

INCORPORATED
UNDER THE COMPANIES ACT, 1956
[1 OF 1956]
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
TANVI FOODS (INDIA) LIMITED

- i The name of the Company is TANVI FOODS (INDIA) LIMITED
- ii The registered office 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 PERSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To Manufacture, process, prepare, preserve, refine, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as Principals or agents or as keepers or dealers in all kinds of food products and to carry on the business in India or elsewhere and to set up, build, establish, erect, promote, undertake, acquire, own, operate, transport, equip, manage, renovate, recondition, turn to account, maintain keep and to run Food Processing Plants, Cold Storage Plants, storage chambers, ice plants, godowns, warehouses, refrigeration houses and freezing houses for storing, warehousing, keeping, preserving and commercializing all kinds and varieties of goods for human and animal consumption.
2. To act as caterers for public amusement or entertainment and for the purpose to own, take on lease, hire or otherwise acquire temporarily or for a fixed period or permanently, circus, opera, theatre, cinema houses, open space, park, tank, garden or other places of amusement and to arrange and run the same.
3. To carry on the business of all kinds of fast food centers, dhabas, pizza corners, hot spots, food courts in India or abroad and to give or take franchisee to run/operate, to have all kinds of tie-ups with Indian or foreign groups/business houses/restaurant chains.

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

1. To buy, import and deal in all kinds of raw materials, intermediaries, derivatives, byproducts, residuals, finished products and any kind of chemical or other substances required in the aforesaid business.
2. To buy, process, import, and deal in all substances, apparatus, machinery, tools, stores and spares connected with the main objects and to establish and maintain workshops, tool shops, repair shops, control rooms for carrying out the work of repairs, developments, improvements, refinements or otherwise to benefit the company.
3. To buy, develop , erect, install, engage generators, turbines, apparatus and other equipment's to generate electricity for the business of the company using coal, oils, water, any other substances, solar energy, atomic energy or any other forms of energy, and to buy, and utilize electricity for the aforesaid business or otherwise.
4. To establish and maintain transport services for the purpose of the company.
5. To acquire, construct, erect and equip factories, offices, dwellings and to work, exercise, develop and turn into account the same, to construct, maintain, finish, fit up, alter, pull down and improve the same to let buildings, and to enter into contracts and arrangements of all kinds with builders, tenants and others for the furtherance of the objects of the company.
6. To purchase, take on lease or hire, exchange, or acquire by way or license or otherwise any movable and immovable property or any rights and privileges, water and easement rights, rights of way, licenses and other rights, patents, trademarks, preferences and options which the company may think necessary or convenient for the purpose of this business or may enhance the value of any other property of the company.

7. To establish and maintain any agencies in any part of the world for conduct of the business of the company, or for sale of any materials or things for the time being at the disposal of the company for sale, and to advertise and adopt means of making known or promoting the use of all or any of the manufacturers products or goods of the company or any articles or goods traded or dealt posting of bills in relation thereto and the issue of circulars, books, pamphlets and price lists and the conducting of competitions, exhibitions, and the giving of prizes, rewards and donations.
8. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of or turn into account or otherwise deal with all or any part of the property or rights of the company.
9. To take or otherwise acquire and hold shares in any other company or float subsidiary companies with similar or other objects under this company or take over by purchase or otherwise with any arrangement with any other company so as to benefit this company.
10. To acquire and undertake as going concern or otherwise whole or any part of the business, property and liabilities of any person or company carrying on any business with the company.
11. To amalgamate with any company or companies having objects altogether or in part similar to those of this company.
12. To enter into partnership or any arrangements for sharing profits, union of interest co-operation, joint venture, reciprocal concession or otherwise or for limiting competition or for mutual assistance with any person firm or company, and to give or accept by way of consideration for any of the acts or things aforesaid or give or accept by way of consideration for any of the acts or things aforesaid or property or business, acquire any shares, debentures or securities that may be agreed upon and to hold, sell, re-issue with or without guarantee, mortgage, or otherwise deal with any shares, securities or debentures so received.
13. To pay for any properties, rights or privileges acquired by the company in shares or debentures of this company, or partly in shares in cash, or otherwise and to give shares or stocks or debentures of this company in exchange for shares or debentures of any other company.
14. To open accounts, current or fixed and draw advances and overdrafts with any banks, bankers and to pay monies into the banks drawn from every such account.
15. To pay all costs, charges and expenses incurred or sustained in or about the formation, promotion, registration and establishment of the company which the company shall consider to be the preliminary expenses including there in the cost of advertisements, printing and stationery, conveyance and other expenses attendant upon the formation and development of the company and its organization.
16. To invest monies of the company not immediately required upon such securities as may from time to time be determined for the benefit of the company or its staff, and to crate reserve, sinking, insurance, depreciation, provident and other funds.
17. To act as, become, undertake and carry on the office of promoters, executors, committee, delegates, substitutes, receivers, or agents of any other office or situation

- of trust or company and to perform and discharge the duties and functions incidental thereto either gratuitously or otherwise.
18. To manage, supervise and control or take part in the management, supervision and control of the business, operation, property, investments or affairs of any person, firm, and company of undertaking which may help in the attainment of main objects of the company.
 19. To undertake and transact all kinds of agency business which an ordinary individual may legally undertake.
 20. To enter into any arrangement with the Government, State, Authority, Railway, Municipality 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 and rights, privileges and concessions which the company may think it desirable to obtain and to carry out, exercise, and comply with any such arrangements as rights, privileges and concessions.
 21. To obtain any provisional order or Act of legislature for enabling the company to carry on any of its objects into effect or for effecting any modifications of the company's constitution or any proceedings or applications which may seem calculated directly to prejudice the company's interests.
 22. To procure the company to be registered or recognized in any place in India or in any foreign country or place.
 23. To employ engage solicitor, lawyers, attorneys, auditors, brokers, commission agents, underwriters, and others and to provide for their remuneration.
 24. To appoint agents, managers and such other staff and representatives as are found necessary and proper for the up keep and conduct of the business of the company anywhere in or outside India and to provide for their remuneration.
 25. To grant pensions, allowances, loans, guarantees and bonus to employees or ex-employees of the company or the dependents or connections of such persons and to support or subscribe and contribute to any charitable, benevolent, useful and other institutions, clubs, societies, funds and also to private individuals.
 26. To distribute the assets of the company in specific among the members particularly, the shares, debentures, stocks and other securities and properties of the company in event of winding up of the company.
 27. Subject to the provisions of the Act to raise loans or borrow moneys from time to time, by the issue of bonds, promissory notes, certificates, stocks, mortgages or other securities founded or leased up on all, or part of other properties, and rights of the company including its uncalled capital or without such securities and upon such terms as to priority or otherwise or by such other means as may be deemed expedient.
 28. To pay for any business, property or rights acquired or agreed to be acquired by the company and generally to specify and obligation of the company by the issue or transfer of shares, of this or other company credited as fully or of debentures or other securities of this or any other company.
 29. To pay of the funds company, all expenses which the company may lawfully pay with respect to the formation and registration of the company.

30. To invest and deal with monies of the company not immediately required in way matter and in particular, to accumulate funds or to acquire or take by subscription, purchase, or otherwise, however or to hold shares or stocks in or the security of any company, association, or undertaking, or undertaking in India or abroad,
31. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient, and in particular to customers and other having dealings with the company and to performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities.
32. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religious, scientific, national and public or any other useful institutions, objects or purposes for any exhibition.
33. To establish, provide, maintain and conduct or otherwise subsidize, research laboratories and experimental workshops for scientific and technical research and experiments, to undertake and carry on scientific and technical research, experiment and tests of all kinds, to promotes studies and research, both scientific and technical investigation, and inventions, by providing, sub siding, endowing, or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the awards of scholarships, prizes, grants to investigations, experiments, tests and inventions of any type that may be considered likely to assist any business which the company is authorized to carry on.
34. To agree to refer to arbitration and dispute present or future between the company and other company, firm or individual and to submit the same for arbitration to an arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law.

C. OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

1. To purchase, take on lease, any plantation, cultivable land, agricultural farms, fish farms, dairy products, or any other land or any interest therein and to work, improve, develop and turn to account the same.
2. To cultivate, grow, produce or deal in any vegetable, fruits or other products.
3. To explore, acquire, take on lease or on royalty basis, mines and quarries and produce or work on the same and deal in granites, marble, natural stones, and precious stones.
4. Subject to the provisions of law applicable, to carry on in India or elsewhere the business of running hotels, motels, restaurants, coffee house, eating houses, lodging houses, boarding houses, flight kitchens, club houses, holiday resorts, holiday homes, travels and tours, health clubs, swimming pools, rest houses, entertainment houses and for this purpose to purchase, give on hire construct, build, manage, improve, alter, demolish.
5. To carry-on the business of extracting, refining, processing, blending, dealing, purchasing, selling, edible or non-edible oils, rasa, rasayana, fats, basic substances, elements or ingredients from all types of oil seeds, cash crops, seeds, food grains, cereals, nuts, cakes, agricultural produces, vegetables, leaves, rots, flowers, herbs, plants, processing or refining plants and all other allied activities and to deal in

purchase, sell, import or market such resultant products, finished products, raw materials or semi-processed materials.

IV. The liability of the members of the company is limited.

#V. The authorised share capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) consisting of 1,50,00,000 (One Crore Fifty Lakh) equity shares of Rs. 10/- (Rupees Ten each).

****The Authorised Share Capital of the Company increased from Rs 6.50 Crores to Rs 12.50 Crores Vide Ordinary resolution passed by the members in their EGM held on 14.06.2023***

#The Authorised Share Capital of the Company increased from Rs 12.50 Crores to Rs 15.00 Crores Vide Ordinary resolution passed by the members in their EGM held on 14.12.2024

We the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of the Memorandum of Association, and we respectively agree to take into number of Shares in the capital of the company, set opposite our respective names.

S.No	Signature , Names, Addresses, Description and Occupation of Subscribers	Number of Equity Shares taken by Each Subscriber	Signature , Names, Addresses, Description and Occupation of Witness
1.	Sd/- ADUSUMILLI SARATH CHANDRA BABU S/O ADUSUMILLI TIRUMALLA RAO R/O 59A-2, 4/4, P&T COLONY, SHIRDI NAGAR, VIJAYWADA, ANDHRA PRADESH OCC:BUSINESS	2000 Shares (Two Thousand Only)	
2.	Sd/- ADUSUMILLI SARADA D/O KARTURI VISWANATHAM R/O 59A-2, 4/4, P&T COLONY, SHIRDI NAGAR, VIJAYWADA, ANDHRA PRADESH OCC:HOUSE WIFE	2000 Shares (Two Thousand Only)	Sd/- N.B NAVEEN KUMAR S/O LATE N.BHOOAIAH R/O, 1-1-287/11//13 BAPU NAGAR, CHIKKADAPALLY, HYDERABAD- 5000020 OCC:ADVOCATE
3.	Sd/- ADUSUMILLI SRI NAGAVEER S/O.ADUSUMILLI SARATH CHANDRA BABU R/O 7-1-414/401/A,PLOT NO.40, SRINIVAS COLONY, AMEERPET, HYDERABAD-500038 ANDHRA PRADESH OCC:BUSINESS	6000 Shares (Six Thousand Only)	

DATE: 11.07.2006
PLACE: HYDERABAD