

## **Main Objects of the Company**

The main objects of the company as set out in the Memorandum and Articles of Association of the company is reproduced as below:

- 1.** To carry on the business or profession or vocation of Consultancy in all matters including investment, technical, product, finance, personal, Public relations, warehousing, indenting, system and operation research, computers, taxation, legal, statistical and to act as consultants in general and in particular to identify industrial potentials through surveyors, to undertake techno-economic study and appraisal of projects, to prepare project reports & profiles, feasibility study and pre-investment studies in respect of any industry and to identify potential entrepreneurs for execution and implementation of such projects in India or elsewhere either solely or jointly with other.
- 2.** To provide advices, services and assistance consultancy in various fields to individual, firms, body corporate, association of persons or to companies and to accept remuneration for such services and assistance either by way of fixed percentage of commission, lumpsum or in any other manner.

The special resolution Under Section 149(2A) of the Companies Act has been passed by the members at EGM held on 04/01/1996 for commencing the activities as mentioned in Clause 48 to 56 of part C to the Clause III of object Clause of MOA which are reproduced below.

The company proposes to commence new line of business i.e. Housing Finance for which the permission of Company Law Board has already been obtained vide their order No.490/(17)/CLO/W/95/6909 dated 21.12.1995 vide this objects mentioned under Clause No. 41-A-56, the company would be entitled to carry on the activities mentioned therein as per the order of the company Law Board.

- 3.** To acquire concessions or license for the construction and maintenance of electric installations for the production, transmission or use of electric power.
- 4.** To carry on business of providing term finance to any person or person, company or corporation, society association or person with or without any security for the purpose of enabling such borrower to construct or purchase or enlarge or repair any house or building or part or portions thereof or to purchase any freehold or leasehold or any lands, estate or interest in or to take demise for any term or terms of years of land or property in India upon such terms and conditions as the company may deem fit.
- 5.** To construct, maintain, improve, develop, work, control and manage any water work, gas works, reservoirs, roads, electrical power, heat and light supply work telephone works, hotels, clubs, restaurants, baths, place of worship, place of amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies and other works and convenience and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof.
- 6.** To carry on all or any of the following businesses namely builders and contractors, decorators, merchants and dealers in stone, sand, lime, brick timber and hardware, cement and other building requisites, brick and tile and terra-cotta markers, job masters, carriers, licensed values and house agents.