

UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**\*1 ORTIN GLOBAL LIMITED, HYDERABAD.**

- I. The Name of the Company is **\*1“ORTIN GLOBAL LIMITED”**.
- II. The Registered offices of the Company will be situated in the State of Telangana.
- III. The objects for which the Company is established are:
  - (A) **The main objects to be pursued by the Company on; its incorporation are:**
    1. To carry on the business of manufacture, process, import, export, turn sell or otherwise deal in all types of chemicals such as Heavy, Fine, Industrial, Pharmaceutical, Organic, Inorganic and Aromatic chemicals.
    2. To carry on the business of manufacture, process, buy, sell and deal in all kinds of medicines, medicinal preparations and drugs, whatsoever and obtain patents for them.
    3. To carry on the business of manufacture process, buy, sell and deal in all kinds of food preparations food supplements, beverages alcoholic and non alcoholic whatsoever and obtain patents for them.
    4. **\*2** To purchase, sell, manufacture, produce, grow, import, export, pack, repack, refine, acquire, process, store, distribute, exchange or otherwise deal in all types of medicines including Ayurvedic, Homeopathic, Allopathic, Unani, Biochemical, nature cure or any other medicinal system or branch of medicine research center, Ayurvedic Medical College, manufacturing and trading of ayurvedic and allopathic cosmetics including drugs, medicines, vitamins, tonics, herbal products, ointments, chemicals, spirits, mixtures, powders, tablets, pills, capsules,

*\*1 As approved by the shareholders in the EOGM held on 11.04.2024, name of the Company is changed from “Ortin Laboratories Limited” to “Ortin Global Limited”*

*\*2 As approved by the shareholders in the EOGM held on 11.04.2024, sub-clause No. 4, and sub-clause No. 5 after existing sub-clause No. 3 in Clause III (A) [Main Objects] of the Memorandum of Association has been inserted.*



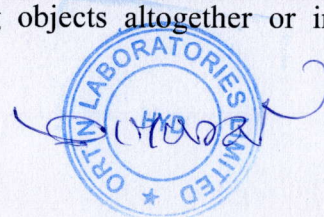


injections, balms, oils, compounds, extracts, tincture, mouth washes, cosmetics, toiletries, soaps, detergents, shampoo, creams, scents, perfumes and perfumery products including deodorisers, perfumed bath salts, flavours, sprays, scalp lotions, hair oil, hairdyes and tooth pastes and brushes and goods used in hospitals, nursing homes, clinics, laboratories and other health units beauty creams, lotions or personal hygiene, juices, squash, sharbat, nourishment foods and concentrates, bandages, cotton, crutches connected with or required for any one or more of the above mentioned items and products and to purchase, sell, manufacture, produce, grow, import, export, pack, repack, refine, acquire, process, store, distribute, exchange or otherwise deal in all types of Ayurvedic medicines, herbal products, ointments, spirits, mixtures, powders, tablets, pills, capsules, injections, balms, oils, compounds, extracts, tincture, mouth washes, cosmetics, toiletries, soaps, detergents, shampoo, creams, scents and juice”

5. \*2 To carry on the Business of real estate construction, real estate trading, mining, mining trading, ore trading, to carry on and engaged in the business of Real Estate Development, Area Estate and Site Development and to carry on the business as a Planner, Builder, Real Estate Developer, Architect and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, earth works, farm houses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial, Residential or industrial building Complex, Retail Stores, Shopping Centers, Market yards, National Highways, Flyovers all kinds of cinema theaters and studios but not limited for the purpose of investment or resale and to develop the same into town ships, markets or other buildings, residential, industrial or commercial complexes and to equip the same or any part thereof with all or any amenities or conveniences including water, drainage and electric installations and infrastructure or betterment facilities and to carry on the real estate business.

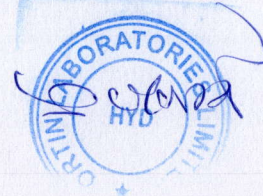
**(B) The objects incidental and ancillary to the attainment of the main objects are:**

1. To take on lease, hire-purchase or acquire by license or otherwise deal in any land, plantations, rights over or connected, with lands, mills, factories, plants, building works, well, lorries, machinery and other apparatus, stock-in-trade, patents, inventions, trademarks, rights, privileges and other movable or immovable property of any description which may be deemed necessary or convenient for the business which the company is authorized to carry on.
2. To establish a well-equipped laboratory and carry on analytical experiments and other work or undertaking in relation to the work and the objects of the company. To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on or engage to any business undertaking or transaction capable of being conducted so as directly or indirectly to benefit this company or to amalgamate with any other company having objects altogether or in part similar to those of this company.



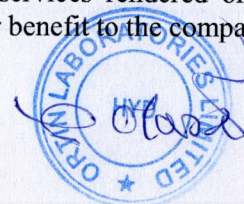


3. To carry on the business or development t, maintenance, marketing, import and export of all types of Internet Technologies, E-Commerce, It. enabled services, Networking and ISP Services including all types of Software development, application and consultancy.
4. To establish and run Computer Training, Data Processing and Cyber Café Centers and offer consultancy and other services to industrial, commercial, business and other types of customers and setup franchises in India & abroad.
5. To undertake and execute feasibility study for setting up of all kinds of computer and digital systems and installation on turn key.
6. To apply for and obtain assistance from Government and other organizations, companies, firms or individuals, national or international for developing all or any of the businesses of the company.
7. To ensure in to any arrangement with any Government or State or any Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government, State or Authority any rights, privileges and concessions which the company may think it desirable to obtain and to carry out and comply with any such arrangement and to exercise, dispose of or turn to account any such rights, privileges and concessions.
8. To apply for, purchase or otherwise acquire, protect and rene3w in any part of the world, patents, trade marks, patent rights, brevetted, invention, licenses, concessions and the likes, conferring any exclusive or no-exclusive or limited right to their use, or any secret or 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 or information so acquired and to expend moneys in experimenting upon, testing or improving any such patents, inventions or rights.
9. To spend money in experimenting upon and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the company may acquire or propose to acquire.
10. To acquire from any persons, firm or body corporate or incorporate, whether in India or elsewhere, technical information, know-how, processes, engineering manufacturing and operating Data, Plan, lay-outs and blue-prints, useful for the design, erection and operation of the plant required for any of the business of the company and to acquire any grant or license and other rights and benefits in the foregoing matter and things.
11. To invest, apply, for and acquire or otherwise employ surplus moneys belonging to do entrusted with the company upon securities and shares in investment Trusts, Banks, Limited Companies, Insurance, Companies or Insurance Corporation and other institution upon such terms as may from time to time be determined.





12. To invest and deal with the moneys of the company not immediately required in such manner as may from time to time be determined.
13. To receive money or deposit and to lend money and to give such help whether monetary or otherwise and on such terms and conditions with or without interest to such persons or companies and in particular to farmers, cultivators, customers and others having dealings with the company and in particular to the performance of contracts by any such persons or companies.
14. To draw, make, issue, accept and to endorse, discount and negotiable promissory notes, hundies, bills of exchange, bill of lading, warrants, debentures, ware house keeper certificates and other negotiable, transferable, commercial or mercantile instruments connected with the business of the company. The company shall not carry business of banking within the meaning of Banking Regulations Act 1949.
15. To borrow or raise or secure the payment of money and to receive money in deposit at interest, however subject to the provision of Sec.58A of the Act, for any of the purposes of the company and at such time or times as may be through, fit, by promissory notes, by taking credits or opening current accounts with any person, bank or company and whether with or without any security or by such other means as the Directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture stock, in particular or otherwise and as security for any such money so borrowed, raised, received and for such debentures debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the company both present and future including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and give the lenders power of sale and such other powers as may seem expedient and to purchase redeem or pay off any such securities.
16. To invest and deal with moneys and funds belonging to or entrusted to the company not immediately required in lands, buildings, bullion, commodities, articles, goods or business or jewellery, Government Municipal and other bonds and securities and such other investments and in such manner as may from time to time be determined and to vary such investments and transactions.
17. To Purchase, take on lease, hire or otherwise by lawful means acquire, any real or personal property and any rights or privileges which the company think necessary or convenient for the purpose of its business and in particular any lands including lands for agricultural purposes, urban lands and buildings, factory sites, factories, easements, machinery, plant and stock in trade.
18. To pay any properties, rights or privileges acquired by the company in shares or debentures and partly in cash or otherwise and to give shares or stocks or debentures of any other company.
19. To remunerate by cash or other assets or by the allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture stock or securities of this or any other company or in any manner to any person or persons for services rendered or to be rendered in introducing any property or in procuring any other benefit to the company.





20. To apply or join in applying to or obtain from any Parliament or Legislative Authority, Government Local, Municipal or other Authorities or Bodies, Indian or Foreign, or with any landholders, or other persons, any Act of Parliament or other Act of Legislature, Laws, decrees, concessions, orders, rights, privileges or authority as may seem expedient or to obtain any provisional order or Act or parliament or Legislature for enabling the company to carry any of its objects into effect.
21. To make advances upon for the purchase of materials, business, goods, machinery, stores and other articles required for the business.
22. To sell or in any other manner deal with or dispose of the undertakings or properties of the Company or any part thereof for such consideration as the company may think fit and in particular for shares, stocks, debentures and other securities of any other company having objects altogether or in part similar to those of this Company.
23. To institute defend, compound or abandon any legal proceedings by or against this company or its officers or otherwise concerning the affairs of the company or its officers and also to compound, allow time for payment or satisfaction of any debts due to the company and of any demands by or against the company.
24. To refer any claims, demands by or against the Company to arbitration and to observe and carry out the terms of the award.
25. To pay all costs, charges and expenses incidental to the promotion, formation, registration and establishment of the Company.
26. To create any depreciation fund, reserve fund, sinking fund, Insurance funds or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
27. Subject to the Provisions of the Companies Act, 1956 to make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to the attainment of any of the Company main objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions with similar objects or for any exhibitions with similar objects or for the establishment and support of associations, institutions, funds, trusts, and conveniences, for the benefit of the employees or persons having dealings with the Company or their dependents, relatives etc. and in particular, friendly or other benefit societies and to grant pensions allowances, gratuities and bonuses either by way of annual payments or a lump-sum and to make payment towards insurance and to form and contribute to provident and benefit funds for such persons.





28. To advertise, publish or promote the business of the Company in any manner as may be deemed expedient, leaflets, catalogues, brochures or by circulation of memo, notes, gifts and other articles.
29. To establish branches or appoint agents for or in-connection with any or the objects of the Company and in relation to the investment of money, the sale of property and the collection and receipt of money.
30. To constitute Agencies of the Company in India or abroad.
31. To purchase, construct, take on lease, exchange or otherwise acquire, foreclose, purchase in auction, hire-lease sell or buy on hire-purchase-system, mortgage, pledge, charge, hypothecate, dispose of, or otherwise deal with any property or rights in property or advances or lend money on or arrange loan on mortgage of any buildings, houses, bungalows, factories, trade premises, plant, machinery, factory buildings, lands, farms, works, patents, inventions or any kind of assets or property: movable or immovable rights or things.
32. To do all or any of the above things and all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them and as principals, agents, contractors, trustees, agents or otherwise or by or through trustees, agents or otherwise and either alone or in conjunction with others

**(C) THE OTHER OBJECTS: NIL**

- IV. The liability of the members of the Company is limited.
- V.
  - (a) The Authorised Shares Capital of the Company is Rs. 9,60,00,000 (Rupees Nine Crores Sixty Lakhs only) dividend in to 96,00,000 (Ninety Six Lakhs Only) equity shares of Rs.10/- Rupees Ten only) each.
  - (b) The shares in the capital of the company whether original or increased may be divided into several classes with any preferential, qualified or other special rights, privileges, conditions or restrictions attached there to whether in regard to dividend, voting, return of capital or otherwise. The company shall have power to issue redeemable preference shares.
  - (c) If any whenever the capital of the company is divided into shares of different classes the rights of such classes may be varied, modified, affected, extended, abrogated or surrendered as provided by the Articles of Association registered herewith or by terms of issue but not further or otherwise.
- VI. We, the several persons, whose names, addresses and descriptions are subscribed hereunder, 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 opposite of respective name.





Sl. No.	Name, addresses, description and occupation of subscribers	Number of Equity shares taken by each subscriber occupation	signature of witness with name; address description and
1.	Yalamanchili Jagadiswara Rao S/o: Sri Raja Rao 214, Ramakrishna Sharada Apartments, Hyderguda, Hyderabad – 500 029.	11 (Eleven)	
	Business, Sd/-		
	Yalamanchili Babu Rajendra Prasad S/o. Sri Raja Rao 214, Ramakrishna Sharada Apartments, Hyderguda, Hyderabad – 500 029	9 (Nine)	Sd/ P.L.SREENIVASULU REDDY S/o. P. Venkata Reddy 3-6-63, Skyline Apartments, Bashirbagh, Hyderabad -29.
	Business, St/-		CHARTERED ACCOUNTANT
	Vishnuverjhala Venkata Ramaiah S/o. V. Krishna Murthy Plot No. 7, Andhra Bank Colony, Malakpet, Hyderabad -500 036.	5 (Five)	
	Business, Sd/-		
	Total number of shares taken	25 (Twenty Five only)	

**PLACE: HYDERABAD.**

**DATED: 23-10-1986**

