INCORPORATED

UNDER THE COMPANIES ACT, 1956
(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF
INNOCORP LIMITED

I. The name of the Company is INNOCORP 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. To carry on the Business of Export, Import, Distribute, all types of Plastics in their raw form or finished for Industrial, Domestic and other applications.

2. To carry on the business of develop, import, export, distribute and assemble all kinds of Computer Hardware, Software, Peripherals, Computer aided Stenotype Machines, Electronic, Fascimile Systems, and all kinds of Electronic and Electric household and Industrial appliances, toys and all kinds of furniture.

3. To carry on the business of distribution, import, export, develop and leather textile garments, Health Care Products, Chemicals, Building Materials and Interior decorative products of all kinds of description.

4. To carry on the business of promoters, organisors, consultants, engineers, contractors, technology transfer agents collaborators in India or abroad Independently or in association with any other person, Govt. or any other agencies whether incorporated or not for any business of the Company.

5. To protect, establish, run in any part of India or abroad, schools, Colleges, Training centers Counseling centers, Educational Institutions, Polytechnic colleges. Engineering, Medical, Para Medical, MCA Colleges, General Education, Scientific, commercial or any other type of Educational be imparted to the students, orally, online, offline computer based, on such terms ans conditions as may be laid by the Company from time to time. To carry on the business of Educational Consultants for students appearing for Local, National and International Universities in all areas of Education, carry on Franchisee/affiliation centers for Foreign Universities."

6. To carry on the business engineering Contractors, undertaking and executing contract works of construction of buildings, residential, commercial, or industrial or road, bridges and other super structures and installation of all types of structures, foundation including piling on behalf of various organization, contractors, engineers, architects, surveyors, designers, decorators and of government, government undertakings, local bodies in any part of India or of the world or otherwise assist or take part in construction, maintenance, development, working, control, and management thereof.

** Amendment of Main objects of the by inserting sub clause-9 after sub clause-8 through resolution passed by shareholders in 27th Annual General Meeting held on 29th September, 2021

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7. To generate, accumulate, transmit, distribute, purchase, sell and supply electricity power or any other energy from conventional/non-conventional energy sources or commercial basis and to construction, lay down, establish, operate and maintain power/energy generating stations, including buildings, structures, works, machinery, equipments, cables and to undertake or carry on the business of managing, owing, controlling, erecting, commissioning, operating, running, leasing or transferring to third person(s), power plants, and plants based on conventional or non-conventional energy sources, solar energy plants, wind energy plants, mechanical, electrical, hydel, civil engineering works and similar projects.

8. To Conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods for setting up of all types of infrastructure projects, facilities or establish, own, operate, mange, control and administer, Lease, transfer, all infrastructure projects, facilities or works including works including Industrial/Agriculture parks, Gardens, roads, bridges, flyovers, highways, Roadways, structures and facilities. Rail-roads, Railways Stations, Platforms Railways yards, Rail Tracks including gauge conversions thereof, Railway Electrification, tramways, Buildings, wells, Water-Curses, Dams, Canals, Reservoirs, Urban and Rural Water Supply systems, Sewerage and underground drainage systems, Airstrips, Airports, Seaports, Berths, Jetties, Quays, docks and Marine structures of all types, Rapid transport and Telecommunication Systems of all types. Transportation Systems, Irrigation projects, water-ways, Water supply Schemes including distribution systems, chemical plants, fertilizer plants, Distillery Plants, LPG Handling Equipments of various types, pumping stations, Light Rail Transport systems of cities, Mass Housing projects Industrial plants of all types, Industrial and Technology parks and civil projects, Environmental based projects and Equipments, Gas pipeline projects and other pipeline projects, Oil Exploration projects and Equipments, Gas projects, Airports facilities. Electronics Hardware technology park Complexes, Schools, Libraries, garages, Hospitals, Health Centers, Community Centers, Hotels Holiday Designers, Consultants, Constructors, Builders, Developers, Architects, Engineers, Storage Services, Erectors, Installers, Commissioning Agents, Management Consultants, and to act and carry on the business as Manufactures, Suppliers, Dealers, Distributors of all types of Plants, Machinery, Equipments, Tools, Raw-materials, Intermediaries and other related products and consumables with aforesaid activities, Industries and Projects.

9. "To carry on in India or else where the business of manufacturing including production and processing, buying, selling, dealing, importing, exporting, trading of Pearls and Precious Stones, Basic Non Ferrous Metal Products, Non-Manufactured Precious Metal Trading, Wooden products trading, Tiles & Flooring Materials Trading, Nuts Trading, Grains Cereals &Legumes Trading Coal and Firewood trading and all types of packaging materials including but not restricted to Corrugated Box, Export Quality Box, Carton Box, Corrugated Shipping Box, Cardboard Box, Printed Box, Corrugated Sheets, Corrugated Panel Board Boxes, Large Corrugated Panel Board, Wooden Box, Wooden Crates, Wood Pallets, Plywood Box, Wooden Planks, Heavy Machine Packaging Cases, Thermocol Box, Thermocol Moulding Boxes, EPS ThermocolBlocks,FishThermocol Boxes, Ice Thermocol Boxes, Customized Fancy Boxes, Cylindrical Boxes, Mango Boxes, Air Bubble Film Rolls, MS Straps, Corrugated Roll, Kraft Paper, Paper Bags, Paper Tubes, BOPP Tape, Stretch Films, HDPE Wrapping, Leno Bags, LD Polythene Bags, Non Woven Cloth Bags, Non Woven Shopping Bags, HDPE Bags, PP Woven sack, HD Paper Bags, Jumbo Bags and Duplex Bags"

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

1. To establish and maintain any agencies in India or any part of the world for the conduct of the business of the company or for the sale of any materials or things for the time being at the disposal of the Company for sale.

2. To establish and maintain transport services for the purpose of the Company.

3. To lease, let out on hire, Mortgage, pledge, sell or otherwise dispose of the whole or any part of the undertaking of the company, or any lands, business, property, rights or assets of any kind of the Company, or any share or interest thereon respectively. In such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other corporation having object altogether or in part, similar those of the company

4. To adopt such means of making know the products of the Company as may seem expedient and particular by advertising in the press, by circulars, by purchase and exhibition or works of art or interest

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by circulars, by purchase and exhibition of works of art or interest by publication of books and periodicals and by establishing centers of celebrations, fairs, market places or other activities of general Interest and by granting prizes, rewards and donations.

5. To pay all the cost, charges and expenses of and incidental to the promotion and formation registration and establishment of the company and the issue of its capital including costs, charges, expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.

6. To purchase or otherwise acquire and undertake all or any part of the business property and liabilities of any business or organisation carrying on any business which the Company is authorised to carry on or possessed of property suitable for the purpose of the Company.

7. 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 to benefit the Company.

8. To enter into partnership or into any arrangement for sharing profits, union of interest, cooperation joint venture, reciprocal concession or otherwise with any person, corporation, association, local Government or Company carrying on or engaged in or corporation, association, local Government or Company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised 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 any such Company.

9. To maintain any shops or stores for the benefit of the Company or its servants, workman and others, employed by the Company.

10. Subject to the Banking Regulation Act of 1949 to draw, make, accept, endorse, discount execute and Issue cheques and other promissory notes, bills of exchange, bills of lending, warrants, debentures and other negotiable or transferable instruments or securities.

11. To invest money of the Company, not immediately required upon such securities as may from time to time, be determined.

12. Subject to the Provisions of Section 58A of the Companies Act, 1956 and rules made thereunder and directions of the Reserve Bank of India from time to time to borrow or raise money, or to receive money on deposit at interest, or otherwise in such manner as the Company may think (it, for the purposes of financing the business of the company and in particular by the issue or sale of any, bonds, mortgages, debenture or debenture-stock perpetual or otherwise, including debentures or debenture-stock convertible Into shares of this or any other company, or perpetual annuities and or securities of any such money so borrowed, raised or received, to mortgage, pledge, or change the whole or any part of the property, assets or revenue of the company present or future, including its uncalled capital by assignment or otherwise, may seem expedient and to purchase, redeem or pay off any such securities.

13. To establish and control agencies and branches of the Company and for that purpose to employ, employees, agents, branch managers secretaries, treasurers and other officers and clerks or servants and brokers or commission agents and to pay or provide for them such salaries, commissions, brokerage or remunerations, as may be necessary, expedient or desirable.

14. To borrow or raise, the secure payment of money, in such manner as the company shall think (it and particular by the issue of debentures charged upon all or any of the companies property both present and future, including its uncalled capital and to purchase redeem or pay off any such, securities.

15. Subject to the provisions of the companies Act. 1956, to support or subscribe or donate to any charitable or other institutions, clubs, societies, funds or object either directly or indirectly conductive to any of the company's objects.

16. To distribute the company's property among the members in specie upon winding up.

17. To appoint legal, technical, engineering and financial advisers and to appoint banker or bankers for the company and to pay the necessary expenses for Hie same.

18. To build and establish new showrooms workshops, offices and laboratories suitable for the purpose of the company.

19. To amalgamate with any other company or companies having objects, altogether or in part, similar to those of this company.

20. To undertake and execute any trusts the undertaking whereof may seem desirable, either gratuitously or otherwise.

21. 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 of for redemption of debentures, redeemable, preference shares or for any other purpose whatsoever conductive to the Interest of the Company

22. To conduct studies of technological developments, undertake systematic market survey and for this purpose, to prepare and get prepared reports, blue prints, statistics and other information either with or without foreign collaboration and to disseminate the results of the such studies or surveys as the Company may deem expedient.

23. To open current or deposit accounts with any Bank or Banks, and pay into and draw moneys and operate on such accounts.

24. To Train or pay for the training in India or abroad of any member of the staff of the Company or any other employees of the Company either in the present employment or likely to be in employment of the Company in future, which training, in the opinion of the Company, is likely to benefit the Company, in its day-to-day working, knowledge, management, administration and research.

25. To expend money in experimenting or testing and in improving or in seeking to improve any patents, rights, inventions, discoveries, process or information, in possession of or which the Company may acquire or purpose to acquire.

26. To seek the required foreign collaboration and technical know-how if and when needed.

27. To provide for the welfare of the employees and ex-employees of the Company and the wives, windows, dependents and families of such persons by granting pensions, gratuities and bonuses and by establishing provident of other funds, by providing or subscribing towards places of instruction recreation and hospitals, dispensaries, medical and other attendance and any other assistance as the Company may think fit.

28. To employ or pay experts, Indian or foreign consultants etc., in connection with the planning and development of the business connected with the Company's operations.

29. Subject to the provisions of the Companies Act, 1956, to invest, apply to acquire or otherwise employ, moneys, belonging to, entrusted to or at the disposal of the Company upon securities and shares with or without security upon such terms as may be through proper, and from time-to-time, to very such terms in such manner as the Company may think fit.

30. To make advances upon or for the purchase of material, goods, machinery, stores and other articles required for the purposes of the Company.

31. To do all or any of the above things and all such things as are incidental or may be thought conducive to the attainment of the above objects or any of them in any part of the world, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise and either a one or in conjunction with others.

32. To effect any modification of the Company's Articles of Association or change Its objects in the manner prescribed by the Companies Act, 1956 and to oppose any proceedings and applications, which may seen calculated, directly or indirectly, to prejudice the interests of the Company.

33. To acquire or amalgamate with any other Company whose objects Include objects similar to those of this company, whether by sale or purchase (fully or partly paid up shares or otherwise) of the undertaking, subject to liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (for fully partly paid up shares or otherwise) of all the shares or stock of this or any other company as aforesaid, or partnership or in any other manner.

34. To obtain any act of legislature, order, license and the like for enabling the company to carry out any of its objects into effect or for effecting any modification of the company's constitutions, or for other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly to prejudice the company's interest.

35. To do all or any of the above things in any part of the world either as principles, agents contractors, trustees or otherwise and either along or in conduction with others and by or through agent sub contractors, trustees or otherwise.

C) OTHER OBJECTS:

1. To carry on the business of Manufacturers, Traders of all kinds of Carpets made of Polypropylene Wool, Cotton, Jute or combination of these or any other kind of fiber.
2. To carry on the business to establish, maintain and develop amusement parks, health clubs, holiday resorts, Water Sports, and any other type of recreation Centers.
3. To carry on the business of Cold Storage. Manufacturing, Distribution and trade in Marine Products, dairy products, household appliances, food products, chemicals, colour pigments, hormones.
4. To carry on and undertake the business of purchase, Leasing factoring, Investments, Trading, Financing on hire purchase lease of all kinds of movable and immovable properties.
5. To buy, sell manufacture, refine manipulate export and deal wholesale, and retail in all commodities substances, apparatus, articles, and things of all kinds, capable of being used or which can conveniently be dealt in by the company in connection with any of its objects.
6. To carry on the business of growing, farming and developing of Agricultural, Horticulture, Floricultural, Vegetable and Fruity gardens, Orchards and Breeders, Growers and exporters of Poultry, Dairy and Marine products, fruit and fruit products, flowers and ornamental plants.
7. To carry on the business of manufactures and treaders of telephone exchanges, telephone instruments, components.
8. To carry on the business of manufacturers and designers of all plastic products for domestic and industrial use, leather, textile garments, health care products. Building materials and drip irrigation systems.

IV. The liability of the members of the company is limited.

V. The authorised share capital of the Company is Rs.12,00,00,000/- (Rupees Twelve Crores only) divided into Rs.1,20,00,000 (Rupees One Crore Twenty Lakhs) equity shares of Rs.10/- (Rupees Ten) each. The rights, privileges and conditions attached there with to as are provided by the Articles of Association of the Company for the time being with power to increase and to reduce the capital of the company and to divide shares in the capital for the time being into several classes and to attach there to respectively such preferential, deferred, qualified or special rights, privileges or conditions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate and such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 1956, or provided by the Articles of the Company for the time being.

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

Sl.No	Names, addresses, descriptions & occupation of subscribers	No. of Equity Shares taken by each subscriber	Signature of subscriber	Name, address, description, occupation and Signature of witness
1.	K. Saraswathi W/o K. Narayana Rao R.18, O.U. Quarters, Osmania University Hyderabad. Occupation : Business.	100	Sd/-	All subscribers signed at Hyderabad on 30-8-94. Sd/- B. Appa Rao S/o Chenna Kesava Rao Chartered Accountant 1-10-216, Ashok Nagar, Hyderabad - 500 020.
2.	M.R. Ramaswamy Chary S/o M.S.R. Chary 6-1-127/1, Padmarao Nagar, Secunderabad Occupation : Business Consultant.	100	Sd/-	
3.	G. Atchaiah S/o G.Subbaiah 33-8-3, Sitarampuram, Vijayawada Occupation : Business	100	Sd/-	
4.	G. Veera Venkata Vijaya Lakshmi W/o Prasad V.S.S. Garapati 33-8-3, Sitarampur, Vijayawada. Occupation : Business	100	Sd/-	
5.	A. Venkata Kasy S/o A.V.P.B. Sastry C-18, Madhura Nagar, Hyderabad - 500 038.	100	Sd/-	
6.	V. Sri Krishna Prasad S/o V. Subba Rao Plot No.313, Road No.27, Vivekananda Nagar Colony, Kukatpally, Hyderabad - 500 872. Occupation : Business.	100	Sd/-	
7.	Venkata Siva Sundara Prasad Garapati S/o Atchaiah 33-8-3, Sitarampuram, Vijayawada - 220 004. Occupation : Business.	300	Sd/-	
	Total No. of Equity Shares taken (Nine Hundred Only)	900		

Place : Hyderabad

Date : 30-08-94.