

THE COMPANIES ACT, 2013

**MEMORANDUM OF ASSOCIATION
OF**

MAYANK CATTLE FOOD LIMITED*
[Company Limited by shares]

I. The name of the Company is "MAYANK CATTLE FOOD LIMITED".

II. The Registered Office of the Company will be situated in the State of Gujarat.

III. [A] THE OBJECT PURSUED BY THE COMPANY ON ITS INCORPORATION IS:

1. To manufacture, produce, process, prepare, buy, sale, import, export or otherwise deal in business of Cattle food, Cattle food product and allied product and preparation seeds based foods including oil cake, powder, protein foods, preparation of seeds flour, dal breads, cakes, seeds, beverages of every kind, nature and description. To carry on the business of oil Seeds Crushers by all mechanical and chemical process for the expansion and/or extraction of oil and cake from oil seeds for refining Solvent extraction.

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

1. To do activity as may be permitted by law from time to time and also to undertake carrying on the business, which is explicit or implicit in the furtherance of the main objects.
2. To acquire, build, construct, improve, develop, give or take in exchange or on lease, rent, hire, occupy, allow, control, maintain, operate, run, sell, dispose of, carry out or alter as may be necessary or convenient any lease-hold or freehold lands, movable or immovable properties, including building, workshops, warehouse, stores, easement or other rights, machineries, plant, work, stock in trade, industrial colonies, conveniences together with all modern amenities and facilities such as housing, schools, hospitals, water supply, sanitation, townships and other facilities or properties which may seem calculated directly or indirectly to advance the company's objects and interest either in consideration of a gross sum of a rent charged in cash or services.
3. To apply for purchase, acquire and protect, prolong and renew in any part of the world any patents, patent rights, brevets invention, licenses, protections and concessions Which may appear likely to be advantageous or useful to the company and to use and turn to account and or grant licenses or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the company may acquire or proposes to acquire.

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Ankit Bharatbhai Vachhani
DIN- 07279064

DIRECTOR

4. Subject to the provisions of applicable law to procure registration, incorporation or recognition of the Company in any country state or place and to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body, Indian or foreign for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
5. To enter into partnership LLP or any arrangement for sharing or pooling profits, amalgamations, union of interest, co-operation, joint venture, reciprocal concessions or to amalgamate with any person or company carrying or or engaged in or about to carry on or engaged in any business, undertaking or transactions which this company is authorized to carry on or engaged n any business, undertaking or transactions which may seem capable of being carried on or conducted, so as directly or indirectly, to benefit the company.
6. To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having objects altogether or in part similar to those of this company.
7. To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licenses, concessions, grants, decrees, rights which the Company may think desirable.
8. To do all or any of the above things in India or in any part of the world as principals, agents, contractors or trustees and either alone or in conjunction with others.
9. Subject to Section 58A of the Companies Act, 2013 and the rules framed there under and the directives issued by the Reserve Bank of India, to borrow or raise money or to take money on loan on interest from banks, financial institutions, government agencies, co-operative societies, persons, companies, firm, in such manner as the Company may think fit and in particular by the issue of debentures or debenture-stock, perpetual including debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money borrowed, raised or received to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company present or future including its uncalled capital by special assignments or to transferor convey the same absolutely or in trust and to give the lenders power of sale and other powers as may be deemed expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on any banking or insurance business which may fall within the purview of Banking Regulations Act, 1949 or the Insurance Act, 1938, respectively.
10. To make, draw, accept, endorse, discount, execute, negotiate, assign, and issue cheques, promissory notes, drafts, hundies, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument.
11. To guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, central, state, municipal, local or of any person whomsoever whether incorporated or

not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations of any person, firm or company and to guarantee the repayment of loan with interest availed from Financial institution/s, Banks, Private Financiers, availed by any person, company, firm, society, trust or body corporate.

12. To guarantee or become liable for the performance of the obligations and the payment of interest on any debentures or securities of any company, corporation or association or a persons in which such guarantees may be considered beneficial or advantageous, directly or indirectly to further the objects of the Company or the interest of the members.
13. Subject to the provisions of the Companies Act, 2013 to accumulate funds and to invest ordeal in with and invest money belonging to the Company in any deposits, shares, stocks, debentures, debenture-stocks, kinds obligations, or securities by original subscription, participation in syndicates having similar objects and to tender, purchase, exchange and to subscribe for the same and to guarantee the subscription thereof and to exercise and enforce all the rights and powers conferred by or incidental to the ownership thereof.
14. To open and operate current, overdrafts, loan, cash credit or deposit or any other type of accounts with any banks, company, firm, association or person.
15. To establish, continue and support or aid in the establishment of cooperative societies, association and other institutions, funds, trusts, amenities and conveniences calculated to benefit or indemnify or insure employees or ex-employees of the Company or Directors or ex-Directors of the Company or the dependants or connections of such persons and at its discretion to construct, maintain, buildings, houses, dwelling or chawls or to grant bonus, pensions and allowance and to make payments towards insurance and to pay for charitable or benevolent objects, also to remunerate or make donations by cash or other assets or to remunerate by the allotment of shares credited as fully or partly paid for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture-stock or other securities of the company in or about the formation or promotion of the Company or for the conduct of its business.
16. To undertake, carry out, promote and sponsor rural or semi urban or urban development including any program for promoting the social and economic welfare or uplift of the public in any such area and to incur any expenditure on any program of rural, semi-urban and urban development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.
17. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for the discharging of social and moral responsibilities of the Company to the public or any section of the public as also any activities to promote national welfare or social, economic and without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activities for publication of any books, literature, news-papers or for organizing lectures or seminars likely to advance these objects or forgiving merit awards or scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, funds or trust shaving any one of the aforesaid objects as one of its objects by giving donations and/ or contributions, subsidies and/or grants or in any other manner.

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DIRECTOR

Ankit Bharatbhai Vachhani
DIN- 07279064

18. To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.
19. To create any depreciation fund, reserve funds, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures, redeemable preference shares or gratuity or pension or for any other purpose conducive to the interest of the Company.
20. Subject to provision of the Companies Act, 2013, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.
21. To engage, employ, train, either in India or elsewhere, suspend and dismiss any agents, managers, superintendents, assistants, clerks, coolies other employees and to remunerate any such persons at such rate as shall be thought fit and to grant pensions or gratuities to any such person or to his widow or children and generally to provide for the welfare of employees.
22. To refer or agree to refer any claims, demands, disputes or any other questions by or against company or in which the company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
23. To use trademarks, trade names or brand names for the business activities products and goods and adopt such means of making known the business and products in which the company is dealing as may seem expedient and in particular by advertising on radio, television, newspapers, magazines, periodicals, by circulars, by opening stalls and exhibition, by publication of books and periodicals, by distributing samples and by ranting prizes, rewards and awards.
24. To undertake the payment of all rent and the performance of all covenants, contracts, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or acquired by the Company.
25. To become members of or to enter into any agreement with any institution, association or company carrying on or which may carry on research and other scientific work of investigation in connection with any business of Company or other trades or industries allied there with or ancillary thereto and to acquire shares in any such institutions, association or company and contribute towards the capital or funds, thereof.
26. To undertake and execute any trust which may be beneficial to the Company directly or indirectly.
27. To ensure properties, assets, undertakings, contracts, guarantees, liabilities, risks or obligations of the Company of every nature and kind.

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28. To receive donations, gifts, contributions, subsidies, grants, and other mode of receipts of money for the furtherance of the objects of the Company.
 29. To invest the funds of the Company not immediately required in Government or Semi Government corporations, companies or firms.
 30. To pay a share in the profit of the company or commission to brokers sub-agents, agents or any other company, firm or person including the employees of the Company as may be thought fit for services rendered to the Company.
 31. To employ experts, to investigate and examine into the conditions prospects, value character and circumstances of any business concerns and undertaking and generally of any assets, concessions, properties and/or rights.
 32. To open establish, maintain and to discontinue in India or overseas any offices, branch offices, regional offices, trade centers, exhibition centers, liaison offices and to keep local or resident representative in any part of the world for the purpose of promoting the business of the company.
 33. To enter into arrangement for technical collaboration and/or other form of agreement including capital participation with a foreign or Indian company for the purpose of manufacture, quality control and product improvements and for marketing of the products which the Company is empowered to manufacture and/or market and to pay or to receive for such technical assistance or collaborations, royalties or other fees in cash or by allotment of shares of the Company credited as paid up or issue of debentures or debentures-stock, subject to the provisions of laws for the time being in force.
 34. To secure contracts for supply of the products manufactured by the company to military, civil and other departments of the government or semi-government bodies, corporations, public or private contracts, firms or persons and to recruit trained persons including persons retired from defense, police, military and paramilitary forces to employ detectives.
 35. To take part in the management, supervision and control of the contracts, rights, turnkey jobs, operations or business of any company or undertaking entitled to carry on the business which the company is authorized to carry on.
- IV. The Liability of the Members is limited and the liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Share Capital of the Company is 60000000/- rupees divided into 6000000 Equity Shares of 10/- Rupees each.**


(*) Alteration in the clause V of MOA of the Company by way of increase in authorized capital of the Company from Rs. 25,00,000/- to Rs. 6,00,00,000/- vide Ordinary Resolution passed in EGM held on 24th April, 2023.

(**) name of the Company changed from "MAYANK CATTLE FOOD PRIVATE LIMITED" to "MAYANK CATTLE FOOD LIMITED" Vide Special Resolution at the Extra Ordinary General Meeting of the members of the Company held on 24th April, 2023.

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Ankit Bharatbhai Vachhani
DIN- 07279064


DIRECTOR

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 of opposite our respective names:

Sr. No.	Names and Signatures of the Subscribers	Description, Occupation and Addresses of the Subscribers	No. of Shares Subscribed	Names, , Signature, Description Occupation and Addresses of Witness
1	SHRI BHARAT VACHHANI Sd/-...	SON OF SHRI POPATLAL VACHHANI 301 SURYA TOWERS BALMUKUND PLOT NIRMALA CONVENT ROAD RAJKOT BUSINESS	100 (ONE HUNDRED)	COMMON WITNESS TO ALL FIVE Sd/- PRABHUDAS DADHANIYA SON OF BAVANJIBHAI DADHANIYA KEKI CHAMBERS, OPP. SIDIWADI STREET, DHEBARBHAI ROAD RAJKOT 360001 PRACTISING CHARTERED ACCOUNTANT M. No. 31409
2	SHRI AJAY VACHHANI Sd/-...	SON OF SHRI POPATLAL VACHHANI 301 SURYA TOWERS BALMUKUND PLOT NIRMALA CONVENT ROAD RAJKOT BUSINESS	100 (ONE HUNDRED)	
3	SHRI POPATLAL VACHHANI Sd/-...	SON OF SHRI JIVRAJBHAI VACHHANI 20, KAILASHNAGAR SOCIETY, MANAVADAR BUSINESS	100 (ONE HUNDRED)	
4	SHRI ASHWIN PATEL Sd/-...	SON OF SHRI GIRDARLAL RAMOLIA B/6 JAYANT SOCIETY, JAMNAGAR 361008 BUSINESS	100 (ONE HUNDRED)	
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SHRI NANDLAL MANDAVIA	SON OF SHRI LAXMANBHAI	100 (ONE HUNDRED)	
Sd/-...	62/B, SURAJ APT-2, SHROFF ROAD, RAJKOT 360001		
	BUSINESS		
	=====		
TOTAL	500 (FIVE HUNDRED)		

Place: Rajkot

Dated: 3rd day of January, 1998

MAYANK CATTLE FOOD LIMITED



DIRECTOR

Ankit Bharatbhai Vachhani
DIN- 07279064