THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION OF

ADVIK CAPITAL LIMITED

I. The Name of the Company is **ADVIK CAPITAL LIMITED.**

II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.

III. The objects for which the Company is established are :-

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -

1. To carry on and undertake the business of investing its funds in equity and preference shares, stocks, bonds, debentures (convertible and non-convertible) of new projects and securities of all kinds and every description of well-established and sound companies, to subscribe to capital issues of joint stock Companies, ventures, industries, unit trading concerns whether old or new as the company may think fit and to assist them by granting financial accommodation by way of loans/advances to industrial concerns and to assist industrial enterprises in creation, expansion and modernization upon terms whatsoever and to act as finance brokers, merchants and commission agents and to deal in Government Securities including Government bonds, loans, national Saving Certificate, posts office saving, schemes, units of investments other than Units of Unit Trust of India.

2. To promote industrial finance, deposit or lend money, securities and properties to or with any company, body corporate, firm, person or association whether falling under the same management or otherwise, in accordance with and to the extent permissible under the provisions contained in Companies Act, 2013, with or without security and on such terms as may be determined from time to time. However, the Company shall not vary on the business of Banking as defined under the Banking Regulation Act, 1949, and to carry on and undertake the business of finance, investment and trading, hire, purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire or all kinds of plant and machinery and equipment that the Company may think fit and to assist in financing operations of all and every kind of description of hire purchase or deferred payment or similar transactions and to subsidies finance or assist in subsidizing or financing the sale and maintenance of any goods, articles or commodities of all and every kind of description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including lands and buildings, plant and machinery, equipment, ships, aircraft, automobiles, computers and all consumer, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof.

3. To provide a package of investment/ merchant banking services by acting as managers to Public Issue Securities, by underwriting Securities, act as issue House and to carry on the business of Agents to investment Schemes, Money Managers to secure and extena market support by conducting surveys, computer service, collecting data, information's and reports and to act as general traders and agents, to carry on the agency business and warehousing indenting and dealership business.

4. To act as money changers, brokers, dealers, agents, buyers and sellers of all foreign exchange in the form of currencies, travellers' cheques, cards (pre-paid, credit or debit), bonds, notes, instruments, papers, documents, subject to the approval of the Reserve Bank of India and other competent authorities, wherever necessary; to take positions, hold and trade on the movements of foreign currencies on behalf of customers or otherwise, to hold, operate and transact in foreign currencies and/or exchange by maintaining foreign currency bank accounts or otherwise, and to issue or act as agents for travellers' cheques, cards (pre-paid, credit or debit), phone cards and all instruments in any currency, subject to all rules, regulations and approvals as may be necessary and to engage in the foreign exchange money changing business, money transfer services in foreign exchange.

5. To carry on the business of giving gold loan facility with interest subject to the approval of Reserve Bank of India and other competent authorities, wherever necessary.

6. To carry on business of providing term finance to any persons or person, company or corporation, society association or person with or without any security for the purpose of enabling such borrower to construct or purchase or enlarge or repair any house or building or part or portions thereof or to purchase any freehold or leasehold or any lands, estate or interest in or to take demise for any term or terms of years of land or property in India upon such terms and conditions as the company may deem fit.

7. To carry on the business of providing loan facility for purchasing of vehicle either for personal use or for commercial purpose upon such terms and conditions as the company may deem fit.

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

1. To purchase or otherwise acquire, own, import, sell, export and deal in all, materials, substances, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.

2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches of siding, bridges, reservoirs, water courses, wharves, electric works and other works and convenience which may seem necessary to achieve the main object of the company and to join with any other person or company in doing any of these things.

3. To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials substances, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with, render marketable and deal in all products of residual and by- products incidental to or obtained in any of the business carried on by the company.

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

5. To pay for preliminary and pre-incorporation expenses of the Company.

6. Subject to the approval of shareholders under the provisions of Companies Act, 2013, to sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements, option and other rights over and in other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effect of the company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or party paid up or securities of any other company having objects whole or in part similar to those of the company or as may be approved by the shareholders.

7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering service to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.

8. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provide that the Company shall not carry on banking business within the meaning of Banking Regulations Act, 1949.

9. To undertake financial and commercial obligations, transaction and operations of all kinds.

10. To guarantee the performance of any contract or obligations of and the payment of money of or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.

11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any Authority, Supreme, Municipal, Local or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations as mey be necessary for the purpose of the Company.

12. To subscribe for, underwrite, acquire hold and sell shares, share-stock, debentures, debenture-stock, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted or carrying on business and to subscribe for, underwrite, acquire, hold and sell shares, debentures and debenture-stocks, and debenture-bonds, mortgages, obligations and other securities issued and guaranteed by any government sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the business of the Company.

13. To invest in, other than in Company's own shares, any money of the Company not immediately required in any investments movable or immovable as may be thought proper and to hold, sell or otherwise deal with investments, shares or stock in the company as may be necessary for the purpose of the Company.

14. Subject to the applicable provisions of Companies Act, 2013 and the regulation made thereunder and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money is such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing on the mortgages, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other person of Company, of any obligation undertaken by the Company provided that the company deal not do any banking business within the meaning of Banking Regulation Act, 1949.

15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.

16. To apply for, purchase or otherwise acquire, and protect, prolong and renew, in any part of the world, any patents, patent rights, brevets d'inventions, trademarks, designs, licenses, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information to any invention, process or privileges which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly, or benefit the company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property, rights and information so acquired and to carry on any business in any way connected therewith.

17. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processed or information of the Company or which the Company may acquire or purpose to acquire.

18. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise in connection with the business of the company.

19. To acquire and undertake all, or any part of the business property and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property, suitable for the purposes of the Company.

20. To procure the registration or recognition of the company in or under the laws of any place outside India.

21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any other object which in the opinion of the Company could or might directly or indirectly assist the companies in the management of its business or the development of its properties or otherwise prove advantageous to the company and to pay all or any of the costs and expensed incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for service rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other company in which the company may have an interest.

22. Subject to the provisions of Companies Act, 2013, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, corporation, joint venture or reciprocal with any person or persons or company or companies carrying on or engaged in any business which the Company is authorised to carry on.

23. To enter into any arrangement and take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modification in the constitution of the company or for furthering the interests of the members and to oppose any such steps taken by any other Company, firm or person which may be considered likely, directly or indirectly, to prejudice the interest of the Company or its members, and to assist in the promotion whether directly or indirectly of any legislation which may seem advantageous to the Company and to obtain from any such Government authority and company any charters, contracts, decrees, right, grants, loans, privileges, or concession which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concession with the company may think is desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concession.

24. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of work or art or interest, by publication book and periodicals and by granting prizes, rewards and donations.

25. (a) To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, right or interests acquire by or belonging to the company in and person or declared trust in favour of the Company.

    (b) To accept gifts including by way of Awards/prizes from Govt. and semi Govt. bodies and to give gifts and donations to create trusts for the welfare of employees, members directors and/or their dependents, heirs and children and for deserving object for another person's also and to act as trustees.

26. To apply the assets of the Company in any way in or towards establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combination fire, accidents or otherwise or for the benefit of any clerk, workman or others at any time employed by the Company or any its predecessors in business or their families or dependents and friendly, co-operative and other societies reading rooms, libraries, educational and charitable institution, refractories, dinning and recreation rooms, churches, chapels, school, and hospital and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.

27. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution or settlement of industrial or labour problems or troubles or the promotion of industry or trade.

28. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition, subject to the provisions of Companies Act, 2013.

29. Subject to the provisions of the Gift Tax Act, 1951 and the Statutory amendments thereof, the Company has power to make and receive gifts either in cash or other movable or immovable properties.

30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation fund for the benefits of, and give, procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company or is allied to or associated with the company or with any such subsidiary Company or who are or were at any time Directors or Officers of the company as aforesaid and the wives, windows, families and dependents of any such persons and also establish and subscribe to institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either, alone or in conjunction with any such other company as aforesaid.

31. To distribute among the members in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of its winding up, but so that no distribution amounting to a reduction of capital be made expect with the sanction (if any) for the time being required by law.

32. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

*33. To carry on the business as contractors, designers, assemblers, repairers, servicing, buym sell, import, export, install and deal in all kinds of fire fighting/protecting equipments and systems such as fire extinguishers, fire alarms, automatic, manual, mechanical, electronic smoke/fire detective systems, sprinkles along with pipes, pumps and control panel for protection of fire against fire/smoke/heat and to deal in all kinds of raw materials.

*34. To carry on the business as contractors, designers, assemblers, repairers, servicing, buy, sell, import, export, install and deal in all kinds of Emergency Life Safety Signage, evacuation system made of Phosphorescent effect, Photo Luminescent, Glow Sign board, LED Board, LED Electronic Board, Life Safety Apparels, Road Safety Signage, Lights, Emergency Lights & equipments.

*35. To carry on the business of manufacturing, producing, selling, distributing and bottling of beverages, aerated waters, soft drinks, mineral water, concentrate and fruit juices, punches, squashes.

*36. To manufacture, bottle, produce, process, prepare, improve, create, buy, sell, distribute, import, export and deal in all kinds of foods, food products, cereals, spices, sugar, rice, wheat, flour, sugar cane, sugar products, jams, jellys, pickles, chutneys, marmalades, vinegars, sausages, ketchups, essences, ghee, butter, cheese, mailed foods, garden products preserved, canned and tinned fruits and vegetables, biscuits, ice creams, creams, dairy products, milk products and condensed milk, cakes, chocolates, potato wafers, potato products, snack foods, vegetable products, acetic acid, glucose, malts hops, mustard, essences, aerated waters, grains, meal, yeast preserved provisions and food and food products and deal in all others such materials and things used in connection with any of the above. And to carry on the business of bottlers, canners, packers, preservers, dehydrators, of all/any of the above.

---

*Inserted clause no. 33 to 36 vide Special Resolution passed in Board Meeting held on 17th Day of December 2010

IV. The liability of members is limited and this liability is limited to the amount unpaid on shares held by them.

V. The Authorized Share Capital of the Company is Rs. 125,00,00,000/- (Rupees One Hundred Twenty Five Crores Only) consisting of 125,00,00,00 (One Hundred Twenty-Five Crores) Equity Shares having face value of Re.1/- (Rupee One Only) each.[1].

---

[1] The Authorized Share Capital was increased from Rs. 200,00,000/- (Rupees Two Crore only) to Rs. 3,85,00,000/- (Rupees Three Crores and Eighty-Five Lakh only) vide Resolution passed by the members of the Company dated August 13, 2010 pursuant to the approval of scheme of Amalgamation of DU Lite Safety Services Private Limited (Transferor Company) into Quick Credit Limited (Transferee Company).

Thereafter, the Authorized Share Capital was increased from Rs. 3,85,00,000/- (Rupees Three Crores and Eighty-Five Lakh only) to Rs. 4,50,00,000/- (Rupees Four Crores and Fifty Lakh only) vide Resolution passed by the members of the Company dated May 30, 2011.

Subsequently, the Authorized Share Capital was increased from Rs. 4,50,00,000/- (Rupees Four Crores and Fifty Lakh only) to Rs. 4,58,73,600/- (Rupees Four Crores Fifty-Eight Lakh Seventy-Three Thousand and Six Hundred only) vide Resolution passed by the members of the Company dated March 31, 2012.

Further, the Authorized Share Capital of the Company was increased from Rs. 4,58,73,600/- (Rupees Four Crores Fifty-Eight Lakh Seventy-Three Thousand and Six Hundred only) to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) vide Resolution passed by the members of the Company dated January 29, 2022 through postal ballot.

Further, the Authorized Share Capital of the Company was increased from Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) to Rs. 75,00,00,000/- (Rupees Seventy-Five Crore only) vide Resolution passed by the members of the Company dated May 18, 2023 through postal ballot.

Further, the Authorized Share Capital of the Company was increased from Rs. 75,00,00,000/- (Rupees Seventy-Five Crore only) to Rs. 125,00,00,000/- (Rupees One Hundred Twenty-Five Crores only) vide Resolution passed by the members of the Company dated December 31, 2025 through postal ballot.

[2] Further the Nominal Value of paid-up, issued and subscribed Equity Share Capital of the Company subdivided from Rs. 10/- each to Re. 1/- each vide Resolution passed by the members of the Company dated September 26, 2017.