



सत्यमेव जयते

CERTIFICATE OF INCORPORATION

No. 27837 of 1982

I hereby certify that **EXPO GAS CONTAINERS PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at **BOMBAY** this **NINETEENTH** day of **JULY** One thousand nine hundred and **EIGHTY TWO**.

The
Seal of the
Registrar of
Companies,
Maharashtra

sd/-
(**V. GOVINDAN**)
Registrar of Companies,
Maharashtra



No. 11 - 27837

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

In the matter of **EXPO GAS CONTANERS PRIVATE LIMITED**

I do hereby certify that pursuant to the provisions of section 23 of the Companies Act, 1956 and the Special Resolution passed by the company at its Extra-Ordinary General Meeting on 29 th April, 1992 the name of **EXPO GAS CONTAINERS PRIVATE LIMITED** has this day been changed to **EXPO GAS CONTANERS LIMITED** And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this **EIGHTH** day of **JUNE** One thousand nine hundred and ninety two.

(G. SRINIVASAN)
REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY)

MEMORANDUM OF ASSOCIATION

OF

EXPO GAS CONTAINERS LIMITED

- I. The name of the Company is EXPO GAS CONTAINERS 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
 - A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :
 1. To carry on business of buying, selling, exporting, importing, processing and manufacturing of L. P. Gas Cylinders of High Pressure and Low Pressure vessels tanks.
 2. To carry on business of buying, selling, exporting, importing, processing and manufacturing of compressors and pressure vessels.
 3. To carry on business of buying, selling and filling and distributing of L. P. Gas.
 - B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS :
 4. To establish and maintain any AGENCIES in any part of the world for the conduct of the business of the COMPANY or the purchase or sale of any materials or things for the time being at the disposal of the Company for sale.
 5. To act as stockist, commission agents, manufacturer's representatives or agents, selling and purchasing agents, distributors, brokers, trustees and attorneys for any other company, firm, corporation or person for the attainment of the main objects.

Under Clause - III Sub- clause - A

4. To deal and trade in the business of Software technology, Information technology, Programming, Cyberlaw, E-commerce, including dealing in software solutions, internet developments and manufacturing and assembling of Computer hardwares and peripherals and other such related products.



Approved at special Resolution in the Annual General Meeting held on 31st March, 2000

6. To carry on business as commercial agents, brokers, financial agents, advisers, shipping agents, insurance agents and freight brokers for the attainment of the main objects.
7. 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.
8. To repair, alter, remove, clean, renovate, convert, manipulate and prepare for resale and resell any goods from time to time which belong to the company or dealt with by the company.
9. To take part in the management supervision or control of the business or operation of any other company association, firm, or person having its objects altogether or in part similar to those of this company and to appoint Directors, Agents or other officers of any such company, association, firm or person and in connection therewith and to remunerate Directors, Accountants, Assistants and other Officers or experts or agents.
10. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property and any right or privileges which the company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easements machinery, plant and stock-in-trade, and either to retain any property so acquired for the purposes of the Company's business or to turn the same to account as may seem expedient.
11. To receive money on deposit, loan or otherwise upon such terms as the company may approve and to give guarantee and indemnities in respect of debts and contracts of others and/or to draw, make, accept, endorse, discount, execute, buy, sell collect, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants, coupons and all other negotiable and transferable instruments but the Company shall not carry on the business of Banking as

defined by the Banking Regulation Act, 1949 subject to provision of Sec. 58 A and directive of R.B.I.

12. To send money to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of contracts by and obligations of any persons or companies and to give all kinds of indemnities.
13. To guarantee payments of money unsecured or secured by or payable under or in respect of promissory notes, debts, debentures, debenture-stock, contracts, mortgages, charges obligation instruments and securities of any company or of any authority. Union, Central State and Municipal, local or otherwise or of any firms or persons whomsoever and generally to guarantee and or become sureties for the performance of any contracts or obligations of any company, firm or person whatsoever and to stand guarantors and be surely and answerable for debts or defaults of any person, firm or company arising on contracts for payments or repayments of money or loans or fulfilment of any obligations or performances by any person, firm or company or otherwise howsoever arising and to enter into contracts of indemnity or guarantee with such terms and conditions as may seem necessary or expedient for effecting the same.
14. To acquire and take over any business or undertaking carried on upon or in connection with any land or building which the company desire to acquire as aforesaid or become interested in and the whole or any of the assets and liabilities of such business or undertaking which may be capable of being conducted directly or indirectly to dispose or remove or put and end thereto otherwise deal with the same as may seem expedient.
15. To appropriate any part or parts of the property of the company for the purpose of and to build or let shops, offices and other place of business and to use or lease any part of the property of the company not required for the purpose aforesaid for any purpose for which it may be conveniently used for let.

16. To apply for and to obtain assistance from Government and other organisations, companies, firm or individuals, national or international for developing all or any of the business or business of the company.
17. To enter into any arrangement with any Government or authorities, Municipal, local or otherwise or any person or company in India or abroad that may seem conducive to the objects of the company any of them and to obtain from any such Government authority, persons or company any rights, privileges, charters, contracts, licences and concessions.
18. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit this company.
19. To enter into partnership or into any arrangement for sharing profits or losses, or for any union of interests, joint venture, reciprocal, concession, or co-operation with any person or persons or company or companies carrying on or engaged in or being authorised to carry on or engaged in any business or transaction which the company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit this company.
20. To amalgamate, enter into any partnership or partially amalgamate with or acquire an interest in the business of any other company, person or firm or enter into any arrangement for sharing profits or for co-operation or for limiting competition or for mutual assistance with any such persons, firm or company or to acquire and to carry on any other business (whether manufacturing or otherwise) ancillary to the business of the company or connected, therewith or which may seem to the company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property and to give or accept by way of consideration for any of the acts or things aforesaid or

property, acquired any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain, or shall, mortgage and deal with any shares, debenture-stock or securities that may be agreed upon and to hold and retain, or sell, mortgage and deal with any shares, debenture-stock or securities so received.

21. To promote or join in the promotion of any company or and liabilities of this company or for any other purposes which may seem directly or indirectly calculated to benefit this company and to acquire shares and securities therein.
22. To acquire from time to time and to manufacture and deal in all such stock-in-trade, goods, chattels and effects as may be necessary or convenient for the business for the time being carried or by the company.
23. To acquired and secure membership, seat or privilege either in the name of the company or its nominees or nominees in and of any association, exchange, market club or other institution in India or any part of the world for furtherance of any business, trade or industry.
24. To acquire the whole or any part of the undertaking and assets of any business within the objects of the company and any lands, privileges, rights, contracts, property or effects held or used in connection therewith and upon any such purchase to undertake the liabilities or any company, association, partnership or person.
25. To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or part of the above things in any part of the world and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with other sub-contractors, trustees or otherwise.
26. To apply for purchase, or otherwise acquire, protect and renew on any part of the world, and patents, patent rights, brevets invention, licences, concessions and the like conferring any

exclusive or non-exclusively or limited right to their use, or any secret or other information as to any of the purposes of the company or the acquisition of invention which may seem capable of being used for any purpose which may seem calculated directly or indirectly to benefit the company and to use, exercise develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, invention, or rights.

27. To purchase, take on lease or in exchange hire or otherwise acquire any real and personal property and any rights or privileges which the company may think necessary or convenient for the purpose of its business or which may enhance the value of any property of the company and in particular any land, building, easements, machinery, plant vehicles and stock-in-trade.
28. To receive or pay monies, securities, valuable and goods materials on advance, deposit with or without interest, refundable and adjustable terms for safe custody or otherwise howsoever.
29. To invest and deal with the money of the company not immediately required in any manner deemed expedient by the Directors.
30. To receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit on interest or commission on turnover or otherwise and in particular by the issue of debentures (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the company (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other persons or company of any other person or company as the case may be provided that the company shall not carry on the Banking business as defined in Banking Regulation Act 1949.

31. To pay for any business property or rights acquired or agreed to be acquired by the company and to remunerate any person or company and generally to specify any obligations of the company by cash payment or by the issue, allotment or transfer of shares of this or any other company credited as fully or partly paid up or debentures or other securities of this or any other company.
32. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debenture and other negotiable instruments, but not to do banking business as defined in the Banking Regulation Act, 1949.
33. To sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the company or any part thereof for such consideration as the company may think fit and in particular for shares, stocks, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the company.
34. Subject to the provisions of the Act, to distribute among the members in specific any property of the company or any proceeds of the sale or disposal of any property of the company, at the time of winding up.
35. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company.
36. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension of under-annuation funds for the benefit of and give or procure giving of donations gratuities, pensions allowance or emoluments to any person who are or where at any time in the employment of service of the company or is allied to or associated with the company or with any such subsidiary company or who are or were at any time Directors or officers of the company or with any such other company as aforesaid

and the wives, widows, families and dependent of any such persons and also establish and subsidise and subscribe to any institutions, including in particular any hospital dispensary cafeterias canteens or clubs, or funds, calculated to be for the benefit of or to advance the interest and well being of the company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to build or contribute to build house, flats, dwellings or chawls for any such persons as aforesaid and do any of the matters aforesaid either long or in conjunction with any such other company as aforesaid.

37. To make donations to such persons or institutions and in such cases and either of each or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this company and to subscribe or grant money for charitable or benevolent objects or for any exhibition or for any public objects and to establish and support in establishment and support of association, institutions, funds, trusts and conveniences for the benefit of the employees or ex-employees, or for persons having dealings with the company of the dependents, relatives or connection of such persons in particular friendly or to benefit societies and grant pensions, allowances, gratuities and bonuses either by way of annual payment or a lumpsum and to make payments towards insurance and to form and contribute to provident and benefit funds to or for such persons.
38. To adopt means of making known the business of the company through any medium of advertisement including press, cinema, radio, television, skywriting, neon signs as may seem expedient and in particular by advertisement in the press by circulars by purchase and exhibition of works of art or interest by publication of books and periodicals and by conducting competitions, granting prizes rewards and donations subject to law.
39. To establish provide, maintain and conduct or otherwise subsidise research, laboratories and experimental workshops, for scientific and technical researches, experiments and tests

of all kinds to promote studies and researches and tests of all kinds to promote studies and researches, inventions by providing subsidising endowing or assisting laboratories, workshops, libraries, lecture, meetings and conferences and by providing or contributing to the award of scholarship, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations experiments tests and inventions of any kind that may be considered likely to assist any business which the company is authorised to carry on.

40. To apply for promote and obtain any act of parliament charter, privilege, concession licence or authorisation of any government, state or municipality, privisional order or licence of any authority for enablisning the company to carry any of its objects into effect or for extending any of the powers of the company or for effecting and modification of the constitution of the company or for any other purpose which may seem calculated directly or indirectly to promote the interest of the company.
41. To agree to refer to arbitration and to refer to arbitration disputes present or to future between the company and any other company, firm or individual and to submit the same to arbitration on Arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law.
42. To acquire by purchase lease, exchange or otherwise and hold properties land, buildings and here ditaments of any tenure and description and any estate or interest therein and any rights over or connected with land so situate and to turn the same to account as may seem expedient and in particularly by preparing building sites and by constructing, reconstructing, altering, improving, decorating and furnishing offices, flats, houses, factories, warehouses, shops, wharfare, buildings, godowans, wells, reservoirs, mines refineries, works and convehiences of all kinds and by consolidating or sub-dividing properties and by leasing out, hiring, exchanging selling and disposing of the same in any manner as may be expedient including selling of flats blocks, shops, office premises, garages

on ownership basis or promoting of co-operative societies.

43. To purchase, take on lease exchange hire on otherwise acquire real and personal property of all kinds and in particular land, oil wells, refineries, mines mining, rights, minerals, ores, buildings, machinery plant, stores, licences, concessions, easements and other rights and privileges which it may seem necessary or convenient to obtain of the company and whether for the purpose of resale or realisation or otherwise.
44. To deal in any commodities which are to be imported against the Import Licences received against export performance or any other import export trade controller scheme.
45. To enter into foreign collaboration and establish any industry in India particularly manufacturing of L.P. Gas Cylinders of all types of light Pressure and Low Pressure and manufacturing of all types of compressors and pressure vessels.

C. THE OTHER OBJECTS;

46. To manufacture, process, Blend any Lubricating Oil and to manufacture any kind of greases and other petroleum products.
47. To act as a Labour Contractor for packing, repacking refilling, packing in small containers of lubricating oil and any other petroleum product.
48. To carry on of any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircraft and ships, tugs, barges and boats of every description, lighterman and caremen, carriers of goods and passengers by road, rail water or air, or otherwise carmen, cartage contractors and agents forwarding transport and commission agents, customs agents, stevedors, wharfingers, cargo superintendents packers, hauliers, warehousement, store-keepers engineers, electrician and hob masters.
49. To carry on the business of Hotels, Restaurants, Cafes, road house auto-court, motel holiday camps, refreshment rooms,

swimming pools and Turkish Baths and loading or apartment house keepers licensed bakers and confectioners, importers and manufacturers of aerated minerals and artificial water, drinks purifiers and caterers subject to law.

50. To carry on the business of an investment company and buy undertake invest in and acquire and hold shares stocks, debentures, debenture stock bonds obligations and securities and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stock bonds obligations and securities issued or guaranteed by any government State dominion, sovereign ruler Unit Trust commissioner Public body or authority supreme Municipal, Local or otherwise firm or person whether in India or elsewhere and to deal with and turn to account the same.

51. To design construct, improve, develop gardens parks, green houses/playgrounds, zoo, museum, halls, clubs and other places and grounds for recreation amusement and public meetings and to give them on hire or to deal with the same in any manner.

52. To carry on the business of a water works company in all its branches and to sink wells and shafts, and so make build and construct, laydown and maintain dams, reservoirs, water works, cisterns, culverts, filter beds, main and other pipes and appliances and to execute and do all other acts things necessary or convenient for obtaining storing selling, delivering, measuring, distributing and dealing in water.

53. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare, or for the uplift of the public in any rural area to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, 'Programme or rural development' shall also include any programme for promoting the Directors consider the social and economic welfare of or the uplift of the public in any rural

area which it likely to promote and assist rural development and that the words 'rural area' shall include such areas as may be regarded as rural areas under Section 35 CC of the Income-tax Act, 1961, or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Competent Authority may think fit and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority or Central or State Government or any public Institutions or Trust or Funds as the Competent Authority may approve.

54. To establish, conduct, carry on and develop business as exporters, importers, buyers, sellers, traders and dealers in products, goods, commodities or merchandise of any kind or description whatsoever and to carry on the said business in India or elsewhere in the world, itself or through agents or others as may be deemed proper and to set up Export House or Houses for the purpose as may be deemed fit.
55. To manufacture, export, import, buy, sell and deal in metal drums and barrels, tin cans, containers including boxes and tubes, bottles, tin tops and containers manufactured out of P.V.C. and plastic materials and any other articles and tight pressed metal articles of any kind and description whatsoever.

IV. The liability of the members is limited.



** The Authorised share Capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 4,00,00,000/- (Four Crores Only) Equity Shares of Rs. 4/- (Rupees Four Only) each with the power to the Company to increase or reduce the said capital and to issue any part of its capital, original or increases with or without any preference, priority or special privileges or subject to any postponement of rights or to any conditions or restrictions, so that unless the conditions of issue shall otherwise be subject to the power herein contained. The rights and privileges attached to any





Shares having preferential, qualified or special rights, privileges or conditions attached thereto may be altered or dealt with in accordance with clause of the accompanying Articles of Association but not otherwise.

(* Authorised Share Capital of the Company was increased to Rs.16,00,00,000/- (Rupees Sixteen Crores Only) vide Resolution passed at the Extra Ordinary General Meeting held on 9th June 2001.)

(** Authorised Share Capital of the Company has been changed as Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 4,00,00,000/- (Crores Only) Equity Shares of Rs. 4/- (Rupees Four Only) vide Resolution passed at the Extra Ordinary General Meeting held on 11th June 2009 & High Court Order dated 11th August 2009.)

(** Authorized Capital Altered by a special resolution passed at the Annual General Meeting dated 21st September, 2017)



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We, the several persons whose names and addresses are subscribed below 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 to our respective names.

Signatures, Names, Addresses, descriptions and occupations of Subscribers	Number of shares taken by each Subscribers	Signatures, Names, Addresses descriptions and occupations of Witness.
SHAUKATAL S/o. SULTANALI MEWAWALA 90, Woodhouse Road, Bombay - 400 005. BUSINESS SD/- S.S. Mewawala	1 (One) Equity Share	DHIRAJILAL S/o. RATILAL MEHTA Block No. 13, 6th Floor, Arvind Kunj - B, Opp. Air-Conditioned Market, Bombay - 400 034 Sd/- D.R. Mehta
MUKHTAR HUSAIN S/O. MOHAMMED HUSAIN 104, Mangesh Prasad, Datta Mandir Road, Vakola, Bombay - 400 055. BUSINESS S/d- M.M Husain	1 (One) Equity Share	CHARTERED ACCOUNTANT Membership No. 7603
TOTAL		

TOTAL