

INCORPORATED
UNDER THE COMPANIES ACT, 1956
(1 OF 1956)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
GRAM TARANG FOODS PRIVATE LIMITED

- I. The name of the Company is **GRAM TARANG FOODS PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the State of Andhra Pradesh.
- III The objects for which the Company is established are:

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

- 1. ²Gram Tarang Foods Private Limited is a social entrepreneurial outreach entity of and incubated by Centurion University of Technology and Management, Odisha.
 - (a) To carry on the business of manufacturers, processors, procurers, catchers, producers, growers, makers, traders, dealers, buyers, agents, clearing and forwarding agents and or dealers, dehydrators, extractors, packers, bottlers, refiners, preservers, freezers, ware housers, converters and cold storers, whether in whole sale or in retail, of grains, foods, vegetables, spices, oil seeds, tea, coffee, cocoa, dry fruits, flowers, products from garden, products from farm, forest products, flour, pulses, oil, refined oil, maize products, juices, fruit juices, canned fruits, dehydrated vegetables, extracted products, pickles, jams, jellies, sausages, sauces, agro based products, corn flakes, pastries, bread, cakes, biscuits, sweets, salties baked and fried foods or vegetable or dry fruits, bakery products, chocolates, sugar drops, fruit drops, chewing gums, confectionery products, mineral waters, ice, wines, liquor, beverages, alcoholic and non alcoholic drinks, soft drinks, cold drinks, milk, cream, butter, ghee, cheese, ice cream, milk, milk powder, condensed milk and other milk products, dairy products, honey, herbs, gums produced from forest, meat, eggs, birds, chicken, products from poultry, fish, sea food, products produced from sea and other water resources, fast foods, instant foods, snack foods, high protein foods, baby foods and cereals, diabetic foods and cereals, ready to eat products, food stuffs, tonics, restoratives and consumable provisions for human and or animal consumption and in all natural, artificial, synthetic, chemical, edible food colours, acids, preservatives, flavors, sweeteners, suspenders, concentrates, additives, taste makers, glucose, nutrients, baked products, decoratives or reps-dues or by products of aforesaid.

² Main object clause III(A)(1) is being modified by passing a special resolution by the members of the Company at their Extra-Ordinary General Meeting held on 21st October, 2021

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

1. To acquire any such shares, stock, debenture stock, bonds, notes, obligations, or securities by original subscription, contract, tender purchase, exchange, underwriting, participation in syndicates or otherwise, and whether or not fully paid up, and to subscribe for the same subject to such terms and conditions (if any) as may be thought fit.
2. To exercise and enforce all rights and powers conferred by or incident to the ownership of any such shares, stock, obligations or other securities including, without prejudice to the generality of the forgoing, all such powers of veto or control as may be conferred by virtue of the holding by the Company of some special proportion of the issued or nominal amount thereof and to provide managerial and other executive, supervisory and consultant services for or in relation to any company in which the company is interested upon such terms as may be thought fit.
3. To raise or borrow money by the issue of shares, stock, debentures, debenture stock, bonds, obligations, deposit notes, and otherwise howsoever and to underwrite any such issue.
4. To invest the money so raised and borrower in, and to hold, sell and deal with the stock, shares, bonds, debenture, debenture stock obligations, notes and securities of any Government, State, Company, Corporation, Municipal or Local or other body or authority.
5. To invest and deal with the monies of the Company not immediately required in such manner as may be from time to time determined.
6. To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.
7. To obtain any provisional order or Act of Parliament for enabling the company to carry any of its objects into effect or for effecting any modification of the company's Constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interest.
8. To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company.
9. To borrow or raise or secure the payment of money as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
10. To borrow or raise or secure the payment of money as the Company shall think fit, and in particular by the issue of debentures, debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including its uncalled capital, and to purchase, redeem or pay off any such securities.
11. To lend money to such persons or companies and on such terms as may seem expedient, and in particular, to customs and others having dealings with the Company, and to guarantee the performance of contracts by any such persons or companies but the company shall not carry on the business of banking as defined in Banking Regulation Act, 1949.

12. To take, or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.
13. To promote 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 seem directly or indirectly calculated to benefit this Company.
14. To enter into partnership or into any arrangement for sharing profits, union or interest, co-operation, joint venture or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as directly, indirectly to benefit this company and to lend money to, guarantee the contracts of, or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.
15. To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the company is authorised to carry on, or possessed of property suitable for the purpose of this company.
16. To enter into partnership or any agreement for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation, with any person or persons corporation of company carrying on or about to carry on engage in any business or transaction which this company is authorised to carry on or engage in any business or transactions 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 or securities of, and to subsidise or otherwise assist any such company and to sell, hold, 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.
17. To contract for, purchase and otherwise acquire and undertake develop and carry on all or any part of the business, property, undertaking and liabilities of any person or company carrying on or engaged in any business or in possession of any property suitable for the company's purpose.
18. To enter into any contracts, agreements and arrangements with any Government or authorities, supreme, municipal, local or otherwise, which may seem conducive to the Company's objects or any of them and to obtain from any such Government or Authority any rights, privileges and concessions which may appear desirable to be obtained and to carry out, exercise and comply with any such contracts, agreements, arrangements, rights, privileges and concessions and to oppose the grant of any such rights, privileges or concessions to others.
19. Generally to purchase, take or lease or in exchange hire or otherwise acquire any immovable or movable property and any rights, or privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these objects and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being and to erect, establish, maintain, improve and work any buildings, offices, presses, mills, factories, houses, sheds, roads, railways machinery, embarkments, dams, sluices, watercourses and other works.
20. To insure against losses damage, risk and liabilities of any kind which may affect the Company either wholly or partially.

21. To pay for any immovable or movable estate or property or assets of any kind acquired or to be acquired by the company or for any services rendered or to be rendered to the Company and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares whether fully or partly paid up, debentures or debenture stock, or obligations of the Company, or partly in one way and partly in another, or otherwise howsoever, with power to issue any shares either as fully paid up or partly up for such purposes.
22. To apply for, purchase and otherwise acquire any patents, brevets d'invention concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly, to benefit the Company and to use, exercise, develop, grant licenses in respect of or otherwise turn to account the property, rights and information so acquired.
23. To draw, make, accept, endorse, seal, execute, negotiate, purchase, discount, hold, sell and dispose of cheques, promissory notes, Bills of Exchange, Hundies, Drafts, Charter parties Bills of Lading, Warrants, Debentures and other negotiable documents and contracts, deeds and other instruments, and to cancel and vary such instruments.
24. To raise and borrow 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 or issue of bonds, mortgages, debentures, debenture stock or other securities, either perpetual or terminable, and charges specifically or by way of floating charge or otherwise upon all or any part of the undertaking, property and rights to the Company (either present or future or both) including its uncalled capital, and to redeem, purchase or pay off, any such securities, and to remunerate any trustees appointed in connection with any such securities, and to issue any such securities at a discount, 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, drawings, allotment of shares, conversion into shares, attending and voting at meetings of the company appointment of Directors or otherwise, and so that any such securities may be made assignable, free from any equities between the company and any person or persons, and so that upon an issue of debenture stock, debentures may, if thought expedient, be issued to trustees as part of the security.
25. To layout advance, invest and deal with the Company's moneys to such persons 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 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.
26. To guarantee the payment of the money and the performance of contracts or engagement entered into by any Company or person, and to secure the payment of the money and the performance of any contract or engagement entered into by this or any other Company or person, and to discharge any debt or other obligation of or binding upon this or any other company or person by mortgage or charge upon all or any part of the undertaking, property and rights of the Company (either present or future or both) including its uncalled capital or by the creation or issue of debentures, debenture stock or other securities or by any other means.

27. To make pecuniary grants by way of donation, subscription, allowance, gratuity, guarantee or otherwise to, for the benefit of persons who are or have been employed by the Company and the widows, orphans and dependents of such persons and to or in aid of any association of fund for the benefit of any of these subjects and to schools, hospitals and nursing homes, and other charitable or benevolent objects, and to associations or organisations for the defense, protection, indemnification or advantage of companies or trades either general or of any special description.
28. To sell, mortgage, exchange, let lease, transfer or otherwise dispose of the business, property rights and undertaking of the Company or any part thereof for any consideration which the Company may deem fit and in particular for shares, debentures, debenture-stock, bonds or securities of any other company and to promote any other company/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 which may seem calculated to benefit this company.
29. To expend any of the moneys of the Company in exhibiting or otherwise advertising or making known the business and products of the Company and to make any arrangement for the payment of commissions or shares of profits to or otherwise remunerating any person or Company so advertising or making known such business or products.
30. To place to reserve, or to distribute as dividend or bonus among the members, or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on shares and on debentures issued at a premium by the Company and dividends accrued on forfeited shares and moneys arising from the sale by the company of forfeited shares or from unclaimed dividends.
31. To receive monies or deposit, current account, or otherwise with or without allowance of interest, and to receive deposit title deeds and other securities. But the company shall not carry on the business on banking as defined in Banking Regulations Act, 1949.
32. To purchase, advance money upon, and otherwise deal with reversionary, contingent, and other interests in real and personal property.
33. To engage and enter into a contract or contracts with any persons, firms or companies for providing and maintaining a luncheon or other meals voucher service upon such terms and shall be deemed fit.
34. To search for ores and minerals, mine, and grant licenses forming or over any lands which may be acquired by the Company and to lease any such lands for building or agricultural use, and to sell or otherwise dispose of the lands, or other property of the Company.
35. To construct, equip, maintain and work public transport vehicles, motor coaches or other vehicles appropriate for the carriage of passengers or goods in Kerala and the neighbourhood, and in such other places as may from time to time be thought fit.
36. To advance money to any person or persons or corporation, either at interest or without, upon the security of free hold (including enfranchised copy hold) or leasehold property by way of mortgage, or upon marketable security and in particular to advance money to shareholders in the company and others, upon the security of or for the purpose of enabling the person borrowing the same to erect, or purchase, or enlarge or repair any house or building, upon, such terms and conditions as the Company may think fit, provided the Company shall not conduct Banking business.

37. To establish companies and associations for the prosecution or execution of undertakings, works, projects or enterprises of any description, whether of a private or public character, in India or elsewhere, and to acquire, underwrite and dispose of shares and interest in such companies or associations, or in any other company or associations, or in the undertakings thereof.
38. To undertake market research and survey for specific projects.
39. To act generally as an industrial and financial consultant.
40. To undertake project supervision and when necessary render technical and administrative assistance for improving the working of industrial concerns.
41. To undertake any type of research and service in order to promote the objectives of the company for evaluating or dealing with marketing or investments, or to undertake projects on turn key business on behalf of any person and to undertake and to carry on techno-economic or other studies or surveys in connection with the development of industries.
42. To act as agents or perform any functions as agents or contractors in relation to any industry business or undertaking in furtherance of the objects of the company.
43. To undertake organise and facilitate training courses schemes, classes and programmes as well as conference, lectures, seminars and the like to promote the objects.
44. To establish and maintain offices and agencies in any part of the world for the purpose of carrying on the business of the company.
45. To maintain close contact with other institutions, industries in other parts of the world either or partly, by way of payment of subscriptions, enrolment as a member, fiscal or other sort of assistance, collaboration or co-operation, or in any other way as the company may deem necessary.
46. To hire and receive such fees and other charges as may be necessary for the service rendered by the company to other persons, firms, bodies corporate, societies or its subsidiaries.

(C) THE OTHER OBJECTS NOT INCLUDED IN (A) AND (B) ABOVE ARE:

1. To carry on the business of deep freezing, preservative and cold storage, water pumps, pipes, manufacturing and electrical engines or parts thereof.
2. To carry on the business of water works in all branches, civil contractors, particularly for bridges, dams, reservoirs, culverts, main pipes and apparatus necessary for storing, selling, distributing, measuring and dealing in water.
3. To carry on the business of cultivating, growing, producing, or dealing in any agriculture, vegetable, fruit products and to carry on all or any of the business of farmers, dairymen, milk, cream, cheese butter, poultry, fruits, fruit essences, vegetables, cash crops and provisions of all kind of growers and dealers in corn hay and straw, seeds, nurserymen, all types flower products, flowers essences and to buy, sell, manufacture and trade in any goods usually traded in any of the above businesses or any other business inclusive of staple foods and medicinal preparation form milk, vegetable flowers and animal products or any substitute for any of them associated with the farming interests which may be advantageously carried on by the company.
4. To carry on the business of manufacturers of or dealers in soap, cosmetics, perfumes and toilet requisite, pulp and paper of all kinds and articles made from paper or pulp and material used in the manufacture or treatment of paper, including card board, mill boards, wall and ceiling papers and packaging cartons and newsprint and photographic raw films.
5. To carry on the business of manufacturers, refiners, importers and exporters of and dealers and extracting oil merchants in copra, cotton seed, linseed, castor seed soyabean seed, ground nut or any other nut or seed or oil bearing substances whatsoever and oils, cakes manufactured therefrom, manufacturers of cattle feed, edible flour nutritionates flectured food, protein, enriched food and fattening preparation of every descriptions, maker and manufacturers of manures and fertilizers of every description and flour merchants.
6. To carry on the business in poultry of all kinds of breeders in livestock including cattle, cows, buffaloes, pigs, sheep, goats, mules and such other useful animals and in cattle rearing, sheep farming, livestock, importers, exporters, agents in agricultural tools, devices, accessories, seeds, plants, manures, flowers, farming accessories, clays, aromatic chemicals and to prepare, formulate, recipes of all such sorts as would help the business of the Company.
7. To cultivate tea, coffee, rubber, cinchona and such other products.
8. To carry on the business of hotel, restaurant, flight kitchen, cafe, tavern, beer house, refreshment room and lodging house, proprietors, dramatic and musical, publishers and printers, theatrical agents, box office keepers, concert room proprietors, wine, beers and spirit merchant, brewers, masters, distillers, importers and manufacturers of aerated mineral and artificial water and other drinks purveying caterers for public amusements generally and proprietors, job masters, farmers, dairymen, poultry, ice merchants, importers and brokers, goods of live and dead stock and colonial and hair dressers, dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, grounds and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies carriers, theatrical and opera box office proprietors, enterprises and general agents.

9. To buy, sell and hold immovable properties and to do the business of real estate agents.
- IV. The Liability of the Members of the Company is Limited.
- V. ¹The Authorised Capital of the Company is Rs. 1,00,00,000 (Rupees One Crore only) divided into 10,00,000 (Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each with power for the Company to consolidate, convert, sub-divide, reduce or increase the capital and to issue any new shares with any preferential or special rights and conditions attached thereto subject to the provisions of the Companies Act, 2013.

¹ The authorized capital of the company was increased from Rs.10 lakhs to Rs.50 lakhs vide resolution passed by the members at their general meeting held on 28/03/2014 and again from Rs.50 lakhs to Rs. 1 Crore vide resolution passed by the members at their extraordinary general meeting held on 07/03/2015.

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

Sl. No.	Name, Addresses, descriptions & occupations of subscribers	Number of Equity shares taken by each subscriber	Signature of the Subscriber	Signature, Name, Address description & occupation of witness
1.	<p>PROF.(DR.) MUKTI KANTA MISHRA</p> <p>S/O SRI B.N.MISHRA</p> <p>PLOT NO:1580/1989 BHAKTA MADHU NAGAR KHANDAGIRI BHUBANESWAR – 30</p> <p>D.O.B: 01-01.1964</p> <p>OCC: TEACHING</p>	<p>5000</p> <p>(FIVE THOUSAND)</p>	Sd/-	<p>Sd/-</p> <p>NEKKANTI S.R.V.V.S.NARAYANA S/o N.VENKATA RAO FLAT NO.407, MALIK CHAMBERS, HYDERGUDA, HYDERABAD – 500 029 OCC: COMPANY SECRETARY M.NO.20627 AGE: 34 YEARS</p> <p>ALL SUBSCRIBERS HAVE COME TO HYDERABAD AND SIGNED BEFORE ME</p>
2	<p>PROF. D.N.RAO</p> <p>S/O D.HANUMANTHA RAO</p> <p>HIG 5, BDA DUPLEX, POKHARIPUT, BHUBANESWAR</p> <p>DOB: 17/04/67</p> <p>OCC: TEACHING</p>	<p>5000</p> <p>(FIVE THOUSAND)</p>	Sd/-	
Total Shares Taken		10,000 (TEN THOUSAND ONLY)		

Place: HYDERABAD
Date: 13/07/2009