

**(THE COMPANIES ACT, 1956)**  
**(COMPANIES LIMITED BY SHARES)**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**LT FOODS LIMITED<sup>1</sup>**

- I. The Name of the Company is **LT FOODS LIMITED**.<sup>4</sup>
- II. The registered office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

**(A)<sup>3</sup> THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-**

1. To carry on business(s) as buyers, sellers, importers, exporters, distributors, agents, Aartia, brokers, factors, stockists, dealers of:-
  - (a) all kinds of food products and agriculture products
2. To act as commission agents, selling agents, traders, exporters and importers for the business referred to in sub-clause (1) above.
3. To sale, import, export, improve, prepare, process, manufacture, and market and to carry on the business of canners, preservers, growers, processors of and dealers in fruits, vegetables, herbs, medicines, flowers, drinks fluids and other fresh and preservable products and to carry on the manufacturing and trading in jams, jellies, pickles, cider, chutney, marmalades, vinegars, ketchups, juices, squashes, syrups powders, (edible) drinks, crystal custard powder and ice-cream powder, co-coconut shell powder, beverages gelatins, essences, meat, sausages, porkpies, prawn, pottend meats, table delicacies and other eatables, <sup>5</sup>provided that such activities be in compliance with applicable laws, including laws relating to foreign direct investment policies prescribed by the Central Government or Reserve Bank of India or any other statutory bodies/authorities.
- 4.<sup>2</sup> To undertake, set up, establish, acquire, carry on, associate, deal in, as growers, cultivators, millers, manufacturers, processors, refiners, job workers, packers, labeling, assembling, brokers and activities related or incidental therein and thereto of food stuffs, food products including rice, paddy, rice bran, rice bran oil, all varieties of vegetable oil, whether edible or non edible butter, ghee, extract oil from rice bran, copra, soyabean, cotton seeds, linseeds, castor seeds, sal seeds, ground nut, sugar, sugarcane, sugar beet, molasses, syrups, tea, snacks, fruit, fruit juices, dehydrated preserved or processed vegetables fruit oils, coffee, seeds, floriculture, dairy farms and product nuts, cashewnuts, cereals, grains, pulses, spices, beverages and other food products, <sup>5</sup>provided that such activities be in compliance with applicable laws, including laws relating to foreign direct investment policies prescribed by the Central Government or Reserve Bank of India or any other statutory bodies/authorities.

1. *As amended vide Special Resolution passed at the Extraordinary General Meeting held on 29th October, 1993.*
4. *As amended vide Special Resolution passed through postal ballot held on 26th August, 2008, Central Government approval thereon and issuance of certificate by Registrar of Companies on 25th September, 2008.*
5. *As amended vide Special Resolution passed through postal ballot held on 05th December, 2009.*

**III(B)<sup>7</sup> MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:-**

1. To buy, sell, trade and deal in all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on any of the above business or usually dealt with by persons engaged therein.
2. To enter in to agreements with any company or persons for obtaining by grant of licence or on other terms, formulae and other rights and benefits, technical information, knowhow and expert guidance and equipment and machinery for the production and manufacture in India of the articles and things mentioned herein above and to arrange facilities for training of technical personnel by them.
3. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and by providing for the award, scholarships, prizes, grants and bursaries to students and or independent students or otherwise and to encourage, promote and award studies, researches, investigation experiments, tests and inventions of any kinds that may be considered likely to assist any the businesses which the Company is authorised to carry on.
4. To acquire by concession, grant, purchase, barter, lease, licence or otherwise either absolutely or conditionally and either alone or jointly with others lands, buildings, machinery, plants, utensils, works conveniences and other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets d'invention licences, protections and concessions conferring any exclusive or limited rights to any inventions, secrets or other information which may seem necessary for any of the purposes of Company and to construct maintain and alter any building or work necessary or convenient for the purpose of the Company and to pay for such land, buildings, works, property or rights or any other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or other securities of the Company or otherwise and manage, develop, let on lease or for hire or otherwise dispose of or turn to account the same at such time or times and in such manner and for such consideration as may be deemed proper or expedient.
5. To act as consultants in items being dealt with by the Company in the matter of manufacturing, buying, selling, importing and exporting of raw material in their finished, semi finished or in their raw form.
6. To enter into any arrangement, with any government or authorities, municipal, local or otherwise or any person or company in India or aboard, that may seem conducive to the objects of the Company or any of them and to obtain from any such government, authority, persons or company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads and highways, which the Company may think desirable and carry out, exercise and comply therewith.

7. To apply for and obtain any order of Central/State or other authority for enabling the company to carry any of its objects into effect or for effecting any modifications of the company's constitution or any other purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
8. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint-venture, reciprocal concessions or otherwise with any person, firm or company carrying on or engaged in any business or transactions which this Company is authorised to carry on and subject to section 230 to 234 and other relevant provisions of the Companies Act 2013, to amalgamate with any other such Company, having objects altogether or in part similar to those of this Company.
- 9.<sup>6</sup> To purchase, receive as gift or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, or person carrying on business which this company is authorised to carry on or is possessed of rights suitable for any of the purposes of this company.
10. To do all or any of the above things as principals, agents, contractor, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as the Company may think conducive to the attainment of the above objects or any of them.
11. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and other securities in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum and to assist any such company and to undertake the management and secretarial or other work, duties and business on such terms as may be arranged.
12. To open accounts with any bank or financial institutions and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and other negotiable or transferable instruments and to buy, sell and deal in the same.
13. Subject to Sections 73, Section 180 and other applicable provisions of the Companies Act, 2013 and the Rules and Regulations made therein and the directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the purposes of the company and at such time or times as may be thought fit by promissory notes, bills of exchange, hundies, bills of lading, warrants or other negotiable instruments or by taking credit in or opening current accounts or overdraft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as the Directors may in their absolute discretion deem expedient and in particular by the issue of debenture or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities, provided that the company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.

14. To invest in other than investment in Company's own shares and deal with monies of the Company not immediately required, in such shares or upon such securities or investments and in such manner as may from time to time, be determined.
15. To lend and advance money not immediately required by the Company or give credit to such persons, firm or companies and on such terms with or without security as may seem expedient and in particular to customers of and others having dealings with the company and to give guarantees or securities for any such persons, firms or companies as may appear proper or reasonable to the Directors, provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulations Act, 1949.
- 16.<sup>6</sup> To sell, gift, improve, alter, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account or otherwise deal with all or any part of the land, properties, assets and rights and the resources and undertaking of the Company, in such manner and on such terms as the Directors may think fit.
17. To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business.
18. To create any depreciation fund, reserve fund, sinking fund, provident fund, superannuation fund or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares, workers welfare or for any other purpose conducive to the interest of the Company.
19. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendances and other assistance as the Company shall think fit.
20. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.
21. To procure the incorporation, registration or other recognition of the company in the country, state or place outside India and to establish and maintain local, registered and branch places of the business in any part of the world.
22. 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 circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations or holding exhibitions.
23. To assist any company or other such enterprise in its dealings with any Governmental, local, statutory and such other authority whether in India or abroad in the legitimate pursuit of its activities and to procure capital for any company or enterprise.

24. To carry on the business of manufacturers of and dealers, in men's women's and children's clothing, wearing apparel of every kinds, nature and description made from cotton, synthetic, wool, and/or leather.
25. To carry on the business of manufacturers of and dealers in hosiery goods of every kind, nature and description for men, women and children.
26. To carry on the business of manufacturers of and dealers in all kinds of carpets, duries, mats, rugs, blankets and other similar articles of woollen and worsted materials.
27. To carry on the business or businesses of manufacturers, importers and exporters of and dealers in forgings, press, structural and rolling works of all kinds and in particular
  - (i) bolts and nuts, rivets, washers, wires, nails, screws, hinges, hooks, bolts, tower bolts, dogspikes and press work of all kinds;
  - (ii) rods, bars, wires, sheets and all kinds of ferrous and non-ferrous rolling works;
  - (iii) hand and machine tools;
  - (iv) sanitary fittings and sanitary pipes;
  - (v) utensils and cutlery of steel or aluminium;
  - (vi) Electrical appliances gadgets and
  - (vii) cycle parts.
28. To carry on the business or businesses manufacturers, importers and exporters of brushes of all kinds.
29. To carry on the business of manufacturers of and dealers all kinds of paper and paper products.
30. To guarantee the payment or performance of any contracts or obligations or become surety for any person, firm or company for any purpose and to act as agents for the collection, receipt or payment of money and to act as agents for and render services to customers and others and to give guarantees and indemnities.
31. To carry on the business of manufacturers, dealers and fabricators of components, gadgets, accessories and ancillaries, instruments relating to conversion of solar energy into heat and electricity and also relating to conversion of all kinds of renewable sources of energy and also conservation of energy.
32. To carry on the business of steam and general laundry and to wash, clean, purify, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and such other linen and cotton and woollen goods and clothing and fabrics of all kinds and to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat and deal in all apparatus, material and articles of all kinds which are capable of being used for any such purpose.
33. To carry on the business of importers and exporters, ship owners, ship builders, charters of ship and other vessels warehousemen, ships and insurance brokers, forwarding agents and wharfingers.
34. To carry on the business as proprietors and publishers of newspapers, periodicals, journals, books and other literary works and undertakings.
35. To carry on the business as manufacturers of and dealers in all kinds of natural and synthetic rubbers, elastomers, synthetic resin, latex and formulation thereof and of all types of rubber products and goods.

36. To carry on the business as manufacturers of and dealers in leather and leather goods of all description and of leather dresses, tanners, hides, skins and all things and material connected therewith.
37. To carry on the business as manufacturers of and dealers in all types of plastics and plastic products, fancy goods, stationery, provisions drugs chemicals, paints and articles of household use and consumption.
38. To carry on the business of canning and food preservation, including tinning and boiling of food stuffs, meat, meat, products, potted meats, fruits, vegetables, jam, pickles, sausages, table delicacies and preserved provisions of all kinds and to establish, own, operate, acquire, run and manage canning and such other factories for the purpose of packing, preseving and canning such articles and products.
39. To carry on the business as manufacturers, processors, producers of and dealers in dairy, farm and garden produce of all kinds, including milk, cream, butter, ghee, cheese, condensed milk, milk powder, malt products, milkfoods and milk products and milk preparations of all description vegetables and fruits of all kinds.
40. To carry on the business as manufacturers and dealers in and sellers of all or any type of electronic components, their raw materials and equipments, audio products, electronic calculators, digital products, micro processor based systems, mini computers, communication equipment and process control equipment, instrumentation and industrial and professional grade electronic equipments.
41. To carry on the business of mechanical engineers, iron founders, manufacturers of surgical and scientific materials and apparatus of all kinds, tool-makers, assemblers, brass founders, metal workers, boiler makers, mill-wrights, iron and steel converters, smiths, metallurgists tube makers, galvanizers, electroplaters, water works engineers, gas generators, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock and hardware of all kinds.
42. To carry on the business of advisors on problems relating to the administration and organisation of industry and business and to advise upon the means and methods for extending, developing and improving all types of business or industries and all systems and processes relating to the production, storage, distribution, marketing and sale of goods and or relating to the rendering of the services.
43. To engage in research in all problems relating to industrial and business management and distribution, marketing and selling and to collect, prepare and distribute information and statistics relating to any type of business or industry.
44. To carry on the business of manufacturers of and dealers in textiles including manmade fibres, cotton, silk, jute, woollen and synthetics.
45. To carry on the business of manufacturing, rolling and processing of all kinds of steel, ferrous and non-ferrous ingots, billets and of all articles and things use in the manufacture, maintenance and working thereof.
46. To carry on the business of manufacturing and/or processing of oxygen and other gases, chemicals industrial alcohols, graphite electrodes and petroleum products, vegetable oils, alcoholic and non-alcoholic drinks and beverages of all kinds and brewers and distillers.
47. To carry on the business of running trucks, trailers, tempos, motor lorries, motor taxis and conveyances of all types for carriage/transportation of goods and passengers on such routes as the company may deem fit and to do the business of common carriers.

48. To carry on the business of manufacturers and dealers of tractors automobiles, automatic and semi-automatic vehicles, earth moving equipments, cycles, mopeds and any other vehicles of all types.
49. To carry on the business of manufacturers and dealers of cement, lime burners and ceramics sanitary fittings and china wares.
50. To carry on hotel, motel and catering business.
- 51.<sup>2</sup> To carry on the business of buyers, sellers, importers, exporters, distributors, agents, aartia, brokers, factors, stockists, dealers of :-

All kinds of handloom, handwoven natural silk, fabrics handicrafts machine made readymade garments, carpets, rugs, druggets, artificial silk fabrics, cotton, woollen clothes and apparels, dress materials, cosmetics, wigs, belts, whether raw or processed such as rice, wheat, pulses, sugarcane, oil seeds, spices, grams, maize, gum and gum products, alcohol, beverages, tea and coffee, sugar molasses and oil, engineering goods such as machine tools, hand tools, small tools, metals, alloys, iron and steel, metal scrap, brass scrap, cooper and cooper scrap, aluminium and aluminium scrap, pipe and pipe fittings, nuts and bolts, bicycles and accessories thereof, automobile parts, steel and stainless steel and iron products, iron ore and scraps, metallurgical residues, hides, skins, leather goods, furfs, bristles, tobacco (raw and manufactured) hemp, seeds, oil and cakes, edible oils and lubricants, wood and timber, bones, crushed and uncrushed industrial diamonds, coal and charcoal, glue, gums and resins, ivory, lac, shellac manures, pulp or wood, rags, rubber and rubber goods, tanning substances, wax, quartz, crystal, chemicals and chemical preparations, chemical alkalies and reagents, precious and semi precious stones, ornaments, jewelleries, pearls, drugs and medicines, soaps, detergents, cosmetics, paints, plastic and linoleum articles, glass and glassware, handicrafts, handlooms, toys, machinery and mill work and parts, paper stationery, duplicating and cyclostyling paper, sports goods, textile made readymade garments, carpets, rugs, druggets, artificial silk fabrics, cotton, woollen cloth and apparels, dress materials, cosmetics wigs, belts, cinematograph films (exposed or bland), telecommunication equipments and devices, gramophone records, audio and video cassettes tapes (blank or recorded), plastic goods, starch, surgical and musical instrument, marble and hardware items, books and manuscripts, electronic products, gadgets and appliances, inventors and convertors, uninterrupted power supplies, Emergency Lights, Electronic mosquitos repellants, sanitary ware and fittings, cellulosic products, nylon and synthetic and polyester fibre and yarns, hosiery and mixed fabrics, natural silk fabrics and garments, fish and fish products, fodder, gases and industrial chemicals, scents Indian and foreign and aggarbatis, fertilizer, pesticides and herbicides.

- 52.<sup>2</sup> To act as commission agents, selling agents, traders, exporters and importers for the business referred to in sub clause (1) above.
  - 53.<sup>2</sup> To set up, establish, acquire, carry on business as importers and exporters in or of all commodities, goods, things, articles, wares, products, components, intellectual property or rights therein and to vary out all activities or to do thongs as may be expedient or necessary or desirable in connection with this object.
- IV. The liability of members is limited.
- V. The authorized share capital of the Company is Rs. 36,00,00,000 (Rs. Thirty Six Crores only) divided in to 36,00,00,000 equity shares of Rs. 1/- (Rupee One) each.

2. *As amended vide Special Resolution passed at the Extraordinary General Meeting held on 08th May, 2006.*

3. *As amended vide Special Resolution passed through postal ballot held on 26th August, 2008*

6. *As amended vide Special Resolution passed through postal ballot held on 14th December, 2019.*

7. *As amended vide Special Resolution passed at the Extraordinary General Meeting held on 07th December, 2022.*

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 our respective names :-

Names, addresses, occupation & description of subscribers	No. of Equity Shares taken by subscribers	Signature of Subscribers	Signatures of witness with name, addresses description and occupation
<p><b>VIJAY ARORA</b> S/o Sh. Raghunath Arora 532/4, 1st Floor Naya Bazar, Delhi (Business)</p>	<p>10 (Ten)</p>	<p>Sd/- Vijay Arora</p>	<p>I witness the signature of both the subscribers Sd/- <b>(MOHINDER MOHAN KAPOOR)</b> Chartered Accountant M.No.-88435 S/o Sh. Sat Pal Kapoor 911A, Indraprakash Barakhamba Road, New Delhi</p>
<p><b>ASHWINI ARORA</b> S/o Sh. Raghunath Arora 532/4, 1st Floor Naya Bazar, Delhi (Business)</p>	<p>10 (Ten)</p>	<p>Sd/- Ashwini Arora</p>	
<p>TOTAL</p>	<p>20 (Twenty) Equity Shares</p>		
<p>New Delhi      Dated this</p>		<p>4th                      day of</p>	<p>October,      1990</p>

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME  
ON CONVERSION TO PUBLIC LIMITED COMPANY**

COMPANY NO. 55-41790

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES,  
DELHI & HARYANA  
(UNDER THE COMPANIES ACT, 1956 )(1 OF 1956)**

IN THE MATTER OF M/S ..... **L.T. OVERSEAS PRIVATE LIMITED** .....

I hereby certify that ..... **L.T. OVERSEAS PRIVATE LIMITED** .....  
..... which was originally  
incorporated on.....**SIXTEENTH**.....day of ...**OCTOBER**....One Thousand  
Nine Hundred and **NINETY**.....under the Companies Act, 1956 (Act 1 of 1956)  
under the name.....**L.T. OVERSEAS PRIVATE LIMITED**.....having duly passed  
the necessary Special Resolution on...**29-10-93**.....in terms of Section 31/21 read  
with Section 44 of the Companies Act, 1956, the name of the said Company is this  
day changed to .....**L.T. OVERSEAS LIMITED**.....and this Certificate is issued  
pursuant to Section 23 (1) of the said Act.

Give under my hand at **NEW DELHI** this.....**THIRD**.....day of  
.....**MAY**....One Thousand Nine Hundred and Ninety Four.



Sd/-  
**(A. W. ANSARI)**  
Addl. Registrar of Companies  
NCT of Delhi & Haryana

**GOVERNMENT OF INDIA**

**MINISTRY OF COMPANY AFFAIRS**

National Capital Territory of Delhi and  
Haryana

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, , New Delhi - 110003, Delhi, INDIA

Corporate Identity Number : **U74899DL1990PTC041790**

**SECTION 18(1)(A) OF THE COMPANIES ACT, 1956**

**Certificate of Registration of the Special Resolution Confirming Alteration  
of Object Clause(s)**

The share holders of M/s LT OVERSEAS LIMITED. having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 08/05/2006 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this TWENTY SECOND day of JUNE TWO THOUSAND SIX.

**Registrar of Companies**

National Capital Territory of Delhi and  
Haryana

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L74899DL1990PLC041790

मैसर्स LT OVERSEAS LIMITED.

के अंशधारकों ने दिनांक 26/08/2008 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा दिल्ली में यह प्रमाण-पत्र, आज दिनांक दो सितम्बर दो हजार आठ को जारी किया जाता है।

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GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, National Capital Territory of Delhi and Haryana

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object  
Clause(s)

Corporate Identity Number : L74899DL1990PLC041790

The share holders of M/s LT OVERSEAS LIMITED. having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 26/08/2008 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this Second day of September Two Thousand Eight.

(GOPAL KRISHNA GUPTA)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

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कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

LT OVERSEAS LIMITED.

A 21 GREEN PARKAURBINDO MARG, NEW DELHI - 110016,

Delhi, INDIA

## भारत सरकार—कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात् नया निगमन प्रमाण—पत्र

कॉर्पोरेट पहचान संख्या : L74899DL1990PLC041790

मैसर्स LT OVERSEAS LIMITED

के मामले में, मैं एतद्द्वारा सत्यापित करता हूँ कि मैसर्स

LT OVERSEAS LIMITED

जो मूल रूप में दिनांक सोलह अक्टूबर उन्नीस सौ नव्वे को कम्पनी अधिनियम, 1956 (1956 का 1) के अन्तर्गत मैसर्स LT OVERSEAS LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. A45301389 दिनांक 25/09/2008 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स LT FOODS LIMITED हो गया है और यह प्रमाण—पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है। यह प्रमाण—पत्र मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक पच्चीस सितम्बर दो हजार आठ को जारी किया जाता है।

### GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, National Capital Territory of Delhi and Haryana Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L74899DL1990PLC041790

In the matter of M/s LT OVERSEAS LIMITED

I hereby certify that LT OVERSEAS LIMITED which was originally incorporated on Sixteenth day of October Nineteen Hundred Ninety under the Companies Act, 1956 (No. 1 of 1956) as LT OVERSEAS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956 read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated 24/06/1985 vide SRN A45301389 dated 25/09/2008 the name of the said company is this day changed to LT FOODS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Twenty Fifth day of September Two Thousand Eight.



Sd/-

(KASHYAP RAM DASS)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा  
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office :

LT FOODS LIMITED

A 21 GREEN PARK AURBINDO MARG, NEW DELHI-110016,

Delhi, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L74899DL1990PLC041790

मैसर्स LT FOODS LIMITED

के अंशधारकों ने दिनांक 05/12/2009 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा दिल्ली में यह प्रमाण-पत्र, आज दिनांक एक जनवरी दो हजार दस को जारी किया जाता है।

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GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, National Capital Territory of Delhi and Haryana

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object  
Clause(s)

Corporate Identity Number : L74899DL1990PLC041790

The share holders of M/s LT FOODS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 05/12/2009 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this First day of January Two Thousand Ten .

(SANJAY SOOD)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा  
National Capital Territory of Delhi and Haryana

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कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

LT FOODS LIMITED  
A 21 GREEN PARKAURBINDO MARG, NEW DELHI - 110016,  
Delhi, INDIA



सत्यमेव जयते

## GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L74899DL1990PLC041790

### SECTION 13(1) OF THE COMPANIES ACT, 2013

#### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s LT FOODS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Tenth day of January Two thousand twenty.



KAMAL HARJANI

Registrar of Companies

RoC - Delhi

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Mailing Address as per record available in Registrar of Companies office:

LT FOODS LIMITED

UNIT NO. 134, FIRST FLOOR,, RECTANGLE - 1, SAKET DISTRICT  
CENTRE, NEW DELHI, Delhi, India, 110017





सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L74899DL1990PLC041790

## SECTION 13(1) OF THE COMPANIES ACT, 2013

### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s LT FOODS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 07-12-2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Twenty seventh day of December Two thousand twenty-two.



Shiva Aggarwa

Registrar of Companies

RoC - Delhi

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Mailing Address as per record available in Registrar of Companies office:

LT FOODS LIMITED

UNIT NO. 134, FIRST FLOOR,, RECTANGLE - 1, SAKET DISTRICT  
CENTRE, NEW DELHI, Delhi, India, 110017

