids and alkalis, heavy and fine chemicals, pharmaceuticals and pharmaceutical intermediate drugs, drugs and medicines and all products thereof and products to be made there from.
- (44) To manufacture, purchase, import, lease or otherwise acquire and to sell, hire, distribute, use, deal in and otherwise dispose of plant, machinery, equipment material, necessary things, and apparatus of every description for industrial, commercial and domestic use for appearing to manufacture of the aforesaid products and all materials, accessories and articles of every kind and character used in connection thereof
- (45) To carry on the business or business of manufactures, importers, exporters traders and dealers, in Chemicals, Plastics, Plastipeel hot dip peel able coating compounds, rust and corrosion preventive chemicals. Plastic Articles, Chemical compounds.
- (46) To manufacture, buy, sell, export, import, or otherwise deal in all kinds of oils, essences, extracts, paints, varnishes, starches, minerals or other waters and the like, of all kind in any form.
- (47) To purchase, conduct, or manage agricultural lands, farms and to promote agriculture and derive agricultural income there from.
- (48) To carry on all or any of the business of exporters, importers, merchants, commission agents of other goods and products manufactured in India.



For ZENZY TECHNOCRATS LTD.

 DIRECTOR

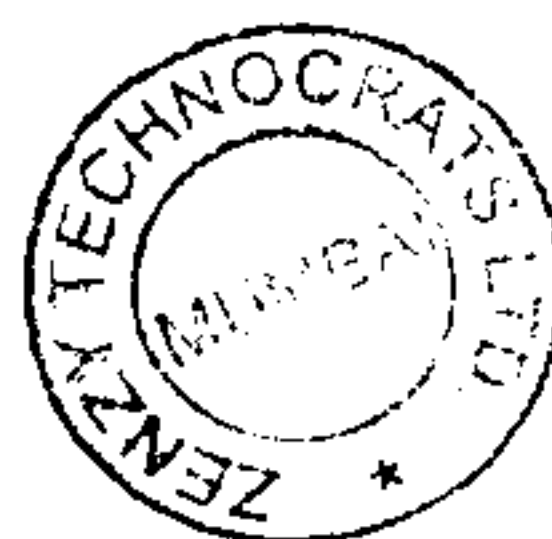
- (49) To acquire by concessions, grant, purchase, barter, licence, lease or otherwise either absolutely or conditionally, solely or jointly with others any tract of country lands, estates, houses, farms, water rights, way leaves and other works, privileges, rights, hereditaments and any machinery plants, utensils, trademark or other movable or immovable property of any description whatsoever all any place in India or outside and to explore, survey, cultivate, develop or exploit the same.
- (50) To carry on the business of water-works and or drainage company in all its branches and to sink wells, bores, shafts and to make, build, construct lay down, and maintain reservoirs, water-works, irrigation works, cisterns, culverts filter bed, mains and other pipes and appliances and to execute and do all other acts and things necessary and convenient for obtaining storing, selling delivering, measuring for and dealing in water.
- (51) To start or maintain, charitable dispensaries or hospitals, gymkhana, playgrounds, clubs, libraries, technical or literary schools, hostels, shops, boarding houses, or similar institutions for the benefit of the Company's employees or that of the public so as to promote the company's interest.
- (52) To prospect, explore, work, develop, refine, treat export or otherwise deal in all kinds of materials oils or meals, substances or articles or product derived or made out of minerals matter of any kind or and in any form.
- (53) To manufacture, buy, sell, import export or otherwise deal in containers of all varieties and descriptions, packing materials of every kind as also in machinery and equipment required in or necessary for the purpose and to hire, let on lease, maintain, repair or service such-machinery or equipment.
- (54) To carry on business as timber, fuel and charcoal merchants, saw mill proprietors, timber growers and to buy, sell, grow, prepare for the market, export, import or otherwise deal in timber-wood and forest produce of all kinds and to manufacture and deal in articles in the manufacture of which timber or wood is used, and machinery, tools and implements required for or in the manufacture of the said articles.
- (55) To crust, win, get, quarry, smelt, calcine, refine dress amalgamate, manipulate or prepare for market all metal, cement, lime, and mineral and calcareous substance of all kinds and to carry on any other metallurgical operations whatsoever
- (56) To carry on business as manufacturers of and dealers in sugars, ryes in all forms, rayon's and such other artificial natural or synthetic fibers, manure, paper, glass bricks, pottered, terra cota, and sanitary and disinfecting preparation, coke, cement and artificial stones, and to carry on business as quarry-masters and stone merchants.




For ZENZY TECHNOCRATS LTD.

 DIRECTOR

- (57) To carry on all or any of the business of manufacturers, importers, exporters, merchants, commission agent for handicrafts, novelties, handloom products and all other goods manufactured in India in Factories and at Cottage Industries.
- (58) To carry on the business of Contracts for supplies and local distribution.
- (59) To carry on the business of Manufacturers, Importers and wholesale and retail dealers of textile, leather goods, household furniture, fittings and utensils, steel, hardware, ironmongery, silver, gold, stationery, fancy goods, perfumer), plastic finished goods and raw materials, soap, bicycles, tricycles, motor cars, tractors, lorries, taxicabs and such other articles as the company may deem fit
- (60) To carry on the business of licensed victuallers, wine and spirit merchants, tobacconists and dealers in minerals, aerated and other liquors, farmers, dairymen, market gardens, nurserymen and florists.
- (61) To manufacture, import, export, or otherwise deal in all kinds of confectionery, fruit candies, chocolates, medicinal dross and for that purpose to buy, sell, import and export all material required as also the machinery and equipment necessary for the same.
- (62) To carry on business a, underwriters, general agents, brokers, commission agents, carting agents, pubic carriers of goods, passenger, canvasser of insurance of all kinds, contractors, organizers, or secretaries or merchants in General
- (63) To do all or any of the above things and such other things as are incidental or conducive to the attainment of all or any of the above projects by opening branches deposits or otherwise in any part of the world and as principals, agents, contractors, or trustees otherwise and either alone or in the conjunction with other.
- (64) To carry on, establish, manufacture, process, organize, mills plastic, polyester, decron and other synthetic fibers, and chemicals, tyre-treading, carbon black leather, hides, skins, soap, cosmetics, toilet, preparations of all sorts and paper boards, newsprint paper, craft paper, transparent paper. Fertilizers, pesticides and to buy, sell, manufacture, import and deal in any substance, apparatus and things capable of being used in any such business as aforesaid.
- (65) To carry on, establish, organize and conduct the business of electrical mechanical and structural, civil and general engineers and wiring contractors and mechanical and chemical engineers for commercial and domestic purpose.
- (66) To carry on at any place or places in India or any other



For ZENZY TECHNOCRATS LTD.

 DIRECTOR.

country in the world, all or any of the business of theatre, cinema, music halls, plays, general publishers and printers, general printers and decorators, entertainments, exhibition of biography, kinemactor and other motion pictures photoplays and variety performance of every description.

- (67) To carry on the business of chemists, druggists, oil and chlorine, importers and manufacturers, or processors of and dealers in pharmaceutical, medical, chemical, industrial and other preparation and articles, compounds, cements, oils, paints pigments, and vanishes, drugs, dye ware paints, and color grinders, makers of and dealers in proprietary articles of all kinds, and of electrical, chemical, photographic, surgical, and scientific apparatus and materials and to buy, sell, manufacture, refine, manipulate, import, export and deal in all substance, apparatus and things capable of being used in any such business as aforesaid, or required by any customers of, or persons having dealing with the Company, either by wholesale or retail.
- * (68) To manufacture, process, refine, sell, distribute, import, export, buy, exchange, manipulate and otherwise deal in polymers, Resins & Varnishes, and insulating materials of various varieties and in all type and kinds.

And it is hereby declared that the word "Company" in this clause except where used in reference to this Company shall be deemed to include any partnership or other body of persons whether domiciled in India or elsewhere and the company shall have the full power authority right to carry out or undertake all or any of the objects set out in this clause to India or in any part of the world.

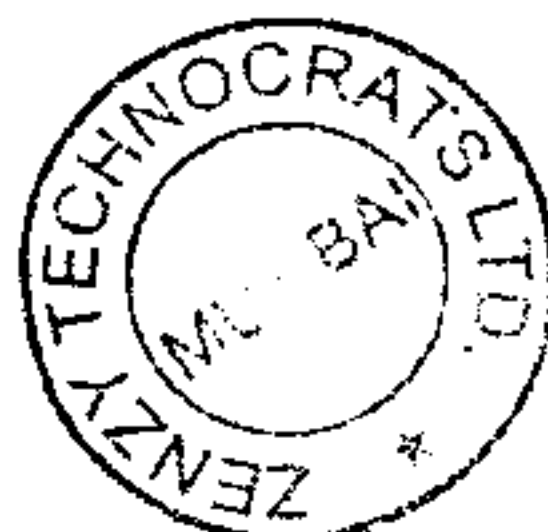
1M. The liability of the members is limited.

✧ V. The Authorised Share Capital of the company is Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- each with power for the company to increase or reduce the said Capital and to issue any part of its capital, original or increased with or without preference or priority or special privilege or subject to any postponement of rights or to any conditions or restriction and so that unless the condition of issue shall otherwise expressly declared every issue to the shares whether declared to be preference or otherwise shall be subject to the power hereinafter contained.

✧ The Authorised Share Capital of the Company was increased from Rs. Three Crore to Rs. Five Crore vide a Resolution passed by the shareholders at the Annual general meeting of the Company held on 5th July, 2013

* (Shifted from Clause III(A)(1) vide Special Resolution passed on 23rd June 2008 by Postal Ballot process)

** (Altered vide Special Resolution passed by Postal Ballot of the Company on 23rd June 2008)



For ZENZY TECHNOCRATS LTD.

 DIRECTOR

We the several persons whose names, addresses, descriptions and occupation 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.

Names, Addresses & Description of Subscribers.	No. of Shares taken by each Subscriber	Signature	Name, Address, Description & Signature of witness
Uma Shankar Saraogi S/o Mahadeo Prasad Saraogi Singhania Bhawan 3rd Floor, Shastri Nagar, Dombiwali (West), Dist. Thana Occupation : Business	1 one Equity Share of Rs.100 each	SD/-	
Gopinath Seksaria S/o Iswardas Seksaria A/10, Venus Housing Society Worli Sea Face Bombay-18 Occupation: Business	1 one Equity Share of Rs. 100 each	G.N. Seksaria	

Dated this 14th day of November 1975



For ZENZY TECHNOCRATS LTD.

DIRECTOR