

MEMORANDUM OF ASSOCIATION

OF

DYNAVISION LIMITED

- I. The name of the Company is "DYNAVISION LIMITED".
- II. The Registered Office of the Company will be situated in the State of Tamil nadu.
- III. The objects for which the Company is established are set out hereunder:

A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE:

1. To manufacture, buy, sell, import, export, distribute, repair, maintain, exchange, alter or hire, buy or sell on hire purchase or instalment system or to construct, develop, enter into arrangement for setting up the same either in whole or in part or in any other way to deal in all or in any of the following:-
 - i) Electrical and electronic appliances and apparatus of every description and stores of all kinds, radio receivers of all kinds such as table sets, portable sets, radiograms, television receivers of all kinds such as table sets, portable sets, as well as components thereof such as coils, transformers loudspeakers and all other metal, electrical and electronic parts.
 - ii) Electric machines, equipments and instruments and goods and accessories and any other allied things including electric motors, dynamos, generators, switch gears, instruments, appliances, apparatus, electric wiring and installations, electric accessories of all kinds, fans electric power cables and accessories, transformers of all kinds, size and types of all designs, with or without component part thereof.
 - iii) Radios of all types and designs, packages of component parts thereof, radiogramophnes, television equipment, accessories including electric wiring thereof, loudspeakers, telephones, broadcasting apparatus, electric fans telegraph apparatus, of all kinds.
 - iv) Broadcasting, studio equipment, moving call, microphones and head receives, speech input equipments (mixers, amplifiers and automatic switching equipment), etc., derecording and reproducing equipment.
 - v) Radio transmitting and receiving apparatus, commercial radio receivers, high power radio, telephone telegraph, transmitter for radio links, medium and short wave broadcasting transmitters, medium and low power, general purpose and mobile transmitters multi-channel radio link etc.
 - vi) Electronic devices photo electric cells, telecommunication instruments and devices etc.

*1A. To carry on the business of letting on lease or hire in any part of India or abroad all land, buildings undertakings belonging to the company on lease rent, royalty, share of profit or otherwise and to grant licenses, easements, and other rights in, to deal with the whole or any part of the undertaking, land and building, property, assets, rights and effects of the company, either together or in portions to any person(s).

*altered vide special resolution passed through postal ballot dated 03.10.2015

****2.** To develop, design, structure, establish, Manufacture, import, export, sell and deploy high quality Healthcare devices that increase the quality of health care and provide online services to monitor patients.

3. To carry on in India or outside India the business of dealing, buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, distributing, marketing, supplying and to act as trader, Wholesaler, C&F Agent, distributor, representative, franchiser, consultant, collaborator, stockist, export house in all types and grades of Healthcare, Personal Care, Pharmaceuticals, Ayurvedic, Siddha, Allopathic, Unani and other alternate Medicines and All Allied Products, fast moving consumer goods, Nutraceuticals, health foods, all kind of Medical devices, disinfectants, surgicals and to deal in any of the above activities through a technology/ online platform/ applications or otherwise, both in internal and external markets.
4. To provide, supply, source, establish, maintain, procure or make available services of every kind that includes software, business application, commercial, management, engineering, data processing, communication and other technological, social or other services.
5. To establish and run the business as traders, manufacturers, processors, importers, exporters or dealers in all kinds and types of polymers, fiberglass, fibre reinforced plastics, injection moulding, compression moulding, thermoforming, vacuum forming, composite moulding, extrusion, and co-extrusion, recycling of thermoplastics, blow and stretch blow moulding, all types of foamed plastics, rotational moulding, sintering, slush moulding, powder coating including fluidized bed coating, castings, fabrication, mineral filling in thermoplastics, alloying of thermoplastics, moulding of thermosets, either compressed or by any other process whatsoever.
6. To carry on the business of development of infrastructural projects such as developing, maintaining and operating of warehouse, sanitation and sewerage system, water treatment systems, solid waste management system or any other public facility of similar nature and industrial projects either individually or as a joint venture with any other company/firm/individual/consultant whether local or foreign.
7. To carry on the business of assembling, buying, selling, trading, reselling, exchanging, manufacturing, altering, modifying importing, exporting, hiring and to engineer, develop, design, produce, fabricate and to act as agents, sub-agents, distributors, traders, representatives and otherwise deal in all types, telecommunication equipments with consumer items and developing, designing, selling customized communication solutions, communication software's, end to end solutions and licensed packages thereto.
8. To carry on the business of assembling, buying, selling, reselling, exchanging, manufacturing, altering, modifying, importing, exporting, hiring and to engineer, develop, design, produce, fabricate, and to act as agents, sub-agents, traders, marketing, distributor's, representative in computerized scientific equipments in any field including health care, photocopiers and other allied products and articles related thereto.

****i** inserted clauses 2 to 8 vide special resolution passed through e-voting dated 18.09.2021

9. ***To carry on, manage, supervise and control the business of transmitting, supplying, generating, distributing, trading and dealing in electricity in all forms of energy and power generated by any source whether steam, hydro, tidal, water, wind, solar, coal, hydrocarbon fuel or any other form or kind or description.
10. To carry on in India or abroad the business of manufacturing, trading, establishing, commissioning, operating and maintaining electric power transmission systems / networks, power systems, generating stations based on conventional / non-conventional resources for evacuation, transmission, distribution, trading or supply of power through establishing or using stations, tie-lines, sub-stations and transmission or distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise , and to acquire in any manner power transmission systems/networks, power systems, generation stations, tie-lines, sub-stations and transmission or distribution systems from State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary, related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms.
11. To plan, develop, establish, erect, construct, acquire , operate, run, manage, hire, lease, buy, sell, maintain, enlarge, alter, renovate, modernize, work and use power system networks of all types including ultra high voltage (UHV), extra-high voltage (EHV), high voltage (HV), high voltage direct current (HVDC), medium voltage (MV) and low voltage (LV) lines and associated stations, substations, transmission and distribution centers, systems and networks and to lay cables, wires, accumulators, plants, motors, meters, apparatus, computers, telecommunication and telemetering equipments and other materials connected with generation, transmission, distribution, supply and other ancillary activities relating to the power from any source and to undertake for and on behalf of others all these activities in any manner and to act as liaisoning and consultant for the above.

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

- 2) To carryout researches, investigation and experimental work of every description in relation to electronics and the application and use of electricity.
- 3) a) to buy, sell, manufacture, repair, alter otherwise deal in apparatus, plant, machinery, fitting furnishings tools materials products and things of all kinds capable of being used for the purposes of the above mentioned businesses and the following businesses or any of them
- b) Dry and inert cells and batteries, accumulators, electromagnets, motor car batteries, flash lights and all or any materials, articles and things, need for or in connection with the manufacture of the articles and things aforesaid and all or any articles and things from time to time usually made or sold as associated with or auxiliary to the business of the company aforesaid or for which the machinery, plant and the staff of company

***inserted clauses 9 to 11 vide special resolution passed at the AGM held on 22.09.2022



may be conveniently used, and from the residue or substance obtained in the process of manufacture of the articles and things aforesaid to manufacture, sell or otherwise deal in such by-products as may be expedient for the economic disposal of the same.

c) Record player and Record changers for all kinds such as portable sets, built in chassis for radiograms as well as components thereof.

4) To obtain all necessary permits or licenses required for the purpose of enabling the company to carry on its said business upon such terms and conditions as may be acceptable to it

5) to enter into arrangements with companies, firms and persons for promoting and increasing the manufacture, sale and purchase and maintenance of goods, articles or commodities of all and every kind and description, either by buying, selling, letting on hire, hire purchase or easy payment systems or by financing or assisting such other companies, firms or persons to do all or any of such last mentioned acts, transaction and things and in such manner as may be necessary or expedient and in connection with or for any of these purposes to purchase agreements lend moneys, giving guarantees or security or otherwise financing or assisting all or such purposes on such terms and in such manner as may be desirable or expedient.

6) To purchase, take on rent, or on lease or in exchange or hire, or otherwise acquire any lands buildings or any property, or any rights or privileges or any plant, machinery, vehicles or property of any description or kind in India or elsewhere throughout the world, whether in the nature of movables or immovable or real or personal property or otherwise, and to improve manage, develop, work and maintain or otherwise deal with and turn to account all or any of its property, rights and privileges, or property, rights or privileges in which the Company has an interest.

7) To build, construct, alter, maintain, enlarge and to work, manage and control any buildings, offices, factories, shop, warehouses, wharves, trolley lines, and other works and conveniences, which may see calculated directly or indirectly, to advance the Interest of the Company and to construct or contribute to the construction of houses, dwelling or quarters for the employees of the Company and of other concerns which are or may be in contractual relationship or rendering any service to the company; and to join with any other person or company in doing any of these things.

8) To purchase or take on licence or otherwise acquire any patents, patent rights, Inventions, privileges, monopolies, concessions or processes and the like, and any other rights or powers conferring an exclusive or non-exclusive or limited right to use any secret or other Information as to any invention available for use in connection with any of the objects of the Company.

9) To acquire on such terms and conditions as may be thought fit and to undertake the whole or any part of the business, properties and liabilities of any person. firm, corporation, or company carrying on or proposing to carry on any business In India or anywhere else in the world which this Company is authorised to carry on, or which can be conveniently carried on by the Company connected with Its own business, or which is deemed suitable for the purposes of this Company, or which is capable of being conducted so as, directly or indirectly, to benefit the Company.

10) To acquire an Interest in, amalgamate, enter into partnership or into any joint venture arrangement' joint under writing arrangement, or into any arrangement for sharing profits, union of interests, Joint Venture or reciprocal concession, or for co-operation, or for limiting competition, or for mutual assistance with any person, firm, corporation or company in India or elsewhere in any part of the world and to co-operate in any way or take or otherwise acquire and hold shares, stock, debentures. Debenture-stock or securities or other interest in or lend money to subsidise, guarantee the contracts of, or otherwise assist, any such persons, firms, corporation or company and to hold and retain or sell mortgage, conveyance, and deal with any such shares, stock, debentures, debenture-stock or securities.

11) To pay for property or rights acquired by the Company or services rendered or to be rendered to the Company, either in cash or in fully paid or partly paid shares of the Company, and either with or without preferred rights in respect of dividend or repayment of capital or otherwise, or by any stock debentures. Debenture-stock, or other securities, which the Company has the power to grant or issue, or partly in one mode and partly in another, and generally on such terms as the Company may approve.

12) To purchase and acquire methods and formulae, including secret processes. in connection with any of the objects of the Company and specifications and designs for the apparatus and equipment related thereto and to pay for the same by the allotment of fully paid shares in the Company or In any other modes or manner whatsoever, and to enter into any agreement or agreements for that purpose.

13) To sell, exchange, let on rent or on hire or on royalty or share of profits or otherwise, surrender, grant licences easements, and other rights in and power or in any other manner, to deal with or dispose of the whole or any part of the undertaking property, assets rights and effects of the Company, either together or In portions for such consideration as may be thought fit, and in particular for fully paid or partly paid shares, stocks, debentures, debenture-stock, or securities of any other company having objects similar to those of the Company.

14) To lend not falling under the purview of the Banking Regulation Act 1949, and advance money to or deposit with or give credit to any company, corporation, firm or person. and on such terms as may seem expedient, and in particular, but without prejudice to the generality, to constituents, customers and others having dealing with the Company, and to release or discharge any debt or obligation owing to the Company.

15) To borrow raise or secure the payment of money in such manner as the Company shall think fit, and in particular but without prejudice to the said generality, by the issue of mortgages, debentures, debenture-stock, bonds or obligations of the Company either at par or at a Premium, and either redeemable or irredeemable, or perpetual; and in security of such mortgages, debenture, debenture-stock. bonds or obligations, or other money so borrowed, to mortgage, pledge or charge the whole or any part of the property and rights both present and future. of the Company, Including therein any uncalled capital of the Company, or to transfer or convey the same absolutely or in trust, and as incidental thereto, to confer power or sale and other powers as may be required.

16) To draw, make, accept, endorse, discount, negotiate, execute and issue, and to buy, sell, and deal in, bills of exchange. Promissory notes. Cheques, hundies, bills of lading, shipping documents. dock warrants. Warehouse warrants, and other negotiable or transferable Instruments.

17) To issue any shares or stock or mortgage or debentures or debenture-stock of the Company at premium or as fully or in any part paid up, and subject to the law for the time being in force. to reserve, to distribute as bonus or dividend among the members or otherwise to apply, as the Company deems fit, any money received by way of premium on any shares, stock, mortgages, debentures, or debenture-stock of the company.

18) To receive money on deposit at interest or otherwise on such terms as may seem expedient, Provided that the Company shall not carry on the business of banking as defined in the Banking Regulations Act, 1949.

19) To establish or promote or concur in establishing or promoting any other company or companies whether In India or anywhere else in the world for all or any of the objects mentioned In this Memorandum or which are likely, directly or indirectly, to assist or benefit, or enhance the value of any property or business of the Company: and to transfer to any such company any property; or right of the company and to take or otherwise acquire and hold shares, stock, debentures, debenture-stock, or other securities, in or of any such company; and to subsidise or otherwise assist any such company; and to sell, hold, reissue with or without guaranties or otherwise deal with such shares, stocks, debenture, debenture-stock, or other securities and to guarantee or Under write subscriptions for any shares, stocks, debentures debenture-stock or other securities of any such company and to subscribe for the same or any part thereof.

20) To enter into any arrangements with any Government or authorities, municipal local or otherwise, that may seem conducive to the Company's objects or any of them; and to obtain from any such Government or authority any rights, privileges and concessions, which the Company may think desirable to obtain; and to carry out, execute and comply with any such arrangements and the terms and conditions upon which any such rights, privileges and concessions have been obtained.

21) To apply for *any* Act of any legislature, or legal sanction, either in India or anywhere else in the world and to take all necessary or proper steps In Parliament or with the authorities national, local, municipal or otherwise, of any place in which the Company may have interests; and to carry on any negotiations or operations for enabling the Company to carry any of its objects Into effect, or for effecting any modification of the Company's constitution or for any purposes deemed beneficial to the Company or likely directly or indirectly, to promote the interest of the Company or its members; and to oppose any steps taken by any authority, company firm or person which may be considered likely directly or indirectly, to prejudice the Interests of the Company or its members.

22) To establish branches or agencies, whether by means of local boards or otherwise, anywhere In India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently; and to discontinue and reconstitute any such Branches or agencies.

23) To procure the incorporation registration or other recognition of the Company in any foreign State or Place, and to make all deposits of money or securities and do all things necessary for compliance with the laws or regulations of India of any foreign colonial municipal or other Government, places where the Company may be desirous of transacting its business.

24) To apply for becoming and/or become member of any company, association, society or body corporate having any objects similar to or identical with those of the Company, or likely directly or indirectly to promote the interests of the Company.

25) To adopt such means of making known the products of the Company as may seem expedient and in particular, by advertising in the press, by circular, by purchase and exhibition or works, of art, by publication of books and periodicals and by granting prizes, rewards and donations.

26) To make donations to any person, company or association and to subscribe or guarantee money for any national, International, charitable, benevolent, educational, public, general or other useful object, activity, exhibition or trade show, or for any purpose whatsoever which may be or appear to be conducive directly or indirectly to the furtherance of the objects of the company or the interests of the members.

27) To appropriate use or layout land belonging to the Company for streets, parks, pleasure grounds, housing schemes and other conveniences, and to donate or present any such land so appropriated, used, or laid out to; or for the benefit of persons employed by the company conditionally or unconditionally as the Company thinks fit.

28) To aid, peculiarly or otherwise any association, body or movement having for any object the solution settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

29) To grant donations, pensions, allowances, gratuities, benefits, emoluments and bonuses and provident funds to persons employed by or formerly employed by or having dealings with company or of any company which is or has been a subsidiary of the particular company or such other companies and the widows and children of such persons and other depended upon them or connected with them; and to establish and support or aid in the establishment or support of associations, institutions, funds trusts and conveniences calculated to benefit any such persons; and to grant pensions and allowance and to make payment towards insurance and to make donations to such persons and in such cases as may seem expedient.

30) To refer or agree to refer any claims, demands, disputes or any other question, by or against the company, or in which the company is interested or concerned and whether between the company and the member or members or his or their representatives, or between the company and third parties; to arbitration in India or at any place outside India and to observe and perform and do all acts deeds matters and things to carry out or enforce the awards.

31) To remunerate the Directors and Employees or servants or any agent of the Company out of, or in proportion to, the returns or profits of the Company or of any particular business carried on by it, as the company may think fit.

32) To pay commission to any person, firm or company in consideration of his or their subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares in or debentures of the company,

33) To give to any person, firm or company subscribing or procuring or contracting to procure subscriptions for the capital or debentures of or rendering financial or other assistance to this company or any company, corporation or undertaking in which this company may be interested in substitution of or in addition to any other form of remuneration, the right to subscribe for and receive an allotment of any of the shares or other securities for the time being unissued of this company, upon such terms as the company may think expedient, or the right to underwrite at a specified commission any shares or debentures, to be offered at any future time by the company for subscription, whether within a specified time or generally.

34) to pay all expenses of and incidental to or connected with the formation and registration of the company and carrying any of the objects into effect, and to make all proper payments and allowances in relation thereto, and adopt all acts and preliminary arrangements in reference to the same.

35) To develop the resources of and turn to account any lands and rights over or connected with land belonging to or in which the company is interested and in particular by clearing, draining, fencing, planting, Cultivating, building, immigration and improvement, fanning, irrigation, grazing and by promoting irrigations and emigration and the establishment of towns villages and settlements.

36) To distribute among the members, in specie any of the property of the company or any proceeds of sales or disposal of any property of the company in the event of the winding up of the company but so that no distribution amounting to a reduction of capital shall be made except in conformity with the requirements of the law for the time being in force.

37) To accumulate capital for any of the purposes of the company, and to appropriate any of the company's assets to any specific purpose either conditionally or unconditionally

38) To invest the funds of the company not immediately required, in any manner as the company may think fit and without prejudice to the said generality

- a) In the purchase of lands, or any interest therein or on ground rents, or upon the security of lands or any interest whether reversionary or otherwise inlands
~~whether in India or anywhere else in the world~~
- b) In such securities or properties immovable or movable, real or personal, Indian or foreign and that either by way of loan or purchases and in such manner as the company may think fit.
- c) In debentures, debenture-stock, mortgages, stocks or shares (equity or preference) of any company, firm, association, or corporation whether incorporated or registered in India or anywhere also in the world and from time to time, sell or convey either absolutely or by way of mortgage or pledge, call in or otherwise convert into money any part of the funds of the company so laid out and invested, and lands purchased and again to layout and invest

as before provided, the money thereby arising as the company shall think fit, and subject to the law, to use any sum, which may be set aside as a reserve funds, as working capital or in any other way the company in general meeting may deem right, or to invest the same again as above.

39) To carry on business as manufacturers, and merchants or agents, for and dealers in engineering specialities of every description.

40) To carry on business as programme contractors for the purpose of the Indian Telegraph Act 1885 or any Act amending repealing or replacing the same in whole or in part, and subject to the provisions thereof to supply programmes or parts of programmes suitable for the purpose of broadcasting by television whether to be broadcast by the company or by any other person, firm, corporation or authority.

41) To produce, promote, present, organise arrange and provide every kind of entertainment diversion or instruction in whole or in part, suitable for or which directly or indirectly provide suitable material for a television programme.

42) To guarantee the performance of any contract or obligation of any Company, firm or person: and to guarantee the payment and repayment of the capital and principal of, and dividend. Interest-or premium payable on any stock, shares and securities debentures. Debenture-stock, mortgages, loan or other securities, issued by any company, corporation, firm or person Including (without prejudice to the said generality) bank overdrafts, bills of exchange, and promissory notes: and generally to give guarantees and indemnities.

43) To enter into any trade or other combinations or agreements with any other persons, firms or companies; and to subscribe to any trade or other association.

44)

a) To buy, sell, manufacture, export, import and deal in all kinds of metals, chemicals and minerals Including iron, aluminium, steel, coal and all products made, prepared or manufactured there from and to carry on the business of metallurgists, iron masters, iron founders, tin-plate makers, smelters, steel makers, steel converters colliery proprietors, coke manufacturers, smelters and engineers.

b) Tape-recorders, dictating machines of all kinds and accessories such as microphones, tapes as well as components thereof.

c) Valves, transistors, dividers, photocells, resistors condensers push and press buttons, potentiometers, present controls of all kinds .

d) Commercial apparatuses such as broadcasting and television transmitters, direction find equipment, telecommunication cable and cable accessories. Intercom sets, radio links, carrier frequency equipment, analogue and digital computers, letter sorting machines, studio equipment and amplifiers of all kinds and accessories as well as components thereof.

45) To carry on all or any of the business of electrical, mechanical, motor and general engineers.

46) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on all scientific and technical researches, experiments and tests or all kinds, and generally to encourage, Promote and reward studies, researches, Investigation, experiment, tests, discoveries and invention of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.

47) To take out or otherwise acquire, by original application or otherwise any trademarks, letters, patent or patent rights or the like, and to use, exercise develop, grant licences in respect of, sell, dispose of or otherwise turn to account any trade mark, patent, Patent or other rights, licences, or other Interest for the time being held or acquired by the Company.

48) To carry on all kinds of commission agency business and to act as selling agents, buying agents, distributors, dealers or stockists for goods, produce articles and merchandise of any kind.

49) To carry on the business of manufacture, or any dealers in machinery and plant of every description and kind and in particular, of and in machine tools and implements and to manufacture, produce, repair, alter, convert, recondition prepare for sale, buy, sell. hire import, export, let out on hire trade and deal in machine tools and implements other machinery plant equipment, articles, apparatus, appliances, component parts, accessories, fittings and things in any stage or degree of manufacture, process or refinement.

50) To carry on any business relating to the mining and working of minerals, the production and working of metals and the production, manufacture and preparation of any other materials which may be usually or conveniently combined with the engineering or manufacturing business of the Company or any contracts undertaken by the company and either for purposes only of such contracts or an Independent business.

51) To undertake and execute any contractor works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.

52) To carry on all or any of the business of plumber, iron and wood merchants importers and exporters, ship and barge owners, and dealers In all kinds of plants and to purchase, take on lease or otherwise acquire, plant and machinery, and deal In forest or timber lands and estate of every description.

53) Either independently or in partnership or on any other terms, with others to carry on the business of hotel, restaurant, cafe, tavern, beer-house, refreshment room and lodging house-keepers, wine, beer and spirit merchants, brewers. malsters, distillers, importers and manufacturers of aerated mineral and artificial waters and other drinks, caterers for public amusements generally, proprietors of motor and other vehicles, garage proprietors, livery stable keepers, jobmasters, farmers, dairymen, ice-merchants, importers and exporters of food, live and dead stock, and colonial and foreign produce of all descriptions hair dressers, perfumes, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places or amusement, recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway, shipping and aeroplane companies and other carriers. theatrical and opera proprietors,

entrepreneurs and general agents, and any other business which contribute conveniently carried on in connection therewith.

54) To make and deal in furniture of all description and styles in all classes of wood work and with and without metalwork, glass, porcelain or other additions and fittings including all materials and workmanship required for the proper finishing, polishing, painting, upholstering and completing of all and any kind of lumiture.

55) To do all sorts of machining and other works necessary for the preparing and working up whether any machinery and/ or hand labour, timber and wood work for building and constructional work of all description, offices or shop fittings and fittings of all kinds with mouldings, castings, capings and other appliances of electric and other cables and for sundry parts and appliances.

56) To purchase acquire, take on lease, sub-lease or licence or exchange, hire, construct, repairs, adopt, overhaul, conduct, manage, control and superintend in whole or in part any property, studios, theatres, places of amusements or entertainments, music halls, cinema, picture-houses and concert halls solely or In partnership periodically or permanently for producing. Improving, testing stocking, exhibiting or displaying cinema films, materials, commodities, talking and silent pictures, machinery, apparatus, appliances and accessories.

57) To carry on the business as proprietors or lessees or sub-lessees or licensees of laboratories, studios, theatres, places and halls, cinematographic shows and exhibitions and other entertainments, artistic, musical or otherwise which can be used for the purpose of performing, managing, processing and producing and exhibiting cinema films whether silent and/or talkie either by sound Synchronisation or otherwise howsoever.

58) To carry on the business as proprietors, lessees, tenants or managers of theatres, studios, places and halls, Cinematograph shows and exhibitions hotels, restaurants and cabarets and to permit the company's premises to be used for such other purposes as may seem expedient.

59) To carry on business particularly relating to film trade including taking of playing time contracts in cinemas, slides and shorts.

60) To carry on the business of exhibitors, producers, advertising agents, distributors, exploiters and financiers of cinema films.

61) To present, produce, manage conduct and represent at any theatre, places of amusements or entertainments, music halls, cinemas, Picture places and concert halls such films plays operas burlesque, pantomimes, promenades and other concerns~ musical or other places reviews, ballets, dances, dramas television and other shows, exhibitions, variety and other performances and entertainments as the company from time to time may think fit.

62) To carryon all kinds of exploration, prospecting and mining business and operations in any part of India, and in particular to prospect, search for examine and explore mines and ground supposed to contain in regard to mines, mining claims, mining districts and localities.

63) To prospect, and search for, win, get, quarry, crush, reduce, amalgamate, dress refine and prepare for market nonferrous and other quarts, manganese, copper and ore metals, coal, iron, stone and mineral substances of all kinds and precious stones and generally to carry on any metallurgical or mineralogical operations.

64) To purchase or otherwise acquire and to sell, dispose of and deal with mines and mining rights and property supposed to contain precious stones of all kinds and undertakings connected therewith and to buy, sell, reline, manipulate and deal In minerals of all kinds.

65) From time to time to apply for and obtain from the Government any authority or order, concession, licence or agreement for the construction of any Railway or Tramway for the carrying of passengers, Cattle mineral products, merchandise and goods and to carry out the terms and conditions thereof and to equip and work the same by steam or other motive power or otherwise and to authorise any person firm or company to construct, equip, use, maintain and work the same in as far as it may be necessary for carrying out the objects of the Company.

66) To enter into contracts for the carriage by sea, Railway or otherwise and for the shipment of mineral products, material and other property and for the sale in India or abroad of manganese ore or other mineral products and property of the Company.

67)

1) To buy, sell, import, export, prepare for market and deal in merchandise of all kinds and generally to carry on business as merchants, importers and exporters.

2) To carry on the business of manufacture of and dealers in medicines, toilet preparations, perfumery, colours, dyes, paper, wood, silk yam and viscose rayon in textile goods.

3) To establish chemical manufacturing factories, refineries, distilleries for the purpose of using or forming into account any raw material, mineral, tailings, by products waste or sewage connected with the Company's operations.

4) To carry on the business of chemical manufacturers, analytical chemists~ importers, exporters and manufacturers, and dealers In heavy and fine chemicals, dyestuffs, drugs, essence, acids, alkalis, photographic chemical, Industrial and other Preparations scientific apparatus.

68) To buy, sell, trade export, act as agents for buying selling trading and exporting.

i) All types and kinds of Marine Products

ii) All kinds of food and food articles

iii) Cloth and Garments of every type and description and also Readymade Garments

iv) Foot-Wear

v) Knit-wear

vi) Handicrafts

IV The liability of the members is limited.

V The Share Capital of the Company is Rs. 5,00,00,000 (Rupees Five Crores) divided into 50,00,000 (Fifty lakhs) Equity Shares of Rs.10.(Rupees Ten) each.

We, the several person who so names and addresses are hereunder subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Name of the Subscribers	Addresses, Occupation and Descriptions of Subscribers	Number of Equity Shares taken by cash Subscriber	Signature of Subscribers	Signature of Witnesses and their addresses, Descriptions and Occupations
1. P. Obul Reddy S/o. P. Obul Reddy	11, SubbaRao Avenue Madras-6 Industrialist	One Share	Sd.	S. Hari, S/o. Thiru S. Alavandar Assistant Secretary TIDCO, Madras - 2
2. P. Vijay Kumar S/o. P. Obul Reddy	11, SubbaRao Avenue Madras-6 Industrialist	One Share	Sd.	
3. P. Dwaraknath S/o. P. Obul Reddy	11, SubbaRao Avenue Madras-6 Industrialist	One Share	Sd.	
4. E.C.P. Prabhakar S/o. E.D. Philip	7, Seethanagar, Nungambakkam, Madras - 34 Indian Administrative Services	One Share	Sd.	
5. G. Dwarknath S/o. M. Gopal	24, Chandrabagh Avenue Madras - 4 Indian Audit & Accounts Service	One Share	Sd.	
6. A.M. Thangaraj S/o. E. Asirwatham	Plot 2552, Anna Nagar Madras - 40 Secretary, TIDCO	One Share	Sd.	
7. C. Shanmukham S/o. C. CunniahChetty	51. Perumal Mudali St. Madras - 14. Chief Accounts Officer TIDCO	One Share	Sd.	
8. Mrs. P. Gnanambal W/o.P. Obul Reddy	11, Subba Rao Avenue Madras-6 House wife	One Share	Sd.	

Dated at Madras the Eleventh day of July, 1973