

(THE COMPANIES ACT, 1956)
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(COMPANY LIMITED BY SHARES)
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MEMORANDUM OF ASSOCIATION
Of
MAA CHAMRADA DEVIKRISHAK UTPADAK PRODUCER
COMPANY LIMITED

1st The Name of the Company is **MAA CHAMRADA DEVIKRISHAK UTPADAK PRODUCER COMPANY LIMITED**

2nd The Registered office of the Company will be situated in **UTTARAKHAND**

3rd The objects of which the Company is established are:-

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

- 1) To carry on business of production, harvesting, procurement, grading, pooling, handling, marketing, selling export of all agricultural produce of the members or import of goods or services for their benefits. Provided that the company may carry on any of the activities specified in this clause either by itself or through other situation.
- 2) To carry on the business of processing including preserving, drying, distilling, brewing, venting, canning, packaging, branding and brand development of produce of the members.
- 3) To manufacture, sell or supply the machinery, equipment, or consumables mainly to the members.
- 4) To provide education on the mutual assistance principles to its members and other.
- 5) To generate, transmit and distribute power, revitalize land and water resources their resources, their use, conservation an communications relatable to primary produce.
- 6) To promote techniques of mutuality and mutual assistance.
- 7) To provide for welfare measures or facilitates for the benefits of Members as may be decided by the board.

(B) Matters which are necessary for the furtherance of the objects specified in clause 3(a) are :-

1. To acquire by purchase, lease exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or Companies carrying on or engaged in the main business or transaction of this Company.
3. To import, export, exchange, alter, improve and manipulate in all kinds of plants, machinery apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable property, rights or interests acquired by or received or belonging to the Company in any person or Company on behalf of or for the benefits of the Company and with or without any declared trust in favor of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, office, shops stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, Companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, the Company is authorized to carry on possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking or carrying on the main business of the Company.
10. To apply for and obtain any order under any Act or Legislature, Charter, Privilege concession, license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other such purpose which may seem expedient and to

oppose any proceeding or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

11. To enter into any arrangements with any Government or Authorities or any persons or Companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or Company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
12. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
13. To draw, make, accept, discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, and such other negotiable or transferable instruments of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company
14. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to invest and deal with the money of the Company not immediately required in or upon such investments and in such manner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.
15. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
16. To establish, or promote or concur in establishing or promoting any Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
17. To sell, lease, mortgage, exchange, grant licenses and other rights to improve, manage, develop and dispose of undertakings, investments, properties, assets and effects of the Company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, or other securities of any other such Company having main objects altogether or in part similar to those of the Company.
18. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concern and undertakings and generally of any assets, properties or rights which the Company propose to acquire.
19. To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.
20. To create any reserve fund, sinking fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

21. To establish for any of the main object of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
22. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any Company promoted by the Company and also all costs, charges, duties, impositions and expenses of and expenses incidental to the acquisition by the Company of any property or assets.
23. To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interest of the Company and to pay all expenses incurred in this connection.
24. To agree to refer to arbitration any dispute, present or future between the Company and any other Company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
25. To appoint agents, sub-agents, dealers, managers ,cavassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the work.

