

INCORPORATED UNDER THE COMPANIES ACT, 1956

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

BAHUVIDA INFRASTRUCTURE LIMITED.,

- I. The name of the Company is **BAHUVIDA INFRASTRUCTURE LIMITED**
- II. The registered office of the Company will be situated in the State of Andhra Pradesh.
- III. The objects for which the Company is established are:
 - [A] **THE MAIN OBJECTS TO BE CARRIED ON BY THE COMPANY UPON ITS INCORPORATION ARE:**
 1. To carry on the business of contracting with Roads, Highways, Expressways, Cement Roads, Airports, Seaports, Railroads, Rural Electrification, Electrical Transmission Lines, Civil Works, Structural's, Engineering, Fabrication, Earth Works, Farming, Contract Farming, Irrigation, Mining, Pipelines, Canals, Dams, Power, SEZ's, Telecommunication, Renewable Energy, Homeland Security, Commercial Buildings, Residential Buildings, Power Plants, Solar Power, Wind Power, Industrial Structural's, Layout Development, Plant Erections, Multilevel Car Parking's, Canal Lining, Specialized Fabrication, Fuel Stations, Stock Yards, Railways, Bridges, Flyovers, Culverts, Toll Plazas, Operation & Maintenance, Pump Houses, Minerals, Natural Resources, Minerals Rising, Transportation, Construction & Leasing, Distribution Pipelines, Electrical Substations and produce store or otherwise deal in Solar and Wind Energy and to carry on the business as manufacturers, producers processors, makers, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, jobbers, stockiest, agents, sub-agents, merchants, distributors, consignors,

- brokers, concessionaires or otherwise dealing all kinds of equipments, gadgets required for production, storage or based on Solar and Wind Energy.
2. To carry on the business of variety of Roads, Highways, Expressways, Cement Roads, Airports, Seaports, Railroads, Rural Electrification, Electrical Transmission Lines, Civil Works, Structural's, Engineering, Fabrication, Earth Works, Farming, Contract Farming, Irrigation, Mining, Pipelines, Canals, Dams, Power, SEZ's, Telecommunication, Renewable Energy, Homeland Security, Commercial Buildings, Residential Buildings, Power Plants, Solar Power, Wind Power, Industrial Structural's, Layout Development, Plant Erections, Multilevel Car Parking's, Canal Lining, Specialized Fabrication, Fuel Stations, Stock Yards, Railways, Bridges, Flyovers, Culverts, Toll Plazas, Operation & Maintenance, Pump Houses, Minerals, Natural Resources, Minerals Rising, Transportation, Construction & Leasing, Distribution Pipelines, Electrical Substations and such products that comprises of Solar Power Fencing, Electric Fencing, Barbed Wire Fencing, Chain Link Fencing, Razor Wire Fencing, Welded Mesh Fencing, Iron Grill Fencing, Gabion Fencing, Wrought Iron Fencing, Guardrail Fencing, Crash Barrier Fencing.
 3. To carry on the several Roads, Highways, Expressways, Cement Roads, Airports, Seaports, Railroads, Rural Electrification, Electrical Transmission Lines, Civil Works, Structural's, Engineering, Fabrication, Earth Works, Farming, Contract Farming, Irrigation, Mining, Pipelines, Canals, Dams, Power, SEZ's, Telecommunication, Renewable Energy, Homeland Security, Commercial Buildings, Residential Buildings, Power Plants, Solar Power, Wind Power, Industrial Structural's, Layout Development, Plant Erections, Multilevel Car Parking's, Canal Lining, Specialized Fabrication, Fuel Stations, Stock Yards, Railways, Bridges, Flyovers, Culverts, Toll Plazas, Operation & Maintenance, Pump Houses, Minerals, Natural Resources, Minerals Rising, Transportation, Construction & Leasing, Distribution Pipelines, Electrical Substations and Homeland Security Fencings for protecting Forests, Farm Houses and Agricultural Lands from animal menace. Also we have been building high security and security fences for various Establishments, Industries, Godowns, Residential Ventures, and Borders across the country.

A. OBJECTS INCIDENTAL OR ANCILLARY TO CARRY OUT MAIN OBJECTS:

1. Subject to the provisions of Banking Companies Regulation Act 1949 to borrow or raise secure the payment of money or to receive money to deposit at interest and at such time or times as may be thought fit by promissory notes, by taking credits in or opening current account with any person, firm, bank or Company whether with or without security or by such other means

as the Directors may in their absolute direction deem expedient and in particular by issue of debentures or debenture stock perpetual or otherwise and in security for any such money so borrowed, raised, received and of any such debentures or debentures 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 transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may deem expedient and to purchase, redeem or part of any such securities.

2. To enter into partnership or into any arrangements for sharing profits, union of interests, co-operation, joint ventures, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction which may seem capable indirectly to benefit the company and to lend money, to guarantee the contracts of or otherwise assist any such person, firm or company and sell, hold, reissue with or without guarantee or otherwise deal with same.
3. To enter into any arrangement with the Union Government, Government of any State in India or with any Foreign Company or authorities as municipal, Local or otherwise that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or State or authority, any rights, privileges and concessions, which the company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.
4. To amalgamate with any Company or Companies having objects altogether or in part similar to those of this Company.
5. To promote and form and to be interested in and to take or apply or acquire, hold or dispose of shares in any other Company having objects similar altogether or in part, to those of this Company carrying on any business capable of being conducive so as directly or indirectly to benefit the Company and to subscribe for or guarantying the subscription and issue of shares, stock, debentures, debenture stock or to other securities of such company.

6. 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 or this or any other company or in any other manner any person or persons for services rendered or to be rendered in introducing any property or business to the company.
7. To pay costs, charges, and expenses incidental to the promotion and formation, registration and establishment of the Company.
8. To procure the 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.
9. To lend or deposit monies belonging to or entrusted to or at the disposal of the Company to such person or Company in particular to customers and other having dealings with the Company with or without security upon such terms as may be thought proper and to guarantee the performance of contracts by such person or company but not to do the business of banking as defined in the Banking Companies Regulation Act.
10. To subscribe, contribute, pay, transfer or guarantee money for or to dedicate, donate, present or otherwise dispose of either voluntarily or for value, any moneys or properties of the Company to or for the benefit of any national, charitable, benevolent, religious, scientific, public, local, general or useful objects, purposes or institutions or to or for any exhibition or for any purpose which may be considered likely directly or indirectly to further the objects of the Company or the interests of its members. No contributions/donations shall, however, be made to any political party or for any political purpose.
11. To carry on any other trade, business or undertaking which may seem to the Company capable of being conveniently carried on in connection with any of the Company's objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights or which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property movable or immovable belonging to the Company or in which the Company may be interested.

12. To advertise and to adopt such means of making known the business of the Company in any way that may be thought advisable including the posting of bills in relation there to and the issue of circulars, books, pamphlets and price lists and the conducting of competitions, exhibitions and the giving of prizes, rewards and donations.
13. To sell, exchange, mortgage, let on lease or grant licenses, easements, options and other rights over and in any other manner deal with or dispose of 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.
14. To improve, manage, cultivate, develop, exchange, let on lease, mortgage, sell, dispose of, turn to account, grant rights and privileges in respect of or otherwise deal with all or any part of the properties and rights of the Company on such terms as the Company shall determine.
15. To receive moneys, securities or valuables on deposit at interest or otherwise from persons having dealings with the company or for custody on any terms whatsoever, provided the Company shall not carry on business of banking, as defined under the Banking Regulations Act, 1949. Nor shall such transactions tantamount to carrying on banking business.
16. To lend and advance money, either with or without security and give credit to such persons, firms, or body corporates including government and upon such terms and conditions as the Company may think fit.
17. To undertake financial and commercial obligations, transactions and operations of all kinds.
18. To invest any moneys of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments.
19. To open any kind of account in any Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities or any other commercial or mercantile instruments connected with the Business of the Company.

20. To engage, employ, suspend and dismiss executives, engineers, agents, managers, supervisors, assistants, clerks, coolies and other servants and laborers and to remunerate any such persons at such rates as shall be thought fit, to grant, bonus, compensation, person or gratuity to any such person or to his widow or children and generally to provide for the welfare of all employees.

B. OTHER OBJECTS :

1. To purchase plant, machinery, tools and implements from time to time and the selling or disposing of the same.
2. To transact or carry on all kinds of agency businesses and in particular in relation to the investment of money, the sale of property and collection and receipt of money, or otherwise of any assets, funds and business under any agreement.
3. To carry on the business of exporters and importers and to act as business development specialists either in India or Abroad.
4. To carry on the business of fleet Owners, Hirers and Transporters.

IV The liability of the members is limited.

V SHARE CAPITAL:

The Authorized Share Capital of the Company is **Rs. 1,00,00,000/- (Rupees One Crore Only)** Divided into **10,00,000 (Ten Lack Only)** Equity Shares of **Rs.10/- (Rupees Ten Only)** each capable of being increased or decreased in accordance with the Company's Regulations and the legislative provisions for the time being in force in that behalf. The share capital of the Company may be divided in to several classes with any preferential, qualified or other special rights. The company shall have power to issue redeemable preference shares. If and whenever the capital of the Company is divided into shares of different classes, the rights, of any such class may be varied, affected, extended, abrogated or surrendered as provided by the Article of Association registered herewith, or by the terms of issue. The Company can increase or decrease the nominal value of each share.