



**THE COMPANIES ACT, 1956
PUBLIC COMPANY LIMITED BY SHARES**

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
KERALA AYURVEDA
LIMITED**

Form 1 R.



CERTIFICATE OF INCORPORATION

No. 09-06592 of 1992

I hereby certify that **PENSEM AYURVEDA PHARMACEUTICALS LIMITED** is this day incorporated under the Companies Act. 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at **Cochin** this the **sixth day of July One thousand nine hundred and ninety two** (15th day of Asadha 1914 Saka)

(V.A. Vijayan Menon)
Registrar of Companies
Kerala

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME**

In the office of the Registrar of Companies, Kerala
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF* **PENSEM AYURVEDA PHARMACEUTICALS LIMITED**

I hereby certify that **PENSEM AYURVEDA PHARMACEUTICALS LIMITED** which was originally incorporated on 6th day of July 1992 under the ** Companies Act, 1956 and under the name **PENSEM AYURVEDA PHARMACEUTICALS LIMITED** having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956.

The name of the said Company is this day changed to **KERALA AYURVEDA PHARMACY LIMITED** and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at Cochin this day of 25th November 1992
(One thousand nine hundred ninety two)

(Seal)

Sd/-
(V.A. Vijayan Menon)
Registrar of Companies
Kerala

* Here give the name of the Company as existing prior to the change.

** Here give the name of the Act (s) under which the Company was originally registered and incorporated.

J.S.C.-7.

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS

Kerala

1st Floor, Company Law Bhawan, BMC Road, Thrikkakara (PO), Ernakulam - 682021, Kerala,
INDIA

Corporate Identity Number : L24233KL1992PLC006592

**Fresh Certificate of Incorporation Consequent upon
Change of Name**

IN THE MATTER OF M/s KERALA AYURVEDA PHARMACY LIMITED

I hereby certify that KERALA AYURVEDA PHARMACY LIMITED which was originally incorporated on SIXTH day of JULY NINETEEN NINETY TWO under the Companies Act, 1956 (No. 1 of 1956) as PENSUM AYURVEDA PHARMACEUTICALS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A09665407 dated 06/02/2007 the name of the said company is this day changed to KERALA AYURVEDA LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ernakulam this SIXTH day of FEBRUARY TWO THOUSAND SEVEN.




(SREEKUMAR K)

 Registrar of Companies
Kerala

THE COMPANIES ACT, 1956
PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
KERALA AYURVEDA LIMITED

- I. The name of the Company is Kerala Ayurveda Limited.
- II. The Registered office of the Company will be situated in the State of Kerala.
- III. A. The main objects to be pursued by the Company on its incorporation are :
 1. To carry on the business of manufacturing, formulating, blending, preparing, processing, purchasing, exporting, importing, selling and dealing in Ayurveda Medicines, Pharmaceutical preparations, formulations, derivatives, compounds, Essences, Extracts, Tinctures, Tablets and Capsules.
 2. To carry on the activities by undertaking, assisting, promoting, conceiving, designing, building and constructing, establishing, setting up, developing, taking over, running, managing and operating of establishments, organizations, institutions and training institutes and nursing schools, facilities for providing, giving and dispensing medical treatments, medical facilities, paramedical facilities, healthcare facilities and all health, medical and other related and ancillary services for carrying out all healthcare and medical activities, including general, multi-speciality and super speciality hospitals.
 3. To carry on the activities of recruitment and placement either on contract and / or full time basis of all professionals and other including doctors, paramedical nursing staff, non clinical and other professionals for medical and non medical organizations, establishments and institutions; and recruitment of workers for overseas employment.
 4. To carry on the activities of conceiving, promoting, managing and conducting training and educational programs and to devise educational curricula including but not limited to medicine, patient and hospital management and administration and other healthcare related activities; to provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnosis, understanding, prevention and treatment of diseases, syndromes, disorders and sufferings; to carry out or cause to be carried out medical and clinical research in all fields and schools of medical therapeutic, nutritional, preventive and other healthcare applications and sciences.

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5. To carry on the activities of assisting, engaging in and providing of patient and hospital management services including technical, managerial and commercial expertise required to enhance the functioning of new and existing hospitals and healthcare centers; to carry on the business of acting as technical and business consultants, project developers and technical management and commercial advisors on all facets of healthcare, medicare, patient and hospital management including but not limited to conceiving, designing, surveying, evaluating, implementing, setting up and equipping of new hospitals, diagnostic centers, day care networks, health sanitarium, clinics, health resorts, health spas and hospices, hospitals, poly-clinics, nursing homes, maternity homes, dispensaries, pharmacies, all kinds of laboratories and investigation centers including but not limited to diagnostic, transplant, trauma, anaesthetic, critical, rehabilitative, recuperative and mother and child care centers, veterinary hospitals, angio-cath labs, blood banks, centres providing ambulance services, dedicated and specialized medical research centers equipped with state-of-the-art equipment, centers providing facilities and support services to set up a net work of such hospitals, clinics, other paramedical facilities and other such institutions, organizations and establishments.

B. The Objects incidental; or ancillary to the attainment of the main objects are :

1. To purchase, take on lease or otherwise acquire land, buildings, machinery, plants and accessories necessary for the business of the Company.
2. To construct, maintain and alter any buildings, factories or works necessary or convenient for the purpose of the Company.
3. To purchase, import or otherwise acquire all raw materials, articles, things and commodities required for the manufacture, production and process of the products of the Company and for the effective use of the by - products and waste of the Company.
4. To establish factories, workshops, show-rooms, godowns, warehouses, branches and other conveniences for the manufacture, production, process, fabrication, assembling and sale of all the products of the Company.
5. To apply for, purchase or otherwise acquire any technology, patents, licences, concessions, and the like conferring and exclusive or non-exclusive or limited rights to use or any secret or other informations as to any invention 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, lend, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired.

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6. To enter into agreements for foreign collaboration, technical or financial participation or otherwise, for obtaining grant, licences, formula and other rights and benefits and to obtain technical information, know-how and expert advice for the business of the Company.
 7. To adopt such means of making known the business or products of the Company as may seem expedient and in particular by advertising in the press or by circulars or by purchasing or exhibiting of works of art or interest, publication of pamphlets, books and periodicals and granting prizes awards and donations in all legitimate and proper ways.
 8. To purchase, import, stock and supply materials, and all other modern equipments for the purpose of carrying on the business of the Company.
 9. To enter into partnership or into any agreement for sharing profits, union of interests, reciprocal concession, amalgamation or co-operation, with any person or persons, firms, corporation or Company carrying on about to carry on or engage in any business, or, transaction capable of being conducted, so as directly or indirectly to benefit this Company and to take or otherwise acquire and hold shares or stock in securities of and to subsidise or re-issue with or without guarantee or promote any other Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
 10. To appoint legal and technical advisers, bankers, auditors, engineers, technologists, consultants, officers, employees, workers and agents as the directors may think fit and to pay out of the funds of the Company necessary expenses for the same.
 11. To purchase or otherwise acquire and undertake, develop and carry on all or any part of the business, assets, property, privileges, rights, contracts, undertaking and liabilities of any person, property, concern, firm or Company carrying on or engaged in any business or possessed of any property suitable for the Company's purpose.
 12. To enter into any contracts, agreements and arrangements, with any Government or authorities, municipal, local bodies, or otherwise which may deem conducive to the Company's objects or any of them and to obtain from any such Government, financial institutions, banks or authorities any rights, privileges, loans and concessions which may appear desirable to be obtained and to carry out, exercise any comply with any such contracts, agreements, rights, privileges and concessions.
 13. To amalgamate with any other Company or Companies having objects altogether or in part similar to those of this Company.
 14. To lend money to such persons, firms or Companies on such terms and condition, as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such person or Companies.

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15. To improve, develop, manage, sell, exchange, lease, let on rent or hire, mortgage, dispose of, turn to account or otherwise deal with all or any of the property and rights of the Company.
 16. To establish and support and aid in the establishment and support of associations, institutions, funds and trusts and concessions calculated to benefit the employees or ex-employees or directors or ex-directors of the Company or the dependants or connections of such persons and to grant pension and allowances and to make payments towards insurance, to subscribe or guarantee money for charitable or benevolent objects.
 17. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the company or for any other purpose which may deem directly or indirectly calculated to benefit the Company or to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other Company.
 18. To insure against losses, damages, risks and liabilities of any kind which may affect the Company either wholly or partially and if thought fit, to effect any such insurance by joining or becoming members of any mutual insurance protection or indemnity association, federation or society.
 19. To draw, make, accept, endorse, seal, execute and issue promissory notes, bills of exchange, hundies, drafts, charters, bills of lading warrants, debentures and other negotiable or transferable instruments in the course of business of the Company. But the Company shall not do the business of banking within the meaning of Banking Regulation Act, 1949.
 20. To receive money by way of donations, gifts, deposits or loans and to borrow or raise money and secure the payment of the money by such means upon such terms and conditions and in such manner as may be determined and particularly by the creation and issue of bonds, mortgages, debentures, debenture stocks or other securities, either perpetual or terminable and charge specifically or by way of floating charge or otherwise upon all or any part of the undertaking, property and rights of the Company both present and future including its uncalled capital and to redeem, purchase or pay off any such securities. However, the acceptance of deposits shall be in accordance with provisions of Section 58A of the Companies Act, 1956 and the Rules framed thereunder.
 21. To appoint trustees in connection with any debentures or securities issued by the Company and to issue any such securities at premium or otherwise and in such manner as may be thought fit, and with or without any special rights, privileges or conditions as to redemption, surrender, drawing, allotment of shares, attending and voting at meeting of the Company, appointment of directors or otherwise and any such securities may be assignable, free from any equities between the Company and person or persons and upon the issue of debenture may, if thought expedient, be issued to trustees as part of the security.

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22. To lend, advance, invest and deal with the Company's money not immediately required, to such person or Company and in or upon such investments or securities and generally in such manner as may from time to time be determined and to appoint any person or Company to accept, and hold in trust for the Company any property of the Company and to remunerate any such person and instead of itself holding any property to hold, all or any of the shares in any Company, which may or may not hold such property.
 23. To, sell mortgage, exchange, let on lease, transfer or otherwise dispose of the business property, right and undertakings, of the Company or any part thereof for any consideration which the Company may deem fit and in particular for shares, debentures debenture stocks, bonds or securities of any Company and to promote any other Company or Companies for the purpose of its or their acquiring all or any of the properties, rights or liabilities of this Company or for any other purpose conducive to the interests of the Company.
 24. To pay all or any costs, charges, and expenses incurred in connection with the promotion, formation, registration or establishment of this or any other Company, and to remunerate by commission, brokerage, discount or otherwise any person, firm or Company for services rendered in placing or assisting to place the shares, debentures, debenture stocks or securities of the Company.
 25. To distribute among the shareholders in specie or in kind any property of the Company whether by way of dividend or otherwise in the event of the Company being wound up but so that no distribution amounting to reduction of capital be made, except with the sanction for the time being required by law.
 26. To pay for any business, property or rights acquired or agreed to be acquired by the Company and generally to satisfy such obligation of the Company by the issue of shares of this Company credited as fully or partly paid or debentures or other securities or partly in cash and partly in shares or in both modes.
 27. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religion, scientific, national, public or any other useful institutions, organisations, objects or purpose or for any exhibition.
 28. To avail of the services of experts and qualified persons or institutions in any field in India or abroad in what so ever manner for the improvement of the quality of service provided by the Company.

C. The other objects for which the company is established are :-

1. To carry on the business of establishing, conducting and managing Hospitals, Health Resorts, Clinics, Nursing Homes, Mobile dispensaries, Family welfare centres, maternity and child welfare centres.

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2. To carry on the business of establishing, running and managing scientific, clinical and fundamental Research Centres for the advancement, progress and efficacy of the Ayurveda systems and other medical disciplines.
 3. To carry on the business of organising, establishing and managing herbarium and medicinal gardens growing medicinal and aromatic plants and to procure, extract, process, prepare, purchase, export, import, sell and deal in Ayurveda medicinal Plants, roots, stems, leaves, flowers, seeds, nuts and fruits of medicinal value.
 4. To establish, carry on and manage Educational Institutions for Scientific and Medical studies and research and institutions for Nursery, Midwifery and Para Medical, and laboratory Courses and for conducting short term and long term courses in Ayurveda, Yoga and other systems of medicines.
 5. To propagate and develop Ayurveda and other traditional systems of Medicines and Medical treatments.
 6. To prepare, arrange, print and publish Journals, Research papers, Pamphlets, Bulletins, Brochures, news letters and other literatures on Ayurveda and other systems of medicines and their applications.
 7. To carry on the business of procuring, processing, purchasing, exporting, importing, selling and dealing in sandal wood, minor forest produces, pepper, Cardamoms, Cinchona and other spices, honey and such other raw materials and ingredients required for the preparation of Ayurvedic Medicines.
 8. To carry on the business of establishing, running and managing Dairy Farms and to prepare, process, purchase, export, sell and deal in Dairy Products.
 9. To carry on the business of manufacturing, fabricating, purchasing, exporting, importing, selling and dealing in Cartons, Tins, Bottles, Cans, Containers, Collapsible tubes, bags and other packagings.
 10. To carry on the business as printers and publishers and to print, edit, translate and publish in different languages books and literatures on Ayurveda, Yoga and other medicinal systems.
 11. To carry on the business as advertisers and do procure, manage and arrange to make advertisements including outdoor advertisements and hoardings.
 12. To carry on the business as Investors and to invest and /or secure investments, purchase, sell and deal in securities of Companies, Corporations and other financial institutions.
 13. To carry on the business as general merchants, commission agents, exporters, importers, traders distributors and representatives of Medicines, Drugs, Food products, electrical and electronic goods, machineries, tools implements, home appliances and consumer goods.

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14. To carry on the business of manufacturing, formulating, processing, preparing, purchasing, exporting, importing, selling and dealing in soft drinks, of medicinal value and food and fruit products.
 15. To carry on the business of manufacturing, formulating, processing, purchasing, exporting, importing, selling and dealing in veterinary herbal formulations and medicines.
 16. To carry on the business of Producing, Preparing, processing, purchasing, exporting, importing, selling and dealing in cosmetics, aromatics and perfumes.
 17. To carry on the business of purchasing or otherwise acquiring metals and minerals for the manufacture and processing of rare medicines in ayurveda and other systems.
 18. To carry on the business of tissue culturing and developing of medicinal and other varieties of plants and to purchase, export, import, sell and deal in such tissue cultured and developed plants.
 19. To carry on the business of distillation, extraction, refining processing, purchasing, exporting, importing, selling and dealing in essential oils, spices, oleoresins, essences, perfumary medicinal and such other compounds out of plants, herbs, creepers, flowers, seeds, roots and other agricultural commodities.
 20. To carry on the business of extracting, refining, producing, purchasing, exporting, importing, selling and dealing in oils extracted and produced from copra, gingelly and other oil seeds.
 21. To produce, prepare, refine, process, purchase, export, import, sell and deal in pharmaceutical grade Jaggery and molasses and to grow, extract and produce sugarcane for the purpose.
 22. To carry on the business of establishing, running and managing Hotels, Motels, Restaurants, Cafes and Holiday homes.
 23. To carry on the business of manufacturing, fabricating, designing, purchasing, exporting, importing, selling, and dealing in Surgical instruments, laboratory equipments artificial limbs and organs, bandages, disposable syringes and hospital equipments.
- IV. The liability of the members is limited.
- V. The authorized share capital of the company is Rs. 15,00,00,000/- (Rupees Fifteen Crore only) Dividend into Rs. 1,50,00,000/- (Rupees one crore fifty lakhs only) equity shares of Rs.10/- (Rupees Ten only) each.¹
- VI. We, the several persons, whose names and addresses are 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 our respective names.

¹ Inserted vide special resolution passed in the extra-ordinary general meeting of the Company held on December 20, 2023.

Sl.No.	Name, Address, description and occupation of subscribers	Number of equity shares taken by each subscriber	Signature
1	Dr. K. Anilkumar, S/o Late K.G.K. Panicker VIII/295, Sreerangam, Temple Road, Alwaye. Business	5000 (Five Thousand)	Sd/-
2	Shri. S. K. Arunkumar, S/o Late K.G.K. Panicker VIII/295, Sreerangam, Temple Road, Alwaye. Business	5000 (Five Thousand)	Sd/-
3	Smt. Sree Kalyani Panicker, W/o Late K.G.K. Panicker VIII/295, Sreerangam, Temple Road, Alwaye. Business	5000 (Five Thousand)	Sd/-
4	Mrs. Sunitha Anilkumar, W/o Dr. K. Anilkumar, VIII/295, Sreerangam, Temple Road, Alwaye. Business	5000 (Five Thousand)	Sd/-
5	Mrs. Sangeetha Arunkumar, W/o S. K. Arunkumar VIII/295, Sreerangam, Temple Road, Alwaye. Business	5000 (Five Thousand)	Sd/-
6	Shri. Dinesan Natesan, S/o Late T.N. Natesan, 2, Edward Road, Bangalore - 52. Business	5000 (Five Thousand)	Sd/-
7	Shri. T.A. Sukumaran, S/o Late T.P. Achuthan, Gurukripa, Desam, Alwaye - 683 103. Business	5000 (Five Thousand)	Sd/-
Total Shares Taken		35000 (Thirty five Thousand)	

Dated this the 25th day of June 1992.

Witness to the above signatures :

Name, address, description and occupation

P. Maharaj, S/o.K.P. Sarathi
Chartered Accountant
Palace Road, Aluva.

Sd/-

THE COMPANIES ACT, 1956
PUBLIC COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF
KERALA AYURVEDA LIMITED

1.	The regulations contained in Table 'F' in Schedule I to the Companies Act, 2013 ("Table 'F' "), as are applicable to a public company limited by shares, shall apply to the company so far as they are not inconsistent with any of the provisions contained in these regulations or modifications thereof and only to the extent that there is no specific provision in these regulations. In case of any conflict between the provisions of these articles and Table 'F', the provisions of these articles shall prevail.	Table "F" to apply save as varied
	The following regulations viz. 20(a), 27, 48 and 76 of Table "F" in the said Schedule shall not apply to the Company.	Regulations not applicable
	INTERPRETATION	
2.	In the interpretation of these Articles the following expressions shall have the following meanings, unless repugnant to the subject or context :-	Interpretation Clause
	"The Company" or "this Company" means KERALA AYURVEDA LIMITED	The Company or This Company.
	"The Act" means the Companies Act, 2013, in force for the time being. In the event of any Section of the Act to which specific reference is made in these presents being amended or altered by Statute or otherwise then such reference shall be deemed to be to the amended or altered Section accordingly.	The Act
	"Articles" or "Company's Regulations" or "these present" means these Articles of Association of the Company or as altered from time to time.	Articles or Company's Regulations or these present
	"Board of Directors" or "Board" means the collective body of the directors of the Company.	Board of Directors or Board
	"Beneficial Owner" shall have the meaning assigned thereto in Section 2 of the Depositories Act, 1996;	Beneficial Owner
	"Common Seal" or "Seal", if any, shall mean the Common Seal of the Company as may be approved by the Board of Directors from time to time.	Common Seal or Seal
	"Directors" means the Directors for the time being of the Company or, as the case may be, the Directors assembled at a Board Meeting.	Directors

	"Depositories Act" means the Depositories Act,1996 and shall include any statutory modification(s) or re-enactment thereof for the time being in force;	Depositories Act
	"Depository" shall mean a Depository as defined in Section 2 of the Depositories Act,1996;	Depository
	"Debentureholder(s)" or "Securityholder(s)" means the duly registered holders or beneficial owners from time to time of the debenture(s) or securities of the Company;	Debentureholder(s) or Securityholder(s)
	"Independent Director" shall mean a Director who fulfils the requirements of Section 149(6) of the Act, Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is appointed as an independent director in accordance with the provisions of the Act;	Independent Director
	"In writing" means written or printed or partly written and partly printed or lithographed, or type-written or other substitute for writing.	"In writing"
	"Month" means English calendar month	Month
	"Shareholder(s)" or "Member(s)" means the duly registered holder(s) including beneficial owners from time to time of the Share(s) of the Company and includes the subscriber(s) to the Memorandum of the Company and also every person holding Equity Share(s) and/or Preference Share(s) of the Company and also one whose name is entered as the Beneficial Owner in the records of the Depository.	Shareholder(s) or Member(s)
	"Year" means the English calendar year and "Financial Year" shall have meaning assigned thereto by Section 2(41) of the Act.	Year
	"The Office" means the Registered Office for the time being of the Company.	The Office
	"Persons" include corporations (and firms) as well as individuals.	Persons
	Words importing the masculine gender also include the feminine gender. Words importing the singular number include, where the context admits or requires, the plural number and vice versa.	
	Subject as aforesaid, any words or expressions defined in the Act shall, except where repugnant to the subject or context, bear the same meaning in these Articles.	

	The marginal notes hereto shall not affect the construction of these Articles.	
	SHARE CAPITAL AND VARIATION OF RIGHTS	
3.	The Authorised Share Capital of the Company shall be such amount as may be authorised from time to time and the Board shall have the power to divide the shares in the capital for the time being into equity share capital and preference share capital and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions, in accordance with the provisions of the Act and these Articles.	Capital
4	Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.	Shares under control of Board
5	Subject to the provisions of the Act and these Articles, the Board may issue and allot shares in the capital of the Company on payment for any property or assets of any kind whatsoever sold or transferred, goods or machinery supplied or for services rendered to the Company in the conduct of its business and any shares which may be so allotted may be issued as fully paid-up otherwise than for cash, and if so issued, shall be deemed to be fully paid-up up shares, as the case may be.	Directors may allot shares otherwise than cash
6	The Company may issue the following kinds of shares in accordance with these Articles, the Act, the Rules and other applicable laws: i. Equity share capital: a. with voting rights; and / or b. with differential rights as to dividend, voting or otherwise in accordance with the Rules; and ii. Preference share capital	Kind of share capital
7	Every person whose name is entered as a member in the register of members shall be entitled to receive shares in dematerialized form in accordance with Act, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI	Issue of securities

	(Depositories and Participants) Regulations, 2018 and other applicable law for the time being in force. Any member who subscribes to any shares of the company (whether by way of private placement or preferential issue or bonus shares or rights offer) shall ensure that all his existing shares are held in dematerialized form before such subscription. Further, the company shall issue the shares only in dematerialized form.	
8	i. If any share certificate be worn out, defaced, mutilated or torn, then upon production and surrender thereof to the Company, it shall issue shares in lieu of the same in dematerialized form, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the Company deem adequate, shares in lieu thereof shall be given in dematerialized form.	Issue of shares in dematerialized form in case the share certificate is defaced, lost or destroyed
	ii. The provisions of the foregoing Articles relating to issue of certificates shall <i>mutatis mutandis</i> apply to issue of certificates for any other securities including debentures (except where the Act otherwise requires) of the Company. Provided that, notwithstanding what is stated above, the Directors shall comply with such rules or regulations or requirements of any stock exchange or the rules made under the Act or the rules made under the Securities Contracts (Regulation) Act, 1956 or any other Act or rules applicable in this behalf.	
9.	Except as required by law, no person shall be recognized by the company as holding any share upon any trust, and the Company shall not be bound by, or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.	Trust not recognized

10.	i. The Company may exercise the powers of paying commissions or brokerage or underwriting fee conferred by the Act, to any person in connection with issue of the securities, provided that the rate per cent or the amount of the same paid or agreed to be paid shall be disclosed in the manner required by the Act and rules made there under.	Power to pay commission in connection with securities Issued
	ii. The rate or amount of the said payments shall not exceed the rate or amount prescribed in the Act, and rules made there under.	Rate of commission
	iii. These payments may be satisfied in cash or by the allotment of fully or partly paid shares or partly in cash and partly in kind.	Mode of payment of Commission
11.	i. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of the Act, and whether or not the Company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class, as prescribed under the Act.	Variation of the members right
	ii. To every such separate meeting, the provisions of these regulations relating to general meetings shall <i>mutatis mutandis</i> apply.	Provisions as to general meetings to apply <i>mutatis mutandis</i> to class meeting
12	The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking <i>pari passu</i> therewith.	Issue of further shares not to affect rights of existing Members
13	Subject to the provisions of the Act, the Board shall have the power to issue or re-issue preference shares of one or more classes which are liable to be redeemed, or converted to equity shares, on such terms and conditions and in such manner as determined by the Board in accordance with the Act and other applicable provisions of law.	Power to issue redeemable preference shares
14	i. The Company, as the case may be, may, in accordance with the Act and the Rules and other applicable provisions of law, issue further shares to:	Further issue of share capital
	a. persons who, at the date of offer, are holders of equity shares of the Company; such offer shall be	

	deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of any other person; or	
	b. employees under any scheme of employees' stock option, subject to approval by the shareholders of the Company by way of a special resolution; or	
	c. persons, whether or not those persons include the persons referred to in clause (a) or clause (b) above, subject to approval by the shareholders of the Company by way of a special resolution.	
	ii. A further issue of shares may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the Rules and other applicable provisions of law.	Mode of further issue of Shares
15	Subject to the provisions of the Act and other applicable provisions of law, the Company may with the approval of the shareholders by a special resolution in general meeting issue sweat equity shares in accordance with such rules and guidelines issued by the Securities and Exchange Board of India [SEBI] and/or other competent authorities for the time being and further subject to such conditions as may be prescribed in that behalf.	Sweat equity shares
16	Any debentures, debenture-stock or other securities may be issued subject to the provisions of the Act and these Articles, at a discount, premium or otherwise and may be issued on the condition that they shall be convertible into shares of any denomination and with any special privileges and conditions as to redemption, surrender, drawing, allotment of shares, attending (but not voting) at the general meeting, appointment of directors and otherwise. Debentures with the right to conversion into or allotment of shares shall be issued only with the consent of the Company in the general meeting by way of a special resolution.	Terms of issue of debentures
DEMATERIALIZATION OF SECURITIES		
17	Every person subscribing to or holding securities of the Company shall hold the securities in electronic form with a Depository as permitted under the law. If a person holding securities in physical form and opts to hold his security with a Depository, the	To hold securities in electronic form

	Company shall intimate such Depository the details of allotment of the security, and on receipt of the information, the Depository shall enter in its records the name of the allottee as the Beneficial Owner of the Security.	
18	Save as herein otherwise provided, the Company shall be entitled to treat the person whose name appears as the beneficial owner of the shares, debentures and other securities in the records of the Depository as the absolute owner and registered owner thereof as regards receipt of dividends or bonus on shares, interest/premium on debentures and other securities and repayment thereof or for service of notices and all or any other matters connected with the Company and accordingly the Company shall not (except as ordered by the Court of competent jurisdiction or as by law required and except as aforesaid) be bound to recognise any benami trust or equity or equitable, contingent or other claim to or interest in such shares, debentures or other securities as the case may be, on the part of any other person whether or not it shall have express or implied notice thereof.	Beneficial owner deemed as absolute owner and registered owner
19	In the case of transfer of shares and securities held by the depository on behalf of a beneficial owner, provisions of Depositories Act and other applicable provisions of law shall apply so far as applicable.	Shares, debentures and other securities held in electronic form
20	Every Depository shall at such intervals and in such manner as may be specified in its bye-laws furnish to the Company, information about the transfer of securities in the name of the Beneficial Owners.	Information about transfer of Securities
CALLS ON SHARES		
21	i. The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:	Board may make calls
	ii. Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the Company, at the time or times and place so specified, the amount called on his shares.	Notice of call
	iii. The Board may, from time to time, at its discretion, extend the time fixed for the payment of	Board may extend time for Payment of call

	any call in respect of one or more members as the Board may deem appropriate in any circumstances.	
	iv. A call may be revoked or postponed at the discretion of the Board.	Revocation or postponement of call
22	A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by installments.	Call to take effect from date of resolution
23	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.	Liability of joint holders of Shares
24	i. If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at such rate as the Board may determine.	When interest on call payable
	ii. The Board shall be at liberty to waive payment of any such interest wholly or in part.	Board may waive interest
25	i. Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.	Sums deemed to be calls
	ii. In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.	Effect of non-payment of sum
26	The Board: i. may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and	Payment in anticipation of calls may carry interest
	ii. upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the Company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance. Nothing contained in this clause shall confer on the member (a) any right to participate in profits or dividends or (b) any voting rights in respect of the	

	moneys so paid by him until the same would, but for such payment, become presently payable by him.	
27	If by the conditions of allotment of any shares, the whole or part of the amount of issue price thereof shall be payable by instalments, then every such instalment shall, when due, be paid to the Company by the person who, for the time being and from time to time, is or shall be the registered holder of the share or the legal representative of a deceased registered holder.	Instalments on shares to be duly paid
28	All calls shall be made on a uniform basis on all shares falling under the same class. Explanation: Shares of the same nominal value on which different amounts have been paid- up shall not be deemed to fall under the same class.	Calls on shares of same class to be on uniform basis
29	Neither a judgement nor a decree in favour of the Company for calls or other moneys due in respect of any shares nor any part payment or satisfaction thereof nor the receipt by the Company of a portion of any money which shall from time to time be due from any member in respect of any share either by way of principal or interest nor any indulgence granted by the Company in respect of payment of any such money shall preclude the forfeiture of such shares as herein provided.	Partial payment not to preclude forfeiture
30	The provisions of these Articles relating to calls shall <i>mutatis mutandis</i> apply to any other securities including debentures of the Company.	Provisions as to calls to apply <i>mutatis mutandis</i> to debentures etc.
TRANSFER OF SHARES		
31	Every holder of shares of the company who intends to transfer such shares shall get such shares dematerialized before the transfer. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered as beneficial owners in the records of the Depository. The Depository participant shall register transfer of shares to or from a beneficial owner's account only on receipt of instructions and requisite documents, if any are received from the beneficial owner and thereafter confirm the same to the beneficial owner in a manner as specified by the depository in its bye-laws.	Transfer of shares in demat mode

	Provided further that nothing in this Article shall be prejudicially to any power of the Company to register as shareholder or debenture holder any person to whom the right to any shares in, or debentures of, the Company has been transmitted by operation of law.	
32	A transfer of the shares or other interest in the Company of a deceased member thereof made by his legal representatives shall, although the legal representative is not himself a member be as valid as if he had been a member at the time of the transfer of shares in dematerialized form.	Transfer by legal representative
33	The Company may, after giving appropriate previous notice of not less than seven days' close the register of members or the register of debentureholders or other security holders for any period or periods not exceeding in the whole forty-five days in each year, but not exceeding thirty days at any one time.	Power to close Registers
34	The provisions of these Articles relating to transfer of shares shall <i>mutatis mutandis</i> apply to any other securities including debentures of the Company.	Provisions as to transfer of shares to apply <i>mutatis mutandis</i> to debentures, etc.
TRANSMISSION OF SHARES		
35	i. On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognized by the company as having any title to his interest in the shares.	Title to shares on death of a member
	ii. Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.	Estate of deceased member liable
36	i. Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either— a. to be registered himself as holder of the share; or b. to make such transfer of the share as the deceased or insolvent member could have made.	Transmission Clause
	ii. The Board shall, in either case, have the same right to decline or suspend registration as it would	Board's right unaffected

	have had, if the deceased or insolvent member had transferred the share before his death or insolvency.	
37	The Company shall be fully indemnified by such person from all liability, if any, for actions taken by the Board to give effect to such transmission.	Indemnity to the Company
38	i. If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the Company a notice in writing signed by him stating that he so elects.	Right to election of holder of share
	ii. If the person aforesaid shall elect to transfer the share, he shall testify his election by executing necessary documents for transfer of the share.	Manner of testifying election
	iii. All the limitations, restrictions and provisions of these regulations relating to the right to transfer of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.	Limitations applicable to notice
39	A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the Company:	Claimant to be entitled to same advantage
	Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.	
40	The provisions of these Articles relating to transmission by operation of law shall <i>mutatis mutandis</i> apply to any other securities including debentures of the Company.	Provisions as to transmission to apply <i>mutatis mutandis</i> to debentures, etc.
41	No fee shall be charged for registration of transmission, probate, succession certificate and letters of administration, certificate of death or marriage, power of attorney or similar other document.	No fee on transfer or transmission

FORFEITURE OF SHARES

42	If a member fails to pay any call, or instalment of a call or any money due in respect of any share, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid or a judgement or decree in respect thereof remains unsatisfied in whole or in part, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued and all expenses that may have been incurred by the Company by reason of non-payment.	If call or instalment not paid notice must be given
43	The notice aforesaid shall:	Form of notice
	i. name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and	
	ii. state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.	
44	If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.	In default of payment, shares to be forfeited
45	When any share shall have been so forfeited, notice of the forfeiture shall be given to the defaulting member and an entry of the forfeiture with the date thereof, shall forthwith be made in the register of members but no forfeiture shall be invalidated by any omission or neglect or any failure to give such notice or make such entry as aforesaid.	Entry of forfeiture in register of members
46	The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the Company, in respect of the share and all other rights incidental to the share.	Effect of forfeiture
47	i. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. ii. At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.	Forfeited shares may be sold, etc. Cancellation of forfeiture

48	i. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the Company all monies which, at the date of forfeiture, were presently payable by him to the Company in respect of the shares.	Member still liable to pay money owing at the time of forfeiture
	ii. All such monies payable shall be paid together with interest thereon at such rate as the Board may determine, from the time of forfeiture until payment or realization. The Board may, if it thinks fit, but without being under any obligation to do so, enforce the payment of the whole or any portion of the monies due, without any allowance for the value of the shares at the time of forfeiture or waive payment in whole or in part.	Member still liable to pay money owing at time of forfeiture and interest
	iii. The liability of such person shall cease if and when the Company shall have received payment in full of all such monies in respect of the shares.	Cessation of liability
49	i. A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the Company, and that a share in the Company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;	Certificate of forfeiture
	ii. The Company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;	Title of purchaser and transferee of forfeited shares
	iii. The transferee shall thereupon be registered as the holder of the share; and	Transferee to be registered as holder
	iv. The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.	Transferee not affected
50	Upon any sale after forfeiture or for enforcing a lien in exercise of the powers hereinabove given, the Board may, if necessary, appoint some person to execute an instrument for transfer of the shares sold and cause the purchaser's name to be entered in the register of members in respect of the shares sold and after his name has been entered in the register	Validity of the sale

	of members in respect of such shares the validity of the sale shall not be impeached by any person.	
51	Upon any sale, re-allotment or other disposal under the provisions of the preceding Articles, the certificate(s), if any, originally issued in respect of the relative shares shall (unless the same shall on demand by the Company has been previously surrendered to it by the defaulting member) stand cancelled and become null and void and be of no effect, and the Board shall be entitled to issue a duplicate certificate(s) in respect of the said shares to the person(s) entitled thereto.	Cancellation of share certificate in respect of forfeited shares
52	The Board may, subject to the provisions of the Act, accept a surrender of the share certificate for any forfeited share from or by any member desirous of surrendering them on such terms as they think fit.	Surrender of share certificates
53	The provisions of these regulations as to forfeiture shall apply in the case of nonpayment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.	Sums deemed to be calls
54	The provisions of these Articles relating to forfeiture of shares shall <i>mutatis mutandis</i> apply to any other securities including debentures of the Company.	Provisions as to forfeiture of shares to apply <i>mutatis mutandis</i> to debentures, etc.
ALTERATION OF CAPITAL		
55	The Company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.	
56	Subject to the provisions of the Act, the Company may, by ordinary resolution: i. consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; ii. convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; iii. sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;	Power to alter share capital

	iv. cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.	
57	Where shares are converted into stock— i. the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.	Shares may be converted into stock
	ii. the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the Company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.	Right of stockholders
	iii. such of these regulations of the Company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.	
58	The Company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law: i. its share capital; ii. any capital redemption reserve account; or iii. any securities premium account	Reduction of capital
JOINT HOLDERS		
59	Where two or more persons are registered as joint holders (not more than three) of any share, they shall be deemed (so far as the Company is concerned) to hold the same as joint tenants with	Joint holders

	benefits of survivorship, subject to the following and other provisions contained in these Articles:	
	i. The joint-holders of any share shall be liable severally as well as jointly for and in respect of all calls or instalments and other payments which ought to be made in respect of such share.	Liability of joint holders
	ii. On the death of any one or more of such joint holders, the survivor or survivors shall be the only person or persons recognized by the Company as having any title to the share but the Directors may require such evidence of death as they may deem fit, and nothing herein contained shall be taken to release the estate of a deceased joint holder from any liability on shares held by him jointly with any other person.	Death of one or more joint holders
	iii. Any one of such joint holders may give effectual receipts of any dividends, interests or other moneys payable in respect of such share.	Receipt from any one holder sufficient
	iv. Only the person whose name stands first in the register of members as one of the joint-holders of any share shall be entitled to receive notice (which term shall be deemed to include all relevant documents) and any notice served on or sent to such person shall be deemed service on all the joint holders.	Giving of notice to first named holder
	v. Any one of two or more joint-holders may vote at any meeting either personally or by attorney or by proxy in respect of such shares as if he were solely entitled thereto and if more than one of such joint holders be present at any meeting personally or by proxy or by attorney then that one of such persons so present whose name stands first on the register in respect of such shares shall alone be entitled to vote in respect thereof.	Vote of joint holders
	vi. Several executors or administrators of a deceased member in whose (deceased member) sole name any share stands, shall for the purpose of this clause be deemed joint-holders.	Executors or administrator as joint holders
	vii. The provisions of these Articles relating to joint holders of shares shall <i>mutatis mutandis</i> apply to any other securities including debentures of the Company registered in joint names.	Provisions as to joint holders as to shares to apply <i>mutatis mutandis</i> to debentures, etc.

CAPITALISATION OF PROFITS

60	i. The Company in general meeting may, upon the recommendation of the Board, resolve—	Capitalization
	a. that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the Company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and	
	b. that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.	
	ii. The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii) as provided in Table F of Companies Act, 2013, either in or towards—	Sum how applied
	a. paying up any amounts for the time being unpaid on any shares held by such members respectively; b. paying up in full, unissued shares of the Company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid; c. partly in the way specified in sub-clause (a) and partly in that specified in sub-clause (b); d. A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the Company as fully paid bonus shares; e. The Board shall give effect to the resolution passed by the Company in pursuance of this regulation.	
61	i. Whenever such a resolution as aforesaid shall have been passed, the Board shall: a. make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and b. generally to do all acts and things required to give effect thereto.	Powers of the Board for capitalisation
	ii. The Board shall have power: a. to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it	Board's power to issue fractional certificate/coupon etc.

	thinks fit, for the case of shares becoming distributable in fractions ; and	
	b. to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the Company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the Company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;	
	iii. Any agreement made under such authority shall be effective and binding on such members.	Agreement binding on members
BUY-BACK OF SHARES		
62	Notwithstanding anything contained in these Articles but subject to the provisions of the Act or any other law for the time being in force, the Company may purchase its own shares or other specified securities.	Buy-back of shares
GENERAL MEETINGS		
63	All general meetings other than annual general meeting shall be called Extraordinary General Meeting.	Extraordinary General Meeting
64	i. The Board may, whenever it thinks fit, call an Extraordinary General Meeting.	Powers of Board to call Extraordinary General Meeting
PROCEEDINGS AT GENERAL MEETINGS		
65	i. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. ii. Save as otherwise provided herein, the quorum for the general meetings shall be as provided in the Act.	Presence of Quorum Quorum for general meeting
66	The Chairman, if any, of the Board shall preside as Chairman at every general meeting of the Company.	
67	No business shall be discussed or transacted at any general meeting whilst the chair is vacant, except election of Chairman.	Business confined to election of Chairman whilst chair vacant
68	If there is no such Chairman, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as Chairman of the meeting, the directors present shall	Chairman of the meeting

	elect one of their members to be Chairman of the meeting.	
69	If at any meeting no director is willing to act as Chairman or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their number to be Chairman of the meeting.	Members to elect Chairman
70	The Chairman of any meeting shall be the sole judge of the validity of every vote tendered at such meeting.	Power of Chairman
71	On any business at any general meeting, in case of an equality of votes, whether on a show of hands or electronically or on a poll, the Chairman shall have a second or casting vote.	Casting vote of Chairman at general meeting
72	i. The Company shall cause minutes of the proceedings of every general meeting of any class of members or creditors and every resolution passed by postal ballot to be prepared and signed in such manner as may be prescribed by the Rules and making entries thereof within thirty days of the conclusion of every such meeting or passing of resolution by postal ballot in books kept for that purpose with their pages consecutively numbered.	Minutes of proceedings of meetings and resolutions passed by postal ballot
	ii. There shall not be included in the minutes any matter which, in the opinion of the Chairman of the meeting: a. is, or could reasonably be regarded, as defamatory of any person; or b. is irrelevant or immaterial to the proceedings; or c. is detrimental to the interests of the Company.	Certain matters not to be included in the minutes books
	iii. The Chairman shall exercise an absolute discretion in regard to the inclusion or non-inclusion of any matter in the minutes on the grounds specified in the aforesaid clause.	Discretion of the Chairman in relation to Minutes
	iv. The minutes of the meeting kept in accordance with the provisions of the Act shall be evidence of the proceedings recorded therein.	Minutes to be evidence
73	i. The books containing the minutes of the proceedings of any general meeting of the Company or a resolution passed by postal ballot shall:	Inspection of minute books of general meeting
	a. be kept at the registered office of the Company; and	
	b. be open to inspection of any member without charge, during 11.00 a.m. to 1.00 p.m. on all working days.	

	ii. Any member shall be entitled to be furnished, within the time prescribed by the Act, after he has made a request in writing in that behalf to the Company and on payment of such fees as may be fixed by the Board, with a copy of any minutes referred to in clause (i) above.	Members may obtain copy of the minutes
ADJOURNMENT OF MEETING		
74	i. The Chairman may, <i>suo moto</i> , adjourn the meeting from time to time and from place to place.	Chairman may adjourn the Meeting
	ii. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.	Business at adjourned Meeting
	iii. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.	Notice of adjourned meeting
	iv. Save as aforesaid, and as provided in the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.	Notice of adjourned meeting not required
VOTING RIGHTS		
75	Subject to any rights or restrictions for the time being attached to any class or classes of shares,—	Entitlement to vote on show of hands and on poll
	i. on a show of hands, every member present in person shall have one vote; and	
	ii. on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the Company.	
76	Where a poll is to be taken, the Chairman of the meeting shall appoint such numbers of persons, as he deems necessary to scrutinise the poll process and votes given on the poll and to report thereon to him;	Scrutineers at poll
77	The Chairman shall have power, at any time before the result of the poll is declared to remove a scrutineer from office and to fill vacancies in the office of scrutineer arising from such removal or from any other cause;	
78	A member may exercise his vote at a meeting by electronic means in accordance with the Act and shall vote only once.	Voting through electronic means
79	i. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.	Vote of joint holders

	ii. For this purpose, seniority shall be determined by the order in which the names stand in the register of members.	Seniority of names
80	A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy. If any member be a minor, the vote in respect of his share or shares shall be by his guardian or any one of his guardians.	How members <i>non compos mentis</i> and minor may vote
81	Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.	Business may proceed pending poll
82	No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the Company have been paid or in regard to which the Company has exercised any right of lien.	Restriction on voting rights
83	A member is not prohibited from exercising his voting on the ground that he has not held his share or other interest in the Company for any specified period preceding the date on which the vote is taken, or on any other ground not being a ground set out in the preceding Article.	Restriction on exercise of voting rights in other cases to be void
84	i. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.	Validity of the Vote
	ii. Any such objection made in due time shall be referred to the Chairman of the meeting, whose decision shall be final and conclusive.	
85	Any member shall enjoy the same rights and be subject to the same liabilities as all other members of the same class.	Equal rights of members
PROXY		
86	Any member entitled to attend and vote at a general meeting may do so either personally or through his constituted attorney or through another person as a proxy on his behalf, for that meeting.	Member may vote in person or otherwise
87	The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office	Proxies when to be deposited

	of the Company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.	
88	An instrument appointing a proxy shall be in the form as prescribed in the rules made under the Act.	Form of proxy
89	A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given:	Proxies to be valid not withstanding death etc. of the principal
	Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the Company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.	
BOARD OF DIRECTORS		
90	The first Directors of the Company shall be : 1. Dr. K. Anilkumar 2. Sri. S. K. Arunkumar 3. Smt. Sreekalyani Panicker 4. Sri. Dinesan Natesan 5. Sri. T. A. Sukumaran. Unless otherwise determined by the Company in general meeting, the number of directors shall not be less than 3 (three) and shall not be more than 15 (fifteen).	Board of directors
91	The appointment and retirement including by rotation of Directors shall be in accordance with the applicable provisions of the Act and the Rules thereunder and any other applicable laws for the time being in force.	Appointment and Retirement of Directors
92	Subject to the provisions of Act and other applicable laws, the same individual may, at the same time, be appointed as the Chairman of the Company as well as the Managing Director or Chief Executive Officer of the Company,	Same individual may be Chairman and Managing Director/Chief Executive Officer
93	The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.	Remuneration of directors
94	i. The remuneration payable to the directors, including any managing or whole-time director or	Remuneration payable as per Act

	manager, if any, shall be determined in accordance with and subject to the provisions of the Act.	
	ii. In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the Company; or in connection with the business of the Company	Travelling and other Expenses
95	The fees payable to the Director for attending the meeting of the Board or Committee thereof shall be decided by the Board of Directors from time to time within the maximum limits of such fees that may be prescribed under the Act or the Rules.	Sitting Fees
96	i. Subject to the provisions of the Act, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the Articles.	Appointment of Additional Director
	ii. Such person shall hold office only up to the date of the next annual general meeting of the Company but shall be eligible for appointment by the Company as a director at that meeting subject to the provisions of the Act.	Duration of the office of the additional director
97	The Board may appoint an alternate director to act for a director (hereinafter in this Article called "the Original Director") during his absence for a period of not less than three months from India. No person shall be appointed as an alternate director for an independent director unless he is qualified to be appointed as an independent director under the provisions of the Act.	Appointment of alternate Director
98	An alternate director shall not hold office for a period longer than that permissible to the Original Director in whose place he has been appointed and shall vacate the office if and when the Original Director returns to India.	Duration of office of alternate director
99	If the term of office of the Original Director is determined before he returns to India the automatic reappointment of retiring directors in default of another appointment shall apply to the Original Director and not to the alternate director.	Re-appointment provisions applicable to Original Director
100	i. If the office of any director appointed by the Company in general meeting is vacated before his	Appointment of director to fill casual vacancy

	term of office expires in the normal course, the resulting casual vacancy may, be filled by the Board of Directors at a meeting of the Board.	
	ii. The Director so appointed shall hold office only upto the date upto which the director in whose place he is appointed would have held office if it had not been vacated.	Duration of office of Director appointed to fill casual vacancy
	In the course of its business and for its benefit the Company shall, subject to the provisions of the Act, be entitled to agree with any person, firm, corporation, government, financing institution or other authority that he or it shall have the right to appoint his or its nominee on the Board of Directors of the Company upon such terms and conditions as the Directors may deem fit. Such nominees and their successors in office appointed under this Article shall be called Nominee Directors. Nominee Directors shall be entitled to hold office until requested to retire by the government, authority, person, firm, institution or corporation who may have appointed them and shall be liable to retire by rotation at the discretionary of Board. As and whenever a Nominee Director vacates office whether upon request as aforesaid or by death, resignation or otherwise the government, authority, person, firm, institution or corporation who appointed such Director may if the agreement so provide, appoint another Director in his place, but he shall not be counted in determining the number of retiring Directors. The company may also appoint any person as a director of the company, if any trust deed for securing the debentures provides for the appointment of some person who is nominated either by the trustee or by the debenture holders as the director of the company. The provisions contained in this article which is applicable to the nominee directors shall be equally applicable to such directors so appointed.	Nominee Director
POWERS OF BOARD		
101 i)	The management of the business of the Company shall be vested in the Board and the Board may exercise all such powers, and do all such acts and things, as the Company is by the Memorandum of Association or otherwise authorized to exercise and	General powers of the Company vested in Board

	do, and, not hereby or by the statute or otherwise directed or required to be exercised or done by the Company in general meeting but subject nevertheless to the provisions of the Act and other laws and of the memorandum of association and these Articles and to any regulations, not being inconsistent with the memorandum of association and these Articles or the Act, from time to time made by the Company in general meeting provided that no such regulation shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.	
101 ii)	<i>hundis</i> , bills of exchange and other negotiable instruments, and all receipts for monies paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.	Execution of negotiable Instruments
BORROWING POWERS		
102	The Directors may, from time to time, at their discretion, raise or borrow, or secure the payment of, any sum or sums of money for the purposes of the Company; Provided that the moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) shall not at any time except with the consent of the Company by way of special resolution in general meeting exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set part for any specific purpose.	Power to borrow
103	The Directors, with shareholders' consent where required by the Act and Rules, may raise or secure the payment or repayment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and, in particular, by the issue of securities including debentures or debenture stock of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.	Conditions on which money may be borrowed

PROCEEDINGS OF THE BOARD

104	i. The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.	When meeting to be convened
	ii. The Chairman or any one Director with the previous consent of the Chairman may, or the company secretary on the direction of the Chairman shall, at any time summon a meeting of the Board.	Who may summon Board meeting
105	The quorum for a Board meeting shall be as provided in the Act and as per SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015 as amended from time to time.	Quorum for Board meetings
106	If a meeting of the Board cannot be held for want of quorum, then the meeting shall stand adjourned to such day, time and place as the Director or Directors present for the meeting may fix.	Adjournment of meeting for want of quorum
107	Subject to the provisions of the Act, question arising at any meeting shall be decided by a majority of votes, each Director having one vote, and in case of an equality of votes the Chairman shall have a second or casting vote.	Voting at Board Meeting
108	The Board may from time to time appoint any one amongst themselves as Chairman and determine the period for which he is to hold such office. The positions, duties and responsibilities of the Chairman (whether whole-time or not and notwithstanding the fact that his appointment may be in the designation of a whole-time Director under the Act) & the Chief Executive Officer (by whatever designation described) shall be accordingly defined by the Board. The Board may authorize maintenance of a Chairman's Office who is a Non-Executive Director, at Company's expense to support him in the performance of his duties. If the Chairman has notified the Company of his inability to be present at a Board meeting or if at any meeting the Chairman is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as Chairman or if no such Chairman has been appointed, the Directors present may choose one of amongst them to act as the Chairman of the meeting.	Chairman
109	The Board may from time to time appoint one amongst its members to be the Vice Chairman who	Vice Chairman

	shall perform the duties of Chairman in absence of Chairman.	
110	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the Company, but for no other purpose.	Directors not to act when number falls below minimum
111	i. The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.	Delegation of powers
	ii. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.	Committee to conform to Board regulations
112	i. A Committee may elect a Chairman of its meetings unless the Board while constituting the Committee has not appointed one.	Chairman of Committee
	ii. If no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of among them the member to be Chairman of the meeting.	Who to preside at meetings of Committee
113	i. A Committee may meet and adjourn as it thinks fit.	Committee to meet
	ii. Questions arising at any meeting of a Committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairman shall have a second or casting vote.	Questions at Committee meeting how decided
114	All acts done in any meeting of the Board or of a Committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.	Acts of Board or Committee valid notwithstanding defect in appointment
115	Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a Committee thereof, for the time being entitled to receive notice of a meeting of the Board or Committee, shall be valid and effective as if	Passing of resolution by Circulation

	it had been passed at a meeting of the Board or Committee, duly convened and held.	
Chief Executive Officer, Manager, Company Secretary, Whole Time Director & Chief Financial Officer		
116	Subject to the provisions of the Act,—	
	i. A Chief Executive Officer, Manager, Company Secretary, Whole Time Director or Chief Financial Officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any Chief Executive Officer, Manager, Company Secretary, Whole Time Director or Chief Financial Officer so appointed may be removed by means of a resolution of the Board;	Chief Executive Officer, etc
	ii. A director may be appointed as Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer.	Director may be Chief Executive Officer, etc.
MANAGING DIRECTOR		
117	i. The Directors may from time to time appoint one or more amongst them or any other person as deemed fit to be the Managing Director of the Company, subject to approval of members of the Company in accordance with the provisions of the Act and the Rules and any other applicable laws for the time being in force. ii. A Managing Director so appointed shall exercise the powers and authorities conferred upon him by an agreement entered into between him and the Company and/or by a Resolution of the Board and be subject to the obligations and restrictions imposed upon him thereby or by the Act.	Managing Director
REGISTERS		
118	The Company shall keep and maintain at its registered office or at such other place as permitted under the Act or the Rules thereunder, all statutory registers and annual returns for such duration as the Board may, unless otherwise prescribed, decide, and in such manner and containing such particulars as prescribed by the Act and the Rules. The registers and copies of annual return shall be open for inspection during 11.00 a.m. to 1.00 p.m. on all working days at the registered office of the Company by the persons entitled thereto on payment, where required, of such fees as may be	Statutory Registers

	fixed by the Board but not exceeding the limits prescribed by the Rules.	
119	i. Any Member, Beneficial Owner, Debenture or other Security holder or any other person entitled to inspection of any documents/registers/records required to be maintained by the Company under the provisions of the Act or the Rules thereunder or any previous Company Law or to any copy thereof or extract therefrom shall be entitled to the same upon payment of such fee as may be determined by the Board from time to time and in absence of such determination, a fee of Rs. 10 per page or the maximum fees fixed by the Act or the Rules thereunder, whichever is lower. ii. A copy of the Memorandum and Articles of Association of the Company and other documents referred to in Section 17 of the Act shall be sent to a member requesting for the same within seven days thereof upon payment of such fees as may be prescribed under the Act or the Rules or Rs. 10/- for each copy thereof.	Inspection/copies of documents, etc.
THE SEAL		
120	The Company may if required under the Act have a Common Seal in which case the Directors shall provide for the safe custody thereof. The Seal shall not be affixed to any instrument except: i. by the authority of a Resolution of the Board of Directors or a Committee of the Board authorized in that behalf, and ii. in the presence of at least one Director and the Secretary of the Company or such other person as the Board may appoint for the purpose, who shall sign every instrument to which the Seal is so affixed. Such signatures shall be conclusive evidence of the fact that the seal has been properly affixed.	Seal
DIVIDENDS AND RESERVE		
121	The Company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.	Company in general meeting may declare dividends
122	Subject to the provisions of the Act, the Board may from time to time pay to the members such interim dividends of such amount on such class of shares and as such times as it may think fit.	Interim dividends
123	i. The Board may, before recommending any dividend, set aside out of the profits of the Company	Dividends only to be paid out of profits

	such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applied for any purpose to which the profits of the Company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the Company) as the Board may, from time to time, thinks fit.	
	ii. The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.	Carry forward of profits
124	i. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the Company, dividends may be declared and paid according to the amounts of the shares.	Division of profits
	ii. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.	Payments in advance
	iii. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.	Dividends to be apportioned
125	The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the Company on account of calls or otherwise in relation to the shares of the Company.	No member to receive dividend whilst indebted to the Company and Company's right to reimbursement therefrom
126	The Board may retain dividends payable upon shares in respect of which any person is, under the Transmission Clause hereinbefore contained, entitled to become a member, until such person shall become a member in respect of such shares.	
127	Any dividend, interest or other monies payable in cash in respect of shares may be paid by electronic mode or cheque or warrant sent through the post directed to the registered address of the holder or,	

	in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.	
128	Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.	Receipt of one holder Sufficient
129	The waiver in whole or in part of any dividend on any share by any document (whether or not under seal) shall be effective only if such document is signed by the member (or the person entitled to the share in consequence of the death or bankruptcy of the holder) and delivered to the Company and if or to the extent that the same is accepted as such or acted upon by the Board.	Waiver of dividend
130	No dividend shall bear interest against the Company.	No Interest on Dividend
ACCOUNTS		
131	The books of account and books and papers of the Company, or any of them, shall be open to the inspection of directors in accordance with the applicable provisions of the Act and the Rules.	Inspection by Directors
132	No member (not being a director) shall have any right of inspecting any account or book or document of the Company except as conferred by law or authorised by the Board.	Restriction on inspection by members
WINDING UP		
133	Subject to the provisions of Chapter XX of the Act and rules made thereunder/Section 59 of The Insolvency and Bankruptcy Code, 2016 —	Winding up of Company
	i. If the Company shall be wound up, the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the Company, whether they shall consist of property of the same kind or not.	
	ii. For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.	
	iii. The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon	

	such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.	
INDEMNITY AND INSURANCE		
134	Subject to the provisions of the Act, every Director, Managing Director, Whole-Time Director, Manager, Company Secretary and other officer of the Company shall be indemnified by the Company out of the funds of the Company, to pay all costs, losses and expenses (including travelling expense) which such Director, Managing Director, Whole-Time Director, Manager, Company Secretary and officer may incur or become liable for by reason of any contract entered into or act or deed done by him in his capacity as such Director, Manager, Company Secretary or officer or in any way in the discharge of his duties in such capacity including expenses.	Directors and officers right to Indemnity
135	Subject as aforesaid, every Director, Managing Director, Whole-Time Director, Manager, Company Secretary or other officer of the Company shall be indemnified against any liability incurred by him in defending any proceedings, whether civil or criminal in which judgement is given in his favour or in which he is acquitted or discharged or in connection with any application under applicable provisions of the Act in which relief is given to him by the Court.	
136	The Company may take and maintain any insurance as the Board may think fit on behalf of its present and/or former directors and key managerial personnel for indemnifying all or any of them against any liability for any acts in relation to the Company for which they may be liable but have acted honestly and reasonably.	Insurance
GENERAL POWER		
137	Wherever in the Act, it has been provided that the Company shall have any right, privilege or authority or that the Company could carry out any transaction only if the Company is so authorized by its articles, then and in that case this Article authorizes and empowers the Company to have such rights, privileges or authorities and to carry such transactions as have been permitted by the Act,	General Power

	without there being any specific Article in that behalf herein provided.	
SECRECY CLAUSE		
138	Subject to the provisions of the Act, no member shall be entitled to require discovery of any information respecting any detail of the Company's trading or any matter in the nature of a trade secret, mystery of trade or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Board of Directors it may be inexpedient in the interest of the Company to communicate to the public.	Secrecy clause



CONTACT US

Kerala Ayurveda Ltd.

(An ISO 9001:2015 Certified Company)

Athani Post, Ernakulam District, Kerala - 683585, India.

For any queries and suggestions, contact:

Customer Care, Athani Post, Ernakulam District,
Kerala - 683585, India.

Ph: 1800 103 5790

customer care@keralaayurveda.biz

E-mail: info@keralaayurveda.biz

Visit us: www.keralaayurveda.biz