

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

EGMAH ENGINEERING PRIVATE LIMITED.

- I. The name of the company is EGMAH ENGINEERING PRIVATE LIMITED.
- II. The registered office of the company will be situated in the state of Bihar.
- III. The objects for which the company is established are :
 - (A) Main objects to be pursued on incorporation of the company are:
 1. To -- manufacture, buy, export, import, deal in, assemble, fit, repair, convert, overhaul, alter, maintain, and improve all types of Power Plants such as Boilers, Turbines, Generators, Fans, Mills, Motors.
 2. To carry on business of mechanical & electrical engineering contractors, manufacturers, suppliers of and dealers in equipment and machines including erection of new plants and machines on turnkey basis.

(B) Objects ancillary or incidental to the attainment of the main objects specified in (A) above are as under :

- 1) To buy, sell manufacture, repair, alter and exchange, let on hire, export, import, deal, in all kinds of articles and things which may be required for the purpose of any of the business in this memorandum contained, or commonly supplied or dealt in by persons or public bodies engaged in any such business or which may seem capable of being profitably dealt in connection with any of the said business, in which the company is authorized to carry on business.
- 2) 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, firms or bodies corporate as the company thinks fit, and in particular to customers and others having dealings with the company and on such terms as may seem expedient, and other negotiable or transferable securities or documents and to guarantee performance of any contract by any such persons.
- 3) To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligation and other securities or any company or any authority, central, state, municipal, local or otherwise or any of any persons whomsoever, whether incorporated or not.
- 4) To purchase or otherwise acquire, and to sell, exchange, surrender, lease mortgage, charge, convey, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds and in particular lands, buildings, business concerns and undertakings, mortgages, debentures, produce, concessions, option, contracts, patents, annuities, licence, securities, bonds, policies, book, debts, and claims, privilege and chosen-in-action of all kinds, including any interest in real or personal property and any claims against such property or against any persons or company and to carry on any business, concerns or undertakings so acquired in connection with the business of the company.
- 5) To draw, make, accept, endorse, discount, execute, and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments.
- 6) To invest and deal with the money of the company not immediately required in such manner as the company may deem fit.
- 7) To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and or manage any buildings, offices, factories, mills, ships, machinery, engines, waterworks, gasworks, bridges, wharves, reservoirs, roads, tramways, railways, branches, or siding, electric power, heat and light supply work, telephone works, places of amusements, pleasure grounds, parks, gardens, reading rooms, stores, shops, and other works and conveniences which the Company may think directly or indirectly conducive

to its objects and connected with the main line of business which the Company will carry on or 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.

- 8) To improve, manage, develop grant rights or privileges in respect of or otherwise deal with all or any part of the movable and immovable property and all other property rights of the Company.
- 9) To purchase, take on lease, exchange, hire or otherwise acquire any movable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business.
- 10) To apply for, purchase or otherwise acquire, project and renew in any part of the world patents, licence, concessions, patents rights, trade marks, designs, and their use, any secret or other information regarding any invention or research which may seem capable of being used for any purpose 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 right and or information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
- 11) To acquire and undertake the whole or any part of the business, property or liabilities of any persons, firm or a body corporate, carrying on or proposing to carry on any business which the company or which can be carried on in junction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.
- 12) To enter into any agreements with any government or any authority supreme, municipal, local or otherwise that may seem beneficial to any of the company's object and to apply for, promote and obtain any act of parliament, privilege, concession, 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 such act, privilege, concession, licence or authorization, but the company will not act as trade union.
- 13) To pay for any or property acquired by the company and to remunerate any person, company or public bodies, whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part, or otherwise.
- 14) Subject to complete of relevant provisions of the act to amalgamate, enter into partnerships into any arrangements for sharing profits, unions of interest, co-operation, joint venture or reciprocal concession with any persons, firms or body corporate, whether in India or outside, carrying on or engaged in any business or transaction which the company is authorized to carry on or engage in or which can be carried

on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into arrangement, contract with any persons, association or body corporate whether in India or outside for technical collaboration, technical know how or for such other purpose that may seem calculated, beneficial and conducive to the object of the company.

- 15) To establish, promote, or conquer in establishing or promoting any company or companies for the purpose of acquiring all or any of rights, liabilities and properties of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company, and to place or grantee the placing of securities of any other company or companies.
- 16) To carry on the business of hot and cold rolling mills for the manufacture of plates, flats, strips of different specification, of all types of mild high carbon and steels, alloys steels and other metals and to erect a roughing mill, tube mill, decoiling unit, machine shop, laboratory to be used in the business of the company or for letting on hire to others within India and abroad.
- 17) 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 or in part similar to those of the company.
- 18) To establish and equip laboratories equipments, instruments for carrying nondestructive tests and carry analytical, experimental and other work or undertaking and research in relation to the object of the company.
- 19) To pay any premium or salaries and to pay for any property, rights or privileges acquired by the company or for the services rendered or to render in connection with the promotion, formation or the business of the company or for the services rendered or to be rendered by any persons, firm or body corporate.
- 20) To pay out of the funds of the company all costs, charges and expenses preliminary and identical to the promotion, formation, establishment and registration of the company and to take into consideration and to approve and confirm all deeds or things that may be done or entered into with any persons, firm or body corporate by the promoters of the company and further to enter into any agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or inconnection with the formation or promotion of the company.
- 21) To adopt such means of making known the products, business and interest of the company as it may deem expedient and in

particular by advertising in the press, radio, television and cinema, by circulars, by purchase, construction and exhibition of work of art or general interest, by publication of books and by granting prizes, rewards and donation provided that the company shall not give any donation to any political parties.

- 22) To procure the company to be registered in any part of the world outside the union of India.
- 23) To establish and maintain or procure the establishment and maintenance of any provident fund any contributory or non contributory pension, of superannuation fund and to give or procure the giving of donation, gratuities, pensions, allowance, emoluments, bonuses, profits, sharing bonuses, benefits or any other payment to any person who are or were at any time in the employment or service of the company or is allied to or associated with the company or with any such subsidiary or who are or were at any time directors or officers of the company or any of such other company as aforesaid and wives, widows, families, dependents, or connections of any such persons and to provide for the welfare of a; or any of the aforesaid persons from time to time by subscribing, subsidizing or contributing to any institutions, associations, funds, clubs, trusts, profits, sharing, or other schemes, and by building or contributing to other to the building of dwelling houses or quarters, and by providing, subscribing or contributing towards places, of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make parents to or towards the insurance of any such persons as aforesaid and to do any of the matter aforesaid either alone or in conjunction with any such other company as aforesaid.
- 24) To aid pecuniarily or otherwise any association, body, movement having for its objects and solution, settlement or summoning or industrial or labour problems or the promotion of industries or trade.
- 25) To subscribe in or donate to or guarantee money for any national, philanthropic, charitable, benevolent, public, general, or useful object, fund, or organization, association or institution, or any exhibition of for any purpose which may be likely directly or indirectly to further the objects of the company, of the interest of its members, but not intended to serve any political cause or purpose.
- 26) To manufacture, buy, sell, manipulate, import, export, and deal in all substances, 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.
- 27) To maintain workshop and foundry for the repairing of the machineries, to take outside jobs on labour basis and sell the goods produced through them.

28) On winding up to the company, to distribute all or any of the property of the company, amongst the members in specie or in kind or any proceeds of sale or disposal of any property of the company, but so that no distribution (if any) for the time being required by law and subject further to section 205 of the companies act, 1956.

(C) Other objects :-

- 1) To carry on business of mechanical and electrical engineers, contractors, manufacturers, suppliers of and dealers in electrical and other appliances, cables, wirelines, dry-cells, accumulators, lamps and works and to generate, distribute and supply electricity for the purpose of light, heat, motive power and for all other purposes for which electrical energy can be used and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply electricity.
- 2) To manufacture, buy, sell, export, import, deal in, assemble, fit, repair, convert, overhaul, alter, maintain and improve all kinds of Machines and Electrical items including dot matrix printers, computer peripherals, CNC Machines, CAD-CAM System, D.C. Micrometers, Calculators, Clock Movements, T.V.s, Tape Recorders, Two-in-ones, V.C.R.s Car Stereos, Clocks, telecom items E/PABX, Key Telephone Systems, Feature Phones, C.P. Box, D.P. Module, LT Box, CT Module, MDF Module, D.P. Plugs, Sockets, Rural Automatic Telephone Exchange, Telecom Carrier Systems, VHF & UHF & Microwave Telecom Systems, Optical Fiber System, Home Electrical Appliances such as Steam Press, Automatic Toasters, Oven cum-Toasters, Microwave Ovens, Washing Machines, Sewing Machines, Hair Driers and all kinds of Electronics & Electrical Parts and accessories.
- 3) To manufacture, install, supply and lease electronics display systems including time displays more particularly for racing, advertising, banking, stock exchanges, super markets, transport authorities, civil aviation, Railways and Defence.
- 4) To manufacture, process, buy, sell, exchange, alter, improve, import or export or otherwise deal in all kinds of electrical appliances, energy saving devices, solar energy products, gadgets and components for industrial, business and household applications and specialised equipments required for Defence, Railways, tele-communication department, civil aviation and banks.
- 5) To invest in, subscribe for purchase or otherwise acquire and sell, dispose of exchange hold and deal in shares, stocks, bonds, debentures, public securities or other securities issued by any authority, central, state, municipal, local, or otherwise, and to invest in landed and other properties.
- 6) To carry on business as manufacturers, buyers, sellers, importers, and exporters, and makers of and dealer in jute.
- 7) To carry on business as manufacturers of and dealers in manure, paper pulp, paper glass, glass substitutes of any description and kind, pottery, terracotta, ceramic and sanitary and disinfecting and toilet preparations.

8) To do reach in all types of packing materials such as paper, plastics, rubber, foam, jute, cord, straw board, bitumen, yarn, wood, gelatin, metal, and to appoint scientist, experts, specialists, chemists, etc. for the purpose of research and the more efficient carrying on the business of the company in all its branches and to carry on and develop or deal in any other new process, discovery, invention, formula.

9) To carry on the business as dealers in and manufacturers of textiles, silk, rayon, linoleum, clothing, blankets, rugs, and other silk, cotton and woolen goods and to sell or purchase and deal in or with their by-products, components, and to carry on as a dealers for such commodities.

10) To carry on the business as producers of and dealers in dairy farm and agriculture of garden produce of all kinds and in particular milk, cream, butter Ghee, poultry, eggs and vegetables and fruit preservation and canning.

11) To carry on the business of licensed distillers, wine and spirit merchants, manufacturers and dealers, in aerated waters, minerals, aerated and other liquors.

12) To carry on the business as manufacturers, traders, exporters, importers of shops leather or P.V.C. bags, suitcases, and other allied containers and trays required for medical and general uses.

To establish and set up engineering workshop and iron and steel foundry for the fabrication of steel structures, making of steel furnitures, steel doors, windows, gates, grills, and other building and construction materials.

14) To render engineering, technical, management and other types of skilled services to all types of industry or organisation in India or abroad, and without limiting the generality of above, to act as consultants to firms companies, individuals, association of persons municipalities govt. or quasi-govt department.

15) To carry on the business of manufacturers or processors and/or importers, exporters, buyers, sellers, stockiest, and distributors of and/or dealers in all or any of the following :-

- (a) Elastomers, synthetic resins, carbon blacks, leathers, hides and skins, plastics, latexes, and formulations there of and other kinds of resins, plastic products and goods.
- (b) All types of compound drugs, dyewares, disinfectants and of electrical, photographic, surgicals, and scientific apparatus and materials.
- (c) Colours, paints, varnishes, lacquers, pigments.
- (d) Paper, news print paper, board, straw board, hardboard, fiber board, chip board, corrugated paper, transparent paper, craft paper, carbon inks, parchment and corks.

16) To carry on the business of supplies of plant, machinery and equipment, stores, tools, gadgets, devices, contraptions, instruments, spares and components and to develop acquire supply plants drawing estimates project reports and know how for industries business companies services and public bodies and government.

17) To carry on business as concessionaires, financiers and to undertake and carry on execute all kinds of ~~financial~~, commercial and other related operations and that the company shall not be carrying on banking as defined in the Banking Regulation Act, 1949, *and chel fund, Maul Fund and Nidli Business.*

18) To work as an order suppliers for electrical goods, mechanical goods, buildings materials for private firms, government, cooperative societies, companies and other persons.

19) To engage in Production, Distribution, exhibition of Feature film & Video Films

20) To engage in manufacture selling purchasing dealing in all kinds of chemicals, paints, varnishes used in construction of building

21) To carry on business of Dairy farm and agriculture or garden products of all kinds and to act as dealers of seeds strings

22) To work as research organization for Building Construction technic and for all kinds of Building materials.

23) To Purchase, Sales, manufacture alter process the bricks for Building Construction and Fire bricks for industrial uses.

24) To Purchase, sale, manufacture alter process Ceramic Tiles Rubber Tiles or synthetic tiles to be used in construction of Buildings.

25) To Purchase sale manufacture alter or Process all kinds of Cement Lime, Lime stone, Stone chips, Stone Boulder, Marble tiles, Marble dust, Marble slabs, Granite tiles & Slab for use in construction work.

26) To dug well, tube wells, to do borings by rig, dug P.H.E.U. wells, tanks etc.

27) To purchase, sale, manufacture, produce, deal with all types of cosmetic items such as beauty creams, shaving creams, powder, talcum powder, perfumes, lipistics, after shave lotion, eude-Cologne, nailpolish etc.

28) To manufacture, buy, export, import, deal in, assemble, fit, repair, convert, overhaul, alter, maintain, and improve all types of electronic components, devices, equipments such as capacitors, resistance, condensers, semiconductors, transistors, rectifiers, integrated and hybrid circuits, relays, potentiometers, connectors, printed

circuits, coils, chokes, transformers, switches, volume, controls, plugs, sockets, aerial gears, diodes and allied items intended for and used in Electrical, electronic devices, and in air conditioners, refrigerators, washing machines, heaters and cooking ranges and other types of domestic machines, heaters and cooking ranges and other types of domestic appliances and any type of equipment used in the generation, transmission and receiving of electricity & Power and electrical impulses and component part thereof and other materials used in or in connection with Production & Distribution of Electrical Power.

29) To carry on business of electrical and other appliances, cables, wirelines, dry-cells, accumulators, lamps.

30) To buy, sell, prepare for market, manipulate, import, export manufacture and deal in all kinds of timber, wood, plywood and Boards.

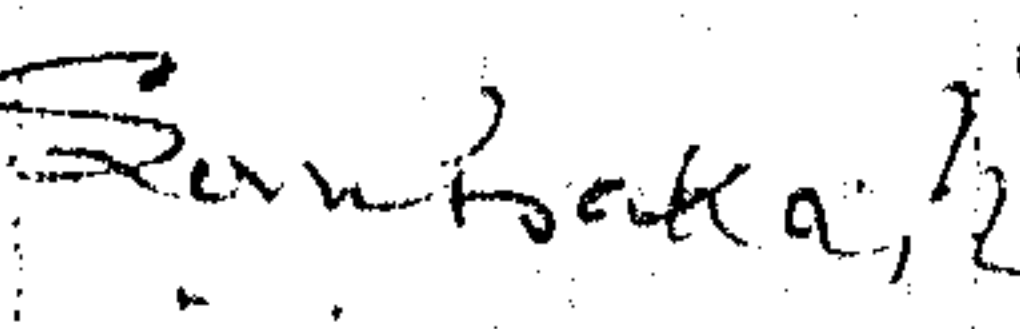
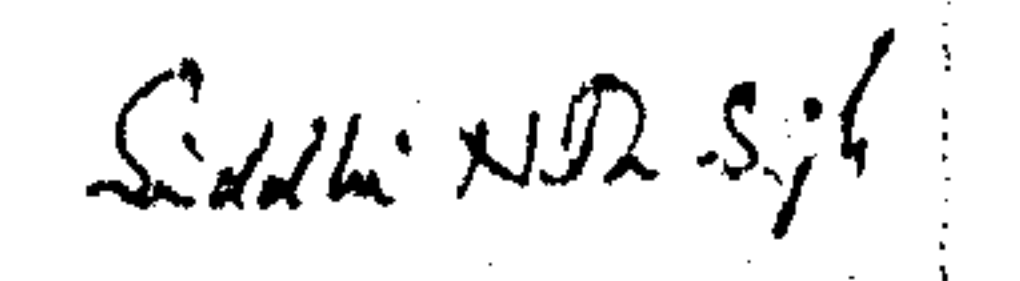
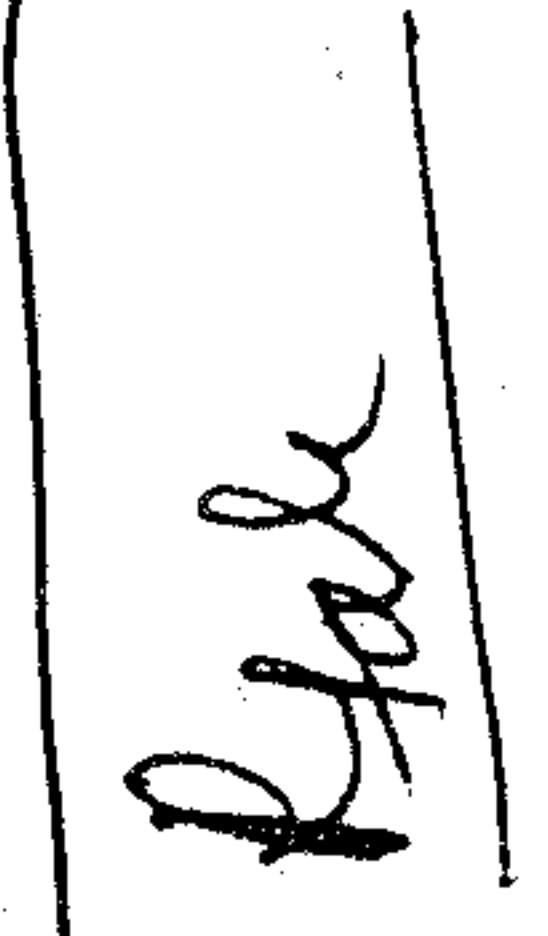
31) To manufacture and/or carry on the business of purchase and sale of logs, timber, tea-chest, commercial plywood, teak plywood, Flush Door, Windows, Black Boards and other articles of wood, woodply.

32) To own and operate forests and carry on business of timber merchants and to buy, sell, grow, prepare, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used and to buy, clear plant, and work timber estates.

IV. The liability of the members is limited.

V. The authorized share capital of the company is Rs10,00,000/- (Rupees Ten Lakh only.) divided into 10,000 (~~Five~~^{Ten} thousand only.) Equity shares of Rs. 100/- each. Shares shall be under the control of the board of directors with power to increase or decrease in share capital as per the provisions of the companies Act 1956.

Several persons whose names, addresses and description are subscribed hereunder are desirous of being formed in the company in pursuance of these memorandum of association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

Name, Address and description of subscribers.	Number of Equity shares taken by each subscribers.	Signature of the subscribers	Name, Address and description of witness.
SOM PRAKASH S/O LATE SUKHDRO PRASAD VILLAGE - BARHAWAN P.O. NARIKUM RANCHI - 834010 OCCUPATION - BUSINESS & FARMING	10 (TEN)		
SIDDHI NATH SINGH S/O LATE NAND BHADUR SINGH P.O. - ROOPUR ST - KAMUR (BHABUA) OCCUPATION - BUSINESS	10 (TEN)		 RAJIV TANE S/O BANTI CHANDRA TANE A, NEW ANANTPUR RANCHI - 834002 OCCUPATION - CHARTERED ACCOUNTANT
Total 20 (Twenty)			

On the 19th day of August 1996.