

INCORPORATED UNDER COMPANIES ACT, 2013

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

*** SNEHAA ORGANICS LIMITED**

- *1. The name of the Company is SNEHAA ORGANICS LIMITED.**
- 2. The Registered Office of the Company will be situated in the state of Telangana-TG.**
- 3. (a) The objects to be pursued by the company on its incorporation are:**
1. To carry on the business of Distillation of Solvents and Manufacture of Pharma chemicals and job works in pharma chemicals.
 2. To manufacture, produce, refine, process, formulate, mix or prepare, mine or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, buy, sell, exchange, distribute, assign, transfer or otherwise dispose of, trade, deal in and deal with, import and export any and all classes and kinds of fertilizers, organic fertilizers, inorganic fertilizers, agricultural chemicals, manures, their mixtures and formulations and any and all classes and kinds of chemicals, source materials, ingredients, mixtures derivatives and compounds thereof.
 3. To deal in sale and purchase of fertilizers, chemicals and other allied items.
 4. To float companies, firms to carry on business of manufacturing fertilizers and chemicals and other allied items.
 5. To acquire and erect factories for manufacturing of fertilizers and chemicals of all kinds and description required for agricultural and other allied industries.
- 3. (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:**
1. To acquire, buy, hold, sell, transfer, hypothecate, deal in and dispose of properties of all kind and descriptions movable and immovable including shares, stocks, debentures stocks, bonds, obligations or securities by original subscription, tender, purchase, exchange, or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

* Amended by Special Resolution passed by the members at their Extraordinary General Meeting held on 18/12/2024.



2. To establish, subsidize, promote and assist Companies, syndicates, and firms carrying on business similar to those of this Company and to acquire and dispose of shares and interest in such Companies.
3. To apply for membership or become a member of any company, association, society or body corporate having any objects similar to or identical with those of the company, or likely directly or indirectly to promote the interests of the Company.
4. To enter into market and perform contracts of every kind and description, agreement and arrangement with any Person, Firm, Association, Corporation, Municipality, Country, State, Body Politic or Government or colony or dependency thereof.
5. To employ experts to investigate and examine into the terms and conditions, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, investments proposals, projects, property or rights.
6. To establish or promote or concur or be interested in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company of or for any other purpose whatsoever and to transfer to any such Company any property of this Company and to place or guarantee the placing of, (underwrite, subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other Company and to subsidize or otherwise assist any such other Company.
7. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
8. To acquire from any person, firm or body corporate whether in India or elsewhere, financial information, technical information, know-how processes, engineering, manufacturing and operating data, plans, layouts and blue prints useful for any of the business of the Com and to acquire any grant or license and other rights and benefits in the foregoing matters and things.
9. To give to any officers, servants or employees of the Company any share or interest in the profits of the Companies business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangements the Company may think fit.
10. To train or provide the training in India or abroad of any of the Companies employees or any candidate in the interest of or for furtherance of the Companies objects.
11. To provide residence and/or residential facilities for employees and others, and in connection therewith to afford to such persons facilities and conveniences for washing, bathing, cooking, reading; writing and finding employment, and for the purchase, sale and consumption of provisions, both liquid and solid, and for the safe custody of goods.
12. To refer or agree to refer any claim, demand, dispute or any other question, by or against the 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 parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

13. The pay all expenses of and all costs, charges and expenses with respect to the promotion, formation and registration of the Company and/ or the issue of its capital or which the Company shall consider to be preliminary, including therein the cost of advertising, printing and stationery and commission for obtaining application for taking, placing or underwriting for procuring the underwriting of shares, debentures or other securities of the Company and expenses attendant upon the formation of agencies, branches and local boards.
14. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to provide for the remuneration of such persons for their services by payment in cash or by the issue of shares, debentures or other securities of the Company or by the granting of options to take the same, or in any other manner allowed by law.
15. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimize financial disturbances which might affect the Company.
16. To confer upon any encumbrances or trustee for any encumbrances of uncalled capital, such powers of making and enforcing calls and of voting the transfer of shares not fully paid up as may be thought fit.
17. To issue or guarantee the issue of or the payment of interest on the shares, debentures, debenture- stock or other security or obligations of any -company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.
18. To subsidize, assist, and guarantee the payment of money by or the performance of any contract, engagement or obligation by any person or companies and in particular, customers of the Company or any person or companies with whom the Company may have or intend to have business relations.
19. To vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.
20. To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world and as principals, agents, contractors or trustees or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.
21. 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.
22. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resell any goods from time to time belonging to the company.



4. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- *5. The Authorized Share capital of the Company is INR. 11,00,00,000 /- (Indian Rupees Eleven Crores Only divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of INR.10/- each only with power to increase, decrease, divide, sub-divide and consolidate the said capital and with power, from time to time to issue any shares of the original or new capital on any terms and conditions approved and passed by the company subject to the provisions of the Companies Act,2013.

* Amended by Ordinary Resolution passed by the members at their Extraordinary General Meeting held on 22/11/2024.



6. 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 against our respective names:

Subscriber Details						
Sl No	Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken		DSC	Dated
1.	Nandigala Venkata Sai Harish S/o Rama Subba Reddy Nandigala, Flat No 507, Nagarjuna Dream Land, Prime Rose Block, PNR Infra, Kompally, Hyderabad, Telangana -500014. DOB: 21/01/1998 Occupation-Business	07967075	200000	Equity	Sd/-	02/07/2022
2.	Nandigala Venkata Sai Kiran S/o Rama Subba Reddy Nandigala, R/O Flat No 507, Nagarjuna Dream Land, Prime Rose Block, PNR Infra, Kompally, Hyderabad, Telangana - 500014. DOB: 24/01/1999 Occupation-Business	07986570	200000	Equity	Sd/-	02/07/2022
3.	Nandigala Venkata Lakshmi D/O Papi Reddy Tavanam, Flat No 507, Nagarjuna Dream Land, Prime Rose Block, PNR Infra, Kompally, Hyderabad, Telangana - 500014. DOB 24/05/1969 Occupation - Business	00511459	100000	Equity	Sd/-	02/07/2022
Total Shares Taken			500000	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	DSC	Dated
ACS	Korepu Malleshm	1-8-45/C, Main Road, Near Balaji Temple, Chikkadapali, Hyderabad, Telangana -500020	19162	Sd/-	02/07/2022

Date: 02/07/2022


