

THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION
OF
S.R. INDUSTRIES LIMITED

- (i) The name of the company is S.R. INDUSTRIES LIMITED
- (ii) The Registered Office of the Company will be situated in the State of Punjab.
- (iii) **A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
1. To carry on the Business of manufacturer, importer, exporter, buyer, seller, wholesaler, retailer, agency, broker, distributors, dealers, contractors, consignors, consignee and franchisee of various footwear and related accessories of all form, specification, quality, kind, and size made of or out of natural leather, synthetic leather, rubber, plastic, polymers, textile, canvas or any other raw material suitable for human use.
 2. To establish Cold Rolling, Skelp, Bloom and Billet Mills and various type of steel, coal, oil and electric furnaces and to do every type of business in steel goods and articles of all types and descriptions including its parts and accessories required in such industry and trade and to manufacture in parts of whole such industry where steel forms a part as such.
 3. To carry on the business of manufacturers, processors, finishers, buyers, merchants, sellers, agents, importers, exporters and dealers in Mild Steel/High Carbon/low alloy Hot & Cold Rolled Steel Strips & other kinds of strips and strip specialties, sheets, tin plates, flat products, pipes and tubes of all kinds for water, steam, gas and other purposes.
 4. To carry on the business of manufacturers, processors, refiners, smelters, makers, convertors, finishers, importers, exporters, agents, merchants, buyers, sellers and dealers in all kinds and forms of steel including tool and alloy steel, stainless and other kinds of special steel, iron and alloys & manufacturers of other metals like copper, brass, zinc, & do all types of casting of steel metal, sheet, pig iron, billets, bars, rods, bits & to carry on the business as founders, re-rollers, iron foundry, iron casting, casting & making aluminum & other metals used in the making of pipes.
 5. To carry on in any form or manner or be associated with business of general traders and merchants, importers and exporters, manufacturers, agents, representatives, dealers in and manufacturers of Iron & steel, brass, copper, aluminum and all other



metals, ferro alloys, drugs, herbs & medicines, biologicals, spirits, acids, alkalies, soaps, perfumes, glass, chemicals, textiles, cotton and woolen, wearing apparels, hosiery, paper-cloth, wood, cement, ceramics, salts, books, newspapers, periodicals, magazine and other printed or published matters, fans, refrigerators, air-conditioners, heaters and coolers, jewels, gems, precious or semi-precious stones, jewellery or ornaments, pumps, electrical motors, generators, batteries, dynamos, electrical, mechanical and scientific apparatus and instruments, plant and machinery, dyes, oils, pigments, paints, varnishes toiletry, leather and water proof materials, weighing and measuring machines, domestic and industrial appliances including safety appliances such as safety valves, water filters, furniture, novelties, potteries, ivory bones, watches, plastics, cotton, silk, jute, wool, rayon, nylon and other synthetic materials, cutlery, hardware, petrol, fuel and generally to deal in any other commodities, substance, articles, merchandise, goods and things, whether liquid, solid or gaseous either as merchants, dealers, traders, manufacturers, assemblers, packers, stockists, financiers, wholesalers, retailers, commission agents, brokers, adatiyas, muccadams, repairers, fitters and services, importers and exporters, representatives or otherwise in any other capacity.

6. To design, manufacture, sell and lease items made out of cement concrete, including steel reinforced or pre-stressed in all forms and shapes like electric poles, railway sleepers, pre-fabricated housing structured, hume pipes and for that purpose to buy and sell, manufacture & deal in minerals, plants, machinery, equipments, implements, provisions and things capable of being used in connection with above or otherwise calculated directly and indirectly to achieve the object in enhancing the business.
7. To carry on investment business in dealing in Shares, Stocks, Bonds, Debentures and Govt. Securities and to carry on the business of leasing and hire purchase company and to acquire, provide on lease or to provide on hire purchase basis all types of industrial and office plant, equipment, machinery, vehicles, building and real estate, required for manufacturing, processing, transportation and trading business and other commercial and service business.
8. To carry on the business of manufacture, assemblers, dealers, buyers, sellers, importers and exporters of all types of Electric Instruments and systems for consumer & industrial use including coloured and black and white television sets, CCTV, audio, video recorders & players, AM-FM radios, disc recorders, video games, public address system, loudspeakers microphones, pick-ups, amplifiers, burglar alarms, remote control systems, video terminals, display terminals, word processors and computers.

