

**THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**HEALTHY LIFE AGRITEC LIMITED**

- I. The name of the company is *Healthy Life Agritec Limited*.
- II. The registered office of the company will be situated in the *State of Maharashtra*.
- III. The *objects* for which the Company is established are:

**3A\* THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on business as manufactures, importers, exporters, wholesalers, retailers and dealers in all types of Agri-inputs, like fertilizers, Micronutrients, Pesticides & insecticides, veterinary and livestock feeds and feed supplements, fish feeds and plant and machinery, implements, accessories, tools, goods or things and all types of modern agricultural implements, veterinary, livestock and poultry equipment's and also to carry on the business of poultry, farming, agricultural farming, fish rearing and allied activities.
2. To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, Argo foods, fast foods, packed foods, poultry products, seafoods, milk foods, health and diet drinks, extruded oods, all kinds and in particular milk, cream, butter, ghee, cheese, poultry eggs, fruits ,vegetable oils, vegetable ghee, artificial ghee, sausages, brawn patted meat, table delicacies; loaves, bread manures etc., and any other food products in and outside India.
3. To undertake and carry on poultry farms, fishery, piggery and dairy farming and for the purpose to prepare stables, dens, sheds, kennels, nests, burrows, dwelling places and grazing pastures, veterinary hospitals for keeping and rearing animals, livestock for safe custody and for improving their breed by cross breeding or otherwise deal in all kinds and classes of animal products including meat, ham, pork, steak, beef, chicken, oils, fats, skins, nails, teeth, hair, hooves, horns, etc.

*H. Bhatnagar*  


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*\*The Capital Clause of Memorandum of Association of the company has been altered vide a resolution passed by members of the company at the EGM held on 16<sup>th</sup> July, 2025 where Authorised Capital was increased from Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) to Rs. 50,00,00,000/- (Rupees Fifty Crore only).*

**3B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**

1. To undertake research and development in the various fields including agriculture, information technology etc and to establish, provide, maintain and operate research laboratories, workshops, projects and programmes.
2. To acquire, own, sell, exchange, or otherwise deal in or dispose off, let on hire or lease, repair and assemble all kinds of plant and machinery, equipments, computers, peripherals, networking equipments, internet connectivity products, accessories, apparatus, spare parts, tools, implements, inputs required and as are necessary, useful, convenient or desirable for all or any of the objects of the Company.
3. For the purpose of business of the Company to transact and to carry on any agency business.
4. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other fund, for any purpose whatsoever conducive to the interest of the Company.
5. To promote, carry on, maintain and develop, trade of all kinds, and trade, industrial, commercial and financial relations of every kind and description in all matters connected with the objects of the Company.
6. To buy, sell, manufacture, repair, alter and exchange, let on hire, export, import and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.
7. To apply for, tender, purchase or otherwise acquire any contracts, subcontracts, licenses, leases, grants and concessions for or in relation to the objects or business herein mentioned or any of them, and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
8. To give guarantees and to carry on and transact every kind of guarantee and counter-guarantee business and in particular to guarantee the payment of any principal moneys, interests or other moneys secured or payable by the Company.
9. To dedicate, present or otherwise dispose off either voluntarily or for value any property of the Company deemed to be of national, public or local interest, to any national, trust, public body, corporation or authority or any trustees for or on behalf of any of the same or of the public.

H. B. Singh



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10. To aid, pecuniary or otherwise, any association, body or movement having for an object, the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

11. To enter into contracts, agreements and arrangements with any other company for the carrying out, by such other company on behalf of the Company, of any of the objects for which the company is formed.

12. To enter into partnership or into any arrangements.

13. To undertake, acquire, subscribe for, buy, sell, take up, hold or otherwise deal in shares, stocks, debentures, bonds, obligations and securities and to hold the same as investment or sell the same.

14. 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.

15. To establish or promote or concur or be interested in establishing or promoting any company or companies for the purposes of acquiring all or any of the property, rights and liabilities of the company of or for any other purpose whatsoever and to transfer to any such company any property of this company which may seem directly or indirectly calculated to benefit the Company.

16. To enter into any arrangement with any government or authority, Central, State, Municipal, Local or Foreign or Public body or otherwise any person or company that may seem conducive to the Company's objects or any of them and to carry out, exercise and comply with any such arrangements.

17. To apply for, promote and obtain an Act of Parliament, charter, decrees, rights, contracts, privileges, concessions, licenses or authorization from any Government, State or Municipality for enabling the company to carry out any of its objects into effect.

18. To apply for, purchase or otherwise acquire and protect and renew in India or any other part of the world any patent, rights, brevets, inventions, trademarks, designs, licenses, concessions, and the like 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 the money in experimenting upon, testing or improving any such patents, inventions or rights.

H. Bhatnagar



19. To establish, provide, maintain and conduct or otherwise subsidies and assist research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments, tests and inventions that may be considered likely to assist any of the business which the Company is authorised to carry on.

20. To make donations either of cash or any other asset or property, to subscribe, contribute or grant money for any charitable, scientific, religious or benevolent, national, public or other institutions, funds, persons, associations, subjects, trusts, exhibitions or for any other useful objects.

**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. 50,00,00,000/- (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs.10/- (Rupees Ten only) each.

H. Singh



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

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	PATEL SINTUBHAI DHIRUBHAI S/O DHIRUBHAI MOHANLAL PATEL ADDRESS - AMBAJI, PARA, VASAI(DABHALA), MAHESANA, GUJARAT - 382865 OCCUPATION - BUSINESS	08438928	5000	Equity	SINTUBHAI DHIRUBHAI PATEL Digitally signed by SINTUBHAI DHIRUBHAI PATEL Date: 2019.11.08 13:14:26 +05'30'	08/11/19
2	BANGI MUHAMMED SHUAIB S/O MUSHTAQUE AHMED ADDRESS - 341, 2ND FLOOR, H I G BLOCK, T N H B, AMBUR, VELLORE, TAMIL NADU - 635802 OCCUPATION - BUSINESS	CANPM6506J	5000	Equity	MOHAMMED SHUAIB Digitally signed by MOHAMMED SHUAIB Date: 2019.11.08 13:15:10 +05'30'	08/11/19
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA	SURBHI GANGWAL	W/O NAMAN GANGWAL ADDRESS: 20-A MEHBOOB KI KOTHI, ANASAGAR LINK RD, AJM, RAJ-305001 OCCUPATION: PROFESSIONAL	437836	SURBHI GANGWAL Digitally signed by SURBHI GANGWAL Date: 2019.11.08 13:15:46 +05'30'	08/11/19

H. Bhaiya



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