Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

सत्यमेव जयते

Form language

(●) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* Table applicable to company as notified under schedule I of the Companies Act, 2013	A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is	M K C AGRO FRESH LIMITED
2 The registered office of the company will be situated in the State of	Delhi
3 (a) The objects to be pursued by the company on its incorporation are:	1. To carry on the business independently or as agents, representatives, collaborators and associates for the promotion and development of agriculture, plantation, floriculture, horticulture, tissue culture, aquiculture, aquaculture, pisciculture, sericulture and all other types of farming activities to cultivate, grow, produce, propagate, raise all kinds and types of fruits and vegetables, crops, plants, seeds, herbs, fishes, poultry, cattle and to carry on all the activities as importers, exporters, manufacturers, processors, millers, grinders, canners, preservers of all kinds and types of goods in these business and to make extracts, by products, derivatives and substitutes of these goods or dispose of and deal either as wholesalers or retailers, in any such produce either in its raw, prepared and/or manufactured or any other forms and to deal infertilizers, agriculture chemicals, pesticides, fungicides and insecticides for agriculture -fruit and vegetable growing.2. To deal import, export, sell, purchase or other wise establish, build, own, operate, acquire, run and manage food, fruits, vegetables, meat and sea-food processing factories, cold storage, slaughterhouses, refrigerators, warehouses, sheds and buildings for the purpose cutting, processing, packing, preserving and canning all varieties of meat, fish, fish products, food products, farm products, fruits, vegetables and

	other edibleproducts.3. To carry on in India or elsewhere the business to manufacture, process,prepare disinfect, ferment ale, compound,mix,clean, wash, crush, grind, segregate,pack,repack,add, remove, heat, grade,preserve,freeze,distillate, improve, buy, sell, resale,import,export,transport, store, distribute,dispose,develop,handle, manipulate, market, supplyand toact asagents, job worker,representative,consultant,collaborator, stockiest,job workers orotherwise todeal in all types,descriptions, tastes,users andpacks of fruits andvegetables, foods,consumerfood items, their byproducts,ingredients, derivatives, residues, proteinhealth andinstant food and other extrudedproducts, packedfoods extruded foods, frozen food,dehydratedfoods, precooked foods, canned foods,preservedfoods, health foods, fast foods.4. Tomanufacture,process, can, refine, bottle, buy, selland deal whether as wholesalers or retailers orexporters or importers or as principals or agents,commission agents, brokers, shippers, underwriters,contractors in foods, vegetables, fruits meats, eggs,poultry, canned and processed foods, protein,health and instant foods of all kinds including babyand dietetic foods, cereals, beverages, cordials,tonics, artificial and natural juices, restoratives andaerated bottled and mineral waters and food stuffsand consumable provisions of every description forhuman or animal consumption.
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	(B)MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE: -1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business2. To purchase or otherwise acquire, own, import, and deal in all materials, substances, appliances, achiness, containers and other articles and apparatus and things capable of being used in any of the aforesaid businesses and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.3.To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, mills, shops, engines, roadways, tramways, railways branches or sidings, bridges, reservoirs water courses, wharves, electric-works, and other works and conveniences which may seem necessary to carry out the objects of the Company, and to join with any other person or company in doing any of these things. 4.To aid peculiarly or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade subject to Section 182 of Companies Act, 20135.To purchase, take on lease or tenancy or in exchange, hire take options

over or otherwise acquire for any estate or interest, whatsoever and to hold, develop, work, cultivate, deal with and turn to account, concessions, grants, decrees; licences, privileges, claims, options, leases, properly, real or personal or rights or powers of any kind which may appear to be necessary or convenient for the business of the Company. 6.To distribute among the members in specie any properly of the company, or any proceeds of sale or disposal of any property of the company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law subject to the provision of Section 66 of the Act.7.Subject to Section 180 of the Act, to sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose off the whole or any part of the undertaking, property, assets, rights and effects of the company for such; considerations as may be thought fit and in particular for stock, stares whether fully or partly paid-up, or securities of any other company having objects in whole or in past similar to those of the company or as may be approved by the shareholders.8.To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise. 9.To do all or any of the main business activities either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise for attainment of main objects of the Company.10.To undertake financial and commercial obligations, transactions and operations, of all kinds connected with the main objects or business of the Company.11.To guarantee the performance of any contract or obligations of and the payment of money of or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly to further the objects of the Company.12. To guarantee the payment of money unsecured or secured Or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges; obligations instruments and securities of any company or any authority, Supreme, Municipal, Local or otherwise or of any. Persons whomsoever, whether incorporated or not for the attainment of main objects of the Company.13 To pay for preliminary expenses of the Company and takeover pre-incorporation contracts, if any.14. To invest (other than investment in Company's Own Shares) any moneys of the company no immediately required in such investments. (other than shares of stock in the Company) as may be | thought proper and to hold, sell or otherwise deal with such investments other than investments in Company's own shares as may be necessary for the purpose of the Company.15.Subject to the provisions of Section 73, 179 and 180 of the Companies Act, 1956 and the regulations made thereunder and the directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company: shall think fit, and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the payment of-any money borrowed, raised or owing by mortgage, charge or lien upon ail or any of the property or assails ; of the Company (both present or 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 person or Company of any obligation undertaken by the Company.16. To draw, make, accept, endorse, discount negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or {transferable instruments and securities.17.To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets invention, trademarks, designs, licenses, protections, concessions and the like conferring any exclusive or non-exclusive of limited right to their use or of any secret or other information as to any invention, process or privilege which may seem, capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to. benefit the Company and to use, exercise, develop or grant licenses or privileges in respect: of or otherwise turn to account, the property rights and information so acquired. 18.To expend money in experimenting upon and testing and in improving, or seeking to improve any patents, rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.19.To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the, delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith as may be necessary in connection with the main objects or business of the Company.20.To acquire and undertake all or any part of the business, property and liabilities of any persons, or company, carrying on or proposing to carry on any business which this company is authorized to carry on or possessed of property suitable for the purposes of the Company,21.To procure the registration or recognition of the Company in or under the laws of any place outside India.22.To form incorporate, float or promote any company or companies whether in India or abroad having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could directly or indirectly assist the Company in-the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person. or Company in any manner it shall think fit for services rendered in the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest or in the issue of any securities of the company or any Company promoted by this Company.23.Subject to the provisions of Section 230 to 233 of the Companies Act, 2013, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession with any person or persons or company or companies carrying on or engaged in any business or transactions which this Company Is authorized to carry on.24.To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities, Supreme, National, Local Municipal or otherwise of any place in which the Company may ?aver interests and to carry on any negotiations or operations for the purpose of carrying out the objects of the company or effecting any modification in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered directly or indirectly to prejudice the interest of the Company or its members antifascist the promotion whether directly or indirectly of any legislation which may seem advantageous {the. Company and to obtain from any such Government, authority and Company and charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions,25.To adopt such means of making known the product 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.26. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously, or otherwise and vest any real or personal properly, rights or interests acquired by or belonging to the Company in any person or Company on behalf or for the benefit of the Company, and with or without any declared trust in favor of the Company to accept gifts and to give gilts and donations, to create trusts for the welfare of employees, members, directors and/or their dependents, heirs and children and for any deserving object and for other persons.27. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debt, strike-combination, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular Of friendly cooperative and other. societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, schools and hospitals. and to grant gratuities, pensions. And allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever, including to national and other funds.28.To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds. for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or 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 as : aforesaid and the wives, widows, families and dependents of any such persons, and also establish and subsidies and subscribe to any institutions, associations, 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 off towards the Insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.29.To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them30. To open current, cash credit, overdraft, or other bank accounts and to draw, make, accept, endorse, discount and execute all kinds of negotiable. And transferable instruments and securities. 31. To make advances give guarantees and provide securities to any other company or other persons whether promoted and/or managed by this company.32. To borrow or raise money and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular by mortgage of the undertaking and all or any of the immovable and movable property (present and future) and the uncalled capital of the Company or by the creation and issue on such terms as may be thought expedient, of debentures or debenture-stock, perpetual or otherwise or other securities of any description, provided that the company shall not carry on banking business as defined in the Banking Regulation Act, 1949.33.To act as Advisers, add/or consultant for do all or any of the main objects either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors? trustees or otherwise.34. To engage in research and provide technical know-how into all aspects of personnel, industrial and business management and administration, to collect, prepare and distribute information and statistics relating to any type of business OF industry and to provide, propose and carry out such methods procedures and measures.35. To act as agents or managers. In carrying on any business, concerns and undertakings and to employ experts to investigate and examine Into the condition, management, prospects, value and circumstances, of any business, concerns and undertakings and of any assets, property or rights of any kind and to carry on Allor any of the business of mechanical, electrical and general engineers, manufacturers and merchants of, agents for and dealers in engineering specialties of every description.36.To acquire from or sell to any person or body corporate or unincorporated whether in India or elsewhere. Technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data, plans, layouts and blue prints useful for the design, erection and operation of any ?plant or process of manufacture and to acquire and grant license or other rights and benefits in the field of chemicals, fertilizers, and other agricultural inputs, and to render any kind of management and consultancy service.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * [ ] rupees.

(iii) The share capital of the company is 396163100 rupees, divided into

39616310	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet	351580159_Subscriber Sheet.pdf

Declaration

Pursuant to resolution no. 01 dated, 09/05/2026 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

V. The Authorised Share Capital of the Company is Rs. 39,61,63,100/- (Rupees Thirty Nine Crore Sixty One Lakh Sixty Three Thousand and One Hundred only) consisting of 3,96,16,310 (Three Crore Ninety Six Lakh Sixteen thousand Three hundred and ten only) Equity Shares of Rs. 10/- (Rupees Ten) each

To be digitally signed by

Name	SHADAB KHAN
Designation	Director
DIN	0*4*4*8*
DSC	