



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U40300GJ2015PLC083493

I hereby certify that the name of the company has been changed from ANKLESHWAR ECO ENERGY LIMITED to STEAMHOUSE INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ANKLESHWAR ECO ENERGY LIMITED.

Given under my hand at Ahmedabad this Twenty eighth day of September two thousand twenty-one.

Shri Anu Vivek

Registrar of Companies

RoC - Ahmedabad

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

STEAMHOUSE INDIA LIMITED

PLOT NO. 8108/1,, GIDC, SACHIN, SURAT, Surat, Gujarat, India, 394230



For STEAMHOUSE INDIA LIMITED

[Signature]

Director / Autho.

For STEAMHOUSE INDIA LIMITED

[Signature]

Director / Autho.



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ANKLESHWAR ECO ENERGY LIMITED is incorporated on this Tenth day of June Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U40300GJ2015PLC083493.

Given under my hand at Ahmedabad this Tenth day of June Two Thousand Fifteen.

Signature Not Verified
Digitally signed by Assistant Registrar of Companies, Gujarat
DN: cn=Assistant Registrar of Companies, Gujarat, o=Registrar of Companies, Gujarat, ou=Registrar of Companies, Gujarat, email=Registrar of Companies, Gujarat

VILAS SAMBHAJI HAJARE
Assistant Registrar of Companies
Gujarat

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

ANKLESHWAR ECO ENERGY LIMITED
PLOT NO. 8108/1,, GIDC, SACHIN,
SURAT - 394230,
Gujarat, INDIA

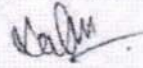


FOR STEAMHOUSE INDIA LIMITED


For STEAMHOUSE INDIA LIMITED

V. S. A. L.

Director / Autho.


DIRECTOR/AUTH. SIGN.

For STEAMHOUSE INDIA LIMITED


Director / Autho.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Ahmedabad
ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Corporate Identity Number: U40300GJ2015PLC083493 / U40300GJ2015PLC083493

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s STEAMHOUSE INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 23/02/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this TWENTY THIRD day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRES 1 <olrameshmishra@gmail.com>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2023.08.23 02:22:53 IST

Ramesh Mishra

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Ahmedabad

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

STEAMHOUSE INDIA LIMITED

PLOT NO. 8108/1, GIDC, SACHIN, SURAT, 394230, India, NA, SURAT, Surat-394230, Gujarat, India

For STEAMHOUSE INDIA LIMITED

JM 51 2 -

Director / Autho.

For STEAMHOUSE INDIA LIMITED

Leelan

Director / Autho.





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U40300GJ2015PLC083493

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s STEAMHOUSE INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19-08-2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Twentieth day of September Two thousand twenty-two.



RAMESH CHANDRA MISHRA

Registrar of Companies
RoC - Ahmedabad

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

STEAMHOUSE INDIA LIMITED

PLOT NO. 8108/1,, GIDC, SACHIN, SURAT, Surat, Gujarat, India, 394230



FOR STEAMHOUSE INDIA LIMITED

Kalyan
DIRECTOR/AUTH. SIGN.

For STEAMHOUSE INDIA LIMITED

V. S. S. L.

Director / Autho.

For STEAMHOUSE INDIA LIMITED

Kalyan
Director / Autho.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U40300GJ2015PLC083493 / U40300GJ2015PLC083493

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s STEAMHOUSE INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/12/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRTY day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.I

Digitally signed by
DS CPC 1
Date: 2024.12.30 17:07:53 IST

Shyam Sunder

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

STEAMHOUSE INDIA LIMITED

Office No. - 324, Second Floor, Four Point, V.I.P. Road, Vesu, Vesu, Surat, Surat- 395007, Gujarat, India

FOR, STEAMHOUSE INDIA LIMITED

AUTHO/DIRECTOR

FOR, STEAMHOUSE INDIA LIMITED

AUTHO/DIRECTOR



(THE COMPANIES ACT, 2013)
[COMPANY LIMITED BY SHARES]
MEMORANDUM OF ASSOCIATION
OF
STEAMHOUSE INDIA LIMITED

- I. The Name of the Company is: - STEAMHOUSE INDIA LIMITED
- II. The Registered Office of the Company will be situated in State of Gujarat.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1) To carry on business of manufacturing and setting up of boiler including community boiler and its components for production, generation, transmission, distribution of steam (superheated steam, saturated steam or wet steam) and selling of the boiler and its components for all kind of domestic and industrial use which include but not limited to use in agriculture, domestic, generation of power, sterilization industrial processes and operation & maintenance of Boiler of third party to generate steam and sale, purchase of steam generated from their boiler.

2) To carry on all or any of the business of producers, manufacturers, generators, suppliers, distributors, transformers, converters, transmitters, processors, developers, storers, procurers, carriers and dealers in electricity, all form of energy and any such products and by-products derived from such business including without limitation, steam, ash, conversion of ash into bricks and any products derived from or connected with any other form of energy, including, without limitation to conventional sources.

3) To carry on the business of Production, Generation, distribution of Nitrogen, Oxygen, Hydrogen and all other kind of Industrial Gases for industrial processes. *

4) To carry on business of trading of Coal and other natural resources including both metallic and non metallic minerals and the products or the by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom the substances obtained by mixing any of the foregoing with other substances.

***5) To undertake and conduct Non-Scheduled Air Transport Services under passenger, cargo and to acquire, purchase and operate aircrafts by lease or hire in any other manner in India or abroad for commercial and non-commercial purposes.

FOR, STEAMHOUSE INDIA LIMITED

Vishu S. J.

AUTHO/DIRECTOR

FOR, STEAMHOUSE INDIA LIMITED

Kalav

AUTHO/DIRECTOR

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE: -

1. To promote co-operation, hold conference, organise and participate in meetings, maintain bureau, carry on correspondence, arrange discussions, symposiums a debate, prepare statements, reports and articles relating to any and all matters of interest to the Company.
2. To acquire by purchase, lease, assignment or otherwise lands, tenements, buildings, basements, rights and advantages of any kind whatsoever and resell, mortgage and let on lease the same.
3. To discount bills, advance money on the security of goods lying with or under the control of the Company, to receive goods for sale on consignment basis and to do all other such acts that may be usual or necessary in order to market the same in connection with the main business of the Company.
4. To act as forwarding agents, to insure and underwrite and deal with goods, merchandise or such other properties for the purpose of export or import thereof in connection with the main business carried on by the Company.
5. To purchase, take on lease or otherwise, acquire all or any part of the business or undertaking or property and assets of any other such person, firm, company or corporation carrying on similar business and agree to discharge their liabilities and to conduct, carry on or liquidate all or any or such business.
6. To take on lease, hire, purchase or acquire license or otherwise any lands, plantations, rights over or connected with lands, mills factories, plants, buildings, works, vessels, boats, launches, lorries.
7. To acquire the whole or any part of the undertaking and assets of any concern/company and for that purpose to enter into and carry into effect, with such (if any) modifications or alterations as may be agreed upon, as agreement which may be prepared and expressed to be made between the concern/company whose undertaking is to be acquired by the Company.
8. To purchase, or take on lease or hire or otherwise acquire, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.
9. To build, construct, alter, maintain, enlarge, pull down, remove or replace, and to work, manage, and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches, or sidings, bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interest of the company, and to join with any other person or company in doing any of these things.
10. To acquire by concession, grant, purchase, licence or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, invention, licences, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.
11. To acquire, take over the whole or any part of the business, rights, goodwill, trademark, know-how process, layouts, designs, property and liabilities of any persons, firm, corporation or undertaking either existing or new engaged in or carrying on and conducting in or carrying on and conducting any business which this Company is authorized to carry on and pay for the same either in cash or in shares or partly in shares and partly in cash.
12. To amalgamate, enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure or reciprocal concession, or for limiting competition with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
13. Subject to the provisions of the Companies Act, 2013 to acquire or amalgamate, absorb or merge with any other Company having objects altogether or in part similar to those of this Company.
14. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.

FOR, STEAMHOUSE INDIA LIMITED

Vishal S. S.

AUTHO/DIRECTOR

FOR, STEAMHOUSE INDIA LIMITED

Kelley

AUTHO/DIRECTOR

15. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.
16. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorised to carry on.
17. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorised to carry on or is possessed of rights suitable for the objects of this Company.
18. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.
19. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
20. To vest any real or personal property, rights or interest acquired by 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 favor of the Company.
21. To subscribe for, take, or otherwise acquire, and hold shares, stock, debentures, or other securities of any other company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company.
22. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.
23. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.
24. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.
25. To create any depreciation fund, reserve fund, sinking fund, provident fund, super-annuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares, worker's welfare or for any other such purpose conducive to the interest of the Company.
26. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.
27. To lend and advance money or give credit to such persons or companies 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 any contract or obligation and the payment of money of or by any such persons or companies, and generally to give guarantees and indemnities.
28. To receive money on deposit other than public deposits or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the repayment 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.
29. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining application for taking, placing, or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
 30. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.
 31. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.
 32. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organising exhibitions.
 33. The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.
 34. To purchase or otherwise acquire, assemble, install, construct, alter, equip, repair, remodel, maintain, enlarge, operate, work, manage, control, hold, own, lease, rent, charter, mortgage, sell, convey or otherwise dispose of any buildings and structures, telephones and other communication facilities, data processing system and facilities, machinery, apparatus, instruments, fixtures and appliances in so far as the same may appertain to or be useful in the conduct of the business of the Company.
 35. @ To purchase, charter, hire, build or otherwise acquire any vehicles or craft of every description and to hold, own or work such vehicles or crafts for business of the Company.
 36. @@ To purchase, own, operate, acquire by lease or hire or in any other manner, watercraft (ships, boats, underwater vehicles), amphibious vehicles (screw-propelled vehicles, hovercraft), aircraft (planes, helicopters, choppers, aerostats) and simulators in India or abroad for commercial and non-commercial purposes.
 37. @@ To repair, overhaul, reconstruct, assemble or recondition the watercraft, amphibious vehicles, aircraft and simulators or other ancillary machines, parts, accessories thereof and also to acquire, fabricate any parts, accessories, instruments of watercraft, amphibious vehicles, aircrafts or simulators or other ancillary machines.
 38. @@ To sell and give on lease, rent, let and charter aircraft, watercraft, amphibious vehicles to individuals, corporations, and other entities.
 39. @@ To carry passengers, goods of any and every kind and description, materials, luggages or any other valuable articles in any aircraft, watercraft and amphibious vehicles for commercial and non-commercial purposes.
 40. 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.
 41. 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 or emoluments to any person 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 of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish and subsidize and 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 other such company as aforesaid.
 42. To establish or promote or concur 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 or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place and 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.

43. To sell, lease, mortgage or otherwise dispose of the property, assets or the undertaking/s of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, stocks debentures, or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
44. To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
45. To advance, deposit or lend money, securities and property with or without security as may be thought proper to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to release or discharge any debt or obligation owing to the Company.
46. To guarantee the performance of any contract or payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and other securities of any Company or of any authority, Central, State, Municipal, local or otherwise or of any person, whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business and to further transact all kinds of trust and agency business for attainment of the objects of the Company.
47. To invest any moneys of the Company not for the time being required for any of the purposes of the Company in such manner as may be thought proper and to hold, sell or otherwise deal with such investments.
48. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
49. To act as agents or brokers and as trustee 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, or either as principals, agents, trustees, contractors or otherwise, and either alone or jointly with others in partnership or joint venture, and either by or through agents, sub-contractors, trustees or otherwise.
50. To form, incorporate or promote any company or companies, whether in India or abroad, having amongst its or their objects the acquisition of all or any of the assets or control, management of the development of the Company or any other object/s which in opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for the services rendered or to be rendered in obtaining the subscription for or placing or assisting to place or to obtain subscription of or for guaranteeing the subscription of or for the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stock, shares bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest in or about the incorporation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest.
51. To establish, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the undertakings, business, rights, liberties and properties of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the 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.
52. To establish and regulate branches or agencies, whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.
53. To apply for membership or become a member of any Stock Exchange, Bullion Exchange, Commodities Exchange, Company, Chamber of Commerce, Association, Federation, Society or Body Corporate having any objects similar or identical with those of the Company or likely to promote the interests of the Company.
54. In accordance with the law for the time being in force, to reserve or to distribute as bonus shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares, stocks or debenture-stock of the Company and money arising from the issue by the Company of forfeited shares.

55. To grant pension, allowances, gratuities, benefits, emoluments and bonuses and provident funds to employees, managers and directors of the Company and the widows, children and other dependents of such persons and to construct or contribute to the construction of houses, dwelling units or quarters for the employees of the Company and of other concerns which are or may have contractual relationship of rendering any services to the Company and to join with any other person, firm or company or doing any of these things.
56. To appoint attorneys for and on behalf of the company and to execute necessary powers in favour of the said attorneys to act for and in the name of and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.
57. To help, assist, support, aid, establish, acquire or set up and run schools, colleges, training and professional institutions, hospitals, dispensaries, music and dance centres or other similar institutions for the welfare of the employees of the Company.
58. To give to any officers, servants or employees of the company any shares or interest in the profits of the Company's 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 arrangement that the Company may think fit.
59. To train or pay for training in India or abroad of any of the Company's employees or any other person in the interest of or for furtherance of the Company's objects.
60. To receive any gifts of immovable or moveable property and offerings or voluntary donations or bequest and legacies either from the shareholders, directors or from any other person for all/or any of the objects of the Company.
61. To support, donate, contribute, subscribe, advance or lend with or without interest or at concessional rate of interest or otherwise to assist or to guarantee moneys to any charitable, benevolent, religious, scientific, educational, national, public or other institutions, trusts, clubs, societies, organizations or individuals or body of individuals on such terms and conditions as may seem expedient or for any exhibitions or towards the funds of any other Organizations subject to the provisions of the Companies Act, 2013
62. To undertake and execute any trusts, the undertaking whereof may seem desirable and are gratuitous or otherwise, and in particular to act as depositories of any shares or securities of and as agents or brokers for the investment, loan, payment, transmission or collection of money and the purchase, sale, hire, improvement or development and management of property, movable or immovable of any Company, firm or person (whether Indian or foreign) and to undertake and perform subcontracts.
63. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare or of the upliftment of the public in any rural areas and to incur any expenditure on any programme of rural development and to assist in execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area to promote and assist rural development, or any other act relating to rural development for the time being in force and in order to implement any of the above mentioned objects or purposes transfer without any consideration or at a fair concessional value and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority/ Central/ State Government/ Public Institution/ Trust Fund/ Organisation/ Person. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of public as also any activity to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means without prejudice to the generality of the foregoing to undertake, carry out, promote and sponsor any activity for publication of any books, literature or newspapers, organizing lectures or seminars likely to advance these objects or for giving merit awards or for giving scholarships, loans, or any assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing conducting, or assisting any institutions, funds, trusts having any one of the aforesaid objects by giving donation or otherwise in any other manner and in order to implement any of the aforementioned objects or purposes transfer without consideration or at a fair or concessional value and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority/Central or State Government /Public Institution/Trust/Fund/Organization/Person. Subject to provisions of Companies Act, 2013 to give donations and to advance and lend money to any person, institution, organization, trust fund for

benevolent causes on such terms and conditions and with or without interest or at concessional rate of interest as may seem expedient.

64. To experiment and to incur expenses necessary for the purposes and with a view to improve the present method and process of working the business which the company is authorised to carry on and to carry on research for improving developing or effecting economy and greater efficiency in the business of the company or in the process of production, manufacture and working of or trading.
65. To establish, maintain or subsidise and conduct, organise, sponsor and/or assist research in any field that may seem calculated to promote any of the business which the company is authorised to carry on.
66. To enter into all sorts of internal and or external foreign collaborations, technical assistance, financial and commercial arrangement including export, market survey, and study of the market conditions in India or outside India for fulfillment of any objects herein contained.
67. To open bank account/s of all nature including call, current, savings, fixed/term/recurring deposits, cash credit, overdraft, pledge account/s, Bond/ Debenture/ Securities/ Shares Application/ Allotment/ Call/ Dividend/ Interest Account/s and DEMAT Account/s with any Bank/s and to operate and/or close the same.
68. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, underwriters, registrars, commission agents, managers and other agents and to provide for the remuneration of such persons for their services by payment of cash or by the issue of shares, debentures or other securities of the Company or by granting of options to take the same or in any other manner allowed by law.
69. To open and keep a register or registers in any country or countries where it may be deemed advisable to do so and to allocate any number of shares in the Company to such register or registers.
70. To distribute in the event of winding up in specie or otherwise as may be resolved, any property or assets of the Company or any proceeds of sale or disposal of any property or assets of the Company including the shares, debentures or other securities subject to the provisions of Companies Act, 2013.
71. Subject to provisions of the Companies Act, 2013 or any other enactment in force, to indemnify and keep indemnified officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company and for any loss, damage or misfortune, whatever, which shall occur in execution of the duties of their office or in relation thereto.
72. To borrow or raise or secure the payment of money from any bank or any financial institution or any other person or persons, NRI, NRO, Foreign Bankers and Institution for the purpose of the Company's main business in such manner and in such terms and with such rights power and privileges as the Company may think fit and particularly by issue of bonds, debentures, bill of exchange, promissory notes or other obligations or securities of the Company and with a view to hypothecate and/or in any way encumber or create charge of the undertaking and/or any of the immovable or movable properties, present or future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay of any such securities.
73. To refine, manipulate, repair, alter, exchange, purchase, sell, export, import, deal or let hire all kinds of goods, commodities, substances, works, plants, machinery's, appliances, tools and implements and other articles, chattels and things which may be necessary or advantageous to the Company in connection with its objects.
74. To receive moneys for financing the business of the Company, subject to the provisions of Companies (Deposits) Rules, 2014 and relevant sections of the Companies Act, 2013 and to the directives of Reserve Bank of India, or deposit or on loan, upon such terms as may be thought fit, provided, however, that the Company shall not do any Banking business as defined under the Banking Regulation Act, 1949.
75. To pay out of the Company's fund all costs and expenses incurred in connection with all matters, preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any company which may be promoted by this Company.
76. To promote any company or companies for the purposes of acquiring all or any of the property and liability of this company or for any other such purpose connected with the main business of the Company carried on in pursuance of its aforesaid objects.
77. @To insure all or any of the goods lying with the Company against damage, fire or loss.
78. To enter into any other arrangements with persons or companies or others in such manner as may be lawful and for such period as may be expedient to further the interest of the Company.

79. To acquire from any person or any sources technical information, knowhow, data, processes, formulae, techniques and methods, engineering, manufacturing and operating data plans, layouts, blue prints and such other data for the design, installation, erection and consultancy, maintenance, operation of the plant; machinery, equipment and facilities whatsoever required for attaining the main objects of the Company and to acquire any grant or licence and such other rights and benefits in connection therewith.
80. To import, export, deal in or prepare for market, revise, clean, restore, recondition, treat and otherwise manipulate and deal and turn to account by any process or means, by-products, re-use and waste, and other products capable of being manufactured or produced out of or with the use of all or any raw materials ingredients, substances or commodities used in the manufacture of all or any of the products which the Company is entitled to manufacture of deal in and to make such other use of the same as may be thought fit for the attainment of the main objects of the Company.
81. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale or otherwise any goods belonging to the Company.
82. To employ experts to investigate into and examine the conditions prospects, value, character and circumstances of any business concerns and undertakings and of any assets property or rights for the attainment of the main objects of the company.
83. To buy and sell foreign exchange in all lawful ways in compliance with the relevant laws and of the foreign country concerned in that behalf for the attainment of main objects of the Company.
84. To apply for purchase or otherwise acquire, prolong and renew, in any part of the world, any patents, patent rights, invention, trademarks, designs, and licensee concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or such other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property rights and information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
85. To refer or agree to arbitration in India or outside India 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 its member, or members of their representatives or between the Company and third parties and to observe and perform and to do all acts, deeds, matters and things required to carry out or enforce the award.
86. To insure the whole or any part of the property of the Company, either fully or partly, and to protect and indemnify the Company from liability or loss in any respect.
87. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states and Union territories, thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of office and agencies therein as may be convenient.
88. To send out to foreign countries its directors, employees or any other persons for investigating possibilities of any business or trade or for procuring and buying any machinery or establishing and entering into collaboration or in promoting the Interest of the Company and to pay all expenses incurred in this connection.
89. To compensate for the loss of office of any Managing Director or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or other statute or rule having the force of law and to make payments to any other persons whose office of employment or duties may be determined by virtue of any transaction in which the company is engaged.
90. To agree to refer to arbitration any dispute, present or future, between the Company and any other Company, firm, or individual and to submit the same to arbitration in India or abroad whether in accordance with Indian or any foreign system of law.
91. To appoint agents, performers, preparatory, executors, transactors, brokers, negotiators, factory intermediary, financial brokers, representatives, commission agents, mercantile agents for all kinds of commodities and goods of every description manufactured by the Company or products of every description which the company is authorized to transact.
92. To sell, dispose of the whole or in part of the Company's assets, rights and other properties or any of the Company's undertakings.
93. To do all such other acts, deeds or things as are incidental or conducive in the opinion of the Board of Directors to the above objects or any of them.

FOR, STEAMHOUSE INDIA LIMITED

V. S. S. S. S.

AUTHO/DIRECTOR

FOR, STEAMHOUSE INDIA LIMITED

K. S. S.

AUTHO/DIRECTOR

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. ^#% The Authorised Share Capital of the Company is Rs. 65,00,00,000/- (Rupees Sixty Five Crores) comprising 32,50,00,000 (Thirty Two Crores Fifty Lakhs) Equity shares of Rs. 2/- (Rupees Two) each.”.

Date of Meeting	Type of Resolution	Change in Clause	Description of change
19.08.2022 (EGM)	Special resolution	Object Clause Clause III (A)	*The Clause III (A) of Memorandum of Association is altered by omission of existing sub clause 1 and addition of new sub clause 1 to 3
19.08.2022 (EGM)	Special resolution	Object Clause Clause III (B)	Clause III(B) has been altered
30.09.2022 (AGM)	Special resolution	Capital Clause V	^ Capital Clause V has been altered vide special resolution No. 4 (Subdivision of Shares)
30.09.2022 (AGM)	Special resolution	Capital Clause V	# Capital Clause V has been altered vide Ordinary resolution No.5 (Increase of Capital)
06.09.2023 (EGM)	Ordinary resolution	Capital Clause V	\$ Capital Clause V has been altered vide Ordinary resolution No.1 (Increase of Capital)
23.02.2023 (EGM)	Special resolution	Object Clause Clause III (A)	**The Clause III (A) of Memorandum of Association is altered by alteration of existing sub clause 1 and addition of new sub clause 4
05.02.2024 (EGM)	Ordinary resolution	Capital Clause V	% Capital Clause V has been altered vide Ordinary resolution No.1 (Increase of Capital)
05.02.2024 (EGM)	Special resolution	Object Clause Clause III (B)	@ amendment of existing sub clauses of said Clause III(B), @@ addition of new sub clauses and consequently changing the object numbering
19.12.2024 (EGM)	Special resolution	Object Clause Clause III (A)	***The Clause III(A) of Memorandum of Association is altered by addition of new sub clause 5

FOR, STEAMHOUSE INDIA LIMITED

✓ 154 = 1 22 -




AUTHO/DIRECTOR

FOR, STEAMHOUSE INDIA LIMITED

Kaley

AUTHO/DIRECTOR

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

Sr. No.	Name, Address, Descriptions Occupations and Signature of the Subscribers	No. of Equity Shares taken by each Subscriber	Name and Signature of the witness and their Address, Description, Occupation
1	 Vishal Budhia S/o. Suresh Sanwar Prasad Budhia 98 Subhash Nagar Co-op HSB Ghod Dod Road - Surat 395007 Business 9835061861 Visal 15	18000 Eighteen thousand	Witness " I witness to Subscribers who have subscribed and signed in my presence further I have verified his or their identity details (17) for their identification and satisfied my self of their identification particulars as filled in " PULLA J. SOLANKI Son of JASVANTSINH J. SOLANKI HOJ, AVKASH APT, SHEKHAVATI TANDA CHOK JALAL PORE ROAD NAVSAR, SERVICE Sd/- P. J. SOLANKI
2	 Sanwar Prasad Budhia S/o Ramkumar Budhia 98, Subhash Nagar Co-op Ghod Dod Road - Surat Business S. P. Budhia	17000 Seventeen thousand	
3	 Ritu Budhia D/o Basudev Kumar Sanghani Pt. 98, Subhash Nagar, Co-op. HSB SOL. Ghod Dod Road, SURAT - 395007 House wife. Ritu Budhia	14960 Fourteen thousand Nine hundred sixty. 49960 (FORTY NINE THOUSAND NINE HUNDRED SIXTY) C.F.	

Place: SURAT
Dated: 02/06/2015

For STEAMHOUSE INDIA LIMITED

Director / Autho.



FOR STEAMHOUSE INDIA LIMITED

Director / AUTH. SIGN.

For STEAMHOUSE INDIA LIMITED

Director / Autho.

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 number of shares in the capital of the Company set of opposite our respective names :

Sr. No.	Name, Address, Descriptions Occupations and Signature of the Subscribers	No. of Equity Shares taken by each Subscriber	Name and Signature of the witness and their Address, Description, Occupation
4	 <p>Virendra Kumar Bhargava Mahesh Prasad Bhargava Flat No. 202, Bldg. A3 Indraloka Complex Koyal Chowk, Piplod Surat - 395007 Business 955 8922 355 <i>Mahesh</i></p>	10 Ten	" I witness to sub- scribers, who have subscribed and shown in my presence further I have verified the details of their identity details (ID) for their identification and satisfied myself of their identification particulars as find in P. J. Solanki Son of J. S. Solanki Solanki Hat, Vikram Apt Shabnuram Limda Chok Jalal Pore Road Newsbury, Service Sol- P. J. Solanki
5	 <p>સુભાષ ઝા 40 Ramjiwast 61-324, Sudgama App. Bhilpura, Soli, NH. Indrawan Kupa, L.H. Road, Surat, - 395006 Business +91 9978333378 ડાહ્યા ઝા</p>	10 Ten	49960 (FORTY NINE THOUSAND NINE HUNDRED EIGHTY) LR.



Place: SURAT
 Dated: 02/06/2015

FOR STEAMHOUSE INDIA LIMITED FOR STEAMHOUSE INDIA LIMITED

J. S. A. L.
 Director / Autho.

Kaly
 DIRECTOR / AUTH. SIGN.
 For STEAMHOUSE INDIA LIMITED
Kaly
 Director / Autho.

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 number of shares in the capital of the Company set of opposite our respective names :

Sr. No.	Name, Address, Descriptions Occupations and Signature of the Subscribers	No. of Equity Shares taken by each Subscriber	Name and Signature of the witness and their Address, Description, Occupation
	<p>49980 (B.P)</p>		
6.	 <p>Kalyan Kumar Yadav Yashwanth Dayanand Yadav F-203, Sani Raj Residency Jiyav Road, Ghastan, Surat 395023 Business 9925439325 Kalyan</p>	<p>10 Ten</p>	<p>I witness to Subscribers, who have subscribed and signed in my presence further I have verified his or their identity details (i.e) PAN card identification and satisfied my self of their identification particulars as filed in Particular of J Solanki Sole of Jashwanthsinh V Solanki</p>
7.	 <p>Jugal Kishore Mathur s/o Smt. Bansidel Mathur D-301, Abhinandan Res. Proj. Near Jagatke Vinhadav market Pal Azejan Road Surat - 395009 Business 9727340702 Jugal Mathur</p>	<p>10 Ten</p>	<p>I witness to Subscribers, who have subscribed and signed in my presence further I have verified his or their identity details (i.e) PAN card identification and satisfied my self of their identification particulars as filed in Particular of J Solanki Sole of Jashwanthsinh V Solanki A-2, Avkash Apt Shubhvan Limca Chok Jularpore Rode Navsari, Service Sol- P. J Solanki</p>
		<p>50000 (FIFTY THOUSAND)</p>	

Place: Surat
Dated: 02/06/2015

FOR STEAMHOUSE INDIA LIMITED

Kalyan
DIRECTOR/AUTH. SIGN.

For STEAMHOUSE INDIA LIMITED

V S S A L

Director / Autho.

For STEAMHOUSE INDIA LIMITED

Kalyan
Director / Autho.