THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

CONTINENTAL CONTROLS LIMITED

I. The name of the Company is **CONTINENTAL CONTROLS LIMITED.**

II. The Registered Office of the Company will be situated in the State of Maharashtra, i.e., within the jurisdiction of Registrar of Companies, Mumbai.

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 INCORPOR ATION ARE:

1. *To carry on the business as designers, developers, buyers, sellers, importers, exporters and dealers in all kinds of computer software, computer technology and information technology products including cloud hosted business platforms and computer application products, systems, peripherals and materials, and to undertake the business of system and network integration and development, product application and development, computer maintenance and technical support services, internet access, networking and electronic media, telecommunication and web commerce application services.

2. *To carry on the business of manufacturing, designing, buying, selling, reselling, importing, exporting, exchanging, hiring, distributing, supplying, subcontracting, altering, improving, assembling, cleaning, servicing, reconditioning, renovating, developing, modifying, finishing of automated/ semi=automated/ robotic machines, cranes, jigs & fixtures, dies for material handling as well as for general applications and to act as stockiest, franchisers, agents, brokers, lessors, warehouses, wholesalers, retailers, job workers or to deal in all types, varieties, models, shapes, sizes, specifications, descriptions, applications and uses of replacement parts, spare parts, systems assemblies, accessories, tools implements, motors, power units, transmission and propulsion systems chassis, bodies, substances equipment, dies, jigs, structures, mould, gauges, beams, and other goods, articles and things for special purpose machine and other general components and parts.

3. *To carry on the business of system integration of industrial automation products, Home automation products, industrial robotics system, domestic ROBO, Industrial ROBO, Cleaning ROBO, Humanoid Robotics, Wireless Data communication device, Wi-Fi Device , Android smart phones , Tablets, Android Desktop computer, Android Touch screens, Radar Device, product

CONTINENTAL CONTROLS LIMITED THANE

designs to manufacture, sell, export, import and deal in industrial automation and home automation hardware and installations of product designs. To carry on the business of consultancy and advise in designing, developing, installing, implementing and operating all kinds of software/information technology projects and rendering technical services, business transformation projects and assistance for start- up, commencement and expansion programme and to act as technical and software development consultants in India and abroad.

4. *To obtain membership, licenses and permissions and render all types of corporate and other advisory services in India and Overseas such as capital structuring, funds structuring, syndication of capital and Funding requirements, investments and portfolio advisory and management services in accordance with SEBI (Portfolio Managers) Regulations, 1993, merchant banking services in accordance with the SEBI (Merchant Bankers) Regulations, 1992, Share Broking services with any recognized Stock Exchange(s), Clearing Member(s), Depository services, currency and forex activities, commodity activities, wealth advisory services and to carry on in India or elsewhere the business of technical, legal, financial and management consultants, advisers, innovators, software designer, marketers, fund managers, administrators, agents and to enter into collaborations, joint venture agreements in India and with companies abroad.

5. *To undertake the activities as a Depository Participant and for that purpose to obtain the membership of the Depositories in India and Overseas, and to do all such things as may be advised, permitted or required for this purpose in accordance with prevailing Act/ Regulations/ Laws and to act as consultants, advisors, innovators, system designers, designers developers and implementers of new products, calculation and fixation of premium rates, surrender values, profit testing, valuation of portfolio, recommendations for re-structuring of portfolios, arrange and advice on re-insurance, valuation of liabilities.

6. *To carry on the business of mutual funds, asset management Company, act as sponsor and undertake other related activities as defined under Securities and Exchange Board of India (Mutual Funds) Regulations, 1996.

---

*The Main Object of the Company was changed pursuant to shareholders approval by passing a special resolution at its Extra Ordinary General Meeting held on 5th May 2025. The Shareholders of the Cornpany at the Extra Ordinary General Meeting held on 5th May 2025 adopted Memorandum of Association as per provisions of Companies Act, 2013 by passing a Special Resolution.

CONTINENTAL CONTROLS LIMITED THANE

(6A). **To act as brokers, advisors, service providers, general traders, distributors, dealers, agents, representatives and consultants to carry on business of builders, developers, contractors, sub-contractors, estate agents, land brokers, landscapers to construct, reconstruct, build, alter, promote, buy, sale, deal, lease, hire, mortgage, furnish, hold and maintain residential building, apartments, ownership flats, houses, bungalows, farm houses, shops, Commercial buildings, industrial galas, offices, industrial, institutional, commercial establishments and any other work relating to land or immovable property in India and abroad and to act as online marketplace or online e-commerce marketplace to provide all type of real estate services and to solicit business across India and abroad."

B. **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE:**

7. To establish, provide, perform consultancy services in the field of information technology, systems engineering, related technical and commercial consultancy services, import and export of know-how in the field of computers, artificial intelligence and other related fields and to develop technical expertise for providing technology and technical know-how in the field of computers and information technology within India and globally

8. To develop and maintain an infrastructure in India and globally for the recruitment, training and sourcing of highly qualified data processing professionals on all levels of expertise dedicated to on-site projects internationally.

9. To provide turnkey systems development system/network integration and conversion/migration on various software/hardware platforms.

10. To carry out research and development on state-of-the-art technology in software development and methodologies.

11. To carry on the business of providing all kinds of services including Information technology based and enabled services, electronic remote processing, e-services, including all types of Internet based/web enabled services, software and application development and maintenance,

---

** The Board of Directors, at their meeting held on 30th October 2025, approved the alteration of the Main Object Clause of the Company by inserting a new clause "6A", and the alteration of the Objects Incidental or Ancillary to the Attainment of the Main Objects of the Company by inserting new clauses numbered 64 to 101, subject to approval of the shareholders through postal ballot. The shareholders approved the same on 4th December 2025 by passing a Special Resolution through postal ballot.

CONTINENTAL CONTROLS LIMITED THANE

consulting and enterprise business solutions, back-office transaction processing, customer care, product support and technical help desk, and, transaction processing, fulfillment services, business support including but not limited to providing related services of all kinds and description to establish and operate service processing centres for providing services for back office and processing requirements, contracting and communicating to and on behalf of customers by voice, data image, letters using dedicated domestic and / or international private lines; and to handle business process management, remote help desk management, remote management; remote customer interaction, customer relationship management and customer servicing through call centers, email based activities and letter / facsimile based communication, knowledge storage and management, data management, warehousing search, Integration and analysis for financial and non-financial data.

12. To employ experts to examine into the conditions, prospects value, character and circumstances of any business concerns undertaking and generally of any assets, property or rights for the purpose of the business of the Company.

13. To acquire from any person or firm or body corporate or association of person or body of individuals or joint venture whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layout and blue-prints, useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or license another rights and benefits in the forgoing matters and things.

14. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing, supplying, trading, dealing in any manner whatsoever in all type of goods, materials and commodities on retail as well as on wholesale basis in India or elsewhere through internet or any other channel and all type of e-commerce business in all goods and services, merchandise, vide business to business (b2b), business to customer (b2c), customer to customer (c2c) and providing services in Payment gateways, Portals, Vortals, Internet Marketing, Electronic Publishing.

15. To act as manager, Administrator, Trustees, Market makers, Brokers, Advisers, Agents, System Designers and developers for all types of Insurance products, Banking Products, Financial and Money Market Instruments, and securities of all descriptions and to develop and promote new financing instruments of all kinds whether for capital or money markets or for any other purpose and to appoint experts, consultants, brokers, commission agents and provide for their remuneration.

16. To carry on and engage in the business of providing consultative and technical services, conceive, create, establish, distribution channels and networks relating to the business of the Company or related business or any other business or activity, by way of market survey, preparing feasibility and project reports, and to enter into any arrangements of licensing, clearing,

CONTINENTAL CONTROLS LIMITED THANE

brokerage, technical business or financial collaboration with any other or concern, for similar or mutual benefit or in-taking or outflowing of know-how, whether existing or newly developed techniques, including any rights or special methods and trade secrets.

17. To provide or assist in obtaining, directly or indirectly, advice or services in various fields such as management, finance, investment, technology, administration, commerce, law, economics, labour, human resources development, industry, public relations, statistics, science computers, accountancy, translation, fund management, foreign exchange dealings, quality control, processing, strategic planning and valuation, all types of financial services, to give advice and/or offer, give, take, circulate and/or otherwise organize, accept or implement and takeover bids, boughtout deals, mergers, amalgamations, acquisitions, diversification, rehabilitation or restructuring of any business concern, undertaking, Company, body corporate, partnership firm or any other association of persons whether incorporated or not, by acquisition of shares or assets and liabilities, and whether as a going concern or as a part of the concern, or otherwise as may be required having regard to business exigencies and to promote or procure incorporation, formation or setting up of concerns and undertakings whether as Company, body corporate, partnership or any other association of persons for engaging in any industrial, commercial or business activities.

18. To undertake investment, to acquire any shares, stocks, debentures, debenture-stocks, bonds, mortgage, obligations and other securities by original subscriptions, tender, purchase exchange or otherwise, to acquire by purchase, lease, exchange, rent or otherwise and deal in lands, buildings and hereditaments of any tenure or description and any estate or interest therein and any rights over or connected with lands so situated and to turn the same to account as may be deemed expedient by consolidating or connecting or sub-dividing properties, leasing, letting or renting, selling outright or by installments, on ownership, hire purchase basis or otherwise and/or disposing of the same on any other terms and conditions for the purpose of the business of the Company.

19. To establish branches, franchises all over India and in other parts of the world in order to carry on the business of the Company as stated in the main object.

20. To improve, manage, develop, exchange, lease, rent mortgage enfranchise, abandon, dispose of turn to account or otherwise deal with all or any part of the property and right of the Company.

21. Subject to Rules and directives issued buy Reserve Bank of India, to borrow or raise or secure the payment of money or to receive money or deposit at interest for any of the purpose of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture, or debenture-stocks convertible into shares of this or any other Company or perpetual annuities and as security for any such money as

CONTINENTAL CONTROLS LIMITED THANE

borrowed, raised or received for any such debentures or debenture-stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers any such securities, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

22. To form, constitute, float, lend money to assist and control companies, associations or undertaking whatsoever.

23. To undertake market research and surveys and studies of all kinds in order to promote the business of the Company.

24. To establish, promote or concur in establishing or promoting any Company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of the Company and to place or guarantee the placing of, subscribe for or otherwise acquire all or any part of the shares.

25. To pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.

26. To insure any other Company or person against losses, damages, risks and liabilities of all kinds which may affect this Company.

27. To purchase, take on lease or in exchange or otherwise acquire any land, buildings and hereditaments of any tenure or description situated at any place in India or elsewhere whether for residential, business, commercial, manufacturing or other purposes and any rights, easements, advantages and privileges relating thereto and any estate or interest therein and any rights over for connected with land so situated and to turn the same to account as may seem expedient and in particular by preparing buildings sites and by constructing, reconstructing, decorating, improving, altering, furnishing and maintaining offices, flats, houses, tourist resorts, hotels, restaurants, colleges, factories, warehouses, shops, garages, sheds, buildings residential, commercial and industrial premises, work and convenience of all kinds and by consolidating or connecting or sub-dividing properties, and by leasing letting and otherwise renting, selling disposing of the same.

28. To manage land, buildings and other property situated as aforesaid, whether belonging the Company or not, and to collect rent and income and to supply to tenants and occupiers and others, refreshments, attendances, messengers, light, waiting rooms, reading-rooms, meeting-rooms, lavatories, laundry, conveniences stables and other advantages.

CONTINENTAL CONTROLS LIMITED THANE

29. To acquire and take over any business or undertaking carried on, upon or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in, or the whole or any of the assets and liabilities of such business or undertaking and to carry on the same, or to dispose of, remove, or put an end, thereto or otherwise deal with the same as may seen expedient.

30. To carry on the business of designers, consultants and estimators in respect of the activities stated herein.

31. To develop any land acquired by the Company or in which the Company is interested and in particular by laying out and preparing the same for building purposes, constructing altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings and by planting, paving, draining, letting on building lease or building agreement and by consolidating, connecting or sub-dividing properties by leasing and disposing of the same and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others and also by promoting immigration, establishing towns villages and settlements.

32. To sell, exchange, let out, grant, leave and Licence or otherwise dispose of all flats, tenants, garages, godowns, factory premises, warehouses and all other premises constructed by the Company at such price, rent or compensation and on such terms and conditions as the Directors may think fit.

33. To construct, carry out, support, maintain, manage, work, operate, commission, control and superintend water works, gas works, reservoirs, roads, sewerage projects, etc. churches, chapels, parks, schools, museums, places, of recreation, resources, baths, Wash houses, and any other works and convenience which may seem directly or indirectly conducive to any of the objects and to contribute to or otherwise aid or take part in the construction, carrying out, support, maintenance, improvement, management, working, operating, controlling and superintending the same.

34. To design and construct foundations of multistoreyed structures, bridges, sand drains, relief wells, to design and construct marine structures like jetties, wharfs, large bridges, ore and oil births, quays, bridges, acquaducts and other similar structures.

35. To undertake and carry out subsoil investigation for industrial and residential structures, bridges, major and minor irrigation and hydro-electric projects, jetties, Wharfs, quays, acquaducts and other structures by the use of modern shell and auger, diamond core drilling and or bored pilling equipment.

36. To conduct detailed laboratory tests on undisturbed soil samples and on rock cores and submit recommendations for different types of foundations and the foundation treatment that may be necessary.

CONTINENTAL CONTROLS LIMITED ★ THANE

37. To treat foundations of dams in connection with irrigation and Hydro-Electric Projects by drilling holes and grouting the same with cement, cement and bentonite or suitable chemicals.

38. To drill holes, prepare and hole cables made out of strands of high tensile wire anchoring these and stressing the same to stabilize foundations of dams, dock walls, multistoreyed structures, their shear walls, basement rafts, floors of swimming pools and other similar structures for enhancing the activities of the Company.

39. To adopt such means of making known the products of this Company as may seem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

40. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit ex-employees of this Company or its predecessors in business, or the dependents or connections of such persons and to grant pensions and allowances and to make payment towards insurance aid, to subscribe or guarantee money for charitable or benevolent object or for any exhibition or for any public, general or useful objects.

41. To enter into partnership or into any arrangement for sharing profits or losses of for any union of interest, joint adventures, reciprocal concession or Co-operation with any person or persons or Company or companies carrying on, engaged in, or about to carry on, or engage in or being authorized to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.

42. To promote and form and be interested in and take hold, dispose of shares in any other Company having objects altogether similar or in parts to those of this Company and carry on any business capable of being conducted so as directly or indirectly to benefit this Company and to subsidise or assist any such Company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of the share, shock debentures, debenture stock or other security of such Company and to transfer to any Company and to take or otherwise acquire, hold and dispose shares, debentures and other securities of any such Company.

43. To borrow or raise moneys or loans for the purpose of Company by promissory notes, bills or exchange, hundies or other negotiable or transferable instrument or by mortgage or debentures or by debenture stock perpetual or otherwise charged upon or any of the Company's Properties (both present and future) including its uncalled capital and to purchase, redeem or pay off any such securities upon such terms as the Directors may deem expedient or in such other manner as may be deemed expedient and also to take moneys on deposit on interest or otherwise or to lent moneys to

CONTINENTAL CONTROLS LIMITED THANE

customers or others having dealing with the Company and to guarantee the performance of contracts by such persons and to make advances upon or for the purchase of raw materials, goods, machinery, stores and other articles required for the purposes of business of the Company and to pay a commission to or otherwise remunerate any Company or person for services rendered in placing or assisting to place any of shares in the capital of the Company or any debentures or other securities of the Company.

44. To sell or dispose of the property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects altogether or in part, similar to those of the Company.

45. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.

46. To lend money either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit and in particular to persons undertaking to build on or improve any property in which the Company is interested and to the securities.

47. To lend money either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit and in particular to persons undertaking to build on or improve any property in which the Company is interested and to the securities.

48. To promote the considerations and discussion of all question affecting the building trade (which expression in the memorandum includes the trade of builders and of contractors) for the execution of public and private works and all ancillary and allied trades and every branch of any such trade and generally to watch over and protect the interest of persons engaged in the building trade.

49. To sell, re-sell, exchange and repurchase mortgage or let on lease for any terms of years of hire any land, buildings, plant machinery, factories or premises belonging to the Company or which may be deemed necessary or convenient for the purpose of Company's business, parts or in whole as may be thought desirable and generally to do and perform all such other acts and things as may be incidental or conductive to the attainment of all or any of the above objects or as may be considered by the Directors to be for the interest of the Company.

50. To carry on any other trade and business which may seem to the Company of being conveniently carried on in connection with any of the Company's objects or calculated directly or indirectly to enhance the value or render profitable any of the Company's properties or rights or which it may be advisable to undertaker with a view to improving, developing, rendering valuable or turning to account any property moveable or immoveable belonging to the Company or in which the Company may be interested.

CONTINENTAL CONTROLS LIMITED THANE

51. 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, debenture stock, perpetual or otherwise charged upon all or any of the properties both present and future including its uncalled capital ad to purchase, redeem or to pay off any such tenants, builders and contractors.

52. To apply for tender, purchase or otherwise acquire any contracts sub-contracts, licences and concessions for or in relation to the objects on business herein mentioned or any of them and to undertake, execute, carry out, dispose of otherwise turn to account the same.

53. To take or otherwise acquire and undertake the whole or any of the business property or liabilities of any person or Company or 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 the Company.

54. To subscribe or contribute or otherwise to assist or to pay moneys or to guarantee moneys to charitable, benevolent, religious, educational scientific, national or other institutions or Company.

55. To promote any allied Company or companies for the purpose of acquiring all or any of the properties rights and liabilities of this Company or which may seem directly or indirectly to benefit this Company.

56. To draw, make, accept, endorse, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

57. To give any guarantee to or provide any Security in connection with a loan made by any person to or to any other person by any director of the Company or any partner or relatives of any such director or by any firms or a private Company in which the director is interested.

58. To sell, improve, manage, develop, exchange, lease, mortgage, enforanchise, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.

59. To pay for any properties or rights acquired by the Company whether in cash or fully paid up shares or partly in one or more and in the other and generally or such terms as the Company may deem fit.

60. To sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

61. To undertake and execute any trusts the undertaking of which may deem to the Company desirable.

62. To distribute any of the properties of the Company in specie among the members as provided by the Companies Act, 1956 in the event of winding up.

CONTINENTAL CONTROLS LIMITED THANE

63. To do all or any of the above things in any part of the world as principals, contractors, sub-contractors, trustees or otherwise and by and through trustees, agents or otherwise and either along or in conjunction with others and do all such things as are incidental or conducive to the attainment of the above objects, or any of them.

64. **To undertake developing and selling software/technology for all type of business and training activities included but not limited to financial services.

65. To set up multiple channels, which include but are not limited to setting up of branch office, retail outlet, call centers, internet portal/ websites, franchise operations, distribution network and agent network.

66. To participate in the development, sale and trade of real estate and real estate related activities, infrastructure assets/services in India and abroad and to provide financial and operating advisory services to the same.

67. To promote subsidiary companies carrying out business activities included but not limited to any or all of the aforesaid businesses.

68. To acquire, build, alter, construct, maintain, envisage, enlarge, pull down, remove or replace and to work, manage and control any building, offices, factories, mills, shops and other work and conveniences which may seems necessary to achieve the main objects of the company and to join any other person, form or company in doing any of these things.

69. To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.

70. To purchase, take on lease or tenancy or in exchange, hire, take options or otherwise acquire any estate or interest, whatsoever and to hold, develop, work, cultivate, deal with and run to account concessions, grants, decrees, licenses, privileges, claims, options, leases property real or personal or rights or powers of any kind which may appear to be necessary or convenient for the business of the company.

** The Board of Directors, at their meeting held on 30th October 2025, approved the alteration of the Main Object Clause of the Company by inserting a new clause "6A", and the alteration of the Objects Incidental or Ancillary to the Attainment of the Main Objects of the Company by inserting new clauses numbered 64 to 101, subject to approval of the shareholders through postal ballot. The shareholders approved the same on 4th December 2025 by passing a Special Resolution through postal ballot.

CONTINENTAL CONTROLS LIMITED THANE

71. To appoint dealers, sub-dealers, agents, sub-agents, distributors, sole selling agents, sole concessionaries, either in India or any place in India, for the efficient conduct of the business of the Company, and remunerate them for their services.

72. To carry on research and development activities on all aspects related to the business and objects of the Company.

73. To identify projects, project ideas, to prepare profiles, project reports, and undertake market research, feasibility studies, pre-investment studies and investigation of industries on a micro and/or macro level and to render appropriate services, to identify scope and potential for economic and industrial development in any particular geographical area or location whether in India or abroad.

74. To purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal for the purpose of business of the Company.

75. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy instalments or by hire purchase system and otherwise for the purpose of business of the Company.

76. To purchase, sell and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors for the purpose of business of the Company.

77. To act as estate agents, housing and land agents, property dealers and estate managers and to collect rents, repair, look after and manage immovable properties of or for any persons, firms and companies, as well as this company, to give, take, let and sublet and to carry out under taking, supervising, building, constructing, altering, improving, demolishing and repairing operations and all other works and operations in connection with immovable estates and properties for the purpose of business of the Company.

78. To alter, acquire, commercialize, import, export, buy, sell, resale, exchange, and to act as agent, broker, franchiser, stockiest, supplier, contractor, consultant, or other wise to deal in all types of building materials and other allied items, goods, articles for the purpose of business of the Company.

79. To enter into any arrangement with any Government or authority whether municipal, local or otherwise or any person, that may seem conducive to the

CONTINENTAL CONTROLS LIMITED THANE

Company's objects or any of them, and 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 arrangement, rights, privileges and concessions.

80. To acquire, take over and undertake the whole or any part of the business as a going concern along with all assets, liabilities, license, quotas, rights, entitlements from any person, firm, or company; to enter into partnership or into any arrangements for sharing profits, union of interests, co operation, joint ventures, reciprocal concessions or otherwise with any other person or company carrying or engaged in or engage in business or transaction which this company is authorized or engage in or business or transaction capable of being conducted so as to directly or indirectly benefit this company and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any such company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.

81. To amalgamate, absorb or merge with one or more than one company or body corporate, whether or not having similar objects as of this company and to do all such incidental acts, deeds and things as may be necessary to give effect to the amalgamation.

82. To invest, lend, advance or deposit and deal with the money of the Company, not immediately required as may be determined by the Directors from time to time.

83. To open account or accounts with any firm or company or with any bank or banks or financial institutions or bankers or sheriffs and to pay or earn interest and to withdraw money from such account or accounts and to make, draw, co-accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants, debentures and other negotiable or transferable instruments or securities.

84. To tender, make, provide and to advances of such sums of money as may be necessary for purchase of goods, services, raw materials, consumable, stores, plants, machinery's, or any other movable or immovable property required for the purposes of the company on such terms and conditions, with or without security as the company may deem fit from time to time provided that the company shall not carry on the business of banking as defined in Banking Regulations Act, 1949, subject to the provisions of the Companies Act, 2013 and Reserve Bank of India directives.

85. (i) Subject to the provisions of the Companies Act, 2013, RBI rules, SEBI guidelines and other regulatory authorities as the case may be to borrow, raise, secure, invite, promote, undertake and accept the payment of money as deposit other than public deposits, loan or advance with or without interest, secured or unsecured, conditional or non-conditional and in such manner as

CONTINENTAL CONTROLS LIMITED THANE

the Directors may in their absolute discretion deem fit and in particular by the issue of debentures, bond, debenture stocks, commercial papers or other securities whether convertible or non - convertible, on mortgage, pledge or charge on the whole or any part of the property, assets, revenue and profits of the Company including its uncalled capital by special assignment or otherwise and to purchase redeem, pay off or discharge any such securities.(ii) To accept, invite, promote, raise, secure, borrow undertake or otherwise to negotiate loans, underwriting contracts, mortgages, lease, equity participation's, cash credits, letter of credits, guarantees, obligations, commitments, overdrafts and other financial facilities for banks, financial institutions, leasing companies, government and semi-government bodies, companies, firms, individuals, societies, associations, body corporate, and other entities.

86. To sell, transfer, lease, let on hire, dispose of any of the undertaking, division, branch, property, rights, claims, or other beneficial interest of the company or any part thereof for such consideration as the company may think fit and to take or hold mortgages, liens, guarantee, surety or secure payment of the sale price or any unpaid balance of the sale price of any part of the company's property of any kind sold by the company, any money due to the company from said buyers.

87. To adopt such means for making known the business of this company or any company in which the company is interested as its principal agents, representatives or in any other way by advertisements and publicity in press, periodicals, magazines; through corner slides and films by issue of circulars, posters, calendars, show cards, playing cards, gifts, complimentary, hoardings, by radio programs and T. V. programs; by exhibition, sponsorship of games, sports, activities, cultural or other programs; by publication of books and periodicals; by purchase and exhibition of work of art or interest; by granting prizes, rewards and donations or in any other manner as the Board of Directors may think fit.

88. To apply for approach, obtain, hold, renew, protect, defend, prolong, procure and manage any recognition in India or abroad in any establishment, authorities, chambers of commerce, institutions, organizations, trusts, associations, councils, chapters, clubs or other entities whether belongs to government, semi-government, local authorities, public bodies, private persons or otherwise for the purpose of standardization of quality, know how, formula, export, import, quota, rights, entitlements and other benefits as are conducive for the attainment of the objects of the company.

89. To pay for any property, rights, services or benefits acquired by the company either in cash or by the allotment of fully or partly paid up shares of the company with or without preferential rights in respect of dividend or repayment of capital or otherwise, or by any securities which the company has power to issue or partly in one mode and partly in another on such terms and conditions as the company may determine from time to time.

CONTINENTAL CONTROLS LIMITED THANE

90. To pay, reimburse or give credit for all cost, charges and expenses out of the fund of the company which are incidental to the promotion, formation, registration and establishment of the company as are incurred by the promoters in its preliminary or pre incorporation stage and alternatively to issue shares against such expenses as may be decided by the Board of Directors from time to time.

91. To refer or agree to refer to arbitration the matters related to any claim, demand, dispute, or any other question raised by or against the Company or in which the Company is directly or indirectly interested or concerned and to do all acts, deeds, matters and things to carry out and enforce the awards.

92. To secure, promote, organize, manage or enter into collaboration agreement in all its branches with any person, firm, company, corporation, authority, body or other entity in India or abroad to acquire technical know-how, buy back arrangement, procurement of capital goods, financial assistance, training and development or for any other purpose whatsoever and subject to law in force pay such commission, fees, royalty or other charges as may be agreed from time to time.

93. To arrange, manage, promote, motivate, subsidize and organize, training programs for the employees, trainees and apprentices at all levels as may be conducive to the interest of the Company and for the purpose to establish training centers, to organize and hold seminars, conferences, workshop, study meetings, group discussions, written tests, lectures, practical training, demonstrations and other devices in India or abroad and for the purpose to incur recurring and non-recurring expenses as may be necessary from time to time.

94. To levy, charge, impose, recover or otherwise to bill and collect interest, fees, commission, commitment charges, service charges, for any technical know-how, for financial and industrial consultancy services or for providing any sort of facilities, license, trademarks, franchise, permission, brand name, copy right, patent or any other sort of services in all its branches whatsoever and to impose, charge and recover such fines for breach, infringement, default and violation of such arrangements as may be stipulated from time to time.

95. To receive grants, subsidies, contributions, donations, loans, advances, or other monies or deposit of whatsoever nature from state government, central government, foreign government and bodies, banks, companies, trusts or individuals with or without conditions for the purpose of fulfilment of the objects of the Company or for such other purposes as may be directed by the donor.

96. To establish branches, franchises, depots, offices, showrooms, retail counters, service centers, and other networks in India or abroad for the purpose of business of the Company and to run, maintain or discontinue such establishments as may be necessary from time to time.

CONTINENTAL CONTROLS LIMITED THANE

97. To incorporate, float, promote, constitute or form any subsidiary company or companies or to make any existing company as subsidiary of the company for the purpose of carrying on any business or branch of a business which the company is authorized to undertake or not and to enter into any arrangement with such subsidiary company for sharing profits and losses of business or branches of business as carried on, or to make any other arrangement which may seem conducive with reference to business so carried on including power at any time to close any such branch or business.

98. To adopt all pre-incorporation contracts entered in to by the promoters with any person on behalf of the Company by way of ratification or substitution and to remunerate any person or company for services rendered or to rendered to be the Company for the formation or promotion of the Company or for the acquisition of any property, license, letter of intent, allotments, know-how or similar thing by the Company.

99. To approach, apply, purchase, promote, obtain, or otherwise acquire and to get transferred by act, charter, privilege, concession quota, license, facilities or authorization from any government, semi-government, local-authorities, public sector undertakings, companies or other bodies, any order or authority to the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which is directly or indirectly beneficial to the Company.

100. To provide the services for maintenance of any buildings, houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts and shopping cum residential complexes for civil work, repairing work, carpentry work, electrical work, fabrication work, painting work, pest control work, plumbing work, lift maintenance, water pump and water meter maintenance, car parking arrangements, cleanliness and beautification, maintenance of gardens, billing and collection of maintenance charges from the members and Co-owners of the security and security equipments, telecommunication, fire fighting equipments, payments of various governments and local authority's dues, accounting, services during the auditing of accounts and personnel services to the members such as payment of telephone and electrical bills, interior decoration, party arrangements and catering services, photography and video shooting, house shifting services and to undertake the business of recruitment agency for any skilled and/ or un-skilled labour and to recruit persons for the clients of the company including the business as labour contractors and to provide workman, labours, skilled and un-skilled labour force, highly skilled technicians, technocrats, engineers and other persons, on a contract basis or on a permanent employment basis for other persons for the purpose of business of the Company.

101. To buy, sell, import and deal in all kinds of food products, seeds, patents and licenses and all kinds of fertilizers, lime and stock-feeds for the purpose of business of the Company

CONTINENTAL CONTROLS LIMITED THANE

IV. The liability of the members is limited.

V. # The Authorized Capital of the Company is INR 59,15,00,000 (Indian Rupees Fifty-Nine Crore Fifteen Lakh Only) divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each , with power to increase or decrease the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being, and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the said Act or as provided by the Articles of the Company for the time being.

The Board of Directors, at their meeting held on 30th October 2025, approved the increase in the Authorised Share Capital of the Company from the existing INR 9,15,00,000/- (Indian Rupees Nine Crore Fifteen Lakh Only), divided into 91,50,000 (Ninety-One Lakh Fifty Thousand) equity shares of INR 10/- (Indian Rupees Ten Only) each, to INR 59,15,00,000/- (Indian Rupees Fifty-Nine Crore Fifteen Lakh Only), divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) equity shares of INR 10/- (Indian Rupees Ten Only) each, subject to approval of the shareholders through postal ballot. The shareholders approved the same on 4th December 2025 by passing an Ordinary Resolution through postal ballot.

****

CONTINENTAL CONTROLS LIMITED THANE

VI. Subscribers

We the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Description and Occupations of Subscribers	Number of Original Shares of Rs.5,000/- each taken by each Subscribers.	Signature of the witnesses, and thier Addresses, Descriptions and Occupations
(1) A G Thakicar Navin G Thakicar S/O Gordhandas A. Thakicar 23-B Daltani Appt Pareka nagar S.V. Rd Kandivali(W) Bombay – 400067 Occupation: Business	500 Eq. Shares	Witness to all P.C. Gaglani Pradeep Gaglani S/O Chhotalal Gaglani 21/23, Nody Street, Fort Bombay-1 Chartered Accountant
(2) R. G. Thakkar RAJESH G. THAKKAR. S/O GORDHANDAS. ATHARKAR 102/A GOKUL NAGAR BEHIND- PARKH NAGAR, S.V. Road, KANDIVLAI(W), BOMBAY-67. OCCUPATION. BUSINESS	500 EQ SHARES.	
(3) G Thakkar Vinay G. Thakkar S/o Shri. Gordhandas A. Thakkar 24. B, Daltani Appt., Pareka Nagar, S.V. Road, Kandivali (W) B'bay 67 Occupation: Business	500 Eq. Shares	

Dated at Bombay this 23rd January, 1995

Contents have been explained to subscribers No (5) & (6) & They have understood the same

P. C. Gaglani,

CONTINENTAL CONTROLS LIMITED THANE

Rajesh

Names, Addresses and Description and Occupations of Subscribers	Number of Original Shares of Rs.5,000/- each taken by each Subscribers.	Signature of the witnesses, and thier Addresses, Descriptions and Occupations
(4) Shamar Jamis. N. Thakkar S/o Navin. g. Thakkar 23/B Dattani Appt., Parekh nagar. S.V. Road, Kandivali (w), BOMBAY: 67 Occupation: Business	500 Eq. shares	
(5) [illegible] 8552 [illegible] 8552 23/B [illegible] [illegible] S.V. Rd [illegible] BOMBAY - 67 [illegible] (Saroj N. Thakkar) 23/B, Dattani Appt. Parekh Nagar Kandivali (W-67)	500 Eq - shares	Witness to all P.C. Aaryani Pradeep Chotalal Aaryani S/O Chotalal Aaryani 21/23, mody Street, Fort. Bombay-1 Chartered Accountant
(6) [illegible] 8552 [illegible] 8552 102/A [illegible] S.V. Rd [illegible] 67 [illegible] (Meena R. Thakkar 102/A, Gokul Nagar. S.V. Rd Kandivali (w) - 67.	500 Eq. shares	
(7) D.V. Thakkar. Darshna Vinay Thakkar W/O. Vinay g. Thakkar. 24/B, Dattani Appt., Parekh Nagar. S.V. Road Kandivali (W.) Bombay: 67 Occupation - Business	500. Eq. Shares. 3500 Eq. Shares	

Dated at Bombay this 23rd January 1995

(14A)

CONTINENTAL CONTROLS LIMITED THANE

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

CONTINENTAL CONTROLS LIMITED

***Table F as notified under schedule I of the Companies Act, 2013 is applicable to the company.**

Interpretation

I. 1. The Regulations contained in Table 'F' to Schedule I of the Companies Act, 2013 in so far as they are applicable to public companies shall apply to the Company save in so far as the same are hereby excluded, varied or modified.

2. In the interpretation of these Articles, unless there be something in the subject or context inconsistent therewith:

a. "THE ACT" means 'The Companies Act 2013" and its statutory modification from time to time, whichever is applicable.

b. "THE COMPANY" means **CONTINENTAL CONTROLS LIMITED.**

c. As per Section 2(71) Public Company means a company which-
(a) is not a private company and;
(b) has a minimum paid-up share capital as may be prescribed:

Provided that a company which is a subsidiary of a company, not being a private company, shall be deemed to be public company for the purposes of this Act even where such subsidiary company continues to be a private company in its articles.

d. "THE BOARD" means the Board of Directors for the time being of the Company.

e. "THE SEAL" means the common seal of the Company.

f. "TABLE F" means Table F of the First Schedule to the Companies Act, 2013.

g. "SHAREHOLDER" means the duly registered holder of shares for the time being of the Company.

***New Articles of Association as per Table F as notified under schedule I of the Companies Act, 2013 is adopted vide Special resolution passed at Extraordinary General Meeting held on May 05,2025.**

h. "MEMBER" means the duly registered holder from time to time of the shares of the Company and includes the subscribers to the Memorandum of Association of the Company.

i. "SECURITIES" means the securities as defined in Clause (h) of Section 2 of the Securities Contracts (Regulation) Act, 1956.

j. Words importing the singular number shall also include the plural number and vice versa. Words importing the masculine gender shall also include feminine gender and words importing persons shall also include corporations.

Share capital and variation of rights

II. (i) Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.

(ii)The Authorised Share Capital of the Company is such amount, as stated in the Clause 5 of the Memorandum of Association of the Company, divided into such number, classes and descriptions of Shares and into such denominations, as stated therein.

(iii) The Company can increase it's subscribed capital by the issue of further shares to employees under a scheme of employees' stock option in accordance with the provisions given under Section 62(1) (b) of the Companies Act, 2013.

(iv) The Company can at any time issue Sweat Equity Shares as per the provision of Section 54of the Companies Act, 2013.

(v) The Company can at any time issue shares with differential rights as to dividend, voting or otherwise in accordance with the provisions of Section 43 of Companies Act, 2013.

(vi) the Company can increase it's subscribed capital by the issue of further shares by way of Right issue, Private Placement, Preferential issue or through any other mode as per the provisions of the Companies Act, 2013.

2. (i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided, -
(a) one certificate for all his shares without payment of any charges; or
(b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.

(ii) Every certificate may be under the seal, if any and shall specify the shares to which it relates and the amount paid-up thereon.

(iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders

3. (i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to

CONTINENTAL CONTROLS LIMITED THANE

the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.

(ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.

4. Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

5. (i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder.

(ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.

(iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.

6. (i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.

(ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.

7. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari - passu therewith.

8. Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

Lien

9. (i) The company shall have a first and paramount lien --
(a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and
(b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company:

CONTINENTIAL CONTROLS LIMITED THANE

Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.

(ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.

10. The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien:

Provided that no sale shall be made --
(a) unless a sum in respect of which the lien exists is presently payable; or
(b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.

11. (i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof

(ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer.

(iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.

12. (i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.
ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.

Calls on shares

13. (*i*) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times: Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.
(*ii*) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.
(*iii*) A call may be revoked or postponed at the discretion of the Board.

14. A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.

15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

16. (*i*) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent. per annum or at such lower rate, if any, as the Board may determine.
(*ii*) The Board shall be at liberty to waive payment of any such interest wholly or in part.

CONTINENTAL CONTROLS LIMITED THANE

17. (*i*) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.
(*ii*) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.

18. The Board—

(*a*) may, if it thinks fit, receive from any member willing to advance the same, allot any part of the monies uncalled and unpaid upon any shares held by him; and
(*b*) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve percent per annum, as may be agreed upon between the Board and the member paying the sum in advance.

Transfer of shares

19. (*i*) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.
(*ii*) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.

20. The Board may, subject to the right of appeal conferred by section 58 decline to register—
(*a*) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or
(*b*) any transfer of shares on which the company has a lien.

21. The Board may decline to recognise any instrument of transfer unless—
(*a*) the instrument of transfer is in the form as prescribed in rules made under sub-section (*1*) of section 56;
(*b*) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and
(*c*) the instrument of transfer is in respect of only one class of shares.

22. On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine:

Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

Transmission of shares

23. (*i*) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a soleholder, shall be the only persons recognised by the company as having any title to his interest in the shares.

(*ii*) Nothing in clause (*i*) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.

CONTINENTAL CONTROLS LIMITED
THANE

24. (*i*) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either—
(*a*) to be registered himself as holder of the share; or
(*b*) to make such transfer of the share as the deceased or insolvent member could have made.

(*ii*) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.

25. (*i*) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.
(*ii*) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.

(*iii*) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.

26. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company:

Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.

Forfeiture of shares

27. If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.

28. The notice aforesaid shall—
(*a*) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and
(*b*) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.

29. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.

30. (*i*) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.

CONTINENTAL CONTROLS LIMITED THANE

(*ii*) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.

31. (*i*) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.

(*ii*) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.

32. (*i*) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;

(*ii*) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;

(*iii*) The transferee shall thereupon be registered as the holder of the share; and

(*iv*) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.

33. The provisions of these regulations as to forfeiture shall apply in the case of non payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

Alteration of capital

34. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.

35. Subject to the provisions of section 61, the company may, by ordinary resolution,—
(*a*) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
(*b*) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;
(*c*) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;
(*d*) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.

36. Where shares are converted into stock,—
(*a*) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit:
Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.

CONTINENTAL CONTROLS LIMITED THANE

(*b*) the holders of stock shall, according to the amount of stock held by them,have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.
(*c*) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.

37. The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorized and consent required by law,—
(*a*) its share capital;
(*b*) any capital redemption reserve account; or
(*c*) any share premium account.

Capitalisation of profits

38. (*i*)The company in general meeting may, upon the recommendation of the Board, resolve—
(*a*) that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and
(*b*) that such sum be accordingly set free for distribution in the manner specified in clause (*ii*) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.

(*ii*) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (*iii*), either in or towards—
(*A*) paying up any amounts for the time being unpaid on any shares held by such members respectively;
(*B*) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions afore said;
(*C*) partly in the way specified in sub-clause (*A*) and partly in that specified in sub-clause (*B*);
(*D*) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;
(*E*) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.

39. (i) Whenever such a resolution as aforesaid shall have been passed, the Board shall --

(a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and
(b) generally do all acts and things required to give effect thereto.

(ii) The Board shall have power --

(a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and
(b) to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of

CONTINENTAL CONTROLS LIMITED THANE

their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;

(iii) Any agreement made under such authority shall be effective and binding on such members.

Buy-back of shares

40. Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.

General meetings

41. All general meetings other than annual general meeting shall be called extraordinary general meeting.

42. (i) The Board may, whenever it thinks fit, call an extraordinary general meeting.

(ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

Proceedings at general meetings

43. (i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.

(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.

44. The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.

45. If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.

46. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.

Adjournment of meeting

47. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.

(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

CONTINENTAL CONTROLS LIMITED THANE

(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

Voting rights

48. Subject to any rights or restrictions for the time being attached to any class or classes of shares,

(a) on a show of hands, every member present in person shall have one vote; and
(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.

49. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.

50. (i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.

(ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.

51. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.

52. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

53. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.

54. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.
(ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

Proxy

55. The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid. .

CONTINENTAL CONTROLS LIMITED THANE

56. An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.

57. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given:
Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

Board of Directors

58. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.

The following persons shall be the first directors of the company:

1. Mr.Navin Thakkar
2. Mr.Rajesh Thakkar
3. Mr.Vinay Thakkar
4. Mr. Samir Thakkar
5. Ms. Saroj Thakkar
6. Ms. Meena Thakkar
7. Ms. Darshna Thakkar

59. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.

(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them --
(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or
(b) in connection with the business of the company.

60. The Board may pay all expenses incurred in getting up and registering the company.

61. The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.

62. All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.

63. Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.

64. (*i*) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the

CONTINENTAL CONTROLS LIMITED THANE

directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.

(ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.

Proceedings of the Board

65. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.

(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.

66. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.

(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.

67. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.

68. (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.

(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.

69. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.

(ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.

70. (i) A committee may elect a Chairperson of its meetings.

(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.

71. (i) A committee may meet and adjourn as it thinks fit.

(ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.

72. All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some

CONTINENTAL CONTROLS LIMITED THANE

defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.

73. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.

Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer

74. Subject to the provisions of the Act, --

(i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may thinks fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;

(ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.

75. A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

The Seal

76. (i) The Board shall provide for the safe custody of the seal.

(ii) The seal of the company may be affixed, if any, to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one director or the secretary or such other person as the Board may appoint for the purpose; and said one director or the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

Dividends and Reserve

77. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.

78. Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.

79. (i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company

CONTINENTAL CONTROLS LIMITED THANE

or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit.

(ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.

80. (i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.

(ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.

(iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.

81. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.

82. (i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.

(ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.

83. Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.

84. Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.

85. No dividend shall bear interest against the company.

Accounts

86. (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.

(ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.

Winding up

87. Subject to the provisions of Chapter XX of the Act and rules made thereunder -

CONTINENTAL CONTROLS LIMITED THANE

(i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.

(ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.

(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

Indemnity

88. Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

Others

89. Pursuant to provision of Section 203 of the Companies Act, 2013, the Company can appoint same person as Chairman and Managing Director of the Company and he/she shall not liable to retire by rotation.

CONTINENTAL CONTROLS LIMITED
THANE

Name of Subscribers	Addresses, descriptions and occupations of Subscribers	Numbers of original shares of Rs.5,000/- each taken by each Subscriber	Signature of the witnesses, and their addresses, descriptions and occupations
(1) A G Thakkar Arvind G. Thakkar	S/o. Gordhandas A Thakkar 23-B, Dattani Appt Parekh Nagar S.V.D Kandivali (W) Bombay 67 Occupation: Business	500 Eq. Shares	Witness to all P. C. Gaglani Pradeep Gaglani S/o Late Tulsidas Gaglani 21/23, MDDV Street. Fort - Bombay-1 Chartered Accountant
(2) R.G. Thakkar RAJESH-G-THAKKAR	S/O GORDHANPAS. THAKKAR. 102/A GOKULNAGAR, BEHIND PAREKHNAGAR, S.V.ROAD, KANDIVALI(W), BOMBAY-67,	500 EQ SHARES	
(3) G. Thakkar Vinay G. Thakkar Sonshi Gordhandas & Thakkar	24-B, Dattani Appt, Parekh Nagar, S.V.Road Kandivali (W) Bombay - 400067	500 EQ. Shares	
Dated at Bombay this	23rd January 1995		

57

CONTINENTAL CONTROLS LIMITED
THANE

Rajinish

(44)

Name of Subscribers	Addresses, descriptions and occupations of Subscribers	Numbers of original shares of Rs. 5000/- each taken by each Subscriber	Signature of the witnesses, and their addresses, descriptions and occupations
(4) Samir N. Thakkar	S/o Navin. J. Thakkar #23/B Dattani Apts, Parekh nagar, S.V. Road. Kandivali(W), B'Bay:- 67	500 Eq. shares	
(5) સમીર એન. ઠક્કર (Samir N. Thakkar 23/B, Dattani Apts Parekh Nagar Kandivli(W) Bombay 67 Business.	W/o નવીન જે. ઠક્કર 23 B દત્તાની એપાર્ટમેન્ટ પારેખનગર, S.V. રોડ કાંદિવલી(પ.) મુંબઈ - 67	500 Eq shares	
(6) મીના નવીન ઠક્કર મીના નવીન ઠક્કર Meena N. Thakkar 102/A Gokul nagar S.V. Rd Kandivli(W) Bom 67 Business	W/O નવીન ડી. ઠક્કર 102/A ગોકુલ નગર પારેખ નગર એસ.વી.રોડ કાંદિવલી(પશ્ચિમ) મુંબઈ -67	500 eq. shares.	
(7) D.V. Thakkar Darshna V. Thakkar	W/O. Vinay J. Thakkar 24/B. Dattani Appt. Parekh nagar. S.V Road. Kandivali (W) Bombay. 67.	500 Eq. Shares.	
		3500 Eq. Shares	

Witness to all
P.C. Gangani
Pradeep C. Gangani
S/o Chhotalal Gangani
21/23, Modi Street. Fort-
Bombay-1
Chartered Accountant

Dated at Bombay this 23rd January, 1995

59

CONTINENTAL CONTROLS LIMITED
THANE

Rajnish

प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....
No. 11-86040....of 1995.....

मैं एतद्द्वारा प्रमाणित करता हूं कि आज.....
.....
.....
कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that CONTINENTAL CONTROLS LIMITED
.....
.....
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता०..... को दिया गया।
Given under my hand at BOMBAY this SECOND
day of MARCH ..... One thousand nine hundred and NINETYFIVE

(S.R.V.V. SATYANARAYANA)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
Addl. Maharashtra

2-3-95

CONTINENTAL CONTROLS LIMITED
THANE