

**INCORPORATED  
UNDER THE COMPANIES ACT, 1956  
(1 OF 1956)  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
ALKALI METALS LIMITED**

- 1.0 The name of the Company is Alkali Metals Limited
- 2.0 The Registered Office of the Company shall be situated in the State of Andhra Pradesh.
- 3.0 The objects for which the company is established are
- 3.1.0 **MAIN OBJECTS**
- 3.1.1 Manufacture of Alkali Metals, Rare Metals, Related Compounds and Derivatives, Chlorinated Compounds, Pure Chemicals, Fine Chemicals, Elements, Fertilizers, Pesticides, Animal Feeds, Pharmaceutical preparations, Agro Products, Building & Construction materials, Genetic Engineering Products, Fabrication of Plant, Machinery and Equipment and sale of the same either manufactured by the company or by others.

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- 3.1.2 Procurement of raw materials, spares, intermediates and finished goods required for the Industries mentioned in 3.1.1 either for the activities of the company or for others.
- 3.1.3 Consultancy services in respect of the activities referred to in item 3.1.1 such as feasibility reports, project estimates, procurement of equipment, detailed engineering, erection and commissioning including development of know-how, trouble shooting on retainer / commission / partnership basis either for the business of the company or for others.
- 3.1.4 To carry on business of leasing, sub-leasing, letting on hire, hire purchase, trading, factoring, financing (except Banking as defined in the Banking Regulation Act, 1949) and to finance all kinds of leasing and hire purchase operations.
- 3.1.5 Trading and contract manufacturing in the products set out above and in other chemical products, either locally or internationally.
- 3.1.6 To establish and maintain laboratories and carrying on Research & Development activities for own purposes or on behalf of third parties in the fields set out above or in the field of chemical technology and pharmaceutical intermediates and products.”
- 3.2.0 **ANCILLARY OBJECTS**
- 3.2.1 To carry on the business (whether manufacturing or otherwise) which may seem to the company capable of being conveniently carried on in connection with the business of the company or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights.
- 3.2.2 To act as selling agents for the items mentioned in item 3.1.1 manufactured by the company or by others.
- 3.2.3 To purchase as a going concern any other allied business factory and goodwill and to work and conduct the same as part of the venture of this company and to purchase or otherwise acquire any machinery, plant, apparatus, stores and other articles and things necessary, useful, convenient or desirable for all or any of the objects or purposes of the company.
- 3.2.4 To acquire by purchase or otherwise, allot any part of the business property, rights and liabilities of any Company, Society, Partnership or Person carrying on any business which the Company and to conduct and carry on or liquidate and wind up any such business.

- 3.2.5 To apply for, purchase or otherwise acquire or develop any patents, brevets "de", invention, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information to any invention which may seem capable of being used for any of the purposes of the company, the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired.
- 3.2.6 To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation joint adventure, reciprocal concessions or otherwise either in part or whole with any person or Company, or Companies foreign or otherwise carrying on or engaged in India or abroad to carry on or engaged in any business or transaction capable of being conducted so as to directly or indirectly benefit this company.
- 3.2.7 To pay for any property or business in cash or kind or in other assets of the Company or partly in one way and partly in another and to take, 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 other business capable of being conducted so as to directly or indirectly benefit this Company.
- 3.2.8 To procure the incorporation, registration or other 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 for or join in applying to any Parliament, Government Local, Municipal or other authority or body, Indian or Foreign and to obtain or in any way assist in obtaining any acts of Parliament, laws, decrees, concessions, orders rights or privileges that may seem conducive to the objects of the Company or any of them and oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
- 3.2.9 To establish and to support or aid in the establishment and support of associations, institutions, funds, trust and conveniences calculated to benefit employees or ex-employees of the Company (or its predecessors in business or dependents or connections of such persons, and to grant pensions and allowances and to make payment towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public general useful object.
- 3.2.10 To undertake the formation of institutions and or to promote other Companies for development and establishment of suitable courses of studies in Technical Education both theoretical and practical.
- 3.2.11 To establish and maintain laboratories for the purpose of research and development and to acquire all the necessary scientific, electronic and other equipment for the purpose.

- 3.2.12 To extend the business of the Company from time to time in such manner as may be considered advisable by adding to, altering or enlarging all or any of the buildings, factories, premises, plants and machineries for the time being the property, or in possession of the company and also by expanding from time to time such sums of money as may be necessary or expedient for the purpose of improving, adding, altering, repairing all or any of the buildings, machinery, plants and property for the time being of the company and to pay for all such extensions, improvements additions and alterations either in cash or to make advances on them.
- 3.2.13 To receive money on deposit at interest or otherwise and to advance money for purchases to such persons with or without security and on such terms as may seem expedient and in particular to customers, and others having dealings with the company and to guarantee the performance of contract by any such persons but not to do business of banking as defined in the Banking Company's Act, 1949.
- 3.2.14 To invest and deal with the funds of the company upon securities or otherwise and in such manner as may from time to time to be rendered.
- 3.2.15 To remunerate any persons, Institutions or Company and pay commission, brokerage, law charges for services rendered or to be rendered.
- 3.2.16 To borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debenture bonds or debenture stock perpetual or otherwise mortgage or any other securities charged or based upon all or any of the company's property (both present and future) and upon such terms as to priority, or otherwise as the Company shall think fit and to purchase, redeem or pay off any such securities.
- 3.2.17 To draw, make, accept, endorse, discount, execute and issue Promissory notes, Bills of Exchange, Bills of Landing, Delivery orders, Warrants, Debentures and other negotiable or transferable instruments.
- 3.2.18 To do all or any of the above things in any part of the world, and as Principals, Agents, Contractors, Trustee, or otherwise and either along or in conjunction with others.
- 3.2.19 To sell or dispose of any undertakings 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 the company.

- 3.2.20 To sell, improve, manage, develop, exchange, enfranchise, lease, mortgage, dispose of, turn to account or otherwise deal with; all or any part of the property and rights of the company.
- 3.2.21 To remove all or any of the machinery, plant or stores of the company for the time being in or upon any lands, buildings, or premises of the Company to other land, buildings, or premises of the Company wheresoever situated of the company.
- 3.2.22 To create any depreciation fund, reserve fund sinking fund, insurance fund, or any special or other fund whether for depreciation, or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or perpetual mortgages or for any other purpose whatsoever conducive to the interest of the Company.
- 3.2.23 To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars by purchase and exhibition of works of art or interest, by publication of books and periodicals and by the granting prizes, rewards and donations.
- 3.2.24 To distribute any of the property of the Company amongst the members in specie or kind upon winding up.
- 3.2.25 To aid, pecuniarily or otherwise, any association, body or movement having for an object in solution, settlement or surmounting of industrial or labour problems or the promotion of industry or trade.
- 3.2.26 generally to do all such other things as may appear to be incidental and in any way conducive to the attainment of the above objects or any of them.

### 3.3.0 **OTHER OBJECTS**

- 3.3.1. To lay out, develop, construct, build, erect, demolish re-erect, alter re-model or do any other work in connection with any building scheme, roads, highways, docks, ships sewers, bridges, canals, wells, springs, multistoried buildings, resorts, worship places, power plants, wharves, ports, reservoirs' embankments, tramways, irrigation improvements, sanitary, water, gas electric light, telephonic and power supply works or any other structural or architectural work of any kind whatsoever and for such purpose to prepare estimates designs, plants specifications, or models and do such other or any act that may be requisite thereof & to purchase, acquire, take on lease, or in exchange or in any other lawful manner any other land, building multi-storied structures and to turn to the same into real estate, account develop the same and dispose of or maintain the same or to maintain the same and to build townships, markets, or other building or convenience thereon and to equip the same or any part thereof with all any amenities or conveniences, drainage facility, electric telegraphic, telephonic, televisions and to deal with same in any manner whatsoever.

- 3.3.2. To carry on in India or elsewhere the business to generate, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, distribute, develop, handle, protect, supply and to act as agent, broker, representative, consultants, collaborator, or otherwise to deal in electric power in such place or places as may be permitted by appropriate authorities by establishments of thermal power plants, hydraulic power plants, and other power plants based on any source of energy as may be developed or invented in future.
- 3.3.3. To setup steel furnace and continuous casting and rolling mills plant & to manufacture sponge Iron, Hot Briquetted Iron, Steel and alloy Steel ingots, Steel and alloy Steel billets and all kind and sizes of re rolled sections/bars i.e., flats, angles, rounds, squares, hexagons, octagons, rails, joints, channels, steel strips, sheets, plates, deformed bars, plain and cold twisted bar, bright bars, TMT bars, shafting, steel structural and to acquire, purchase, lease and otherwise install, operate, manage, run, any mining, quarrying, manufacturing, benefiting, washing, marketing, buying, selling in coal and other minerals.
- 3.3.4. To set up state of art software development centers and develop customized software technology for web hosting, speech to text, text to speech and other related software fields and to set up facilities for video conferencing and internet telephoning and other related fields.
- 3.3.5. To develop, design, structure, establish, maintain and to set up the business of handling customer support services by establishing call centers, Data centers, Medical Transcription Centers, Business process outsourcing centers, whether pertaining to own customers or client's customers from within India or outside, for requests received by telephone, fax, email, web, kiosk, post or any other mode through which any customer can communicate by accessing information in possession of the company or provided by the client.
- 3.3.6. To act as a Producers, Distributors, Exhibitors, and Exploiters, Traders, Exporters, and importers of Television Films, Serials, Video Films and Serials, Motion Pictures, Feature Films, Documentaries, Cultural and Historical Films, Films of places of Tourist Interest, Films on Science and Technology, in Talkie Version or otherwise, Indian /Foreign Version or otherwise in 70mm, 35mm, 16mm, 8mm, on digital /video format or other prevalent systems, or Recording of Programmes on any disc, tape perforated, in colour or otherwise in Black and White.

- 3.3.7. To carry on the business of hotel, restaurant, flight kitchen, café, tavern, beer house refreshment room and lodging house, proprietors, dramatic and musical, publishers and printers, theatrical agents, box office keepers, concert room proprietors, licensed victualers, 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, dariymen, poultry, ice merchants, importers and brokers of live and dead stock and colonial and hair dressers, dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, libraries, 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.
- 3.3.8. To carry on the business of building and maintaining amusement parks, to promote, organize and manage all kinds of entertainments, sports, recreation and amusements, whether indoor or outdoor including, funfairs, exhibitions, ride shows and games, competitions, tournaments, concerts, cinematograph and television performances, stage and variety shows, aquatic and equestrian events, pyrotechnic, aerial and spectacular displays, skating, circuses and other forms and types of similar enterprises.
- 3.3.9. To carry on the business of manufacturing, purchasing, selling, exporting and Importing and dealing in Textiles of all varieties, cotton, silken and synthetic, yarns of all varieties, woolen, cotton, silken, and synthetic, jute, carpets, leather, rubber and water proof goods and garments and in general all goods and material in connection therewith.
- 3.3.10. To procure or produce or fabricate for use pressure vessels to contain fluids and other substances at pressures at ambient temperatures in varying and convenient capacities. To use such vessels for containing fluids and substances under pressures and transport the same by road, river or sea for sale of the contained fluid with or without container.
- 4.0 The liability of the member is limited.
- 5.0 The Authorised Share Capital of the Company is Rs.15,00,00,000 (Rupees Fifteen Crores) divided into 1,50,00,000 Equity shares of the face value of Rs.10/- each with power to increase further shares, with the sanction of shareholders in a General Meeting to any amount and with power also to consolidate, decrease, or divide the shares in the capital or for the time being into several classes and to attach thereto respectively preferential, deferred, qualified or special rights, privileges or conditions in accordance with relevant provisions of the Company Act, 1956, for the time being in force.

- 6 We the several persons whose names and addresses are subscribed and desires of being formed into a company in pursuance of this Memorandum of Association and we respectively agreed to take the number of shares in the capital of the company set opposite our names.

S No.	Name of Subscriber	Description address of subscribers & Occupation	No. of shares taken by each	Signature of Subscribers	Signature of witnesses addresses, description & occupation
1.	Sri.Y.V.S.S.Murty S/o Venkata Rao (Late)	Chemical Engineer 2-2-56, Amberpet, Hyderabad – 13	10	Sd/-	
2.	Smt.Yerramilli Annapurnamma, W/o Venkata Rao (Late)	Proprietrix 2-2-56, Amberpet, Hyderabad – 13	10	Sd/-	Sri.D.V.Rag- hava Rao (Notary Public) Hyderabad
3.	Smt.Y.V.Lalitha Devi W/o Sri.Y.V.S.S.Murty	Proprietrix 2-2-56, Amberpet, Hyderabad – 13	10	Sd/-	
4.	Dr.Y.B.V.Janardhana Rao S/o Venkata Rao (Late)	Doctor 2-2-56, Amberpet, Hyderabad – 13	10	Sd/-	
Total Shares taken			40		

Date this 17<sup>th</sup> day of April 1968.  
Hyderabad A.P.

*Handwritten signature*

