

**THE COMPANIES ACT, 1956**  
**(COMPANY LIMITED BY SHARES)**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**GEEKAY WIRES LIMITED**

- I. The Name of the Company is: - '**GEEKAY WIRES LIMITED**'.
- II. The Registered Office of the Company will be situated in the State of Telangana.

**III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—**

1. To take over the Proprietary Business of Geekay Wire Industries.
2. To carry on business of planning, designing, drawing, standing, hardening or otherwise chemically or mechanically treating, manufacturing, finishing, packing, rolling, dealing, stocking, disturbing, importing and exporting of all kinds of single or multi stranded, flexible or rigid, steel or other metallic wires of any dimension or properties
3. To carry on business as manufacturers ,exporters, importers, buyers, sellers, agents and dealers in all kinds and description of ferrous and non- ferrous metal including the products, by-products, intermediates and finished goods consequent to or obtained in the process of manufacture using these metals.
- \*4. To carry on the business of the public carriers, transporters and carriers of goods, passengers, merchandise, commodities and luggage of all kinds and descriptions in any part of India and/or abroad, on land, water, rail or road and air or by any means of conveyance whatsoever, in its own name or as an agent.
- \*5. To carry on the business of provider of transportation logistics services to any person, firm, company, body corporate or association of persons in India or abroad in relation to transport of persons and goods, of all kind and description by all means of transportation by land, sea, inland waterways, air and multimodal transport, etc, management of warehouses and logistics centres, undertaking warehousing services and managing all statutory compliances relating to transportation services and related services, warehousing services, supply-chain management solutions, information technology / communication support and while rendering such service, engage in providing for sale, rent, etc.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—**

1. To plan, design, assemble fabricate or manufacture any machinery; component, dies, tools, accessories or spare parts required for or connected with any of the fore going main object.
2. To acquire any movable or immovable property of the Company may think it desirable to acquire by way of investment or with a view to resell, let out, lease, sub leaser otherwise deal with it in any manner or what so ever.
3. To draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes bonds, debentures, coupons and other negotiable instruments and securities.
4. To issue on commission, subscribe for, take, acquire and hold, sell exchange and deal in shares stocks, bonds, obligations or securities of any Government, Local Authority or Company.
5. To form, promote subsidise and assist companies syndicate and firms of all kinds.

**\* The Main Objects III(A)(4) and III(A)(5) are approved vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 22<sup>nd</sup> February, 2021.**



6. To purchase, taken on lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or expedient for the purpose of its business and in particular any lands, buildings, works, easements on such terms as may be deemed useful and in particular to tenants, customers of and other persons having dealings with the Company and to guarantee the performance of contracts by any such persons.
7. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of this Company.
8. To apply for, purchase or otherwise acquire any patents, brevets, invention, licenses, concessions and the like, conferring any exclusive or non-exclusive or limited rights to use or any secret or other information as to invention which may seem capable of being used for any of the purposes of the company or in acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise, turn to account in property, rights or information so acquired.
9. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession, amalgamation absorption or otherwise, with any person or company carrying on or engaged in any business or transaction capable or being conducted so as to directly or indirectly benefit this Company. And to lend money, to guarantee the contracts of or otherwise assist any such person company and to take or otherwise acquire shares and securities of any such company to sell, hold re-issue with or without guarantee or otherwise deal with the same.
10. 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 benefit this Company.
11. To enter into any arrangement with Government or authorities, supreme, municipal, local or otherwise that may seem conducive to the Company's objects or any of the mend to obtain from any such Government 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.
12. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit directors, employees or ex-employees of the Company or its predecessors in business or the dependents or connections of such persons and to grant pensions and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for public, general or useful object.
13. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other ,purpose which may seem directly or indirectly calculated to benefit this Company.
14. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.
15. To lend 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 any such persons or companies.



16. To borrow or raise or secure the payment of money in such manner as the company shall think fit and in particular by the issue of debentures or debenture stock; perpetual or otherwise charged upon all or any of the Company's property both present and future including its uncalled capital and to purchase, redeem or pay off any such securities.
17. To remunerate any person or company for services rendered in or about the formation or promotion of the Company or in the conduct of its business.
18. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising, in the Press, by circular, by purchase and exhibition of works of art interest, or by publications of books and periodicals and by granting prizes, rewards and donations and in other manner whatsoever.
19. To sell, improve, manage, develop, exchange, let lease, mortgage enfranchise, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
20. To make donation to such persons, or institutions either of cash or any other asset as may be thought directly, or indirectly conducive to any other Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects, or for any exhibition or for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or persons having dealings with the Company or the dependants relatives, or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lump-sum and to make payment towards insurance and to form and contribute to provident and benefit funds of or for such persons.
21. To do all or any of the above things (in part of the world) as principals, agents, contractors, trustees, or otherwise and by or through trustees, agents or otherwise, either alone or in conjunction with others.
22. To do all such other things as may seem incidental or conducive to the attainment of the above main objects or to distribute any property of the Company or part thereof in specie among the members upon winding up.

IV. The liability of the members is limited.

V. \* The Authorized Share Capital of the Company is Rs. 10,60,00,000 /- (Rupees Ten Crores Sixty Lakhs only) divided into 5,30,00,000 (Five Crores Thirty Lakhs only) Equity Shares of Rs. 2/- (Rupees Two) each.

*\* Alter the Authorized Share Capital of the Company from existing Rs 10,60,00,000 (Rupees Ten Crores Sixty Lakhs only) divided into 1,06,00,000 (One Crore Six Lakhs) Equity Shares of Rs. 10/- each to Rs. 10,60,00,000 (Rupees Ten Crores Sixty Lakhs only) divided into 5,30,00,000 ( Five Crores Thirty Lakhs) Equity Shares of Rs. 2/- each. vide special resolution passed at Annual General Meeting held on 25<sup>th</sup> September 2023.*



Ghaneshyam Dass  
(Director)  
DIN - 01539152



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

Sr No.	Name, Address, Description, Occupation and Signature of the Subscriber	No. of Equity Shares taken by each subscriber	Name, Address, Description, Occupation and Signatures of Witness.
1.	<p>Sd/- Mrs. GITA S. GUPTA W/o. Subhash Gupta, 507, Srinivasa Towers, Begumpet, HYDERABAD -500 016. Occ: Business</p>	<p>100 (One Hundred only)</p>	
2.	<p>Sd/- K.GOPAL RAO, S/o. KoteswaraRao, 10-2, Sowbhagyanagar, Opp: IDPL Colony, Balanagar, HYDERABAD – 500 037. Occ: Business</p>	<p>100 (One Hundred only)</p>	<p>Sd/- B.V.SUBBA RAO Rao &amp; Ravi Chartered Accountants 7-1-78, IInd Floor Ameerpet HYDERABAD – 500 016.</p>
TOTAL NO.OF EQUITY SHARES TAKEN		200 (Two Hundred only)	

Place: Hyderabad  
Dated: 25.07.1989



*[Handwritten signature]*