

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L17309WB1995PLC073053

मैसर्स LUX HOSIERY INDUSTRIES LTD

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
LUX HOSIERY INDUSTRIES LTD

जो मूल रूप में दिनांक इक्कीस जुलाई उन्नीस सौ पचास के कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
LUX HOSIERY INDUSTRIES LTD

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A24362857 दिनांक 24/10/2007 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
LUX INDUSTRIES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कोलकाता में आज दिनांक चौबीस अक्टूबर दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L17309WB1995PLC073053

In the matter of M/s LUX HOSIERY INDUSTRIES LTD

I hereby certify that LUX HOSIERY INDUSTRIES LTD which was originally incorporated on Twenty First day of July Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as LUX HOSIERY INDUSTRIES LTD 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 A24362857 dated 24/10/2007 the name of the said company is this day changed to LUX INDUSTRIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kolkata this Twenty Fourth day of October Two Thousand Seven.

(DEBASISH BANDOPADHYAY)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

पश्चिम बंगाल  
West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

LUX INDUSTRIES LIMITED

39, KALI KRISHNA TAGORE STREET, KOLKATA - 700007,  
West Bengal, INDIA





कारबार प्रारम्भ करने के लिए प्रमाण-पत्र  
Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149(3) के अनुसरण में  
Pursuant of Section 149(3) of the Companies Act, 1956

21-73053

मैं एतद्द्वारा प्रमाणित करता हूँ कि.....

जो कम्पनी अधिनियम, 1956 के अधीन तारीख..... को नियमित की गई  
थी और जिसने आज विहित प्ररूप में सम्यक रूप से सत्यापित घोषणा फाइल कर दी गई है कि  
उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/139(2) (क) से लेकर (ग)  
तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the.....  
Lux Hosiery Industries  
Limited.

which was incorporated under the Companies, Act, 1956, on the.....  
Twentyfirst day of.....  
1955, and which has this day filed a duly verified declaration in this prescribed form that the conditions of Section 149(1)(a) to (d)/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख..... को

में दिया गया।

Given under my hand at..... Calcutta  
this..... Thirtieth day of..... August  
and..... Ninetyfive..... one thousand nine hundred



( C.D. PAIK. )

कम्पनियों का रजिस्ट्रार  
Registrar of Companies

WEST BENGAL.

जे० एस० सी०-10  
J. S. C.-10

मप्रभासमुना—पुकि—1884जि०एस० कलकत्ता/89  
GMGIPN—FW—1884जि०एस० कलकत्ता/89—HQC 204—24-4-90—20,000.



प्रारूप० आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....की सं०.....  
No. 21-73053 of Date 1995

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 ( 1956 का सं० 1 ) के अधीन निगमित की गई है और वह  
कम्पनी परिसीमित है।

I hereby certify that.....Lux Hosiery Industries  
Limited.

is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the  
Company is limited.

मेरे हस्ताक्षर से आज ता०.....को दिया गया।

Given under my hand at.....Calcutta.....this.....Twentyfirst  
day of.....July.....One thousand nine hundred and.....Ninetyfive



( C.D. PAIK. )  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies

WEST BENGAL.

जे० एस० सी० 1  
J. S. C. 1



**THE COMPANIES ACT, 2013**

**COMPANY LIMITED BY SHARES**  
(Incorporated under the Companies Act, 1956)

**MEMORANDUM OF ASSOCIATION**

**OF**

**LUX INDUSTRIES LIMITED**

- I. The name of the Company is LUX INDUSTRIES LIMITED.
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The objects for which the company is established are :-
  - (A) The main objects of the company to be pursued on its incorporation are :-
    1. To carry on the business of manufacturers, importers and exporters, wholesale and retail dealers of & in hosiery goods of every kind, nature & description, for men, women, and children including brief, vests, socks, stockings, sweaters, laces and so on and of all or any thing which is used in hosiery goods.
    2. To spin, make, produce & process, bleach, dye, print, weave, tuft and finish all kinds of fibres yarn & materials made from all kinds of fibre natural, synthetic or man-made.
    3. To carry on the business of manufacturers, importers and exporters, wholesale and retail dealers of & in men's, women's and childrens clothing & wearing apparel of every kind, nature & description including shirts, bush-shirts, pyjama suits, vests, underwears, suits, foundation garments for ladies dresses, brassieres, maternity belts, knee caps, coats, panties, nighties and so on.
    4. To carry on business as manufacturers, importers, exporters, wholesalers, retailers and dealers in all kinds of synthetics & manmade fibres & process all such fibers including fiber glass into materials and finished articles for household, domestic, commercial & industrial use and to import, export, buy, sell and deal in raw or finished cotton, wool, hair, jute, silk, coir, hemp, flax, yarn, sisal & all other natural, manmade & synthetic fibre & all articles made therefrom.

5. To carry on all or any of the business of dealers and manufacturers of all kinds of carpets, durries, mats, rugs, namdas, blankets, shawls, tweeds, linens, flannels and all other articles of woolen and worsted materials and of all articles similar to the forgoing or any of them or connected therewith.

**B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS :—**

*Constructs and  
superintend buildings,  
offices & structures  
etc.*

1. To purchase acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace, and to work, manage and control any buildings, offices, factors, mills, laboratories, shops, machinery, equipment, apparatus, engines, roadways, trolleyways, reservoirs, water-courses, electricworks and other works and conveniences, which may seem calculated directly or indirectly to advances the main objects of the company and to join with any other person or body corporate in doing any of these things.

*Import and purchase  
of machinery  
development of lands*

2. To import and purchase any machinery, implements, apparatus, equipment, material, articles and stores and to do all things for developing the property and resources of the estates and land in such manner as the company may think best.

*Purchase, lease,  
exchange of Property  
etc.*

3. To purchase, take on lease, or tenancy or in exchange, hire take options over or otherwise acquire for any estate or interest whatsoever and to hold, develop, plant, improve, work, cultivate, deal with and turn to account, concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal, or rights of powers of any kind which may be appear to be necessary or convenient for attaining the main objects of the company and to purchase, charter, hire, build or otherwise acquire crafts, cars, vans or vehicles of any description and to employ the same in the business of the company.

*Technical Information  
and know-how*

4. To acquire from any person, firm or body corporate or unincorporate whether in India or elsewhere, technical information, know-how processes, engineering, manufacturing and operation data plants layouts and blue, prints useful for the design erection and operation of plants, machinery of apparatus required for attaining the main objects of the company and to acquire any grant or licence and other rights and benefits in connection therewith.

*Carrying on of other  
business*

5. To do other things ancillary to main business that may seem to the company capable of being, conveniently carried on in connection with remain objects or calculated directly or indirectly to enhance the value of or render profitable any of the companies, property or rights of which it may be advisable to undertake with view to improving developing, rendering valuable or turning to account any property real or personal belonging to the company or in which the company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with other and either through agents, sub-contractors, trustees or otherwise.

*Disposal of  
undertaking and  
property of company*

6. To sell, exchange, mortgage, let out on lease, royalty or tribute, grant licences, easements, options, and other rights over and in any other manner deal withor dispose off the whole or any part of the undertaking property, assets rights and effects of the company for such consideration

as may be thought fit and in particular for stocks, shares, whether fully or partly paid up, or securities of any other company.

- |     |   |   |
|-----|---|---|
| 7.  | To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate, rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.  | <i>Payment of property and services</i>     |
| 8.  | To lend and advance money either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit but not amounting to Banking business.   | <i>Advance deposits and Loans</i>           |
| 9.  | To undertake financial and commercial, obligations, transactions and operations for achievement of the main objects of the Company.   | <i>Financial and Commercial obligations</i> |
| 10. | To guarantee the performance of any contract or obligation of and the payment of money unsecured or secured of and interest on, any debenture, debenture stock or securities of any company, corporation firm or person in any case in which guarantee may be considered likely directly or indirectly to further the main objects of the company to and in the above context to act as sureties.   | <i>Guarantee and Surety</i>                 |
| 11. | To invest any money of the Company in such investments (apart from shares or stock in the Company) as may be thought proper and to hold or otherwise deal in such investments.  | <i>Investment</i>                           |
| 12. | Subject to the provisions of law in force and the rules framed there under and directives issued by R.B.I, for the time being, to receive money on deposit or loan and borrow, or raise money in such manner as the company shall think fit, and in particulars by the issue of debentures, or debenture stock perpetual or otherwise and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar mortgage charge or lien to secure and guarantee the performance by the company or any other person or company of any obligation undertaken by the company or any other person or company as the case may be but not amounting in banking business, and chit fund business. | <i>Borrowing</i>                            |
| 13. | To open any account in any bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrant, debentures and other negotiable or transferable instruments or securities.  | <i>Negotiable Instrument</i>                |
| 14. | To apply for purchase or otherwise acquire and project prolong and renew in any part of the world, any patents, patent rights, brevets d'invention trade mark, designs, licences, protections, concessions and the confer-ring and exclusive or non-exclusive or limited rights to their use or any sector or other information as to any invention, process or privilege which may seem capable or 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, develop, grant licences or privileges in respect of or otherwise turn to account the property, rights and Informations acquired.  | <i>Patents etc.</i>                         |



*Improvement of  
patents and other  
rights*

15. To expend money experimenting on and testing and in improving or seeking to improve any patents, rights, invention, discoveries, process or informations of the company or which the company may acquire or propose to acquire.

*Research laboratories  
colleges and provision  
of lectures*

16. To establish; provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training education and instruction of students and other who may desire to avail themselves of the same and provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connections therewith.

*Acquire and undertake  
business*

17. To acquire and undertake all or any part or the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorised to carry on or possess property, suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly benefit the company.

*Registration of  
company outside India*

18. To procure the registration or recognition of the company in or under the laws of any place outside India and to open branches of the company at any place whether in India or outside India.

*Promotion*

19. To form, incorporate or promote any company or companies, whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the asset or objects within the opinion of the company or any other object or objects could or might directly or indirectly assist the company in the development of its properties or otherwise prove advantageous to the company and to pay all of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered.

*Amalgamation and  
Partnership*

20. Subject to the provisions of the companies Act, 1956, or any reenactment thereof for the time being in force, to amalgamate, with company, companies or to enter into partnership or into any arrangement for sharing profits, union of interests Co-operation, joint venture or reciprocal concession with any person or persons, company or companies carrying on or engaged in any business or transaction which the company is authorised to carry on or engage in or which can be carried on in connection therewith or which is capable of being conducted so as directly or indirectly to benefit the company.

*Governments and  
other concessions  
and to promote and  
oppose legislation*

21. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national local Municipal or otherwise of any place in which the company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modifications in the constitution of the company or further in the interests of its members and to oppose any such steps taken by any others company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the company and to oppose and resist, whether directly or indirectly any legislation which may seem disadvantageous to the company and to

obtain from any such Government authority of any company by lawful mean, any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think fit desirable to obtain and carry out, exercise and company with any such arrangements, charters, decrees, rights, privileges or concessions.

22. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press or any other media by purchase, exhibition or reproduction of works of art or interest, by publication of books, pictures, and periodicals and by granting prizes, rewards and donations, or such other manner as the company may seem desirable. *Publicity*
23. To undertake and execute any trust the undertaking of which may seem to the company desirable either gratuitously, or otherwise and vest any real or personal property, rights or interest acquired by or belonging to company in and person or company or behalf of or for the benefit of the company and with or without any declared trust in favour of the company. *Trusts*
24. To apply the assets of the company in any way in or towards the establishment, maintenance or extension, of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade including any association, institution or fund for the protection of the interest of masters, owners and employers against loss by the debts, strikes combinations, fire, accidents otherwise or for the benefit of any clerks, workman or others at any time employed by the company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes or persons and in particular or friendly, co-operative and there societies, reading rooms libraries, educational and charitable institutions, refectories dining and recreation rooms, churches chapels, temples, school and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever. *Establishment of association connected with company or for benefit of employees of company*
25. To aid, pecuniarily or otherwise any association, body or movement having for an objects the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade. *Aid to lab and other industrial association*
26. Subject to the provisions of the Companies Act, 1956, to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibitions, subject to the compliance of Central and State laws. *Donation*
27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances of emoluments to any persons who are or were at any time in the employment or service of the company, or of any company which is a subsidiary of the company or is allied to or associated with the company or with any such subsidiary company, or who are or were at any time Directors or officers of the company or any such other company as aforesaid, and the wives, widows, families and dependants, of any such persons, and also establish and subsidies and *Provident Institutions*



subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the company or of any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid, subject to the compliance of Central State laws.

*Distribution in specie*

28. Subject to the provisions of any law for the time being in force distribute among the members in specie any property of the company, of any proceeds of sale or disposal of any property of the company in the event of winding up,

*Programmes for rural development social and economic welfare etc.*

29. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the people in any rural area and to include an expenditure on any programme for rural development and assist execution any promotion there of either directly or through and independent agency or in another manner. Without prejudice to the generality of the foregoing, "programme for rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the people in any rural area which the Director consider it likely to promote and as industrial development and that the words "rural area" shall include such area as may be regarded as rural areas under the Income Tax Act, 1961, or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think it and divest the ownership of any property of the company to or in favour of any public or Local body or Authority or Central or State Government or any Public Institutions or Trust or Funds as the Directors may approve.

*Promotion and growth of national economy etc.*

30. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social responsibilities of the company to the public or any section of the public as also any activity which the Director consider likely to promote national welfare or social economic moral uplift of the public or any section of the public and in such manner and by such means as the Directors, may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publishing any books, literature, newspaper or for organising lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies for academic pursuits or research and for establishing, conducting or assisting any institutions, funds, trusts etc. having any one of the aforesaid objects or purpose transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or Local Body or authority or Central or State Government or any public institutions or Trusts or Funds as the Directors may approve.

31. To distribute, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances apparatus, products, materials substances, articles and things capable of being used in any business which this Company is competent to carry on or which may seem capable of being profitable dealt with in connection therewith and to distribute, experiment with, render marketable and deal in all products or residual and by products incidental to or obtained in any of the businesses carried on by the Company and to do all such other things as may be deemed incidental or conducive to the attainment of the main objects of the Company or any of them.

*To do all things  
Incidental*

**(C) The Other objects for which the Company is established are :**

1.
  - a) To design, manufacture, buy, sell, export, import, and otherwise deal in all types and categories of Radio. Transistor, Television sets, Calculators, computers, Data processing, machines, electronic test equipments and all other electronic goods, materials instruments, parts, components devices, systems, appliances, equipment and machines.
  - b) To carry on the business of engineering, planning ipstallation, repair service and maintenance of all types and categories of electronic goods, materials instruments parts, components, devices systems, appliances, equipment and machines.
  - c) To carry on the trade or business as electronic, radio and television engineers.
2. To carry on in Indiaorelsewherethebusinessofbuying selling; reselling, manufacturing, manipulating, altering improving, repairing, installing hire, let on hire import, export, assembling, distributing servicing and dealing in
  - a) Electric Bulbs, Conductors, wires, Cables of all types.
  - b) Electrical equipment instruments, appliances apparatus and fans and accessories of these.
  - c) High tension and low tension transformers of all types and designs, voltages and wattages, electrical machinery of all kinds and types, such as motors dynamos, conductors, alternators of all voltages and capacities, electric switchgears both high and low tension suitable for alternating current and direct current.
  - d) X-ray equipment electro medical equipments.
  - e) Photo-electric cells, battery cells and other electricity storage, devices of all kinds.
3. To carry on the business of manufacturers of and dealers of all kinds of:
  - i) Air-conditioning and refrigeration equipment:
  - ii) Welghing scales:
  - iii) Agricultural implements:
  - iv) Wireropes:
  - v) Magnets:
  - vi) Gauges and precision instruments
  - vii) Meters:

- viii) Abrasive equipments:
  - ix) Electrodes:
  - x) Hospital appliances and surgical instruments and appliances:
  - xi) Cast iron and steel pipes:
  - xii) Grinding media:
  - xiii) Rolling stock
  - xiv) Combustion Engines capable of working on petrol, kerosin, crude oils gas or steam:
  - xv) Scientific, mechanical photographic, apparatus including instruments and apparatus required for quality control.
4. To carry on the business of manufacturers, processors, fabricators, drawers, Rollers and re-rollers of iron steel and non-ferrous metals shifting, bars, rods, flats, squares, from scraps, billets, ingots, including manufacturing, processing and fabricating pipes, utensils, wire, nails, wire products screws, expanded metal, hinges, plates, sheets, strips, hoops, rounds circles and angels.
  5. To carry on the business of Iron founders, steel founders, non-ferrous metal founders.
  6. To carry on the business of mechanical engineers, structural engineers water supply engineers, tool makers, metal workers, boiler maker, mill wright machinists, iron and steel converters and smith.
  7. To carry on the business of manufactures of drums, barrels, packages tanks and containers, tube, aerosol, containers of every description from steel, tin and other metals and of such substances like paper boards, plastics etc. as may furnish materials for such manufacturing any of its branches.
  8. To carry on the business of manufacturers or dealers in hirers, repairs, cleaners of watches clocks, time pieces of all types.
  9. To produce manufacture, refine papers, import, export, purchase, sell and general to deal in all kinds of cement (ordinary), white coloured, Portland, alumina, blast furnace, silica etc. cement products of any description (poles, asbestos sheets, blocks, tiles, garden-ware, etc. etc.), lime, lime-stone and/or by product thereof and in connection there with to take on lease or acquire, erect construct establish, operate and maintain cement factories, quarries and collieries workshops and other works.
  10. To manufacture, buy, sell, import, export or otherwise deal in all kinds of threads fibres and cloth and textiles made from cotton, jute, silk, hemp, wool, hair, rayon and any other fiber or fibrous materials man made or otherwise.
  11. To carry on the business of, manufacturers processors and/or importers buyers, sellers, stockists, and distributors of and/or dealers in synthetic rubber and elastomers synthetic resins, oils both vegetable and mineral, carbon black, leather, hides skins latexes and formulations rubber thereof including reclaimed rubber, any other kinds of resin, leather and plastic products and goods, including footwear.
  12. To carry on the business of manufacturers, refiners, developers and dealers in all kinds of plastics, resins and goods and articles made from the same and compounds derivatives and by products thereof.



13. To carry on the trade of business of manufacturers of abrasives in all forms and of alumina, and all derivative therefrom and for that purpose to acquire bauxite mines.
14. To manufacture and deal in oils, paints, pigments varnishes, dyes, dye stuffs and colours of all description.
15. To manufacture and deal in all kinds of vegetable ghee, vegetable oil and their allied and bye-products.
16. To plant, cultivate, produce, and raise sugar cane and to acquire, construct and operate sugar mills and distillery.
17. To manufacture, brew, process, dehydrate, can package, buy, sell and deal in confectionery, dry and preserved fruits, juices, vegetables, packing materials, bread, flour, biscuits, baking materials, processed food products, ice cream, candy, milk and milk products, sweets and all other eatables and their bye-products.
18. To do the business of brewers, distillers and manufacturers of and merchants and dealers in beer, wines, spirits, aerated water, liquors of every description, whether intoxicating or not.
19. To carry on the business of manufacturers of and dealers in all kinds and classes of paper, board, and pulp and all kinds of articles in manufacture, of which any form of paper, board or pulp is used and to carry on the business of stationers, Printers, lithographers, stereotypers, electrotypes, photographic printers, photo lithographers, engravers, diesinkers envelope manufacturers, book binders, account book manufacturers, container and carton manufacturers type foundries, photographers, machine rulers, numerical printers paper, bag makers, box makers, manufacturers of and dealer in carbon paper, sensitised paper, chemically treated paper, litmus paper, photographic paper, glass paper, emery paper etc., railway and other ticket, ribbon ink, pencils, fountain pens, ball point pens, stamp calendar, playing, visiting festive, complementary and fancy cards and valentines, designers draftsman ink manufacturers book sellers and publishers.
20. To manufacture, produce buy, sell dispose of and deal in acetylene, oxygen, and other gases, coal tar and other residual products and to acquire, construct, erect maintain work, and used lands, buildings and other machinery and to supply all such materials products and things as may be necessary in connection with the production use storage, supply and distribution of any of such products of the company.
21. To carry on the business of whole sale and retail chemists, druggists analytical chemists and druggists.
22. To carry on the business of manufacturers, exporters, importers of/and dealers in;
  - i) Harbal and pharmaceutical preparations of any kinds whatsoever;
  - ii) Fertilisers;
  - iii) Fungicides and Pesticides.
23. Purchase, take in charge, hire build contract or otherwise acquire and to own, work manage and trade with stea, sailing, motor and other ships, vessels and crafts and to undertake and carry on all or any of the traders or business of shippers, ship owners ship brokers, shipping agents, ship managers, loading brokers, freight contractors, etc.

24. To carry on the business as of manufacturers of and dealers in all kinds on glass and articles and things made out of glass.
25. To carry on the business as proprietors of flats and let on lease or otherwise apartments therein and to provide for the convenience commonly provided in flats, suiters and residential and business quarters.
26. To carry on the business as house land and estate agents, and to arrange or undertake the sale, purchase or advertise for sale or purchase, and find or introduce purchasers or vendors or and to manage land, building and other property whether belonging to the Company or not and to let any portion of any premises for residential trade or business purposes or other private or public purposes and to collect rents and income and to supply to tenants and occupiers and other refreshment clubs, public halls, messengers, lights, waiting rooms, reading rooms, lavatories laundry convenience, electric conveniences garages and other advantages.
27. To finance or assist in financing the sale of all types of machinery, vehicles, and goods, articles, or commodities of all and every kind and description used for domestic purposes by way of hire purchase or deferred payment or similar transaction and to institute, enter into carry on subsidy, finance or assist in subsidising the sale and maintenance of any such goods upon any terms whatsoever.
28. To carry on all or any of the business of drycleaners, launders, dyers and other business of like kind, to dye, colour, bleach, size, wash, clean dry, iron, press, disinfect and prepare for use all manner of fibrous substances and all other kinds of articles, domestics or otherwise. To prepare, produce, manufacture, buy, sell and deal in all materials, articles, chemicals and things capable of being used for the purposes of the above mentioned business or any of them or likely to be required by any of them.
29. To organise and effect export from and import to India or all classes types, varieties and categories of goods and commodities.
30. To carry on the business of agriculturists, planters, cultivators, farmers and plant, cultivate, produce prepare convert, treat or manipulate all kinds of food stuffs, oil seeds, vegetables products fruits, grass, timber, bamboo, straw, cotton jute, rubber, sugarcane, tea, coffee cocoanuts, cashew nut, tobacco and other articles that are the produce of land or soil and to sell, purchase and deal in the same as principals or agents.
31. To carry on business as timber merchants, saw-mill proprietors and timber growers and buy, sell grow prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in veneer products, veneer, lamin boards, composite, boards compressed boards, pressed boards, hard board, chip boards, bent wood, moulded wood and articles of all kinds in the manufacture of which timber or wood is used.
32. To carry on the business of tobacconists/cigar, cigarette, and sunif manufacturers and merchants and buyers, sellers, manufacturers, importers, exporters and dealers of or in tobacco cigars, cigarettes, snuff, pipes, matches, lighters, petrol and other lighter fuel and others smokers requisites.
33. To manufacture buy, sell, Imports, export and otherwise deal in all types and categories or soap, powders, detergents and other cleaning agents articles and materials.

34. To manufacture, buy, sell, import, export and otherwise deal in all kinds of toilet requisites and perfumes.
35. To manufacture, buy, sell, import, export and otherwise deal in all kinds of films and movie cameras, cinema and other projectors, sound on- film recopying /reproducing equipment, films and all parts, tools, implements accessories, equipment, allied goods etc. appertaining to or required for the above and for exposing, producing, developing, printing, enlarging films.
36. To carry on business as dealers in and producers of dairy farms and garden produce of all kinds and in particular milk, cream butter, ghee, cheese, poultry and eggs, fruit and vegetables.
37. To acts as consultants and to give advice on all aspects of business organisation and industry and to advice upon the means business and industry and all systems or processes relating to. production, storage distributing marketing and sale of good and/or relating to the rendering services.
38. To carry on the business of financiers and agents of all kinds in any form and in particular to act as agents trustees guarantors or delcredre agents distributors, sole concessionaires for other companies, individuals firm or others.
39. To carry on the business of travel agents and all operations related thereto, establish depots and agencies, travel bureau and booking offices in any part of the world and to act as customs clearing agents.
40. To carry on all or any of the business of cartages, contractors and carriers of goods and passengers by road, rail, water, forwarding, transport commission clearing and customs, agents packers, warehousemen store-keepers or otherwise and job makers.
41. To carry on the business of advertising agents, to acqulre and dispose of advertising time space or opportunities any media to undertake advertising and promotional campaigns of every nature and to carry on business of printers, publishers, decorators in connection with the General Advertising business and to do any other act or carry out any other contract forthe promotion, continuance and advancement of the said business.
42. To carry on the business of an investment Company and to invest the capital and other moneys of the Company in the purchase or upon the security of shares, stocks, units, debentures, debentures stock, bonds, mortgage obligations and securities of any kind issued or guaranteed by any company corporation or undertaking of whatever nature whether In-corporated or otherwise and wherever constituted or carrying on business and to acquire, hold, sell, buy, or otherwise deal in any shares stocks, debentures, debenture stock, bonds units, mortgages, obligations, and other securities by original subscription, syndicate participation, tender, purchase, exchange, gift or otherwise and to subscribe for the same, either conditionally or otherwise and to underwrite or sub-underwrite or guarantee the subscription thereof issued or guaranteed by any Government governing ruler, commissioners trust, municipal local or other authority or body of whatever nature in India or abroad.
43. To carry on the business of traders, importers, exporters, buyers, sellers, dealers, stockists, hire purchasers, agents distributors and concessionaires of all substance, merchandise, goods, chemicals machinery, tools, implements,



hardware, articles, parts, apparatus, things and materials and to undertake, transact and execute agency business in connection therewith.

44. To carry on all or any of the business of financiers of Industrial, commercial and other enterprise and general financiers, film financiers, producers and distributors and exhibitors, money-lenders, sahu-kars, trustees, real estate owners, land lord, real estate agents, builders, underwriters, guarantors, hire-purchase dealers, investors, promoters, securities, bonds, obligations, claims, licences and charges land, buildings, houses, easements, negotiable Instruments, decrees, book-debts, patents, factories, mines, industrial undertaking, business concerns, warehouse property and rights of all kinds, agricultural units, shops and godowns, business of insurance agents trust company, safe deposit company and such other business and acts required in connection therewith, to receive or deposit or borrow and raise money and to lend or deal with the money either with or without interest or security provided the Company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.

45. To carry on the business as dealers, owners and investors in land, building factories for which purpose to acquire and purchase, take on lease tenancy or in exchange, hire or by other means obtained ownership and/or options over any freehold or other property for the said estate or interest thereof any rights, privileges of easements over or in respect of any property, land or any building and to turn into account, develop the same and dispose of or maintain the same and to build township, markets, or other buildings or conveniences thereon and to equip the same or any part thereof with all or any amenities or conveniences, drainage facility, electric, air-conditioning, telegraphic, telephonic, television installations and to deal with the same in any manner wheresoever any departments houses, flats, rooms floors, huts or other accommodation and to let or dispose of the same on installment basis, hire purchase basis or by outright sale whether by private treaty or by auction or in any other mode disposition all or any integral part thereof.

IV) The liabilities of the members is limited.

V) The Authorised Share Capital of the company is Rs.72,75,00,000/- (Rupees Seventy Two Crores and Seventy Five Lacs) consisting Rs.16,75,00,000/- (Rupees Sixteen Crores and Seventy Five Lacs) divided into 8,37,50,000 (Eight Crores and Thirty Seven Lacs and Fifty Thousand) Equity Shares of Rs.2/- each and Rs.56,00,00,000/- (Rupees Fifty Six Crores) divided into 56,00,000 (Fifty Six Lacs) Preference Shares of Rs.100/- each with such rights, privileges conditions attaching thereto as are provided by the regulations of the Articles of Association of the Company for the time being, with power to increase and decrease the capital of the company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential 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 any such rights privileges or conditions in such manner as may be permitted by the Companies Act 2013, or other applicable laws or provided by the Articles of the company for the time being..

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\*Authorised Share Capital was reclassified and consequently increased from Rs. 25 Crores to Rs.65 Crores vide shareholders' resolution dated 9<sup>th</sup> March, 2015 and was divided into 90,00,000 (Ninety Lacs) Equity Shares of Rs 10/- each and 56,00,000 (Fifty Six Lacs) Non-convertible Redeemable Preference Shares of Rs. 100/- each.

\*\*Sub division of equity shares of the company from the face value of Rs. 10 (ten) each to the face value of Rs. 2 (two) each was approved by the shareholders at the Extra Ordinary General Meeting held on 25<sup>th</sup> May, 2016.

\*\*\*Altered pursuant to the Scheme of Amalgamation of J.M. Hosliery & Co Limited and Ebell Fashions Private Limited ("the Transferor Companies") with Lux Industries Limited ("the Transferee Company") and their respective shareholders approved by the Hon'ble NCLT, Kolkata Bench vide its order dated 25<sup>th</sup> March, 2021.

We the several persons, whose names, addresses and descriptions are subscribed of being formed into a Company in pursuance of these 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 :-

Names, Addresses, Description & Occupations of Subscribers	No. of Equity Shares taken by each subscriber	Names, Address, Description and Occupation of Witness
1. <b>ASHOK KUMAR TODI</b> S/o. Late Girdharilal Todi CG-235, Salt Lake, Sector - II Calcutta - 700 091 Business	100 (One Hundred)	Witness to 1st and 2nd Signatories :  <b>KAMAL KANT VARMA</b> S/o, Suresh Kumar Varma 46, B. B. Ganguly Street First Floor, Room No. - 9 Calcutta - 700 012
2. <b>PRADEEP KUMAR TODI</b> S/o. Late Girdharilal Todi CG-235, Salt Lake, Sector - II Calcutta - 700 091 Business	100 (One Hundred)	
3. <b>SHAKUNTALA DEVI TODI</b> W/o. Late Girdharilal Todi CG-235, Salt Lake, Sector - II Calcutta - 700 091 House Wife	100 (One Hundred)	
4. <b>PRABHA DEVI TODI</b> W/o. Late Girdharilal Todi CG-235, Salt Lake, Sector - II Calcutta - 700 091 House Wife.	100 (One Hundred)	Witness to the 3rd to 4th Signatories :  It is declared that the contents of the Memorandum of Association has been explained in Hindi to Mrs. Shakuntala Devi Todi and Mrs. Prabha Devi Todi. After hearing from me they have signed Memorandum of Association before me.  <b>SUNIL MODI, ACA</b> S/o. Shri C. L. Modi 161/1, M. G. Road 1st Floor, Room No. - 19 Calcutta - 700 007
C/F	400 (FOUR HUNDRED)	

We the several persons, whose names, addresses and descriptions are subscribed of being formed into a Company in pursuance of these 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 :-

Names, Addresses, Description & Occupations of Subscribers	No. of Equity Shares taken by each subscriber	Names, Address, Description and Occupation of Witness
B/F	400	
5. KISHAN KUMAR TODI S/o. Late Girdharilal Todi CG-235, Salt Lake, Sector - II Calcutta - 700 091 Business	100 (One Hundred)	Witness to all 5th, 6th and 7th Signatories :  KAMAL KANT VARMA S/o, Suresh Kumar Varma 46, B. B. Ganguly Street First Floor, Room No. - 9 Calcutta - 700 012
6. BIMLA TODI W/o. Ashok Kumar Todi CG-235, Salt Lake, Sector - II Calcutta - 700 091 House Wife	100 (One Hundred)	
7. SHOVA DEVI W/o. Pradeep Kumar Todi CG-235, Salt Lake, Sector - II Calcutta - 700 091 House Wife	100 (One Hundred)	
TOTAL	700 (SEVEN HUNDRED)	

Calcutta, 13th day of July, 1995