

(THE COMPANIES ACT, 2013)
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

LAMTUF LIMITED

- I. The name of the company is LAMTUF LIMITED.
- II. The Registered office of the Company will be situated in the State of Telangana.
- III. The Objects for which the Company is established are: -
 - (A) **OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
 1. To continue to carry on in any part of India and elsewhere the trade, business, activities, and or other ventures of the partnership firm by the name and style of Lamtuf Plastics having its principle place of business at 6-3-853, Ameerpet, Hyderabad — 500016 and factory at Plot No.3, Gandhinagar, Kukatpally, Hyderabad, together with all or any of the properties, undertakings, factories, belongings, funds, assets, rights, privileges, liabilities, obligations and contracts of the said firm and or in connection therewith.
 2. To manufacture, produce, refine, prepare, amalgamate, fuse, process, convert, strain, consume, purchase, import, export, sell and generally to deal in all kinds of Thermoplastics, Thermosetting plastics, laminates, and résins in combination with these or other materials, goods, articles, profiles, compounds, films and their by-products and intermediaries thereof.
 3. To manufacture, produce, refine, prepare, amalgamate, fuse, process, convert, consume, purchase, import, export, self and generally to deal in all kinds of chemicals, petroleum products, paints, mixtures, varnishes in combination with these or other materials, by-products and intermediaries thereof.
 4. To manufacture, produce, convert, fabricate, work upon, assemble, purchase, import, export, and sell machinery, plants, dies, moulds, components of every kind and description and spare parts, castings, forgings for industrial or other applications in India or abroad.
 5. To acquire, purchase, breed, import, export, sell or otherwise deal in all kinds of cattle, goats, poultry and produce, prepare, process, manufacture, import, purchase, export, sell and generally deal in all kinds of dairy products including milk, milk products, creams and oils.



6. To manufacture, Import, Export, Buy, Sell, Distribute, Refine, Process, Formulate, Mix Chemicals & Bio Chemicals, from Neem, herbs, plants, Bacteria, Fungi, natural products of vegetable, or Animal origin, products of genetic manipulation & engineering and Biotechnology Synthetic and Semi synthetic products, spices, enzymes and essential oils for any use including use on human, Animal. Microorganism, Insects, and vegetable targets as Curative, Diagnostic, functional correctives, preventives, Life statics and cidals, growth modifiers, Function modifiers.
7. To carry on the business of manufacturers, importers, exporters, sellers, buyers, dealers, agents, suppliers, engineers, designers, consultants for all types of I. D. Cards whether laminated or not and whether made of plastics, paper or any kind of material.
8. To carry on the business as consultants, engineers, know how providers, licensors and to act as suppliers of turnkey plants for products/processes dealt in or developed by the Company for a fee or against royalty or both and to carry on the business as manufacturer, importers, exporters sellers, buyers, agents, suppliers, of raw materials, machineries, stores, spares and equipments for products/processes dealt in or developed by the Company.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:

1. To establish and maintain branches, agencies and associates at any place in India or other parts of the world for the conduct of the business of the Company.
2. To purchase, construct, develop, turn into, improve, convert, modify, lease, hire purchase or acquire by license or otherwise acquire any lands, buildings, machinery, stock in trade, plant and any fixed and movable machinery, patterns, patent rights, inventions, technical know-how, and copyrights convenient to be used in the business of the Company.
3. To buy, sell, import, export, hire or let on hire, mortgage, repair, alter or improve or deal in or render any assistance with regard to any rights, property, building, machinery plant of all kinds needed or belongs to or owned by the company or by any customer or persons having dealings with the Company.
4. To invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined and to vary such investments including granting of loans, advances, secured or unsecured and subscribe to equity share capital, preference share capital, debentures, bonds, deposits, stock options, guarantees, movable or immovable properties and equipments, machineries, patents and other rights and to advance, lend money, securities and properties and provide guarantees, to any undertaking, body corporate, firm person or association, with or without securities, whether having dealings with the Company or not, on such terms and conditions as may seem expedient.
5. Without doing the business of banking as defined in the Banking Regulation Act (of 1949) to borrow money and or to accept deposits for the purpose of financing the business of the Company and by issue or sale of bonds, debentures, and mortgages and for this purpose to secure the properties of the Company.

6. To draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, bills of lading, debentures and other negotiable, or transferable instruments, subject to the Banking Regulation Act and Negotiable Instruments Act.
7. To acquire, lease or undertake the whole or any part of the business properties and liabilities of persons, firms or company and to promote or otherwise acquire and to hold shares in any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, whether in India or abroad.
8. To enter into partnership or into any agreement or to amalgamate for sharing of profits, union of Interest, cooperation, joint venture, reciprocal concessions or for otherwise, with any person, firm or company carrying on or engaged in, or about to carry on or engage in or can be carried on in conjunction herewith or which is capable of being conducted so as to benefit the Company.
9. To accept gifts, bequests, devices of donation or any movable or immovable properties or any rights or interests therein from members or others.
10. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending any of property of the Company or for any other purposes conducive to the interests of the Company.
11. To pay all costs, charges and expenses of an incidental to the promotion, formation, registration, expansion, raising of capital and establishment of the Company and to remunerate or make donations, by cash or by the allotment of fully paid shares or by a call or option on shares, debentures, debenture stock or securities of this or any other company or in any other manner, whether out of the Company's capital or profit or otherwise, any persons for services rendered or to rendered, introducing any property, whether movable or immovable, tangible or not, or business to the Company or for any other reason which the Company may think proper.
12. To provide for the welfare of the directors, officers, employees, ex-directors, ex-officers and ex- employees of the Company and the wives, widows, and families or dependents of such persons by building contributing to the building of houses by grants of money, funds, pensions allowances, bonuses or other payments by free medical facilities, contribution to family group insurance schemes and / or by any other means as the Company shall think fit.
13. To sell, mortgage, assign, lease, license, franchise or grant, and in any other manner deal with or dispose off the undertaking or property or rights of the Company or any part thereof, whether movable or immovable, tangible or otherwise, for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of this Company.
14. To take part in the promotion, management, supervision or cymbal of the business or operation of any company or body corporate, line or any other undertaking.

15. Subject to the provisions of Companies Act, 2013 to indemnify members, officers, directors, employees of the Company or persons otherwise concerned with the Company against proceedings, costs, damages, claims and demands, respect of anything done or ordered to be done by them and in the interest of the Company or for any damage or losses or misfortune which may happen in the execution of the duties of their office, freedom of contract and or in relation thereto.
16. To train or pay for the training in India or abroad of any of the company's directors, members, officers, employees, or any candidate in the interest of or for furtherance of the Company's objects.
17. To distribute, any of the Company's properties among the members in specie or in kind upon winding of the Company.
18. To subscribe, contribute or otherwise assist charitable, religious, benevolent, scientific, national or other institutions or objects and exhibitions, trade fairs and other promotional activities subject to the provisions of the Companies Act, 2013.
19. To enter into any agreement with any government or authorities, or any corporations, companies, body-corporate or any other person, which may seem conducive to the main objects and to obtain from or grants, any such government, authority, corporation, company, body-corporate or any other person any contracts, rights, privileges and concessions which the company may think desirable and to carry out, exercise and comply with any such contracts, rights, privileges and concessions.
20. To undertake and execute any trusts and make arrangements for holding of any property of the company in the name of such trust of trustees.
21. To provide for and furnish or secure to any member or customers of the company any chattels, credits, conveniences, advantages, rights, benefits or special privileges which may seem expedient.
22. To establish, provide maintain and conduct or otherwise subsidize research laboratories and experimental workshops for scientific and technical research or inventions by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants or otherwise generally to encourage, promote and reward studies, researches, investigations, experiment, test and invention of any kind that may be considered likely to assist any business which the company is authorized to carry on.
23. To agree to arbitration and to refer to arbitration disputes present or future between the company and any other company, body corporate, firm or individual and to submit the same to arbitration to an arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law.
24. To do all or any of the above things and all such things as may be deemed incidental or conducive to the attainment of the above objects or any of them, and as principals, agents, contractors, trustees or otherwise and by or through trustees, agents, or otherwise and either alone or in conjunction with others.

25. To establish, acquire, maintain and carry on the business of growers, cultivators, producers, manufacturers, planters, blenders, buyers, sellers, exporters, importers and dealers in teak, wood, tea, coffee, cardamom and sugar including plantations in any state in India or abroad.
 26. To carry on business as general carrier, forwarding agents, warehouses men and common carriers by land, air and water and to carry passengers and goods by conveyance by land.
 27. To carry on the business of manufacturers, importers, exporters and otherwise dealers in all kinds of containers, drums and other packaging articles made from all types of articles which require packing and to convert, recondition or otherwise deal in their raw materials.
 28. To carry on the business of real estate agents, builders, contractors, and property developers.
 29. To carry on and undertake the business of hire purchase, leasing and or financing of all kinds of property including rights therein, whether movable or immovable including land, buildings, machinery, plant, equipment of every kind and description.
 30. To establish, to open, to acquire, to maintain, to let on lease and to grant a franchise of Day Care Centers, Play School Centers, Child Creativity Centers, Development Centers, Activity Centers, Enrichment Centers to offer products & services in child care, education and enrichment in the age group of Zero to Six and to organize programmes relating to Creativity, Enrichment and Development 9kilts of the Children in India or abroad.
- IV. (*) 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
- V. (*) The Authorized Share Capital of the Company is Rs.22,00,00,000/- (Rupees Twenty Two crores only) divided into 4,40,00,000 [Four crore Forty Lakh] Equity Shares of Rs. 5/- (Rupees five only) each.”

() Amended vide shareholders resolution(s) passed at the Extraordinary General Meeting held on 11.06.2025*

Note:

**v. The Authorised Capital is substituted as per the Ordinary resolution passed by the Shareholders of the Company in the Extra-Ordinary General Meeting held on 27th March, 2024 to sub divide the face value of the shares.

The deleted clause is passed by the Shareholders of the Company as they had approved the subdivision of the Equity shares as the Capital Clause(V) updated by Virtue of Passing Special Resolution for subdivision of every existing ordinary share of Rs.10/- each into 2 ordinary shares of Re.5/- each in the same Extra-Ordinary General Meeting of the Company held on 27th March, 2024 before increasing the authorized capital and thereby the existing Clause V was substituted by new clause *V by passing Ordinary Resolution and later after passing the resolution for increase in the Authorised capital new clause **V is adopted

The deleted clause *V is as below:

- V. (*) The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each.

The previous history of Changes in Capital is as below:

- The Authorised Capital of the Company has been increased from Rs. 1,50,00,000/- (Rupees One Crore Fifty lakhs only) divided into 15,00,000 (Fifteen Lakhs) Equity Shares of Rs.10/- each (Rupees ten only) to Rs. 2,00,00,000/- (Rupees Two Crore only) divided into 20,00,000 (Twenty Lakhs only) Equity Shares of Rs.10/- each (Rupees ten only) after obtaining the approval of members in the Extra-Ordinary General Meeting held on 08th November, 1995.
- "The Authorised Capital of the Company has been increased from Rs. 2,00,00,000/- (Rupees Two Crore only) divided into 20,00,000 (Twenty Lakhs only) Equity Shares of Rs.10/- each (Rupees ten only) to Rs. 3,50,00,000/- (Rupees Three Crore Fifty lakhs only) divided into 35,00,000 (Thirty-five Lakhs) Equity Shares of Rs.10/- each (Rupees ten only) after obtaining the approval of members in the Extra-Ordinary General Meeting held on 08th February, 1996.
- "The Authorised Capital of the Company has been increased from Rs. 3,50,00,000/- (Rupees Three Crore Fifty lakhs only) divided into 35,00,000 (Thirty-five Lakhs) Equity Shares of Rs.10/- each (Rupees ten only) to Rs. 5,00,00,000/- (Rupees Five Crore Fifty lakhs only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs.10/- each (Rupees ten only) after obtaining the approval of members in the Extra-Ordinary General Meeting held on 02nd January, 2006.
- "The Authorised Capital of the Company has been increased from Rs. 5,00,00,000/- (Rupees Five Crore Fifty lakhs only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs.10/- each (Rupees ten only) to Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs.10/- each (Rupees ten only) after obtaining the approval of members in the Extra-Ordinary General Meeting held on 05th February, 2006.
- "The Authorised Capital of the Company has been increased from Rs. 5,00,00,000/- (Rupees Five Crore Fifty lakhs only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs.10/- each (Rupees ten only) to Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs.10/- each (Rupees ten only) after obtaining the approval of members in the Extra-Ordinary General Meeting held on 05th February, 2006.
- "The Authorised share Capital of the Company has been increased from Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 2,00,00,000 (Two crores) Equity Shares of Rs.5/- each (Rupees Five only) to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 2,40,00,000 (Two Crores and Forty lakhs) Equity Shares of Rs. 5/- (Rupees Five Only) each after obtaining the approval of members in the Extra-Ordinary General Meeting held on 26th December, 2024.
- "The Authorised share Capital of the Company has been increased from Rs. 12,00,00,000/- (Rupees Twelve Crore only) divided into 2,40,00,000 (Two crore Forty Lakhs) Equity Shares of Rs.5/- each (Rupees Five only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each after obtaining the approval of members in the Extra-Ordinary General Meeting held on 07th March, 2025.

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

Sl. No.	Names, Addresses, Descriptions and occupations of Subscribers with their signature	No. of shares taken by each subscriber	Signature, Name, Address, Description and Occupation of witness
1.	SURENDER K MEHTA S/o. Ramlal Mehta, sampann, Road No. 3, Banjara Hills, Hyderabad - 500 004 Occupation : Business Sd/---	5,20,000	<p style="text-align: center;">Sd/- Raja V A Praturi Chartered Accountant 3-5-874/4, II Floor, Hyderguda, Hyderabad- 500 029.</p>
2.	SURENDER K MEHTA in his capacity as 'karta' of S K Mehta (HUF) S/o. Mr. Ramlal Mehta, Sampann, Road No. 3, Banjara Hills, Hyderabad - 500 004. Occupation : Business Sd/---	3,30,000	
3.	PRATEEK MEHTA S/o. Surender K Mehta, Sampann, Road No. 3, Banjara Hills, Hyderabad - 500 004. Occupation : Business Sd/---	2,70,000	
4.	MRS. PRABHA MEHTA W/o. Rajendra Kumar Mehta, &2-33Z/1/9, Road No. 3, Banjara Hills, Hyderabad - 500 004. Occupation : Business Sd/---	100	
5.	MRS. KAMLESH MEHTA W/o. Surender K Mehta, Sampann, Road No. 3, Banjara Hills, Hyderabad - 500 004. Occupation : Business Sd/---	100	
6.	PRAFUL MEHTA S/o. Surender K Mehta, Sampann, Road No. 3, Banjara Hills, Hyderabad - 500 004. Occupation : Business Sd/---	100	
7.	AMIT MEHTA S/o. R K Mehta, 7-1-19/3, Begumpet, Hyderabad - 500 016. Occupation : Business Sd/---	100	

8.	MRS. MEENAKSHI MEHTA W/o. Amit Mehta 7-1-19/3, Begumpet, Hyderabad - 500 016. Occupation : Business Sd/---	100
Total Number of shares taken		11,20,500

Place Hyderabad
Date May 5, 1995


Surender Kumar Mehta
Managing Director
DIN: 00297255