



Date: September, 20, 2017

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Ref: Scrip Code: 532486 / Symbol: Pokarna

Sub: Submission of Memorandum of Association

We refer to above subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, hereby inform you that following alterations to the Memorandum of Association of the Company, has been approved by the shareholders of the Company, in the 26th Annual general meeting of the Company held on Monday, September, 18, 2017 at 10.30 a.m. at Hotel Vivanta by Taj, 1-10-147 & 148, Opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana, India – 500016.

The existing Clause V is replaced/substituted with the following Clause V:

V. The Authorized Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 10,00,00,000 Equity Shares of Rs. 2 each. With the power to the Board to increase or reduce the capital of the Company and / or the nominal value of the shares and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions with or without voting rights, as may be determined by or in accordance with the Articles of Association of the Company or as may be decided by the Board of Directors or the Company in General Meeting, as applicable in conformity with the provisions of the Act and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions and to consolidate or sub-divide the shares and to issue share of higher or lower denominations in such manner as may for the time being be provided by the Articles of Association of the Company.

This is for your record and dissemination.

For Pokarna Limited

Vinay Paruchuru
Company Secretary

Pokarna Limited

GSTIN No. 37AABCP2100Q1ZF

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: contact@pokarna.com, Web: www.pokarna.com

Andhra Pradesh: Sy. No. 12/1P/14/1/15/1 and 16 /1, R.L. Puram, Village, Chimakurthy Mandal, Prakasam Dist. Andhra Pradesh - 523226

CIN: L14102TG1991PLC013299

MEMORANDUM

OF

ASSOCIATION

OF

POKARNA LIMITED

P. Vinay



Company No : 13299



FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies,
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF M/s POKARNA GRANITES LIMITED

I hereby certify that M/s POKARNA GRANITES LIMITED

_____ was
originally incorporated on 9th day of October, 1991
under the companies Act, 1956, under the name M/s. POKARNA GRANITES LIMITED

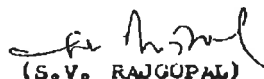
The said M/s. POKARNA GRANITES LIMITED

_____ having duly passed necessary resolution under
section 21/22 (1) (a) / 22 (1) (b) of the companies Act, 1956 and also having obtained the
approval of the Central Government in writing vide letter No. RAP/TA.VI/Sec. 21
dated 06.09.2002 of Registrar of Companies, Andhra Pradesh, Department of
Company affairs has changed its name to POKARNA LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this 06th day of SEPTEMBER
TwoThousand and Two.




(S.V. RAJGOPAL)
Asst. REGISTRAR OF COMPANIES
ANDHRA PRADESH : HYDERABAD





घारूप, आर्द, आर.
Form I.R.

निगमन पर प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता.....का सं.....
No. 01-13299.....of 19 91-92

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 (1956 के 1) के अधीन निगमित, फी गई है और यह कम्पनी परिमिषित है।

I hereby certify that **POKARNA GRANITES LIMITED**

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

मेरे हस्ताक्षर से आज ता.....के दिया गया।

Given under my hand at **HYDERABAD** this **9th**
day of **October**.....One thousand nine hundred and **Ninety One**.....

(17th Asvina 1913 saka)



R. Vasudevan

(R. VASUDEVAN) x/1
कम्पनियों का रजिस्ट्रार
Registrar of Companies
Andhra Pradesh.



Company No.

01-13299



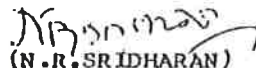
Certificate of Commencement of Bussiness.
Pursuant of section 149(3) of the Companies Act, 1956.

I hereby certify that the POKARNA GRANITES LIMITED

which was incorporated under the Companies Act, 1956, on the 9th
day of OCTOBER, 1991 and which has this day filed a duly verified
declaration in this prescribed form that the conditions of section 149 (1) (a) to
(d)/149 (2) (a) to (c) of the said Act, have been complied with is entitled to
commence business.

Given under my hand at Hyderabad this 28th day of NOVEMBER
one thousand nine hundred and NINETY FOUR.




(N.R. SRIDHARAN)
REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD



UNDER THE COMPANIES ACT, 1956
(1 OF 1956)
(A COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
POKARNA LIMITED

- I. The name of the Company is "POKARNA LIMITED".
- II. The Registered Office of the Company will be situated in the State of Andhra Pradesh.
- III. The objects for which the Company is established are:
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
 1. To mine, quarry, excavate, manufacture, processors, purchase, sell and deal in Shahabad stones, Cuddapah stones, Marble slabs, Granite, Slate, Lime-stone, Colour Slabs, Tiles and all kinds of floorings and elevation materials.
 2. To establish, install and set up factories, stone polishing and cutting machines for purpose of polishing, glazing, Processing and cutting Shahabad and other Stones, marble, granite and other kinds of flooring and building materials.



3. To manufacture, acquire or in every kind of stones and products and materials used for building construction.
4. To take over the business of M/s.Pokarna Granites as a going concern.
5. To Design, Develop Manufacture, Install, Train, to act as an Authorised Representative, Distributor, Franchise holder, Licencee, Trainer, to provide information processing applications, to conduct feasibility studies, to provide management and marketing services, in the fields of Software Development, Computer Software, Hardware and any such product or things which may be considered either as an integral part of a computer system or in related fields and supplement thereto in India or outside India.
6. To undertake consultancy, research, designing, conducting tests, implementation, supervising and to give support services for the development of software, systems and programming either for own use or for other users, for sale in India or export outside India. To send staff and students within and outside India for implementation of projects, or for advanced training or studies in areas related to the computers and allied activities, to digitize and make Drawings, Maps, Pictures, Photographs, CAD works, deal in Animations, Multimedia, to design and fabricate integrated and other electronic circuits and to render all kinds of job works relating to Information Technology.
7. To render placement services within and outside India, to provide computer education, teaching and training in software, hardware, networking and all other related fields in Information Technology by setting up training centers at various places within and outside India, either through own efforts or through franchising or by publishing books, journals, bulletins, study materials, etc, to enter into contracts, agreements, tie ups, collaborations, arrangements with others, open branches or float new companies within and outside India for all or any of the activities listed above.
8. To undertake activities relating to or involving internet, internet enabled services, developing portals, websites, E-mails, chats and any on line services on our own or through joint ventures or to assist or engage in these activities along with or on behalf of outsiders within and outside India.
9. To carry on in India or elsewhere the business of manufacturers and sellers of garments, designers and fashion settlers, tailoring, manufacturers of headwear's, gloves, and shoes, manufactures and dealers of household furnishings, household decoration; manufacturing, processing, producing, washing, dyeing, ginning, pressing, spinning, weaving, crimping, texturising, cardig, bleaching, combing, doubling, finishing, calendering, sizing, colouring, printing, mercerizing, reeling, winding, throwing, embroidering, blending, sorting, garneting, stretching, drying, drawing, cutting, improving, buying, selling, reselling, importing, exporting, transporting, sorting, fabricating, developing, marketing or supplying, and to act as broker, trader, agent, C & F agent, distributor, representative, consultant, collaborator, adatia, stockist, liasioner, jobworker, export house or otherwise to deal in all types of textile goods, dress materials, fabrics, cloths, yarns, such as nets, matting, hosiery, plastic cloths, water proof fabrics, pavliners, americal clothes, imitation leather and rubber cloths, tents, durries, newar, ropes, rugs, furnishing cloths, tapestries, curtain cloths, blankets, carpets, carpet backing, gloves, laces, terry fabrics, velvet, georgette, gabardine, pashminas, floor cloths, twills, canvas, khaddar, denim, stone wash, suiting, shirtings, sarees and other similar items made on power loom, handloom, or mill by man made or natural materials like cotton, flax, hemp, linen, wool, nylon, viscose, ramie, polyester, silk, artsilk, rayon, jute, staple fibres, cashmilon, filaments, terecotton, monofilaments, multifilaments,



acrylics, polynolic, polypropylene, polymide, polymethane, cellulose, dropping, spun or other fibrous substances or any combination thereof available at present and as may be invented in future and to all incidental acts and things necessary for the attainment of the foregoing objects.

10. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies, the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist, and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, subcontractor, turnkey contractor and manager of all types of constructions & developmental works in all its branches such as roads, ways, culverts, dams, bridges, railways, tramways, water tanks, reservoirs, canals, warehouses, factories, buildings, structures, drainage & sewage works, water distribution & filtration systems, docks, harbors, piers, irrigation works, foundation works flyovers, airports, runways, rock drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works, power station, hotels, hospitals, dharamshalas, multistoreys, colonies, complexes, housing projects and other similar works, and for purpose to acquire, handover, purchase, sell, own, lease, cut to size, develop, distribute or otherwise to deal in all sorts of lands & buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials, and facilities of whatsoever nature and to do all incidental acts and things necessary for the attainment of the foregoing objects.

Note:I. Addition of the main objects of the company clause III (A) 5, 6, 7 and 8 vide special resolution of the members of the company passed at the Extra Ordinary General Meeting of the Company held on 29.01.2000.

II. Addition of the main object of the company clause III (A) 9 was made vide special resolution of the members of the company passed at the Annual General Meeting of the Company held on 31.08.2002.

III. Addition of sub clause 10 to the clause III A was made by a special Resolution passed through postal Ballot held on 5th September, 2003.

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

1. To buy, lease or otherwise acquire lands, buildings and other immovable property and to sell, lease, mortgage or hypothecate or otherwise dispose off all or any of the property and assets of the Company on such terms and conditions as the Company may think fit.
2. To build, construct, alter, maintain, enlarge, pulldown, remove work replace and to work, manage and control any buildings, offices, factories, mills, shops machinery, engines, roadways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, electric works and conveniences, which may seen calculated directly or indirectly to advance the interest of the Company and so to join with any other person or company doing any of these things.
3. To manufacture, buy, sell exchange, install, work, alter, improve, manipulate, prepare for market, import or export and otherwise deal in all kinds of plant, machines, apparatus, tools, utensils, substances, materials and things necessary or convenient for carrying on any of the business



which the Company is authorized to carry on or usually dealt in by persons engaged in such business.

4. To enter into any arrangements with any government or authorities, municipal, local or otherwise or any person or company, in India or abroad, that any scheme conducive to the objects of the Company, or any of them and to obtain from any such government authority, persons or company any rights, privileges, charters, contracts, licenses and concessions in particular rights in respect water, waterways, roads and highways which the Company may think it desirable and to carry out exercises and comply therewith.
5. To apply for, tender, purchase or otherwise acquire contracts and concessions for or in relation to the construction, erection, equipment, improvement, management, administration or control or work and conveniences and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
6. To improve, manage, work develop, alter exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the property, rights and concessions of the company.
7. To establish, provide, maintain and conduct or otherwise subsidies, research laboratories and experimental and work shops for scientific and technical research and experiments, to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches both scientific and technical, investigations and inventions by providing, subsidizing or assisting, laboratories, workers, libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers and by providing or contributing to the award of scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.
8. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any trade marks, trade names, designs, secret processes, patents, patent rights, brevets de'invention, licenses, protections, concessions and the like conferring any exclusive or nonexclusive or limited right to their use, or and secret of other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly to benefit the Company and to use, exercise, develop or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, invention or rights which the Company may acquire or propose to acquire.
9. To enter into agreements and contracts with Indian as well as foreign individuals, companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
10. To enter into partnership or into any arrangements for sharing or pooling profits, union of interest, cooperation, joint venture, reciprocal concession or otherwise make any arrangements with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money, to guarantee the contracts of or other assist any person, firm or company and to take or otherwise acquire and hold shares and securities of any such person, firm or company and to sell, hold, reissue with or without guarantee or otherwise deal with such shares and securities.



11. To purchase, take on lease or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company carrying on any business which this Company is authorized to carry on and to purchase, acquire, apply for, hold, sell and deal in shares or debenture stock of any such person, firm or company and to conduct, make or carry into effect any arrangement in regard to the winding up of the business of any such person, firm or company.
12. To be interested to promote and undertake the formation and establishment of such institutions, business, pools, combines, syndicate, industrial, trading or manufacturing as may be considered to be conducive to the interest of the Company and acquire, promote, establish and/or subsidize any industry or undertaking and to carry on the other business, industrial, trading, manufacturing or other which may seem to the Company capable of being conveniently carried on in connection with any of the objects of the Company or otherwise calculated, directly or indirectly to render any of the Company's properties or rights for the time being profitable.
13. To amalgamate with any company or companies having objects altogether or in part similar to those of this company.
14. To sell, mortgage, assign or lease and in any other manner deal with or dispose off the undertakings of the property of the Company or any part thereof, whether moveable or immoveable for such consideration as the Company may think fit, and in particular for shares, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of this Company.
15. To establish branches and agencies in India and elsewhere for the conduct of the business of the Company and to regulate and discontinue the same.
16. To adopt such means of making known the business of the Company or of any person, firm or company in which the Company is interested as may seem expedient and in particular by advertising in the press, by posting of bills by issue circulars, books, periodicals, pamphlets and pricelists, and by exhibition of the works, and by establishing competitions and grating prizes, rewards, premier and donations.
17. Subject to the provisions of Section 58 A of the Companies Act, 1956 and the rules framed thereunder the directives issued by the Reserve Bank of India, as may be applicable, to borrow or raise money with or without security or to receive money on deposit at interest or otherwise for purposes of financing the business of the Company in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock perpetual or otherwise including debenture stock, convertible into shares of this or any other company and in security of any such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future including its uncalled capital by assignment or otherwise or to transfer or convert the same absolutely or in trust and to purchase, redeem or pay off any such securities. To receive grants, loans, advances or other moneys or deposits or otherwise from Private, State or Central Government Bank, Companies, Trust or individuals with or without allowance of interest thereon.
18. To lend, deposit or advance money or give credit to any person, firm or company and on such terms as may seem expedient and in particular to customers and other having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money (unsecured or secured) or by any such person, firm or company and generally to give guarantees and indemnities or become surety for such person, firm or company but not to do the business of banking as defined in the Banking Regulations Act, 1949.



19. To make advances upon or for purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.
20. To undertake and execute and trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.
21. To make, draw, accept, adores, execute and issue Cheques, Promissory Notes, Bills of Exchange, Bills of Lading, Debentures and other negotiable or transferable instruments.
22. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for special dividends or equalizing dividends or for any other purpose whatsoever and to transfer any such fund or part thereof to any of the other funds herein mentioned.
23. To place, to reserve or distribute as dividends or bonus among the members or otherwise to apply as the Company may from time to think fit, any moneys received in respect of dividends accrued.
24. To insure any or all properties, godowns, stocks (in godowns or in transit) and machinery with any insurance company or companies against all kinds of risks to the Company.
25. To open and keep register or registers in any country or countries where it may be deemed advisable to do so and to allocate any number of shares in the Company to such register or registers.
26. To pay all the costs, charges, expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital including any underwriting or other, commission brokers fee and charges, in connection therewith including costs, charges, expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
27. To remunerate to make donations, by cash or other assets or by the allotment of fully or partly paid shares or by a call or option on shares, debenture stock or securities of this or any other company or in any other manner whether out of the Company's capital, profits or otherwise to any person firm or company for services rendered or to be rendered in introducing any property or business to the Company or placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the Company or for any other reason which Company may think proper.
28. To provide for the welfare of the employees or ex-employees of the Company and the wives, widows, families or dependents or connections of such person by building or contributing to the building of houses and dwelling or by grant of money, pension, allowances, gratuity, bonus, payment towards insurance or other payment towards insurance or other payment or by creating and from time to time, subscribing or contributing to and adding or supporting provident funds or trusts or conveniences and by providing or subscribing or contributing towards places of instruction or recreation, hospitals and dispensaries, medical and other attendances and other assistance as the Company shall think fit.
29. To indemnify members, officers, Directors, agents and servants of the Company against proceedings, costs, damages, claims in respect of anything done or ordered to be done by them for and in the interest of the Company for any loss, damage or misfortunes whatsoever which shall happen in the execution of the duties of their offices or by relation thereto.



30. To aid any association or body having for its object, the solution, settlement or surmounting of industrial or labour problems, disputes or trouble or the promotion of industry, science, education, knowledge, art or trade. 31. Subject to the provisions of the Companies Act, 1956 to subscribe or contribute or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, national or other public institutions or objects.
32. To distribute any of the properties of the Company amongst the members in specie or kind upon the winding up of the Company.
33. To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above objects.
34. To do all or any of the above things in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or other, either alone or in conjunction with others and do all such other things as are incidental or conducive to the attainment of the above main objects or any of them.

(C) THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

1. To carry on the business of buy, sell, export, import, manufacture, distribute, process, exchange, repair, attend or otherwise handle and deal in all types of Building Materials.
2. To carry on any business relating to the mining and working of minerals or the production, processing or working of metals or any other material whatsoever.
3. To carry on in India or elsewhere the business of contractors, merchants, importers, exporters and farmers and good processors in all their respective branches.
4. To carry on business as capitalists, concessionaires and the business of hire purchase and to undertake and carry on and execute all kinds of financial, commercial and other trading operations.
5. To act as buying or selling agents or other types of agents and brokers of any company, body corporate, association, firm or person and perform all the singular the several duties, services, and offices which the side agents and brokers can do and perform and enter into any agreements for any of the purposes aforesaid.
6. To invest and deal with the moneys of the Company in any securities, shares, investments, properties, moveable or immoveable and in such manner as may from time to time to determined and to sell transfer or deal with the same.
7. To carry on any other trade or business whatsoever which in the opinion of the Board of Directors of the Company can be advantageously or conveniently carried on with the existing business of the Company or such other business as may be carried by the Company in future.

Clause No : 7 has been inserted vide Special Resolution through Postal Ballot on 5th September, 2003.

- IV. The Liability of the Members of the Company is limited.



V. The Authorized Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 10,00,00,000 Equity Shares of Rs. 2 each. With the power to the Board to increase or reduce the capital of the Company and / or the nominal value of the shares and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions with or without voting rights, as may be determined by or in accordance with the Articles of Association of the Company or as may be decided by the Board of Directors or the Company in General Meeting, as applicable in conformity with the provisions of the Act and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions and to consolidate or sub-divide the shares and to issue share of higher or lower denominations in such manner as may for the time being be provided by the Articles of Association of the Company.

Note:

- I) The Authorised Capital of the Company is increased from Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 1,00,000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs Only) Equity Shares of Rs. 10/- each. Vide special resolution of the members of the Company passed at the extra Ordinary General Meeting of the Company held on 29.11.1994.
- II) The Authorised Capital of the company is increased from Rs. 5,00,00,000 (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (one Crore only) Equity Shares of Rs. 10/- each vide special resolution of the members of the company passed at the Extra Ordinary General Meeting of the Company held on 29.01.2000.
- III) The Authorized Capital of the Company is increased from Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 20,00,00,000 (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore only) Equity Shares of Rs. 10/- each vide Ordinary & Special resolution of the members of the company passed at the Annual General Meeting of the Company held on 29.09.2006.
- IV) *Clause V is replaced vide resolution passed in the 26th Annual General meeting of the Company held on September, 18th, 2017, Pursuant to the approval of stock split.*



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 Company set opposite to our respective names.

Sl. No.	Name, address description and occupation of Subscribers	No. of Equity shares taken by each Subscriber	Signature of Subscriber	Name, address, description, occupation and Signature of the Witness
1.	GAUTAMCHAND JAIN S/O.Kantilal Jain 10-2-274/6, S.P.Road Secunderabad - 500 026. Business	500 (Five Hundred only)	Sd/-	
2.	DILIP KUMAR JAIN S/O.Kantilal Jain 10-2-274/6, S.P.Road Secunderabad - 500 026. Business	500 (Five Hundred only)	Sd/-	Sd/- A. RAMA RAO S/o. A.S. Panthulu 1-2-383, Gagan Mahal Road Domalaguda Hyderabad-500 029
3.	L.KANTILAL JAIN S/O.Lalchand Jain 10-2-274/6, S.P.Road Secunderabad - 500 026. Business	500 (Five Hundred only)	Sd/-	Chartered Accountant
4.	PRAKASH CHAND JAIN S/O.Kantilal Jain 10-2-274/6, S.P.Road Secunderabad - 500 026. Business	500 (Five Hundred only)	Sd/-	



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 Company set opposite to our respective names.

Sl. No.	Name, address description and occupation of Subscribers	No. of Equity shares taken by each Subscriber	Signature of Subscriber	Name, address, description, occupation and Signature of the Witness
5.	K.ASHOK CHAND JAIN S/O.Kantilal Jain 10-2-274/6, S.P.Road Secunderabad - 500 026. Business	500 (Five Hundred only)	Sd/-	
6.	K.RAAJ KUMAR JAIN S/O.Kantilal Jain 10-2-274/6, S.P.Road Secunderabad - 500 026. Business	500 (Five Hundred only)	Sd/-	Sd/- A. RAMA RAO S/o. A.S. Panthulu 1-2-383, Gagan Mahal Road Domalguda Hyderabad-500 029.
7.	G.KRISHNA RAO S/O.G.Ramachandra Rao 1-2-383, Domalguda, Hyderabad - 500 029. Chartered Accountant	500 (Five Hundred only)	Sd/-	Chartered Accountant
	Total No. of Equity Shares taken Three Thousand Five Hundred only	3500		

