[8]THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

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[1,4,6]VIKRAN ENGINEERING LIMITED

[1,4,6] 1. The name of the Company is VIKRAN ENGINEERING LIMITED.

[2]2. The registered office of the company will be situated in the State of Maharashtra.

3. The objects for the which the company established are:

[1]A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE:

I. (a)[9] To design, establish, provide, maintain and perform engineering, technical and consultancy services for any person, firm or body corporate, for development of electrical, Infrastructure, Telecommunications, industrial projects including process plant and general engineering. Turnkey projects of all types and descriptions in India and outside India including but not limited to surveys of all types, Feasibility Reports. Detailed Project Reports, Technoeconomic investigations, supply of basic engineering and detailed design and working drawings layouts, and blue prints for construction of all type of engineering, equipment and other assets, Industrial Plants and Factories pertaining to Electrical, Infrastructure, Telecommunications and General engineering working and equipment selection therein, and manufacture of equipment of all kinds and description, material handling, preparing specifications and tender documents, Tender evaluation and purchase assistance of all materials and goods pertaining to such projects, expediting, inspecting and testing, construction supervision, project management, Acceptance testing, evaluating, commissioning and maintenance training of personnel and any such other services, including founders, smiths, machinists, manufacturers and contractors, suppliers of electricity, heat, light, gas, atomic, solar and other power and to erect, install, construct, establish and run, maintain, alter, repair, pull down and restore, either alone or jointly with any other persons or companies, works of all descriptions including factories, mills, workshops, laboratories and buildings.

I. (b) [9] To build, establish, maintain, operate, lease or transfer Projects comprising Substations, Transmission Lines, Distribution Networks, Renewable Energy, Data Centres, Telecom Infrastructure, Smart Metering

and Water Infrastructure (including canals and irrigation projects) in and outside India, under various Schemes including Build, Operate and Transfer (BOT),Build, Operate, Lease and Transfer (BOLT), Build, Operate, Own and Transfer (BOOT) and Hybrid Annuity Model (HAM) including mechanical, electrical, structural and civil engineering services, including design, survey, supply, foundation, erection, stringing and commissioning, on an Engineering, Procurement and Construction (EPC) basis, for Power Transmission and Distribution Lines, Substations, Railway and Metro Electrification, Solar Power Plants, Battery Energy Storage Systems (BESS), Data Centres, Telecom Infrastructure, Advance Metering, Water Infrastructure and such other ancillary business in and outside India.

I. (c) [9] To carry on the business of generating, distributing, supplying, transmitting, purchasing, selling and dealing in conventional and non-conventional energy resources in any and all forms, including renewable energy and to develop, construct, own, operate, maintain, lease or transfer power plants and power generating stations of every kind, including solar, wind, hydro/hydel, thermal, nuclear, energy storage and other renewable energy systems, together with all associated buildings, structures, machinery, equipment, cables and energy-saving devices and to act as developers, contractors, distributors, dealers, service providers, installers, designers and operators and to manufacture, fabricate, own, lease, hire, import, export, supply and deal in all apparatuses, equipment, machinery and plant required for or capable of being used in connection with the generation, transmission, distribution, application, accumulation, supply and employment of electricity, power, energy and related Infrastructure and to undertake all activities ancillary or incidental to the above objects in and outside India.

II. To carry out, in India or elsewhere, the business of engineers, buyers, sellers, importers, exporters, dealers, agents or/and undertaking designing, engineering, erection, laying, construction, commissioning and maintenance of all kind of factories, plants, machines, machine tools, equipments, components, spares, piping, fitting, pipe coating, instrumentation, insulation, refractory lining and corrosion resistant lining, turbine, power systems and heat recovery systems and such system and components for

(a) Cement, paper, pulp, chemical, sugar, textile, plastic, alcohol, brewery, tanneries, vegetable, oil, synthetic, rubber, manmade fibers drugs, pharmaceutical, soap and detergent, food and allied industries and heavy structure work.

(b) Onshore and offshore facilities for exploration, drilling, production, transportation and distribution of crude oil, shale oil, oil product and gas, refineries, petrochemicals, fertilizer, mining, ferrous metal and steel, energy and power generation industries, material handling and transportation/transmission.

(c) Consumer, domestic and industrial and goods, product, appliances, systems, sub systems, components and spares thereof.

III. To provide engineering, technical and management consultancy services for electrical, Infrastructure, Telecommunications and general engineering in India and outside including but not limited to engineering, commercial and operational management of electrical, Infrastructure,



Mechanical, Telecommunications and general engineering systems market research and personnel management, organizational structure, improvement in the system of Administration, traffic forecasts, planning, investment planning, modernization of existing electrical, Infrastructure, Telecommunications and general engineering facilities, improvement in operational and maintenance practice towards utilization of electrical, Infrastructure, Telecommunications and general engineering assets.

IV. To design, manufacture, test, assemble, erect, commission, repair, buy, sell, import, export, hire, exchange, alter or improve or otherwise deal in all kinds of engineering goods such as high, medium and low tension power transmission line polygonal poles, AAC/ACSR/G1 conductors, lighting poles decorative, conical, octagonal or stepped type, fixed platform type high mast lighting system with lantern carriage, head frames, lowering and raising winches, base hinged lowering and raising masts and its manually or electrically operated and hydraulically powered counterbalances, mobile lighting masts with diesel genset, antenna masts, traffic light poles, sign poles, windmill masts, transmission towers, lattice masts, T.V towers, railway electrification structures, electric substation structures, cable trays, electrical junction boxes of any type and instruments, equipments, apparatus, machinery and all articles, goods and material required for the purpose of area illumination and for floodlighting or in connection with generation, distribution, supply of electricity or for any other purpose whatsoever.

V. To manufacture, assemble, repair, buy, sell, import, export, hire, exchange, alter or improve or otherwise deal in electrical, metallic, accessories and components, apparatus, tools, appliances, hardware products, and as general merchants.

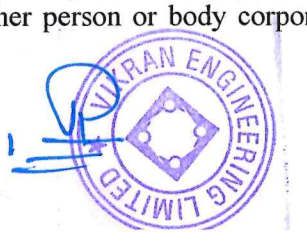
VI. To buy, sell, import, export and deal in both wholesale and retail, and whether as principals, agents including selling agents, sub-agents, distributors, or stockiest, brokers or otherwise, goods, products, articles and chattels of all kind including, without limiting the generality of the foregoing, medicines, drugs, chemicals, pharmaceuticals, cosmetics, detergents, insect repellents, processed foods, food products, groceries, fruit, confectionery deems, beverages, furniture, furnishing linen, fancy and gift articles, sanitary-wares, utensils, pesticides, fertilizers and various products connected with agro based industries, safety regulation items e.g. helmets and requirements of Defense and civil Departments of the Government.

VII. To buy, sell, import, export, manufacture, manipulate, treat, prepare and deal in merchandise, products, substances, commodities, articles and things belonging to any such business and used in connection therewith or with any invention, patent or privilege for the time being belonging to the Company and to transact and carry on business as agents for such business.

VIII. To purchase or otherwise acquire the whole or any part of the business property, undertakings and liabilities of any other Company, association, corporation, firm or individual carrying on wholly or in part any business which this Company is authorized to carry on or possessed of property suitable for the purpose of the Company.

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

1. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace, and to manage and control any buildings, offices, factories, mills laboratories, shops, machinery equipments, apparatus, engines, roadways, trolley ways, reservoirs, water-courses, electric works, renovate and decorate and other works and conveniences, which may seem calculated directly or indirectly to advance the main objects of the Company and to join with any other person or body corporate in doing any of these things. — Construct and superinted buildings, offices, structures



Import and purchase of machinery	2.	To import and purchase any machinery, implement, apparatus equipments, material, articles and stores and to do all things for attaining the main objects of the Company.
Purchase, lease exchange of property etc.	3.	To purchase or tenancy or in exchange hire, take options overor otherwise acquire any estate or interest whatsoever and to hold, develop, plan, improve, work, cultivate, deal with, and turn to account concessions, grants, decrees, licences, privileges, claims, Options, property, real or personal, or rights of powers of any kind which may appear to be necessary or convenient for attaining the main objects of the Company and to purchase, charter, hire, build or otherwise acquire crafts, cars, vans or vehicles of any description and to employ the same in the business of the Company.
Technical information and know-how	4.	To acquire from any person, firm or body corporate or unincorporate, whether in India or elsewhere, technical information, know-how, processes, engineering and operating data, plans, layouts and blue prints useful for the design, erection and operation of plants, machineries or apparatus required for attaining the main objects of the Company and to acquire any grant or licence and other rights and benefits in connection therewith.
To grant allowances to employees	5.	To grant allowances, salaries, gratuities, pensions and bonuses to employees or ex-employees of the Company or dependents of such persons, and to support and to subscribe to any charitable or other institutions, and to create and subscribe to any Provident or Benefit Fund for the employees of the Company or of any other Company under the Secretary ship or management of the Company.
Disposal of undertaking and property of Company	6.	To sell, exchange, mortgage, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose off the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid-up, or securities of any other Company.
Payment for property and services	7.	To pay for any rights or property services acquired by the Company and to remunerate any person, firm or body corporate for rendering services to the Company either by cash payment or by allotment to him or them of shares or securities, of the Company as paid-up in full or in part or otherwise.
Advances, deposits and loans	8.	To lend and advance money, out of own surplus fund of the Company not immediately required either with or without security and give credit to such persons (including government) and upon such terms and conditions as the Company may think fit but not amounting to Banking business as defined under the Banking Regulation Act, 1949.
Commercial obligations	9.	To undertake commercial obligations, transactions and operations for achievement of the main objects of the Company.
Guarantee and surety	10.	To guarantee the performance of any contract or obligations of and the payment of money unsecured or secured of and interest on, any debentures, debenture stock or securities of any company, corporation, firm or person in any case in which guarantee may be considered likely directly or indirectly to further the main objects of the Company and in the above context to act as Sureties.

VIKRAN ENGINEERING LIMITED

	11. To invest any moneys of the Company out of own surplus fund of the Company not immediately required in such investments as may be thought proper.	Investment
	12. Subject to the provisions of law in force & the rules (famed there under & directives issued by R. B. I. for the time being, to receive loan and borrow money in such manner as the Company shall think fit, and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (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 of Company as the case may be but not amounting to banking business as defined under the Banking Regulation Act, 1949.	Borrowing
	13. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, and other negotiable or transferable instrument or securities	Negotiable instrument
	14. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d invention, trade marks, designs, licences, protections, concessions and the like conferring any exclusive or nonexclusive or limited right to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, grant licences or privileges in respect of or otherwise turn to account the property, rights and information acquired.	Patents, etc.
	15. To expend money in experimenting on and testing and in improving or seeking to improve any patents, rights, invention, discoveries, process or information of the company or which the company may acquire or propose to acquire.	Improvement of patents and other rights
	16. To establish, provide, maintain research centres and laboratories, training colleges, schools and other institutions for the training education and instruction of students and other who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.	Research laboratories colleges and provision of lectures
Acquire and under-take business	17. To acquire and undertake all or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which this Company is authorised to carry on or to takeover any business of any Firm, Person or Company as a going concern together with its entire assets and liabilities which the company is authorised to carry on or possessed of property, suitable for the purpose or the company 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 in India or outside.	
Registration of Company outside India	18. To procure affiliation to or registration or recognition of the company in or under the laws of any place in or outside India and to open branches of the company at any place whether in India or outside India.	
Promotion	19. To form incorporate or promote any company or companies, whether in India or outside having amongst its or their objects the acquisition of all or any of the assets or control or development of the Company or any other object or objects which in the opinion of the Company could or might directly	

or indirectly assist the Company in the development of its properties or otherwise prove advantageous to the Company and to pay all of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered.

Amalgamation and Partnership

20. Subject to the provisions of the Companies Act, 1956 or any re-enactment thereof for the time being enforce, to amalgamate with Company(s) or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation joint venture or reciprocal concession with any person or persons. Company or Companies, carrying on or engaged, in or about to carry on or engage, in or being authorised to carry on or engage in any business or transaction which the company is authorised to carry on or engage in or which can be carried on or in conjunction therewith or which is capable of being conducted so directly or indirectly to benefit the Company,

Governments and other concisions and to promote and oppose legislation

21. To enter into any arrangements and to take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modifications in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely directly, or indirectly to prejudice the interests of the-company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear-to be in the interest of the company and to oppose and resist, whether directly or indirectly, and legislation which may seem disadvantageous to the company to obtain from and such Government authority or any company by lawful means any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think fit desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights privileges or concessions.

Publicity

22. To adopt such means of making known the products/services of the company as may seem expedient and in particular by advertising in the press or any other media by purchase, exhibition or reproduction of works of art or interest, by publication of books, pictures and periodicals and by granting prizes, awards and donations, or in such other manner as the company may deem desirable.

Trusts

23. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously, or otherwise and vest any real or personal property rights or interests acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and without any declared trust in favour of the company.

Establishment of association connected with company or for benefit of employees of company

24. To apply the assets of the company in any way in or towards the extension, of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including an association, institution or fund for the protection of the interest of masters, owners and employees against loss by bad debts, strikes, combinations, fire, accidents otherwise or for the benefit of any clerk, workman or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in connection with other persons or classes of persons and in particular or friendly, co-operative and other societies, reading rooms, churches, chapels, temples schools and

hospitals and to grant gratuities, pensions and allowances and to contribute to any fund raised by public or local subscription for any purposes whatsoever.

25. To aid, any association, body or movement having for an object of the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion to industry or trade.

Aid to Labour and other industrial associations

26. Subject to the previsions of the Companies Act, 1956 to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition subject to the compliance of Central and State laws.

Donations

27. To establish and maintain procure the establishment and maintenance any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who is or was at any time in the employment or service of the company, or of any company which is a subsidiary of the company or is allied to or associated with the company or with any such subsidiary company, or who are or were at a time Directors or officers of the company or for any such other company aforesaid, and the wives, widows, families and dependents of any such Persons, and also establish and subsidies and subscribe to any Institutions, associations, clubs or funds considered to be for the benefit of or to advance the interest well-being of the company or of any such other company as aforesaid and make payments to or towards the Insurance of any such person as aforesaid and do any of the matters aforesaid either alone or in conjunction with any such other Company as aforesaid subject to the Compliance of Central and Stale laws.

Provident fund institution

Distribution in specie

28. Subject to the provisions of any law for the time being in force to distribute amongst the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the company In the event of winding-up.

Programmes for rural development, social and economic welfare

29. To undertake, carry out promoting the social and economic welfare of or the upliftment of the people in any rural area and to include any expenditure or any programme of rural development and to assist in the execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, "Programme of rural development" shad also include any programme for promotion of the social and economic welfare of or the upliftment of the people in any rural area which the Directors consider as likely to promote and assist rural development and that the words "rural area" shall include such areas as may be regarded as rural area under the Income Tax Act, 1961, or any other law relating to rural development of the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in
order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or confessional value as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any public or Local body or Authority or Central or State Government or any Public Institution or Trust or Fund as the Directors may approve.

Promotion and growth of national economy etc.

30. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what Directors consider to be social and moral responsibilities of the company to the public or any section of the public as also any activity which the Directors

consider likely to promote national welfare or social, economic or moral uplift of the people or any section of the people and in such manner and by such means as the Directors may think fit and the directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc. or for organizing lecturers or seminars likely to advance these objects or for giving merit awards, scholarship or any other assistance to deserving students or other scholars or persons to enable them to pursue their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust etc. having any one of the aforesaid objects or purposes transfer without consideration or at such fair or confessional value as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any public or Local Body or authority or Central or State Government or any Public institution or Trust or Fund as the Directors may approve.

To do all things Incidental

31 To buy, sell, purchase, repair, alter, improve, exchange, let out, import, export and deal in all factories, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this Company is competent to carry on or which may seem capable of being profitable to deal with in connection therewith and to experiment with, render marketable and deal in all products or residual and by products incidental or to be obtained in any of the business carried on by the Company and to do all such other things as may be deemed incidental or conducive to the attainment of the main objects of the Company or any of them.

32 To manage land, building and other properties whether belonging to the Company or not and to collect rents and income and to supply tenants and occupies and others refreshments, attendance, light waiting room, teaching rooms, meeting rooms and other advantages.

33 To carry on the business as distributors, agents, traders merchants, contractors, brokers and otherwise deal in merchandise and article of all kinds including that clearing agent, freight contractors forwardings agents, general brokers, to carry on any kind of commercial agency business.

34 To carry on the business of importers and exporters of all commodities goods, services and to act as import and export houses, advisers, consultants for imports and exports, indenting agents, sellers and purchasers of licences, resale orders, permits, quotas entitlements.

35 To acquire, purchase, amalgamate, barrier, exchange, join, control, hold, manage, own, participate, undertake or otherwise to take over the running business as a going concern of any partnership firm, proprietorship firm, person, association of persons, body of individuals, corporate bodies, companies of other organisations together with all its assets; liabilities, rights, goodwill, entitlements, licenses, registrations, privileges, trademarks, patients, designs, knowhow, secrets, obligations, assignments, bookings, contracts, commitments, gods, articles & things and to discharge the takeover consideration either in the form of cash, kind, release, transfer, extinguishment, relinquishment, surrender or by issue of fresh shares of the companies.

36 To carry on the business of advisor, consultants on matters and problems relating to Income - tax, Sales - tax, Excise, Customs, Company law, legal matters, computers, computer centre, accounts and to act as registrar to the

company, management, consultant and agent of the Company, in respect with sales, purchases and any other matter.

37 To carry on the business of operating website an all purpose horizontal portal providing information and other services of interest to worldwide viewers, development of all information technology related activities, providing services by way of development of portals and website, registration of domain name, providing E-services and E-solutions and online consultancy, counseling and guidance interlia to provide information to all concerned, and vis - a - vis carrying out of related and to carry on the business in India and abroad to promote, encourage, establish, develop, services, demat Services, e-mail and e-commerce service, software and hardware consultancy, data processing, computer training and coaching centres, and also a business of information technology to provide services or industrial, commercial, domestic, public utility, defence, Government, stock exchange and other general "customers and also carry on the business to buy, sell, Distribute, transfer, use dispose - off of computer programme and otherwise to deal in all kinds of softwares business.

38 To carry or in India or elsewhere the business of manufacturing, trader, broker, agent, stockiest, supplier, distributors, importer, exporter, buyer, seller, vendor, engineers, consultant, jobworker, producing, altering, converting, processing, treating, Fabricating, commercialize, melt, mould, galvanizing, sizes, thickness, varieties, specifications, dimensions, descriptions and strength of all kinds of ferrous & non ferrous products, iron & steel products including bars, roads, structures, profiles, strips,
pipes, tubes, sheets, castings, steel woo), wires, rolling metals, grinders, channels angels, rolls ingots, flats, slabs, for steels, bright bars, shaftings, beams, rounds, squares, hexagons, octagons, foils, joints, deformed bars, their products, by products and other allied materials, all kinds of wire and wire products including wire cloths & fabrics, wire mesh, wire ropes, barbed wire article, grills, window nettings, fencing, reinforcing fabrics, mails, tags, staples, hammers, hook nails, corrugated nails, spiked camps, sluds, J. Hooks, Spikes and drawing, pins, bolls, nuts, rivets, cotters, cotter-pins, washers and spring washers, springs, pins, hatpins, hair pins, curling, grips and other allied, their pans, fittings, accessories and components whether made of wires and wire rods of iron & steel, strips, scrap of iron & steel, alloy steel in combination of other ferrous and non ferrous materials and all kinds of agricultural implements, equipments, accessories tools, tackles, instruments, components made from ferrous and non-ferrous metals and deal in all goods articles or things incidental to the attainment of the above objects.

39 To carry on the business as traders, dealers, wholesalers, retailers, makers, designer, combers, scourers, spinners, weavers, finishers, dyers and manufacturers of readymade garments, yams and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene and other natural, synthetic and or fibrous substances and /or manufacturers of materials from the waste realized from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing agarics in all its branches as costumiers, ready made dress and mantle markers, silk mercers, makers and suppliers of clothing lingerie and trimmings of every kind, furriers, drapers, haberdashers, millers, hosiers, glovers, lace makers, feather dressers, fell makers, dealers, in and manufacturers of yams, fabrics and also to manufacture, deal in or process natural stature starch and other sizing materials, substance of all kinds and compounds and other substances, either basic or intermediate required for the above mentioned product or products.

40 To carry on business of money lending and providing securities on any terms that may be thought fit and particularly to carry on the business as financiers and investors and to purchase or otherwise acquire, issue, re-issue, sell, place and deal in shares, stocks, bonds, debentures, and securities of all kinds and to give any guarantee or security for payment of dividends or interest there on or otherwise in relation there to and to carry out all such operations and transactions as an individual may lawfully undertake and carry out nothing contained herein shall entitle the company to carry on the business of banking as defined in the Banking Regulation Act, 1949.

41 To carry on the business as travel agent, tour operator, rent - a-cab operator and to provide all kinds of travel related services to its clients.

42 To Traders, and import, export, buy, sell and deal in articles of stone, plaster, cement, asbestos, mica or similar materials, ceramic products, glass and glassware and natural, or cultured pearls, precious or semi precious stones, precious metals, metals clad with precious metal and articles thereof, intimation jewellery, coin.

43 To produce, manufactures, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, lime and lime stone and by products thereof, cement pipes, Sheet and other building materials, refectories and bricks.

44 To carry on business as iron masters, iron founders, ironworkers, steel makers, blast furnace proprietors, brass founders and metal makers, refiners and workers generally, ship builders and shipwrights, dock and what proprietors, colliery proprietors, ore importers and workers, sand blast workers, mechanical engineers, electrical engineers constructional engineers, maritime engineers, civil engineers, consulting manufacturers, mill wrights, wheel wrights, cement and asbestos manufacturers, wood and limber merchants, joiners, wood workers, manufacturing Chemists, quarry owners, brick and tile manufacturers, galvanisers, machinists, Japaners, annealers, welters, welders, electro and chromium planters, polishers, painters, warehouseman, storage contractors, garage proprietors and oil merchants and contractors generally, dealers in forgings and castings.

45 To carry on the business of leasing, hire purchase and letting on hire and entering into any financial arrangement in acquiring by import or otherwise and providing on lease, hire, rent in India & abroad all types of plants, machinery equipments, instruments or apparatus, installation and fitting for domestic, industrial, commercial, trading, office or agricultural use, vehicles including motor cars, buses, lorries, trucks, tempos, rickshaws, coaches, motor cycles, scooters and motor vehicles all kinds what so over whether moved, propelled or driven by motor, steam, oil, petrol, electricity and any mechanical or other devices and accessories of all the vehicles, land, building, offices, show rooms, shops, factories, godowns or any immovable properties or real estate, furniture, fixture and utensils, air conditioners, refrigerators, television, video, tape recorders and all other electrical and electronic equipment and all other things of what so ever nature or description capable of being used therewith or in the maintenance and working thereof.

46 To carry on the business as investors, financiers, and borrowers of moneys and the agents there of and to acquire, hold, transfer, hypothecate, speculate, issue and otherwise dispose of shares, Stock, debentures, debenture stocks, bonds,

obligations and securities issued by original subscription tender, purchase exchange or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership there of.

47 To promote, establish, improve, develop, administer, own and run agro industries projects or enterprises or programmes for manufacture or production of plant, machinery, implements, accessories, tools, materials, substances, goods or things of any description which in the opinion of the Company will help the growth and modernization of agriculture, horticulture, forestry, pisciculture, sericulture, floriculture, apiculture, poultry farming and animal husbandry.

48 To Purchase, breed, raise, produce, or otherwise acquire, invest own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of, trade, deal with any and all kinds agricultural products, and purchase, manufacture, produce, or otherwise acquire, invest in, own, hold use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of, deal in and deal with any and all articles or things, manufactured, produced, resulting or derived in whole or in part from animals or agricultural products of any kinds, whether to be used as food or in commerce, manufacture, the science, the arts or otherwise.

49 To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruits, proprietors of orchard and traders, exporters and sellers of and dealers in products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise including beverages produced from such products or otherwise.

50 To carry on the business as hoteliers, hotel proprietors, hotel managers, operators, refreshment contractors and caterers, restaurant keepers, refreshment room proprietors, milk and snack- bar proprietors, cafe tavern proprietors, lodging house proprietors, ice cream merchants, sweet meat merchants, milk manufacturers and merchants, bakers, confectioners, professional merchants, licensed victuallers, wine and spirit merchants, blenders and bottlers.

51 To established and carry on all or any industry, trade or business of preparing, mining, cutting polishing, processing, treating, importing, exporting of all types of marbles, granite, laterile, limestone, sandstone, slabs, ties and other building material and colour stones of every description and type including setting, processing, trading or dealing, into waste and by products arising Iron the mining or processing of marbles and colour stones. To purchase, acquire, take on lease and work, establish, any mines and process, treat or deal in the material including by products of mining and establish factory for processing, finishing, treating or conversion of the same into industrial and saleable material.

52 To carry on all or any of the business of transport, Lorry operator, Oil tank operators, cartage and haulage contractors, Garage Proprietors, Service Stations, spares and accessories shop, Owners and Charters of road vehicles, a ire rafts, ships trucks, barges and boats of every description, Lighter man,

carriers, of goods and passengers by road, rail, water or air. Carmen, cartage contractors, stevedores, harbingers cargo superintendents, packers, haulers, warehousemen, storekeepers and job masters.

53 To carry on the business of builders, contractors, dealers in agricultural land and industrial land, plots, residential land, plots, residential complex and manufactures of prefabricated and precast houses, buildings and erections and materials, tools, implements, machinery and metal ware in connection therewith or incidental thereto and also to carry on the business of to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land including agricultural land, buildings, structures and to turn the same into account or to cultivate the same for agricultural purposes and to develop the same and to sell and to dispose off or maintain the same and to establish agro based industries and to build townships, markets, residential complex or other buildings residential and commercial or conveniences thereon and to equip the same or part thereof with all or any amenities or conveniences, drainage facility, electric, telephonic, television installations and to deal with the same in any manner whatsoever and also by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others and to purchase, acquire, construct, erect, build, repair, re-model, demolish, develop, improve, grades, curve, pave, macadamize, cement and to deal with and to maintain buildings structures, houses, apartments, farm houses, residential plots, clubs, industrial estates, industrial parks, amusement parks & centers, hotels, restaurants, resorts, water parks, water courses, hospitals, medical college, dental college, diagnostic centers and nursing homes, schools, colleges, engineering colleges, management institutes, computer centers, business and industrial training institute, places of worship, highways, roads, paths, streets, sideways, courts, alleys, pavements and to do other similar construction, leveling or paving work, and for these purpose to purchase, take on lease, or otherwise acquire and hold any lands and prepare lay-out thereon or buildings of any tenure or description wherever situate or rights or interests therein or connected therewith and to carry on business of estate agents and estate managers, housing financiers and to act as commission agents & brokers and to deal in iron & steel, plant and machineries, tea, hosieries, cotton and other general hardwares of all kinds.

54 To carry on the business of an investment trust company and to underwrite, sub underwrite to invest in and acquire and hold, sell, buy or otherwise deal in shares, debentures, debenture-stocks, bonds, units, obligations and securities issued or guaranteed by Indian or Foreign Governments, State, Dominions, Sovereigns, Municipalities, or Public Authorities or Bodies and shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued and guaranteed by any company, corporation, firm or person whether incorporated or established in India or elsewhere.

4. The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.



[3,5,7] 5. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) consisting of 30,00,00,000 (Thirty Crores) Equity Shares of Re.1 /- (Rupee One Only) each with power to increase or reduce such capital and alter the same in accordance with the provisions of the Companies Act, 2013 and as provided in the Articles of Association of the Company.

Rakesh Ashok Markhedkar
Managing Director
DIN: 07009284

VIKRAN ENGINEERING LIMITED

[1] *Changed name of the Company from Ratangiri Financial Advisory Private Limited to Vikran Engineering & Exim Private Limited and object clause of the Company vide Special Resolution passed in the EOGM held on 31/07/2015.*

[2] *Changed registered office of the Company to Maharashtra previously the same was at Kolkata vide Special Resolution passed in the EOGM held on 13/08/2015.*

[3] *Altered the Capital clause by increasing the Authorised Share Capital of the Company from Rs. 29,05,000/- (Rupees Twenty Nine Lakhs Five Thousand Only) divided into 2,90,500(Two Lakhs Ninety Thousand Five Hundred) equity shares of Rs. 10/-(Rupees Ten Only) each to 50,00,000/- (Rupees Fifty Lakh Only) divided into 5,00,000 (Five Lakhs) Equity Shares of Rs.10 /- (Rupees Ten Only) each vide Ordinary Resolution passed in the EOGM held on 19/02/2018.*

[4] *Changed name of the Company from Vikran Engineering & Exim Private Limited to Vikran Engineering Private Limited vide Special Resolution passed in the EOGM held on 17/06/2024.*

[5] *Altered the Capital clause by sub-dividing the Authorised Share Capital of the Company from 5,00,000 (Five Lakh) fully paid up equity shares of face value of Rs. 10/- each to 50,00,000(Fifty Lakh) fully paid up equity shares of face value of Re. 1/- each vide Special Resolution passed in the EOGM held on 12/08/2024.*

[6] *Conversion of Private Limited Company into Public Limited Company, which results into Name change of the Company from "Vikran Engineering Private Limited" to "Vikran Engineering Limited "vide Special resolution dated 12/08/2024.*

[7] *Altered the Capital clause by increasing the Authorised Share Capital of the Company from Rs. 50,00,000/- (Rupees Fifty Lakhs Only) divided into 50,00,000/- (Fifty Lakh) Equity Shares of Re. 1/- (Rupee One Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 30,00,00,000 (Thirty Crores) Equity Shares of Re.1 /- (Rupee One Only) each vide Ordinary Resolution passed in the EOGM held on 12/08/2024.*

[8] *Adoption of new set of Memorandum of Association (MoA) of the Company as per Companies Act, 2013 vide Special Resolution passed in the Annual General Meeting (AGM) held on 26/08/2024.*

[9] *Altered vide Special Resolution passed at the Annual General Meeting held on 11/09/2026, by renumbering the existing Clause 3(A)(I) as Clause 3(A)(I)(a) and insertion of additional sub-clauses 3(A)(I)(b) and 3(A)(I)(c) under the Main Objects Clause of the Memorandum of Association.*